



# WILEAG Governing Board Meeting Minutes

May 3<sup>rd</sup>, 2021

The virtual meeting, held via Zoom, was called to order at 0901 hours by President Mark Ferguson.

Present: Ferguson, Nasci, Rosch, Christopherson, Peterson, Stojkovic, Balistrieri, Pederson, Nimmer, Zilavy, Kopp, Cole, and Braun.

Excused: Palmer, Grill, and Hingiss

Others: Katie Wrightsman, Steve Wagner, Colette Jaeger, Eugene Reyes, and Lara Vendola-Messer.

The minutes from the March 22, 2021 meeting were sent in advance of the meeting. ***After review, the meeting minutes of the March 22, 2021 were approved on a unanimous voice vote following a motion by Stojkovic, seconded by Cole.***

## **Standing and Ad-hoc Committee Reports**

- **Training Committee** – Balistrieri reports that the *Property/Evidence Room Management* best practices video will be recorded at Glendale PD on 6/17. The next undertaking will be *Temporary Holding* which will be recorded at West Allis PD. The finalized products will be subsequently archived on WILEAG's website as resource material.
- **Process Committee** – Items for consideration from the Process Committee are part of today's agenda under Old and Unfinished Business.
- **Outreach Committee** – Nothing to report.
- **Large Agency Committee** –Although Milwaukee PD has experienced recent transition in leadership, Ferguson confirmed the agency remains committed to maintaining accreditation. The on-site for Milwaukee PD is currently scheduled for September 13-17, 2021 and will follow the same procedural format at their last on-site.

## **OFFICER'S REPORTS**

- **President's Report** – Nothing to report.
- **Vice President's Report** – Nothing to report.
- **Treasurer's Report** – Rosch provided and reviewed the financial reports that he compiled with Board members. He reported a current balance of \$91,092.44. No concerns were expressed by the Executive Board who had reviewed the detailed report in advance of the meeting. Rosch advised that all annual agency dues have been received. Following discussion and review, ***a motion was made by Nasci, seconded by Peterson 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 report that was provided to the Board in advance of the meeting. Interest in WILEAG programming continues to be strong with six new agencies exploring accreditation. Authoring of *The Standard* newsletter has resumed with the Spring Edition being recently completed. It was distributed to all stakeholders electronically and will also be placed on WILEAG's website for viewing.

## **Old and Unfinished Business**

**Update on Use of Force Credentialing Program** – Ferguson continues to attend bi-weekly program meetings held by the COPS office. At this time, the credentialing requirements remain the same and President Biden's administration has not made any changes to the program. Wrightsman reports that 342 agencies have submitted to WILEAG their use of force polices for review with 12 still in the process of making repairs.

## **New Business**

**Board Member Practices/Procedures Questions** – No questions

**Review/Approve 6<sup>th</sup> Edition Accreditation Standards**- When authoring the 6<sup>th</sup> Edition Accreditation Standards ACRs, it was identified that a few minor verbiage changes should be made within the standards to provide greater clarity and consistency. All of the changes were considered *de minimus* and did not affect the substance or requirements of any standard. Following discussion and review, ***Stojkovic made a motion, seconded by Nasci to authorize the non-substantive verbiage repairs to both the 6<sup>th</sup> Edition Accreditation Standards and corresponding 3rd Edition CORE Verification Standards. The motion was approved on a unanimous voice vote.***

## **Agency Accreditation Review**

***Following a motion by Stojkovic, seconded by Cole, at 0926 hours the Board convened in closed session following unanimous voice vote.***

**Cottage Grove 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 Balistreri, seconded by Stojkovic and passed on a unanimous voice vote to grant WILEAG reaccreditation status for a period of three years to Cottage Grove PD, effective May 3, 2021.***

**Pleasant Prairie 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 Cole, seconded by Stojkovic and passed on a unanimous voice vote to grant WILEAG reaccreditation status for a period of three years to Pleasant Prairie PD, effective May 3, 2021.***

***Following a motion by Peterson, seconded by Balistreri, at 0956 hours the Board reconvened in open session following unanimous voice vote.***

***The meeting was adjourned at 0957 hours on a unanimous voice vote following a motion by Stojkovic, seconded by Peterson.***

**Next meeting** – Friday June 25, 2021 at 0900 hours via Zoom.

Respectfully submitted,  
Todd Christopherson-Secretary