

MINUTES

**Board of Governors' Meeting
June 10, 2021**

Pursuant to Executive Order 2020-07 (as amended by Executive Order 2020-44) and amendments to the Open Meetings Act as contained in Public Act 101-0640, in response to COVID-19

Chairman Goetten called the meeting to order at 11:00 A.M. and said the teleconference meeting was pursuant to Executive Order 2020-07 (as amended by Executive Order 2020-44) and amendments to the Open Meetings Act as contained in Public Act 101-0640, in response to COVID-19. He thanked all for joining the teleconference and requested that Secretary Noll call the roll. Secretary Noll did so, and Chairman Goetten noted the presence of a quorum.

ROLL CALL

Board Members Present:

Ben Goetten, Chairman
Brandon J. Zanotti, Vice-Chairman
Gray H. Noll, Secretary
Denton Aud
Robert Berlin
Colby Hathaway
Michael M. Havera
Stewart J. Umholtz
Eric Weis

Board Members Absent:

Kimberly M. Foxx

Staff:

Patrick J. Delfino, Director
Matthew Jones, Associate Director
Gloria Mundy, Chief Fiscal Officer
Megan Kelly, Administrative Assistant

Chairman Goetten stated he would entertain a motion to approve the minutes of the previous Board Meeting of March 19, 2021.

Board Member Hathaway made a motion to approve the minutes of the previous Board of Governors' Meeting of March 19, 2021, and Vice-Chairman Zanotti seconded the motion.

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

MOTION TO APPROVE THE MINUTES OF THE MARCH 19, 2021, BOARD OF GOVERNORS' MEETING MADE BY BOARD MEMBER HATHAWAY AND SECONDED BY VICE-CHAIRMAN ZANOTTI. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

Chairman's Remarks

Chairman Goetten opened the meeting by thanking all Board Members for taking time from their busy schedules to participate in the teleconference. He stated that he would proceed with the meeting in a very timely manner.

Chairman Goetten expressed his appreciation to Director Delfino and Agency personnel for continuing to provide outstanding service to Illinois State's Attorneys.

Chairman Goetten again expressed his appreciation to all participants and requested that Director Delfino make his report.

Director's Report

Director Delfino thanked Chairman Goetten for his remarks. He stated that 98 of 100 eligible counties have submitted their FY21 county contributions. He added that he anticipated receiving checks from the two remaining counties, Kane County and Bond County within the next two weeks.

Director Delfino further stated that he had appeared before the Appropriation Committee of both the House and the Senate to present the Agency's FY22 budget request.

He said that the budget passed as requested and is now awaiting final approval from the Governor.

Director Delfino then gave a comprehensive overview on all Agency FY21 budgetary items. He again expressed his appreciation to Chief Fiscal Officer Mundy for her accomplishments and expertise in dealing with budgetary issues.

He next reviewed all Agency activity reports and expressed his thanks to Chief Deputy Robinson and all of 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 asked Associate Director Jones to give a summary of CLE activities.

Associate Director Jones said that the Agency had put on three programs with full attendance for each - Basic Trial Advocacy, Advanced Trial Advocacy, and Courtroom Visuals. He added that scheduled programs will be Ethics Part 1 and Ethics Part 2 which would be held virtually. Basic Trial Advocacy and Advanced Trial Advocacy would then be conducted with an in-person format which follows new COVID-19 safety protocols.

Director Delfino thanked Associate Director Jones for his innovative training efforts.

He next reviewed the proposed Agency's Contractual and Personnel List and said he would answer any questions.

Chairman Goetten made a motion to approve the proposed Agency's Contractual and Personnel List as submitted, and Board Member Weis seconded the motion.

Chairman Goetten asked for discussion. Hearing no discussion, Chairman Goetten called for a vote.

MOTION TO APPROVE THE PROPOSED AGENCY'S CONTRACTUAL AND PERSONNEL LIST AS SUBMITTED MADE BY CHAIRMAN GOETTEN AND SECONDED BY BOARD MEMBER WEIS. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

Director Delfino next asked Associate Director Jones to provide an update on the Cannabis Expungement Fund.

Associate Director Jones said that the Attorney General's Office was still dealing with delays caused by its systems being hacked. He stated he would continue to review the Fund's status.

Director Delfino expressed his appreciation to Associate Director Jones.

He then stated that this concluded his report, and Chairman Goetten thanked him for his presentation.

Best Practices Committee Report

Board Member Umholtz said he had no updates to report at this time but would in the near future.

Chairman Goetten then asked Director Delfino to briefly discuss the new enabling legislation on the Best Practices Committee.

Director Delfino summarized the new enabling legislation by stating that it essentially changed terms from "shall" to "may," basically changing mandatory to optional.

Old Business

Chairman Goetten said he would entertain a motion to review and approve the minutes of the closed executive sessions of September 28, 2018, and April 5, 2019, and to make these minutes public.

Secretary Noll made the motion to review and approve the minutes of the closed executive sessions of September 28, 2018, and April 5, 2019, and to make these minutes public, and Board Member Berlin seconded the motion.

MOTION TO REVIEW AND APPROVE THE MINUTES OF THE CLOSED EXECUTIVE SESSIONS OF SEPTEMBER 28, 2018 AND APRIL 5, 2019, AND TO MAKE THESE MINUTES PUBLIC MADE BY SECRETARY NOLL AND SECONDED BY BOARD MEMBER BERLIN. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

New Business

Chairman Goetten next asked if there was any new business. The Board had no new business.

Public Comments

Chairman Goetten asked for any comments from the public. There were no members of the public who wished to comment.

Adjournment

There being no further business, Chairman Goetten again thanked all Board Members for their participation in the teleconference meeting and said he would entertain a motion to adjourn the meeting.

Board Member Berlin made a motion to adjourn, and Chairman Goetten seconded the motion. Chairman Goetten called for a vote.

MOTION TO ADJOURN THE JUNE 10, 2021, BOARD OF GOVERNORS' MEETING MADE BY BOARD MEMBER BERLIN AND SECONDED BY CHAIRMAN GOETTEN. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

Meeting adjourned at 11:20 A.M.

RESPECTFULLY SUBMITTED for future approval by the Board of Governors.

MINUTES APPROVED by the Board of Governors, October 14, 2021.