# **MINUTES**

The East Central Illinois Mobile Law Enforcement Training Team held is regular quarterly meeting on Thursday, July 19, 2018, at the Mattoon Training Center. Chairman Mark Jenkins called the meeting to order at 10:35 a.m. Those in attendance were:

# **Clark County**

	<u>Clark County</u>	
Mark Jenkins	Casey	Chief of Police
	Coles County	
Chad Reed Kent Martin James Rankin Tad Freezeland Jason Taylor Jeff Branson	Charleston Eastern Illinois University Coles County Coles County Mattoon Lake Land College	Chief of Police Chief of Police Sheriff Chief Deputy Chief of Police Chief of Police
	<b>Douglas County</b>	
Fred Galey Mike Phillips	Douglas County Arcola	Sheriff Chief of Police
	Edgar County	
Jeff Wood	Edgar County	Sheriff
	Effingham County	
David Mahon	Effingham County	Sheriff
	<b>Shelby County</b>	
Don Koonce	Shelby County	Sheriff
	Illinois Law Enforcement Training and Standa	ards Board
Patrick Hahn Lee Ryker	Springfield Springfield	ASSIST Manager Field Representative
	Guest	
Chris Tanner	ILEAS	Field Representative
	<u>Staff</u>	
Brad Oyer Teri Newbill	ECIMLETT ECIMLETT	Project Director

**Executive Assistant** 

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## **MINUTES**

The minutes of the April 19, 2018, quarterly meeting were approved as published. A motion to accept the Minutes was made by Sheriff Mahan, second by Sheriff Wood. Unanimous.

## TREASURER'S REPORT

A Treasurer's Report listing expenses for the Fiscal Year 2018 was reviewed. A motion to accept the Treasurer's Report was made by Sheriff Galey, seconded by Chief Phillips. Unanimous.

# **CONSTRUCTION PROPOSAL**

Former Director Newbill explained the 3<sup>rd</sup> phase of the Training Center remodel. The construction from Cochran Design was reviewed. Chief Branson made a motion to get more bids for Phase 3, seconded by Sheriff Koonce. Unanimous.

Discussion ensued regarding the bidding process. Chief Taylor stated that Director Oyer should contact the Attorney General's office for an opinion on whether the MTU was required to take bids for the project.

Manager Patrick Hahn suggested starting with Mattoon's city attorney for an opinion before contacting the AG's office.

## TRAINING ACTIVITY REPORT

A Training Activity document from the web-based system, LETM, was reviewed. The document lists each class held with number of officers that attended and the number of hours of training and the amount of soft match generated since the last meeting.

#### TRAINING SCHEDULE REVIEW

A Training Schedule document generated by the web-based system, LETM, was reviewed for upcoming scheduled classes. Director Oyer stated that he had scheduled two days of drug classes with Bruce Talbot and four legal classes with Don Hays that were not on the schedule as yet.

#### FIELD REPRESENTATIVE REPORT

Field Representative Lee Ryker reported that the On-Line Network (OLN) through WIU will be adding mandated training to their available on line classes soon. Included will be HazMat, BBP, Sexual Assault for Patrol, Mental Health and the Psychology of Domestic Violence. He also stated that the Board's webpage has model policies for cameras and Conor's Law. Sheriff Mahon discussed the problems with the existing LMS system through ISP.

## **NEW BUSINESS**

Chief Branson stated that he thought the Advisory Board should have a new Chairman. He made a motion to appoint a future Chairman who would shadow Chairman Jenkins for a few months. Chief Taylor seconded the motion. Unanimous.

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Chief Taylor recommended Chief Martin for the position which was seconded by Sheriff Rankin. Manager Patrick Hahn pointed out that since the appointment of a new Chairman was not on the agenda, the votes violated the Open Meetings Act. Chief Taylor and Sheriff Rankin removed their motion.

Chief Taylor made a motion to modify the agenda to make an appointment. Chief Branson seconded the motion. Unanimous.

After more discussion, Chief Martin made a motion to wait for a vote to comply with the 48 hour notice of the Open Meetings Act. Chief Branson seconded that motion. Unanimous. Director Oyer was instructed to compose an email to all voting members of the Advisory Board and post the email in the courthouse. The email would ask the members to wait 48 hours after receipt of the email and then reply to the email stating if they would or would not like Chief Martin to the next Chairman.

Since, the MTU's budget meeting is scheduled for July 25<sup>th</sup>, it was suggested that Chief Martin attend the meeting with Chairman Jenkins, Director Oyer and Assistant Newbill

## PLAQUE PRESENTATIONS

Chairman Jenkins presented a plaque of appreciation to former Director Newbill for her service and dedication to the MTU. Manager Hahn presented a plaque of appreciation to her from the Training and Standards Board.

#### **ADJOURN**

Sheriff Rankin made a motion for adjournment, seconded by Chief Branson. Unanimous.

# ADDENDUM TO ADVISORY BOARD MEETING MINUTES

# JULY 19, 2018

At the direction of the Advisory Board, Chairman Oyer sent an email on July 19, 2018, in keeping with the Open Meetings Act, for voting on Chief Martin as a new Chairman. He asked that all members comply with the 48 notice before responding if they would accept Chief Martin as their next Chairman. The email was posted the same day at the Coles County Courthouse.

A second email was sent later in the day explaining that Chairman Jenkins had resigned effectively immediately. If Chief Martin was chosen after 48 hours, his appointment would go into effect that day.

Eleven responses were received in favor of Chief Kent Martin being the next Chairman.

No negative responses were received.