

**SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION
BOARD OF DIRECTORS MEETING**

Doubletree - Collinsville
March 17, 2021 – Wednesday – 8:15a.m.

Minutes

The meeting was called to order at 8:15 a.m. by Vice President Neal Rohlfig.

Members of the Board of Directors present:

Mark Eckert	Neal Rohlfig
Steve Evans	Kevin Schmoll
Marc Hoffmann	James Sullivan
Ryan Kneeder	Alan Winslow
John Lakin	Shannon Wolff
Cheryl Maguire	

Members of the Board of Directors absent:

Roger Barfield	Dora Mann
Len Campbell	Douglas Maue
Jerry Dinges	Gerald McCray
Mark Doiron	David Meyer
Tyrone Echols	William Meyer
Brian Fletcher	Ken Sharkey
Marc Kiehna	Jeremy Walker
Vicki Koerber	Richard Watson
Frank Kohler	Don Weber
James Leitschuh	Jerald Wilson

Staff Present: David Hayes, Scott Williams, Sharon Bockewitz

Guests: Auditor Frank Hollis

The Pledge Allegiance was given and Director Winslow gave the invocation.

Yes – there was a quorum present

Item No. 6 on the Agenda – Approval of Minutes –Zoom Mtg.- November 17, 2020

Director Hayes stated that the minutes from the Nov. 17, 2020 SILEC Board Zoom meeting were e-mailed out in your packet.

Motion was made by Director Eckert and seconded by Director Hoffmann that the minutes of Nov. 17, 2020 be approved. Motion was carried with no dissenting votes.

Item No. 7 on the Agenda – Correspondence

Director Hayes stated the following correspondence is in your packet:

- a. Letter from Training Board Guidelines for FY-22 Budget
- b. Proposed ASSIST Budget Overview– FY'22
- c. FY'22 Budget line-item changes

- d. Ltr. to PTB re funding issues re HB4594
- e. Ltr. from Mad. Co. Board Chairman-New members Ryan Kneedler replacing Larry Trucano and William Meyer replacing Phil Chapman
- f. Congrats Ltrs. to new members Kneedler & Meyer
- g. Ltr. from Randolph Co. Board re-appointing Jeremy Walker to the SILEC Board
- h. Congrats Ltr. to State's Atty. Walker
- i. FY'2021 - Statement of Partnership Agencies
- j. Updated Board of Directors Chart
- k.

Item No. 8 on the Agenda – Expenditures – Nov./Dec/ 2020 & Jan/Feb 2021

Director Hayes stated that the Trng & Admin expenditures for Nov./Dec. 2020 & Jan./Feb. 2021 were e-mailed out in your packet.

Motion was made by Director Eckert and seconded by Director Lakin to approve the expenditures for Nov., Dec. 2020 & Jan., Feb. 2021. Motion carried with no dissenting votes.

Item No. 9 on the Agenda – Executive Committee Report

A.) SILEC-FY'20 Audit Report

Director Hayes stated the FY'20 SILEC Audit was conducted by Auditor Frank Hollis. Mr. Hollis is here today to go over the FY'20 SILEC Administration Audit. Auditor Hollis went over the FY'20 Audit and noted that the only finding was the SILEC employees time sheets are approved/signed by Director Hayes, but no one has been approving/signing the Directors time sheets. This is being resolved by having one of the SILEC Directors sign his time sheet.

Motion was made by Director Evans and seconded by Director Hoffmann to approve the FY'20 SILEC Admin. Audit. Motion carried with no dissenting votes.

B.) – Proposed FY'2022 Training Budget

Director Hayes stated that in your packet you will find the letter from the PTB re the FY'22 budget guidelines. Director Hayes went over the budget line items changes and the FY'22 Proposed Budget Overview and stated that the Budget Committee met on March 15, 2021 and they are recommending approval of the attached Training Budget for FY'2022.

Motion was made by Director Eckert and seconded by Director Schmoll to approve the FY'22 Training Budget as presented. Motion carried with no dissenting votes.

D.) – Annual Awards Banquet

Director Hayes stated that the 2021 Awards Banquet that was scheduled for April 29, 2021 has been cancelled and now is scheduled for January 20, 2022 at the DoubleTree in Collinsville. SILEC had received about 10 nominations that will be kept for the nominations meeting in November 2021.

Item No. 10 on the Agenda – Staff Activity

Director Hayes went over the following staff activity:

- l. Budget Issues
 - i. At the end of February, we were 60% (\$371,489.00) through our fiscal year and we have only received 25% (\$301,111.00) of our funding from the State Training Board. (Operating at a deficit of \$ 70,379)
- m. SRO Certification course set for the week of May 3rd, 2021 at Fairview Heights PD.
 - i. Remember that SRO certification is only necessary if you have an officer assigned as an SRO full time as their primary assignment during the school year and your agency has an inter-agency agreement with the school district. Waivers are possible, but not automatic. You must have the prerequisites of 3 years' experience, a completion of a NASRO certified course, active shooter course and Juvenile officer certification.
- n. Not scheduling anything but mandated training courses or courses covered by grant funds until we have sufficient funds
- o. Pat Hahn resigned from ILETSB on February 26th. Board Attorney Kelly Griffith is now interim Manager of In-Service Training
- p. HB3653 Illinois Law Enforcement Reform Bill
 - i. March 10th – 2-hour Zoom presentation by Don Hays on "The Analysis of the Illinois Police Reform Bill" and it's operational and policy impacts on police agencies.
- q. HB5808 – New Training 30 hours every three years
 - *12 hours of hands-on scenario-based role playing*
 - *6 hours on Stops, Searches and Use of Force techniques that includes de-escalation techniques to prevent or reduce the need for force whenever safe and feasible.*
 - *Specific training on officer safety techniques, including cover, concealment, and time*
 - *6 hours of training focused on high-risk traffic stops*

Board is considering a 30-hour curriculum that will cover all of these training mandates in one course. SILEC is already offering courses that cover these areas and may be combined into a 30-hour course.
- r. We conducted 47 (43 for FY20) courses between December and March 1.
- s. Training Surveys – 84 Sent out and **32** (59) returned
- t. Training Board Notes from March 4th virtual meeting in Springfield
 - i. The Criminal Justice Reform bill has created an immense amount of new obligations to ILETSB, to include additional training mandates, new Police Certification process (police licensing), Police Complaint process, new mental health screening of law enforcement officers, new information technology to publicly share information on police officers, to include their training histories, disciplinary records, etc. This is projected

to increase staffing in all areas of ILETSB – from the administrative personnel in Springfield to all of the MTU’s in the state.

- ii. This is projected to increase the ILETSB budget from 25 to 44 million dollars. The Governor’s budget office has indicated they are committed to appropriating the necessary funding
- u. Our FY 22 Budget is due into the Training Board by April 1, 2021.

Item No. 11 on the Agenda – Unfinished Business

None

Item No. 12 on the Agenda – New Business

Director Hayes stated the ILETSB camera grants for dash and body cameras opened up on March 8th, this will only be open for 2 months. They have \$2.2 million in grant funds available.

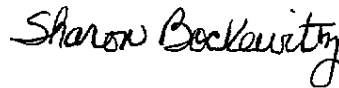
Item No. 13 on the Agenda – Good of the Order

None

Item No. 14 on the Agenda – Adjournment

Motion was made by Director Lakin and seconded by Director Hoffmann to adjourn. Having completed all items on the agenda the meeting was adjourned at 8:45a.m.

Respectfully submitted,



By: Sharon Bockewitz
Recording Secretary

