

**Law and Justice Commission
MTU 8**

Minutes

September 8, 2009

Members Present:

Bob McCarty	Randy Wilson	Hugh Roop	Jeff Elston
Mike Glowacki	Mark Doran	Dave Warner	Gordon Beck
Rick Davis	Bob Siron	Larry Mowery	Rusty Thomas
Mark Kotte	Brent Wick	Deb Elderton	Paul Williams

Staff Present:

Walt Clark Denelle Hetrick

- I. Call to Order: Meeting was called to order by Chairman McCarty at 11:00 a.m. at CJ's Restaurant, Bloomington, IL
- II. Roll call and establishment of quorum: Sign-in sheet passed around and quorum established.
- III. Motion was made by Elston and seconded by Roop to approve June 8, July 7, & August 18 meeting minutes – all in favor - motion carried
- IV. Financial Report: Motion to approve June, July, August expenses made by Siron and seconded by Elston – voice roll call vote taken with all voting yea – motion carried
- V. Correspondence
- VI. New Business
 - A. Introduction of Mark Kotte as new Director starting September 21, 2009.
 1. Motion made by Wilson and seconded by Warner to establish Kotte's salary at \$48,500 with a review after six months – voice roll call vote taken with all voting yea – motion carried
 2. Motion made by Elston and seconded by Siron to approve resolution making Kotte the IMRF Authorized Agent effective September 21, 2009 – all in favor – motion carried
 3. Motion made by Siron and seconded by Warner to approve resolution to authorize Kotte to be the Authorized Agent of the Board effective September 21, 2009 – all in favor – motion carried
 - B. Director's report on September 2-3 State Training Board meeting
 1. Director reported Kotte attended the meeting.

2. Director reported there have been many changes at ILET SB recently with a new Director, Chevyoune Haig-Wood recently retired, the Board's attorney recently resigned.
 3. Director reported it looks as though all grant funding sources used by the MTU will have funding, including IDOT, IEMA, Death Certificate Surcharge, and Homeland Security.
 4. Director reported no salary increases will be authorized at this point for MTU staff. This will be looked at again in December.
- C. Motion made by Thomas and seconded by Warner to approve the associate membership of McLean County Court Services – all in favor – motion carried
- D. No change will be made regarding regular meeting dates & time for the Board meetings.
- E. December Board meeting will be held at CJ's Restaurant on December 15, 2009.

VII. OLD BUSINESS

- A. All FY2010 dues have been received
- B. MTU will not have a dedicated classroom at Heartland this semester. Courses will be held in various classrooms on campus. Director urged all attending class to check classroom location. Director stated parking may be limited.
- C. Website currently being updated. Update scheduled to be completed early in the fall.
- D. Director reminded all Police Chiefs and Deputy Chiefs of the State Mandated 20-hours minimum of training annually (Public Act 94-354)

VIII. CURRICULUM

- A. Calibre Press: Street Survival Seminar in Urbana, October 27-28 (Co-hosting with MTU's 11, 12, 13)
- B. FTO Certification being held on November 2-
- C. Illinois State Police developing a computer software based 4-hr. BAO recertification course which will be accessible through LEADS.
- D. Breath Alcohol Operator course hours have been reduced from 28 to 24 hours.
- E. ILET SB Executive Institute is holding a Crisis in America – Leading Through Challenging Economic Times seminar on September 28-29 in O'Fallon, IL.
- F. Director reminded all agencies of the annual HazMat recertification requirement.

IX. Motion to adjourn made by Wilson and seconded by Thomas. All in favor – motion carried.

Next regular meeting will be held on Tuesday, December 15, 2009, at 10:45 a.m. at CJ's Restaurant.