



Spring Government Relations & General Membership Meeting DRAFT as of 3-23-24

May 9-10, 2024 | Heathman Lodge, Vancouver, WA
WEDNESDAY | May 8th

2:00p **WACOPS Executive Board Meeting (with lunch)**
Location: TBD

Dinner on your own

5:30p **LDG Board of Directors Meeting**
Location: TBD

7:00 – 11p **Hospitality Suite**
Location: TBD

THURSDAY | May 9th

Breakfast on Your Own.

8:00a **Registration Open/Drop off Raffle Items for Benevolent Fund**
Location: TBD

8:30a **Day 1 Kick-off**
Flag Salute
Stacy Roark, GRC Chair

Welcome to Vancouver
Troy Price, Chief, Vancouver Police Department (Invited)
John Horch, Sheriff, Clark County (Invited)

Roll Call
Greg Sutherland, WACOPS Board Member and Events Chair

8:45a **President's Report – Chris Tracy**
(TENATIVE. May move to another slot)

9:00a – Noon **TRAINING --**

Qualifying Use of Force Incidents – Is your union prepared?

Presenters: *Traci Anderson, Public Safety Labor Group*
Mark Makler, Public Safety Labor Group

12:00p **Attendees Lunch & Benevolent Fund Ticket Sales & Announcements**
Location: TBD

1:00p **WASPC** – *Steve Strachan, Executive Director* (confirmed)

1:30p **Govt. Relations Committee Overview & Remarks** – *Stacy Roark*
This segment will be a brief introduction of the GRC members and an overview of the purpose and work of the GRC. To include an overview of the agenda for this meeting.

1:40p **2024 Legislative Session Summary**
Jeff DeVere, WACOPS Lobbyist with help from the GRC

2:00p **Deep Dive Bill Analysis:**

AG as DOJ (1445)
Independent Prosecutor (1579)
TBD

Tax Lifts, Sales Tax Sharing, & Taxes for Criminal Justice
(1446/5361, 2211/6076, 2231, and 5770)
Jeff DeVere

Flex Schedules (5424)
Ryan Habetler, Public Affairs and Programs Assistant

3:00p **Break (Benevolent Fund Ticket Sales)**

Gen Mem. Mtg is put at recess – C. Tracy

3:15p **Call to order the Council of Police Political Support (COPPS)**– *Stacy Roark*

COPPS Account YTD (Action Item)

Contributions Call: 10 registered voters to contribute \$25.00 each

Annual Review of PAC Policy for Endorsements
GRC

Endorsements Discussion & Decisions

Jeff DeVere and GRC

Legislative Priorities for 2024

All attendees should have completed the survey by this time.

GRC

Possible WACOPS-Request Legislation for 2025

GRC

4:30p **Wrap-up & Good of the Order**

Dinner on your own

5:00p **Expense Review Committee**

Chair Tarina Rose-Watson, Treasurer

Eastside, TBD

Westside, TBD

Location: TBD

5:00p **PSEII Board of Directors Meeting and Dinner**

Location: TBD

7:00-11:00p **Hospitality Suite**

Location: TBD

FRIDAY | May 10th

Breakfast on Your Own.

8:00a **Registration Open/Drop off Raffle Items for Benevolent Fund**

Location: TBD

8:30a **Day 2 (FINAL DAY) Kick-off**

- Roll Call – *Greg Sutherland*

- Feb. 2024 Gen. Membership Mtg. Minutes (Action Item) – *Chris Tracy*

8:45a **President's Report – *Chris Tracy***

(TENTATIVE: May happen on Day 1. If item is moved, another will be put in this place.)

9:15a **PSEII Update**

Matt Gould, PSEII President

LDG Update

Jim Barnes, LDG President

- 9:30a TBD
- 10:00a **LEOFF 2, Steve Nelsen, Executive Director** (confirmed)
- 10:30a **Break (Benevolent Fund Ticket Sales and Room Check-out – 20 minutes)**
- 10:50a **Treasurer's Report -- Tarina Rose-Watson, Secretary/Treasurer**
- Benevolent Fund Report -- Tony Leonetti, Benevolent Fund Chairman
 - Fundraising Status for this event
 - Ratification of Fund Expenditures Since February 2024
 - Expense Review Committee Report (Committee Member to Report)
 - 2024 WACOPS YTD Financials (Action Item)
 - Tentative Budget Amendment
- 10:30a **Executive Director's Report**
Teresa Taylor
- 10:45a Good of the Order/Benevolent Fund Drawing
- 11:30a Adjourn