

**Law and Justice Commission
MTU 8**

Minutes

September 10, 2008

Members Present:

Bob McCarty	Randy Wilson	Hugh Roop	Bonnie Devore
Mike Glowacki	Jeff Elston	Dale Newsome	Beth Kimmerling
Mike Emery	Bob Wall	Rusty Thomas	
Gordon Beck	Brent Wick	Dave Warner	

Staff Present:

Walt Clark Denelle Hetrick

- I. Call to Order: Meeting was called to order by Chairman McCarty at 12:10 p.m. at Swingers Grille in Normal, IL
- II. Roll call and establishment of quorum: Sign-in sheet passed around and quorum established.
- III. Motion was made by Emery and seconded by Wilson to approve June 10, 2008 meeting minutes – all in favor - motion carried
- IV. Financial Report: Motion to approve June, July, August expenses made by Emery and seconded by Beck – roll call vote taken with all no sign-in sheet voting yea – motion carried
- V. Correspondence
- VI. New Business:
 - A. Chair and Director met with ILET SB staff on July 15 to go over FY 09 Grant Request. Nothing is definite due to unresolved issues with the State budget. Received 1st quarter grant funds. 2nd quarter funds were approved at the Sept. Quarterly Board Meeting.
 - B. FY08 end of year fiscal report shows \$395 being returned to the State in the bottom line. \$1035.00 in Personnel Services was unused. \$1200 in Interest Income was unused. Auditors performing a desk audit for FY08.
 - C. Director reported on the September ILET SB Quarterly Board Meeting held on September 3-4.
 1. Director stated it was reported at the meeting that the same system used last fiscal year would be used this fiscal year to determine salary increases. The State Board is not certain what the percentages will be.

Chair stated salaries would need to be decided on before the December board meeting due to having to turn in the Final Budget to the State Board. Chair requested to have a special meeting or have the Executive Board meeting to discuss salaries once the percentages are released by the State Board. Motion to have Executive Board meet to

discuss and approve salary increases within the parameters established by ILETSB when the State Board releases information was made by Emery and seconded by Wilson – roll call vote was taken with all on sign-in sheet voting yea – motion carried

2. Director reported no date has been set by ILETSB requiring instructors to submit credentials every two years for recertification by the State Board.

D. FY04 – FY08 Activity Comparison

1. Total number of officers trained in FY04 was 1,843; FY08 was 2,416
2. Cost per hour of instruction in FY04 was \$11.61; FY08 was \$7.95
3. Additional information will be available in the FY08 Annual Report

VII. Old Business

VIII. Curriculum:

A. Training Schedule

1. Low enrollment in the following courses:
 - Exploring the Violent Mind in the New Millennium, Sept. 30-Oct. 1
 - Street Crimes – October 6-8
 - Ethics for the Individual Officer – October 10 (New CORE Class)
 - Hot Topics – October 16-17
 - DOA Death Investigations – October 22-24
 - Dynamic Policing – October 2
2. Detecting Danger, November 12, recently added to the schedule
3. Trends in the Meth Trade & Rolling Clan Labs & Precursor Identification, October 28, added to the schedule
4. Ethics training has been added to CORE as requested by the Board
5. Director stated unable to schedule Virginia Tech program
6. Director stated continuing to work on scheduling Crowd Control training
7. Director stated “Canine Deployment for Police” DVD’s were handed out at the ILETSB Board Meeting and are available at the MTU office
8. Director stated there are some courses listed on the Executive Institute’s website that may be of interest
9. Chair stated a meeting with the District U.S. Attorney will be held at the Livingston County Sheriff’s Office on October 9 at 12:00 p.m. Lunch will be provided.

IX. No executive session was held

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

Next regular meeting will be held on Tuesday, December 16, 2008, at 11:30 a.m. at Biaggi’s, 1501 N. Veterans Pkwy.