

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

**MINUTES OF JOINT MEETING OF EXECUTIVE COMMITTEE AND  
FINANCE AND LEGISLATIVE COMMITTEE  
CROWNE PLAZA HOTEL – SPRINGFIELD, ILLINOIS  
MARCH 5, 2014**

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

The meeting was held at the Crowne Plaza Hotel in Springfield, Illinois and was called to order at 4:00 p.m. by Chairman Richard Watson. Roll call was taken and a quorum was established.

Executive Committee Members present:

Richard Watson, Chairman  
Brent Fischer  
Dwight Welch

Executive Committee Members absent:

Ted Street  
John Schlaf  
Valerie Salmons, Vice Chairman

Financial and Legislative Committee Members absent:

Dorothy Brown  
Lisa Madigan

Other Board Members present:

Staff Members present:

Kevin McClain, Executive Director  
Larry Smith, Deputy Director  
Laura Baker, Administrative Assistant  
Cora Beem, Manager of Mandated Training  
Lennora Burnom, Program Manager/Curriculum Liaison  
Brian Collins, Executive I - Finance  
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  
Jake Turner, Information Technology Intern

Jennifer Wooldridge, Manager of Operations and Special Projects

Others present:

Deb Alms, Director, Mobile Team Unit #2  
Eric Arnold, ILETSB Executive Institute  
Bob Brisler, Wicklander-Zulawski  
Phil Brankin, Director, NEMRT/Mobile Team Unit #3  
Keith Calloway, Chicago Police Academy  
Allyson Clark-Henson, Chicago Police Department – Education and Training  
Mark Edwards, Director, Mobile Team Unit #12  
Bill Fitzgerald, Director, Mobile Team Unit #14  
Richard Fonck, Director, Mobile Team Unit #16  
Jeffrey Fritz, ILETSB Executive Institute  
Ken German, Director, Mobile Team Unit #6  
Christopher Gunnell, Chicago Police Department – Education and Training  
Ken Herbert, St. Clair County Corrections Academy  
Mark Kotte, Director, Mobile Team Unit #8  
Joanne Kurt-Hilditch, ILETSB Executive Institute  
Scott Kurtovich, Cook County Sheriff's Office  
Jenessa Lundgren, ILETSB Executive Institute  
Leonard Mendoza, Director, Mobile Team Unit #4  
Sterling Morrell, Director, Mobile Team Unit #11  
Vicki Munson, Mobile Team Unit #6 - WIPTU  
Pat Murphy, Illinois State Police Academy  
Van Muschler, SWIC Police Academy  
Terri Newbill, Director, Mobile Team Unit #13  
Susan Nichols, ILETSB Executive Institute  
Mike Norrington, Director, Mobile Team Unit #15  
Mike Oyer, Director, Mobile Team Unit #7  
Ellen Petty, Director, Mobile Team Unit #10  
Beth Pinter, Director, Mobile Team Unit #5  
William Walls, Director, Mobile Team Unit #1

## **II. FINANCIAL AND EXECUTIVE MATTERS**

### **A. Financial Matters**

FY14

#### **1. Fiscal Report**

(Through January 31, 2014)

- a. Summary of FY14 Budget
- b. FY14 Training
- c. Receipts into TACCSF
- d. TACCSF Balance
- e. Reimbursements

John Krein reported on the FY14 budget and resource allocation. He also gave a summary of the FY14 Resources, Academy Training Reimbursements, Surcharge Fund Revenues and Surcharge Fund Balance.

**Motion was made by Fischer, seconded by Welch and carried by all members present to approve FY14 budget.**

## 2. FY 2015 Budget

John Krein directed the committee to the first memorandum to the director concerning the FY14 Direct Training Contract. He advised the committee of the breakdown of funds to be provided to the Executive Institute, Chicago Police Department In-service Training, CIT Training, the IL Computer Crime Institute at the Attorney General's Office, and funds for the various professional associations, such as Chiefs', the Sheriffs', various labor organizations, Circuit Clerks, Court Security Officer training. It also requests funds for Death Investigation and Camera Grants.

### B. Staff and Personnel Issues

The Board has hired Brian Collins to assist John Krein.

### C. Legislative Update

John Keigher reported that there have been a number of bills filed regarding fees and Concealed Carry program that could have an impact on law enforcement community.

#### 1. Tactical paramedics

Last year, we reviewed HB 3208 which recognized the position of a "tactical medical Provider", such as a doctor, nurse, or other medical technician, that assists law enforcement teams during tactical operations. This bill has been reassigned to committee and requires the Board to develop and provide 120 hours of training for such individuals. Before, we had reached out to the sponsor in order to get some changes incorporated, and will probably do so again.

#### 2. Speed Cameras

Currently, only the city of Chicago is allowed to install speed cameras within school zones that automatically generate tickets for speeding in excess of 5 mph over the limit. HB 4632 would allow other municipalities throughout the state to use these cameras. We are currently in discussions with the sponsor to direct a portion of the related fees and fines to be directed to the surcharge fund.

### 3. State's Attorneys

HB 6004 would add "State's attorneys" and Assistant State's Attorneys" to the definition of "peace officer" within the Police Training Act; however it states that such individuals shall not have arrest authority. While we have no position on the bill at this time, we are in discussions with the State's Attorneys Appellate Prosecutors Office to make sure all the bases are covered before this initiative moves forward.

### 4. Alzheimer Training

Basic training has covered the topic of Alzheimer's for several years, however, HB 4630 and SB 3098 would require the Board to develop and approve a formal course addressing specific techniques for recognizing and responding to Alzheimer's in conjunction with a statewide Alzheimer's organization.

### 5. Veteran Training

SB 3225 would require the Board to approve and conduct a program to train officers regarding veteran's awareness.

### 6. Parole Agents

For several years, we have been approached by IL Department of Corrections parole agents seeking to participate in the IROCC program upon their retirement. These individuals are authorized to carry firearms while they work for the Dept. of Corrections if they complete the Board's firearm course at their own expense. Under SB 3363, the Board would be compelled to create a new program to accommodate retired parole agents that would be similar to IROCC. Currently, we are awaiting IDOC's response to this bill before we take a position.

### 7. Probation Officers

SB 3375 would add "probation officers" to list of positions recognized in the Police Training Act. This bill would allow the Board to develop a firearm certification course for probation officers. Although we don't have a position at this time, we have reached out to the sponsor and would like to suggest some modifications if this is moving forward.

### 8. Board Composition

Representative Brady has filed HB 4693 which would add six additional members to the Board. Under this bill, the Cook County Medical Examiner would become an ex officio member of the Board, and the Governor would be authorized to appoint five additional members: two county board chairs, two county coroners, and one representative of a statewide coroners association.

## 9. Police Licensing

Senator Bivins has filed SB 3454, a bill to change the Board's certification process to a licensing program. As before, he is open to suggestions from the Board, and we anticipate an amendment to come after the law enforcement community has a chance to weigh in on the measure.

### III. UNFINISHED BUSINESS

#### A. Mandated Annual Ethics Training

Jennifer Wooldridge reported that Board staff will be starting their annual online ethics training next month.

#### B. Conceal Carry Training Update

Deputy Director Larry Smith reported that, the first week in February, the DVD's and training summary had been distributed by the Board office to over 1,200 police agencies in the State, the MTU Directors and Academies. He had discussed with Pat Murphy that ISP had just begun distributing the first Concealed Carry cards. They agreed not to send any cards until the Board had distributed the training materials.

Phil Brankin (MTU #3) stated that they had developed their own curriculum using their own resources, attorneys and some tactical firearms instructors. Their program was very similar to the Board's. Their training was also scenario-based, which will be used in conjunction with the training DVD's provided by the Board. Their curriculum is available for other Mobile Teams to use. MTU 3 has already held eight to ten classes.

Mike Oyer (MTU #7) stated that they have conducted nine courses so far. An additional six are scheduled. Courses are averaging close to 20 to 45 officers each. They are stressing policies and procedures and that each department needs to create their own, using common sense and being cautious from the beginning.

Pat Murphy reported that to-date, they have certified about 70 internal trained trainers and are developing their own in-house version of the Concealed Carry Act training to all sworn ISP personnel. The training course was completed two weeks ago. They are anticipating a larger bulk mailing of concealed carry ID cards to citizens in mid-March.

### IV. NEW BUSINESS

### V. ADJOURNMENT

**Motion was made by Welch, seconded by Fischer and carried by all members present for adjournment at 4:16 p.m.**