

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

**MINUTES OF JOINT MEETING OF EXECUTIVE COMMITTEE AND
FINANCE AND LEGISLATIVE COMMITTEE
CHICAGO, ILLINOIS
DECEMBER 8, 2010 - 4:00 P.M.**

I. ROLL CALL - ESTABLISHMENT OF QUORUM

The meeting was held at the Wyndham Hotel in Chicago, Illinois and was called to order at 4:00 p.m. by Chair Valerie Salmons. Roll call was taken and a quorum was established.

Executive Committee Members present:

Timothy J. Davlin, Chair
Brent A. Fischer, Vice Chair
Valerie L. Salmons
John Schlaf
Ted J. Street

Finance and Legislative Committee Members present:

Valerie L. Salmons, Chair
Timothy J. Davlin, Vice Chair
Brent A. Fischer
Lisa Madigan, represented by Kevin O'Connell

Finance and Legislative Committee Members absent:

Donald Sevener

Other Board Members present:

Rolando Villafuerte
H. Richard Watson
Artis Yancey

Staff Members present:

Kevin T. McClain, Executive Director
Larry N. Smith, Deputy Director
Jennifer Wooldridge, Manager of Operations
Cora Beem, Manager of Mandated Training

John Keigher, Chief Legal Counsel
Jan Allen, Program Manager
Laura Baker, Administrative Assistant
Lennora Burnom, Criminal Justice Specialist I
Betty L. Houston, Executive I
John M. Krein, Fiscal Officer
Dan Sluga, Chief Information Officer

Others present:

Deborah L. Alms, Director, Mobile Team Unit #2
John Betten, O'Fallon PD/Mobile Team Unit #14
Janet Bland, Director, Mobile Team Unit #9
Philip A. Brankin, Director, Mobile Team Unit #3
Patrick Carey, ILEAS
Allyson Clark-Henson, Chicago Police Department
Lisa Coleman, Mobile Team Unit #4
Leonard Deynzer, Director, Mobile Team Unit #7
Greg Elliott, Mobile Team Unit #5
William Fitzgerald, Mobile Team Unit #14
Richard Fonck, Director, Mobile Team Unit #16
Jeffrey Fritz, ILETSB, Executive Institute
Kenneth German, Director, Mobile Team Unit #6
Kenneth Herbert, St. Clair County Corrections Academy
Jim Kempinski, Suburban Law Enforcement Academy
Joyce King, Mobile Team Unit #6
Michael King, Mobile Team Unit #6
Mark J. Kotte, Director, Mobile Team Unit #8
Mark Krug, Mobile Team Unit #12
William Lawler, Suburban Law Enforcement Academy
Howard Lodding, Chicago Police Department
Rebecca Long, Illinois State Police Academy
Daniel Maloney, Suburban Law Enforcement Academy
Leonard Mendoza, Director, Mobile Team Unit #4
John Mondelli, DuPage County Sheriff's Office
Vicki L. Munson, Mobile Team Unit #6
Van Muschler, Southwestern Illinois College Police Academy
Susan Nichols, ILETSB, Executive Institute
Michael Norrington, Director, Mobile Team Unit #15
Ellen L. Petty, Director, Mobile Team Unit #10
Beth Pinter, Director, Mobile Team Unit #5
Roger A. Richards, Director, Mobile Team Unit #14
Charlie Stein, Mobile Team Unit #16
William Strayer, Sangamon County Sheriff's Department
Greg Sullivan, Director, Illinois Sheriffs' Association

II. FINANCIAL AND EXECUTIVE MATTERS

A. Financial Matters FY10

1. Fiscal Report
(Through November 8, 2010)
 - a. Summary of FY10 Budget
 - b. FY11 Training
 - c. Receipts into TACCSF
 - d. TACCSF Balance

John Krein discussed the Board's Fiscal Year 2011 budget and resource allocation. As in past years, basic law enforcement and basic corrections training is down, so those expenditures are slightly less than allocated. There has been a slight decrease in the Surcharge Fund Revenues. It was noted that the receipts into the Surcharge Fund is anywhere from 3 to 5 months behind the actual ticket. Krein pointed out that the cash balance in the Surcharge Balance Fund is holding so, at this point, we should be able to get through the fiscal year and meet the projected expenditure levels.

Motion was made by Davlin, seconded by Schlaf and carried by all members present to accept the report and place it on file.

2. FY2011 Final MTU Budget Recommendation

Krein directed the Board's attention to the Memorandum to the Director recommending approval of the MTUs Budget Recommendation. The Board's budget had not been reviewed by the Governor's Office prior to the last Board meeting. To allow the MTUs some continuity in planning, they were given the lesser of the FY11 request or their FY10 Statement of Award. Since that time, the Board's budget has been reviewed by the Governor's Office and is in position to make final recommendation of \$4,446,300.00 which would meet the requests made by the MTUs for the current fiscal year.

Motion was made by Street, seconded by Fischer and carried by all members present to approve the funding amount for the Mobile Team Units for FY2011.

B. Staff and Personnel Issues

None

C. Legislation and Legal Update

1. Legislative Updates
2. Litigation

John Keigher provided the Board with three brief legal updates.

Keigher began with S.1132 that changed the federal standards that govern the IROCC

program. Most notably, this change lowered the time of service for retired officers from fifteen years to ten years and it incorporates those who separated in good standing into the definition of a retired officer. We have reviewed and discussed these changes with our legislative attorneys and they are currently drafting some changes to the administrative rules to ensure the IROCC program remains up to date.

Director McClain commented that the Board is going to draft the JCAR changes, obtain some feedback from the law enforcement community and be able to provide more detailed information at the next Board meeting.

Keigher then provided an update on Public Act 96-1111 - Lead Death/Homicide Investigator training. The law does not go into effect until January, 2012 so the Board has asked for input from law enforcement agencies via a survey. We have completed that survey and are compiling data at this point. We are gathering an advisory committee and expect the first meeting to occur before the end of January, 2011. We hope to have an update on that at the next meeting.

Finally, Keigher noted that in reference to Moore v. Trent, summary judgement motions were submitted by both sides. The next court date is December 16th, 2010 where it is expected that the court will rule as to those motions.

D. Course Tuition Fee Requests

Lenora Burnom referred to the handout regarding the request for annual tuition increases, effective July 1, 2011. These courses were recommended for approval at the Curriculum and School Standards Committee meeting.

Motion was made by Davlin, seconded by Street and carried by all members of the Board to approve annual tuition increases for Non Basic Courses for Fiscal Year 2012.

Burnom referred to the handout regarding the request for the Basic Law Enforcement and Basic Correction tuition increases for Fiscal Year 2012 and advised that these increases were also recommended by the Curriculum and School Standards Committee for approval.

Motion was made by O'Connell, seconded by Fischer and carried by all members of the Board to approve annual tuition increases for Basic Law Enforcement and Basic Corrections Courses for Fiscal Year 2012.

Burnom then advised that the Illinois State Police Academy increases will be finalized by June, 2011 and will be brought to the Board for approval at the June Board Meeting.

III. UNFINISHED BUSINESS

A. Mandated Annual Ethics Training

Jennifer Wooldridge reminded the Board that the Ethics training needs to be submitted by the end of December. She asked that they complete the training, sign off on the form and submit to the Board as soon as possible.

B. Police Training Institute Update

Director McClain referred the committee to Tab 14. Director McClain explained that the University of Illinois issued a letter dated November 17, 2010 indicating that the University of Illinois has decided to close the Police Training Institute no later than December 31, 2011. Director McClain advised that if any other developments occur he will let the Board members know.

Director McClain also advised that over the past year, the Board has assisted PTI with housing costs. The university has submitted the fourth quarterly request. The request will be discussed further tomorrow at the regular Board meeting.

C. Camera Grant Update

Jennifer Wooldridge advised that the legislation does not allow the Board to accept applications after January, 2011. The application is on-line so interested agencies should enroll now.

IV. NEW BUSINESS

None

V. ADJOURNMENT

Motion was made by Davlin, seconded by O'Connor and carried by all members present to adjourn the meeting at 4:18 p.m.