

SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION
BOARD OF DIRECTORS MEETING
Porter's Steakhouse - Collinsville
Sept. 22, 2021 – Wednesday – 8:00a.m.

Minutes

The meeting was called to order at 10:00 a.m. by President Richard Watson.

Members of the Board of Directors present:

Roger Barfield	William Meyer
Tyrone Echols	Neal Rohlfig
Stephen Evans	Kevin Schmoll
Casey Faro	Tom Stalcup
Ryan Kneeder	James Sullivan
James Lansing	Richard Watson
Chris Locke	Don Weber

Members of the Board of Directors absent:

Len Campbell	Dora Mann
Jerry Dinges	Gerald McCray
Brian Fletcher	David Meyer
Marc Hoffmann	Kenneth Sharkey
Marc Kiehna	Dan Travous
Vicki Koerber	Jeremy Walker
John Lakin	Jerald Wilson
James Leitschuh	Shannon Wolff

Staff Present:

David Hayes, Scott Williams, Sharon Bockewitz

Guests:

Auditor Frank Hollis

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

Quorum: Yes

Item No. 6 on the Agenda – Approval of Minutes – May 5, 2021

Motion was made by Director Rohlfig and seconded by Director Schmoll that the minutes of May 5, 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 packets:

- a. Auditor Engagement Ltr. re FY'21 Admin Audit
- b. Resolution re appointment of Citizen (Ret.) Major James Lansing from Monroe County to replace Frank Kohler
- c. Congrats letter to Major James Lansing (Ret.)
- d. Resignation letter from Sheriff Doug Maue, Clinton County (Eff. 5/31/21)
- e. Congrats letter to Sheriff Dan Travous, Clinton County
- f. Congrats letter to Chief Chris Locke, Fairview Hts. –replaced Retired Chief Ken Rozell, Granite City - SIPCA appointed to SILEC Board
- g. Congrats letter to Capt. Casey Faro – NEW ISP -Dist. #11 Commander
- h. Madison Co. resolution re Appt. Mayor Tom Stalcup, Wood River
- i. Congrats letter to Mayor Stalcup
- j. Total FY'21 Training Budget – Un-audited figures

Item No. 8 on the Agenda – Expenditures (May, June/Final FY'21 & July, August FY'22)

Director Hayes stated that the Motion was made by Director Eckert and seconded by Director Schmoll to approve the expenditures for May, June/Final FY'20 & July, August FY'21. Motion carried with no dissenting votes.

Item No. 9 on the Agenda – Executive Committee Report

A.) – FY'21 Engagement Letter for Administration Audit

Director Hayes stated we received Auditor Frank Hollis's Audit Engagement letter to conduct the FY'21 Audit for the Administration (SILEC.) Motion was made by Director Evans and seconded by Director Barfield to approve the FY'21 Administration Audit Engagement letter as presented. Motion carried with no dissenting votes.

B.) – Annual SILEC-SIPCA Awards Banquet

Director Hayes stated that the Annual SILEC-SIPCA Awards banquet is set for Tuesday, Jan. 20, 2022 at the DoubleTree in Collinsville. The nomination packets were emailed out on Sept. 1, 2021 and the nominations are due by Nov. 8, 2021. All of the nominations that were submitted last year are being carried over to this year.

C.) – Secretary of State Grant

Director Hayes stated that he will discuss the Secretary of State Grant under New Business.

Item No. 10 on the Agenda – Staff Activity Report

- a. Director Hayes and Assistant Dir. Williams attended the ILETSB Board meetings in June and on September 8-9, 2021

- i. SAFE-T Act passed by legislature effective July 1, 2021, imposing new mandates on law enforcement training in Illinois.

Illinois Safe-T Act – Training for all Law Enforcement in Illinois Effective 1-1-22

50 ILCS 705/10.6 (Public Act 101-652)

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).*

Underlined language is newly added to the existing training mandates of the Illinois Police Community Relations Improvement Act of 2014.

- ii. Effective Jan 1st, all training will be tracked by hours as it relates to mandated training topics.
 - iii. The Board plans to fund the MTU's at 100% in the current fiscal year.
 - iv. Brent Fischer was terminated as the Director of ILETSB and Keith Calloway is serving as the Interim Director during a search for a new Executive Director
- b. SILEC hosted 49 courses in July and August. As compared to 25 courses during the same period last year - many classes canceled due to Covid-related issues
 - c. Criminal Justice Summit – February 23-24, 2022 – Effingham IL
 - i. Chief Mitchell Davis – Hazelcrest PD
 - ii. Policing Demonstrations, Protests, and Civil Unrest – Attorney Jack Ryan
 - iii. Police & Minority Relations – Byron Boston (Retired Dallas PD)
 - iv. Police Licensing in Illinois – Attorney Don Hays

Item No. 11 on the Agenda – Unfinished Business

Director Hayes stated that ISP joining the MTU System is still pending and is likely a dead issue.

Item No. 12 on the Agenda – New Business – Secretary of State Grant

Director Hayes stated that SILEC has been awarded a \$1.5 million dollar grant from the Secretary of State’s Office. We were awarded it through the help of Sen. Rachele Crowe to help offset the increased costs associated to the new training mandates from the crime reform bill SAFE-T Act that just passed and is effective on Jan. 1, 2022.

The following are also included in this Grant:

- a. New Employee – 30 hours per week
- b. New Office Space and Office Equipment
- c. MILO Range Simulator upgrade
- d. Purchase of 40 I-Pads for use by LE Officers who attend training.
- e. 2022 – Ford Explorer to deliver mobilized training seminars

After some discussion about the SOS Grant and several questions by Director Weber a motion was made by Director Rohlring and seconded by Director Locke to approve the Secretary of State Grant. Motion carried with no dissenting votes.

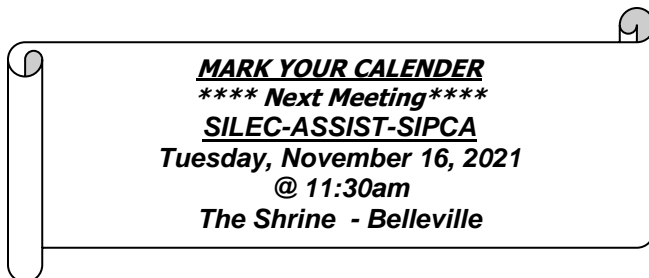
Auditor Frank Hollis also stated that he has been with SILEC for 37 years and the \$1.5 million dollar grant is very exciting and that there has never been anything like this before.

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

None

Item No. 14 on the Agenda – Adjournment

Motion was made by Director Rohlring and seconded by Director Meyer to adjourn. Having completed all items on the agenda the meeting was adjourned at 9:00 a.m.



Respectfully submitted,

Sharon Bockewitz

By: Sharon Bockewitz
Recording Secretary