

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

**MINUTES OF EXECUTIVE COMMITTEE MEETING
FAIRVIEW HEIGHTS, ILLINOIS
JUNE 2, 2011**

The June 2, 2011 meeting of the Executive Committee of the Illinois Law Enforcement Training and Standards Board was held at the Four Points Sheraton in Fairview Heights, Illinois and was called to order at 11:40 a.m. by Chairman Brent A. Fischer. Roll call was taken and a quorum was established.

Executive Committee Members present:

Brent A. Fischer, Chairman
H. Richard Watson, Vice Chairman
John Schlaf
Ted Street

Executive Committee Members absent:

Valerie L. Salmons

Staff Members present:

Kevin T. McClain, Executive Director
Larry N. Smith, Deputy Director
John Keigher, Chief Legal Counsel
Betty L. Houston, Executive I

Chairman Fischer reported that the reason for the meeting was to review minutes from the past closed sessions. Vice Chairman Watson, pursuant to Section 2.06 of the open meetings act moved that the committee enter a closed session to discuss the minutes from the prior closed sessions.

Motion was made by Watson, seconded by Schlaf and carried by all members present by a roll call vote to enter into closed session to discuss minutes from prior closed sessions at 11:41 a.m.

RETURN TO OPEN SESSION AT 11:44 A.M.

Motion was made by Watson, seconded by Street and carried unanimously by all members present by a roll call vote to keep the confidentiality of the September, 2010 Closed Session Minutes and moved they remain closed and not released.

Motion was made by Watson, seconded by Schlaf and carried unanimously by all members present by a roll call vote to keep the confidentiality of the December, 2010 Closed Session Minutes and moved they remain closed and not released.

Motion was made by Street, seconded by Watson and carried unanimously by all members present by a roll call vote to approve minutes of September 2, 2010 Special Meeting of the Executive Committee and December 8, 2010 Executive Committee Meeting.

Motion was made by Watson, seconded by Schlaf and carried unanimously by all members present by a roll call vote to approve the minutes of the Closed Sessions for September 1, 2010 and December 8, 2010.

Motion was made by Street, seconded by Watson and carried by all members present to adjourn the meeting at 11:47 a.m.