

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

**MINUTES OF MEETING OF EXECUTIVE COMMITTEE
THE SWISSOTEL – CHICAGO, ILLINOIS
MAY 27, 2015**

I. ROLL CALL – ESTABLISHMENT OF QUORUM

The May 27, 2015, meeting of the Executive Committee was held in Chicago, Illinois and was called to order at 4:07 p.m. by Chair Salmons. A quorum of Committee members was present.

Executive Committee Members Present:

Valerie L. Salmons, Chair
Patrick Hartshorn, Vice Chair
Tim Gleason
Brent A. Fischer
John Schlaf
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
Dan Sluga, Information Technology Manager
Trina Weinert, Executive Assistant
Jennifer Wooldridge, Manager of Operations and Special Projects

Others present:

Deborah Alms, Director, Mobile Team Unit #2
Phil Brankin, Director, Mobile Team Unit #3
Doug Fargher, Director, Mobile Team Unit #1
Bill Fitzgerald, Director, Mobile Team Unit #14
Richard Fonck, Director, Mobile Team Unit #16
Ken Herbert, St. Clair County Academy
Kenton Manning, Mobile Team #10 / IROCC Program Manager
Leonard Mendoza, Mobile Team Unit #4
Pat Murphy, ISP Academy
Ted Street, Mobile Team Unit # 10 / ILET SB
Keith Turney, ILET SB Board Member
Paul Williams, Bloomington Police Department / ILET SB Board Member

II. APPROVAL OF PRIOR MEETING MINUTES

A. DECEMBER 10, 2014

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

B. FEBRUARY 2 & 3, 2015

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

C. REVIEW OF CLOSED MINUTES

Keigher explained that closed minutes must be periodically reviewed to determine if they continue to reflect sensitive information and should remain closed. Copies of closed session minutes were distributed and Executive Committee members were afforded an opportunity to review their content.

Motion was made by Watson, seconded by Fischer and carried by all members present that the Closed Minutes remain closed.

III. IROCC

A. Ted Street gave a report on the IROCC program. A survey was sent to local police agencies. He gave an overview of the results. Over 95 percent of the respondents are in compliance.

B. 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. 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.

IV. FILMING VIDEOS - 3

Cora Beem reported that three videos on active officer Use of Force, IROCC, and Who is the Board will be created. Each will be a short video; approximately 30 minutes in length. The IROCC video will incorporate legal updates.

V. AUX. POLICE / AUX. DEPUTIES

John Keigher reported that there have been a few national issues involving auxiliary officer. The Board wants to make sure auxiliary officers are used properly. The General Assembly is likely to create a commission to meet this summer to make recommendations.

VI. ILETSB 50TH ANNIVERSARY

Jennifer Wooldridge reported that the 50th anniversary event will take place on September 9th at the Old State Capitol building in Springfield.

VII. LEGISLATIVE UPDATE

John Keigher gave the following update:

Most of the bills were either held in committee or amended to remove our concerns. HB 4112, CIT bill, has passed both chambers. The bill allows the Board to establish standardized curriculum for recognizing and responding to mental health situations and will allow us to formalize much of the program. HB 4054 / SB 663 (Coroners), The Board continues to defeat this bill at each step but anticipate one more push before the end of session. The Board is still waiting to see if Silver Alert and Heroin antidotes will pass this session.

VIII. ADJOURNMENT

Motion was made by Watson, seconded by Schlaf and carried by all members present for adjournment at 4:30 p.m.