

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

MINUTES – AUGUST 8, 2023

ATTENDANCE:

LESB MEMBERS

Kalvin Barrett
Benjamin Bliven
Timothy Carnahan
Todd Delain
Steven Wagner

ABSENT MEMBERS:

STAFF

Miriam Falk
Katie Maule
Jerry Mullen
Thessa Phillips
Mark Rather
Dawn Strassman
Dana Vike

Guests: Javin Bradley, Nate Goyard, Clay Kawski, Shelly Loniello, Kristen Radtke, Matthew Wierzchowski, Julie Winger

1. Call the Meeting to Order – Todd Delain called the meeting to order at 11:15 am.

2. Introductions

3. Proof of Posting of Public Meeting Notice

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

4. Appeal

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.

Motion to go into Closed Session. Move by Timothy Carnahan, second by Benjamin Bliven. Motion carried unanimously.

The meeting went into Closed Session at 11:39 am.

Session opened at 12:14 pm.

Motion to affirm the decision of the Law Enforcement Standards Board Executive Committee relating to the certification status of Matthew Wierzchowski. Move by Calvin Barrett, second by Timothy Carnahan. Motion carried unanimously.

5. Adjournment

Motion to adjourn by Benjamin Bliven, second by Calvin Barrett. Motion carried unanimously 12:18 pm.

A handwritten signature in cursive script that reads "S. A. Wagner". The signature is written in black ink and is positioned above a solid black horizontal line.

Steven A. Wagner
Acting Secretary

Minutes taken by Dawn Strassman.