

ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD
4500 South 6th Street Road, Room 173, Springfield, IL 62703-6617

MINUTES OF EXECUTIVE COMMITTEE MEETING
The Westin Michigan Avenue, 909 N. Michigan Avenue, Chicago, Illinois
December 7, 2016

I. ROLL CALL – ESTABLISHMENT OF QUORUM

The December 7, 2016 meeting of the Executive Committee was held in Chicago, Illinois, and was called to order by Chairman Salmons at 4:31 p.m. Roll was called by Ellen Petty and a quorum of Committee members was established.

Members in attendance:

Valerie Salmons
Pat Hartshorn
Tim Gleason
Jan Noble
John Schlaf
Richard Watson

Members absent:

None

Staff in attendance:

Brent Fischer, Executive Director
Eric Pingolt, Deputy Director
John Keigher, Chief Counsel
Kelly Griffith, General Counsel
Ellen Petty, Personal Assistant to Executive Director
John Krein, Fiscal Officer
Denise Matthew, Grant Accountant
Laura Baker, Administrative Assistant
Lee Ryker, Field Representative
Kevin Baxter, Field Representative
Scott Schaefer, Field Representative

Others in attendance:

Vicki Munson, MTU 4
Len Mendoza, MTU 4
Doug Fargher, MTU 1
Richard Fonck, MTU 16
Jeffrey Chapman, Chicago Police Department Education & Training Division
Tod Dowdy, MTU 9
Deborah Alms, MTU 2
Joanne Kurt-Hilditch, ILETSB Executive Institute
Susan Nichols, ILETSB Executive Institute
Jeffrey Fritz, ILETSB Executive Institute
Brian Fengel, Bartonville Police Department & ILETSB Board Member
Kevin Kuntz, MTU 12

II. APPROVAL OF MINUTES

September 21, 2016

Motion was made by Watson, seconded by Hartshorn, and carried by all members present to approve the minutes of the September 21, 2016 Executive Committee meeting as presented.

III. NOMINATING COMMITTEE

Schlaf reported that the Nominating Committee consisting of himself, Jan Noble, and Richard Watson, met on November 16th at the Training Board offices and that the recommendations from that meeting will be given to the full Board at the following day's meeting.

IV. PERSONNEL MATTERS

Motion was made by Watson, seconded by Noble, and carried by all members present via roll call vote to move into closed session pursuant to Section 2-C-3 of the Open Meetings Act to discuss the evaluation of the Executive Director.

The meeting was closed at 4:34 p.m.

The meeting was opened again at 5:05 p.m. by Chairman Salmons.

Roll was called by John Keigher with the following members present:

Valerie Salmons
Pat Hartshorn
Tim Gleason
Jan Noble
John Schlaf
Richard Watson

Chairman Salmons reported that the evaluation of the Executive Director had been discussed in closed session and they had gone over a report over all of the activity from the past year, including a number of matters that were very productive. Overall, they were very impressed with his energy and his accomplishments this first year and his plans for the upcoming year.

Motion was made by Watson, seconded by Gleason, and carried by all members present to increase the Executive Director's salary by 3%.

V. UNFINISHED BUSINESS

A. Litigation Update

Keigher reported that all briefs and responses have been filed in the Henrichs case regarding IROCC and we are expecting a decision on our motion to dismiss any day now. While the Attorney General's lawyers handling the case were optimistic that we would have a decision by the now, they pointed out that the number of parties involved, including Sheriff Dart and the AG herself, required additional time for briefing and case management. If there are significant developments before our next meeting, I will try to keep you all advised by email.

B. Office Relocation

Director Fischer gave a brief update on the office relocation project, noting that CMS has sent someone out to our current office to measure and do an assessment of the Board's current situation. The office would be increasing from about 8800 square feet in its current location to around 13,000 in the office being considered, as well as a much more professional appearance. Fischer has a call in to CMS, but is waiting on a return call to find out where we currently stand in the process. At this point, however, the Board has submitted everything required and hope to hear something back within the coming weeks.

VI. NEW BUSINESS

A. Body Camera Guidelines

Keigher advised the committee that the Board has reached out the Chiefs and Sheriffs to begin compiling a list of agencies that are currently using body cameras and have discussed potential members of a focus group that can meet and help compile feedback before formalizing guidelines regarding camera usage and grant programs. Board staff has also consulted national experts and done some of their own research to see where national trends are driving related issues. The plan is to convene the group shortly after the holidays.

VII. ADJOURNMENT

Motion was made by Schlaf, seconded by Watson, and carried by all members present to adjourn the meeting at 5:13 p.m.

