



WILEAG Governing Board Meeting Minutes

June 25th, 2018

The meeting, held at the CVMIC offices in Wauwatosa, was called to order at 1001 hours by President Greg Peterson.

Present: Peterson, Christopherson, Stojkovic, Jungbluth, Jessup, Ferguson, Palmer, Nasci, Jack, and Nimmer.

Excused: Ruzinski, Bayer, Pederson, Cole and Dunn.

Others: Bob Rosch, Katie Wrightsman, and Phil Noche.

The minutes from the May 11, 2018 meeting were provided in advance of the meeting. ***After review, the meeting minutes of the May 11, 2018 were approved on a unanimous voice vote following a motion by Jungbluth, seconded by Nimmer.***

Bayside PD Accreditation Discussion- Bayside Chief of Police Doug Larsson appeared in person and shared with the Board that because of limited staffing availability, maintaining their status as a fully accredited law enforcement agency has been challenging. He questioned the Board as to Bayside PD's eligibility to participate in the Core Standards Verification Program (CSVP) and how that transition would occur. Serving a population under 10,000 residents, Bayside PD meets the CSVP participation requirements. The Board informed Chief Larsson that the decision to pursue either the accreditation or verification track was an agency choice and that formal Board action was not required. As an accredited agency under the 4th Edition Standards, should he decide to switch to the CSVP, Bayside PD would be considered verified under the CSVP 1st Edition Standards. The agency would be working toward reverification under the 2nd Edition Standards and would be required to show proof of compliance for all three years of the verification cycle. Chief Larsson appreciated the Board's guidance in this matter and will be communicating his decision to Executive Director Rosch very soon.

Following a motion by Stojkovic, seconded by Nasci, at 1024 hours the Board convened in closed session on a unanimous voice vote.

Brown Deer PD Accreditation Hearing- The written report was provided to Board members in advance of the meeting. Team Leader Assistant Chief Rob Abraham provided via telephone a

summary of the process and findings. Abraham also responded to specific questions from Board members. Following discussion, ***there was a motion by Jungbluth, seconded by Jack and passed on unanimous voice vote to grant WILEAG reaccreditation under the 5th Edition Standards for a period of three years, effective June 25, 2018.*** Brown Deer will be invited to the next board meeting for formal recognition of their accredited status.

Following a motion by Nasci, seconded by Stojkovic, at 1049 hours the Board reconvened in open session on a unanimous voice vote.

Standing and Ad-hoc Committee Reports

- **Process Committee** – Nothing to report.
- **Outreach Committee** – Jack reports that in October WILEAG will be presenting to the North Central Chiefs of Police Association in an effort to expand our footprint in that region of the state.
- **Training Committee** – Rosch advises that on July 12, 2018 he and Nasci will be recording an informal webinar called “*What is Accreditation*”. This will be the first installment of a series of webinars that CVMIC will publish on behalf of WILEAG.

OFFICER’S REPORTS

- **President’s Report** – Nothing to report.
- **Vice President’s Report** – Not in attendance (Excused).
- **Secretary’s Report** – Nothing to report.

Financial Report- Rosch provided and reviewed the financial reports that he compiled with Board members. He reported a balance of \$64,270.48 as of the last meeting and a current balance of \$61,079.95. No concerns were expressed by the Executive Board who had reviewed the detailed report. Following discussion and review, ***a motion was made by Nasci, seconded by Jungbluth and passed on a unanimous voice vote to accept the Financial Reports.***

Executive Director Report – Rosch reports that no new agencies have joined WILEAG since the last Board meeting. He is currently working with and scheduling several mock assessments for CSVP participating agencies. He has secured a vendor booth and will be attending the Chiefs of Police Summer Training conference in Green Bay, WI August 6-8, 2018. Rosch informed the board that Big Bend PD and Sparta PD are delinquent in paying their annual dues. Both agencies are in self-assessment and working toward verification. Palmer suggested and Board consensus confirmed that a *Final Payment Notice* should be sent to each agency before changing their WILEAG status to a non-participating agency.

Old and Unfinished Business

There were no items of old and unfinished business.

New Business

Board Member Practices/Procedures Questions - No questions were raised by Board members in regards to organizational practices/procedures currently undertaken by WILEAG.

Cottage Grove PD Accreditation Presentation- Chief Dan Layber and Lt. Matthew Wagner were present representing the department. Peterson recapped significant highlights from the agency on-site and informed them of the Board's decision to grant reaccreditation status effective May 11, 2018. They were 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.

UW-Madison PD Dual Accreditation Presentation- Lt. John McCaughtry and Accreditation Manager Rebecca Skinner were present representing the department. Peterson recapped significant highlights from the agency on-site and informed them of the Board's decision to grant dual reaccreditation status effective May 11, 2018. They were 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.

Next meeting – Confirmed at CVMIC, August 20, 2018.

The meeting was adjourned at 1125 hours on a unanimous voice vote following a motion by Jack, seconded by Jungbluth.

Respectfully submitted,

Todd Christopherson, Secretary