

# WACOPS General Membership Meeting FEBRUARY 19 - 21, 2025 DOUBLETREE HOTEL by HILTON, OLYMPIA, WASHINGTON

DRAFT AGENDA as of February 6, 2025 – Please use this as a guide only. Changes will be made.

#### TUESDAY | 2/18

2:00pm WACOPS Executive Board Meeting and Dinner

**Location – WACOPS** 

7:00pm Hospitality Suite

Olympia Room @ DoubleTree by Hilton

WEDNESDAY | 2/19

Breakfast on your own

**Business Attire** 

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

**8:30am** Pledge of Allegiance & Roll Call – Greg Sutherland Board Position #1

Welcome to Thurston County – Sheriff Derek Sanders (confirmed)

Representative Lauren Davis – Public Safety Committee (confirmed)

9:00am President's Oath of Office – Administered by WACOPS Past President, Dave Hayes

Board Oath of Office – Administered by President Chris Tracy

9:15am Remarks from the President – Chris Tracy

To include Announcement of 2025 WACOPS LDG Board of Directors, WACOPS Board

Appointments, and other announcements

9:30am The Details –

Announcement of New Members and First-Time Attendees – Greg Sutherland

Overview of Mtg. Structure & Mtg. Objectives – Stacy Roark, Govt. Relations Chair

Call for the 10 for \$25 - Contributions

9:50 am (Tentative) Break/Benevolent Fund Raffle Ticket Sales (15 minutes) 10:05 am Legislative Welcome Senator Jon Braun - Senate Minority Leader (confirmed) Representative Jenny Graham - Ranking Member Community Safety Committee (Confirmed) 10:30am 2025 Legislative Priorities/Session Status/Hill Day Talking Points - Jeff DeVere & GRC (QR Code TBD) 11:00am Director Roger Rogoff, Office of Ind. Investigations (confirmed) 12:00pm Lunch Break and Benevolent Fund Ticket Sales (Lunch is provided) Delegates, please drop off your benevolent fund raffle items with Tony Leonetti 1:00pm West Coast Coalition -Chris Tracy, President Stacy Roark, Government Relations Chair Brian Marvel, President PORAC Aaron Schmautz, President ORCOPS Darryl Nirenberg, Steptoe Rowan Bost, Steptoe

1:30pm TENTATIVE -- Representative Joe Fitzgibbon – House Majority Leader

(invited for 1:40, or 2:00pm)

2:00pm Break/Benevolent Fund Raffle Ticket Sales (15 minutes)

2:15pm Union Leadership and Public Advocacy –

Jacob Rodriguez, President Tumwater Police Guild

Christopher Skidmore, WACOPS Delegate Clark County Deputy Sheriff's Guild

3:00pm Day on the Hill Overview/Preparation/Distribute Tools – GRC

3:30pm Day-1 Wrap-up | Good of the Order

Chris Tracy & Teresa Taylor

4:00pm ANNUAL MEETING of SHAREHOLDERS –

This is the annual meeting of Public Safety Employees Insurance, Incorporated shareholders. The WACOPS Board of Directors acts as the shareholders and the WACOPS President will speak on behalf of the shareholders. The PSEII President, Matt Gould, will preside over the meeting. Member Organization delegates are welcome to speak when recognized by the PSEII President. The WACOPS Board of Directors, acting on behalf of the shareholders, will consider suggestions for nominations to the 2025 PSEII Board of Directors. The 2025 PSEII Board will elect its Officers at its first meeting of 2025 on February 19, 2025.

#### Dinner on your own

4:30pm Expenses Review Committee – Tarina Rose-Watson, Treasurer

Location: To be determined

5:30pm PSEII Board Meeting and Dinner (time is tentative and subject to change)

Location to be determined

7:00pm Hospitality Suite

Location: Olympia Room

#### THURSDAY | 2/20

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 <a href="www.leg.wa.gov">www.leg.wa.gov</a>. Please schedule your appointments for **THURSDAY**, **FEBRUARY 20**. If you need assistance, please call the WACOPS office (360-352-8224) and speak to Teresa Taylor or email Teresa at <a href="ttaylor@wacops.org">ttaylor@wacops.org</a>.

Legislators have limited time and their schedules fill quickly. Once scheduled, please notify Teresa at <a href="mailto:ttaylor@wacops.org">ttaylor@wacops.org</a> with 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 (Office will be closed by 1:30 due to Reception Preparations)

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!

#### 4:00pm-5:00pm

Pizza in the Hotel Bar (everyone is welcome)
Join us for pizza in advance of the Legislative Reception.

#### 6:00-8:30pm

Legislative Reception, Capitol Events Center in Tumwater Business Attire

#### 9:00pm (the hospitality room will not open until the reception ends)

Hospitality Suite and Poker Tournament *Olympia Room* 

FRIDAY | 2/21

Breakfast on your own
Business Casual (due to the awards ceremony)

7:00am WACOPS LDG Board Meeting and Breakfast

Location: DoubleTree Boardroom and Zoom

8:00am	Registration Oper	/Drop	off Raffle	Items f	or Benevo	lent Fund

# **8:30am** WACOPS Business Meeting called to order

- Roll Call Greg Sutherland, Board Position #1
- September 2024 Meeting Minutes Tarina Rose-Watson (Action Needed)

8:45am {BREAK} to prepare for Mark Brinkman Distinguished Service Award Ceremony

## 9:00am

## Mark Brinkman Distinguished Service Award Ceremony

Special Guest Presenter – Washington Secretary of State, Steve Hobbs (confirmed)

10:00am	Steve Nelson, LEOFF 2 Board Executive Director (confirmed)		
10:20am	Treasurer's Report - Tarina Rose-Watson - Expenses Review Committee Report – Committee Member to Report - Ratification of Benevolent Fund Expenditures - T. Leonetti (Action needed) - 2024 WACOPS Year-End Financials Report (Action Needed) - 2025 WACOPS Year-to-date Financials Report (Action Needed)		
10:30am	PSEII Report – PSEII President		
	LDG Report – LDG President		
10:45am	Break/Benevolent Fund FINAL Raffle Ticket Sales (15 minutes) Be sure to check out of your room!		
11:00am	Day on the Hill Debrief – Group discussion regarding Thursday's meetings and reception conversations.		
11:15am	Executive Director's Report - T. Taylor To include: 2025-2026 General Membership Meeting Locations & Dates		
11:30am	Good of the Order/Benevolent Fund Drawing		
11:45am	Adjourn		