

# Wisconsin Police Accreditation Coalition

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## WI-PAC Meeting 02/25/10

**Location:** Upper Iowa University, Madison

**Attendance:** Lisa Otterbacher (Whitewater PD), Mark Ferguson (Glendale PD), Jill Kallay (South Milwaukee PD), Tim Kriz (Wileag), Steve Kopp (Ret. – Janesville PD), Karen Burdick (Janesville PD), Brad Smith (Milton PD), Patrick Reese (Evansville PD), Mike Laufenberg (Evansville PD), Chris Connolly (Waukesha PD), Micky Brown (Sparta PD), David Kuderer (Sparta PD), Barb Roska (Port Washington PD), Mike Keller (Port Washington PD), Terry Hansen (Menomonee Falls PD).

**Staff Reports:** Minutes of October 14, 2009 meeting unanimously approved. WI-PAC Board met with Wileag Board and developed roles and responsibilities for each organization. Copy of Roles & Responsibilities disseminated to those in attendance. Agencies planning mock assessments are responsible for finding assessors but should contact Tim Kriz first for availability. Pete Nimmer has accepted new position of Chief of Police for Burlington PD, plans on continuing his role as Secretary for WI-PAC. Jill Kallay was appointed as Treasurer to fill vacancy when Mike Williams resigned position. Glendale PD received accreditation status under 3<sup>rd</sup> Edition in December, West Allis completed initial on-site under 3<sup>rd</sup> Edition in January but the Wileag Board has not yet met to review accreditation status. WI-PAC website has been updated.

**Wileag Update:** Greg Peterson was elected President of Wileag, only vacant position on is League of Municipalities. Tim Kriz advises that he is working on Accreditation Managers Manual with updates regarding number of proofs and wet-ink issues. The 3 year discount for Wileag dues has been discontinued. The following agencies have indicated their desire for on-site assessments in 2010 – Cedarburg, Port Washington, Baraboo, Waukesha, Menomonee Falls, and Appleton. Waukesha & Menomonee Falls will be electronic files. Wileag/CVMIC training will be held on May 18<sup>th</sup> at Chula Vista Resort regarding Act 28 (Racial Profiling law). Training will be free for Wileag agencies. Another training session is planned for the fall regarding entry level assessment centers.

**Unfinished Business:** A motion was made and approved during October 2009 WI-PAC meeting to offer a \$1000 loan to Wileag. Wileag thanked WI-PAC for the offer but did not wish to accept loans and suggested that if WI-PAC was interested, they could consider a sponsorship. Motion was made to make a one-time Bronze sponsorship of \$1000 to Wileag. There was discussion and some disagreement among members present. A vote was taken which resulted in a 7 to 4 vote for the donation. There was additional discussion on whether a quorum was present. Board to research quorum issue and will present results at April meeting.

**New Business:** General discussion about standard review, there were no standards specifically identified for Wileag review.

**Training:** Discussed length of on-site tours and how it benefits the assessors. Tours can highlight the Department's programs and activities but should primarily address the standards.

Next meeting scheduled for April 14<sup>th</sup> at 10:00 am at UIU in Madison