



WILEAG Governing Board Meeting Minutes

November 12, 2021

The meeting was held virtually both in person and virtually via Zoom's secure network and was called to order at 0902 hours by President Mark Ferguson.

Present: Ferguson, Rosch, Stojkovic, Braun, Peterson, Balistreri, Zilavy, Nimmer, Nasci, Kopp, Cole, Pederson, and Lara Vendola-Messer.

Others in attendance: Katie Wrightsman, Colette Jaeger, and Steve Wagner.

Excused: Christopherson, Grill, Palmer, and Hingiss.

The minutes from the September 27, 2021 meeting were sent in advance of the meeting. ***After review, the minutes of the September 27, 2021 meetings were approved on a unanimous voice vote following a motion by Stojkovic by Peterson.***

Reports of Standing an Ad-Hoc Committees

- **Training**
 - CVMIC Video topics were covered and posted onto WILEAG.
 - New topics suggested by the board
 - Perhaps "why accreditation" for prospective new agencies
 - New standards – Julie Braun will help to coordinate recording Safe at Home and confidentiality requirements
 - Accreditation Manager training occurred
- **Process**
 - 6th Edition and 3rd Edition Core posted to the website
 - Ferguson has updated the NAF Standard list
 - Wrightsman has asked Oshkosh PD to update the CALEA crossover list
- **Outreach**
 - Chief's conference booth is scheduled for February 7-9, 2022. WILEAG willing to share the space with WI-PAC representatives
- **Large Agency**
 - Nothing to report – There is a new Chief at Milwaukee PD now, so Stojkovic and/or Ferguson will reach out soon and see what their timeline looks like.

Officer's Reports

- **President** –
 - Tom Frank is retiring; Ferguson has reached out to him and Deer Creek will continue to offer their sponsorship on WILEAG
 - Lexipol has not responded to us regarding their sponsorship. Balistreri reached out to Paul Clark at Lexipol and inquired about their desire to remain at the Gold Level (\$5,000) sponsorship status. Lexipol requested WILEAG to send them an invoice for 2022.
 - The WILEAG Board offered its thanks and appreciation to Bob Rosch and his retirement as Board Treasurer; he was presented with an award for his dedication
- **Vice President** – Nothing to report.
- **Secretary** – A reminder that in accordance with the by-laws we will be conducting board seat selections during December's Board meeting. Board members should give this some consideration.
- **Treasurer** - Rosch provided and reviewed the financial reports that he compiled with Board members. He reported a current balance of \$56,967.30. No concerns were expressed by the Executive Board who had reviewed the detailed monthly financial report in advance. Following discussion and review, ***a motion was made by Peterson, seconded by Stojkovic and passed on a unanimous voice vote to accept the Financial Report.***
 - Rosch met with Rebecca Grill to transfer files; bank transfer will occur in December
 - Will need to file a tax return this year, which Grill will take care of, along with creating 10-99s for the assessors that did Use of Force Reviews
- **Administrative Matters (Staff Report)**
 - Wrightsman sent her report in advance and reviewed its contents with the board.
 - Discussion occurred about the possibility of offering a stipend to instructors or assessors. After discussion, this concept will not be pursued at this time.
- **Old and Unfinished Business**
 - Update – Use of Force Credentialing
 - Ferguson continues to have month meetings with US DOJ COPS office and there has been no real movement in any direction at this point.
 - Fielding emails from agencies that have made changes since being credentialed. We are not re-credentialing those agencies within the 3 years; we simply are advising them to remain in compliance with the new state laws.
- **New Business**
 - **Board member practice/procedure questions - None**
 - **Review – 2022 Draft Budget**

- Zeroed out lines for policy reviews (line R7) – in three years, will have to add those back into the budget.
 - Removed Lexipol \$5,000 (will need to be added back in)
 - Raise for the Executive Director built into the budget (\$1 an hour at 20 hrs a week)
- **Agency list**
 - Balistreri will be meeting with Cudahy PD and reviewing their 12-year self-assessment status.
 - Pederson mentioned that DOJ does not review agency policies, in particular the state mandated list – the field reps focus on the academies. Will suggest this to her people at T&S
- **Act 75** – Steve Wagner and Pederson will consult with AG Frank Sullivan to seek clarity on the Duty to Intervene regarding off duty provisions
- **Act 82** – Is T&S creating a waiver form? They will be taking a look at creating a form if agencies want it.
- **2022 Board Seat vacancies (two) for the next meeting**
 - **Retirement of Steve Kopp (At-Large)**
 - **Retirement of Bob Rosch (FBINA)**
 - Discussion ensued, with the results as follows, to be voted on at the next meeting:
 - Bob Rosch recommends Chief Torin Misko of Hartland PD for the FBINA spot; Chief Misko is interested in the role
 - Move the Board President (Mark Ferguson) to the At-Large vacancy
 - Allow Wi-PAC to have their seat back; wherein Wi-PAC will need to select a new representative for 2022.
- **2022 Meeting Dates (times will be 0900 or 1000)**
 - Friday Jan 7
 - Friday Feb 11
 - Friday March 18
 - Friday May 20
 - Friday June 17
 - Monday Aug 29
 - Monday Oct 3
 - Friday Nov 11
 - Friday Dec 9

Following a motion by Balistreri, seconded by Cole, at 1041 hours the Board went into closed session on a unanimous voice vote.

Platteville PD Accreditation hearing. The written on-site report had been sent to board members in advance of the meeting. Team Leader Capt. Colette Jaeger appeared in person via zoom and provided a summary covering the process and findings. She also responded to specific questions

from Board members. Following discussion, ***there was a motion by Nasci seconded by Nimmer and passed on a unanimous voice vote to grant WILEAG accreditation under the 5th Edition for a period of three years, effective 11/12/2021.***

Town of Beloit PD Accreditation hearing. Steve Kopp recused himself from the discussion. The written on-site report had been sent to board members in advance of the meeting. Team Leader Capt. Vendola-Messer appeared in person and provided a summary covering the process and findings. She also responded to specific questions from Board members. Following discussion, ***there was a motion by Peterson seconded by Balistreri and passed on a unanimous voice vote to grant WILEAG re-accreditation under the 5th Edition for a period of three years, effective 11/12/2021.***

Following a motion by Stojkovic, seconded by Nasci, at 1142 hours the Board reconvened in open session on a unanimous voice vote.

The meeting was adjourned at 1147 hours on unanimous voice vote following a motion by Balistreri, seconded by Cole.

Next meeting – December 13, 2021.

Respectfully submitted,

Lara Vendola-Messer for Todd Christopherson, Secretary