

SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION
BOARD OF DIRECTORS MEETING
Doubletree – Collinsville, IL
May 5, 2021 – Wednesday – 8:00a.m.

Minutes

The meeting was called to order at 8:15 a.m. by President Richard Watson.

Members of the Board of Directors present were:

Roger Barfield	David Meyer
Steve Evans	Neal Rohlfing
Ryan Kneedler	Kevin Schmoll
James Leitschuh	James Sullivan
Gerald McCray	Richard Watson

Members of the Board of Directors absent were:

Len Campbell	Dora Mann
Jerry Dinges	Doug Maue
Mark Doiron	William Meyer
Tyrone Echols	Kenneth Sharkey
Brian Fletcher	Jeremy Walker
Marc Hoffmann	Don Weber
Marc Kiehne	Jerald Wilson
Vicki Koerber	Shannon Wolff
John Lakin	

Staff Present were:

David Hayes, Scott Williams, Sharon Bockewitz

Guests:

Alan Winslow

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

A quorum was declared.

Item No. 6 on the Agenda – Approval of Minutes – March 17, 2021

Motion was made by Director Rohlfing and seconded by Director Barfield that the minutes of March 17, 2021 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. Executive Committee – Nomination Slate of Officers for 2021-2023 Term
- b. FY'22 Administration Budget
- c. Ltr. of Resignation – Mayor Winslow- Bethalto
- d. Ltrs. To Madison & St. Clair Board Chairman – Mayor appointments
- e. Ltr. to SIPCA President re Chief appointment
- f. Ltr. to Monroe Co. Board Chairman – Citizen appointment
- g. SILEC Board of Directors Chart – updated w/ Vacancies
- h. Statement of FY'21 Partnership Agencies

Item No. 8 on the Agenda – Expenditures March/April - 2021

Director Hayes stated that the March expenses were e-mailed out in your packet and the April expenses for Training & Administration are in your packet.

Motion was made by Director Sullivan and seconded by Director Schmoll to approve the expenditures for March/April 2021. Motion carried with no dissenting votes.

Item No. 9 on the Agenda – Executive Committee Report

Item No. 1 on the Agenda – Executive Comm. Election of Officers – 2021-2023 term

Director Hayes stated he would like to thank the nominating committee and Chairman Roger Barfield for putting the following slate of officers together for nomination:

**2021-2023 SILEC Board of Directors
Executive Committee Slate of Officers**

President – Sheriff Richard Watson – St. Clair
1st Vice Pres. – Sheriff Neal Rohlfing – Monroe
2nd Vice Pres. – Sheriff John Lakin – Madison
3rd Vice Pres. – Sheriff Shannon Wolff – Randolph
Treasurer – Marc Hoffmann - Clinton
Secretary – Sheriff Jim Leistchuh - Bond
L. E. Representative – Chief Steve Evans
Immediate Past Pres. – David Meyer - Washington

Motion was made by Director Barfield and seconded by Director Rohlfing to approve the Executive Committee Slate of Officer nominations for 2021-2023 term. Motion carried with no dissenting votes.

Item No. 2 on the Agenda – Proposed FY'2022 Administration Budget

Director Hayes stated we are recommending the following Proposed Administration Budget for FY'2022. No changes were made to the Administration Budget, it has stayed the same for the last several years.

Motion was made by Director Meyer and seconded by Director Leitschuh to approve the Administration Budget for FY'2022 as presented. Motion carried with no dissenting votes.

Item N. 3 on the Agenda – Annual Awards Banquet

Director Hayes stated that we have scheduled the SILEC/SIPCA Annual Awards banquet for Thursday, **January 20, 2022**, at the Doubletree in Collinsville.

Item No. 10 on the Agenda – Staff Activity Report

Director Hayes went over the following staff activity.

- a. Budget – as of May 3rd, we are above the red line with our cash flow.
 - i. Closed the gap with two part-time employee lay-offs, and hosting trainings that are primarily covered with grant money. Bringing one part-time employee back June 1st at 1.5 days per week.
- b. New Criminal Justice Reform law will require ILETSB to track hours of mandated training. New RMS being created to track hours of training mandates. The following language from ILETSB sets the stage for the new mandates:

Minimum in-service training requirements, which a police officer must satisfactorily complete at least annually. Those requirements shall include courses addressing:

1. *law updates*
2. *emergency medical response*
3. *crisis intervention*
4. *officer wellness and mental health*

Mandatory training to be completed every 3 years. The training shall consist of at least 30 hours of training, at least 12 hours of hands-on, scenario-based role-playing, every 3 years and shall include:

1. At least 6 hours of instruction on use of force techniques, including the use of de-escalation techniques to prevent or reduce the need for force whenever safe and feasible.
2. At least 6 hours of training focused on high-risk traffic stops.
3. Specific training on the law concerning stops, searches, and the use of force under the Fourth Amendment to the United States Constitution.
4. Specific training on officer safety techniques, including cover, concealment, and time.
5. Cultural competency, including implicit bias and racial and ethnic sensitivity.
6. Constitutional and proper use of law enforcement authority.
7. Procedural justice.
8. Civil rights.
9. Human rights.
10. Trauma informed response to sexual assault.
11. Reporting child abuse and neglect.
12. The psychology of domestic violence (change from 5 years to 3 years for consistency).

Item No. 11 on the Agenda – Unfinished Business

Director Hayes stated that the ILETSB Camera Grants will expire on May 15, 2021. The PTB has about \$2 million available for camera grants.

Item No. 12 on the Agenda – New Business

Director Hayes stated that the Southern IL Criminal Justice Summit is scheduled for Feb. 23-24, 2022 in Effingham, IL.

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

Director Hayes thanked the following board members for their service on the SILEC Board.

Mayor Alan Winslow, Bethalto

Mayor Cheryl McGuire, Wood River

Mayor Mark Eckert, Belleville

Chief Ken Rozell, Granite City PD

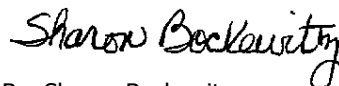
Citizen Franklin Kohler – who has been a member since Dec. 1994 – over 26 years.

Item No. 14 on the Agenda – Adjournment

Motion was made by Director Barfield and seconded by Director Rohlfing to adjourn.

Having completed all items on the agenda the meeting was adjourned at 8:40 a.m.

Respectfully submitted,



By: Sharon Bockewitz
Recording Secretary

MARK YOUR CALENDER
****** Next Meeting******

WEDNESDAY, September 22, 2021
(Exec. Comm. @ 8:00am) (Full Board @ 8:15am)
Doubletree - Collinsville