



WINTER GENERAL MEMBERSHIP MEETING

February 8-10,2023 | The DoubleTree by Hilton, Olympia

COVID 19 and other communicable diseases remain a significant concern in our communities. To that point, and consistent with our respect for your health and comfort we encourage each attendee to take any precautions they feel are necessary to attend, enjoy, and remain healthy. Each person may elect to practice social distancing and wear a face mask. Please use your best judgment regarding attendance and personal safety.

DRAFT AGENDA as of 1/23/2023

TUESDAY | 2/7

2:00pm WACOPS Executive Board Meeting and Dinner
Location – WACOPS

7pm Hospitality Suite
Olympia Room @ DoubleTree by Hilton

WEDNESDAY | 2/8

Breakfast on your own
Business Attire

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

8:30am Pledge of Allegiance – Greg Sutherland
Roll Call – Greg Sutherland, WACOPS Board Position #1
Board Appointment(s) Ratification(s) – Chris Tracy (Action Requested)
Swearing-in of Board Positions – Chris Tracy, President
Vice President (Appointed), Secretary/Treasurer, Position 2, Position 4,
Position 6 (Appointed), and Position 8 (Retired).

9:00am Remarks from the President – Chris Tracy
To include announcement of 2023 WACOPS LDG Board of Directors

9:20am Announcement of New Members and First Time Attendees – Ben Jones, Vice President
Overview of Meeting Structure and Objectives – Stacy Roark, GRC Chair

- 9:30am AG Opinion January 2023 RE Use of Force/Behavioral Health – C Tracy
- 10:00am Break/Benevolent Fund Raffle Ticket Sales (15 minutes)
- 10:15am Visits from Elected officials (Confirmed)
Mayor – Cassie Franklin, City of Everett
Mayor – Brett Gailey, City of Lake Stevens
- 11:00am Director Roger Rogoff, Office of Independent Investigations (Confirmed)
- 12:00pm Short Lunch Break and Benevolent Fund Ticket Sales (Lunch is provided)
- 12:30pm Director Monica Alexander, Criminal Justice Training Commission (Confirmed)
- 1:15pm ZOOM – Senator John Braun, Senate Minority Leader
- 1:30pm Recap of 2021 and 2022 Legislative Sessions (Focus on Top Priority Items) – Jeff DeVere & GRC
- 1:45pm 4 Corners of the Legislature and other elected officials (Tentative/In Progress)
- 2:15pm ZOOM – Representative JT Wilcox, House Minority Leader
(Immediately Following Wilcox) Break/Benevolent Fund Raffle Ticket Sales
- 2:30pm PSEII Presents AFLAC for Law Enforcement – Matt Gould & LBG Advisors
- 2:45pm 2023 Legislative Priorities and Session Status Update – Jeff DeVere & GRC
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 2023 PSEII Board of Directors. The 2023 PSEII Board will elect its own Officers. The election of the PSEII Board Officers will occur at the PSEII board meeting later on February 8, 2023.

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*

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. Please schedule your appointments for **THURSDAY, FEBRUARY 9**. If you need assistance doing this, please call the WACOPS office (360-352-8224) or contact Kelsey Jewell at adminvents@wacops.org.

Please start making these appointments on or soon after Monday, January 9, 2023. The sooner you contact your legislators the better chance you have to get an appointment. Please schedule your meeting for **Thursday, February 9, 2023**. 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 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

Breakfast on your own
Casual Attire

- 7:30am WACOPS LDG Board Meeting and Breakfast
Location: *To be determined*
- 8:00am Registration Open/Drop off Raffle Items for Benevolent Fund
- 8:30am WACOPS Business Meeting called to order
- Roll Call – Greg Sutherland, Board Position #1
 - September 2022 Meeting Minutes – Tarina Rose-Watson (Action Needed)
- 8:45am PSEII Update – PSEII President
- 9:15am WACOPS LDG Update – LDG President
- 9:30am LEOFF 2 Update – Director Steve Nelsen (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)
 - 2022 WACOPS Year End Financials Report (Action Needed)
 - 2023 Budget Amendment Proposal (Action Requested)
- 10:30am Break/Benevolent Fund Raffle Ticket Sales (15 minutes)
- 10:45am Day on the Hill Debrief – Group discussion regarding Thursday’s meetings and reception conversations.
- 11:00am 2023 - 2024 General Membership Meeting Locations & Dates - K. Jewell
- 11:05am Executive Director’s Report - T. Taylor
- 11:15am Good of the Order/Benevolent Fund Drawing
- 11:45am Adjourn