



## **WILEAG Governing Board Meeting Minutes November 9, 2015**

**Attendance: Bayer, Bailey, Pederson, Peterson, Rosch, Scrivner, Otterbacher, Ruzinski, Stojkovic, Ferguson**

**Others in Attendance: Jeff Meyer/Winnebago Co. Sheriff Dept., Lara Vendola-Messer/Winnebago Co. Sheriff Dept., Chief Steve Kopp (MPD Assessment and CEO presentation for Town of Beloit), Lisa Hamil/Town of Beloit, Captain Terry Hansen (Town of Beloit Assessment), Staff: Rick Balistrieri and Katie Wrightsman**

- **Call to Order-Called to order at 9:03 am by President Peterson.**
- **Approval of the Minutes for October 5, 2015 meeting: Motion by Ruzinski/Second by Otterbacher. Motion approved.**
- **Closed Session. Motion by Scrivner/Second by Ruzinski. Motion approved at 9:06 am.**

**-Discussion on Milwaukee PD Accreditation. Chief Steve Kopp (Team Leader) presented the final report and overall synopsis of the on-site. Motion by Ruzinski/Second by Ferguson to approve Milwaukee PD for a period of 3 years from November 9, 2015. Motion approved.**

**-Discussion on Town of Beloit Accreditation. Captain Terry Hansen (Team Leader) presented the final report and overall synopsis of the on-site. Motion by Ruzinski/Second by Scrivner to approve Town of Beloit PD for a period of 3 years from November 9, 2015. Motion approved.**

**-Motion by Ruzinski/Second by Stojkovic to move into open session at 10:12 am. Motion approved.**

**The CEO presentation was moved to this time (10:17 am) for Chief Kopp/Lisa Hamil and Town of Beloit. Notification and presentation completed.**

- **Report of Officers (President, Treasurer, Secretary)**

**President-Greg Peterson reported he had met with Chief Dave Funkhouser who is the current President of the Wisconsin Chiefs of Police Association while attending the IACP Conference in Chicago. Chief Funkhouser had attend a SACOP meeting and was telling Chiefs of Police in attendance (out of state Chiefs) about the WILEAG Core Verification Program and had received a lot of interest.**

**Treasurer-Bob Rosch reported current balance at \$28,388.74. Motion by Ruzinski/Second by Bayer to approve. Motion carried.**

**Secretary-No Report**

- **Reports of Standing Committees**

**-Process and Standards Committee: Greg Peterson reported work is continuing on standards updates, in particular for Chapter 7.**

**-Training Committee: Rick Bayer and Rick Balistrieri reported on future trainings being set-up for 2016 for WILEAG, as well as potential training being organized for CVMIC that WILEAG members would be invited to attend.**

- **Reports of Ad Hoc Committees-No committee reports**

**Old and Unfinished Business-Bob Rosch reported on the feedback from the WPLF in regards to their designated CEO Award and the criteria that the Outreach Committee from WILEAG had put together. The WPLF Board was satisfied with the established criteria. Based upon the consensus of the WILEAG Board, the nomination announcements for both the WPLF CEO Award and the CVMIC CEO Award will be rolled out December 1 of each year based upon the guidelines established.**

- **New Business**

**-Hosting 20<sup>th</sup> Anniversary Breakfast at WCPA Conference. The WILEAG Board approved hosting a 20<sup>th</sup> anniversary breakfast for WILEAG members at the WCPA Mid-Winter Conference, specifically on Tuesday, February 9, 2016. The breakfast would also be open to any WILEAG Board member. This arrangement was made with the Conference Coordinator and WILEAG will be billed for the meals. A headcount will be done in January of 2016.**

**-Long Term Training Needs. Rick Bayer reported on the future need to retain and gain assessors for both Accreditation and CORE. This topic will be brought up at the sponsored breakfast in February of 2016. In addition, future re-accreditations for agencies will have to show proof that the agency completed at least one on-site for another agency. Notice will be sent out in 2016 for implementation in 2017. The criteria will also have a hardship exemption in the event an agency was unable to do an on-site for another agency because of staffing issues.**

**-Other items brought forward during new business:**

**-Rick Bayer suggested pursuing a feature article via the Madison area media on the success of the Town of Beloit achieving accreditation in a short period of time considering past legal issues prior to Chief Kopp. Jim Scrivner was going to reach out to resources in the area for this possibility.**

**-Jim Scrivner reported on seeking better liability insurance for WILEAG as well as staff coverage. The 2016 budget will include funds for the sponsored breakfast, and there was a request to CVMIC to reach out to the Executive Director for the League of Wisconsin Municipalities Insurance Co. to better advertise their financial reimbursement option to their members (Up to \$1000.00 for accreditation/CORE costs). Rick Bayer said he would attempt to do so.**

**-Stan Stojkovic reported he is reaching out to MillerCoors for potential future sponsorship of WILEAG. Miller provided an original grant to support the starting of WILEAG in the past.**

**-Milwaukee PD Accreditation CEO Presentation-Chief Flynn, Inspector Yerkes and Deputy Inspector Felician from Milwaukee PD were present. Notification and presentation completed.**

**-Break for lunch 1200-1235hrs with invited guests**

- **Administrative Matters (Staff Report)**

**-Rick Balistrieri/Katie Wrightsman provided the staff report to the Board.**

**-Discussion by the Board on a request of Chief Flynn to produce a Press Release on the success of Milwaukee PD accreditation. This was later accomplished and sent to the Milwaukee area media outlets. In addition, WILEAG will produce a press release for all agencies who achieve accreditation and local media contacts will be gained via the annual APQ.**

- **Adjournment-Motion by Ruzinski/Second by Otterbacher. Motion approved, adjourned at 12:52 pm.**

**Next Meeting: Monday, December 21, 2015 9:00 am. CVMIC office.**