\underline{S} kagit-Island \underline{M} ultiple \underline{A} gency \underline{R} esponse \underline{T} eam

600 S. 3rd Mount Vernon, WA 98273 360.416-1911 360.428.3211 (24-hour Dispatch)

EXECUTIVE BOARD MEETING MINUTES

November 28, 2023 - 11:00 a.m.

Burlington Presentation Room

I. OPENING

- A. Call to order
- B. Roll Call of Executive Board Members

II. OLD BUSINESS

A. Capt. Chris Fuller – Formal vote to commander status.

III. NEW BUSINESS

A. Sedro-Woolley SMART Agency Assist Case Update

Cmdr Mike Moore

- a. General Case Update Manpower impacts, needs, etc.
- b. Multi-jurisdiction challenges general discussion.

B. Command Rotation

Cmdr Tobin Meyer

- a. Transferring Lead Command to Lt. Mike Moore January 1st
 - i. Chief Meyer to assistant commander role.
- b. Providing comprehensive training to incoming command staff.

C. OII Regional Supervisor/Team Meeting

Cmdr Tobin Meyer

- a. Nov 15 Met with OII Regional Team
 - 7 regional areas Regional supervisor and mixed former LE/civilian investigators.
 - **ii.** Expectation is/was that IIT will respond initially then, either hand over to OII or continue assisting.
 - 1. Executive board discussion/guidance.
 - iii. Expectation/preference is that the IIT will handle underlying crimes.
 - 1. Executive board discussion/guidance.
 - **2.** Interlocal agreement adjustment?
 - iv. OII investigates new information and reviews previous investigations.
 - 1. Concerns with IIT credibility and being given an opportunity to investigate new information.

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D. Federal Partner OPA Meeting

Cmdr Mike Moore

- a. Nov 9th Meeting with Homeland Security OPA
- b. Federal or Mixed Fed/Local Deadly Force Yield to IITs as lead investigative agencies.
 - i. Executive board discussion
- c. Assets and Resources co-operative opportunities.

E. CJTC Best Practices & SMART Policy Updates

Cmdr Tobin Meyer

- a. SMART Team leadership met Nov 15th for review/discussion
- b. Lt. Moore and Chief Meyer will draft updates to SOP on Dec 12th.
 - i. For Executive Board Approval.

F. WASPC IIT Workgroup Update/Discussion

Chief Cammock

G. For The Good of the Order - Roundtable

IV. ADJOURN