

**Law and Justice Commission
MTU 8**

Minutes

April 4, 2006

Members Present:

David Warner	Gayle Cyrulik	Mike Emery
Beth Kimmerling	Mike Kimmerling	John Johnson
Keith Gehrand	Curtis Marshall	

Staff Present:

Walt Clark	Denelle Hetrick
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- I. Call to Order: Meeting was called to order by Chairman Emery at 1:35 p.m. in Room CCB 2011 at Heartland Community College
- II. Roll call and establishment of quorum: Sign-in sheet passed around and quorum established.
- III. Motion was made by M. Kimmerling and seconded by Gehrand to approve February 7, 2006 meeting minutes – all in favor – motion carried
Motion was made by Gehrand and seconded by B. Kimmerling to approve March 14, 2006 special meeting minutes – all in favor – motion carried
- IV. Financial Report: Motion to approve February and March expenses made by M. Kimmerling and seconded by Johnson – all in favor – motion carried
- V. Correspondence:
 - A. Director advised Iroquois Co. Sheriff's Office considering joining MTU 8 again.
 - B. Director advised on information received regarding an on-line Spanish class. For more information go to www.spanishonpatrol.com
 - C. Director advised on correspondence from PTI stating the ILETSB recently certified PTI's 24-hour Military Reacclimation Course. Scheduling of course has not been determined.
 - D. Director advised on correspondence received from ILETSB regarding the Executive Summit being held April 18-19, 2006 in St. Charles, IL – Guns, Gangs, and Drugs.
 - E. Director advised on an e-mail received regarding the ISP Academy hosting Advanced Traffic Crash Investigation classes from March through June 2006.
 - F. Director advised on an e-mail received from the Office of the Illinois Attorney General regarding a Crime Victim's Assistance Academy being held June 4-9, 2006.
 - G. Director advised on an e-mail received from Sgt. Carl Boyd commending the MTU 8 staff.
 - H. Director advised on the Board approval to transfer \$6,850 from other underspent line items to the Training Budget.

VI. New Business:

- A. Director mentioned MTU 8 has had a few no shows for classes in recent months. Advised this situation at times causes another not to be able to attend a class when there is actually an open seat and at times MTU 8 has to pay for a seat even though the person was a no show. Departments are made aware of the no shows. Staff will advise if this becomes a greater problem.
- B. Director advised the FY 07 Budget was submitted with no increase in the bottom line but there was a \$9,200.00 increase in the Training Budget. Major cuts were made in the Supplies and IMRF lines.
- C. Director advised on a meeting he had with Heartland staff. Key issues were as follows:
 - i. MTU 8 & HCC are moving forward with college credit for classes that are 2-days or longer
 - ii. Heartland would like to have a testing process for all courses eligible for college credit. It is felt the testing process will give more credibility to the course. The test would more than likely be no more than a 5-10 question test. Some points raised by the board to consider when developing this process included:
 - 1. Classes will not be divided into for credit/not for credit when registering. The entire class will be classified as a for credit class.
 - 2. MTU 8 would ask the instructor to design a test when contracting with them.
 - 3. The point was raised regarding what to do when a student does not pass the exam or is absent during the portion of the class in which the test is given.
 - iii. MTU 8 will not use Heartland's computer system. Will remain as is.
 - iv. Spanish for Police – Heartland staff presented a few different ways to offer Spanish for Police. At this time, MTU 8 will not move forward with these ideas.

VII. Old Business:

- A. Director advised Board of the intention to donate laptops to Big Brother/Big Sister.
- B. Director advised that Danvers and Bellflower are the only two outstanding invoices for FY 06 membership dues.

VIII. Curriculum:

- A. HazMat – April 11 – several open seats
- B. First Aid/CPR/Defib/BBP – April 18 – several open seats
- C. Drug Identification – July 31-August 4 – 70% (35 seats) must be filled by April 15, 2006 or the class may be cancelled

IX. No executive session was held

- X. Motion to adjourn made by M. Kimmerling and seconded by Marshall. All in favor – motion carried.

Next regular meeting will be held Tuesday, May 2, 2006, at Heartland Community College at 1:30 p.m. in Room CCB 2011