

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

MINUTES – NOVEMBER 14, 2023

ATTENDANCE:

LESB MEMBERS

Kalvin Barrett
Timothy Carnahan
Todd Delain
Jessie Metoyer
Steven Wagner

ABSENT MEMBERS:

STAFF

Ron Betley
Katie Maule
Jerry Mullen
Mark Rather
Dana Vike

Guests: Abigail Potts, Clay Kawski, Court Reporter Rebecca Farris, Matt Kennedy, Joshua Pawlosky

1. Call the Meeting to Order – Todd Delain called the meeting to order at 1:31 pm.

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 deny a request for extension of the time frame to gain or re-gain law enforcement employment without the requirement of further training for 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 Calvin Barrett, second by Timothy Carnahan. Motion carried unanimously.

The meeting went into Closed Session at 2:28 pm.

Session opened at 2:45 pm.

Motion to affirm the August 8, 2023, LESB Executive Board decision to deny the waiver. Move by Timothy Carnahan, second by Calvin Barrett. Motion carried unanimously.

5. Adjournment

Motion to adjourn by Jessie Metoyer, second by Calvin Barrett. Motion carried unanimously.



Steven A. Wagner
Secretary

Minutes taken by Dawn Strassman.