

**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 & LEGISLATIVE COMMITTEE MEETING  
THE SWISSOTEL – CHICAGO, ILLINOIS  
MAY 27, 2015**

**I. ROLL CALL – ESTABLISHMENT OF QUORUM**

The May 27, 2015, meeting was held in Chicago, Illinois and was called to order at 3:34 p.m. by Chairman Patrick Hartshorn. A quorum of Committee members was present.

Executive Committee Members present:

Valerie L. Salmons, Chair  
Patrick Hartshorn, Vice Chair  
Sheriff Brent A. Fischer  
City Administrator Tim Gleason  
Chief John Schlaf

Finance and Legislative Committee Members present:

Patrick Hartshorn, Chair  
Valerie L. Salmons, Vice Chair  
The Honorable Dorothy Brown  
Sheriff Brent A. Fischer  
The Honorable Lisa Madigan, represented by Cameron Eugenes  
Sheriff Richard Watson

Staff present:

Cora Beem, Manager of Mandated Training  
Lennora Burnom, Program Manager/Curriculum Liaison  
Pat Hahn, Manager of In-Service Training  
John Krein, Chief Fiscal Officer  
John Keigher, Legal Counsel  
Dan Sluga, Information Technology Manager  
Trina Weinert, Executive Assistant  
Jennifer Wooldridge, Manager of Operations and Special Projects

Others present:

Penny Abbott, Mobile Team Unit #9  
Deborah Alms, Director, Mobile Team Unit #2  
Phil Brankin, Director, Mobile Team Unit #3  
Bob Brislan, Wicklander-Zulawski  
Jeffrey Chapman, Chicago Police Department – Education and Training Division

Doug Fargher, Director, Mobile Team Unit #1  
Tom Fleming, Cook County Sheriff's Office  
Richard Fonck, Director, Mobile Team Unit #16  
Christopher Gunnell, Chicago Police Department – Education & Training Division  
Ken Herbert, St. Clair County Academy  
Crystal King-Smith, Chicago Police Department  
Kevin Koontz, Mobile Team Unit #12  
Kenton Manning, Mobile Team #10 / IROCC Program Manager  
Vicki Munson, WIPTU – Mobile Team Unit #6  
Pat Murphy, ISP Academy  
Mike Norrington, Director, Mobile Unit #15  
Mike Oyer, Director, Mobile Team Unit #7  
Beth Pinter, Director, Mobile Team Unit #5  
Robert Siron, Director, Mobile Team Unit #8  
Jeff Standard, Mobile Team Unit #6  
Keith Turney, ILETSB Board Member  
Jill Ward, Mobile Team Unit #9  
Felipe Zavaca, Sr, Illinois Department of Corrections

## II. FINANCIAL AND EXECUTIVE MATTERS

- A. Fiscal Report
  - 1. FY15 Budget
    - a. Summary of FY15 Budget
    - b. FY15 Training
    - c. Receipts into TACCSF
    - d. TACCSF Balance

John Krein reported on the FY 2015 resources which included Basic Law Enforcement, Basic Corrections, MTU Program, Executive Institute, Direct Contracts, Grants and Administration. He also reported on training projections, surcharge revenues and the surcharge fund balance.

***Motion was made by Fischer, seconded by Watson and carried by all members present to approve the FY 15 Budget report.***

### 2. FY 2016 Budget

John Krein reported on the Governor's proposed FY 16 budget which includes a slight decrease of approximately \$600,000 which is the Camera Grant Fund. The Death Certificate Surcharge Fund and spending authority for the intern program remain the same. The Traffic and Criminal Conviction Surcharge Fund had a slight increase.

***Motion was made by Fischer, seconded by Watson and carried by all members present to approve the FY 16 Budget report.***

- B. Staff and Personnel Issues  
Held until full board meeting.
- C. Death Investigation Surcharge Schedule  
Held until full board meeting.
- D. Legislative and Legal Update  
John Keigher gave the following legislative report:

Many of the bills mentioned at the March meeting either failed in committee or were amended to remove our concerns. Some of the major issues involving officer interaction are still in negotiation.

HB 4112 has passed both the House and Senate without opposition. The bill allows the Board to establish a uniform curriculum for the CIT program that teaches officers how to recognize and respond to individuals with mental health issues. With this bill, the Board can now consider variations and supplemental courses that expand on what we have done over the past decade.

The Coroners Association, along with Rep. Brady have approached their initiative from several angles but each time the Board has been able to demonstrate that the creation of an independent coroners board and the removal of our Death Certificate funds is a bad idea for the law enforcement community. Nevertheless, the Board doesn't expect this issue to go away and anticipate some last minute maneuvers before the regular session ends.

With less than a week left of session the Board will still continue to monitor a few other bills. SB 1846 would create the Silver Alert System and require the Board to conduct an in-service class on the recognition of Alzheimer's issues, including how to use the new ISP toolkit. Also, HB 1 is a heroin omnibus bill that would require in-service and basic officer education to include training on how to administer opioid antagonists.

John Keigher gave the following legal update:

The Board is still involved with the case of Henrichs v. ILETSB (IROCC). This case involves four retirees from the Cook County Sheriff's "Court Services" division who have been neither admitted nor denied into the IROCC program because their certification and

training history warranted further review by their employer and the Board.

Shortly after the last Board meeting in March, the Attorney General's office filed a motion to dismiss based on certain legal technicalities. The plaintiffs' attorney requested several extensions and finally filed a response earlier this month. At this time, the Board is working with the AG's office to prepare a reply and expect to set the matter for hearing in June. Keigher hopes to have a more substantive update when the Board meets again in September.

### **III. UNFINISHED BUSINESS**

No Unfinished Business.

### **IV. NEW BUSINESS**

#### **A. Body Cameras**

John Keigher stated that a bill was filed today which did not mandate but encouraged body cameras. The legislation would require adherence to minimum requirements. Agencies must report to the Board. The current camera grant program could be extended to body camera grants. Federal mandates on body cameras are expected to be forthcoming in which a funding component maybe included with federal guidelines.

### **V. ADJOURNMENT**

***Motion was made by Salmons, seconded by Fischer and carried by all members present for adjournment at 3:57 p.m.***