# LAW ENFORCEMENT STANDARDS BOARD (LESB) EXECUTIVE COMMITTEE (EC) HEARING

#### **MINUTES - FEBRUARY 11, 2020**

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LESB MEMBERSABSENT MEMBERS:STAFFChris DomagalskiClayton KawskiScott ParksKatie MauleAnna RuzinskiJerry MullenTina VirgilThessa PhillipsMichelle VisteFrank SullivanDana Vike

<u>Guests:</u> David Martinez, Brendan Matthews, Andrew Wagner, Carolyn Birch, Shannon Seymer-Tabaska, Steve Cobb, Lisa Soto.

1. Introductions – Christopher Domagalski called the meeting to order at 11:00 a.m.

#### 2. Proof of Posting of Meeting Notices

The meeting notice publication procedures were followed in compliance with Wis. Stat. § 19.84.

#### 3. Appeal Hearing

The Executive Committee will conduct an evidentiary hearing on an appeal from a decision of the Law Enforcement Standards Board to decertify the appellant. Following conclusion of the evidentiary hearing, the Executive Committee may entertain a motion to go into closed session pursuant to Wis. Stat. § 19.85(1)(a), (b), and/or (g), for the purposes of deliberating on the case, considering licensing of the public employee involved in the evidentiary hearing, and/or conferring with legal counsel about potential litigation related to the evidentiary hearing. The Executive Committee will reconvene in open session, if closed proceedings have occurred.

Reconvene in open session, if closed proceedings have occurred.

**Motion** to go into closed session. Move by Anna Ruzinski, second by Michelle Viste. Roll call vote: Christopher Domagalski, Anna Ruzinski, Michelle Viste, Scott Parks. Motion carried.

### Session opened at 2:00 p.m.

**Motion** to recertify Officer Martinez upon the issuance of the Board's final decision based on the mitigating factors present and the condition that Officer Martinez completes the required 24 hours of training for the current state fiscal year by June 30, 2020, or face decertification. Move by Chris Domagalski, second by Anna Ruzinski. Motion carried unanimously.

## 4. Adjournment

Motion to adjourn by Anna Ruzinski, second by Scott Parks. Motion carried unanimously.

Tina R. Virgil

Secretary

Minutes taken by Katie Maule.