

Law and Justice Commission

MTU 8

Minutes

April 12, 2016

Members Present:

Nichol Bleichner	Kathy Davis	Jim Woolford	Bill Caisley
Mike Kemp	Ed Petrey	Travis Cornwall	Pat Hahn
Jon Sandage	Dale Sparks	Josh Dingler	Eric Pingolt
Mark Doran	Gary Sutherland	Dave Belvery	

Staff Present:

Robert Siron Denelle Hetrick

- I. Call to Order: Meeting was called to order by Chairman Doran at 1:10 p.m. at Heartland Community College in Normal, IL
- II. Roll call and establishment of quorum: Sign-in sheet passed around and quorum was not established.
- III. Motion was made by Sandage and seconded by Woolford to approve the 2/9/16 meeting minutes – all in favor - motion carried.
- IV. Financial Report: Motion to approve February & March 2016 expenses made by Belvery and seconded by Dingler – voice roll call vote taken with all voting yeas – motion carried.
- V. Correspondence: Siron stated MTU 8 received a subpoena for training records for Kyle Donovan. The records were sent.
- VI. New Business
 - A. Siron stated he attended the State Training Board meeting on March 2-3, 2016.
 - i. Breath Analysis Instrument Operator Certification course hours have been reduced from 24 hours to 16 hours.
 - ii. The rules regarding hours and courses for the Police & Community Relations Improvement Act have not been adopted. ILETSB is waiting for the Commission on Police Professionalism to establish guidelines. Pingolt stated the Commission has been meeting and a report is tentatively due in October.
 - iii. Narcan training - Siron stated the MTU has disks available for people who want to be trainers on the use of Narcan. Siron stated the MTU may combine Narcan training with the Defibrillation/CPR/BBP/First Aid & HazMat Refresher course. Kathy Davis stated she is willing to provide Narcan instruction.
 - iv. Siron stated the Governor's request for funding for the MTUs has been increased from \$12 million to \$16 million
 - v. The move of PTI to Decatur is still the plan

- vi. Regarding the possibility of grant funding for body cameras and data storage, Pingolt stated the State is currently getting bids through CMS.

B. FY2017 Slate of Officers:

- i. Chairman - Doran was nominated by Kemp. Motion was made by Sandage to close nominations for Chairman - all in favor - motion carried
- ii. Vice-Chairman - N. Bleichner was nominated by Kemp and seconded by Dingler. Motion was made by Doran and seconded by Sandage to close nominations for Vice-Chairman - all in favor - motion carried
- iii. Treasurer - Sandage was nominated by K. Davis and seconded by Doran. K. Davis was nominated by Sandage and seconded by N. Bleichner. Siron stated Coroners are not allowed on the Executive Board due to the Coroners Training Board Act. Motion was made by Woolford and seconded by Sparks to remove K. Davis from the slate - all voted yea with the exception of Caisley who voted nay - motion carried. Motion was made by Woolford and seconded by Sparks to close nominations for Treasurer - all in favor - motion carried
- iv. Secretary - Kemp was nominated by K. Davis and seconded by Sparks. Motion was made by Sandage and seconded by Dingler to close nominations for Secretary - all in favor - motion carried

C. Pingolt would like for departments to contact him directly if ILETSB personnel are not responsive.

D. Pingolt stated Ellen Petty, the current MTU 10 Director, will become the Executive Secretary for Executive Director Fischer in May.

VII. Old Business

- A. Siron stated a question regarding dog behavior training was raised at the last meeting. He stated the training is mandated at the academy level but is not required to be addressed at the in-service level.
- B. Siron stated questions regarding body worn cameras reporting was raised at the last meeting. ILETSB is waiting for the Commission on Police Professionalism to establish guidelines.
- C. By-Law committee report - The committee has met once and are planning to meet again. They are looking at recommending reducing the number of voting members that need to be present at Advisory Board meetings to establish a quorum. They are also looking at recommending the number of votes per member department be revised.

VIII. Curriculum

- A. Siron asked if there are any courses departments would like to have held prior to the end of the fiscal year. A patrol rifle course was requested.
- B. EVOG has been scheduled for September 12-16 and September 19-23 at Mitsubishi. If Mitsubishi would sell the property prior, the MTU would need to contact the new owner regarding the use of the property.

IX. Executive Session - No executive session was requested

- X. Public Input - Doran stated Randy Wilson requested he pass along ILEAS logins and passwords are up and running.
- XI. Motion made by Kemp and seconded by Caisley to adjourn - all in favor - motion carried

Next regular meeting will be held on Tuesday, June 14, 2016 at 1:00 p.m. at Heartland Community College, Room NRC 1101.