

**ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD  
4500 SOUTH 6<sup>th</sup> STREET ROAD, ROOM 173  
SPRINGFIELD, ILLINOIS 62703-6617**

**EXECUTIVE SESSION  
MINUTES  
CHICAGO, ILLINOIS  
December 10, 2009**

Board Members present:

Timothy J. Davlin, Chairman  
Brent A. Fischer, Vice Chairman  
Bennett W. Dickmann  
G. Nick Graff  
Robert J. Hogan  
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 Dana Wright  
Krystal L. Fitzpatrick  
Jonathon E. Monken  
Michael Randle

Board Members absent:

David E. Livesay  
Valerie L. Salmons  
Karen E. Spangenberg  
Judy Erwin

Board went into closed session at 11:16 a.m.

Director McClain advised the Board that he pulled and reviewed all of the minutes from closed sessions and feels that there is nothing in the minutes that could not be publicly disclosed. Minutes of closed sessions from December, 2008; June, 2009; July, 2009 and September, 2009 were distributed to Board Members for review. The purpose of the review of the minutes is to determine if anything in the minutes remain sensitive.

Board was advised to go through minutes individually and if they felt anything in the minutes should not be released, it should be noted. Recommendation was made to go back into open session to vote on approval of making closed session minutes of December, 2008; June, 2009; July, 2009 and September, 2009 public.

**Motion was made by Watson, seconded by Hogan and carried by all members present to adjourn executive session and return to open session at 11:20a.m.**