



WILEAG Governing Board Meeting Minutes

March 18, 2022

The dual format meeting held in-person at the CVMIC offices in Wauwatosa and virtually via Zoom, was called to order at 9:00 AM hours by President Mark Ferguson.

Present: Ferguson, Nasci, Christopherson, Grill, Peterson, Jaeger, Balistreri, Pederson, Palmer, Hingiss, Braun, Zilavy, and Reyes.

Excused: Stojkovic, Nimmer, and Misko.

Others: Katie Wrightsman, Lara Vendola-Messer, Daniele Patton, Steve Wagner, Rick Cole, and Phil Noche.

Agency Accreditation Review

Following a motion by Balistreri, seconded by Pederson, at 0901 hours the Board convened in closed session following unanimous voice vote.

Oshkosh PD. The written report was sent to board members in advance of the meeting. Team Leader Chief Brian Uhl 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 Hingiss, and passed on a unanimous voice vote to grant WILEAG reaccreditation status for a period of four years to Oshkosh PD, effective March 18, 2022.*** Oshkosh PD will be invited to the next Board meeting for formal recognition of their accredited status.

Following a motion by Balistreri, seconded by Pederson, at 0911 hours the Board reconvened in open session following unanimous voice vote.

The minutes from the February 11, 2022 meeting were sent in advance of the meeting. After review, ***the meeting minutes of the February 11, 2022 were approved on a unanimous voice vote following a motion by Peterson, seconded by Hingiss.***

Standing and Ad-hoc Committee Reports

- **Training Committee-** Balistreri reports that the Safe at Home training video has been completed and will be published shortly. He also informed the Board that during the

March 17, 2022 Accreditation Manager training a vendor attended and used the training as a platform to promote their product. Following discussion, there was consensus amongst the Board that vendors may attend training. However, they should not be marketing their products when doing so. Moving forward, the Executive Director will enumerate these expectations in writing to any vendors that audit WILEAG training.

- **Process Committee** – Ferguson received inquiries from participating WILEAG agencies regarding moving from the 5th Edition to the 6th Edition Standards. Historically, the Board has provided 18-months' notice for agencies to transition to the newly adopted standards and used a mandatory implementation date. However, during the recent transition to the 6th Edition, the Board was waiting to incorporate pending legislation and as a result only a 15-month transition notice was provided. Arguably, this delay adversely affected a few agencies that were scheduled to complete their onsite reviews in early 2023. After discussion, there was consensus amongst the Board that in consideration of these unique circumstances, affected agencies could request to proceed under the 5th Edition Standards provided they demonstrate compliance with the newly developed 6th Edition requirements enacted in response to the passage of legislation. Ferguson will identify these specific 6th Edition Standards and survey the affected agencies regarding their preference on how to proceed. He will update the Board as to his findings at the next Board meeting.
- **Outreach Committee** – Nothing to report.
- **Large Agency Committee** – Ferguson reports that he and Nasci completed Accreditation Manager training for Milwaukee PD on March 16, 2022. The program was well attended with 32 members participating. Milwaukee PD's accreditation onsite has been scheduled and is slated for May 22-26, 2023. It will proceed under the 6th Edition Standards with proofs of compliance for 2021 and 2022. Also, proofs of compliance will be required for 2020 for standards that are time sensitive.

OFFICER'S REPORTS

- **President's Report** – Nothing to report.
- **Vice President's Report** – Nothing to report.
- **Treasurer's Report** – Grill reviewed the financial report that she submitted and detailed a current balance of \$79,422.57. Following discussion and review, ***a motion was made by Nasci, seconded by Hingiss and passed on a unanimous voice vote to accept the Financial Report.***
- **Secretary's Report** – Nothing to report.

Staff Report- Wrightsman reviewed the Executive Director's Report that was provided to the Board in advance of the meeting. She will be sending out invoice reminders to participating agencies that have not paid their 2022 annual dues. She will also be reaching out to team leaders and assessors as she starts to compile the 2023 onsite schedule. Wrightsman reports that Milwaukee PD contacted her regarding Assessor training as they have 5-6 people they want trained. Based on the number of participants, holding a stand-alone class for Milwaukee PD was not prudent and they will be advised to enroll their staff in the upcoming training session that will be scheduled for fall.

Old and Unfinished Business

Power DMS Sponsorship Proposal- During the previous Board meeting Power DMS representatives discussed sponsorship opportunities available to WILEAG. There was consensus that many variables were still unanswered and the Board needed to gather more information before being able to proceed. During the interim, Palmer solicited comments, concerns, and questions from Board members regarding the proposal. He then codified these into a written document and provided a legal analysis of the issues raised. Palmer then drafted a counter to Power DMS' written proposal entitled *Amended and Restated Content Publication Agreement*. Each of these documents were provided to Board members in advance of today's meeting. After reviewing the materials, there was consensus amongst the Board to continue dialog with Power DMS in regard to this sponsorship opportunity. Palmer will submit the *Amended and Restated Content Publication Agreement* to Power DMS for their review and consideration.

Chapter 9 Proof Table 6th Edition- The updated 6th Edition Chapter 9 Proof Table drafted by Captain Colette Jaeger was provided to Board members before the meeting. After discussion and review, ***there was a motion by Pederson, seconded by Hingiss, and passed on a unanimous voice vote to approve Chapter 9 Proof Table 6th Edition, effective March 18, 2022.***

New Business

Board Member Practices/Procedures Questions – No questions.

UW-Madison PD Accreditation Modification Request- Captain Lara Vendola-Messer is the assigned team leader for the UW-Madison PD accreditation onsite scheduled for April 19, 2022. She appeared in person and supplied background regarding a proposal submitted by Chief Kristen Roman that their onsite occur under the 4th Edition Standards rather than the 5th Edition Standards. The written request was provided to Board members prior to today's meeting. Following discussion and review, ***there was a motion by Palmer, seconded by Peterson, and passed on unanimous voice vote to deny UW-Madison PD's request to proceed under the 4th Edition Standards.*** Ferguson will provide Chief Roman written notice informing her of the Board's decision and the requirement to proceed under the 5th Edition Standards.

Agency Accreditation Review

Following a motion by Nasci, seconded by Pederson, at 1115 hours the Board convened in closed session following unanimous voice vote.

Waukesha County Communications Joint Dispatch Certification- The written report was sent to Board members in advance of the meeting. Captain Eugene Neyhart appeared in person and provided a summary of the process and the findings of the Chapter 9 Standards review. After discussion, ***a motion was made by Nasci, seconded by Peterson, and passed on unanimous voice vote to grant recertification status to Waukesha County Communications Joint Dispatch for a period of three years effective March 18, 2022.***

St. Francis PD Core Verification- The written report was sent to Board members in advance of the meeting. ED Wrightsman provided a summary of the process and the findings of the review that had been completed by Chief Patrick Reese. After discussion, ***a motion was made by Hingiss, seconded by Pederson, and passed on unanimous voice vote to grant reverification status to St. Francis P.D. for a period of three years effective March 18, 2022.***

Kewaskum PD Core Verification- The written report was sent to Board members in advance of the meeting. ED Wrightsman provided a summary of the process and the findings of the review that had been completed by Chief Scott Marquardt. After discussion, ***a motion was made by Balistreri, seconded by Nasci, and passed on unanimous voice vote to grant verification status to Kewaskum P.D. for a period of three years effective March 18, 2022.***

Following a motion by Nasci, seconded by Balistreri at 1135 hours the Board reconvened in open session following unanimous voice vote.

The meeting was adjourned at 1136 hours on a unanimous voice vote following a motion by Nasci, seconded by Balistreri.

Next meeting – Friday May 20, 2022 in-person at CVMIC and via Zoom.

Respectfully submitted,
Todd Christopherson-Secretary