



**ILLINOIS LAW ENFORCEMENT TRAINING
AND STANDARDS BOARD**

QUARTERLY BOARD MEETING

Crowne Plaza Hotel & Conference Center
3000 S Dirksen Parkway, Springfield, IL 62703

**September 26, 2024
9:00 a.m.**

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC MEETING ANNOUNCEMENTTAB A**
- III. ROLL CALL ~ ESTABLISHMENT OF QUORUMTAB A**
- IV. PLEDGE OF ALLEGIANCE**
(Chairman Smoot)
- V. MOMENT OF SILENCE FOR FALLEN OFFICERS**
(Chairman Smoot)
- VI. INTRODUCTIONS OF GUESTS AND VISITORS**
- VII. DISTINGUISHED SERVICE AWARD**
(Chairman Smoot)

- Natalie Tsai – Training Division, Specialized Program Assistant

VIII. CHAIRMAN’S REMARKS
(Chairman Smoot)

IX. APPROVAL OF MINUTES
(Chairman Smoot)

- A. Curriculum and School Standards Advisory Committee MeetingTAB B
June 12, 2024
- B. Joint Finance & Legislative Committee and Executive CommitteeTAB C
June 12, 2024
- C. Quarterly Board MeetingTAB D
June 13, 2024

(Motion to Approve)

X. REPORT OF STANDING AND ADVISORY COMMITTEES

- A. Curriculum and School Standards Advisory CommitteeTAB E
Ghida Neukirch, Committee Chair ~ September 25, 2024
- B. Finance & Legislative CommitteeVerbal Report
John Idleburg, Committee Chair ~ September 25, 2024
- C. Waiver Review CommitteeVerbal Report
Brendan Kelly, Committee Chair ~ September 25, 2024

(Motion to Approve)

XI. EXECUTIVE MATTERS

- A. Financial ItemsTAB F
(Steven Pingolt)
 - 1. FY24 Expenditures through September 4, 2024
 - 2. Cash Flow Analysis of Funds
- B. Personnel Matters & DEIA ReportTAB G
(Ellen Petty)
- C. Legislative and Litigation updateVerbal Report
(John Keigher)

D. Division of Professional StandardsVerbal Report/TAB H
(Anthony Cobb & Pat Hahn)

1. Professional Conduct Database Quarterly Report (Anthony Cobb)
2. Law Enforcement/Corrections/Court Security Waiver Disposition
Quarterly Report (Anthony Cobb)

(Motion to Approve)

3. DecertificationTab I
(Pat Hahn)

(Motion to Approve)

XII. PROGRAM PROGRESS REPORTS AND CONCEPTS

A. Illinois Law Enforcement Executive InstituteTAB J
(Heather Hotz)

B. A Statewide System of In-Service Training (ASSIST) ProgramTAB K
(Paul Petty)

C. CIT and Mental Health Training UpdateTAB L
(Jennifer Wooldridge)

D. Specialty Training UpdateTAB M
(Barbara Wood)

E. Information Technology UpdateTAB N
(Kelly Ingram)

(Motion to Approve)

XIII. UNFINISHED BUSINESS

A. SAFE-T Act UpdateVerbal Report
(John Keigher)

(Possible Motion)

B. Grant UpdatesVerbal Report
(John Keigher)

1. Camera Grant
2. Recruitment and Retention Grant
3. NIBIN Grant

- C. Certification Review CommitteeVerbal Report
(John Keigher)

(Possible Motion)

XIV. NEW BUSINESS

- A. Approval of updated “*Basic Guidelines of Officer-Worn Cameras*”Verbal Report
(John Keigher) Report

(Motion to Approve)
- B. Officer Reimbursement AgreementsVerbal Report
(John Keigher)

(Motion to Approve)
- C. Military Police and Department of Army Civilian Police –
State ReciprocityVerbal Report
(Chris Haubrich)

XV. PUBLIC INPUT
(Chairman Smoot)

The floor will now be open for public comment. The Board asks that these comments remain under three minutes each, be relevant to the meeting, and remain respectful to all.

XVI. ANNOUNCEMENTSTAB O

- A. *Curriculum and School Standards Advisory Committee Meeting*
December 4, 2024, Chicago, Illinois
- B. *Joint Finance & Legislative and Executive Committee Meeting*
December 4, 2024, Chicago, Illinois
- C. *Quarterly Board Meeting*
December 5, 2024, Chicago, Illinois

XVII. CLOSED SESSION ~ LAWSUITS & LITIGATIONVerbal Report

Closed Session Pursuant to 5 ILCS 120/2(c)(11) and 5 ILCS 120/2(c)(21)

- A. Review of Closed Minutes – June 13, 2024

B. Lawsuits & Litigation Discussion

XVIII. APPROVAL OF CLOSED MINUTES FROM JUNE 13, 2024
(Chairman Smoot)

(Motion Needed)

XIX. ADJOURNMENT

(Motion Needed)

