**Section 2100.250 The Executive Committee**

a) The Executive Committee shall be composed of the Chairman and Vice Chairman, and three or more other members of the Board to be appointed by the Chairman.

b) The Executive Committee shall work in close cooperation with the Executive Director in furthering the objectives and purposes of the Illinois Police Training Act.

c) In any matter that requires immediate action, the Executive Committee shall be empowered to act with full authority in the matter.

d) At no time shall the Executive Committee take any action on matters that will have the effect of changing overall policies of the Board.

e) The Executive Committee shall meet at least semiannually with the Executive Director at a time and place to be designated by the Chairman of the Board.

f) Accurate and complete minutes of all meetings of the Executive Committee shall be kept and shall be promptly sent to each member of the Board.

(Source: Amended at 43 Ill. Reg. 14660, effective December 3, 2019)