

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

**MINUTES OF QUARTERLY BOARD MEETING
THE SWISSOTEL – CHICAGO, ILLINOIS
MAY 28, 2015**

I. ROLL CALL – ESTABLISHMENT OF QUORUM

The May 28, 2015, Quarterly Board Meeting of the Illinois Law Enforcement Training and Standards Board was held in Chicago, Illinois and was called to order at 9:02 a.m. by Chairman Valerie L. Salmons. The public announcement was read by John Keigher.

Board Members present:

Valerie L. Salmons, Chairman
Pat Hartshorn, Vice Chair
The Honorable Dorothy Brown, represented by Ron Bloomingberg
Sheriff Thomas Dart, represented by Tom Fleming
Sheriff Brent Fischer
City Administrator Tim Gleason
Superintendent Garry McCarthy, represented by Keith Calloway
Chief Jan Noble
Mayor Timothy Nugent
Mayor Laurel Lunt Prussing
Chief John H. Schlaf
Director Leo Schmitz
Director Michael Schlosser
Darryl Stroud
Keith Turney
Sheriff Richard Watson
Paul Williams
Director of Illinois Department of Corrections, represented by Tim Christie

Board Members Absent:

Attorney General Lisa Madigan, represented by Cameron Eugenes
Sean Cox

Staff present:

Cora Beem, Manager of Mandated Training
Lennora Burnom, Program Manager/Curriculum Liaison
Pat Hahn, Manager of In-Service Training
John Krein, Chief Fiscal Officer
John Keigher, Legal Counsel

Dan Sluga, Information Technology Manager
Trina Weinert, Executive Assistant
Jennifer Wooldridge, Manager of Operations and Special Projects

Others present:

Penny Abbott, Mobile Team Unit #9
Deborah Alms, Director, Mobile Team Unit #2
Tom Beyna, Chicago Police Department
Phil Brankin, Director, Mobile Team Unit #3
Bob Brislan, Wicklander-Zulawski
Allyson Clark-Henson, Chicago Police Department
Doug Fargher, Director, Mobile Team Unit #1
Bill Fitzgerald, Mobile Team Unit #14
Richard Fonck, Director, Mobile Team Unit #16
Jeffrey Fritz, Deputy Director, ILETSB Executive Institute
Ken Herbert, St. Clair County Academy
Crystal King-Smith, Chicago Police Department
Kevin Koontz, Mobile Team Unit #12
Kenton Manning, Mobile Team #10 / IROCC Program Manager
April Morris, NEMRT/Mobile Team Unit #3
Len Mendoza, Director, Mobile Team Unit #4,
Vicki Munson, WIPTU – Mobile Team Unit #6
Susie Nichols, Director, ILETSB Executive Institute
Van Muschler, Southwestern Police Academy
Mike Oyer, Director, Mobile Team Unit #7
Laz Perez, Suburban Law Enforcement Academy
Beth Pinter, Director, Mobile Team Unit #5
Robert Siron, Director, Mobile Team Unit #8
Jeff Standard, Mobile Team Unit #6
Ted Street, Mobile Team Unit # 10 / ILETSB
Deborah Stroud
Jill Ward, Mobile Team Unit #9

II. PUBLIC MEETING ANNOUNCEMENT

III. RECOGNITION OF FALLEN MILITARY & POLICE OFFICERS

IV. PLEDGE OF ALLEGIANCE

V. ROLL CALL – ESTABLISHMENT OF QUORUM
Roll call was taken and a quorum was established.

VI. INTRODUCTION OF GUESTS AND VISITORS

VII. APPROVAL OF MINUTES

- A. Curriculum and School Standards Advisory Committee Meeting
(March 4, 2015)

Motion was made by Schlaf seconded by Williams and carried by all members present to approve the minutes under Tab B.

- B. Joint Meeting of the Executive Committee and Finance and
Legislative Committee
(March 4, 2015)

Motion was made by Watson, seconded by Noble and carried by all members present to approve the minutes under Tab C.

- C. Regular Quarterly Board Meeting
(March 5, 2015)

Motion was made by Fischer, seconded by Hartshorn and carried by all members present to approve the minutes under Tab D.

VIII. REPORT OF STANDING AND ADVISORY COMMITTEES

- A. Meeting of Curriculum and School Standards Advisory Committee, May 27, 2015
(Fischer, Committee Chair)

Motion was made by Fischer, seconded by Watson and carried by all members present to approve the In-Service Training courses.

Motion was made by Fischer, seconded by Hartshorn and carried by all members present to approve the Lead Homicide 32 hour continuing education courses.

- B. Joint Meeting of Executive Committee and
Finance and Legislative Committee, May 27, 2015
(Salmons, Hartshorn, Committee Chairs)

Chair Hartshorn stated the items were approved through the Board agenda.

IX. EXECUTIVE MATTERS

A. Fiscal Report

1. FY15 Budget
 - a. Summary of FY15 Budget
 - b. FY15 Training
 - c. Receipts into TACCSF
 - d. TACCSF Balance

John Krein reported on the FY 2015 resources which included Basic Law Enforcement, Basic Corrections, MTU Program, Executive Institute, Direct Contracts, Grants and Administration. He also reported on training projections, surcharge revenues and the surcharge fund balance.

Motion was made by Nugent, seconded by Watson and carried by all members present to approve the fiscal report.

2. FY 2016 Budget

John Krein reported on the Governor's proposed FY 16 budget which includes a slight decrease of approximately \$600,000 which is the Camera Grant Fund. The Death Certificate Surcharge Fund and spending authority for the intern program remain the same. The Traffic and Criminal Conviction Surcharge Fund had a slight increase.

Motion was made by Watson, seconded by Noble and carried by all members present to approve the FY 2016 budget and 1st Quarter Payments.

B. Staff and Personnel Issues

No report

C. Law Enforcement/Corrections/Court Security Waiver Disposition Quarterly Report

Motion was made by Watson, seconded by Stroud and carried by all members present to approve items under Tab G.

D. Death Investigation Surcharge Schedule

Motion was made by Fischer, seconded by Hartshorn and carried by all members present to approve items under Tab I.

E. Legislative and Legal Update

John Keigher gave the following legislative report:

Many of the bills mentioned at the March meeting either failed in committee or were amended to remove our concerns. Some of the major issues involving officer interaction are still in negotiation and they will be addressed later in the meeting.

HB 4112 has passed both the House and Senate without opposition. This bill allows the board to establish a uniform curriculum for the CIT program that teaches officers how to recognize and respond to individuals with mental health issues. With this bill, the Board can now consider variations and supplemental courses that expand on what we have done over the past decade.

SB 663 was introduced which creates the Coroners Training Board Act. The Coroners Association, along with Rep. Brady have approached their initiative from several angles but each time the Board has been able to demonstrate that the creation of an independent coroners board and the removal of our Death Certificate funds is a bad idea for the law enforcement community. Nevertheless, there is no expectation that this issue to go away and anticipate some last minute maneuvers before the regular session ends.

The Board will still continue to monitor a few other bills. SB 1846 would create the Silver Alert System and require the Board to conduct an in-service class on the recognition of Alzheimer's issues, including how to use the new ISP toolkit. Also, HB 1 is a heroin omnibus bill that would require in-service and basic officer education to include training on how to administer opioid antagonists.

John Keigher gave the following pending litigation report:

The Board is still involved with the case of Henrichs v. ILETSB (IROCC). This case involves four retirees from the Cook County Sheriff's "Court Services" division who have been neither admitted nor denied into the IROCC program because their certification and training history warranted further review by their employer and the Board.

Shortly after our last meeting in March, the Attorney General's office filed a motion to dismiss based on certain legal technicalities. The plaintiffs' attorney requested several extensions and finally filed a response earlier this month. At this time, the Board is working with the AG's office to prepare a reply and expect to set the matter for hearing in June. The hope is to have a more substantive update when the Board meets again in September.

X. PROGRAM PROGRESS REPORTS & CONCEPTS

- A. Illinois Law Enforcement Executive Institute
(Susan Nichols)
 - 1. Curricular Activities
 - 2. Evaluation
 - 3. Web-based Learning and Social Media
 - 4. Media Resource Center
 - 5. Publications
 - 6. Special Projects & Programs
 - 7. Research and External Funding
 - 8. Calendar

- B. A Statewide System of In-Service Training (ASSIST) Program
(Pat Hahn)
 - 1. Progress Report FY15

- C. Specialized Training Programs
(Jill Weber)
 - 1. IDOT FY15 Report
 - 2. Traffic Crash Reconstruction

- D. Part-Time Training Program
(Jan Allen)
 - 1. Progress Report

- E. Federal Homeland Security Grant
(Susan Nichols)
 - 1. Illinois Terrorism Task Force
 - a. Homeland Security Briefings
 - b. ITTF Training Committee
 - c. ILETSB Annual Training Committee Report

Motion was made by Stroud, seconded by Noble and carried by all members present to approve reports.

XI. UNFINISHED BUSINESS

A. IROCC

Ted Street gave a report on the IROCC program. A survey was sent to local police agencies. He gave an overview of the results. Over 95 percent of the respondents are in compliance.

B. 50th Anniversary

The event will take place on September 9th at the Old State Capitol Building. The invitations will go out the beginning of July. A video of the highlights of the agency will be shown the night of the event.

XII. NEW BUSINESS

A. Body Cameras

Keigher reported that HA1 to SB 1304 encourages, but does not mandate, the use of body cameras in law enforcement. It requires the Board to develop guidelines for any agency that does choose to use body cameras. These guidelines must establish the following:

- Officer to engage camera when interacting with the public, with exceptions
- Must have 30 seconds of prerecord time
- Must be able to record 10 hours
- Officer must provide notice when practicable
- 90 day storage period of all recordings
- When the recording captures an arrest or use of force, must store 2 years
- Not disclosable under FOIA, but public can review with permission of "subject"
- Recordings may be reviewed by officer or supervisor for training and reporting purposes
- Editing is limited to supervisors

Any agency that uses body cameras must report to the Board annually the number of cameras, technical issues and how remedied, and an explanation of their review process. The Camera Grant program is expanded to bring in body-cams. The surcharge penalty increased from \$10 to \$15. Of this, \$2 more dollars goes toward camera grants (from \$1 to \$3) and \$3 more goes to the Board which can be used for the related training. The bill includes several other reforms intended to increase transparency and improve police professionalism and training.

XIII. PUBLIC INPUT

No public input.

XIV. ANNOUNCEMENTS

Regular Quarterly Board Meeting

Thursday, September 10, 2015 Springfield, IL
Curriculum & School Standards Advisory Committee

Wednesday, September 9, 2015 Springfield, IL
Joint Meeting of the Executive Committee and Finance & Legislative Committee
Wednesday, September 9, 2015 Springfield, IL

XV. ADJOURNMENT

Motion was made by Murphy, seconded by Noble by and carried by all members present to adjourn the meeting at 10:09 a.m.