

**ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD**

4500 South 6<sup>th</sup> Street Road, Room 173, Springfield, IL 62703-6617

**MINUTES OF THE JOINT FINANCE & LEGISLATIVE  
AND EXECUTIVE COMMITTEE MEETING**

Double Tree Hotel by Hilton  
1000 Eastport Plaza Dr, Collinsville, IL 62234

**September 7, 2022  
2:30 P.M.**

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

The September 7, 2022 Joint Finance & Legislative and Executive Committee meeting was called to order at 2:30 p.m. by Chairman Mitchell R. Davis III. Roll was called by Michelle Mlinar, and a quorum of voting members was not established. At 2:33 p.m. two additional members were acknowledged as being present and a quorum was established.

**Members in Attendance:**

Mitchell R. Davis III  
John Idleburg  
Richard Watson

**Designees in Attendance:**

Jason Lococo for Brendan Kelly  
Anthony Escamilla for Iris Martinez  
John Carroll for Kwame Raoul

**Members Absent:**

Sean Smoot  
Tim Gleason  
Tim Nugent  
J.W. Price

**Staff in Attendance:**

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Keith Calloway  
Anthony Cobb  
Cherylynn Williams  
John Keigher  
Ellen Petty  
Michelle Mlinar  
Andrew Oldfield  
Jennifer Wooldridge

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Paul Petty  
Jeffrey Chapman  
Kristina Shelton  
Pat Hahn  
Jan Noble  
Lee Ryker  
Fred Kientzle  
Scott Schaefer

**Others in Attendance:**

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Heather Hotz, ILETSB-EI  
Cindi Bricker, ILETSB-EI  
Barb Wood, ILETSB-EI  
Brenda Swires

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Kenton Manning, IROCC  
Ernie Ashby, IROCC  
Van Muschler, SWIC  
Joe Gallo, PTI

Doug Coppotelli, MTU 1  
Jay Koett, MTU 1  
Jeff Schelling, MTU 2  
John W. Reynolds, MTU 4  
Heather Grove, MTU 7  
Robert Siron, MTU 8  
Penny Abbott, MTU 9  
JT Wooldridge, MTU 10  
Dan Ryan, MTU 10  
Kevin Koontz, MTU 12  
Brad Oyer, MTU 13  
Christina Stephen, MTU 13  
David Hayes, MTU 14  
Scott Williams, MTU 14  
Chuck Doan, MTU 15

Bradley Hertzmann, MTU 16  
John Perona, MTU 16  
Ralph Cruz, CPD  
Mariam Hamad, CPD  
Allyson Clark Henson, CPD  
Michael Schassburger, Cook County  
Sheriff's Office  
David Oliver, Police Law Institute  
Jason LaMendola, Sauk Valley Police  
Academy  
Josh Ward, ISP  
Dwayne Buratz, IL Secretary of State  
Police  
Noel Rowe, State Universities Civil  
Service System

## II. FINANCIAL MATTERS

### A. *Financial Items ~ Kristina Shelton*

Shelton opened by letting the Board know she now has staff, and thanked Jill [Wieland] and Brenda [Swires] for their help. She stated there is a new accounting system and staff has been trained on it, and there is also a new grant system coming. FY22 is now closed, FY23 is underway using the new accounting system, and FY24 discussions have started. Shelton noted cash flow information can be found under Tab F. Watson asked if 'we are getting our money the way we are supposed to' and Shelton responded that we are.

### B. *Personnel Matters ~ Ellen Petty*

Petty stated she has a lengthy report under Tab G. Since the beginning of the hiring process in early 2021:

- 20 positions at the Board have been filled
  - 3 internal promotions
  - 5 new hires to State of Illinois
  - 5 promotions from other agencies
  - 1 reinstatement from another agency
  - 6 transfers from other agencies
- 3 new jobs will be posted by the end of the month
- The new GATA officer, who has been with us for 4 months, has taken another position and is leaving at the end of September.
- Field Rep Lee Ryker has announced his retirement at the end of the year. His job and another Field Rep job for Sangamon County will be posted in the next couple of weeks.
- We recently filled the General Legal Counsel/Ethics Officer position with former employee Pat Hahn.

Chairman Davis asked about the new division the Board needs to create to be in compliance with the SAFE-T Act, this is the division and personnel who will deal with decertification and investigations. Petty stated it will be the Professional Standards Division. There are five Field Reps/Investigators, with an expected eight to ten total, and currently three office staff who deal with certification. There will also be a Deputy Director of Professional Standards.

C. *Legislative and Litigation Update ~ John Keigher*

Keigher stated there is no major litigation at this time, however there are two towns who had to submit to the Court of Claims for financial reimbursements because they were not processed within the fiscal year.

There is one Human Rights complaint pending, though there is a motion to dismiss, and we are waiting to hear back.

Regarding Legislation, no special sessions have occurred and there are no new bills of interest that have been filed which pertain to the Board since the last Board meeting. Legal is gearing up to meet with Senator Cunningham regarding the Correctional Officer Firearm Authority Bill (HB4667) to see how it may affect the IROCC program. Keigher expects the veto session to occur in late November and he is working on bills to clarify some elements of the SAFE-T Act. The clarifications are primarily to consolidate the three-year mandates, clarify Board's access to background information, and to modify the funding language to cover our administrative functions.

Davis asked for clarification on the Correctional Officer IROCC issue. Keigher stated he needs clarification on legal issues and would like to prepare alternative language to better help with the implementation of the bill. He needs to clarify the interpretation throughout the state and wants to clarify the intent of the sponsors of the bill before he moves forward.

Davis asked if we are on target with the SAFE-T Act requirements. Keigher responded that the Board met the July 1, 2021 and January 1, 2022 requirements. There are a few items which were required for July 1, 2022 that are still being tested and uploaded to our website this week. Keigher stated he planned to give some presentations in the near future to update organizations on the new forms and processes that are available. He stated we are also working toward the officer portal requirements due by January 1, 2023. Keigher is presenting at the New Chief's Conference next week and is working with the Executive Institute to make the presentation available online.

### III. UNFINISHED BUSINESS

#### A. *Body Camera Grant Updates ~ John Keigher*

Keigher stated the FY22 program was wrapped up during the last couple of weeks. Even though the grant was on an abbreviated schedule this year we had:

- 41 agencies apply to the program
- 17 Agencies received awards with only 15 agencies submitting invoices to be able to receive funds from us
- \$1.3M was awarded, though only \$800,000 was claimed at the end representing over 1,100 body cameras and 45 in car cameras

Though these figures are lower than we have seen in the past, a lot of the issues were caused by the supply chain. Several agencies applied for and received approval for funding, but the cameras were not delivered. Since the grant only funds cameras received and itemized with serial numbers the agencies who had not taken possession of their cameras had to back out in the end. Keigher has contacted the Governor's Office of Management & Budget grant department to see if these agencies would still be eligible across fiscal lines. These agencies should remain eligible for FY23 since the total grant amount is large and we were informed it was a multi-year amount.

#### B. *Police Reform Updates ~ John Keigher*

Keigher noted he is working on a full review of the Administrative Rules to see what needs to be updated in accordance with the SAFE-T Act. Keigher then referred to the Memo he distributed which references changes to the decertification process, reciprocity program, special certification for grandfathered officers, updates to the POWER test, the reactivation process, part-time issues, and waiver delay issues.

### IV. NEW BUSINESS

None

### V. ADJOURNMENT

**Motion was made by Watson, seconded by Idleburg, and carried by all members present to adjourn the meeting at 2:47 p.m.**

