

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

**MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE
Crowne Plaza Springfield Hotel & Convention Center
3000 South Dirksen Parkway, Springfield, IL 62703
March 11, 2020**

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

The March 11, 2020 meeting of the Executive Committee was called to order at 3:55 p.m. by Chairman Gleason. Roll was called by Ellen Petty, and a quorum of voting members was established.

Members in Attendance:

Tim Gleason
John Schlaf
Valerie Salmons
Richard Watson
Pat Hartshorn

Members Absent:

None

Staff in Attendance:

Brent Fischer
John Keigher
Ellen Petty
Scott Schaefer
Lya Ramos
Jennifer Wooldridge
Denise Matthew

II. APPROVAL OF MINUTES

An opportunity was provided to allow all members a moment to review the minutes from the previous Executive Committee meeting, held on January 30, 2020.

Motion was made by Watson, seconded by Schlaf, and carried by all members present to approve the minutes from the January 30, 2020 meeting.

III. UNFINISHED BUSINESS

A. Review of Closed Minutes

Copies of all closed session minutes were provided to the Executive Committee members. An opportunity was provided to review them and Chairman Gleason invited any relevant discussion.

Motion was made by Watson, seconded by Salmons, and carried by all members present to keep all of the remaining closed meeting minutes closed.

IV. NEW BUSINESS

A. Personnel Matters

Chairman Gleason stated that he wished to discuss personnel matters.

Motion was made by Watson, seconded by Hartshorn, and carried by a unanimous roll call vote to enter into closed session at 3:58 p.m. to discuss personnel matters pursuant to Section 2. (c) (1) of the Open Meetings Act (5 ILCS 120/2).

The meeting was closed and all guests were asked to step out of the room.

The meeting re-entered open session at 5:44 p.m. and no further official actions were taken.

V. ADJOURNMENT

Motion was made by Watson, seconded by Salmons, and carried by all members present to adjourn the meeting at 5:45 p.m.

