



# WILEAG

## Governing Board Meeting Minutes

June 17, 2022

The dual format meeting held in-person at the CVMIC offices in Wauwatosa and virtually via Zoom, was called to order at 10:06 AM hours by President Mark Ferguson.

Present: Ferguson, Nasci, Christopherson, Balistreri, Pederson, Hingiss, Braun, Zilavy, Stojkovic, Nimmer, Grill, Peterson, Palmer, Cole, and Misko

Excused: Jaeger

Others: Katie Wrightsman, Lara Vendola-Messer, Steve Wagner

The minutes from the May 20, 2022 meeting were sent in advance of the meeting. After review, *the meeting minutes of the May 20, 2022 were approved on a unanimous voice vote following a motion by Pederson, seconded by Nasci.*

### Standing and Ad-hoc Committee Reports

- **Training Committee-** Nothing to Report
- **Process Committee** – Nothing to report
- **Outreach Committee** – Nothing to report
- **Large Agency Committee** – Nothing to report from the committee. Wrightsman reported Milwaukee PD is coordinating their Mock, and that she has already compiled the full assessment on-site team for May 2023.

### OFFICER'S REPORTS

- **President's Report** – Congratulations to Rick Balistreri on his promotion to Director of Claims. LaCrosse PD was advised of the findings of the last meeting, and they have not responded. PowerDMS was also notified of the Board's findings from last meeting.
- **Vice President's Report** – Nothing to report.

- **Secretary's Report** – Nothing to report.
- **Treasurer's Report** – The financial report was submitted to the board in advance, and detailed a current balance of \$78,081.82. Following discussion and review, ***a motion was made by Stojkovic, seconded by Peterson and passed on a unanimous voice vote to accept the Financial Report.*** Wrightsman will be resending the invoice via email and US Mail to the 4 agencies who have not paid their 2022 dues yet.

**Staff Report-** Wrightsman reviewed the Executive Director's Report that was provided to the Board in advance of the meeting.

### **Old and Unfinished Business**

**WILEAG Board Seat** – The position at CVMIC is still a posted vacancy, with interviews forthcoming. Rick will remain on the Board until that position is filled, and the new person can be transitioned over.

**Presidential Executive Order 12074** – This new order almost solely applies to federal agencies. There has been very little update from the COPS office about grants or accreditation entities at the local level. Ferguson will continue to monitor for any updates.

### **New Business**

**Board Member Practices/Procedures Questions** – No questions.

**6<sup>th</sup> Edition Standard 5.1.2.2** – This standard was written based upon the 2020 POTUS Order 13929, and the US DOJ's Standards for Certification on Safe Policing for Safe Communities, which have since been rescinded. Thus, as currently written, standard 5.1.2.2 in the 6<sup>th</sup> Edition is not in compliance with the Wisconsin DAAT Manual. Ferguson will work on revising this standard to bring it back into compliance, and will bring proposed language to the next meeting.

**Watertown PD Accreditation Extension Request-** The written request to extend their on-site six months out was provided to the Board members prior to today's meeting. Following discussion and review, this request was approved.

**Lexipol LLC Non-Exclusive Agreement** The board received communication from long time sponsor Lexipol LLC, and their desire to enter into a non-exclusive agreement with WILEAG. Lexipol is in partnership with the Rodgers Group who is offering various accreditation products within the Lexipol framework. Following discussion and review, ***there was a motion by Stojkovic, seconded by Balistreri, and passed on unanimous voice vote to approve signing the proposed agreement, provided the word "copyrighted" is removed and other minor typographical errors are corrected prior to signing.***

**Sexual Assault Kit Tracking** – The procedure becomes mandatory for all law enforcement agencies in Wisconsin on July 1, 2022. There was some preliminary discussion about the possibility of creating a new standard. Nasci will do some further research on this and bring his findings to the next meeting. Balistreri will likely hold a roundtable as well. In the meantime, OCVS is the repository for any questions.

**Mequon PD Accreditation Presentation** Chief Patrick Pryor, Captain Mark Riley, and Officer Kirsten James 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 May 20, 2022. Chief Pryor 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.

**West Allis Accreditation Presentation** Deputy Chief Bob Fletcher and Sergeant Phil Noche 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 May 20, 2022. Deputy Chief Fletcher 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 1113 hours on a unanimous voice vote following a motion by Balistreri, seconded by Nasci.***

**Next meeting** – Monday, August 29, 2022 in-person at CVMIC and via Zoom.

**Respectfully submitted,  
Todd Christopherson-Secretary**