

Law and Justice Commission
MTU 8

Minutes

January 3, 2007

Members Present:

David Warner	Randy Wilson	Gordon Beck
Tim Henson	John Johnson	Keith Gehrand
Mike Scott	Bob McCarty	Henry Craft

Staff Present:

Walt Clark	Denelle Hetrick
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- I. Call to Order: Meeting was called to order by Chairman Gehrand 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 McCarty and seconded by Henson to approve October 2, 2006 meeting minutes – all in favor – motion carried
- IV. Financial Report: Motion to approve October, November and December expenses made by Warner and seconded by Beck – all in favor – motion carried
- V. Correspondence
 - A. Financial Statements and Accountant's Report dated October 9, 2006 was distributed at the December luncheon and are available upon request
- VI. New Business:
 - A. FY 2006 Annual Report was distributed at the December luncheon and is available from MTU staff
 - B. Change in State Board share of Training cost – Training cost increase from approximately 10% to 11½% (approximately a \$5,100.00 increase) for FY 07 to be at Local Advisory Board expense; no cost share on increase. Not all MTU's were effected. The Board would like to continue "business as usual" until further explanation from the State Board.
 - C. Director reported there will no longer be a Deputy Director at the State Board. The duties will be divided by a Chief of Staff and a Training Coordinator
 - D. There was discussion on holding quarterly rather than monthly Advisory Board meetings. This would require by-laws change. All members present were in favor of the change. There will be further discussion to work out the details at the February meeting.
 - E. The MTU has spent almost 60% of the Catering budget to date. Catering costs are very costly and the MTU will not have enough funds to provide coffee and donuts for all remaining courses. A donut and coffee costs \$2.25 per person vs. \$1.35 per person for coffee. All members present were in favor of providing coffee only for classes beginning in April. The MTU staff will put out a notice regarding these changes.

VII. Old Business:

- A. Onarga is the only agency who has not paid FY 07 assessment. Director will attempt to contact. (Payment received from Onarga on 1/3/07.)

VIII. Curriculum:

- A. Reid's Interview and Interrogation, February 13-15, 2007, has lower enrollment than usual to date
- B. Reid's Street Crimes, March 19-21, 2007, has lower enrollment than usual to date
- C. Line of Duty Death: Concerns of Police Survivors, January 30, 2007, has low enrollment
- D. Executive Development Workshop at Stoney Creek in East Peoria, February 16-17, 2007, has low enrollment. May have to be cancelled.
- E. Court Security, January 16-18, 2007, has low enrollment
- F. Canine Legal Update will possibly be held during the week on May 14, 2007 in the Rochelle area depending upon interest shown. The MTU staff will send out information regarding the course to see if any of the member agencies would be interested.

IX. No executive session was held

- X. Motion to adjourn made by Henson and seconded by Johnson. All in favor – motion carried.

Next regular meeting will be held Tuesday, February 6, 2007, at Heartland Community College at 1:30 p.m. in Room CCB 2011