

MINUTES

Board of Governors' Special Meeting Eagle Ridge Resort
June 21, 2017 **444 Eagle Ridge Drive**
Galena, Illinois 61036

Chairman Bruscato called the meeting to order at 5:20 P.M. at the Eagle Ridge Resort, 444 Eagle Ridge Drive, Galena, Illinois.

ROLL CALL

Board Members Present:

Joseph P. Bruscato, Chairman
Justin Hood, Vice-Chairman
John C. Milhiser, Secretary
Tyler R. Edmonds
Ben Goetten
Brendan Kelly
John L. McGehee
Joseph H. McMahan
Stewart J. Umholtz

Board Members Absent:

Kimberly M. Foxx

Staff:

Patrick J. Delfino, Director
Lawrence M. Bauer, Second/Third District Deputy Director
David J. Robinson, Fourth/Fifth District Deputy Director

Chairman Bruscato welcomed all Board Members and Agency personnel to the Board of Governors' Meeting. He then requested Secretary Milhiser to call the roll and noted the presence of a quorum.

Chairman Bruscato stated he would entertain a motion to approve the minutes of the previous Board Meeting of May 3, 2017.

Board Member Goetten made a motion to approve the minutes of the previous Board of Governors' Meeting of May 3, 2017, and Secretary Milhiser seconded the motion.

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

MOTION TO APPROVE THE MINUTES OF THE MAY 3, 2017 BOARD OF GOVERNORS' MEETING MADE BY BOARD MEMBER GOETTEN AND SECONDED BY SECRETARY MILHISER. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

Chairman's Remarks

Chairman Bruscato again thanked all Board Members and Agency personnel for attending 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 gave special recognition to both Larry Bauer and David Robinson for their extraordinary work in supervising two District Offices each.

Chairman Bruscato also stated his concerns with the budgetary issues and said he hoped there would be a timely resolution.

He further maintained that he was hopeful that the Agency will soon achieve complete compliance for county contributions participation.

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

Director's Report

Director Delfino gave a comprehensive overview on all Agency FY18 budgetary matters. He again expressed his appreciation to Chief Fiscal Officer Mundy for her budgeting accomplishments and expertise in dealing with budgetary uncertainties.

He then stated that because of the current budgetary impasse, there was no possible way to definitively determine available funds for FY18. He further said he still expects a resolution in the near future.

Director Delfino next reviewed all Agency activity reports and grants and thanked the Deputy Directors for their administrative skills. He stated that all information was listed in detail in the Board packet.

He expressed his appreciation to Deputy Directors Larry Bauer and David Robinson for their extraordinary efforts in performing double supervisory roles.

Director Delfino next reported that there was only one county that had not as yet paid its contribution, but that county's contribution was expected within the next month.

He then stated that there was no change on the status of the Second District Attorney's EEOC complaint and thanked the Attorney General's Office for assistance on this matter.

Director Delfino further said the Agency had applied for continuation of its two federal grants - the drug grant and the special sentencing grant. He stated he expected partial funding on both grants.

Board Member McMahon inquired as to the status of the OSAD cases in the District Offices. Director Delfino asked Deputy Directors Bauer and Robinson to respond.

Both Deputy Directors gave details of the timelines of OSAD cases and inequalities of attorney positions in the District Offices of the Agency and OSAD.

Director Delfino thanked both Deputy Directors and stated that the Agency was in the process of developing an Appellate Integrity Unit to focus on OSAD cases. This special unit would concentrate only on OSAD cases and would start with the oldest cases.

Director Delfino then reviewed the Agency's contractual and personnel update.

Chairman Bruscato stated he would entertain a motion to approve the proposed Agency's contractual and personnel list as submitted.

Board Member McMahon made the motion to approve the proposed Agency's contractual and personnel list as submitted, and Vice-Chairman Hood seconded the motion.

Chairman Bruscato 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 BOARD MEMBER McMAHON AND SECONDED BY VICE-CHAIRMAN HOOD. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

Director Delfino said this concluded his report, and Chairman Bruscato thanked him for his presentation.

Best Practices Committee Report

Committee Chairman McMahon stated he would soon schedule the time and location of the next meeting and would send the agenda to all Board members.

He concluded by commenting that NDAA would be holding a Best Practices Committee at its 2017 Summer Conference. He suggested that it would be a very productive session to attend.

Chairman Bruscato thanked him for his report.

Public Comments

Chairman Bruscato asked for any comments from the public and recognized Mr. Norbert Goetten. Mr. Goetten, former Greene County State's Attorney and Agency Director, again expressed his appreciation to Chairman Bruscato, the Board Members, and Agency personnel for their outstanding work. He stated he was especially pleased with the availability of special prosecutors to assist counties in conflict matters.

Chairman Bruscato thanked him for his comments.

Old Business

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

New Business

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

Adjournment

There being no further business, Chairman Bruscato said he would entertain a motion to adjourn the meeting. Board Member Kelly made a motion to adjourn, and Board Member Edmonds seconded the motion. Chairman Bruscato called for a vote.

MOTION TO ADJOURN THE JUNE 21, 2017 BOARD OF GOVERNORS' MEETING MADE BY BOARD MEMBER KELLY AND SECONDED BY BOARD MEMBER EDMONDS. MOTION CARRIED BY UNANIMOUS VOICE VOTE.

Meeting adjourned at 5:41 P.M.

RESPECTFULLY SUBMITTED for future approval by the Board of Governors.

MINUTES APPROVED BY THE Board of Governors, September 27, 2017.