

ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD

QUARTERLY BOARD MEETING

Crowne Plaza Hotel 3000 S Dirksen Pkwy, Springfield, IL 62703

March 2, 2023 9:00 a.m.

AGENDA

I.	CALL TO ORDER & PUBLIC MEETING ANNOUNCEMENTTAB 1
II.	ROLL CALL ~ ESTABLISHMENT OF QUORUM TAB 1
III.	PLEDGE OF ALLEGIANCE (Chairman Smoot)
IV.	MOMENT OF SILENCE FOR FALLEN OFFICERS (Chairman Smoot)
v.	INTRODUCTIONS OF GUESTS AND VISITORS
VI.	DISTINGUISHED SERVICE AWARD (Chairman Smoot)

Lee Ryker, ILETSB Board StaffTim Gleason, Board Member

VII. **CHAIRMAN'S REMARKS** (Chairman Smoot) APPROVAL OF MINUTES VIII. (Chairman Smoot) A. Curriculum and School Standards Advisory Committee MeetingTAB 2 December 7, 2022 B. Finance & Legislative CommitteeTAB 3 1. December 7, 2022 2. February 3, 2023 C. Quarterly Board MeetingTAB 4 December 8, 2022 (Motion to Approve) IX. REPORT OF STANDING AND ADVISORY COMMITTEES A. Curriculum and School Standards Advisory CommitteeTAB 5 Ghida Neukirch, Committee Chair ~ March 1, 2023 (Motion to Approve) B. Finance & Legislative Committee......Verbal Report John Idleburg, Committee Chair ~ March 1, 2023 (Motion to Approve) X. **EXECUTIVE MATTERS** A. Financial ItemsTAB 6 (Steven Pingolt) 1. FY23 Expenditures through January 30, 2023 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

(Motion to Approve)

3. FY24 Governor Proposed Budget

	B. Personnel MattersTAB 7 (Ellen Petty)
	 Update on Personnel Matters Introduction of New Employees
	C. Legislative and Litigation updateVerbal Report (John Keigher)
	D. Department of Professional StandardsVerbal Report/Handout (Anthony Cobb)
	 Professional Conduct Database Quarterly Report Law Enforcement/Corrections/Court Security Waiver Disposition Quarterly Report
	(Motion to Approve)
XI.	PROGRAM PROGRESS REPORTS AND CONCEPTS
	A. Illinois Law Enforcement Executive InstituteTAB 8 (Heather Hotz)
	 Executive Institute Federal Homeland Security Grant/Illinois Terrorism Task Force
	B. A Statewide System of In-Service Training (ASSIST) ProgramTAB 9 (Paul Petty)
	 Fiscal Year 2022 State Funds Awarded ASSIST Program Fiscal Year 2022 Training Activity Report DRE Map & Summary of Years Progress IDOT 401 Grant Summary for 2022 IDOT 1306 Grant Summary for 2022 ASSIST Map ASSIST Project MTU Report Calendar Part-Time Police Academy Report Courses Recommended for Re-Certification (Non-LHI) LHI Courses Recommended for Re-Certification FY22 G.A. Report
	C. Specialty Training UpdateTAB 10 (Jennifer Wooldridge)
	 CIT & SRO Crash Reconstruction
	D. Information Technology Update TAB 11 (Kelly Ingram)

	E. IROCCTAB 12 (Kenton Manning)
	(Motion to Approve)
XII.	UNFINISHED BUSINESS
	A. SAFE-T Act UpdateVerbal Report (John Keigher)
	B. Camera GrantVerbal Report (John Keigher)
XIII.	NEW BUSINESS
XIV.	PUBLIC INPUT (Chairman Smoot)
	The floor will now be open for public comment. The Board asks that these comments remain under three minutes each, be relevant to the meeting, and remain respectful to all.
XV.	ANNOUNCEMENTSTAB 13
	A. Curriculum and School Standards Advisory Committee Meeting June 7, 2023, TBA
	B. Joint Finance & Legislative and Executive Committee Meeting June 7, 2023, TBA
	C. Quarterly Board Meeting June 8, 2023, TBA
XVI.	ADJOURNMENT (Motion Needed)