



# WILEAG Governing Board Meeting Minutes

March 22<sup>nd</sup>, 2021

The virtual meeting, held via Zoom, was called to order at 0902 hours by President Mark Ferguson.

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

Excused: Palmer

Others: Katie Wrightsman, Steve Wagner, Phil Noche, Colette Jaeger, Lara Vendola-Messer, and Dan Meyer.

The minutes from the February 26, 2021 meeting were sent in advance of the meeting. ***After review, the meeting minutes of the February 26, 2021 were approved on a unanimous voice vote following a motion by Peterson, seconded by Balistrieri.***

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

- **Training Committee** – No new developments. During her Executive Director Report, Wrightsman updated the Board regarding attendance for upcoming WILEAG training.
- **Process Committee** – The Process Committee has finalized both the 6<sup>th</sup> Edition Accreditation Standards and the 3<sup>rd</sup> Edition CORE Verification Standards for presentation/approval during today's Board meeting. The final order of business will be the updating of the accompanying ACRs. Wrightsman, Peterson, and Jaeger agreed to take on this responsibility, with Noche volunteering to author the corresponding 5<sup>th</sup> Edition to 6<sup>th</sup> Edition crossover document.
- **Outreach Committee** – Nothing to report.
- **Large Agency Committee** – Nothing to report.

## 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 \$87,305.56. No concerns were expressed by the Executive Board who had reviewed the detailed report in advance of the meeting. Rosch advised that he is waiting to receive 2021 annual membership dues from 14 WILEAG agencies. He will send them a reminder notice at the end of the month if payment is not received. Rosch will also be contacting our sponsors to confirm their continued support. To date, both CVMIC and WPLF have submitted their 2021 donation contributions. Rosch confirmed that WILEAG will begin to issue payment at the end of the month to assessors who conducted the Use of Force Credentialing reviews. Neither these payments nor the corresponding additional revenue that was generated will affect WILEAG's non-profit status. However, for tax purposes, WILEAG will need to submit an additional form to the IRS and provide a 1099 to assessors that earned more than \$600.00. Following discussion and review, ***a motion was made by Stojkovic, seconded by Nasci and passed on a unanimous voice vote to accept the Financial Reports.***
- **Secretary's Report** – Nothing to report.

**Staff Report**- Wrightsman expressed her appreciation to the Board for being awarded a \$500.00 performance bonus in recognition of her exceptional efforts to make the Use of Force Credentialing Program a success. She reviewed the Executive Director report that was provided to the Board in advance of the meeting. As demonstrated by enrollment, the dual format of offering WILEAG training both in person and virtually is being well received.

- April 20, 2021 Accreditation/CORE Assessor Training- 11 in person and 7 via zoom
- April 27, 2021 Accreditation/CORE Manager Training- 20 in person and 17 via zoom

## Old and Unfinished Business

**Update on Use of Force Credentialing Program** – Ferguson reported that he has received no new updates or developments from the COPS office since the last Board meeting. Wrightsman reports that 339 agencies have submitted to WILEAG their use of force polices for review with 13 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-** The 6<sup>th</sup> Edition Accreditation Standards document was provided to Board members in advance of the meeting. Ferguson gave a brief overview of the changes which included shifting from 242 standards under the 5<sup>th</sup> Edition to 259 standards under the 6<sup>th</sup> Edition. The additional compliance requirements were discussed with consensus that the increase was similar when WILEAG shifted to the 4<sup>th</sup> Edition and 5<sup>th</sup> Edition Standards. After discussion and review, ***Kopp made a motion, seconded by Nasci to accept the 6<sup>th</sup> Edition Accreditation Standards with mandatory compliance for all participating agencies after January 1, 2023; highlighting that agencies may choose to adopt the 6<sup>th</sup> Edition Accreditation Standards sooner than this on their own accord. The motion was approved on a unanimous voice vote.***

**Review/Approve 3<sup>rd</sup> Edition CORE Verifications Standards-** The 3<sup>rd</sup> Edition CORE Verification Standards document was provided to Board members in advance of the meeting. Ferguson gave a brief overview of the changes which included shifting from 49 standards under the 2<sup>nd</sup> Edition to 61 standards under the 3<sup>rd</sup> Edition. The additional compliance requirements were discussed with consensus that the increase was aligned with the best practices of the program. After discussion and review, ***Stojkovic made a motion, seconded by Peterson to accept the 3rd Edition CORE Verification Standards with mandatory compliance for all participating agencies after January 1, 2023; highlighting that agencies may choose to adopt the 3<sup>rd</sup> Edition CORE Verification Standards sooner than this on their own accord. The motion was approved on a unanimous voice vote.***

### Agency Accreditation Review

***Following a motion by Stojkovic, seconded by Hingiss, at 0933 hours the Board convened in closed session following unanimous voice vote.***

**Waukesha PD.** The written report was sent to board members in advance of the meeting. Team Leader Deputy Chief Dan Meyer provided a summary of the process and responded to specific questions from Board members. After discussion and review, ***there was a motion by Hingiss, seconded by Rosch and passed on a unanimous voice vote to grant WILEAG reaccreditation status for a period of three years to Waukesha PD, effective March 22, 2021.***

***Following a motion by Stojkovic, seconded by Peterson, at 0941 hours the Board reconvened in open session following unanimous voice vote.***

***The meeting was adjourned at 0942 hours on a unanimous voice vote following a motion by Stojkovic, seconded by Rosch.***

**Next meeting** – Monday May 3, 2021 at 0900 hours via Zoom.

Respectfully submitted,  
Todd Christopherson-Secretary