



ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD

QUARTERLY BOARD MEETING

Crowne Plaza Hotel & Convention Center
3000 South Dirksen Parkway, Springfield, Illinois 62703

**September 7, 2023
9:00 a.m.**

AGENDA

- I. CALL TO ORDER & PUBLIC MEETING ANNOUNCEMENT TAB 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)
 - Karl Pannier, Academy Director
- VII. CHAIRMAN'S REMARKS**
(Chairman Smoot)

VIII. APPROVAL OF MINUTES

(Chairman Smoot)

A. Curriculum and School Standards Advisory Committee Meeting TAB 2
June 7, 2023

B. Finance & Legislative Committee Meeting TAB 3
June 7, 2023

C. Quarterly Board Meeting TAB 4
June 8, 2023

(Motion to Approve)

IX. REPORT OF STANDING AND ADVISORY COMMITTEES

A. Curriculum and School Standards Advisory Committee TAB 5
Ghida Neukirch, Committee Chair ~ September 6, 2023

(Motion to Approve)

B. Finance & Legislative and Executive Committee Verbal Report
John Idleburg, Committee Chair ~ September 6, 2023

(Motion to Approve)

X. EXECUTIVE MATTERS

A. Financial Items TAB 6
(Steven Pingolt)

1. FY24 Expenditures through August 10, 2023
2. FY23 Final Expenditures
3. Cash Flow Analysis for Funds:
 - a. Fund 356: Law Enforcement Camera Grant Fund
 - b. Fund 517: Police Training Intern Fund
 - c. Fund 645: Law Enforcement Recruitment & Retention Fund
 - d. Fund 743: Law Enforcement Training Fund (Insurance)
 - e. Fund 879: Traffic and Criminal Conviction Surcharge Fund
 - f. Fund 923: Law Enforcement Officers Training Board Federal Projects Fund

(Motion to Approve)

- B. Personnel Matters TAB 7
(Ellen Petty)
 - 1. Personnel Update
 - 2. DEIA Update
- C. Legislative and Litigation update Verbal Report
(John Keigher)
- D. Professional Standards Verbal Report/TAB 8
(Anthony Cobb)
 - 1. Professional Conduct Database Quarterly Report
 - 2. Law Enforcement/Corrections/Court Security Waiver Disposition Quarterly Report

(Motion to Approve)

XI. PROGRAM PROGRESS REPORTS AND CONCEPTS

- A. Illinois Law Enforcement Executive Institute TAB 9
(Heather Hotz)
 - 1. Executive Institute
 - 2. Federal Homeland Security Grant/Illinois Terrorism Task Force
- B. A Statewide System of In-Service Training (ASSIST) Program TAB 10
(Paul Petty)
- C. CIT and Mental Health Update TAB 11
(Jennifer Wooldridge)
- D. Specialty Training Update TAB 12
(Barbara Wood)
- E. Information Technology Update TAB 13
(Kelly Ingram)
- F. IROCC TAB 14
(Kenton Manning)

(Motion to Approve)

XII. UNFINISHED BUSINESS

- A. Mandated Annual Ethics Training for Board Members Verbal Report
(Pat Hahn)
 - 1. Ethics Training
 - 2. Harassment & Discrimination Prevention Training

- B. SAFE-T Act Update Verbal Report
(John Keigher)

- C. Grant Updates Verbal Report
(John Keigher)
 - 1. Camera Grant: Phase I – Officer-worn and In-car Cameras
 - 2. Camera Grant: Phase II – Data Storage for Officer-worn Cameras
 - 3. NIBIN Grant
 - 4. Recruitment and Retention Grant
 - 5. Chicago Police Department Grant

XIII. NEW BUSINESS

- A. Project Innocence Verbal Report

- B. Waiver Review Committee Verbal Report
(Brendan Kelly, Committee Chair)

(Motion Required)

- C. Reciprocity Rules & Corrections Standards TAB 15
(John Keigher)

(Motion to Approve)

XIV. F.Y.I. TAB 16

Staff participation in the Commission of Government Forecasting and Accountability’s 2023 District Office Staff training conference

**XV. 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.

XVI. ANNOUNCEMENTS TAB 17

- A. *Curriculum and School Standards Advisory Committee Meeting*
December 6, 2023, TBA
- B. *Joint Finance & Legislative and Executive Committee Meeting*
December 6, 2023, TBA
- C. *Quarterly Board Meeting*
December 7, 2023, TBA

XVII. CLOSED SESSION ~ LAWSUITS & LITIGATION Verbal Report (Lisa Cook)

Closed Session Pursuant to 2 ILCS 120/2(c)(11)

XVIII. ADJOURNMENT

(Motion Needed)

