

**Law and Justice Commission
MTU 8**

Minutes

June 11, 2019

Members Present:

Mark Doran	Chris Lane	Josh Dinger	Mike Kline
Nichol Bleichner	David Belvery	Tony Childress	Rick Bleichner
Mike Kemp	Dale Sparks	Chad Wamsley	Eric Klingele
			Bryan Schultz

Staff Present:

Robert Siron Denelle Hetrick

- 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 Belvery and seconded by Wamsley to approve the 4/9/19 meeting minutes – all in favor - motion carried.
- IV. Financial Report: Motion to approve April & May 2019 expenses made by Belvery and seconded by Dinger – voice roll call vote taken with all voting yeas – motion carried.
- V. New Business
 - A. Election of Board Executive Officers for FY2020 – Motion to elect the current slate of Officers for FY2020 was made by Childress and seconded by Sparks – all in favor – motion carried.
 - B. Coordinators report on the June ILETSB Quarterly Board Meeting.
 - i. ILETSB is looking at requirements for narcotic K9's. It is likely 160 hours of narcotics training for new canines will be mandatory.
 - ii. ILETSB established a committee to review IROCC.
 - C. Siron stated over the last couple of years, the MTU's funding and expenses have increased. Along with that increase comes an increase in the MTU's required cash match. The MTU's dues no longer meet the cash match and audit share amount. At this point, there are four options:
 - i. Keep the dues as they are and continue to use reserve funds to make up the shortfall.
 - ii. Raise the dues a small amount to cover the projected shortfall and address the issue again when those levels get out of balance again.
 - iii. Raise the dues by a larger amount and build the reserves to a higher level that would allow the MTU to better weather any adverse financial issues.
 - iv. Raise the dues by some degree and then add an automatic percentage increase every year.

It was suggested to raise the dues to \$95/officer per fiscal year starting in FY2021. This issue was tabled until the next meeting.

VI. Old Business

VII. Curriculum

A. Belvery asked if MTU 8 has plans to hold a 32-hr. Basic Juvenile Officer Certification course. Some interest was shown. Staff will schedule a course but advised around 20 attendees were needed to make the course cost effective.

B. N. Bleichner asked if the MTU could hold a Juvenile Law Review & Update course.

VIII. Executive Session – No executive session was requested

IX. Public Input - None

X. Motion made by Kemp and seconded by Childress to adjourn - all in favor - motion carried

Next regular meeting will be held on Tuesday, August 13, 2019 at 1:00 p.m. at Heartland Community College, Room NRC 1201.