

YAKCORPS
Operations Board Meeting
March 11, 2021
Zoom Meeting

Present- David Charvet, Kevin W, Richard Springsteen, Tim Smith, Amanda McKinney, Brenda COY Finance, Steve Groom, CarriAnn Ross, Jim Lange, Jeremy Rodriguez, Nathan Craig, Sherry Raymond, Stacey Garcia, Wayne Wantland, Tory Adams, Bill Splawn.

YAKCORPS Chair Ed Levesque is unavailable for this meeting. In his absence he has asked Richard Springsteen to sit in as chair.

Approval of January 14, 2021 Meeting minutes- Motion to approve Sherry Raymond- Second David Charvet.

Committee on Interlocal Update – Richard Springsteen/Ed Levesque

Per Ed Levesque a committee needs to be formed to go through the by-laws one last time. Ed and a couple of people had made revisions. We need one or two more people to assist Ed in this process again. Tory Adams mentioned that Steve Groom would be good to part of the support team. Steve mentioned that he is not a member; however the City of Yakima Manager and attorney wanted to be involved. Amanda McKinley will reach out to her legal counsel and volunteer someone from her team. This will be beneficial since it is an Interlocal Agreement. The biggest issue was combining the boards to help get a good turnout for the meetings and getting a vote for a budget if needed. Steve Groom stated that the City Of Yakima is on board. Richard will advise Ed to reach out to City of Yakima and Yakima County to coordinate. Tory asked the question does the participations of the committee have to be a voting member. Richard stated that it does not have to be a voting member to have input.

Cloud backup for our Database – Richard Springsteen.

Richard feels that it is a good idea and asked if there were any objections with proceeding. Per Kevin most companies such as Motorola are moving forward with cloud-type services. This is one more step moving forward and Kevin has no objections. This will provide consolidated records view, universal searches, making those functions easier and sees nothing negative. We are years away moving the entire operation to the cloud but this is a good first step. Motion to approve Wayne Wantland- Second Sherry Raymond.

Budget - user counts coming up - Richard Springsteen

The YAKCORPS budget allocations are based on user counts in all agencies. The request for updating this count will be sent out soon for the 2022 budget. Accurate numbers are needed and is in everyone's best interest to review since your allocations are based on this information

CJIS Triennial Technical Security Audit – summer 2021 - Richard Springsteen

Many of the signers to these agreements have changed so we will have them updated. These are the agreements to properly use the CJIS information contained in the Spillman system. This is a fairly big audit and will be coming up soon.

Tory Adams asked if there was any new information on patrol cars being a secure location. Richard answer if the laptop cannot be removed by the officer, then it is secure and no dual authentication is needed. If the laptop can be removed by the officer the dual authentication is required. At some point WSP will be getting more serious about monitoring. WSP does do onsite audits and the FBI is tighten down. FBI can pick agencies and do audits. YSO has done a security audit at their level.

New Business- None.

Meeting adjourned motion to adjourn Amanda McKinley-Second Tory Adams.