

## ILAPSC Meeting Minutes 7/17/15

DuSable Harbor, Chicago, IL

In attendance: Hugh Brady, Steve Sawyer, Michael Roman, Jeff Ford, Lyn Pedigo, Larry Fox.

Meeting called to order by Judge Ford at 12:36 pm.

Michael Roman made motion to accept minutes from last meeting, Judge Fox seconded.

Judge Ford reports a draft has been prepared in regards to creation of new specialty court standards. There is still work to be done on the standards around Due Process. NADCP will also be coming out with standards for specialty courts. ‘

Michael Roman gave the Treasurer’s report. We signed a contract with Winnebago County IT Dept. in May to provide web services. Filing with IRS for 2014 is done. We are a charitable organization and have our tax exemption. Conference registrations and memberships are coming in steadily, and information is being shared with the Center of Excellence.

As of 7/16/15, 149 are registered for Conference. Incentives and Sanctions and Teamwork are the two most popular trainings so far.

It was agreed that Judge Ford will work on drafting a recommendation from ILAPSC, which will be made to the Illinois State Commission on Criminal Justice and Sentencing Reform.

Larry Fox moved to adjourn at 12:55 pm. Hugh Brady seconded.

Next meeting 8/27/15 via phone.