



WILEAG

Governing Board Meeting Minutes

January 13, 2023

The dual format meeting held in-person at the CVMIC offices in Wauwatosa and virtually via Zoom, was called to order at 9:03 hours by President Mark Ferguson.

Present: Ferguson, Nasci, Christopherson, Stojkovic, Peterson, Styka, Palmer, Pederson, Jaeger, Hingiss, Zilavy, Groszczyk, and Nimmer

Excused: Grill, Misko, and Braun

Others: Katie Wrightsman, Rick Balistrieri, Phil Noche, Brian Uhl, and Lara Vendola-Messer

The minutes from the December 9, 2022 meeting were sent in advance of the meeting. ***After review, the meeting minutes of the December 9, 2022 were approved on a unanimous voice vote following a motion by Peterson, seconded by Nasci.***

Standing and Ad-hoc Committee Reports

- **Training Committee**- Balistrieri reports that his successor Styka will continue to partner with Executive Director Wrightsman to host spring Accreditation Manager and Assessor Training at CVMIC. He suggests that perhaps the Board examine the benefit of hosting the fall sessions of these classes in a different region to attract more diverse enrollment. Lastly, Balistrieri confirmed that CVMIC will continue to produce two training videos for WILEAG during the calendar year.
- **Standards and Process Committee** – Peterson reports that he is working with Braun regarding inquiries seeking clarification of the requirements contained within Chapter 14 of the new 6th Edition Standards. He will provide an update to the Board at a future meeting.
- **Outreach Committee** – Nothing to report

- **Large Agency Committee** – Nasci reports that he will be leading a mock assessment team for Milwaukee PD in February. Wrightsman reports that the assessment team for formal accreditation review is assembled and will occur in May 2023.

OFFICER'S REPORTS

- **President's Report** – Ferguson, Nasci, and Misko are in the planning stages regarding a presentation for a Lexipol webinar to discuss the benefits of accreditation. Another planning session to finalize the event will occur next month. Jaeger is working with Jackson PD and anticipates their population will increase during their current accreditation cycle above the 10,000 CSVP enrollment threshold. The Board confirmed this was acceptable but during the next accreditation cycle they would be expected to switch to full accreditation status. Ferguson provided an update concerning the push towards National Accreditation Standards. He has received a copy of the draft document which propose both required and suggested standards. He will share the document with the Board and continue to monitor these developments.
- **Vice President's Report** – Nothing to report.
- **Treasurer's Report** – The financial report completed by Grill was submitted to the board in advance, and detailed a current balance of \$65,157.74 Following discussion and review, ***a motion was made by Stojkovic, seconded by Nasci and passed on a unanimous voice vote to accept the Financial Report.***
- **Secretary's Report** – Nothing to report.

Staff Report- Wrightsman reports that the WILEAG challenge coins have been ordered and should be delivered in 14-16 weeks. She has sent out all annual invoices for 2023 via bill.com to participating agencies and has started to receive payments. So far, the platform seems to be working well. Wrightsman reviewed the 2022 WILEAG Annual Award recipients which includes the following:

- CVMIC Core Award- Chief Tom Bishop
- Deer Creek Innovative Program Award- Cedarburg PD
- WPLF Accredited Agency CEO Leadership Award- Chief Dennis Nasci
- WI-PAC Accreditation Manager Award- Captain Jeremy Geiszler
- Lexipol Team Leader Award- Captain Lara Vendola-Messer

Securing volunteer assessors for accreditation on-sites continues to be a struggle for Wrightsman. Following Board discussion, it was agreed upon that Ferguson would send a letter to all participating agency chiefs/sheriffs outlining the requirement to provide assessors for on-site assessments. The letter will outline that agencies who fail to meet this requirement may see

increased annual fees, additional on-site assessment fees, or their request for re-accreditation may not be acted upon by the Board.

Old and Unfinished Business – Nothing to report

New Business

Board Member Practices/Procedures Questions – None

Cyber Liability Insurance Policy- Grill was unable to attend today's meeting. Based on this, there was consensus amongst the Board to table this agenda item until the February 24, 2023 Board meeting.

2022 Board Member Attendance- Article III of the By-Laws mandates review of Board member attendance records for the previous year during the January board meeting. Christopherson reported that all Board members met the requirement to be present in person or by proxy for more than 50% of Board meetings.

Pewaukee PD Extension Request- Chief Tim Heier submitted a written request to delay his agency's assessment which is scheduled for May 2023. He outlined several reasons for this request and asked for at least a six-month extension. After discussion and review, ***there was a motion by Nasci, seconded by Stojkovic, and passed on a unanimous voice vote to extend Pewaukee PD's accreditation status with the requirement to have their on-site assessment completed by June 2024.***

Agency Accreditation Review

Following a motion by Stojkovic, seconded by Peterson, at 10:18 hours the Board convened in closed session following unanimous voice vote.

Grand Chute PD. Peterson and Jaeger recused themselves from the meeting. The written report was sent to board members in advance of the meeting. Team Leader Chief Brian provided a summary of the process and responded to specific questions from Board members. After discussion and review, ***there was a motion by Nasci, seconded by Ferguson, and passed on a unanimous voice vote to grant WILEAG reaccreditation status for a period of three years to Grand Chute PD, effective January 13, 2023.*** Grand Chute PD will be invited to the next Board meeting for formal recognition of their accredited status.

Glendale PD. Ferguson recused himself from the meeting. The written report was sent to board members in advance of the meeting. Team Leader Sergeant Phil Noche provided a summary of the process and responded to specific questions from Board members. After discussion and review, ***there was a motion by Peterson, seconded by Nimmer and passed on a unanimous voice vote to grant WILEAG reaccreditation status for a period of three years to Glendale PD, effective***

January 13, 2023. Grand Chute will be invited to the next Board meeting for formal recognition of their accredited status.

New Berlin PD. Hingiss recused himself from the meeting. The written report was sent to board members in advance of the meeting. Team Leader Captain Collette Jaeger provided a summary of the process and responded to specific questions from Board members. After discussion and review, ***there was a motion by Nimmer, seconded by Stojkovic and passed on a unanimous voice vote to grant WILEAG reaccreditation status for a period of three years to New Berlin PD, effective January 13, 2023.*** New Berlin PD will be invited to the next Board meeting for formal recognition of their accredited status.

Following a motion by Peterson, seconded by Stojkovic, at 11:15 hours the Board reconvened in open session following unanimous voice vote.

Baraboo PD Accreditation Presentation – Captain Ryan Labroschian was present representing the department. Ferguson recapped significant highlights from the agency on-site and informed them of the Board’s decision to grant reaccreditation status effective November 11, 2022. Captain Labroschian was 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.

The meeting was adjourned at 11:22 hours on a unanimous voice vote following a motion by Peterson, seconded by Nasci.

Next meeting – Friday February 24, 2023 in-person at CVMIC and via Zoom.

Respectfully submitted,
Todd Christopherson-Secretary