

# Law and Justice Commission

## MTU 8

### Minutes

February 13, 2018

#### Members Present:

Jon Sandage	David Belvery	Josh Dinger	Rob Spickard *
Mike Kemp	Travis Cornwall	Chris Lane	Dale Sparks *
Mark Doran	Mark Travis	Rick Bleichner	Jason Williamson *
Nichol Bleichner	Tony Childress	Brendan Heffner	Eric Klingele
			Mike Kline

\*no vote, By-laws Article III, 3C

#### Staff Present:

Robert Siron                      Denelle Hetrick

- I. Call to Order: Meeting was called to order by Treasurer Sandage 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 Dinger and seconded by Kemp to approve the 12/12/17 meeting minutes – all in favor - motion carried.
- IV. Financial Report: Motion to approve December 2017 & January 2018 expenses made by Kemp and seconded by R. Bleichner – voice roll call vote taken with all voting yea – motion carried.
- V. New Business
  - A. Siron stated MTU 8's FY2019 budget request is due April 1, 2018. He requested the Advisory Board allow the Executive Board to approve the FY2019 budget request since the next Advisory Board meeting isn't scheduled until 4/10/18. Motion to allow the Executive Board to approve the FY2019 budget request made by Travis and seconded by Childress – voice roll call vote taken with all voting yea – motion carried.
  - B. The needs assessment and course plan for FY2019 was reviewed. Motion to approve the proposed course plan made by R. Bleichner and seconded by Belvery – all in favor – motion carried.
- VI. Curriculum
  - A. Siron stated ITOA, ISP, ILEAS and the Executive Institute have put together a 4-week Active Threat Master Instructor Program. The training is free including most meals and lodging. ILETSB is asking each MTU to submit two names of qualified instructors the MTU would like to attend the training and then use as instructors in the future. The application deadline is 2/27/18. Contact MTU staff if your department is interested in sending someone to the training.
  - B. Siron stated there will be a School Safety Conference on 4/18/18 in Mount Prospect, IL.

- C. Siron stated the MTU was approached by a member agency regarding co-hosting an A.L.I.C.E. training in Dwight. He asked if there was interest in the MTU co-hosting the course. Interest was shown.
- D. Siron asked if there was interest in the MTU hosting an Injury Prevention & Police Conditioning course. Interest was shown.

VII. Executive Session - No executive session was requested

VIII. Motion made by Kemp and seconded by R. Bleichner to adjourn - all in favor - motion carried

**Next regular meeting will be held on Tuesday, April 10, 2018 at 1:00 p.m. at Heartland Community College, room NRC 1201.**