

ILLINOIS LAW ENFORCEMENT ALARM SYSTEM CONSORTIUM March 6, 2012 Crowne Plaza Conference Center. 3000 S. Dirksen Parkway – Springfield

Crowne Plaza Conference Center, 3000 S. Dirksen Parkway – Springfield, Illinois 62703

07:30 AM AGENDA

- Meeting called to order
- Attendance
- Approval of Minutes of January 26, 2012
- > Financial Report
 - Grant Report
 - o Fiscal Report
 - FY12/13 FEMA Grants
- Guests Introduction
- Current Issues & Updates for Board
 - o Legislative Update
 - ISPERN Report & Purchase
 - PRD/Equipment Grant Repurposed for G8/NATO
 - Report on Harrisburg Tornado
 - Web Security
 - Vote to release minutes from closed session January 26, 2012
- Old Business
 - Open Meetings Act Training Requirement
 - o NATO/G8 Status
 - Agreement Status
 - Strategy
 - Media
 - NIPAS Mobile Field Force Issue
 - OT Survey
- New Business
- Adjournment