

EXECUTIVE BOARD MEETING

Minutes

July 25, 2023 – 11:00 a.m.

Location:

Skagit County Community Court Building
1700 East College Way
Mount Vernon, WA 98273

I. OPENING

A. Call to order- 1100 hrs.

B. Roll Call of Executive Board Members

- Chief Chris Cammock- Mt Vernon PD
- Chief Dave Floyd- Anacortes PD
- Chief Mike Luvera- Burlington PD
- Chief Dan Mcilraith-SWPD - Excused
- Chief Kevin Dresker- Oak Harbor PD - Excused
- Sheriff Don McDermott- SCSO
- Captain Jason Knott - WSP

C. Roll call of other attendees

- Chief Sherman Pruitt – Upper Skagit Tribal Police
- Captain Tony Slowick
- Rich Weyrich – Skagit County Prosecutor
- Chief Criminal Deputy Tobin Meyer – SCSO SMART Command
- Capt. Mike Bailey- Oak Harbor PD SMART Command

II. OLD BUSINESS

None

III. NEW BUSINESS

Whatcom County SMART Case 23-ST0002 Update

Commander Meyer updated the Board that due to case load and staff levels none of the agencies had the ability to take this investigation on independently. Commanders discussed and felt the investigation experience could benefit the team, especially new members and implemented a limited scope use under the “Significant Criminal Event” prevision of the Team’s scope. Commander Meyer expects the investigation to take a couple of more months, Skagit County Prosecutors will receive and prosecute the case. The investigation is providing good practical experience for team members and leads.

A. Command Rotation

Commander Meyer updated the Board that Commander Baily was retiring in September 2023 and a need to look at replacements. Board discussion occurred about availability from different agencies, experience levels, selection and appointment process. More to follow.

B. North Sound IIT Commander's Summit Aug 2nd 10am-Noon @ MVPD

Commander Meyer updated the Board about an upcoming meeting with North Sound IIT Commanders to discuss staffing and resources when events happen that conflict out the jurisdiction IIT. The goal is to look at using limited resources from different teams to come in and do specific work like neighborhood canvas, interviews, video processing, etc. This will allow investigations to occur more timely and not exhaust one entire county's IIT resources.

C. CJTC Rule Making, Best Practices, Forms Update

Commander Meyer updated the Board regarding proposed new rules being constructed by CJTC and concerns that the academically proposed practices aren't practical in the field. Also the continued layering of requirements is making the IIT Commander role nearly a full-time job. Discussion about the Executive Board weighing in on rules that affect agency policy before they become codified.

D. For The Good of the Order – Roundtable

None

Adjourned at 1232 hrs.

Next meeting- September 26, 2023 11:00AM

Updates or changes: www.skagitcounty.net/SMART