

**LAW ENFORCEMENT STANDARDS BOARD (LESB) AGENDA
EXECUTIVE COMMITTEE (EC) MEETING**

TUESDAY, AUGUST 6, 2019
HYATT REGENCY – ROOM 6A6B
333 MAIN STREET
GREEN BAY, WI 54301
10:00 A.M.

1. Introductions
2. Proof of Posting of Meeting Notices
3. Requests for Waiver of Training & Education Requirements for Officers, Civilians & Instructors
 - a. The Executive Committee may entertain a motion to conduct appearances and/or any post-appearance deliberations in closed session, pursuant to Wis. Stat. §§ 19.85(1) (b) and/or (g), for the purposes of considering licensing of a public employee and/or conferring with legal counsel concerning potential litigation. Pursuant to Wis. Stat. § 19.85(1)(b), the public employee shall be given an opportunity to demand that any hearing portion of the proceedings be conducted in open session and that any final action on the case be taken in open session. Reconvene in open session, if closed proceedings have occurred.
4. Requests for Extension of the Time Limits to Gain Employment and Requests for Extension of the Time Limits to Complete Preparatory Training for Officers & Civilians
 - a. The Executive Committee may entertain a motion to conduct appearances and/or any post-appearance deliberations in closed session, pursuant to Wis. Stat. §§ 19.85(1) (b) and/or (g), for the purposes of considering licensing of a public employee and/or conferring with legal counsel concerning potential litigation. Pursuant to Wis. Stat. § 19.85(1)(b), the public employee shall be given an opportunity to demand that any hearing portion of the proceedings be conducted in open session and that any final action on the case be taken in open session. Reconvene in open session, if closed proceedings have occurred.
5. Division of Law Enforcement Services (DLES) Update
 - a. Crime Information Bureau (CIB)
 - b. Bureau of Justice Information and Analysis (BJIA)
6. Training & Standards Bureau Update
 - a. Staff Update
 - b. Projects and Initiatives
7. Public Comment/Roundtable
8. Adjournment

Some members of the LESB EC & the Training & Standards Bureau may attend the meeting via telephone or video conferencing. Conferencing equipment will be available at the meeting site for public listening/viewing.

For further information, contact the Training and Standards Bureau, Wisconsin Department of Justice at 608/266-8800: TTY Users 1-800-947-3529