



**ILLINOIS LAW ENFORCEMENT TRAINING  
AND STANDARDS BOARD**

**QUARTERLY BOARD MEETING**

**Embassy Suites Hotel & Conference Center  
100 Conference Center Drive, East Peoria, IL 61611**

**December 6, 2018  
9:00 a.m.**

**A G E N D A**

- I. PUBLIC MEETING ANNOUNCEMENT**
- II. PLEDGE OF ALLEGIANCE**  
(Chairman Hartshorn)
- III. MOMENT OF SILENCE FOR FALLEN OFFICERS**  
(Chairman Hartshorn)
- IV. ROLL CALL – ESTABLISHMENT OF QUORUM..... TAB A**
- V. FRIEND OF THE BOARD AWARD**  
(Director Fischer)  
*State Representative Jehan Gordon-Booth*
- VI. REPORT OF NOMINATING COMMITTEE..... Verbal Report**  
(Chairman Hartshorn)  
*(Motion Required)*

**VII. INTRODUCTIONS OF GUESTS AND VISITORS**

(Chairman)

**VIII. APPROVAL OF MINUTES**

(Chairman)

A. Curriculum and School Standards Advisory Committee Meeting..... TAB B  
September 19, 2018

B. Joint Meeting of the Executive Committee and..... TAB C  
Finance and Legislative Committee  
September 19, 2018

C. Quarterly Board Meeting ..... TAB D  
September 20, 2018

*(Motion Required)*

**IX. REPORT OF STANDING AND ADVISORY COMMITTEES**

A. Curriculum and School Standards Advisory Committee  
(Paul Williams, Committee Chair)

1. November 14, 2018 ..... Verbal Report  
*(Motion Required)*

2. December 5, 2018 ..... TAB E  
*(Motion Required)*

B. Joint Finance & Legislative and Executive Committee  
(Pat Hartshorn/Tim Gleason, Committee Chairs)

1. December 5, 2018 ..... Verbal Report  
*(Motion Required)*

**X. EXECUTIVE MATTERS**

A. Financial Items

1. Fiscal Information ..... TAB F  
(John Krein)  
(Through November 31, 2018)

- a. TACCSF Receipts
- b. TACCSF Balance
- c. Projected Academy Enrollments  
*(Motion Required)*

2. FY18 Public Accountability Report & Reimbursements

3. FY20 Fiscal Information

- B. Personnel Updates ..... Verbal Report  
(Director Fischer)
- C. Law Enforcement/Corrections/Court Security  
Waiver Disposition Quarterly Report ..... TAB G  
(Chairman Hartshorn)  
*(Motion Required)*
- D. Legislative and Litigation Update ..... Verbal Report  
(John Keigher)

**XI. PROGRAM PROGRESS REPORTS AND CONCEPTS**

- A. Illinois Law Enforcement Executive Institute  
(Susie Nichols)
  - 1. Executive Institute ..... TAB H
    - a. Curricular Activities
    - b. Web-based Learning & Social Media
    - c. Publications
    - d. Special Projects & Programs
    - e. Technical Assistance, Research, & Grants
  - 2. Federal Homeland Security Grant/Illinois Terrorism Task Force
    - a. Funding
    - b. ITTF & Training Committee Meetings
    - c. Western Illinois University ITTF Projects
- B. A Statewide System of In-Service Training (ASSIST) Program ..... TAB I  
(Pat Hahn)  
Status Report
- C. CIT Training Update ..... TAB J  
(John Keigher)  
Progress Report
- D. Part-Time Basic Training Program ..... TAB K  
(Pat Connolly)  
Progress Report
- E. Narcotic Detection Canine Certification Program ..... TAB L  
(Pat Connolly)  
Progress Report
- F. Information Technology Program ..... TAB M  
(Dan Sluga)  
Progress Report

- G. Professional Conduct Database Report..... TAB N  
(Eric Pingolt)  
Progress Report

*(Motion Required)*

**XII. UNFINISHED BUSINESS**

- A. Body Camera Grant Update ..... Verbal Report  
(John Keigher)  
*(Possible Motion Required)*
- B. SIU Intern Academy Proposal ..... Verbal Report  
(SIU Representatives)  
*(Possible Motion Required)*
- C. Annual Ethics Training for Board Members..... Verbal Report

**XIII. NEW BUSINESS**

**XIV. PUBLIC INPUT**

(Chairman)

We will now open up the floor for public comment. The Board asks that these comments remain under three minutes each, be relevant to the meeting, and remain respectful to all.

**XV. ANNOUNCEMENTS ..... TAB O**

- A. **Curriculum and School Standards Advisory Committee Meeting**  
March 13, 2018, Springfield, IL
- B. **Joint Finance & Legislative and Executive Committee Meeting**  
March 13, 2018, Springfield, IL
- C. **Quarterly Board Meeting**  
March 14, 2018, Springfield, IL

**XVI. ADJOURNMENT**

*(Motion Required)*

