

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

**MEETING OF THE SPECIAL COMMITTEE ON PERSONNEL MATTERS
ILETSB Office, Springfield IL**

(Meeting was conducted via WebEx Video Conferencing due to COVID-19)

Friday, August 6, 2021

I. ROLL CALL – ESTABLISHMENT OF QUORUM

The August 6, 2021 meeting of the Special Personnel Committee was called to order at 10:01 a.m. by Chairman Sean Smoot. Roll was called by Michelle Mlinar, and a quorum of members was established.

Members in Attendance:

Sean Smoot (via WebEx)
John Idleburg (via WebEx)
Ghida Neukirch (via phone)

Members Absent:

Brendan Kelly

Staff in Attendance:

Keith Calloway (via WebEx)
Andrew Oldfield (via WebEx)
John Keigher
Ellen Petty
Michelle Mlinar

Guests in Attendance:

Mitchell R. Davis III (via WebEx)
Sarah Kerley (via WebEx)

II. CHAIRMAN'S REMARKS

Chairman Smoot noted this meeting is subject matter only because the Governor's Executive Order that allowed for committees to meet and conduct official business via WebEx has expired. This is strictly an update call. If the Executive Order is not reinstated our next meeting will likely be in person in two separate locations, possibly in Sheriff Idleburg's office and in Springfield, members can attend whichever is closer to them.

III. INTERVIEWS & SELECTIONS

Interim Director Calloway noted positions have been posted for 10 days and we are ready to move forward. For CFO, Sarah Robinson has been selected, her resumé

has been sent to the Committee Members. She comes from the Comptroller's office and has a vast knowledge of the databases. For the CIO position, Kelly Ingram has been selected, he currently works for DoIT and is also a senior state employee. He has been in the public sector as well, has a lot of contacts and understands state government. Both of these people bring user experience and each would be an asset to us. Idleburg and Neukirch both stated they support Director Calloway's selections.

Petty stated she is still processing Cobb's new hire paperwork, all will be in order for his arrival on August 16th. Ellen stated the only update she has is that the three bargaining unit positions we had posted closed last week. We had a massive response, 96 applications for one position. For the other two positions we had in house response, so we will likely have to post the positions they will leave vacant.

Chief Davis commented that he would like to thank everyone on the call and he appreciates everyone's efforts. A special thank you to Director Calloway and staff for doing a tremendous job, and CMS for putting the right person with us to keep things moving.

IV. NEXT STEPS

None.

V. NEXT MEETING

Next meeting is scheduled for August 19, 2021 at 9:00 a.m.

VI. ADJOURNMENT

Meeting adjourned at 10:10 a.m.

