

**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
SPRINGFIELD, ILLINOIS
MARCH 2, 2011**

I. ROLL CALL – ESTABLISHMENT OF QUORUM

The meeting was held at the Crowne Plaza Hotel in Springfield, Illinois and was called to order at 4:05 p.m. by Chair Brent Fischer. Roll call was taken and a quorum was established.

Executive Committee Members present:

Brent A. Fischer, Chair
H. Richard Watson, Vice Chair
Valarie Salmons
John Schlaf

Executive Committee Members absent:

Ted J. Street

Finance and Legislative Committee Members present:

Brent A. Fischer, Vice Chair
Mearl J. Justus, represented by Ken Herbert
Lisa Madigan, represented by Kevin O'Connell
Valerie Salmons
Artis Yancey

Finance and Legislative Committee Members absent:

Ted J. Street, Chair

Other Board Members present:

Rolando Villafuerte

Staff Members present:

Kevin T. McClain, Executive Director
Larry N. Smith, Deputy Director
Jennifer Wooldridge, Manager of Operations
Cora Beem, Manager of Mandated Training
Jan Allen, Program Manager
Laura Baker, Administrative Assistant
Lennora Burnom, Criminal Justice Specialist I
Betty L. Houston, Executive I
John M. Krein, Fiscal Officer
Scott Schaefer, Police Training Specialist
Dan Sluga, Chief Information Officer

Others present:

Deborah L. Alms, Director, Mobile Team Unit #2
Janet Bland, Director, Mobile Team Unit #9
Philip A. Brankin, Director, Mobile Team Unit #3
Leonard Deynzer, Director, Mobile Team Unit #7
Mark F. Edwards, Director, Mobile Team Unit #12
Greg Elliott, Mobile Team Unit #5
Richard Fonck, Director, Mobile Team Unit #16
Jeffrey Fritz, ILETSB Executive Institute
Kenneth German, Director, Mobile Team Unit #6
Joyce King, Mobile Team Unit #6
Mark J. Kotte, Director, Mobile Team Unit #8
Scott Kurtovich, Cook County Sheriff's Office
William Lawler, Suburban Law Enforcement Academy
David Livesay, Sheriff, Union County
Howard Lodding, Chicago Police Department
Rebecca Long, Illinois State Police Academy
Daniel Maloney, Suburban Law Enforcement Academy
Kenton Manning, Mobile Team Unit #10, IROCC
Leonard Mendoza, Director, Mobile Team Unit #IV
Sterling Morrell, Director, Mobile Team Unit # 11
Vicki L. Munson, Mobile Team Unit #6
Van Muschler, Southwestern Illinois College Police Academy
Terri Newbill, Mobile Team Unit #13
Susan Nichols, ILETSB Executive Institute
Michael Norrington, Director, Mobile Team Unit #15
Ellen Petty, Director, Mobile Team Unit #10
Beth Pinter, Director, Mobile Team Unit #5
Mike Schlosser, Police Training Institute, University of Illinois, Champaign
Catherine Somers, Police Training Institute, University of Illinois, Champaign
Charlie Stein, Mobile Team Unit #16
William Strayer, Sangamon County Sheriff's Department
William L. Walls, Jr., Director, Mobile Team Unit #1
Randy Wilson, ILEAS

II. FINANCIAL AND EXECUTIVE MATTERS

- A. Financial Matters
 - FY11
 - 1. Fiscal Report
(Through February 28, 2011)
 - a. Summary of FY11 Budget
 - b. FY11 Training
 - c. Receipts into TACCSF
 - d. TACCSF Balance

John Krein reported on the FY11 budget and resource allocation. He also gave a summary of the FY11 Academy Training Reimbursements, Surcharge Fund Revenues and Surcharge Fund Balance.

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

2. FY2011 MTU Pay Raise Recommendation

Krein directed the Board's attention to the Memorandum to the Director concerning the FY 2011 pay raises. He explained how the pay raises were determined and recommended that the Board approve the FY2011 raises in the amount of 1.67% for the MTUs, at a cost of \$45 thousand in state funds and \$9 thousand in local funds.

Motion was made by Watson, seconded by Yancey and carried by all members present to recommend approval of the FY2011 MTU Pay Raises.

B. Staff and Personnel Issues

None

C. Legislation and Legal Update

1. 97th General Assembly

- a. HB 98 and SB 1639 – Correctional Officers Conceal Carry
- b. HB 1078 and HB 1195 – Police Canine Board
- c. HB 1515 and SB 1221 – Public Safety Divers Plate
- d. HB 1949 – Police Training Board Members
- e. SB 1685 – Police Training Act/Board Members
- f. SB 2163 – Police Training/Licensing

2. Litigation

- a. Moore vs. Trent et al

Director McClain gave a brief synopsis of the above bills that are pending in the legislature. He indicated the position the Board is taking on each of the above bills.

III. UNFINISHED BUSINESS

- A. Update on the Analysis of Supplemental Training and Resources via the Internet for Public Safety Programs Sponsored by the Board
Tim Moore, Westlaw

Director McClain reported they would like to have a pilot program with MTU #3 and MTU #14 at a cost of \$10,000.00.

Motion was made by Watson, seconded by Yancey and carried by all members present to recommend approval of a pilot program to the full Board.

- B. Mandated Annual Ethics Training

Jennifer Wooldridge provided an update on the Ethics training. She advised that Board staff is scheduled to start online ethics training in April.

C. Police Training Institute Update

Director McClain reported that he received a letter from the University of Illinois indicating they are not closing PTI under the current plan until six months after December 31, 2011. He indicated there is some legislation pending, HB 3381, which would add \$25 on every traffic offense to go to PTI. He indicated we are opposed to this bill, however, if there was a way to have the funds go through the Surcharge Fund and would help all academies that would be an entirely different thing. He felt this bill, as written, would set a very bad precedent.

McClain provided to the Board a letter from SWIC concerning their interest in submitting a proposal identifying the opportunities and resources available in expanding their law enforcement training program and welcoming the opportunity to expand its partnership with the Training Board. Director McClain explained that U of I was supposed to submit a proposal at the end of December outlining how we could work together and come to a mutual agreement. No proposal was received. Rather a letter asking the Board to reconsider the 4th quarter payment for the housing costs. He advised he informed the Associate Chancellor there was no formal commitment on the part of the Board to pay this expense. The position of the U of I is that they are not willing to share with us any management director or control. Director McClain explained he had contacted ISP and SWIC to find out if they would be willing to work with us in providing some of the firearms training (ISP) and the 80 Hour Transition course (SWIC). They indicated they would be willing to take on the additional training classes.

Salmons asked that it be clarified when PTI would cease to provide training services. Director McClain indicated PTI is hopeful the bill of Chapin Rose passes. Rose indicated it would be a two year build up, which would create a funding source for PTI. The bill would fund PTI for two years and then after the fund had enough money in it, the fund would reimburse the U of I. So if passed, PTI could go on without the Board. McClain indicated if the bill didn't pass, they would extend the closing of PTI six months, to June 30, 2012. Salmons posed the question, if we contemplated moving the academy and changing its structure, having more involvement, and moving it to Western, why would we take some of those initial courses and move them down south. Salmons indicated she would need to have some discussion at length about the wisdom of decentralizing training, and if we have two more academies to replace the existing one, she didn't know if that kind of decentralization was good or bad. She thought it would be good to have an in-depth analysis. Director McClain agreed.

Schlaf wanted clarification to make sure Rose understood the Board is opposed to this bill. McClain indicated Rose definitely knew the Board was opposed to the bill. McClain indicated he felt if we start moving some of the training courses from PTI, it might let the U of I know we are serious. McClain advised the committee he will be attending the committee hearings and show opposition to the bill.

D. Camera Grant Update

Jennifer Wooldridge reported that the Board has been appropriated approximately \$100,000, which is enough to fund 16 cameras per year. Since FY08 the Board has awarded 48 cameras statewide. The Board staff will soon begin to review applications for this fiscal year and make Board determinations based on the particulars of the rules.

IV. NEW BUSINESS

- A. Implementation of Public Act 96-1111
Training for Lead Investigators in Death and Homicide Investigation
 - 1. Staff Recommendations

Deputy Director Smith reported that an advisory committee was formed to make recommendations to the Board on implementing the requirements of PA 96-1111, which requires that the Board issue a certificate based on training or experience to those investigators who wish to be classified as Lead Investigators in a homicide case. The Advisory Committee consists of the Director of the Illinois Appellate Prosecutor's Office; a representative from the Illinois Sheriffs' Association; Deputy Superintendent of the Chicago Police Academy; the Commander and Superintendent of the Illinois State Police Academy; a representative from the Attorney General's Office; the President of the Illinois Association of Chiefs of Police; a representative from the Illinois Coroner's and Medical Examiners Association; a representative from the Mobile Team Units; a representative from Policemen's Benevolent and Protective Association of Illinois and Fraternal Order of Police.

He reported that the committee formed a subcommittee that advised the entire advisory committee on what they thought the curriculum should be that would allow the Board to issue a certificate. The Advisory Committee recommended a 40 hour course curriculum on homicide investigation which would have to be successfully completed by officers. The certificates issued shall require the officers to received 32 hours of continuing education to keep their certificates current by the end of four years from the date of issuance of the certificate.

- B. Supplemental Funding
 - 1. Academy Infrastructure
 - 2. Crisis Intervention Team (CIT)

Director McClain reported that he would like to have the academies submit a position paper to request funds for infrastructure for this fiscal year. Then at the June Board meeting we could request approval for additional funds to the academies for infrastructure.

Jennifer Wooldridge reported that there was a need to get out to the Chiefs and Sheriffs information concerning how the CIT program could work for them. It is the plan to provide some information to each department concerning the CIT program.

- C. Court Security Officers/Conceal Carry

Director McClain reported that the law has changed to be 10 years for the conceal carry under the federal program and they also changed the federal law to specifically add different groups of law enforcement officers to be included under the conceal carry program that the Board is the only state agency in the state that administers it. Court security officers have not been added under the federal list, so there is an argument that court security officers would not be the type of law enforcement officers that we would approve for conceal carry. This is a potential issue before the Board. On the other hand, within the confines of the Daley Center, a court security officer who has taken our mandated basic training program with firearms training, which is 156 hours, has full law enforcement officer powers to make arrests within the Daley Center. So even if this type of officer has not been specifically included by the feds, they are being covered by this program since that person has some law

enforcement authority and received mandated training. They changed the years from 14 to 10, so these people can be eligible now for a permit for conceal carry. The Board agreed that we need to get an opinion from the Attorney General's Office before issuing any permits for conceal carry to Court Security Officers.

V. ADJOURNMENT

Motion was made by Watson, seconded by O'Connell and carried by all members present to adjourn the meeting at 5:05 p.m.