

# IAPSC Board Meeting

August 29, 2014, 12:00 pm

Via telephone conference

877-903-2255

ID 7581828

The board members of the Illinois Association of Problem Solving courts met via telephone conference on August 29 at 12:00pm. The following people appeared:

Judge Jeff Ford (Champaign County)  
Michael Roman (Kane County)  
Michelle Rock (Center of Excellence)  
Janet Leone (Rock Island County)  
Mark Raskie (Rock Island County)  
Alicia Kusiak (TASC)  
Craig Cooper (TASC)  
Hugh Brady (NAMI)  
Judge John Bell (Rock Island)  
Judge Janet Holmgren (Winnebago County)  
Al Pizza (TASC)  
James Carpenter (McHenry County)  
Judge Steve Sawyer (ret.) (Wabash County – The Wells Center)  
Lyn Pedigo (Mason County)  
Sarah Carlson (Champaign County)

Also appearing: Mary Grubbe Lee (Center of Excellence)

## **I. Call to Order**

Judge Ford called the meeting to order at 12:05 pm.

## **II. Review and Approval of Minutes**

A motion to approve the minutes of the meeting at Center of Excellence in Rockford, Illinois was made by Hugh Brady and seconded by Mark Raskie. The motion carried by unanimous vote.

## **III. Committee Reports**

### **1. Executive Committee**

The IRS form 1024 was filed with the federal government.

### **2. Nominating Committee**

Five new people have been nominated to serve on the board. Per the bylaws, those board members whose terms are expiring and wish to remain on the board will also be on the ballot. A motion was made by Judge Holmgren and seconded by Alicia Kusiak to suspend the rule requiring the nomination committee to make its report at least 60 days before the date of the election. The motion carried by unanimous vote.

The following board members are either resigning or not seeking another term on the board:

Janet Leone  
Joseph Ewers  
Judge Scott Drazewski  
Judge Rebecca Foley  
Judge John Bell  
Mark Raskie  
Marilyn Stromborg

New nominees will be posted on the website.

**3. Government/legislative committee:**

Judge Bell gave a report on the conceal-carry legislation.

**4. Public Awareness Committee**

Lynn Pedigo made a motion to approve the purchase of IAPSC t-shirts for \$15.00 per shirt. The motion was seconded by Craig Cooper and passed by unanimous vote. Board members will be provided with t-shirts which will be worn during check-in on Wednesday evening.

**5. Conference Committee**

337 are registered for the conference; the board has paid for lodging for 14 attendees; and 11 Winnebago County judges have paid only the membership fee in order to attend Dr. Doug Marlowe's presentation.

**IV. Miscellaneous Discussion**

Alicia Kusiak's proposal to have a walking-tour of Chicago as a fundraiser was the subject of a motion made by Judge Bell. A trained and licensed tour guide would take walkers through China Town or the Magnificent mile. The motion by Judge Bell to go forward with this fundraiser was seconded by Michael Roman and carried by unanimous vote.

The meeting was adjourned at 12:54 pm.

**Next meeting date:**

October 3, 2014 at 8:00 am, Crowne Ballroom Level 2, Crown Plaza Hotel, 3000 Dirksen Parkway, Springfield, Illinois.