

Law and Justice Commission

MTU 8

Minutes

February 14, 2017

Members Present:

Mark Doran	Rick Davis	Mark Travis	Brendan Heffner
Mike Kemp	David Belvery	Jason Williamson	Mike Kline
Jon Sandage	Dale Sparks	Travis Cornwall	
Nichol Bleichner	Dustin Carter	Eric Klingele	

Staff Present:

Robert Siron Denelle Hetrick

Members of the Public Present:

Randy Wilson

- I. Call to Order: Meeting was called to order by Chairman Doran at 1:05 p.m. at Heartland Community College in Normal, IL
- II. Roll call and establishment of quorum: Sign-in sheet passed around and quorum was established.
- III. Motion was made by Sandage and seconded by Davis to approve the 12/13/16 meeting minutes – all in favor - motion carried.
- IV. Financial Report: Motion to approve December 2016 & January 2017 expenses made by Klingele and seconded by Sparks – voice roll call vote taken with all voting yea – motion carried.
- V. New Business
 - A. Siron stated MTU 8’s FY2018 budget request is due April 1, 2017. He requested the Advisory Board allow the Executive Board to approve the FY2018 budget request since the next Advisory Board meeting isn’t scheduled until 4/11/17. Motion to allow the Executive Board to approve the FY2018 budget request made by Sparks and seconded by Bleichner - voice roll call vote taken with all voting yea - motion carried.
 - B. The needs assessment and course plan for FY2018 was reviewed. Motion to approve the proposed course plan made by Sparks and seconded by Klingele - all in favor - motion carried.
 - C. Motion to approve the Memorandum of Understanding between Heartland Community College and MTU 8 was made by Belvery and seconded by Klingele - voice roll call vote taken with all voting yea - motion carried.
 - D. Siron stated Rivian Motors is in favor of the MTU using the facility/lot at no charge for EVOC and other training as well.

- VI. Curriculum
 - A. MTU 8 is planning to hold an EVOC Instructor course once details have been worked out with Rivian.
- VII. Executive Session - No executive session was requested
- VIII. Public Input - Randy Wilson reviewed some training being held at the ILEAS facility. Stated the ILEAS conference will be held in March at the Crown Plaza. Mentioned the elections for the ILEAS Governing Board are underway.
- IX. Motion made by Kemp and seconded by Sandage to adjourn - all in favor - motion carried

Next regular meeting will be held on Tuesday, April 11, 2017 at 1:00 p.m. at Heartland Community College, room NRC 1201.