



## **WILEAG Governing Board Meeting Minutes May 4, 2015**

**Attendance: Bayer, Bailey, Jungbluth, Pederson, Corr, Peterson, Palmer, Rosch, Scrivner, Ruzinski, Stojkovic, Christopherson, Ferguson, Wellins-Mayzik proxy.**

**Others in Attendance: Rick Balistrieri, Jeff Meyer/Winnebago Co. Sheriff Dept., Lara Vendola-Messer/Winnebago Co. Sheriff Dept.**

- **Call to Order-Called to order at 9:06 am by President Peterson.**
- **Committee Work-None**
- **Closed Session. Motion by Stojkovic/Second by Bayer. Motion approved at 9:07 am.**

**-Discussion on Pewaukee Accreditation (Wellins) Motion by Jungbluth/Second by Scrivner to table until August 2015 WILEAG meeting, with direction back to Pewaukee via Rick B. on topics that need corrections (Property room). Motion approved.**

**-Discussion on City of Beloit Accreditation (Balistrieri) Motion by Jungbluth/Second by Corr to approve accreditation for 3 years from this date. Motion approved. Note: City of Beloit is a CALEA agency and was required to show proof of 43 Wisconsin specific standards. A one day on-site process was utilized as well and recommended for future CALEA agency accreditations.**

**-Discussion on UW-Madison Accreditation (Balistrieri) Motion by Bayer/Second by Ruzinski to approve accreditation for 3 years from this date. Motion approved.**

**Note: This was a remote access review for a CALEA agency as well.**

**-Motion by Jungbluth/Second by Stojkovic to move into open session at 11:15 am. Motion approved.**

- **Approval of the Minutes for March 27, 2015 meeting: Motion by Bayer/Second by Jungbluth. Motion approved.**
- **Report of Officers (President, Treasurer, Secretary)**

**President-Greg Peterson reported that the WPLF will be meeting in May to discuss the award idea on their behalf for being a gold sponsor. The WPLF would potentially recognize a CEO of the Year for an accredited agency. Greg is also asking for ideas of what the Lexipol Award should look like, and what should CVMIC Award be recognized for and look like. It is suggested to be for accreditation manager of the year.**

**Treasurer-Bob Rosch reported current balance at \$25,075.16. Motion by Wellins/Second by Ruzinski to approve Treasurer report. Motion approved.**

**Secretary-Bob Rosch updated the Board on the shirt purchase idea. Working with a vendor and will ask the Board for their individual orders shortly.**

- **Reports of Standing Committees-No committee reports**
- **Reports of Ad Hoc Committees-No committee reports**
- **Moved to New Business to present accreditation outcomes to City of Beloit and UW-Madison Police Departments. First, the City of Beloit was represented by Chief Norm Jacobs and Accreditation Manager Jillian Peterson. The results of the accreditation were provided and feedback on the process was given by the Chief and Accreditation Manager.**

**Second, UW-Madison was represented by Chief Susan Riseling, Accreditation Manager Lt. Brunner, and Jessica Rodin. The results of the accreditation were provided and feedback on the process was given by the UW-Madison staff.**

- **Old and Unfinished Business**

**Mark Ferguson reported on the progress of the Milwaukee PD accreditation process and recent mock. Everything appears to be on track for the on-site in September.**

**Rick Balistrieri reported on the updated progress of the PowerDMS agreement and felt comfortable with approving it. Jim Scrivner agreed. Motion by Ruzinski/Second by Jungbluth to approve the agreement. Motion approved.**

**Jim Scrivner reported that the annual IRS report was filed on behalf of WILEAG.**

- **Administrative Matters (Staff Report)**

**Rick Balistrieri reported briefly on his staff report. Copy previously sent out to all and a copy saved with the meeting information.**

- **Adjournment-Motion by Ruzinski/Second by Corr at 12:20 pm.**

**Next Meeting: Friday, June 26, 2015. CVMIC office.**