

**ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD**  
**4500 South 6<sup>th</sup> Street Road, Room 173, Springfield, IL 62703-6617**

**MINUTES OF JOINT FINANCE & LEGISLATIVE COMMITTEE**  
The Westin Michigan Avenue, 909 N. Michigan Avenue, Chicago, Illinois  
**December 7, 2016**

**I. ROLL CALL – ESTABLISHMENT OF QUORUM**

The December 7, 2016 meeting of the Joint Finance & Legislative Committee was held in Chicago, Illinois, and was called to order by Chairman Williams at 4:00 p.m. Roll was called by Ellen Petty and a quorum of Committee members was established.

Members in attendance:

Valerie Salmons  
Pat Hartshorn  
Tim Gleason  
Jan Noble  
John Schlaf  
Richard Watson  
Dorothy Brown

Members absent:

Lisa Madigan

Staff in attendance:

Brent Fischer, Executive Director  
Eric Pingolt, Deputy Director  
John Keigher, Chief Counsel  
Kelly Griffith, General Counsel  
Ellen Petty, Personal Assistant to Executive Director  
John Krein, Fiscal Officer  
Denise Matthew, Grant Accountant  
Jennifer Wooldridge, Manager of Operations & Special Projects  
Cora Beem, Manager of Mandated Training  
Pat Hahn, Manager of In-Service Training  
Dan Sluga, Information Technology Manager  
Lennora Burnom, Curriculum Manager  
Laura Baker, Administrative Assistant  
Lee Ryker, Field Representative  
Kevin Baxter, Field Representative  
Scott Schaefer, Field Representative

Others in attendance:

Vicki Munson, MTU 4  
Bill Strayer, Sangamon County Sheriff's Department  
Van Muschler, Southwestern Illinois College Academy  
Richard Fonck, MTU 16  
Len Mendoza, MTU 4  
Doug Fargher, MTU 1

Mike Oyer, MTU 7  
Robert Siron, MTU 8  
Michael Missey, St. Clair County Sheriff's Department  
Mike Norrington, MTU 15  
Mark Edwards, MTU 12  
Jeffrey Chapman, Chicago Police Department Education & Training Division  
Tod Dowdy, MTU 9  
Penny Abbott, MTU 9  
Joanne Kurt-Hilditch, ILETSB Executive Institute  
Susan Nichols, ILETSB Executive Institute  
Jeffrey Fritz, ILETSB Executive Institute  
Mary Pocius, MTU 3  
Tom Reasoner, MTU 3  
Beth Pinter, MTU 5  
Deborah Alms, MTU 2  
Greg Elliott, MTU 5  
Bob Brislan, Wicklander-Zulawski  
Brian Fengel, Bartonville Police Department & ILETSB Board Member  
Paul Williams, Bloomington Police Department & ILETSB Board Member  
Kevin Kuntz, MTU 12

## II. FINANCIAL MATTERS

### A. Financial Items

1. Fiscal Information  
(Through November 8, 2016)
  - a. TACCSF Receipts
  - b. TACCSF Balance
  - c. Projected Academy Enrollments

John Krein gave a verbal report on financial items and referenced handouts in the Board book under Tab F.

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

2. Public Accountability Report to Comptroller's Office

Krein gave a brief verbal history and overview of this report to committee members for informational purposes only.

### B. Legislative and Litigation Update

John Keigher gave a verbal report over legislation, noting that the General Assembly just wrapped up their veto session and the bills and resolutions that he has been watching did not move forward. He will continue to keep our eye on them as the General Assembly meets in January for the last final days of this legislative calendar.

Keigher went on to discuss litigation matters, stating that all briefs and responses have been filed in the Henrichs case and we are expecting a decision on our motion to dismiss any day now. While the Attorney general's lawyers handling the case were optimistic that we would have a decision by the now, they pointed out that the number of parties involved, including Sheriff Dart and the Attorney General herself, required additional time for briefing and case management. If there are significant developments before our next meeting, he will keep board members advised by email.

### **III. UNFINISHED BUSINESS**

#### **A. PTI Update**

John Schlaf gave a verbal update on PTI, noting that ground has been broken at the Decatur facility and that the committee has addressed the program itself and is working on some legislation that may be necessary to make the transition from PTI being operated by University of Illinois to being operated by Western Illinois University, with Keigher being the lead on that project. Keigher expanded, giving some highlights of the November 18<sup>th</sup> meeting at the U of I.

#### **B. Howard Buffett Foundation Update**

Director Fischer reported that he has visited the Decatur facility site and that there has been considerable work done as far as movement of dirt, preparation of roads, parking lot, etc. The architect, Romano, is very happy with the progress that has been made thus far.

#### **C. Direct Tuition Reimbursement**

Keigher reports that the Board is continuing to explore this option with all of the academies, and that although there is an agreement in place currently with PTI and SWIC, they were put together quickly and it has been some time since the agreements have been reviewed. He plans to redefine how these agreements will look and what will be included, in an effort to make more of a template agreement that would work for any of the academies who wish to go the direct tuition route. He hopes to have a draft of this agreement available soon.

#### **D. Tuition Increase Request**

Fischer reports that there have been requests for tuition increases from a couple of the academies and he is looking at tying that in with the 560 curriculum implementation and the direct tuition reimbursement agreements. Once those are developed and we are moving toward the new curriculum, the tuition increase requests will be reviewed.

### **IV. NEW BUSINESS**

There was no new business.

V. ADJOURNMENT

**Motion was made by Watson, seconded by Salmons, and carried by all members present to adjourn the meeting at 4:13 p.m.**

