

# State's Attorneys Appellate Prosecutor Board of Governors'

## AGENDA

725 S. Second Street  
Springfield, IL 62704

October 14, 2009 – 11:00 a.m.

- ❖ Call to Order and Roll Call
  - ❖ Establish Quorum
  - ❖ Approval of Minutes of June 24, 2009
- ❖ Chairman's Remarks
- ❖ Director's Report
  - ❖ Fiscal Information
    - ❖ Fund Balances
    - ❖ County Contribution Schedule
  - ❖ Activity Reports
    - ❖ Brief Production
    - ❖ Special Prosecution
    - ❖ CLE
    - ❖ Labor
    - ❖ Tax Objections
    - ❖ Child Witness
  - ❖ Reports on Federal Grant Projects
    - ❖ Local Drug Prosecution Support Program and Special Appeals Grant/Systemic Sentencing Issues
    - ❖ Arrest Grant (Sexual Assault/Domestic Violence)
  - ❖ Personnel Update/Contractuals
- ❖ Executive Session (Pursuant to 5 ILCS 120/2(C)(1))
- ❖ New Business
- ❖ Adjournment



Chairman Robert Hinkle