

Law and Justice Commission

MTU 8

Minutes

March 23, 2010

Members Present:

Dave Warner	Gordon Beck	Jeff Elston	Mike Glowacki
Brent Wick	Rick Davis	Aaron Woodruff	Robert Wall
Rusty Thomas	Dale Sparks	Tim Henson	Greg Scott
Jamey Kessinger	Chris Lane	Hugh Roop	Robert McCarty
Mike Scott	Mark Doran	Dale Newsome	Beth Kimmeling
			Bob Siron

Staff Present:

Mark Kotte Denelle Hetrick Steve Silvey

- I. Call to Order: Meeting was called to order by Chairman McCarty at 10:55 a.m. at CJ's Restaurant in Bloomington, IL
- II. Roll call and establishment of quorum: Sign-in sheet passed around and quorum established.
- III. Motion was made by Roop and seconded by Doran to approve December 15 meeting minutes – all in favor - motion carried
- IV. Financial Report: Motion to approve December, January, and February expenses made by Newsome and seconded by Thomas – voice roll call vote taken with all voting yea – motion carried
- V. Correspondence
- VI. New Business
 - A. Director's report on March 3-4 State Training Board meeting
 1. FY2010 Statement of Award received in January
 2. Grant funds will be available for Crisis Intervention Team Training in FY2011
 3. Death Investigation grant funds available in FY2011. The MTU has requested funds to hold four death investigation courses.
 4. Camera grant funds are available again. Additional information available on the State Training Board's website. Deadline is April 21, 2010.
 5. IDOT grant funds will be available in FY2011. Will not cover accident investigation courses.
 6. Conceal and Carry for Parole (IPACC) qualification shoots will be managed through the IROCC office.
 7. Reminder of the Chief & Deputy Chief annual 20-hr. mandatory training. The State Board will be watching closer for compliance.
 - B. FY2011 Course Plan – Director stated the course plan was put together based on the Needs Assessment Survey. Motion was made by Henson and

seconded by Kimmerling to approve the FY2011 Course Plan – all in favor - motion carried

- C. FY2011 Budget – State Board asked all MTUs to calculate all non-personnel items at the total of last year’s level. Motion was made by Doran and seconded by Beck to approve the FY2011 Budget – voice roll call vote taken with all voting yea – motion carried
- D. Discussion regarding location of Board meetings – Thomas commented he would like to not have lunch and put toward student needs. Thomas also stated he would rather have the meeting in a more private atmosphere. Wall disagreed as he felt there would be a drop in meeting attendance. Wall asked how much the meetings cost per year with the reply being approximately \$600/year. Motion was made by Thomas and seconded by Kimmerling to have future meetings at Heartland at 1:00 p.m. – voice roll call vote taken with 9 voting yea, 5 voting nay – motion carried
- E. Needs Assessment Results – Director stated there was a 68% return of the survey. Noted a request to hold courses at satellite locations.
- F. IMRF Updates – Director stated IMRF has a return of 24% in 2009. He will be attending two training meetings in April.
- G. FY2011 Slate of Officers –
 - Chairman – Jeff Elston nominated by Warner and seconded by Woodruff. Motion made by Sparks and seconded by Glowacki to close nominations for Chairman – all in favor – motion carried
 - Vice-Chairman – Bob Siron nominated by Sparks and seconded by Beck. Motion made by Thomas and seconded by Elston to close nominations for Vice-Chairman – all in favor – motion carried
 - Treasurer – Beth Kimmerling nominated by Thomas and seconded by Warner. Motion made by Sparks and seconded by Doran to close nominations for Treasurer – all in favor – motion carried
 - Secretary – Dale Newsome nominated by Thomas and seconded by Henson. Motion made by Thomas and seconded by Warner to close nominations for Secretary – all in favor – motion carried
- H. Director stated the MTU would like to have an additional Verbal Judo Instructor certified.
- I. Designate F.O.I. and O.M.A. officer – Motion made by Newsome and seconded by Elston to nominate Kotte as the F.O.I. and O.M.A. officer – all in favor – motion carried

VII. OLD BUSINESS

- A. MTU 8 will not have a dedicated classroom at Heartland next semester. Courses will be in various classrooms on campus. The Community Education Center on Heartland’s campus will be opening in April. The MTU will hold some courses there.
- B. Website update is complete
- C. Director reminded all Police Chiefs and Deputy Chiefs of the State Mandated 20-hours minimum of training annually (Public Act 94-354)

- D. Director reminded Chiefs about submitting the bi-annual personnel rosters to the State Training Board.

VIII. CURRICULUM

- A. Executive Development – May 7-8, 2010
- B. Gang Combat Dynamics – April 22-23, 2010
- C. Report Writing – April 21-22
- D. Police Firearms Instructor – April 26-29
- E. ICS400 – May 17-18
- F. Cell Phone Technology & Forensic Data Recovery – May 17-21
- G. Director asked if there would be interest in combining HazMat refresher and Defib/CPR/BBP/First Aid into one 8 hr. training. There was a strong interest in doing so.
- H. Director asked if there is interest in holding a Crisis Intervention Team Training in FY2011. There is interest.
- I. Woodruff requested the MTU schedule Crowd Control training
- J. Thomas stated he recently attended a Police Misconduct/Early Intervention course (PATC) in Springfield. Stated it was an excellent course. The MTU has this course on the FY2011 Course Plan.

IX. No executive session was held

X. Motion to adjourn made by Thomas and seconded by Davis – all in favor – motion carried

Next regular meeting will be held on Tuesday, June 8, 2010, at 1:00 p.m. at Heartland Community College.