

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 15, 2022
1:30 p.m.

~ OPEN SESSION ~

I. ROLL CALL – ESTABLISHMENT OF QUORUM

The June 15, 2022 meeting of the Special Personnel Committee was called to order at 1:32 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. CHAIRMAN’S REMARKS

Chairman Smoot noted the candidate is late, and Director Kelly stated all forms should be forwarded to Ellen Petty after the last interview.

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

Motion was made by Kelly, seconded by Idleburg, and carried by all members present to move into closed session at 1:35 p.m. to discuss personnel matters pursuant to (2)(c)(1) of the Open Meetings Act.

Closed session discussion.

At 4:01 p.m. Chairman Smoot recessed the meeting with the intention to reconvene the meeting either later in the evening or the next day (whenever allowable under the Open Meetings Act) when all of the members were available to do so.

IV. ADJOURNMENT

Attorney John Keigher referenced the Open Meetings Act (OMA) and a meeting cannot be reconvened unless the time to do so is announced before the meeting is recessed. There was no return time announced, therefore the meeting automatically died when Attorney Keigher left the building at 4:30 p.m., as the OMA requires that either the Chairman, the Attorney, or the Executive Director be on site for the meeting to be conducted via video conferencing.

