

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

**MINUTES OF THE SPECIAL BOARD MEETING**

**Crowne Plaza Springfield Convention Center  
3000 S. Dirksen Parkway, Springfield, IL  
WebEx Video Conferencing Optional due to COVID-19**

**June 9, 2021**

**I. CALL TO ORDER**

The June 9, 2021 Special Meeting of the Board was called to order at 12:20 p.m. by Chairman Mitchell Davis at the Crowne Plaza Hotel and Conference Center in Springfield, Illinois. Roll was called by Michelle Mlinar, and a quorum of voting members was established. *(Pursuant to Executive Order 2020-07, some Board members participated via web conference).*

**II. ESTABLISHMENT OF QUORUM**

Members in Attendance:

Mitchell Davis, III (Chair)  
Sean Smoot (Vice-Chair)  
Anthony Cobb  
Sheriff Rick Watson  
Mayor J.W. Price  
Sheriff John Idleburg  
Chief LaDon Reynolds  
Attorney General Kwame Raoul, via WebEx  
Director Brendan Kelly, via WebEx  
City Manager Ghida Neukirch, via WebEx  
City Manager Tim Gleason, via WebEx  
Chief Elvia Williams, via WebEx  
Mayor Tim Nugent, via WebEx  
Undersheriff Ricardo Pagan, via WebEx

Member designees:

Pat Connolly for Director Rob Jeffreys  
Antoinette Ursitti for Superintendent David Brown  
Marlon Parks for Sheriff Tom Dart, via WebEx  
Anthony Escamilla for Circuit Clerk Iris Martinez, via WebEx

Members Absent:

None

Staff in Attendance:

Brent Fischer, Executive Director  
John Keigher, Chief Legal Counsel  
Michelle Mlinar, Executive Secretary

### III. PERSONNEL MATTERS

Chairman Davis stated the meeting was called to discuss a sensitive personnel matter. At this time, a motion was made to enter into a closed session.

***Motion by LaDon Reynolds, seconded by Sean Smoot, and approved by all via a roll call vote to enter into a closed session pursuant to Section 2(c)(1) Of the Open Meetings Act to discuss personnel matters.***

*Closed Session (approximately 12:25 p.m.)*

*Return to Open Session (approximately 2:05 p.m.)*

At approximately 2:05 p.m. the Board returned to open session with a roll call vote with all in attendance voting in favor. Chairman Davis stated that the Board was back in open session.

***Motion by Anthony Cobb, seconded by Ghida Neukirch, and approved by all via a roll call vote to appoint a special attorney to assist in the underlying matter and place Director Fischer on administrative leave pending the outcome of an investigation.***

Immediately following this action, an additional motion was made.

***Motion by Rick Watson, seconded by Sean Smoot, and approved by all via roll call vote to place Keith Calloway as interim Executive Director until this matter is resolved.***

### IV. PUBLIC INPUT

Chairman Davis stated that no requests were made to address the body at this time.

### V. ADJOURNMENT

***A motion was made by Sean Smoot, seconded by Anthony Cobb, and approved by all to adjourn at 2:10 p.m.***