

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

**MINUTES OF THE JOINT FINANCE/LEGISLATIVE AND EXECUTIVE  
COMMITTEE MEETING**

**Swissotel Chicago, 323 East Upper Wacker Drive • Chicago, IL 60601  
September 19, 2018**

**I. CALL TO ORDER/ROLL CALL/ESTABLISHMENT OF QUORUM**

The September 19, 2018 meeting of the Joint Finance/Legislative and Executive Committee was held in Chicago, Illinois, and was called to order by Committee Chairman Tim Gleason at 3:02 p.m. Roll was called by Ellen Petty and a quorum of committee members was established.

Members in attendance:

Pat Hartshorn  
Tim Gleason  
Valerie Salmons  
John Schlaf  
Richard Watson  
Cameron Eugenis for Lisa Madigan

Members absent:

Dorothy Brown

Staff in attendance:

Brent Fischer  
John Keigher  
Ellen Petty  
Pat Hahn  
Denise Matthew  
Lya Ramos  
Dan Sluga  
Kevin Baxter  
Lee Ryker  
Jan Noble  
Scott Schaefer  
Jan Allen  
John Krein  
Kelly Griffith

Others in attendance:

Rob Copley, Board Member  
David Clague, Board Member  
Robert Siron, MTU 8  
Akil Smith, ISP Academy  
Marie Rangel, Cook County Police Academy  
Tod Dowdy, MTU 9

Tad Williams, MCLETC Academy  
Jeffrey Chapman, Chicago P.D.  
David Hayes, MTU 14  
Van Muschler, SWIC Academy  
Bob Brislan, Wicklander-Zulawski  
Scott Pickett, Wicklander-Zulawski  
Janet Moscardelli, MTU 10  
Cara Dasher, MTU 10  
Bob Crouch, MTU 10  
Mike Oyer, MTU 7  
Richard Fonck, MTU 16  
Brad Oyer, MTU 13  
Terri Newbill, MTU 13  
Beth Pinter, MTU 5  
Deborah Alms, MTU 2  
Penny Abbott, MTU 9  
Chuck Doan, MTU 15  
Thomas Turek, Statewide DRE Coordinator  
Kevin Koontz, MTU 12  
Doug Fargher, MTU 1  
Susan Nichols, Executive Institute  
Len Mendoza, MTU 4  
Amber Shaffer, MTU 4  
Tom Reasoner, MTU 3

## **II. FINANCIAL MATTERS**

### **A. Financial Items**

1. Fiscal Information (through August 31, 2018)
  - a. TACCSF Receipts
  - b. TACCSF Balance
  - c. Projected Academy Enrollments

John Krein gave his report, indicating that the FY19 quarterly fiscal information, as of August 31, 2018, was contained in Tab F of the Board book. He went on to explain the figures on various pages of the report, pointing out that the TACCSF balance as of August 31<sup>st</sup> was \$2.9M, and the balance as of earlier the day of the meeting was \$2.6M. He noted very little change to projected academy enrollments since the June Board meeting.

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

2. FY19 Budget
  - a. Approval of Full Budget for MTUs & Direct Contracts

Krein went on to go over the recommended funding for FY19 for MTUs and direct contracts, as outlined in the September 14<sup>th</sup> memo distributed to the Board members. Total amount requested for the MTUs for FY19 was \$5,850,000.00, and total amount

for direct contracts, to include: Executive Institute, CIT training, Chicago P.D. in-service, Illinois Computer Crime Institute through the Attorney General's office, and professional associations, was \$2,820,000.00.

**Motion was made by Schlaf, seconded by Watson, and carried by all members present to approve the full FY19 budget for MTUs & direct contracts.**

#### B. Personnel Updates

Director Fischer advised the committee that Dan Rhodes left the Board to go work for the State Police just prior to the last Board meeting, and now Cora Beem has also left the Board staff, having been hired by the State Police. We are now down those two positions, and also have a couple of staff members out on extended medical leave. With these positions currently being out, this has given management a good opportunity to evaluate our staff situation at the Board office, as well as any necessary changes due to the Board's continued efforts to go paperless for all reporting and application submissions. Some positions may be eliminated, and others may be revised or consolidated. We are currently in the process of trying to hire a new coder to take the place of Jon Elder, who left at the beginning of the year. Obviously, hiring a coder is very important in our efforts to incorporate more electronic submissions and access to scanned files.

#### C. Legislative and Litigation Update

John Keigher gave the report touching on the following topics:

Yates v. City of Chicago & ILETSB: This case involves employees of the Chicago Division of Aviation who are suing the City and the Board to reinstate their status as law enforcement officers. It is our understanding that the Attorney General's office has filed a motion to dismiss and that the plaintiffs have asked for an extension before they file a reply. There should be more information on this matter in December.

All of the following Bills have been signed by the Governor and are now law:

ILETSB Bill (SB 1758 now PA 100-995): The Governor signed this bill into law on August 20<sup>th</sup> of this year and we've included a copy of the Bill as Tab R in the Board Book. As mentioned at the June meeting, this Bill adds us to the list of agencies exempt from reorganization, allows the Board to officially own and lease property, and levels the field for all academies by removing the PTI Director as a voting member of the Board.

Fee Bill (HB 4594 now PA-100-987): Under this Bill, the Surcharge Fund, as we know it, is repealed and replaced with a new funding mechanism designed to streamline and clarify criminal fees and fines. While there is a great deal of uncertainty regarding the amount of funding this new system will bring in, we have about a year to perform studies and make suggestions before it goes into effect. We hope to work with the Circuit Clerks and the Bill's sponsor to hold them to their promise that the Board will not experience a funding shortage.

School Resource Officers (SB 2925 now PA 100-984): This Bill requires the Board to develop a specialized training program for School Resource Officers before the beginning of 2020. We've already had a meeting with the Bill's primary proponent and plan to develop a core group of stakeholders to gather input and research on the related issues throughout 2019. If anyone is interested in being a part of that group please reach out to Board staff in the upcoming weeks.

Sexual Assault changes (HB 5203 now PA 100-910): This Bill requires the Board to work with the Attorney General's Office to include special provisions for victims under the age of 13 in the sexual assault training guidelines that went into effect last year.

Medical Facility Bill (HB 4100 now PA 100-1051): This requires the Board to develop a model training program to instruct officers on proper defense and detention tactics within medical settings.

### **III. UNFINISHED BUSINESS**

#### **A. Body Camera Grant Update**

Keigher went on to report that over \$2M has been disbursed under our first round of the revised Camera Grant Program. Staff continues to work with a handful of agencies that must still correct a few technical problems before they can receive their funds. We hope to be able to disburse those remaining funds by the end of the lapse period. With the fund now sitting at a healthy \$2.5M, which is more than enough to cover the final FY18 disbursements, staff will be asking the Board at tomorrow's meeting, for authority to begin disbursing an additional \$1M in FY19 funds for a second round. Staff is working with the GATA team to determine if previous applicants can reapply without new forms and hope to have a conclusion soon. We have learned a lot in this first round of grant funding and hope to be able to streamline the process for round two.

140 agencies applied for grant funding in round one. 70 agencies have received funding at this time. 38 agencies had to drop out due to issues with the GATA process or because they could not get the cameras ordered and delivered within the timeframe required. That leaves about 20 agencies with paperwork issues that they need to get worked out before those funds can be disbursed.

### **IV. NEW BUSINESS**

There was no new business.

### **V. ADJOURNMENT**

**Motion was made by Watson, seconded by Salmons, and carried by all members present to adjourn the meeting at 3:17 p.m.**

