

**Law and Justice Commission
MTU 8**

Minutes

May 1, 2007

Members Present:

Bob McCarty	John Mohr
Dave Warner	Ronald Swan
Randy Wilson	John Johnson
Beth Kimmerling	Henry Craft

Staff Present:

Walt Clark	Denelle Hetrick
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- I. Call to Order: Meeting was called to order by Chairman McCarty at 1:30 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 Wilson and seconded by Kimmerling to approve April 3, 2007 meeting minutes – all in favor – motion carried
- IV. Financial Report: Motion to approve April expenses made by Kimmerling and seconded by Johnson – roll call vote taken with Mohr voting present and all others on sign-in sheet voting yea – motion carried
- V. Correspondence
 - A. E-mail from State Training Board requesting MTU 8 look to our budget for the IMRF contribution increase for this year. The Training Board had originally approved the increase of \$2,435. Director advised the Board MTU 8 would be able to cover this expense.
 - B. State Board Quarterly meeting will be held on June 6 and 7 in Springfield
 - C. Mailed needs assessment survey to rural chiefs; 50% returned.
 - D. Health insurance will increase by 5½% for FY 08
 - E. IMRF will decrease in January to 5.1%
- VI. New Business:
 - A. Election of Officers for FY 08 at June 5, 2008 meeting. Slate of officers proposed at April 3rd meeting:

Chairman	- Sheriff Robert McCarty
Vice Chairman	- Commander Jeff Elston
Secretary	- Chief Roger Aikin
Treasurer	- Coroner Beth Kimmerling

VII. Old Business:

- A. Director announced we will be scheduling 4-hr. evening classes and Saturday classes as requested at the Rural Chiefs meeting. A HazMat/Basic Concepts of Terrorism course is scheduled for Saturday, May 5. A Defibrillation/CPR/BBP/First Aid course has tentatively been scheduled for June 21 from 5:30pm-9:30pm. We are also working on scheduling Law Update and/or Search & Seizure and PPCT.
- B. Intergovernmental Agreements have been mailed again to those agencies who have not returned a signed agreement to MTU 8.

VIII. Curriculum:

- A. Internet Crime Prevention – May 16
- B. Advanced Cyber Terrorism - May 17 & 18 – Low enrollment, in jeopardy of being cancelled
- C. ILEAS Update & 3M Fit Testing for N95 Respirators – June 5
- D. Director will be contacting Mitsubishi in late May or early June regarding holding EVOG at their location this year.

IX. No executive session was held

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

Next regular meeting will be held Tuesday, June 5, 2007, at Heartland Community College at 1:30 p.m. in Room CCB 2011