



# WILEAG Governing Board Meeting Minutes

## 12 September 2014

The meeting, held at the CVMIC offices in Wauwatosa, was called to order at 8:36AM by Greg Peterson. There was a quorum with 12 of 14 Board members (Christopherson (Matz proxy), Peterson, Jungbluth, Pederson(proxy for O'Keefe) Rosch, Otterbacher, Ferguson, Scrivner, Bayer, Mayzik, Stojkovic and Corr present). Guests included Lara Vendola-Messer (Winnebago County Sheriff's Office), Rick Cole, Milwaukee Area Technical College and Chief Norm Jacobs & Jillian Peterson City of Beloit PD.

***After review, the minutes of the 28 July 2014 meeting were approved on a voice vote following a motion by Jungbluth, seconded by Bayer.***

**Committee meetings and reports** were dealt with by the Board as a whole.

**Outreach** – There was continued discussion about AccredNet and our participation. Ruzinski is scheduled to present at the Badger Sheriffs' conference on 12/10/2014.

**Training** – CVMIC is looking for topics and “big name” speakers for 2015. Law enforcement-related sessions will be available to WILEAG members as will roundtables on law enforcement topics.

**Standards** – There was discussion about the end-to-end review of the 4<sup>th</sup> Edition. There was also discussion about new or additional standards related to new laws and emerging best practices including use of officer body cameras, citizen recording of police operations and Chapter 51.15.

*The board went into executive session after an affirmative voice vote on a motion by Jungbluth, seconded by Bayer.*

**South Milwaukee PD re-accreditation hearing and decision.** The written on-site report had been sent to board members in advance of the meeting. Mayzik excused herself from the meeting due to her role as city administrator in South Milwaukee. Team Leader Terry Hansen provided a summary covering the process and findings. He then responded to specific questions from Board members. Discussion followed. This on-site, covering the 4<sup>th</sup> Edition, was the 5<sup>th</sup> on-site for South Milwaukee. ***There was a motion by Bayer, seconded by Jungbluth which passed on a voice vote to grant re-accreditation under the 4th Edition to the City of South Milwaukee Police Department for a period of 3 years, effective 9/12/2014.***

Mayzik rejoined the meeting.

**Bayside PD accreditation hearing and decision.** The written report had been sent to board members in advance of the meeting. Team Leader Bob Fletcher provided a summary covering the process and findings. He then responded to specific questions from Board members. Discussion followed including determination regarding “not applicable by function”. ***There was a motion by Jungbluth, seconded by Corr which passed on a voice vote to grant 4<sup>th</sup> Edition accreditation to the Bayside Police Department for a period of 3 years, effective 9/12/2014.***

***The Board reconvened in open session on a voice vote following a motion by Jungbluth, seconded by Corr.*** Those who had been excused rejoined the meeting.

**OFFICER REPORTS** President’s report - Peterson reported that the WPLF has pledged support of \$5000 for 2015.

Treasurer’s report - Rosch reported a balance of \$14,080.55 in the US Bank checking account and \$1604.00 in the Chase checking account with total cash of \$15,684.55 with everyone and everything paid up. ***After review, the treasurer’s report was accepted on a voice vote following a motion by Mayzik, seconded by Bayer.***

Balistreri reported that Pro Phoenix is committed to support of \$5000 for 2015.

Secretary’s report - None

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Rick Cole, a candidate for the at-large Board appointed seat representing 2 year educational institutions was introduced. He shared his background, experience and thoughts about law enforcement followed by a few questions from the Board.

#### **OLD BUSINESS**

**PowerDMS update** - A draft of an agreement was received from PowerDMS and has been reviewed by Peterson, Scrivner, Balistreri, Corr and Palmer. There was discussion about various elements of the proposed agreement that need clarification, follow up and further discussion.

from the Beloit Police Department gave a demo of the PowerDMS program and answered questions related to accreditation & core standards verification. .

No final decisions were made by the Board.

**Lexipol update** – Peterson followed up with Jerry Matysik, the WI rep for Lexipol. He will give a presentation at the October 2014 Board meeting.

**Summer conference** – Balistreri shared info about the meeting which had light attendance. He has been following up with agencies that expressed an interest.

#### **Announcement of Re-Accreditation Decision – City South Milwaukee PD**

– Chief Ann Wellens, Captain Jill Kallay and Lt. Jaske representing the Department, as well as Tami Mayzik, representing the City were advised of the Board decision to grant re-accreditation. They were advised as to the timing of the formal award presentation and that a representative of WILEAG would make a presentation in South Milwaukee at a time and place of the Chief's choosing. Balistreri will follow up.

#### **Announcement of Accreditation Decision – Bayside PD**

– Chief Scott McConnell representing the Department, as well as Leann Sharnoff and Lynn Golygardt representing Bayside were advised of the Board decision to grant Accreditation. They were advised as to the timing of the formal award presentation and that a representative of WILEAG would make a presentation in Bayside at a time and place of the Chief's choosing. Balistreri will follow up.

**NEW BUSINESS** – There were brief discussions regarding WILEAG goals for 2015 (everyone to bring ideas to the next meeting) and WILEAG Board elections in December. Interested people should email the Exec. Committee.

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**STAFF REPORT** – Balistreri offered brief supplementary information to his written report which had been sent out in advance of the meeting.

**Next meeting** – Confirmed: at CVMIC, Friday, 10/20/2014 at 9:00AM

***The meeting was adjourned at 1:19PM on a voice vote following a motion by Ferguson, seconded by Jungbluth.***

***Respectfully submitted,***

***Jim Scrivner, Secretary***

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