



# WILEAG Governing Board Meeting Minutes

September 25, 2020

The meeting was held virtually via Zoom's secure network and was called to order at 1002 hours by President Mark Ferguson.

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

Others in attendance: Katie Wrightsman, Phil Noche, and Lara Vendola-Messer

The minutes from the August 21, 2020 meeting were sent in advance of the meeting. ***After review, the minutes of the August 21, 2020 meetings were approved on a unanimous voice vote following a motion by Ruzinski, seconded by Stojkovic.***

## Reports of Standing and Ad-Hoc Committees

- **Training**
  - Accreditation Manager training is rescheduled for 11/04/20
  - Assessor training is rescheduled for 12/15/20
    - As CVMIC is month to month, and closed through October, Rosch will coordinate with WCTC to use their range area for a classroom, which also has a virtual option for any others who are unable to travel.
- **Process**
  - 5<sup>th</sup> Edition Standards review - Process Committee members will wait to meet to finalize a proposal to present to the board. Expect that Use of Force related standards will likely see changes.
- **Outreach**
  - With COVID-19 cancelling things, nothing to report now
- **Large Agency**
  - Nothing to report

## Officer's Reports

- **President**

- Ferguson has been participating in conference calls with the US AG's Office, the COPS Office, and the Accrednet group. A draft of standards was sent to the group, and it's believed that the US AG's Office might be releasing things soon.
  - Of note, WILEAG has been deemed as the primary credentialing body in Wisconsin for certifying Use of Force policies. The exception will be for any agencies that utilize CALEA – CALEA will also be a credentialing body.
  - The request is for all to be up and running by January 31, 2021.
  - There is potential for having T&S and LESB involved with creating model policies, as legislation may change in the future.
  - There will be two mandatory requirements and 12 additional discretionary requirements.
  - Pedersen will maintain contact with IADLEST about potential grant funding for credentialing.
  - In anticipation of requests, WILEAG will be posting information on our website. WILEAG will certify the two mandatory requirements, and require agencies to provide policies with their application for certification. Non-WILEAG agencies will be charged a \$100 fee. Team Leaders will be asked to evaluate the policies, with option of expanding to others as deemed appropriate by WILEAG. This is a work in progress, and may change as things progress.

- **Vice President** – Nothing to report.

- **Secretary** - Nothing to report.

- **Treasurer** - Rosch provided and reviewed the financial reports that he compiled with Board members. He reported a current balance of \$55,849.78. No concerns were expressed by the Executive Board who had reviewed the detailed monthly financial report in advance. Following discussion and review, ***a motion was made by Ruzinski, seconded by Stojkovic and passed on a unanimous voice vote to accept the Financial Report.***

**Executive Director Report**- Wrightsman sent her report in advance and reviewed its contents with the board.

## Old and Unfinished Business

- Presidential Executive Order was updated above

## New Business

- **Board Member Practice/Procedure Questions**- No questions were raised by Board members in regards to organizational practices/procedures currently undertaken by WILEAG.

- **Chilton PD CORE Standards Verification Hearing.** The written report was sent to Board members in advance of the meeting. ED Wrightsman provided a summary of the process and the findings. Following discussion, ***there was a motion by Nasci, seconded by Cole and passed on unanimous voice vote to grant WILEAG Core standards reverification under the 2nd Edition Standards for a period of three years, effective September 25, 2020.***
- **Winnebago County Communication Center Verification Hearing.** The written report was sent to Board members in advance of the meeting. ED Wrightsman provided a summary of the process and the findings. Following discussion, ***there was a motion by Peterson, seconded by Ruzinski and passed on unanimous voice vote with Christopherson abstaining to confirm WILEAG Communications Center compliance under the 5th Edition Chapter 9 Standards for a period of three years, effective September 25<sup>th</sup>, 2020.***

***The meeting was adjourned at 1148 hours on unanimous voice vote following a motion by Ruzinski, seconded by Cole.***

**Next meeting** – Virtually via Zoom November 9, 2020.

***Respectfully submitted,***

***Todd Christopherson, Secretary***