

**ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD
4500 SOUTH 6TH STREET ROAD, ROOM 173
SPRINGFIELD, ILLINOIS 62703-6617**

**CLOSED SESSION
MINUTES
QUARTERLY BOARD MEETING
SEPTEMBER 3, 2009**

Board Members present:

Timothy J. Davlin, Chairman
Brent A. Fischer, Vice Chairman
Bennett W. Dickmann
G. Nick Graff
Robert J. Hogan
David E. Livesay
Valerie L. Salmons
John H. Schlaf
Ted J. Street
H. Richard Watson
Dwight W. Welch
Lisa Madigan, represented by Kevin O'Connell
Jody P. Weis, represented by Howard Lodding
Thomas Dart, represented by Marie Rangel
Judy Erwin, represented by Nicole Krneta Rogers
Krystal L. Fitzpatrick
Jonathon E. Monken, represented by Brendan Heffner
Michael Randle

Board Members Absent:

Karen E. Spangenberg

Board went into closed session at 9:45 a.m.. Chairman Davlin addressed the Board concerning staff members leaving the Board. It was discussed that one or two Board Members meet with staff. It was also suggested that exit interviews be done when employees leave the agency.

Chairman Davlin advised a review will be done in Executive Session, perhaps at the December meeting.

Motion was made by Street, seconded by Graff, and carried by all members present to return to open session at 9:55 a.m.