



WILEAG

Governing Board Meeting Minutes

December 13, 2021

The dual format meeting held in-person at the CVMIC offices in Wauwatosa and virtually via Zoom, was called to order at 902 hours by President Mark Ferguson.

Present: Ferguson, Christopherson, Peterson, Balistreri, Pederson, Kopp, Grill, Hingiss, Cole, Zillavy, Stojkovic, Nasci, Braun, Nimmer, and Palmer

Excused: Rosch

Others: Katie Wrightsman, Colette Jaeger, Amy Koeppel, Bob Abraham, and Lara Vendola-Messer.

The minutes from the November 12, 2021 meeting were sent in advance of the meeting. ***After review, the meeting minutes of the November 12, 2021 were approved on a unanimous voice vote following a motion by Pederson, seconded by Nasci.***

Standing and Ad-hoc Committee Reports

- **Training Committee-** Balistreri reports that compliance with the requirements of State Statute 165.68 *Safe at Home* will be the first WILEAG training video scheduled for completion in 2022. He will be partnering with Julie Braun for completion of this undertaking.
- **Process Committee** – Wrightsman reports that Lt. Matt Harris from Oshkosh PD has agreed to draft the CALEA cross over document for the 6th Edition Accreditation Standards.
- **Outreach Committee** – Nothing to report.
- **Large Agency Committee** – Ferguson contacted newly appointed Milwaukee PD Chief Jeff Norman and confirmed their continued pursuit of WILEAG reaccreditation. Based on the timing of their anticipated on-site, they will need to provide 4-years of proofs.

OFFICER'S REPORTS

- **President's Report** – Ferguson was contacted by Chief Pete Peters from the Wisconsin Chiefs of Police Association regarding their 2022 WILEAG gold level sponsorship. He proposed a change moving forward wherein the association would provide \$2,500 cash and \$2,500 in-kind sponsorship. Chief Peters will provide a proposal outlining the in-kind donation structure.
- **Vice President's Report** – Nothing to report.
- **Treasurer's Report** – Rosch provided the financial reports that he compiled with Board members in advance of the meeting. Ferguson reviewed the financial report and detailed a current balance of \$53,152.50. No concerns were expressed by the Executive Board who had reviewed the detailed report in advance of the meeting. Following discussion and review, ***a motion was made by Nasci, seconded by Hingiss and passed on a unanimous voice vote to accept the Financial Reports.***
- **Secretary's Report** – Nothing to report.

Staff Report- Wrightsman reviewed the Executive Director's report that was provided to the Board in advance of the meeting. She received a request from the WI Association of Identification to present property and evidence best practices at their upcoming training conference April 4, 2022. Ferguson agreed to attend the conference and present on this subject. Moving forward, Wrightsman will be setting deadlines for the submission of agency on-site reports. This change will ensure that board members have materials in a timely manner prior to scheduled board meetings.

Old and Unfinished Business

Use of Force Credentialing- Ferguson reports that recent meetings with the COPS Office have been cancelled. However, he did receive a survey from the agency regarding funding sources needed to support and sustain accreditation for both agencies and accrediting bodies. He will continue to monitor developments from the COPS Office and report to the board as necessary.

2022 Budget – In preparation for today's meeting, Rosch reviewed the proposed 2022 budget during the November 12, 2021 board meeting. Following discussion, ***a motion was made by Kopp, seconded by Stojkovic and passed on a unanimous voice vote to approve the 2022 budget as presented.***

2022 Vacant Board Seat Elections – Governing Board of Director vacancies were discussed during the November 12, 2021 meeting in preparation for today's meeting.

- ***A motion was made by Nasci, seconded by Hingiss, and passed on unanimous voice vote to transfer the position occupied by Ferguson to a general at-large board seat effective 01/01/22.***
- ***A motion was made by Hingiss, seconded by Stojkovic, to nominate Chief Torin Misko to the at-large board seat representing the FBI National Alumni Association. Balistreri made a motion, seconded by Stojkovic, to close nominations. After a unanimous voice vote, Chief Misko was elected to the governing board effective 01/01/22.***
- ***A motion was made by Nasci, seconded by Stojkovic, to nominate Captain Colette Jaeger to the at-large board seat representing the Wisconsin Police Accreditation Coalition. Peterson made a motion, seconded by Balistreri, to close nominations. After a unanimous voice vote, Captain Jaeger was elected to the governing board effective 01/01/22.***

New Business

Board Member Practices/Procedures Questions – Hingiss volunteered to contact newly elected board member Chief Torin Misko and provide him the 2022 meeting schedule as part of the onboarding process.

Power DMS Partnership Proposal- Ferguson was contacted by Christine Goracke from Power DMS. They are attempting to establish uniform pricing on a national basis and offered additional sponsorship opportunities to WILEAG. Ferguson reviewed the tiered sponsorship structure. Discussion ensued and there was concern that requiring a specific platform for accreditation could be cost prohibitive for agencies and may undermine WILEAG’s autonomy. There was consensus that more exploration on this proposal was required before the board could render a decision. Power DMS will be asked to present their proposal to the entire board at an upcoming board meeting.

Agency Accreditation Review

Following a motion by Nasci, seconded by Peterson, at 1008 hours the Board convened in closed session following unanimous voice vote.

Hartland PD. The written report was sent to board members in advance of the meeting. Team Leader Deputy Chief Bob Fletcher provided a summary of the process and responded to specific questions from Board members. After discussion and review, ***there was a motion by Stojkovic, seconded by Hingiss and passed on a unanimous voice vote to grant WILEAG reaccreditation status for a period of three years to Hartland PD, effective December 13, 2021.*** Hartland PD will be invited to the next Board meeting for formal recognition of their accredited status.

Hartford PD. The written report was sent to board members in advance of the meeting. Team Leader Lt. Amy Koeppel provided a summary of the process and responded to specific questions

from Board members. After discussion and review, ***there was a motion by Kopp, seconded by Nasci and passed on a unanimous voice vote to grant WILEAG reaccreditation status for a period of three years to Hartford PD, effective December 13, 2021.*** Hartford PD will be invited to the next Board meeting for formal recognition of their accredited status.

Menasha PD. The written report was sent to board members in advance of the meeting. Team Leader Captain Colette Jaeger provided a summary of the process and responded to specific questions from Board members. After discussion and review, ***there was a motion by Nasci, seconded by Kopp and passed on a unanimous voice vote to grant WILEAG reaccreditation status for a period of three years to Menasha PD, effective December 13, 2021.*** Menasha PD will be invited to the next Board meeting for formal recognition of their accredited status.

Fox Crossing PD. The written report was sent to board members in advance of the meeting. Team Leader Chief Dennis Nasci provided a summary of the process and responded to specific questions from Board members. After discussion and review, ***there was a motion by Peterson, seconded by Nimmer and passed on a unanimous voice vote to grant WILEAG accreditation status for a period of three years to Fox Crossing PD, effective December 13, 2021.*** Fox Crossing PD will be invited to the next Board meeting for formal recognition of their accredited status.

Following a motion by Balistreri, seconded by Nimmer, at 1118 hours the Board reconvened in open session following unanimous voice vote.

Town of Beloit PD Accreditation Presentation – Chief Ron Northrop, Town Administrator Tim Wellnitz, and Town Chair Diane Greenlee were present representing the department. Ferguson recapped significant highlights from the agency on-site and informed them of the Board’s decision to grant reaccreditation status effective November 12, 2021. Chief Northrop was advised as to the timing of the formal award presentation at the WPLF Winter Conference in February and that a local presentation could be made if requested.

Platteville PD Accreditation Presentation- Chief Doug McKinley, Lt. Andrea Droessler, and Lt. Josh Grabandt were present representing the department. Ferguson recapped significant highlights from the agency on-site and informed them of the Board’s decision to grant reaccreditation status effective November 12, 2021. Chief McKinley was advised as to the timing of the formal award presentation at the WPLF Winter Conference in February and that a local presentation could be made if requested.

The meeting was adjourned at 1149 hours on a unanimous voice vote following a motion by Nasci, seconded by Peterson.

Next meeting – Friday January 7, 2022 in-person at CVMIC and via Zoom.

Respectfully submitted,
Todd Christopherson-Secretary