



WILEAG Governing Board Meeting Minutes

May 11th, 2018

The meeting, held at the CVMIC offices in Wauwatosa, was called to order at 1002 hours by President Greg Peterson.

Present: Peterson, Ruzinski, Rice, Stojkovic, Jungbluth, Bayer, Pederson, Nimmer, Nasci, Cole, Wagner, and Ferguson.

Excused: Palmer, Mayzik and Dunn

Others: Bob Rosch, Steve Kopp, Rick Balistrieri, Jeff Knop and Phil Noche.

The minutes from the March 19, 2018 meeting were sent in advance of the meeting. ***After review, the meeting minutes of the March 19, 2018 were approved on a unanimous voice vote following a motion by Ruzinski, seconded by Bayer.***

Standing and Ad-hoc Committee Reports

- **Process Committee** – Peterson reported that he and Rosch received an e-mail from Chief Tom Frank that the Deer Creek software was close to operational.
- **Outreach Committee** – Nothing to report.
- **Training Committee** – Bayer reviewed the 2018 WILEAG scheduled training which included:
 - Accreditation Manager April 12 (8 hours) – 12 attendees
 - Assessor April 19 (8 hours) – 9 attendees
- **Large Agency Committee** – The board discussed the upcoming re-accreditation for Milwaukee P.D. The mock assessment went well and the team is assembled for the evaluation in September.

OFFICER'S REPORTS

- **President's Report** – Nothing to report.
- **Vice President's Report** – Nothing to report.
- **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 \$63,919.26 as of the last meeting and a current balance of \$64,270.48. No concerns were expressed by the Executive Board who had reviewed the detailed report. Following discussion and review, ***a motion was made by Ruzinski, seconded by Jungbluth and passed on a unanimous voice vote to accept the Financial Reports.***

Executive Director Report – Rosch discussed two agencies that had expressed interest in attaining core accreditation but have withdrawn from the process. There was conversation about Lexipol's support of WILEAG and the on-going discussion with the company. Standard 11.2.1.5, which was a topic of conversation at the recent WI-PAC meeting, was discussed by the board. Specifically, the question posed revolved around conducting more frequent inspections of evidence rooms is sufficient to satisfy the requirement of extra precautions. The answer from the board and the answer provided at the WI-PAC meeting were consistent, additional inspections do not qualify as extra precautions. The final topic of discussion was the Power DMS presentation at the recent WI-PAC meeting.

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.

DOJ School Safety Initiative – Pederson discussed the recent legislation regarding funding for school districts in WI.

- \$100 million for K – 12 schools through the state
- Training and Standards received no funding for additional positions so personnel are being reallocated for the program. Glen Rehberg was appointed as the lead representative.
- First monetary disbursements are scheduled for this summer.
- Schools are required to have a safety plan and provide floor plans to all law enforcement agencies with jurisdiction at the school.

- The 2018 Attorney General’s Conference is focused on school safety Pedersen provided training announcements for the Attorney General’s conference as well as the WI Law Enforcement Symposium. The WI Chief’s Association is also focusing its conference on school safety and working on a school mapping project.

Following a motion by Ruzinski, seconded by Jungbluth, at 1036 hours the Board convened in a closed session on a unanimous voice vote.

U.W. Madison Dual Accreditation Hearing. The written report was sent to Board members in advance of the meeting. Team Leader Steve Kopp appeared in person to provide a summary of the process and findings. Kopp also responded to specific questions from Board members. Following discussion, ***there was a motion by Ruzinski, seconded by Cole and passed on unanimous voice vote to grant WILEAG reaccreditation under the 5th Edition Standards for a period of four years, effective May 11, 2018.*** U.W. Madison PD will be invited to the next board meeting for formal recognition of their accredited status.

Cottage Grove Accreditation Hearing. The written report was sent to Board members in advance of the meeting. Team Leader Jeff Knop appeared in person to provide a summary of the process and findings. Vendola-Messer also responded to specific questions from Board members. Following discussion, ***there was a motion by Ruzinski, seconded by Cole and passed on unanimous voice vote to grant WILEAG accreditation under the 4th Edition Standards for a period of three years, effective May 11, 2018.*** Cottage Grove will be invited to the next board meeting for formal recognition of their accredited status.

Following a motion by Ruzinski, seconded by Stojkovic, at 1100 hours the Board reconvened in open session on a unanimous voice vote.

Next meeting – Confirmed at CVMIC, June 18, 2018.

The meeting was adjourned at 1101 hours on a unanimous voice vote following a motion by Ruzinski, seconded by Pederson.

Respectfully submitted,

Darin Rice on behalf of Todd Christopherson, Secretary