

## **Wisconsin Police Accreditation Coalition Meeting Minutes December 8, 2004**

The following matters were reviewed and discussed at the above referenced meeting. The minutes as published reflect the interpretation of the author.

- Treasurer's report: Balance on-hand reported at \$646.16. Actual/anticipated expenditures include mailings and web-site development.
- Previous meeting minutes reviewed and unanimously approved.
- Membership recognized and thanked Rob Abraham for his extraordinary effort in developing the WIPAC website.
- Members were encouraged to view the website to ensure agency contact information is correct. Website can be viewed at [www.wipac.org](http://www.wipac.org).

August/October minutes are to be forwarded to rob for publishing on the website.

- Helen Lee reviewed and discussed the status of the WILEAG/CALEA alliance. Alliance is the result of negotiations between CALEA and WILEAG to avoid potential conflict or allegations of copyright infringement. As a result, WILEAG agencies may elect to achieve CALEA recognition by having a CALEA assessor present during their next onsite.

There will be an additional fee assessed by CALEA if an agency elects to obtain CALEA recognition.

Alliance may result in increased WILEAG fees for accredited agencies. Estimated increase is \$100.00.

Alliance proposed by WILEAG was unanimously approved by the WIPAC membership.

- A general discussion was held regarding meeting times and locations. Decision was made to split the meeting location between the Madison WPPA Office and the Stevens Point police Department. This decision was made to make travel requirements more equitable for member agencies. Sub-committee members will continue to meet at 10:00 a.m.
- Discussion ensued concerning development of assessment guidelines for mock assessors. Contact Roz Wittmann with your suggestions or recommendations.
- General review and discussion of standard interpretation and presentation of sample files.
- Next meeting scheduled for February 9, 2005, 11:00 a.m., at the Stevens Point Police Department.