

**Law and Justice Commission
MTU 8**

Minutes

March 11, 2008

Members Present:

Jeff Elston	Jamey Kessinger	Hugh Roop	Dale Newsome
Mike Glowacki	Roger Aikin	Tim Henson	Ronald Swan
Bob McCarty	Beth Kimmerling	Doug Wallace	Randy Wilson
Gordon Beck	Mike Scott	Henry Craft	Bonnie Devore
David Warner			

Staff Present:

Walt Clark Denelle Hetrick

- I. Call to Order: Meeting was called to order by Chairman McCarty at 12:10 p.m. at Swingers Grille in Normal, 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 December 4, 2007 meeting minutes – all in favor - motion carried
- IV. Financial Report: Motion to approve December, January, and February expenses made by Roop and seconded by Aikin – roll call vote taken with all on sign-in sheet voting yea – motion carried
- V. Correspondence
 - A. Domestic Violence Help Line information
 - B. ILETSB Personnel/Firearms Roster – Personnel and firearms are now on the same roster
 - C. IDOT Letter – Law enforcement agencies using federal money to conduct alcohol related enforcement activities will be required to show that all personnel participating in those activities have completed the 24 hour SFST program since 2005 or a one-day refresher course. This will go into effect in October 2008.
- VI. New Business:
 - A. IMRF Service Credit for Military Service – Motion to approve Resolution 01-2008 to allow IMRF service credit for military service made by Swan and seconded by Elston - roll call vote taken with all on sign-in sheet voting yea – motion carried.

B. FY 2009 Grant Application

1. Director stated the total budget was not increased over FY 08 per the State's request
2. \$765 in bonding for all check signers and employees was added to the administrative services line as suggested by the auditors.
3. Director stated the State Board requested he report how a 5% budget reduction would affect the MTU. He reported to the State that the 5% would come out of the training budget. The State Board also asked if the Local Advisory Board would be in a position to absorb the 5% reduction. The director reported the MTU would consider covering the expense in FY 09 utilizing excess local funds; but couldn't do that every fiscal year. He also stated many of the MTU member agencies would not be in a position to increase their contribution to the MTU.
4. Motion to approve the FY 09 Grant Application/Budget with the stipulation that the Chair and Financial Officer may make necessary changes to the budget was made by Aikin and seconded by Kimmerling – roll call vote taken with all on sign-in sheet voting yea – motion carried

C. Director attended the Quarterly State Training Board meeting on March 4-6, 2007. The following was covered at the meeting:

1. Autism training will be required at the basic level. Special populations is being considered as a requirement as well.
2. Mental health training for corrections will be on CD. This is not yet fully developed.
3. Every instructor currently certified by the State Board must reapply over the next 18 months or so. Procedure being developed by State Training Board. No action is required at this time.
4. ISP considering offering basic training for local law enforcement.
5. For correctional officers to complete deputy training, they must complete an additional 300 hours of training, not the full 400 hours. Part of the 300 hours will be on CD and on weekends. Program development not finalized at this time.
6. Director noted a report given out at the Quarterly meeting. MTU 8's supplemental grants are better in comparison to other MTUs in the same budget award range.
7. The next Quarterly State Training Board meeting will be held on June 4-5, 2008, in Springfield.

D. Motion to approve the purchase of a Taser simulation suit for \$425 was made by Aikin and seconded by Henson – roll call vote taken with all on

sign-in sheet voting yea – motion carried. McLean County Sheriff’s Office will store the suit that will be available to all MTU 8 members.

- E. Motion to re-nominate the current slate officers for FY 09 was made by Wilson and seconded by Swan – all in favor – motion carried

VII. Old Business:

- A. The training schedule link on the web page has been repaired. Considering updating the web site. If anyone has any suggestions, please contact the MTU office.

VIII. Curriculum:

- A. The 4th Quarter Training Schedule was mailed out at the end of February.
- B. 67% of the 2008/2009 Training Needs Assessments were returned. It appears the subjects covered in the CORE Programs remain important topics to include in the MTU’s training plan. A number of other one-day and two-day courses were recognized as courses of interest.
- C. EVOG has been scheduled for May 12-23, 2008, at Mitsubishi. The Director is checking into the possibility of holding evening courses as well.
- D. Director stated Patrol Rifle courses would be scheduled for the Spring/Summer.

IX. No executive session was held

- X. Motion to adjourn made by Newsome and seconded by Aikin. All in favor – motion carried.

Next regular meeting will be held on Tuesday, June 10, 2008, at 12:00 p.m. at Swingers Grille, 1304 Cross Creek Drive, Normal, IL.