

MINUTES

**Board of Governors' Meeting
December 12, 2018**

**The Westin Hotel
909 North Michigan Avenue
Chicago, IL 60611**

Chairman Hood called the meeting to order at 4:18 P.M. at the Westin Hotel, 909 North Michigan Avenue, in Chicago, Illinois, 60611.

ROLL CALL

Board Members Present:

Justin Hood, Chairman
Tyler R. Edmonds, Acting Secretary
Joe Magats (For Kimberly M. Foxx)
John L. McGehee
Michael G. Nerheim (Elected at Meeting)
Stewart J. Umholtz

Board Members Absent:

Ben Goetten, Vice-Chairman
Joseph H. McMahon
Gray H. Noll (Elected at Meeting)
Julia R. Rietz

Staff:

Patrick J. Delfino, Director
Matthew Jones, Associate Director
David J. Robinson, Chief Deputy Director
Gloria Mundy, Chief Fiscal Officer

Chairman Hood welcomed all Board Members and Agency personnel to the Board of Governors' Meeting. He then appointed Board Member Edmonds Acting Secretary and requested he call the roll. Chairman Hood noted the presence of a quorum.

Chairman Hood stated he would entertain a motion to approve the minutes of the previous Board Meeting of September 28, 2018.

Board Member McGehee made a motion to approve the minutes of the previous Board of Governors' Meeting of September 28, 2018, and Acting Secretary Edmonds seconded the motion.

Chairman Hood asked for discussion. Hearing none, he called for a vote.

MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 28, 2018 BOARD OF GOVERNORS' MEETING MADE BY BOARD MEMBER McGEHEE AND SECONDED BY ACTING SECRETARY EDMONDS. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

Chairman's Remarks

Chairman Hood opened the meeting by thanking all Board Members for taking time from their busy schedules to attend the Board meeting. He expressed his appreciation to Director Delfino and Agency personnel for continuing to provide outstanding service to Illinois State's Attorneys.

He then stated that congratulations should go out to former Board Chairman Joe Bruscato for his judicial election victory and to former Board Member John Milhiser for being selected as U.S. Attorney.

Chairman Hood next said that there would be a formal resolution honoring both presented later in the meeting.

He then concluded his remarks and requested that Director Delfino make his report.

Director's Report

Director Delfino gave a comprehensive overview on all Agency FY19 budgetary matters. He again expressed his appreciation to Chief Fiscal Officer Mundy for her budgeting accomplishments and expertise in dealing with budgetary uncertainties.

Director Delfino next reviewed all Agency activity reports and expressed his appreciation to the Deputy Directors for their administrative skills. He again stated that all specific information is listed in detail in the Board packet.

Director Delfino then requested that Associate Director Jones summarize the CLE Program activities.

Associate Director Jones presented an overview of the completed programs and upcoming programs. Director Delfino thanked Associate Director Jones and said all program details are in the Board packet.

Director Delfino continued his report and reviewed the Agency's Contractual and Personnel Update as specifically listed in the Board packet.

Chairman Hood stated he would entertain a motion to approve the proposed Agency's Contractual and Personnel List as submitted.

Acting Secretary Edmonds made the motion to approve the proposed Agency's Contractual and Personnel List as submitted, and Board Member McGehee seconded the motion.

Chairman Hood asked for a discussion. Hearing none, he called for a vote.

MOTION TO APPROVE THE PROPOSED AGENCY'S CONTRACTUAL AND PERSONNEL LIST AS SUBMITTED MADE BY ACTING SECRETARY EDMONDS AND SECONDED BY BOARD MEMBER McGEHEE. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

Director Delfino next reported that there was no change on the status of the Second District Attorney's EEOC complaint.

He again thanked the Attorney General's Office for its assistance in this matter.

Director Delfino stated this concluded his report, and Chairman Hood thanked him for his presentation.

Best Practices Committee Report

Chairman Hood noted that since Board Member McMahon was unable to attend this meeting, the report would be given at the next meeting.

Public Comments

Chairman Hood asked for any comments from the public. No members of the public requested to comment.

Old Business

Chairman Hood next asked if there was any old business. The Board had no old business to discuss.

New Business

Board Election

Chairman Hood then requested that Acting Secretary Edmonds report on ballots for the election of one Board Member from the Second District and one Board Member from the Fourth District.

After counting the ballots for the election of one Member from the Second District to the Board of Governors, Acting Secretary Edmonds reported that there was a tie between State's Attorney Michael Nerheim and State's Attorney Eric Morrow.

Following the Agency rule that ties are to be settled by coin flip, the winner was State's Attorney Nerheim.

After counting the ballots for the election of one member from the Fourth District to the Board of Governors, Acting Secretary Edmonds reported that the winner was State's Attorney Gray Noll.

Chairman Hood congratulated the newly-elected Board Members and stated that he would entertain a motion to approve the canvassing of the results of the election of the Members of the Board of Governors as indicated by the official tally of votes and to certify the results to the Secretary of State.

Acting Secretary Edmonds made a motion to approve the canvassing of the results of the election of the members of the Board of Governors from the Second District and Fourth District as indicated by the official tally of votes and to certify said results to the Secretary of State, and Board Member McGehee seconded the motion. Chairman Hood asked for a discussion. Hearing none, he called for a vote.

MOTION TO APPROVE THE CANVASSING OF THE RESULTS OF THE ELECTION OF THE MEMBERS OF THE BOARD OF GOVERNORS FROM THE SECOND DISTRICT AND FOURTH DISTRICT AS INDICATED BY THE OFFICIAL TALLY OF VOTES AND TO CERTIFY SAID RESULTS TO THE SECRETARY OF STATE MADE BY ACTING SECRETARY EDMONDS AND SECONDED BY BOARD MEMBER McGEHEE. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

Recognition Resolution

Chairman Hood said he would entertain a motion for the Board to express appreciation to former Board Members Bruscato and Milhiser, and to recognize their professional accomplishments.

Board Member McGehee made the motion that the Board express appreciation to former Board Members Bruscato and Milhiser, and to recognize their professional accomplishments. Board Member Foxx's representative Joe Magats seconded the motion.

Chairman Hood asked for a discussion. Hearing none, he called for a vote.

MOTION TO EXPRESS APPRECIATION TO FORMER BOARD MEMBERS BRUSCATO AND MILHISER AND TO RECOGNIZE THEIR PROFESSIONAL ACCOMPLISHMENTS MADE BY BOARD MEMBER McGEHEE AND SECONDED BY BOARD MEMBER FOXX'S REPRESENTATIVE JOE MAGATS.

Adjournment

There being no further business, Chairman Hood said he would entertain a motion to adjourn the meeting.

Board Member Umholtz made a motion to adjourn, and Board Member Nerheim seconded the motion. Chairman Hood called for a vote.

MOTION TO ADJOURN THE DECEMBER 12, 2018 BOARD OF GOVERNORS' MEETING MADE BY BOARD MEMBER UMHOLTZ AND SECONDED BY BOARD MEMBER NERHEIM. MOTION CARRIED BY UNANIMOUS VOICE VOTE.

Meeting adjourned at 4:34 P.M.

RESPECTFULLY SUBMITTED for future approval by the Board of Governors.

MINUTES APPROVED by the Board of Governors, April 5, 2019.