

**ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD**  
**4500 South 6<sup>th</sup> 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)*

**May 13, 2022**  
**8:00 a.m.**

**OPEN SESSION**

**I. ROLL CALL – ESTABLISHMENT OF QUORUM**

The May 13, 2022 meeting of the Special Personnel Committee was called to order at 8:03 a.m. by Chairman Sean Smoot. Roll was called by Michelle Mlinar.

Members in Attendance:

Sean Smoot (via WebEx)  
John Idleburg (via WebEx)  
Brendan Kelly (via WebEx)

Members Absent:

Ghida Neukirch

*With a quorum of members participating, but none physically present, the meeting proceeded as a subject matter hearing.*

Staff in Attendance:

Anthony Cobb (via WebEx)  
Cherylynn Williams (via WebEx)  
Ellen Petty (via WebEx)  
John Keigher  
Michelle Mlinar

Guests in Attendance:

Sarah Kerley (via WebEx)

**II. APPROVAL OF MINUTES**

Tabled until next meeting.

**III. CHAIRMAN'S REMARKS**

Chairman Smoot noted this will be a short meeting.

**IV. PERSONNEL MATTERS**

**Motion was made by Kelly, seconded by Idleburg, and carried by all members present to move into closed session at 8:04 a.m. to discuss personnel matters pursuant to (2)(c)(1) of the Open Meetings Act.**

Closed session discussion.

**Motion was made by Smoot, seconded by Kelly, and carried by all members present to exit closed session at 8:25 a.m.**

**V. EXECUTIVE DIRECTOR SELECTION PROCESS**

Next meeting to be scheduled after calendar review.

**VI. ADJOURNMENT**

**Motion was made by Smoot, seconded by Kelly, and carried by all members present to adjourn the meeting at 8:26 a.m.**

