



**ILLINOIS LAW ENFORCEMENT TRAINING
AND STANDARDS BOARD**

QUARTERLY BOARD MEETING

**President Abraham Lincoln Springfield Hotel
701 E Adams Street, Springfield, IL 62701**

**March 16, 2017
9:00 a.m.**

A G E N D A

- I. PUBLIC MEETING ANNOUNCEMENT**
(Ellen Petty)
- II. PLEDGE OF ALLEGIANCE**
(Chairman Hartshorn)
- III. ROLL CALL – ESTABLISHMENT OF QUORUMTAB A**
(Ellen Petty)
- IV. INTRODUCTIONS OF GUESTS AND VISITORS**
(Chairman Hartshorn)
- V. APPROVAL OF MINUTES**
(Chairman Hartshorn)
 - A. Curriculum and School Standards Advisory Committee Meeting.....TAB B
December 7, 2016

- B. Joint Meeting of the Executive Committee and..... TAB C
Finance and Legislative Committee
December 7, 2016
- C. Quarterly Board Meeting TAB D
December 8, 2016
(Motion to approve)

VI. REPORT OF STANDING AND ADVISORY COMMITTEES

- A. Curriculum and School Standards Advisory Committee TAB E
(Paul Williams, Committee Chair)
(Motion to approve)
- B. Joint Finance and Legislative and Executive Committee Verbal Report
(Pat Hartshorn/Tim Gleason, Committee Chairs)
(Motion to approve)

VII. EXECUTIVE MATTERS

- A. Financial Items
 - 1. Fiscal Information TAB F
(John Krein)
(Through February 28, 2017)
 - a. TACCSF Receipts
 - b. TACCSF Balance
(Motion to approve)
 - 2. FY18 Budget
(John Krein)
- B. Staff and Personnel Issues Verbal Report
(Director Fischer)
- C. Law Enforcement/Corrections/Court Security
Waiver Disposition Quarterly Report TAB G
(Chairman Hartshorn)
(Motion to approve)
- D. Legislative and Litigation Update Verbal Report
(John Keigher)

VIII. PROGRAM PROGRESS REPORTS AND CONCEPTS

- A. Illinois Law Enforcement Executive Institute TAB H
(Susie Nichols)
 - 1. Executive Institute
 - a. Curricular Activities
 - b. Web-Based Learning & Social Media
 - c. Publications
 - d. Special Projects & Programs
 - e. Technical Assistance, Research & Grants
 - f. Calendar

- B. A Statewide System of In-Service Training (ASSIST) ProgramTAB I
(Pat Hahn)
 - 1. FY16 Annual Report
 - 2. Status Report FY17

- C. CIT Training Update TAB J
(Jennifer Wooldridge)
 - 1. Status Report FY17

- D. Specialized Training Programs.....TAB K
(Jill Weber)
 - 1. IDOT Grants Update
 - 2. Traffic Crash Reconstruction

- E. Part-Time Training Program TAB L
(Jan Allen)
 - 1. Progress Report

- F. Federal Homeland Security GrantTAB M
(Susie Nichols)
 - 1. Federal Homeland Security Grant/Illinois Terrorism Task Force
 - a. Funding
 - b. Law Enforcement Mutual Aid Committee
 - c. 2016 Annual Report
 - d. 2017 Initiatives

- G. Information Technology Program Updates TAB N
(Dan Sluga)

- H. Professional Conduct Database Report..... TAB O
(Cora Beem)

(Motion to approve)

IX. UNFINISHED BUSINESS

- A. PTI Update Verbal Report
(John Schlaf, Committee Chair)

- B. Howard Buffett Foundation Update Verbal Report
(Director Fischer)

- C. Direct Tuition Reimbursement Verbal Report
(John Keigher)

X. NEW BUSINESS

XI. PUBLIC INPUT

XII. FYI

- A. Resolution – Valerie Salmons TAB P

XIII. ANNOUNCEMENTS TAB Q

- A. **Curriculum and School Standards Advisory Committee Meeting**
June 7, 2017, Quincy, IL

- B. **Joint Finance and Legislative and Executive Committee Meeting**
June 7, 2017, Quincy, IL

- C. **Quarterly Board Meeting**
June 8, 2017, Quincy, IL

- D. **2017 Women in Criminal Justice Conference**
April 5-6, 2017, Normal, IL

- E. **Body Worn Camera Training Summit**
April 12, 2017, Mt. Vernon, IL

- F. **Effective Police Supervision**
April-June 2017, Macomb, IL

G. New Chiefs' of Police Orientation

May 22-25, 2017, Springfield, IL

H. Crisis Intervention Team Training Statewide Conference

July 19-20, 2017, Bloomington/Normal, IL

XIV. ADJOURNMENT

(Motion Needed)

