

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

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

**Embassy Suites, 1000 Conference Center Drive • East Peoria, IL 61611
December 5, 2018**

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

The December 5, 2018 meeting of the Joint Finance & Legislative and Executive Committee was called to order at 3:03 p.m. by Vice-Chairman Tim Gleason at the Embassy Suites Hotel and Conference Center in East Peoria. Roll was called by Ellen Petty, and a quorum of committee members was established.

Members in attendance:

Tim Gleason
Pat Hartshorn
Valerie Salmons
John Schlaf
Mary Melchor for Dorothy Brown
Cameron Eugenis for Lisa Madigan

Members absent:

Richard Watson

Staff in attendance:

Brent Fischer
John Keigher
Ellen Petty
Pat Connolly
Pat Hahn
John Krein
Kelly Griffith
Denise Matthew
Laura Baker
Dan Sluga
Scott Schaefer
Jan Noble
Kevin Baxter
Lee Ryker

Others in attendance:

Michael Missey, St. Clair County Sheriff's Academy
William Strayer, Sangamon County Sheriff's Department
Mike Schlosser, Police Training Institute
Brian Fengel, Board Member
David Clague, Board Member

Jill Ward, MTU 9
Penny Abbott, MTU 9
Rob Copley, Board Member
Jean Swan, MTU 7
Mike Oyer, MTU 7
Tony Maxison, MTU 7
Tom Reasoner, MTU 3
Deborah Alms, MTU 2
Beth Pinter, MTU 5
Kevin Koontz, MTU 12
Len Mendoza, MTU 4
Richard Fonck, MTU 16
Amber Shaffer, MTU 4
Mark Edwards, MTU 12
Susie Nichols, Executive Institute
Heather Hotz, Executive Institute
Derek Carle, Executive Institute
Van Muschler, Southwestern Illinois College Academy
Kim Cramer, MTU 15
Chuck Doan, MTU 15
David Rednour, MTU 15
Tod Dowdy, MTU 9
David Hayes, MTU 14
Brad Oyer, MTU 13
Christina Stephen, MTU 13
Jeffrey Chapman, Chicago Police Department
Allyson Clark Henson, Chicago Police Department
Robert Siron, MTU 8
Doug Fargher, MTU 1
Bob Crouch, MTU 10
Cara Dasher, MTU 10
Tom Schneider, Macon County Law Enforcement Training Center Academy

II. FINANCIAL MATTERS

A. Financial Items

1. Fiscal Information
 - a. TACCSF Receipts
 - b. TACCSF Balance
 - c. Projected Academy Enrollments

John Krein went over the fiscal report through the end of November, Surcharge Fund receipts and balances, and projected academy enrollments as outlined in Tab F of the Board books, noting nothing unexpected or out of the ordinary.

2. FY18 Public Accountability Report & Reimbursements

Krein went over the figures on the public accountability report handed out to Board members.

3. FY20 Fiscal Information

Krein reported that the FY20 budget had been submitted to the Governor's office in late October and that thus far, there has been no feedback on the submission.

Motion was made by Salmons, seconded by Schlaf, and carried by all members present to approve the fiscal report.

B. Personnel Updates

Director Fischer stated that there was no new information to report on personnel matters.

C. Legislative and Litigation Update

John Keigher reported that the Board has been dismissed from the Yates case, which involved employees of the Chicago Department of Aviation.

Regarding legislation, the General Assembly just wrapped up their short veto session and did not address any bills involving the Police Training Act. Board staff is starting to get some ideas together for bills which we would like to see introduced in the next legislative session, to include something that would extend the intern program as it exists for law enforcement, to include corrections as well. There will be a more substantive update on progress by the March meetings.

III. UNFINISHED BUSINESS

A. Body Camera Grant Update

John Keigher reported that we spent \$3M from the Camera Grant Fund during the first round of the camera grant program in 2018. Recipients included 110 agencies, and consisted of a nearly 50/50 split between body cameras and in-car cameras. The second round of the camera grant program will begin very soon, with applications being accepted beginning January 1, 2019. Plans are to run the next round as more of a rolling grant throughout the fiscal year, which should be helpful to those agencies looking to purchase new cameras as well as those seeking reimbursements for cameras purchased over the last fiscal year. Rather than waiting until the end of the grant period, we would be able to award grants throughout the entire fiscal year.

IV. NEW BUSINESS

V. ADJOURNMENT

Motion was made by Schlaf, seconded by Salmons, and carried by all members present to adjourn the meeting at 3:13 p.m.

