

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

**MINUTES OF THE MEETING OF  
EXECUTIVE COMMITTEE**

**Decatur Conference Center, 4191 US Highway 36 West, Decatur, IL  
September 21, 2017**

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

The September 21, 2017 meeting of the Executive Committee was held in Decatur, Illinois, and was called to order by Chairman Hartshorn at 10:26 a.m. Roll was called by Ellen Petty and a quorum of committee members was established.

Members in attendance:

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

Members absent:

None

Staff in attendance:

Brent Fischer  
John Keigher  
Ellen Petty

Others in attendance:

None

**II. APPROVAL OF MINUTES**

August 15, 2017

**Motion was made by Watson, seconded by Noble, and carried by all members present to approve the August 15, 2017 meeting minutes.**

**III. UNFINISHED BUSINESS**

**Motion was made by Watson, seconded by Salmons, and carried by a unanimous roll call vote to enter closed session at 10:27 a.m. to discuss the Executive Director's evaluation and review previous closed session minutes pursuant to Section 2-c-1 and 21 of the Open Meetings Act.**

**Motion was made by Watson, seconded by Noble, and carried by all members present to come back into open session at 11:05 a.m.**

Director Fischer was brought back into the room for the remainder of the meeting.

A. Director's Evaluation

**Motion was made by Watson, seconded by Gleason, and carried by all members present to approve a 5% salary increase for Director Fischer based on his evaluation.**

B. Review of Closed Minutes

**Motion was made by Noble, seconded by Gleason, and carried by all members present to keep all closed minutes closed.**

**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 11:07 a.m.**

