

I. Welcome and Introduction: Meeting called to order at 1000hrs on July 28, 2011

- A. Meeting was held at Joliet Junior College in Joliet, IL. Secretary Mike Gohlke called the meeting to order. Secretary Gohlke thanked Chief Pete Comanda for hosting the meeting at Joliet Junior College. The meeting was held in the brand new Campus Center.

Other board members present:

Jim Bondi: Vice President

Jim Lyon: Treasurer

Mike Gohlke: Secretary

Secretary Gohlke asked that everyone keep President Von Young in their thoughts and prayers as he recovered from a minor medical issue. Secretary Gohlke asked that the spring 2011 meeting minutes be approved. Chief Tom Roman of Waubensee Community College accepted the motion and Chief Pete Comanda of Joliet Junior College seconded the motion. Motion passed. The spring 2011 minutes were approved.

- B. Treasurer Lyon read the ICLEA treasury report into the minutes. As of July 28, 2011 ICLEA had a balance of \$1,927.46. Treasurer Lyon asked for a motion to approve the report. Director Roy Garcia of the City of Chicago Colleges accepted the motion and Chief Dennis Nolan of Oakton Community College seconded the motion. Motion passed. The treasurer report was approved. Treasurer Lyon stated that due notices would now run along the state fiscal year. Treasurer Lyon stated he was working on revamping the way dues are collected. Treasurer Lyon will keep the organization informed with changes that are being made and when dues will be collected. Secretary Gohlke also stated that a purge of the list serve will be done when dues are collected.
- C. Vice President Bondi gave his report at this time. Vice President Bondi attended the Illinois Terrorism Task Force meeting on behalf of ICLEA. Director Monken of IEMA is re developing the public/private committee. Director Monken wants college law enforcement at the table. Roy Garcia commented that college law enforcement should have its own committee. Roy stated that college law enforcement should show that we are able to handle ourselves. Jim stated that ICLEA does have a seat with ITTF. Jim stated that Secretary Gohlke is part of the cyber terrorism committee that was recently formed. Roy stated that ICLEA does have a dialogue with Director Monken that he opened while was the

president of ICLEA. Roy just felt that ICLEA can do more with IEMA . The discussion was tabled until the next meeting.

Jim reminded everyone about the narrow banding requirement that is coming in January 2013. If institutions are not compliant there will be fines levied. Jim talked about Starcom 21 and the FAQ's that was sent out to the organization. Starcom 21 does work however, issues still are being addressed.

Jim reminded the organization about the IEMA conference that will be held in September.

- D. President report was given by Secretary Gohlke. President Young has been working with the State of Illinois reference college security departments having access to LEADS. Many higher education institutions are non sworn agencies and do not have the ability to access LEADS. This discussion is ongoing and President Young will keep the organization up to date.
- E. Illinois Association Chiefs of Police report: Chief Pat O'Connor was unable to attend meeting. The amended sex offender registration law is close to being signed. The lobbyist for the sex offender's has made things difficult. Chief O'Connor has spoken to the governor's office and explained that offender's need to not only register with local authority but with campus police as well if they are on campuses. The Governor's office seemed to understand. The IACP conference will be held in October 2011. If a campus police department would like to be part of opening ceremonies please contact Chief O'Connor.

II. Old Business

- A. CCW was brought back to the floor for discussion. Illinois Chiefs of Police now support CCW. The initial legislation did not cover anything about college campuses. It now does. Chief Rick Feims of Blackhawk Community College asked if the chief of security/police would have permission to grant people to carry on campus. Chief Feims stated he saw a law in IL that granted such permission. Roy Garcia asked that ICLEA research CCW with IACP legal staff.

Captain Dan Roach of the Illinois State Police stated that Missouri has had a lot of problems dealing with CCW. St. Louis PD has a unit that is dedicated to working car burglaries where guns are stolen from the cars.

- B. Jim Bondi informed the organization that medical marijuana is not dead and we should be ready for the next push on the topic.

- C. The website was discussed and the progress the web committee has made. Rick Feims asked for a motion for the web committee to make decisions about the website for the organization. The motion carried.

- D. Roy Garcia informed the organization that he is now with the City Colleges of Chicago. His position with the state will be filled soon. Roy reminded the organization to get their plans in place. The FBI is doing random checks to make sure institutions are compliant with federal mandates. The agents in attendance confirmed this. Roy reminded the groups on where to send the plans once they are done.

III. Lunch and presentation by Russell C. Collett from Navigate Critical Information Systems.

IV. New Business

- A. FBI gave a situational update.

- B. Cook County Bomb Squad did a presentation on current trends at this time and wrapped up the meeting by doing a live demonstration outside.

**V. Meeting called to adjournment by doing live demonstration outside.
The date and time of the next meeting will be sent out to the organization.**