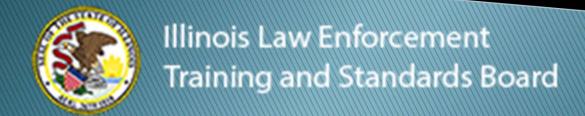
PA 101-652 (HB 3653)

The Illinois Law Enforcement Training & Standards Board - Summary Review

March 4, 2021



ILETSB: Relevant Sections:

- Mental Health Screenings (p.68)
- Basic Law Enforcement Training (p. 70 72)
- In-Service Training (p. 75-78)
- Certification Review Panel (p. 676 680)
- Certification Exam (p. 683)
- Automatic Decertification (p. 684 697)
- Grounds for Discretionary Decertification (p. 697 701)
- Notice of Violations (p. 701 709)
- Discretionary Decertification Hearings (p. 709-716)
- Full-Time LEO Initial Certification (p. 724 729)
- Part-Time LEO Initial Certification (p. 729 734)
- Emergency Suspension (p. 734 736)
- Compliance Verification (p. 736 741)
- Professional Conduct Database (p. 744-748)
- Public Officer Database (p. 748–749)
- Public Investigation Log (p. 749–750)
- Investigation Report (p. 750)

A. Certification Process:

Status:

- Active
- Inactive
- Decertified

Reactivation:

- If separated, status goes inactive
- Officer must reactivate before exercising LEO authorities
- Board may require update courses

Verification:

- Every 3 years officers must verify to the Board
- Must be compliant with all training mandates
- No new arrests or decertifiable offenses
- Officer could face decertification for falsifications

B. Professional Conduct Database:

Agency must notify the Board when:

- Willful violation for policy
- Official Misconduct, or
- Violation of law

And:

- Suspension of at least 10 days
- The infraction would trigger an official investigation
- There is an allegation of misconduct or untruthfulness
- The officer resigns during the course of an investigation

Chief / Sheriff - Duty to Check Database:

- Must check the conduct database for all lateral hires
- Must contact previous employers if misconduct is noted
- Must document the contact of previous employers

Note: The Board may not share these conduct records with the public or by subpoena.

C. Complaint Process:

- Officially: Notice of Violation
- Comes from a police department or governmental entity
- Comes from a State's Attorney's office
- May come from a member of the public may be anonymous
- Board to conduct first review and determine if sufficient
- Board must create an on-line form for sending complaints and information for our website

D. Investigations:

- ▶ If a Complaint is valid, Board must send for investigation:
 - Back to employing agency
 - To a third party, like COPA
 - May do our own investigation
- Investigating body to complete a summary report
 - Address all allegations of misconduct that could be grounds for discretionary decertification
 - Identify all evidence and witnesses
 - If sufficient, it becomes an official complaint for Discretionary Decertification and is sent to the Certification Review Panel for processing

E. Automatic Decertification:

- Adds new misdemeanors:
 - Solicitation
 - Domestic Battery
 - All Obstruction Crimes
- Clarifies that guilty pleas and probationary sentences are equal to a conviction
- Removes perjury procedure reclassified under Discretionary Decertification

F. Discretionary Decertification:

Board can bring a complaint for discretionary decertification when an officer's conduct falls into any of these six categories:

- 1. Committed an act that would be an automatic decertification under section 6.1 if it was prosecuted
- 2. Exercised excessive use of force
- 3. Failed to intervene when another exercised excessive force
- 4. Tampered with evidence or camera footage
- 5. Untruthfulness in the course of creating reports or testimony
- 6. Unprofessional conduct

G. Certification Review Panel:

New: 11 member Certification Review Panel

- Appointed by the Governor:
 - 1 Active member of a statewide association of State's Attorneys
 - 2 State residents (not LEO) from high LE interaction communities
- Appointed by the Attorney General:
 - 2 Active members of statewide organizations with over 20,000 law enforcement officers
 - 1 Active member of statewide organization over 75 sheriffs
 - 1 From a chiefs association (over 200 chiefs)
 - 2 From a minority law enforcement associations
 - 1 Representative of victims advocacy community
 - 1 Resident of IL (not an AG employee)

H. Administrative Hearings:

- ALJ report is sent to Certification Review Panel
- CRP reviews and discusses ALJ findings but cannot review any new evidence
- CRP makes recommendations to the Board
- Board approves/rejects CRP determination at the next Board meeting
- Sets a process for seeking reconsideration within 30 days

I. Public Web Portal:

- Board shall maintain database of officers
 - On the Board website
 - Available to the public
 - Must be searchable
- Must contain:
 - Officer name
 - Current or last employer
 - Date of initial certification
 - Certification status
 - If decertified:
 - Was there a sustained complaint of misconduct
 - Date of misconduct

J. Investigation Log:

The Board must maintain a public, searchable, database of all completed investigations against officers related to decertification:

- Officer identities to be confidential and anonymous
- List the employing agency
- Date and location of incident
- Race and Ethnicity of officer involved
- Age, gender, race and ethnicity of others involved
- Any injuries, medical care, hospitalization, or death
- The agency that conducted the investigation
- When the investigation was completed
- Whether the complaint was sustained
- Type of misconduct investigated

K. New BLE Mandates:

- Requires "crisis intervention" in the BLE
- ▶ 12 Hours of hands-on, scenario-based, role playing
- ▶ 6 Hours in Use of force, including De-escalation
- Officer safety: Cover, Concealment, Time
- 6 Hours of high-risk traffic stops

L. New In-Service Mandates:

- Additions to the 3 year mandates:
 - Implicit Bias
 - Racial and Ethnic Sensitivity
 - Special Use of Force Course (30 hours):
 - 12 hours of hands on, scenario based role playing
 - 6 hours of use of force techniques and de-escalation
 - Fourth Amendment stops and searches
 - Officer safety techniques
 - 6 hours on high risk traffic stops
- Additions to the 1 year mandates:
 - Emergency medical response
 - Crisis intervention
 - Officer wellness and mental health
- Removes "use of force" from the 1 year mandates

3/4/2021

Miscellaneous:

- Annual Report to General Assembly
 - Complaints and Investigations
 - Hearings
 - Decertifications
- Mental Health Screenings
 - Board to establish statewide standards
 - Must ensure confidentiality
- Ex Officio Board Members may appoint designees who count toward quorum and can cast votes
- Body Camera Requirements
 - All agencies must utilize body cameras
 - Annual ramp-up based on population

Concerns for a Trailer Bill:

- ▶ Effective Dates / Timing should be consistent at 1–1–2022
- CIT language: Clarify that 40-hour course is not required each year in the annual mandates
- Duty to intervene language should be consistent with earlier sections
- Make references to the discretionary decertification crimes and conduct consistent throughout
- ▶ In-service training requirements should be consolidated
- Section 8 of the Police Training Act: Training requirements should be separated from certification mandates

Board Needs:

- > Staff Needs:
 - Current Headcount: 18
 - Approved for FY22: 40
 - Anticipated Needs: 70
- Equipment Needs:
 - Database Programs
 - IT Servers, hardware, and software
 - Vehicles
 - General office supplies for a larger headcount
- Space Needs:
 - Springfield Office has space for 20
 - Need to Expand to 40, preferably more
 - Hope to secure a Chicago base for investigators

3/4/2021