



## WINTER GENERAL MEMBERSHIP MEETING

February 14-16, 2024 | The DoubleTree by Hilton, Olympia  
**DRAFT AGENDA as of 1-26-24**

### TUESDAY | 2/13

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2:00pm WACOPS Executive Board Meeting and Dinner  
*Location - WACOPS*

7pm Hospitality Suite  
*Olympia Room @ DoubleTree by Hilton*

### WEDNESDAY | 2/14

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Breakfast on your own  
Business Attire

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

**8:30am** Pledge of Allegiance & Roll Call – Greg Sutherland Board Position #1  
Legislative Welcome – Senator Minority Leader Jon Bruan *(Confirmed)*  
Welcome to Thurston County – Sheriff Derek Sanders *(Confirmed)*

9:00am Remarks from the President – Chris Tracy  
*To include announcement of 2024 WACOPS LDG Board of Directors*

9:15am Announcement of New Members and First Time Attendees – Greg Sutherland  
Overview of Mtg. Structure & Mtg. Objectives –  
Stacy Roark, Govt. Relations Chair & Kelsey Jewell, Programs Director

9:30am Rep. Lauren Davis – Community Safety, Justice, & Reentry Committee *(Confirmed)*  
*Discussing Officer Wellness HB2311*

10:00am Steve Nelson, LEOFF 2 Board Executive Director *(Confirmed)*

10:30am Break/Benevolent Fund Raffle Ticket Sales (15 minutes)

- 10:45am Rep. Alecia Rule and Rep. David Hackney – Bipartisan Public Safety Caucus (*Confirmed*)  
*Discussing a bi-partisan effort to prioritize public safety legislation*
- 11:15am 2024 Legislative Priorities and Session Status Update – Jeff DeVere & GRC  
*This will include some revisiting of the 2023 Legislative Session.*
- 11:45am Representative Drew Stokesbary, House Minority Leader (*Confirmed*)
- 12:00pm Lunch Break and Benevolent Fund Ticket Sales (Lunch is provided)
- 1:30pm Director Roger Rogoff, Office of Independent Investigations (*Confirmed*)
- 2:15pm Let’s Go Washington - Dann Mead Smith (*Confirmed*)  
Presentation about the Initiatives to the Legislature and next steps.
- 2:45pm Day on the Hill Overview/Preparation – GRC
- 3:15pm Day-1 Wrap-up | Good of the Order  
*Chris Tracy & Teresa Taylor*

3:30pm ANNUAL MEETING of SHAREHOLDERS –  
This is the annual meeting of the shareholders of the Public Safety Employees Insurance, Incorporated. The WACOPS Board of Directors act as the shareholders and the WACOPS President will speak on behalf of the shareholders. Member Organization delegates are welcome to speak at this. The PSEII President, Matt Gould, will preside over the meeting. The WACOPS Board of Directors will consider suggestions for nominations to the 2024 PSEII Board of Directors. The 2024 PSEII Board will elect its own Officers. The election of the PSEII Board Officers will occur at the PSEII board meeting at 5pm February 14, 2024.

**Dinner on your own**

- 4:15pm Expenses Review Committee – Tarina Rose-Watson, Treasurer  
*Location: To be determined*
- 5pm PSEII Board Meeting and Dinner  
*Mercato Ristorante*
- 7pm Hospitality Suite- *Location: Olympia Room*

THURSDAY | 2/15

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Breakfast on your own  
Business Attire

**WACOPS DAY ON THE HILL** – Meetings w/ State Senators and Representatives at the Capitol

Please make appointments directly with your legislators. You can reach their offices by visiting [www.leg.wa.gov](http://www.leg.wa.gov). Please schedule your appointments for **THURSDAY, FEBRUARY 15**. If you need assistance doing this, please call the WACOPS office (360-352-8224) and speak to Ryan Habetler or contact Kelsey Jewell at [adminevents@wacops.org](mailto:adminevents@wacops.org).

Please start making these appointments on or soon after Wednesday, January 17, 2024. The sooner you contact your legislators the better chance you have to get an appointment. Please schedule your meeting for **Thursday, February 15, 2024**. Please do not wait until just days before the WACOPS meeting to begin this. Legislators have limited time and their schedules fill quickly. Once scheduled, please notify Kelsey Jewell [admin@wacops.org](mailto:admin@wacops.org) about your scheduled meetings. You may want to partner with a neighboring guild if you have one or more that are meeting with the same legislators. This effort will be appreciated by the legislator's staff, and that is always a good thing! If you need the contact names for your neighboring guilds, please let us know.

### 8:00am – 4:00pm

Meetings with your legislators. These meetings are scheduled by you. The WACOPS Board, Staff, and the Government Relations Committee will be available to assist you as needed (see details above). If you are new to this process, please let us know so we can help you.

Business Attire

### 11:00am – 1:00pm

Sandwiches, Beverages, and Snacks will be available at the WACOPS office!

200 Union Avenue SE

Open door! Please come between your meetings. Everyone is welcome!

### 4:30pm-5:30pm

Pizza in the Hotel Bar (everyone is welcome)

Join us for pizza in advance of the Legislative Reception.

Delegates, please bring your Benevolent Fund Raffle Item if you did not already contribute one

### 6:00pm

Legislative Reception, DoubleTree by Hilton

Business Attire

### 9:00pm (*the hospitality room will not open until the reception ends*)

Hospitality Suite and Poker Tournament

*Olympia Room*

FRIDAY | 2/16

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Breakfast on your own

Casual Attire

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|---------------|--|
| 7:00am        | WACOPS LDG Board Meeting and Breakfast<br>Location: <i>To be determined and Zoom</i>   |
| 8:00am        | Registration Open/Drop off Raffle Items for Benevolent Fund  |
| <b>8:30am</b> | WACOPS Business Meeting called to order <ul style="list-style-type: none"><li>- Roll Call – Greg Sutherland, Board Position #1</li><li>- September 2023 Meeting Minutes – Tarina Rose-Watson (Action Needed)</li></ul> |
| 8:45am        | { <b>BREAK</b> } to prepare for Mark Brinkman Distinguished Service Award Ceremony   |

- 9:00am Mark Brinkman Distinguished Service Award Ceremony  
*Special Guest Presenter – Washington Secretary of State, Steve Hobbs (Confirmed)*
- 10:00am Treasurer’s Report - Tarina Rose-Watson
- Expenses Review Committee Report – Committee Member to Report
  - Ratification of Benevolent Fund Expenditures - T. Leonetti (Action needed)
  - 2023 WACOPS Year End Financials Report (Action Needed)
  - 2024 WACOPS Year to date Financials Report (Action Needed)
- 10:30am PSEII Report – PSEII President
- LDG Report – LDG President
- 10:45am Break/Benevolent Fund FINAL Raffle Ticket Sales (15 minutes)  
*Be sure to check out of your room!*
- 11:00am Day on the Hill Debrief – Group discussion regarding Thursday’s meetings and reception conversations.
- 11:15am 2024 - 2025 General Membership Meeting Locations & Dates - K. Jewell
- Executive Director’s Report - T. Taylor
- 11:30am Good of the Order/Benevolent Fund Drawing
- 11:45am Adjourn