



WILEAG Governing Board Meeting Minutes March 27, 2015

Attendance: Bayer, Bailey, Jungbluth, Peterson, Palmer, Rosch, Scrivner, Hansen-Ruzinski proxy, Stojkovic, Christopherson, Cole, Ferguson.

Others in Attendance: Rick Balistrieri, Lt. Jeff Meyer/Winnebago Co. Sheriff Dept.

- **Call to Order-Called to order at 9:04 am by President Peterson.**
- **Break for Committee Work. Resumed at 9:45 am**
- **Approval of the Minutes for February 23, 2015 meeting: Motion by Stojkovic/Second by Jungbluth. Motion approved.**
- **Report of Officers (President, Treasurer, Secretary)**

President-Greg Peterson reported that he reached out to Lexipol and WPLF in regards to possible awards named in their honor for being Gold sponsors. Lexipol would like this for sure, WPLF will review the proposal in May and let WILEAG know. Greg also reported the CSI (Tim Kriz) became a bronze sponsor.

Treasurer-Bob Rosch reported current balance at \$27,723.13. Motion by Ferguson/Second by Scrivner to approve Treasurer report. Motion approved. Bob also report the closing of the U.S. Bank account and the money transfer into the Chase bank account. Copies of the current Chase check registry (ie Treasurer report) passed out to those in attendance.

Secretary-Bob Rosch spoke with the Board about a topic from the February meeting in regards to WILEAG providing shirts to Board members for when they do presentation. The Board gave approval to explore the idea, as well as shirts for Team Leaders. It was also suggested to creat ID cards with lanyards for assessors. This will be researched.

- **Reports of Standing Committees-Greg Peterson reported on the Standards/Process Committee. A list of updated standards is being worked on and a goal date to complete those is January 2016. Rick Bayer reported on the Training Committee. A discussion about the sustainability of assessors has been continuing and a process is being developed for agencies to encourage the providing of assessors. In addition, an assessor manual and a template for team leader report is being looked at. Finally, the committee is looking for a process for agencies that achieve accreditation to be able to critique the process for the Board to review. Rick reported that CVMIC has hired Rick Balistrieri to do Work Zone Traffic Safety training. CVMIC sponsored Rick to receive the training. Bob Rosch reported on the Outreach Committee. Efforts were made to reach out to new Chiefs and a partnership was formed with WCPA to receive this information whenever a new Chief or supervisors joins WCPA. In addition, an effort was made to identify regional police chiefs associations in Wisconsin, which a list was created and future efforts to do presentations will be considered. Finally, a discussion about the League of Municipalities sponsorship offer to its members to join the CORE program was done. The committee will watch how this may affect the membership.**
- **Reports of Ad Hoc Committees-No committee reports**
- **Closed Session (Only staff matters or accreditation hearings)-Oshkosh Accreditation Hearing. Motion by Jungbluth/Second by Stojkovic to go into closed session. Motion approved at 10:55 am. Discussion about Oshkosh accreditation. Motion by Bayer/Second by Scrivner to approve accreditation for a 3 year period effective March 27, 2015. Motion approved. Motion by Jungbluth/Second by Ferguson to go back into open session at 11:09 am. Motion approved.**

- **Old and Unfinished Business**

PowerDMS Proposal. Rick Balistreri reported on the progress of the possible agreement with PowerDMS. After discussion it was determined there is no benefit to WILEAG to have any contract with PowerDMS. Motion by Bayer/Second by Palmer to reject the MOU. Motion approved.

Rick Balistreri reported on the progress of the Milwaukee PD property room issues and guidance. This was based upon some Board email discussions about access to district station property rooms. The Board insisted on a very limited access procedure, which Milwaukee PD will honor. No universal access except for supervisors.

- **Closed Session (Only staff matters or accreditation hearings)-Oshkosh Accreditation Hearing.**

- **New Business**

Oshkosh accreditation approval presented to Chief Greuel and Accreditation Manager Kevin Konrad from Oshkosh Police Department.

Jim Palmer presented some discussion on standards that address officer involved deaths based upon the new Wisconsin law on how these are to be investigated. That is being researched by the Standards Committee. Jim also discussed concerns about recent events in Kenosha where an officer was involved in a non-fatal shooting, placed on leave according to department policy, but returned to duty on a relatively short time frame by policy, then involved in a fatal shooting. Discussion about whether a standard should address this.

Jim Scrivner started a discussion about the possible impact to WILEAG based upon the League of Municipalities offer to its members to sponsor CORE memberships. This could have a significant impact on assessor availability and staff time. Time will be the guide as to how this affects WILEAG.

- **Administrative Matters (Staff Report)**

Rick Balistrieri reported briefly on his staff report. There was also discussion about copyrighting WILEAG standards and logo. Jim Palmer reported that there was no standing to be able to copyright these products. Rick reported on the amount of time he has spent preparing Milwaukee PD for the accreditation process and believes that \$1500.00 will be the on-site Administration fee for Milwaukee. Rick reported on the proposal to allow the Gold sponsors to come to assessor training and give a brief overview of their product and to have a booth available to them. This was agreed upon by the Board.

A discussion was held on making CVMIC a Gold sponsor based upon their annual monetary contribution (\$2500) as well as in-kind donations of meals, facility space and training. Motion by Scrivner/Second by Palmer to recognize CVMIC as a Gold sponsor. Motion approved.

- **Adjournment-Motion by Jungbluth/Second by Ferguson at 12:55 pm.**

Next Meeting: Friday, May 4, 2015 Location to be determined.