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

MINUTES – AUGUST 31, 2023

ATTENDANCE:

LESB MEMBERS

Kalvin Barrett Timothy Carnahan Todd Delain Steven Wagner ABSENT MEMBERS: Benjamin Bliven STAFF

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

<u>Guests:</u> Javin Bradley, Octavio Correa, Lisa Creeron-Reporter, Emma Dostalek, Rebecca Leibiger, Michael Murphy, Kristen Radtke, Peyton West

1. Call the Meeting to Order – Todd Delain called the meeting to order at 9:00 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 Administrator of the Division of Law Enforcement Services (Acting Director of the Bureau of Training and Standards), to restrict a law enforcement recruit's re-enrollment in a 720-hour law enforcement training academy in Wisconsin until May 1, 2024. 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 Kalvin Barrett, second by Timothy Carnahan. Motion carried unanimously.

The meeting went into Closed Session at 10:27 am.

Motion to return to open session. Move by Timothy Carnahan, second by Kalvin Barrett. Motion carried unanimously.

Session opened at 10:41 am.

Motion to affirm the decision of Administrator Steven Wagner. Move by Timothy Carnahan, second by Kalvin Barrett. Motion carried unanimously.

5. Adjournment

Motion to adjourn by Kalvin Barrett, second by Timothy Carnahan. Motion carried unanimously.

a. Wag-

Steven A. Wagner Acting Secretary

Minutes taken by Dawn Strassman.