

**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 21, 2022
4:00 p.m.**

~ OPEN SESSION ~

I. ROLL CALL – ESTABLISHMENT OF QUORUM

The June 21, 2022 meeting of the Special Personnel Committee was called to order at 4:04 p.m. by Chairman Sean Smoot. Roll was called by Michelle Mlinar.

Members in Attendance:

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

Staff in Attendance:

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

Guests in Attendance:

Mitchell R. Davis III (via WebEx)

II. CHAIRMAN'S REMARKS

Board Chairman Davis asked Committee Chairman Smoot if he could comment before the meeting got underway. Davis thanked the Committee for all they have done since the committee was created. Davis then made a formal declaration to allow this committee and other committees to meet remotely through the summer due to Covid, the travel required for this group to meet so frequently, and since it is still authorized through the Governor's emergency declaration to do remote meetings. He stated this will continue until otherwise notified by the state of Illinois.

Smoot agreed with Davis and commented on all this Committee has done to move the process forward to add appropriate personnel, so the Board is able to meet its goals. Smoot noted members have his deepest gratitude for their commitment. Smoot then asked if any Committee members would like to move into closed session.

III. PERSONNEL MATTERS – Further Discussion of Executive Director Candidates

Closed Session Pursuant to 5 ILCS 120 2(c)(1)

Motion was made by Neukirch, seconded by Idleburg, and carried by all members present to move into closed session at 4:09 p.m. to discuss personnel matters pursuant to (2)(c)(1) of the Open Meetings Act.

Closed session from 4:09 p.m. through 4:29 p.m.

Motion was made by Neukirch, seconded by Idleburg, and carried by all members present to move out of closed session at 4:29 p.m.

Director Brendan Kelly joined the meeting at 4:30 p.m.

IV. ADJOURNMENT

Motion was made by Neukirch, seconded by Idleburg, and carried by all members present to adjourn the meeting at 4:30 p.m.

