## ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD

4500 South 6th Street Road, Room 173, Springfield, IL 62703-6617

# MINUTES OF THE SPECIAL MEETING OF THE ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD

Double Tree Hotel ~ 2111 Butterfield Rd, Downers Grove, IL 60515

# September 8, 2021 1:00 p.m.

#### I. CALL TO ORDER

The September 8, 2021 Special Meeting was called to order at 1:12 p.m. by Chairman Mitchell Davis.

# II. ROLL CALL – ESTABLISHMENT OF QUORUM

Roll was called by Michelle Mlinar, and a quorum of voting members was established.

Members in Attendance:Timothy NugentMitchell DavisRicardo PagánSean SmootKwame RaoulDavid BrownLaDon Reynolds

Tim Gleason

John Idleburg <u>Members Absent:</u>

Rob Jeffries Thomas Dart
Brendan Kelly J.W. Price
Iris Martinez Richard Watson

Ghida Neukirch

# **Staff in Attendance:**

Keith Calloway
Anthony Cobb
Kelly Griffith
John Keigher
Jennifer Wooldridge
Ellen Petty
Laura Baker
Michelle Mlinar
Lee Ryker
Kelly Ingram
Jan Noble

Andrew Oldfield

#### Others in Attendance:

Van Muschler, SWIC Heather Hotz, ILETSB-EI Mike Schlosser, PTI David Haves, MTU 14 Brad Over, MTU 13 Scott Williams, MTU 14 Christina Stephens, MTU 13 Dwayne Buretz, IL Secretary of Doug Coppotelli, MTU 1 **State Police** Doug Pann, MTU 2 Kevin Koontz, MTU 12 Bradlev Hertzmann, MTU 16 Brian Fengel, MTU 7 Derek Carle, ILETSB-EI Tad Williams, MCLETC

Cindi Bricker, ILETSB-EI Corey Hatton, CPD

#### III. PERSONNEL MATTERS

Closed Session pursuant to 5 ILCS 140/2(c)(1)

Motion was made at 1:15 p.m. by Smoot, seconded by Kelly, and carried by all members present via roll call to move into Closed Session.

Meeting came back into open session at 2:06 p.m.

Motion was made by Kelly, seconded by Reynolds, and carried by all members present via roll call to terminate the employment of Brent Fischer and conduct a national search for the replacement of the Executive Director.

## IV. WAIVER REVIEW

Calloway addressed the training waiver received from Christian County Sheriff regarding Howard Buffett. Calloway then stated that after a thorough review of his records he recommends the waiver for Howard Buffett not be approved as he does not meet the qualifications based on the number of training hours completed at this time.

Motion was made by Smoot, seconded by Martinez, and carried by all members present via roll call to follow the recommendation of the Director and deny the waiver for Howard Buffett.

### V. PUBLIC INPUT

None

#### VI. ADJOURNMENT

Motion was made by Smoot, seconded by Nugent, and carried by all members present to adjourn the meeting at 2:11 p.m.