

**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
ABRAHAM LINCOLN PRESIDENTIAL HOTEL - SPRINGFIELD, ILLINOIS
SEPTEMBER 9, 2015**

I. ROLL CALL – ESTABLISHMENT OF QUORUM

The meeting was held at the Abraham Lincoln Presidential Hotel in Springfield, Illinois and was called to order at 3:30 p.m. by Chairman Valerie Salmons. Roll call was taken and a quorum was established.

Executive Committee Members present:

Valerie Salmons, Chairman
Patrick Hartshorn, Vice Chair
Brent Fischer
John Schlaf
Richard Watson
Tim Gleason
Lisa Madigan, represented by Cameron Eugenis
Dorothy Brown, represented by Ron Blumenberg

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
Scott Schaefer, Police Training Specialist
Dan Sluga, Information Technology Manager
Keith Wallace, ILETSB Intern
Jennifer Wooldridge, Manager of Operations and Special Projects

Others present:

Deb Alms, Director, Mobile Team Unit #2
Eric Arnold, ILETSB Executive Institute
Phil Brankin, Director, NEMRT/Mobile Team Unit #3
Bob Brisler, Wicklander-Zulawski
Jeffrey Chapman, Chicago Police Department – Education & Training Div.
Greg Elliott, Mobile Team Unit #5

Doug Fargher, Director, Mobile Team Unit #1
Bill Fitzgerald, Director, Mobile Team Unit #14
Richard Fonck, Director, Mobile Team Unit #16
Jeffrey Fritz, ILETSB Executive Institute
Christopher Gunnell, Chicago Police Department – Education & Training Div.
Ken Herbert, St. Clair County Corrections Academy
Kenton Manning, Mobile Team Unit #10, IROCC
Jill Marr, Mobile Team Unit #16
Pat Murphy, ISP Academy
Van Muschler, Southwestern Illinois University Police Academy
Terri Newbill, Director, Mobile Team Unit #13
Susan Nichols, ILETSB Executive Institute
Jan Noble, ILETSB Board
Mike Norrington, Director, Mobile Team Unit #15
Mike Oyer, Director, Mobile Team Unit #7
Ellen Petty, Director, Mobile Team Unit 10
Eric Pingolt, Director, Mobile Team Unit #9
Beth Pinter, Director, Mobile Team Unit #5
Tom Reasoner, Mobile Team Unit #3
Robert Siron, Director, Mobile Team Unit #8
Ted Street, IROCC

II. FINANCIAL AND 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 reported on the FY15 budget and resource allocation. He also gave a summary of the FY15 Resources, Academy Training Reimbursements, Surcharge Fund Revenues and Surcharge Fund Balance.

Motion was made by Watson, seconded by Schlaf and carried by all members present to approve FY15 Fiscal Report.

2. FY 2016 Budget

John Krein stated that the lack of a FY16 budget has caused problems with various courses being offered.

Director McClain explained that the Board is gathering information from the Mobile Teams, Southwestern Illinois College, Police Training Institute, the Sheriff's

Association, the Chief's Association regarding their concerns about law enforcement training with the lack of a budget. The Board will be preparing a fiscal analysis to determine if there can be some legislation passed to get the Board's budget approved. He will keep the Executive Committee informed.

B. Staff and Personnel Issues

This will be discussed at the Quarterly Board Meeting.

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

Chairman Salmons explained the report.

Motion was made by Fischer, seconded by Hartshorn and carried by all members present to approve the report.

D. Lead Homicide Investigator Waiver of Training Quarterly Report

Chairman Salmons explained the report.

Motion was made by Schlaf, seconded by Watson and carried by all members present to approve the report.

E. Narcotic Detection Canine Training

Chairman Salmons explained the report.

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

F. Legislative Update

John Keigher reported on bills that have received final action from the House, Senate and the Governor's approvals.

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.

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 weeks

III. UNFINISHED BUSINESS

A. Mandated Annual Ethics Training

Board members are required to have their annual ethics training completed by December.

IV. NEW BUSINESS

None

V. ADJOURNMENT

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