

**ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD
4500 SOUTH 6TH STREET ROAD, ROOM 173
SPRINGFIELD, ILLINOIS 62703-6617**

**MINUTES OF JOINT MEETING OF EXECUTIVE COMMITTEE AND
FINANCE AND LEGISLATIVE COMMITTEE
WESTIN CHICAGO HOTEL - CHICAGO, ILLINOIS
DECEMBER 9, 2015**

I. ROLL CALL – ESTABLISHMENT OF QUORUM

The meeting was held at the Westin Chicago Hotel in Chicago, Illinois and was called to order at 4:00 p.m. by Chairman Valerie Salmons. Roll call was taken by John Keigher and a quorum was established.

Executive Committee Members present:

Valerie Salmons, Chairman
Patrick Hartshorn, Vice Chair
John Schlaf
Richard Watson
Tim Gleason

Financial & Legislative Committee Members present:

Valerie Salmons, Chairman
Patrick Hartshorn, Vice Chair
Richard Watson
Dorothy Brown, represented by Ron Blumenberg
Lisa Madigan, represented by Cameron Eugenis

Staff Members present:

Kevin McClain, Executive Director
Laura Baker, Administrative Assistant
Kevin Baxter, Police Training Specialist
Cora Beem, Manager of Mandated Training
Lennora Burnom, Program Manager/Curriculum Liaison
Pat Hahn, Manager of In-Service Training
John Keigher, Legal Counsel
John Krein, Chief Fiscal Officer
Lee Ryker, Police Training Specialist
Scott Schaefer, Police Training Specialist
Dan Sluga, Information Technology Manager
Jill Weber, Program Manager
Jennifer Wooldridge, Manager of Operations and Special Projects

Others present:

Deb Alms, Director, Mobile Team Unit #2
Ernie Ashby, Mobile Team Unit #10, IROCC
Phil Brankin, Director, NEMRT/Mobile Team Unit #3
Bob Brisler, Wicklander-Zulawski
Doug Fargher, Director, Mobile Team Unit #1
Richard Fonck, Director, Mobile Team Unit #16
David Hayes, Mobile Team Unit #14
Jim Hutton, ILEAS
Kevin Koontz, Mobile Team Unit #12
Len Mendoza, Director, Mobile Team Unit #4
Michael Missey, St. Clair County Correctional Academy
Pat Murphy, ISP Academy
Vicki Munson, Mobile Team Unit #4
Van Muschler, Southwestern Illinois University Police Academy
Susan Nichols, ILETSB Executive Institute
Mike Oyer, Director, Mobile Team Unit #7
Robert Siron, Director, Mobile Team Unit #8
Bill Strayer, Sangamon County Sheriff's Department
Ted Street, IROCC

II. FINANCIAL AND EXECUTIVE MATTERS

- A. Financial Matters FY16
 - 1. Fiscal Information
(Through November 16, 2015)
 - a. TACCSF Receipts
 - b. TACCSF Balance
 - c. Projected Academy Enrollments

John Krein provided a report on FY16 matters and explained the materials included at Tab F.

Motion was made by Watson, seconded by Gleason and carried by all members present to approve FY16 Fiscal Report.

- 2. Direct Contracts/MTU Requests

John Krein provided an update on direct contracts and the status of MTU funding requests in the wake of the current budgetary impasse.

- B. Staff and Personnel Issues

Director McClain stated that the Board was able to hire the next priority position for the IT Department, Jon Elder.

C. Legislative and Litigation Update

John Keigher gave the following Litigation Report:

On the case of Henrichs v. ILETSB, the case involving Cook County retirees seeking a determination on their IROCC applications, I'm pleased to report that our second motion to dismiss was granted and the case was formally dismissed just last week. Nevertheless, as many of you are aware after receiving the federal subpoena, the plaintiffs have retained new counsel and replead their case as a civil right action in federal court.

We've already reached out to the AG's office again to secure representation and hope that they can rely on the previous IROCC suits to bring about a prompt dismissal. As for the subpoenas, you will each need to sign a cover letter and then provide it with the court documents to the AG to secure representation in your capacity as a Board member. Anyone who has not yet returned their subpoena can see me after the meeting and I'll give you one of the letters that we have prepared.

Legislation Update:

John Keigher reported on SB 2039 (PA 99-491): After several attempts by both chambers to free up certain non-GRF funds for police training, the General Assembly finally approved this measure which directs \$12 million to the Board for training purposes. This should allow the MTU's to resume normal operation as soon as funds are received from the Comptroller.

SB 1304 (PA 99-352): The Police and Community Relations Improvement Act continues to garner a great deal of attention. As I've mentioned before, this bill does not require police officers to use body cameras, but instead establishes minimum requirements regarding their use and storage of data that must be followed if an agency chooses to use them. The bill also allows the Board to reorganize our camera grant program to provide funds for the purchase and use of these cameras. We have initiated the process of drafting rules required by the Act but are hoping to receive input from the Commission on Police Professionalism before bringing these rules before JCAR.

A separate provision of the Act creates this Commission composed of legislators, association leaders, and rank and file officers. The Board is tasked with administrating this commission and preparing a report upon its conclusion. To date, only 13 of the 17 members have been appointed; however, the deadline for the final report has been extended until March 31 of 2016, giving us more time to organize. This was codified in SB 1380 which passed the House and Senate earlier this week. We remain in discussions with legislative staff the flesh out the format of these meetings and are hopeful that we can convene within the next month.

We have also made progress establishing the format for professional conduct database mandated by the Act. Again, we hope to develop a system that incorporates the recommendation for the commission on police professionalism, but in the meantime

we have discussed the basic requirements of the Act and are creating a system that should get the ball rolling.

As for the mandated in-service requirement of the Act, Pat Hahn and others on staff have reviewed the curriculum for certain existing courses to determine how the specified topics are currently being addressed. We hope to build upon this work to formalize a set of courses that will meet the mandated standards but will also be manageable for mandating compliance and easing officers into a required in-service program.

D. Course Tuition Fees

Chairman Salmons referenced the revised course tuition fees included at Tab O and provided a moment to review these figures.

Motion was made by Hartshorn, seconded by Watson and carried by all members present to approve the fees referenced in Tab O.

III. UNFINISHED BUSINESS

A. Mandated Annual Ethics Training

Jennifer Wooldridge stated that Board members are very close to having their annual ethics training completed.

IV. NEW BUSINESS

None

V. ADJOURNMENT

Motion was made by Watson, seconded by Gleason and carried by all members present for adjournment at 4:22 p.m.