

Minutes  
Montana Sheriffs and Peace Officer Association  
Board Meeting Ekalaka, Montana  
May 6, 2009

Directors Present

Daryl Anderson-----President  
Tony Harbaugh-----Sec/Treas

Leo Dutton-----1<sup>st</sup> Vice  
Dave Schenk-----2<sup>nd</sup> Vice  
Blue Corneliusen-----3<sup>rd</sup> Vice

Sheriffs

Jim Cashell  
Rusty Jardee  
Vern Burdick  
David Castle

Undersheriffs & Deputies

Brian Gootkin  
Greg Hintz  
Dan Birdsill  
Kevin McConnell

The meeting was called to order by President Anderson and roll was called.

\*\* Motion by Greg Hintz to approve the minutes of the previous meeting and clear them to go on the web site.

2<sup>nd</sup> by Brian Gootkin

Motion Passed

Guests:

Bill Slaughter, Director of Montana Meth Project, showed a DVD to the board and encouraged us to consider supporting the MT Meth Project Black Saturday program. This program is aimed at High School Rodeo participants and spectators.

\*\* Motion by Dave Castle to explore contributing to the MT Meth Project

2<sup>nd</sup> by Dan Birdsill

Motion Passed

Communications and Liaisons:

**DES-DHS-SERC** – No Report

**MBCC** – Jim Cashell advised that the board will meet May 13 to decide how to allocate stimulus dollars. He further advised there may be monies coming out this summer for 2010 JAG grants.

Jim advised that it is his priority to make the task forces whole.

**Coroner** – Rusty Jardee advised that 2010 coroner training will be in Glasgow – dates to be determined.

**MLEA** – No Report.

**NSA** – No Report

**Operation Lifesaver** – Daryl Anderson advised that they are meeting May 6 in Helena and he will advise them to invoice MSPOA for \$500.00. Daryl further advised that no alcohol will be allowed at the BBQ.

**MACo Risk Management** – Greg Hintz advised that they have started planning for the conference next January.

**Special Olympics** – Dan Birdsill advised that the torch is traveling from various areas in the state heading to Bozeman.

**Private Security** – Leo Dutton advised that they are planning a conference in Helena in June. He further advised that his seat is open for reappointment by the Governor.

\*\* Motion by Blue Corneliusen to have Leo apply for reappointment to the Private Security board.

2<sup>nd</sup> by Tony Harbaugh

Motion Passed

**Law Enforcement Museum and Memorial** – No Report

**MDT/Traffic Safety** – Dave Castle advised that MDT might be a potential partner to help MSPOA produce public service announcements.

**POST** – Tony Harbaugh advised that the Coroner Basic curriculum will be reviewed in the next few months.

**WSSA** –

\*\* Motion by Jim Cashell that MSPOA pay for Tony's travel to WSSA fall meetings while holding a seat on the Executive Board.

2<sup>nd</sup> by Greg Hintz

Motion Passed

**S&R** – It was noted that the rendezvous dates are set for June 12-14 in Lewistown.

**MACo** – No Report.

**NACo** – No Report

**Interoperable Radio – No Report**

**Statewide Interoperable Radio – No Report**

**DOC** – Dave Castle summarized the DOC strategic plan through 2025. They project needing \$550 million to implement their long range plan. Dave advised that his term is about to expire on their board.

\*\* Motion by Vern Burdick for Dave Castle to apply for reappointment to this seat.

2<sup>nd</sup> by Leo Dutton

Motion Passed

**Concealed Weapons – No Report**

**911 Advisory** – Kevin McConnell advised that HB118 passed which deals with the distribution for wireless 911 funds. He noted that they hope to create a statewide master address database, and they also hope to provide POST accredited internet training for dispatchers.

Committee Reports:

**Programs and Services** – Greg Hintz will work to continue the Sheriffs Institute, with the next one scheduled for June of 2011. Other issues discussed were rewriting the Red Book, TAC Commander training, Jail Inspection training, Search and Rescue training to provide info to Sheriffs on mission reimbursement.

**Public and Community Relations –**

\*\* Motion by Tony Harbaugh to not currently support the Miss Montana scholarship program.

2<sup>nd</sup> by Dan Birdsill

Motion Passed

Other discussion included expanding the web page to include E-news letter, PSAs, information on ID theft and computer crimes. It was agreed that we need to seek IT expertise from within our ranks.

**Board and committee development** – Dave Schenk advised that he hopes to have a brief long range planning review at our regular board meetings.

**Funding and Fiscal** – Tony Harbaugh gave a Treasurers report. Tony displayed the two Montana Silversmith buckles which can be offered for sale at the conference.

**By Laws Committee** – Tony Harbaugh noted that the upcoming conference elections will include two seats on the MSPOA board for detention officers.

**Necrology** –None Reported

**Government Relations** – Jim Cashell noted that the ‘Qualifications for Sheriffs’ Interim study commission died in the last days of the Legislature.

Next meeting schedule for Tuesday June 16 in Kalispell, Montana at 1600.

Meeting adjourned.