



WILEAG Governing Board Meeting Minutes

January 13, 2020

The meeting, held at the CVMIC offices in Wauwatosa, was called to order at 0900 hours by President Mark Ferguson.

Present: Ferguson, Ruzinski, Rosch, Christopherson, Peterson, Pederson, Balistreri, Nasci, Kopp, Palmer, Braun, Zilavy, Nimmer, Cole, and Grill

Excused: Stojkovic

Others in attendance: Katie Wrightsman, Brian Uhl, Lara Vendola-Messer, Phil Noche, and Gary Anderson (WPPA Proxy)

The minutes from the December 16, 2019 meeting were sent in advance of the meeting. ***After review and correction, the minutes of the December 16, 2019 meeting were approved on a unanimous voice vote following a motion by Nasci, seconded by Ruzinski.***

Reports of Standing and Ad-Hoc Committees

- **Training-** Nothing to report
- **Process-** Ferguson reports that a review of standards is ongoing – Greg Peterson has maintained a very thorough on-going document of suggestions. This discussion will be postponed until after the next WI PAC meeting, scheduled for February 26, 2020, to allow for WI PAC input.
- **Outreach-** February Chief's conference booth is all set.
- **Large Agency-** Nothing to report

Officer's Reports

- **President** – Nothing to report.
- **Vice President** – Nothing to report.
- **Secretary** - Nothing to report.
- **Treasurer** - Rosch reviewed the financial reports that he compiled with Board members. He reported a carryover balance from 2019 of \$32,486.86 with a current balance of \$40,812.75 as of 01/13/2020. ***Following discussion and review, a motion was made by Ruzinski, seconded by Nimmer and passed on a unanimous voice vote to accept the Treasurer's Report.***

Executive Director Report- Wrightsman sent her report in advance and reviewed its contents with the board. She advised that she is going to solicit additional vendors for quotes for website updating. She will also look into potentially taking a class on website design. WI PAC suggested the possibility of sharing the host site and the cost, so as to be beneficial for all.

Old and Unfinished Business

- **Watertown PD On-Site Follow-up** – Ferguson made contact one final time to determine their intentions. After another letter was sent, Watertown PD responded that they desired to have their files reconsidered. Ferguson, Jaeger, and Meyer went back on 01/09/20 to reassess those files that were in question. Upon further review, additional work needs to be completed yet for future consideration of accreditation.

New Business

- **Board Member Practice/Procedure Questions-** No questions were raised by Board members in regards to organizational practices/procedures currently undertaken by WILEAG.
- **2019 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. Ferguson was in contact with Palmer, Grill, and Cole whose attendance did not meet the minimum standards. Each expressed their continued support of WILEAG and desire to remain on the governing board. Following discussion *there was a motion by Christopherson seconded by Ruzinski and passed on a unanimous voice vote that Palmer, Grill, and Cole would retain their positions on the WILEAG governing board of directors.*

Following a motion by Ruzinski, seconded by Nasci, at 0932 hours the Board went into closed session on a unanimous voice vote.

At 0932 hours Peterson excused himself from the room for the Grand Chute PD accreditation hearing.

Grand Chute PD Accreditation hearing. The written on-site report had been sent to board members in advance of the meeting. Team Leader Capt. Lara Vendola-Messer appeared in person and provided a summary covering the process and findings. She also responded to specific questions from Board members. Following discussion, *there was a motion by Cole seconded by Nasci and passed on a unanimous voice vote to grant WILEAG re-accreditation under the 5th Edition for a period of three years, effective 01/13/2020.*

At 0946 Peterson was invited to re-join the group.

Fond du Lac PD Accreditation hearing. The written on-site report had been sent to board members in advance of the meeting. Team Leader Sgt. Noche appeared in person and provided a summary covering the process and findings. He also responded to specific questions from Board members. Following discussion, ***there was a motion by Nasci seconded by Ruzinski and passed on a unanimous voice vote to grant WILEAG accreditation under the 5th Edition for a period of three years, effective 01/13/2020.***

Following a motion by Christopherson, seconded by Pederson, at 1050 hours the Board reconvened in open session on a unanimous voice vote.

Announcement of Re-Accreditation Decision – New Berlin PD – New Berlin Police Chief Jeff Hingiss, Deputy Chief Bryan Yoks, and Sergeant Jeff Herro were present representing the department. Ferguson informed them of the Board’s decision to grant re-accreditation status. They were advised as to the timing of the formal award presentation at the WPLF Winter Conference and that a local presentation could also be made if requested.

Announcement of Re-Accreditation Decision – Glendale PD – Glendale Police Chief Mark Ferguson was present representing the department. Ruzinski informed him of the Board’s decision to grant re-accreditation status. He was advised as to the timing of the formal award presentation at the WPLF Winter Conference and that a local presentation could also be made if requested.

The meeting was adjourned at 1108 hours on unanimous voice vote following a motion by Ruzinski, seconded by Cole.

Next meeting – Confirmed at CVMIC, Friday February 21, 2020.

Respectfully submitted,

Todd Christopherson, Secretary