

ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD

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

MINUTES OF THE FINANCE & LEGISLATIVE COMMITTEE MEETING

840 South Spring Street, Suite B, Springfield, Illinois
WebEx Video Conferencing Due to COVID-19

March 3, 2022
9:30 A.M.

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

The March 3, 2022 Quarterly Board meeting was called to order at 9:31 a.m. by Chairman Sean Smoot. Roll was called by Michelle Mlinar, and a quorum of voting members was established.

Members in Attendance

Sean Smoot	Mitchell Davis
John Idleburg	Tim Gleason
Iris Martinez	Richard Watson
Tim Nugent	J.W. Price
John Carroll	

Those Presenting Agenda Items

Keith Calloway	Kristina Shelton
Michelle Mlinar	Ellen Petty
John Keigher	

Due to WebEx format, there is no available listing of all guests listening in on the meeting.

II. FINANCIAL MATTERS

A. Financial Items – Kristina Shelton

1. FY22 Expenditures through February 4, 2022
2. Cash Flow Analysis for Funds:
 - a. Fund 356: Camera Grant Fund
 - b. Fund 517: Police Training Intern Fund
 - c. Fund 879: Traffic and Criminal Conviction Surcharge Fund
3. FY23 Governor Proposed Budget

Shelton stated that she has three sheets in tab G. This includes the year's expenditures to date through Feb 4 for FY 22. Also included is a cost analysis for the three funds we have available, and a proposed budget for FY 23 that the Governor introduced just recently. Chairman Smoot asked Shelton to go over the differences in what the Governor's office proposed. Shelton stated that the FY 23 proposed budget is \$86 million, and our FY 22 appropriation was \$51 million. The largest increase is for personnel to go from our current headcount (of 22) to our proposed headcount of 66. Another increase is the \$10M transferred from General Revenue into the Camera Grant Fund. There is \$10M increase from the new insurance fund, Fund 743, which is the \$4 increase in the insurance money to be imposed on insurance companies in April. No one is sure what the revenues from Fund 743 will be in the future, so \$10M has been appropriated. These funds will come in April and the Department of Insurance will make a transfer into our fund near the end of June/early July. At that time, we will know more about what we have available to spend. Those funds will go toward our set up, hopefully finding a place to house our people, buying furniture, vehicles, equipment, etc. There is an increase in general operational costs as well as in the training line, also in grants to local governments, and the \$400,000 into Fund 879 which is the payments to the MTU's.

Motion was made by Nugent, seconded by Carroll, and carried by all members present via roll call to accept the Financial Report.

B. Legislative & Litigation Update – John Keigher

Keigher stated that he would save his full report for the full Board meeting. He noted there is currently no litigation, though there is a Human Rights action against us that we are still monitoring.

Regarding legislation, it has been an interesting session with things moving at an accelerated rate. Several of the bills that we were watching with concern failed to make their way through committees. There are a couple of initiatives the Board is working on that would follow up to the trailer of the SAFE-T Act to make things better for the Board as they begin to move forward and implement those mandates. The first one is addressing Section 7 of the Police Training Act; this is where all the training mandates for basic courses and in-service mandates are found. There is also a new section, Section 10.7, that comes later in the Act which includes more triannual mandates. The Board's objective is to work with the Chiefs to consolidate those two sections into their own section so that it is easier to find the mandates for the officers at the basic, annual, and triannual level. The first part we would like to change is the Domestic Violence training, this was supposed to be a triannual mandate, but it got placed in a different section and now it is mandated every five years. If possible, they would like to change it back to the original triannual mandate.

The next thing to correct is when ISP investigates the Board's investigators, this is limited to the complaints under the new formal discretionary decertification provision. Keigher stated this came up in creating the MOU of both parties because they needed to establish the limitation to make sure there was no possible misinterpretation of the statute.

Keigher stated we are also looking into the way the MTU's are funded because of how confusing it is. The Governor's Office of Management and Budget reached out to the Board to see if there was a way to streamline the funding. Keigher commented with more money from the insurance accounts, the Board needs to make sure there is a better way of accounting for this.

The Board needs to make sure that the CIT officers are not pushed out of the 9-8-8 mental health and behavioral disorder response calls, so if given the chance this will be added into the bill.

Keigher commented to the Camera Grants and stated if there is an opportunity to change the law to allow the camera grant funds to be used for more than just the initial purchase of cameras and include data storage and the administrative costs associated then they would like to explore that. There are some drafts in the works. Chairman Smoot commented to the importance of getting this changed as it is a burden to the agencies.

Chief Davis stated Director Kelly commented in a previous meeting that the State Police could take over the data storage, that it is a realistic possibility, and we should keep that on our radar.

Martinez asked in regard to the SAFE-T Act and waiver rules is this something that the Board needs to discuss. Chairman Smoot stated the rules go through the JCAR process, and yes, the Board will discuss.

C. Personnel Matters – Ellen Petty

Ellen Petty stated her report is in tab F. Since the last meeting we hired Paul Petty as the Manager of In-Service Training on December 16th and he comes to us from the Illinois Gaming Board and was previously the Pike County Sheriff for 20 years. We lost Kelly Griffith, our General Legal Counsel, to Illinois State Police on January 15th. Two certification specialists who started this past Tuesday: Stormie DeJaynes from the Illinois Department of Financial and Professional Regulation and JoJo Blackburn from the Illinois Department on Aging. A FOIA officer was hired but then decided to stay at her agency. The Board is now inviting applicants to interview for the two open fiscal positions and FOIA officer over the next couple of weeks. We are waiting for examination results to come in to invite any qualified applicants to interview for the network administrator position. The general counsel and deputy director of professional standards positions have both been posted and resumes are under

review. Finally, the Executive Director's job description has been updated and approved by CMS. We are waiting on one final level of approval to post and it will then be live for 30 days.

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

V. ADJOURNMENT

Motion was made by Idleburg, seconded by Nugent, and carried by all members present via roll call to adjourn the meeting at 9:53 a.m.

