

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

**MINUTES OF QUARTERLY BOARD MEETING
ABRAHAM LINCOLN PRESIDENTIAL HOTEL - SPRINGFIELD, ILLINOIS
SEPTEMBER 10, 2015**

- I. The September 10, 2015 Quarterly Board Meeting of the Illinois Law Enforcement Training and Standards Board was held at the Abraham Lincoln Presidential Hotel in Springfield, Illinois and was called to order at 9:00 a.m. by Chairman Valerie Salmons. The public meeting announcement was read by Board Secretary, Trina Weinert.

Board Members present:

Valerie L. Salmons, Chairman
Patrick Hartshorn, Vice Chairman
John H. Schlaf
Tim Becker
Tim Nugent
Laurel Lunt Prussing
Richard Watson
Brent Fischer
Tim Gleason
Darryl Stroud
Paul Williams
Jan Noble
Lisa Madigan, represented by Cameron Eugenis
Garry McCarthy, represented by Keith Calloway
Thomas Dart, represented by Tom Fleming
Dorothy Brown, represented by Ron Blumenberg
Michael Schlosser
Leo P. Schmitz, represented by Pat Murphy

Board Members absent:

Sean M. Cox
Director of the Illinois Department of Corrections

Staff Members present:

Kevin T. McClain, Executive Director
Trina Weinert, Secretary
Jan Allen
Laura Baker, Administrative Assistant
Kevin Baxter, Police Training Specialist
Cora Beem, Manager of Mandated Training
Lennora Burnom, Criminal Justice Specialist I
Pat Hahn, Manager of In-Service Training
John Keigher, Chief Legal Counsel
John M. Krein, Fiscal Officer
Lee Ryker, Police Training Specialist
Scott Schaefer, Police Training Specialist
Dan Sluga, Information Technology Manager
Keith Wallace, Intern
Jill Weber, Program Manager
Jennifer Wooldridge, Manager of Operations and Special Projects

Others present:

Deborah L. Alms, Director, Mobile Team Unit #2
Eric Arnold, ILETSB Executive Institute
Philip A. Brankin, Director, Mobile Team Unit #3
Edwin Bowen, Illinois Department of Corrections
Bob Brislan, Wicklander-Zulawski
Michael Casey, Suburban Law Enforcement Academy
Allyson Clark-Henson, Chicago Police Department
Mark Edwards, Director, Mobile Team Unit #12
Greg Elliott, Mobile Team Unit #5
Bill Fitzgerald, Director, Mobile Team Unit #14
Richard Fonck, Director, Mobile Team Unit #16
Doug Fargher, Director, Mobile Team Unit #1
Jeffrey Fritz, ILETSB Executive Institute
Kelly Griffith, IL Coalition Against Sexual Assault
Christopher Gunnell, Chicago Police Department – Education & Training
Ken Herbert, St Clair County Corrections Academy
Kenton Manning, Mobile Team Unit #10 - IROCC
Jill Marr, Mobile Team Unit #16
Van Muschler, Southwestern Illinois College Police Academy
Terri Newbill, Director, Mobile Team Unit #13
Susan Nichols, ILETSB Executive Institute
Michael Norrington, Director, Mobile Team Unit #15
Mike Oyer, Director, Mobile Team Unit #7
Ellen Petty, Director, Mobile Team Unit #10
Laz Perez, Suburban Law Enforcement Academy
Eric Pingolt, Director, Mobile Team Unit #9
Beth Pinter, Director, Mobile Team Unit #5
Tom Reasoner, Mobile Team Unit #3
James Shipp, Mobile Team Unit #5
Robert Siron, Director, Mobile Team Unit #8
Ted Street, Mobile Team Unit #10, ILETSB
Bill Stroyer, Sangamon County Sheriff's Department
Michele Watson, ILEAS

II. RECOGNITION OF FALLEN MILITARY & POLICE OFFICERS

Chairman Salmons offered a moment of silence for fallen military and police officers.

III. PLEDGE OF ALLEGIANCE

Chairman Salmons led attendees in the pledge of allegiance.

IV. ROLL CALL – ESTABLISHMENT OF QUORUM

Roll call was taken and a quorum was established.

V. INTRODUCTION OF NEW BOARD MEMBER

TIM BECKER

Director McClain took a moment to thank Susie Nichols for her assistance with the 50th anniversary celebration at the Old State Capitol on September 9. He also recognized Ted Street for his past and present contribution to the Board. Chairman Salmons thanked the Board staff for their efforts toward the 50th anniversary celebration as well.

VI. ILETSB APPRECIATION AWARDS

*JAMES R. THOMPSON, SPECIAL FRIEND OF LAW ENFORCEMENT
(He was unable to attend the event. His award will be presented to him in Chicago at the December Board Meeting.)*

*MICHAEL J. MADIGAN, SPECIAL FRIEND OF LAW ENFORCEMENT
(The award was received on his behalf by Timothy Mapes.)*

JOHN J. CULLERTON, SPECIAL FRIEND OF LAW ENFORCEMENT

VII. LIFETIME ACHIEVEMENT AWARD

GREG SULLIVAN

PHILIP BRANKIN

TIMOTHY D. MAPES

VIII. INTRODUCTION OF GUESTS AND VISITORS

Chairman Salmons wanted all guests and visitors to be acknowledged.

IX. APPROVAL OF MINUTES

- A. Curriculum and School Standards Advisory Committee Meeting
(May 27, 2015)

Motion was made by Stroud, seconded by Prussing and carried by all members present to approve the minutes as listed.

- B. Joint Meeting of the Executive Committee and Finance and Legislative Committee
(May 27, 2015)

Motion was made by Watson, seconded by Nugent and carried by all members present to approve the minutes as listed.

- C. Quarterly Board Meeting
(May 28, 2015)

Motion was made by Stroud, seconded by Watson and carried by all members present to approve the minutes as listed.

X. REPORT OF STANDING AND ADVISORY COMMITTEES

- A. Meeting of Curriculum and School Standards Advisory Committee
September 9, 2015
(Fischer, Committee Chair)

Sheriff Fischer reported on the meeting of the Curriculum and School Standards Advisory Committee. A new course was introduced for certification by the Cook County Sheriff's Office for the Detective Training Academy

Motion was made by Fischer, seconded by Watson and carried by all members present to approve certification of this course under Tab E.

Sheriff Fischer reported courses that had been submitted by the Mobile Training Units.

Motion was made by Fischer, seconded by Stroud and carried by all members present to approve the courses submitted by the Mobile Training Units.

Sheriff Fischer also reported courses that count towards the 32-hours continuing education for Lead Homicide Investigation.

Motion was made by Fischer, seconded by Stroud and carried by all members present to approve the courses submitted for Lead Homicide Investigation that count towards the 32-hours continuing education.

- B. Joint Meeting of Executive Committee and Finance and Legislative Committee,
September 9, 2015
(Salmons, Hartshorn, Committee Chairs)

Vice Chair, Pat Hartshorn reported on items discussed in this meeting. The items discussed will be addressed as they move forward in this agenda.

XI. EXECUTIVE MATTERS

- A. Financial Matters FY15
1. Fiscal Report
(Through August 15, 2015)
 - a. Summary of FY15 Budget
 - b. FY15 Training
 - c. Receipts into TACCSF
 - d. TACCSF Balance

John Krein called attention to the handouts regarding the Fiscal Report for FY15. John discussed various expenditures relating to various Board programs including Basic Law Enforcement training, Basic Corrections training, MTU funding, Executive Institute, other grants, and Board administrative operations. John also discussed the Surcharge Fund revenues and balance and the Reimbursement Department Summary.

Motion was made by Fischer, seconded by Watson and carried by all members present to approve the report and place it on file.

2. FY 2016 Budget

John Krein gave a brief explanation of the FY 2016 Budget.

Director McClain stated that he is aware of the concerns raised by the Mobile teams and training academies concerning a lack of appropriated funds for FY 16. He also stated that he has had discussions with legislators, representatives of the governor's office and local agencies to explore all options that would allow monies from the TCCSF to be used while we await an approved budget.

B. Staff and Personnel Issues

Director McClain announced his retirement at the end of the year. Chairman Salmons has appointed a selection committee to begin the process of finding a new Director. The job ad has been published in the Taylorville Breese Courier, publicnoticeillinois.com through the Illinois Press Association and on the Board's website. Applications are due by the end of September. The committee will review the applications and submit recommendations. This committee is made of up of Rick Watson, Tim Gleason, Dorothy Brown, Jan Noble and Chairman Salmons.

C. Law Enforcement/Corrections/Court Security Waiver Disposition Quarterly Report

Chairman Salmons explained Tab G.

Motion was made by Stroud, seconded by Gleason and carried by all members present to approve the report under Tab G.

D. Lead Homicide Investigator Waiver of Training Quarterly Report

Chairman Salmons explained Tab H.

Motion was made by Hartshorn, seconded by Stroud and carried by all members present to approve the report under Tab H.

E. Narcotic Detection Canine Training

Chairman Salmons explained of Tab I.

Motion was made by Stroud, seconded by Gleason and carried by all members present to approve the report under Tab I.

F. Legislative Update

John Keigher reported on recent bills passed.

SB 1304 (PA 99-352): Body Cameras

This is the body camera bill. While we know that there has been a lot of discussion on the technicalities of this bill and that it has been subject to criticism within the law enforcement community, there are several things in this piece of legislation that are good for the Board.

Primarily, it's important to note that this bill does not require body cameras to be used, but rather establishes rules and guidelines that agencies, officers, and the public can rely upon when they are used. These guidelines were created by a working group that included representatives from police agencies, labor organizations, the press, and the public. At the Board, we are entrusted to fine tune these guidelines into administrative rules and we believe that we can do this while preserving everyone's interest.

In fact, the bill requires the Board to host a task force on police professionalism that we expect to convene in the next month to comply with its January reporting requirement. We expect this group of police and legislators to address several items including these rules, as well as other requirements under this bill such as better tracking of officer misconduct and the use of auxiliary officers.

While this bill was used as a vehicle to add new areas of instruction to our basic and in-service training requirements, we are happy to see that many of the Board's suggestions were incorporated in the final bill, including the reauthorization of our camera grant program and an increase in fees and fines to support the training funded by the Surcharge Fund.

Director McClain recapped the progress and future plans for officer body cameras through Board training and necessary funding. Board discussion followed.

SB 663 (PA 99-408): Coroner's Bill

SB 663 was used by Rep. Brady to reintroduce his initiative to remove coroner training and certification from the jurisdiction of the Board. Earlier in the session, the Board expressed strong opposition to this bill, but while staff was attending our quarterly meetings Rep Brady quietly passed this bill through committee and called it for a vote. While we are disappointed that this bill eliminates our ability to use certain death investigation funds we are relieved to be discharged from the administrative tasks required to conduct non-law enforcement training.

HB 4112 (PA 99-261): CIT

We are happy to report that HB 4112 was signed by the Governor last month. This bill requires the Board to formally create statewide standards for training officers on recognizing and responding to individuals who have a mental illness or behavioral disability. We plan to meet with stakeholders in the upcoming weeks to discuss our performance objectives and codify certain requirements of the CIT curriculum.

Others:

Keigher briefly mentioned two other bills that add training requirements to the Board's duties. HB 1 is the heroine omnibus bill and is expected to be voted on this week in the Senate to override the governor's veto. Under this bill, the Board must offer heroin overdose antidote training at the basic and in-service levels for law enforcement and correctional officers. Additionally, SB 1836 (now PA 99-322) requires the Board to establish a course in on Alzheimer's issues, including how to use the ISP toolkit on Silver Alerts which will be developed by a task force next year.

IROCC Case: Henrichs:

This case involves a small group of unique Cook County employees seeking a decision on their pending IROCC applications – not necessarily approval in the program. Before even answering the complaint the State filed a motion to dismiss based on certain technicalities but this was dismissed based on an overarching timing issue. We have now started the discovery phase but as we are still working with CCSO to review and verify certain records and hope to discuss possible resolution in the upcoming

XII. PROGRAM PROGRESS REPORTS & CONCEPTS

- A. Illinois Law Enforcement Executive Institute
(Susan Nichols)
 - 1. Curricular Activities
 - 2. Upcoming Curricular Programs
 - 3. Web-based Learning and Social Media
 - 4. Media Resource Center
 - 5. Special Projects and Programs
 - 6. Publications
 - 7. External Funding
 - 8. Calendar

- B. A Statewide System of In-Service Training (ASSIST) Program
(Pat Hahn)
 - 1. Progress Report FY15

- C. Specialized Training Programs
(Jill Weber)
 - 1. IDOT FY15 Report
 - 2. Traffic Crash Reconstruction

- D. Part-Time Training Program
(Jill Weber/Jan Allen)
 - 1. Progress Report

- E. Federal Homeland Security Grant
(Susan Nichols)
 - 1. Illinois Terrorism Task Force
 - 2. ITTF Training Committee

Chairman Salmons explained these reports and concepts. She allowed one motion for all found in Tabs J – N.

Motion was made by Watson, seconded by Stroud and carried by all members present to approve the reports and place them on file.

XIII. UNFINISHED BUSINESS

A. Mandated Annual Ethics Training

Jennifer Wooldridge stated that December is the deadline for all Board members to complete their annual ethics training. Packets were also available at this meeting.

B. Update on Basic Law Enforcement Curriculum

Cora Beem reported that the new 560-Hour Basic Law Enforcement curriculum continues to be analyzed, reviewed and updated per our agreement with the University of Illinois at Urbana/Champaign. As the U of I team began to submit course outlines for review, Board staff became aware that several existing sections were in need of review and updates. While changes in leadership slowed this project, the subject vacancies have been filled and the project has been restarted with a plan of action in place. As they complete a block of instruction, it will be given to the Board staff, and in turn given to Susie Nichols and her crew at Western at the Executive Institute through the online curriculum. The University of Illinois has given a completion date of 12/31/2015. We're looking at a July 1, 2016 implementation date after meeting with academy directors to assess cost analysis. Mike Schlosser was instrumental in getting things turned around. The Board is also working with the U of I team to get training added for the new camera bill.

XIV. NEW BUSINESS

None

XV. PUBLIC INPUT

None

XVI. ANNOUNCEMENTS

Curriculum and School Standards Advisory Committee Meeting
Chicago, Illinois
December 9, 2015

Quarterly Board Meeting
Chicago, Illinois
December 10, 2015

XVII. ADJOURNMENT

Motion was made by Watson, seconded by Stroud and carried by all members present to adjourn the meeting at 10:02 a.m.