



WILEAG Governing Board Meeting Minutes

May 20, 2022

The dual format meeting held in-person at the CVMIC offices in Wauwatosa and virtually via Zoom, was called to order at 9:05 AM hours by President Mark Ferguson.

Present: Ferguson, Nasci, Jaeger, Balistreri, Pederson, Hingiss, Braun, Zilavy, Vendola-Messer, Stojkovic, Nimmer, Cole, and Misko

Excused: Grill, Palmer, Peterson, Christopherson

Others: Katie Wrightsman

The minutes from the March 18, 2022 meeting were sent in advance of the meeting. After review, *the meeting minutes of the March 18, 2022 were approved on a unanimous voice vote following a motion by Stojkovic, seconded by Balistreri.*

Standing and Ad-hoc Committee Reports

- **Training Committee-** The Safe at Home video was completed this week. Thank you Julie Braun for helping set this up. Katie will be forwarding the link to the Board.
- **Process Committee** – Nothing to report
- **Outreach Committee** – Nothing to report
- **Large Agency Committee** – Nothing to report. Informally, Milwaukee PD seems to be progressing according to their plan.

OFFICER'S REPORTS

- **President's Report** – Nothing to report.
- **Vice President's Report** – Nothing to report.
- **Treasurer's Report** – Grill was absent, but the financial report was submitted to the board in advance, and detailed a current balance of \$79,334.42. Following discussion and

review, ***a motion was made by Nasci, seconded by Misko and passed on a unanimous voice vote to accept the Financial Report.***

- **Secretary's Report** – Since the last meeting, there was email discussion amongst the board regarding codifying the drop-dead date for 6th Edition switch. This is officially now for any agency scheduled for an on-site after April 23, 2023.

Staff Report- Wrightsman reviewed the Executive Director's Report that was provided to the Board in advance of the meeting. She is continuing to follow up with those agencies who have not paid, and most have indicated they want to proceed. The issues seem related to the post office box address change late last year.

Old and Unfinished Business

Power DMS Sponsorship Proposal- After the last meeting, there was consensus amongst the Board to continue dialog with Power DMS in regard to this potential sponsorship opportunity. Palmer submitted the *Amended and Restated Content Publication Agreement* to Power DMS for their review and consideration. Power DMS responded emphasizing their desire for exclusivity as the only product allowable by WILEAG. ***After discussion, there was a motion by Nasci, seconded by Nimmer, and passed on unanimous voice vote to deny the request of Power DMS to enter into a formal and exclusive sponsorship contract.*** Ferguson will contact Power DMS and encourage them to maintain their existing level of sponsorship at \$1,000.

UW-Madison PD Accreditation Modification Request- After the March 20, 2022 meeting, Ferguson provided Chief Roman written notice informing her of the Board's decision and the requirement to proceed under the 5th Edition Standards. After this, UW Madison sent a second letter requesting a delay from the April 19 date to a summer date. As the on-site cancellation date occurred before today's meeting, this request was approved via unanimous email vote of the Executive Committee.

New Business

Board Member Practices/Procedures Questions – No questions.

Deer Creek Technologies – The board received communication from long time in-kind sponsor Deer Creek Technologies. Deer Creek Technologies intends to maintain their in-kind sponsorship for Board document storage, and is now committing to an additional \$5,000 cash sponsorship for 2022, and possibly annually thereafter.

La Crosse PD Accreditation Modification Request- The written request to remain on the 5th Edition, while moving their on-site date back to late fall 2023 was provided to Board members prior to today's meeting. Following discussion and review, ***there was a motion by Nasci, seconded by Misko, and passed on unanimous voice vote to deny La Crosse PD's request to proceed under the 5th Edition Standards in late fall of 2023; approve their request for an***

extension to be scheduled before April 2024, providing they are under the 6th Edition; and to offer La Crosse the option of a four-year proof cycle to encompass 2020-2023 for their on-site. Ferguson will provide Chief Kudron written notice informing him of the Board's decision and the requirement to proceed under the 6th Edition Standards if the on-site is delayed.

Annual Proof Cycle Discussion After the above discussion, an inquiry was made about the potential for the Board to define requirements of proof years, as determined by the time of year when on-sites occur. After discussion, it was decided that no formal Board action would be taken relating to creating a policy about this; rather current practice will continue wherein agencies can determine what works best for them.

Agency Accreditation Review

Following a motion by Nasci, seconded by Misko, at 0955 hours the Board convened in closed session following unanimous voice vote.

Mequon PD. The written report was sent to board members in advance of the meeting. Team Leader Chief Colette Jaeger 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 Stojkovic, and passed on a unanimous voice vote to grant WILEAG accreditation status for a period of three years to Mequon PD, effective May 20, 2022.*** Mequon PD will be invited to the next Board meeting for formal recognition of their accredited status.

West Allis PD. The written report was sent to board members in advance of the meeting. Team Leader Chief Dennis Nasci provided a summary of the process and responded to specific questions from Board members. After discussion and review, ***there was a motion by Stojkovic seconded by Jaeger, and passed on a unanimous voice vote to grant WILEAG reaccreditation status for a period of three years to West Allis PD, effective May 20, 2022.*** West Allis PD will be invited to the next Board meeting for formal recognition of their accredited status.

Following a motion by Nasci, seconded by Misko, at 1018 hours the Board reconvened in open session following unanimous voice vote.

Balistreri announced he will be taking a different position at CVMIC effective June 6, and his yet to be determined replacement will be CIVMIC's recommendation for the WILEAG Board seat. He will remain involved with WILEAG in a dual role until his replacement is hired and trained.

Pederson attended the IADLEST conference this week. Expect updates the federal level soon.

- COPS Office – LE De-escalation Training grants funding \$124 Million over four years
- BJA – Grant funding for Hate Crimes
- Pending Public Safety Officer Support Act – bill extends death and disability benefits under the PSOB to those permanently disabled with PTSD, or office death by suicide
- Pending TBI and PTSD LE Training Act – Provide \$4 Million in grants for crisis training related to these mental health concerns

Oshkosh PD Accreditation Presentation Assistant Chief Kurt Schoeni and Accreditation Manager Lieutenant Matt Harris were 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 March 18, 2022. Assistant Chief Kurt Schoeni was advised as to the timing of the formal award presentation at the next WPLF Winter Conference in February, 2023 and that a local presentation could be made if requested.

The meeting was adjourned at 1043 hours on a unanimous voice vote following a motion by Misko, seconded by Hingiss.

Next meeting – Friday June 17, 2022 in-person at CVMIC and via Zoom.

**Respectfully submitted,
Lara Vendola-Messer for Todd Christopherson-Secretary**