

Wisconsin Police Accreditation Coalition

2000 Municipal Drive
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www.wi-pac.org



Wisconsin Police Accreditation Coalition Meeting Minutes August 25, 2004 LaCrosse Police Department

The following summarizes the matters reviewed and discussed at the above referenced meeting. The summary as published reflects the interpretation of the author.

Present: Karen Burdick, Janesville PD; Steve Kopp, Janesville PD; Roz Wittmann, Town of Menasha PD; Rob Abraham, LaCrosse PD; Ann Wellens, South Milwaukee PD; Chris Connelly, Waukesha PD

A quorum of one-third of member agencies was not present, therefore official business was not conducted.

Previous meetings minutes were reviewed.

President: No Report

Vice President: Deferred to new business.

Secretary: No Report

Treasurer:

The account balance is \$977.50. A debit card was applied for and has been received.

The group discussed the benefits have having the meetings at one central location to help attendance. Steve will look into having the meetings at the WPPA office in Madison.

Rob informed the group that the voted upon web site address of www.wipac.org is no longer available. The group agreed upon www.wi-pac.org. Rob registered the address. He will email members a link to the web site when it is ready to go.

Steve informed the group of the CALEA status. The WILEAG board met on July 1st. CALEA sent a representative to the board meeting and explained the alliance program. The annual cost to WILEAG will be \$1,000. The board voted to start the application process, however they still need to find the funding.

Ann will continue to work on her training project from today on types of proofs and she will present it at the next meeting.

Karen presented a letterhead sample. Suggestions were made for revisions.

The next meeting has been scheduled for October 13th at the WPPA office in Madison.