

**ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD
4500 South 6th 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)

**June 14, 2022
1:30 p.m.**

~ OPEN SESSION ~

I. ROLL CALL – ESTABLISHMENT OF QUORUM

The June 14, 2022 meeting of the Special Personnel Committee was called to order at 1:31 p.m. by Chairman Sean Smoot. Roll was called by Michelle Mlinar.

Members in Attendance:

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

Staff in Attendance:

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

Guests in Attendance:

Mitchell R. Davis III (via WebEx)

II. APPROVAL OF MINUTES

Motion was made by Neukirch, seconded by Idleburg, and carried by all members present via roll call vote to approve the February 16, 2022 and May 13, 2022 Meeting Minutes.

III. CHAIRMAN'S REMARKS

Chairman Smoot asked for anyone on the call who is not visible to please identify themselves. Chief Davis stated, for full disclosure, he knows all three of the candidates. The candidate has not arrived, Ellen Petty stated the candidate did accept the interview invitation and she will call to see about the delay. While waiting for the candidate to arrive Chairman Smoot stated he had to leave the meeting at 2:30 p.m. Candidate arrived at 1:44 p.m.

IV. PERSONNEL MATTERS – Interview of Executive Director Candidates
Closed Session Pursuant to 5 ILCS 120 2(c)(1)

Motion was made by Neukirch, seconded by Kelly, and carried by all members present to move into closed session at 1:44 p.m. to discuss personnel matters pursuant to (2)(c)(1) of the Open Meetings Act.

Closed session discussion.

Motion was made by Kelly, seconded by Neukirch, and carried by all members present to exit closed session at 2:42 p.m.

V. ADJOURNMENT

Motion was made by Idleburg, seconded by Kelly, and carried by all members present to adjourn the meeting at 2:42 p.m.

