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

MINUTES - MAY 10, 2022

ATTENDANCE:

LESB MEMBERSABSENT MEMBERS:Benjamin BlivenEarnell Lucas

Todd Delain Kristina Trastek-Acting Secretary

Michelle Viste
Anthony Burrell

STAFF
Katie Maule
Dawn Strassman
Frank Sullivan
Dana Vike
Steven Wagner

Guests: Clay Kawski, Scott McRoberts, Brennan Porter, Scott Smith, Ali Kornburger

1. Call the Meeting to Order – Todd Delain called the meeting to order at 11:00 am.

2. Introductions

3. Proof of Posting of Meeting Notices

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

4. Appeal Hearing

The Executive Committee will conduct an evidentiary hearing on an appeal regarding a record held by the Training and Standards Bureau. 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 the record 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.

Motion to go into Closed Session. Move by Benjamin Bliven, second by Anthony Burrell. Motion carried unanimously.

The meeting went into Closed Session at 12:15 pm.

Session opened at 1:18 pm.

Motion to affirm the March 3rd, 2022, decision of the Training and Standards Bureau, which denied Brennan Porter's appeal. Move by Benjamin Bliven, second by Anthony Burrell. Motion carried unanimously.

| 5. | Adi | iourn | ment |
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Motion to adjourn by Benjamin Bliven, second by Anthony Burrell. Motion carried unanimously.

Kristina Trastek

Acting Secretary

Minutes taken by Dawn Strassman.

Kristin Truth - Nelson