



WILEAG Governing Board Meeting Minutes

January 30, 2017

The meeting, held at the CVMIC offices in Wauwatosa, was called to order at 0904 hours by President Greg Peterson.

Present: Peterson, Christopherson, Stojkovic, Pedersen, Bayer, Jungbluth, Jack, Ferguson, Dunn, Palmer, Nasci and Otterbacher.

Excused: Ruzinski, Cole, Wesson, and Mayzik.

Others in attendance: Bob Rosch, Rick Balistreri, Katie Wrightsman, Steve Kopp and Lara Vendola-Messer.

After review, the minutes of the December 19, 2016 meeting were approved on a unanimous voice vote following a motion by Jungbluth, seconded by Bayer.

Following a motion by Stojkovic, seconded by Jungbluth, at 0905 hours the Board convened in closed session on a unanimous voice vote.

Wausau PD Accreditation hearing. The written on-site report had been sent to board members in advance of the meeting. Team Leader Lt. Lara 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 Bayer seconded by Palmer and passed on a unanimous voice vote to grant WILEAG accreditation under the 4th Edition for a period of three years, effective 01/30/2017.***

Jackson PD Core Standards Verification hearing. The written on-site report had been sent to board members in advance of the meeting. Former Program Manager Mike Jungbluth appeared in person and provided a summary covering the process and findings. He also responded to specific questions from Board members. Following discussion, ***there was a motion by Ferguson seconded by Bayer and passed on a unanimous voice vote with Jungbluth abstaining to grant WILEAG Core Standards reverification under the 1st Edition for a period of three years, effective 01/30/2017.***

At 0937 hours Peterson excused himself from the room for the Grand Chute PD accreditation hearing and Christopherson presided over the proceedings.

Grand Chute PD Accreditation hearing. The written on-site report had been sent to board members in advance of the meeting. Team Leader Chief Steve Kopp appeared in person and provided a summary covering the process and findings. He also responded to specific questions from Board members. Following discussion, ***there was a motion by Stojkovic seconded by Palmer and passed on a unanimous voice vote to grant WILEAG reaccreditation under the 4th Edition for a period of three years, effective 01/30/2017.***

Following a motion by Ferguson, seconded by Nasci, at 0955 hours the Board reconvened in open session on a unanimous voice vote with Peterson returning and presiding over the proceedings.

Committee Reports:

Process- Nothing to report.

Training- Balistrieri shared information on upcoming training that is being sponsored by CVMIC to include *Peer Support For Law Enforcement*. Additional training opportunities for WILEAG agencies were detailed in the Executive Director's Report.

Outreach- Jungbluth advised that the updated website is working well. With the exception of the 3-year proof tables, all other supporting documents have been loaded onto the website and are accessible. He will continue to make improvements on the website as needed and will be adding the 3-year proof tables shortly. Rosch reported that all arrangements have been made for the upcoming WI Police Leadership Foundation (WPLF) Winter Conference in February. WILEAG will be staffing a booth in the vendor exhibit where information will be disseminated in an effort to attract new agencies.

Officer Reports

President- Many changes have been made to the WILEAG By-Laws recently. The Executive Committee has been working to update these changes and will present a current document for review/approval at the next board meeting on February 27, 2017.

Secretary- Nothing to report.

Financial Report and Review- Rosch reported a carryover balance from 2016 of \$32,529.89 with a current balance of \$46,915.71 as of 01/30/17. He shared that revenue from 2017 sponsorships have not been received yet and are therefore not reflected in the financial report. Peterson advised that the Executive Committee had already reviewed the financial reports in advance and found no concerns. ***Following discussion and review, a motion was made by Jungbluth, seconded by Bayer and passed on a unanimous voice vote to accept the Financial Reports.***

2016 Board Member Attendance- Article III of the By-Laws mandates review of board member attendance records for the previous year during the January board meeting. Peterson was in contact with both Otterbacher and Palmer whose attendance did not meet the minimum standards. Each expressed their continued support of WILEAG and desire to remain on the governing board. Following discussion ***there was a motion by Ferguson seconded by Bayer and passed on a unanimous voice vote that Otterbacher and Palmer would retain their positions on the WILEAG governing board of directors.***

5th Edition Large Agency Protocols- Milwaukee Police Department submitted a proposal for review/approval that reflects procedural updates in response to the adoption of the 5th Edition Standards. The Large Agency Protocol Ad-hoc Committee is comprised by Ruzinski, Wellens and Jungbluth. Following general discussion it was determined that this committee was best suited to act on Milwaukee PD's request. ***There was a motion by Bayer seconded by Nasci and passed on unanimous voice vote that this matter be deferred to the Large Agency Protocol Committee and that this committee was granted the authority to establish large agency compliance methodology procedures for the 5th Edition standards.***

Non-Corporate Sponsorship- WILEAG has an established program approved by the board that clearly recognizes and delineates the varying levels of corporate sponsorship. However, no formal program has been adopted that outlines non-corporate (individual) sponsorship. The ability of individuals to choose WILEAG as their non-profit of choice and be formally recognized was an obvious need. Following discussion ***there was a motion by Bayer seconded by Stojkovic and passed on unanimous voice vote adopting non-corporate (individual) sponsorship levels at the following benchmarks:***

- ***Bronze Sponsor Up to \$100.00***
- ***Silver Sponsor Up to \$500.00***
- ***Gold Sponsor Up to \$1,000.00***
- ***Platinum Sponsor \$1,000.00 or more***

Sheriff's Office Standards- Vendola-Messer presented to the board that she met with sheriff's office representatives on 12-05-16 to solicit their input regarding the applicability of certain WILEAG standards. Participating agencies included Winnebago, Walworth and Waukesha. Dodge and Jefferson also had expressed interest but were unable to attend. Overall, the vast majority of standards were found to be applicable to sheriff's offices. However, the work group did identify over 10 standards that may have an adverse impact on sheriff's offices as a result of the unique duties that a sheriff must perform. Following discussion, it was determined that too much uncertainty still surrounded this matter which precluded the board from taking action. Members of the Executive Committee were tasked to formulate written protocols and submit their recommendations to the board for review/approval.

Announcement of Accreditation Decision – Wausau PD – Wausau Police Chief Jeff Hardel, Assistant Chief Ben Bliven, Investigative Captain Matt Barnes, Detective Lieutenant Nathan Cihlar and Mayor Robert Mielke were present representing the department. Peterson informed them of the Board's decision to grant accreditation status. They were advised as to

the timing of the formal award presentation at the WPLF Winter Conference and that a local presentation could also be made if requested.

Announcement of Re-Accreditation Decision – Grand Chute PD – Grand Chute Police Chief Greg Peterson and Captain Collette Jaeger were present representing the department. Christopherson informed them of the Board’s decision to grant re-accreditation status. They were advised as to the timing of the formal award presentation at the WPLF Winter Conference and that a local presentation could also be made if requested.

The board took a lunch break at 1145 hours and resumed the business meeting at 1220 hours with Christopherson presiding as Peterson was excused.

Executive Director Report- Rosch sent his report in advance and reviewed its contents with the board. He advised that he is going to start actively soliciting WILEAG award nominations throughout the calendar year rather than wait until December. This should provide for more input and greater opportunity for participating agencies to be considered for recognition.

New Business-

Dunn shared information on VOCA grant funding opportunities that exist for law enforcement. While the Victim’s Of Crime Act will not pay officer salaries, it does provide sustained federal funding for law enforcement programming focused on victim services. Jungbluth questioned if perhaps WILEAG may qualify for grant funding as we aid victims by requiring our participating agencies to meet victim service standards. Dunn will share the grant with Rosch for review to determine our potential eligibility. Dunn also extended her willingness to serve as a resource for any WILEAG agency that may want to pursue grant this grant funding opportunity.

Pederson advised that she will be attending International Association of Directors of Law Enforcement Standards and Training (IADLEST) conference in Washington, DC. She reviewed the training agenda which includes a discussion on the IACP Use of Force Consensus Policy. She will provide an update to the board upon her return.

Next meeting – Confirmed: at CVMIC, February 27, 2017 at 9:00AM

The meeting was adjourned at 1233 hours on unanimous voice vote following a motion by Bayer, seconded by Jungbluth.

Respectfully submitted,

Todd Christopherson, Secretary