



# WILEAG Governing Board Meeting Minutes

20 October 2014

The meeting, held at the CVMIC offices in Wauwatosa, was called to order at 9:08AM by Greg Peterson. There was a quorum with 11 of 15 Board members (Christopherson (Matz proxy), Peterson, Jungbluth, Pederson(proxy for O'Keefe) Rosch, Otterbacher, Ferguson, Scrivner, Cole, Ruzinski and Corr present). Guests included Lara Vendola-Messer (Winnebago County Sheriff's Office).

Peterson welcomed new Board member Rick Cole.

***The minutes of the 28 July 2014 meeting were tabled by consensus.***

**Committee meetings and reports** were dealt with by the Board as a whole.

**Outreach** – A weekly “teaser” is being sent out to CEO's of 4<sup>th</sup> Class cities regarding Balistrieri's presentation at the Chiefs' Assn conference in Feb. 2015. He is looking for topic ideas.

An exposure questionnaire covering the 39 Core Standards has been developed for use at the WI Towns Assn breakout session and in other venues as a tool for provoking thought and stimulating discussion.

**Training** – 5 training opportunities have been identified for 2015. They will be coordinated with CVMIC (facilities) and WI-PAC (some content and presenters). Cole has been added to the training committee roster.

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**Standards** – There was continued discussion about the end-to-end review of the 4<sup>th</sup> Edition. Ferguson was asked to seek input from WI-PAC members at their November meeting.

**LEXIPOL PRESENTATION** – Jerry Matysik, Regional representative for Lexipol, gave a presentation about the history, purpose, products and processes offered to law enforcement agencies by Lexipol. He indicated Lexipol is working on ways to incorporate WILEAG standards references into their documentation to simplify things for all concerned. He will be in touch as details emerged. Policy development services pricing is based on a graduated scale tied to the number of personnel.

### **OFFICER REPORTS**

**Treasurer's report.** - Rosch reported a balance of \$12,466.55 in the US Bank checking account and \$1604.00 in the Chase checking account with total cash of \$14,070.55 with everyone and everything paid up. ***After review, the treasurer's report was accepted on a voice vote following a motion by Ruzinski, seconded by Otterbacher.***

### **OLD BUSINESS**

**PowerDMS update** – There was continued discussion about the nature of a WILEAG relationship with PowerDMS. Executive Committee will check with PowerDMS as to their flexibility in designing the relationship and what an agreement might look like.

**Goals for 2015** – After brief discussion about possible goals as well as the Board process for developing them it was decided that Bayer be asked to facilitate the process and that it be done at the next meeting.

**2015 – 2016 officer elections** – The elections are next meeting. Peterson, Ruzinski and Rosch all indicated interest in another term. Scrivner reiterated he will not seek re-election.

**Intermediate program between CORE and Accreditation** – There was discussion about developing and offering a separate program scaled to fit the needs and resources of mid-sized agencies. Conceptually, it would have 120 – 150 Standards, be priced at some mid-point with a 2 day on-site. Further Board discussion will include staffing and assessor workload implications, perceived dilution of the accreditation program, reception by the target agencies and other Board priorities. Pederson will attempt to get info from LESB on agency size, etc.

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**STAFF REPORT** – Balistreri offered brief supplementary information to his written report which had been sent out in advance of the meeting.

**Next meeting** – Confirmed: at CVMIC, Friday, 1/23/2015 with March/April meeting in Madison.

***The meeting was adjourned at 12:40PM on a voice vote following a motion by Ruzinski, seconded by Corr.***

***Respectfully submitted,***

***Jim Scrivner, Secretary***