



Illinois Association of Problem-Solving Courts
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Illinois Association of Problem-Solving Courts
Minutes for the July 23, 2019
Meeting of the Board of Directors

The board members of the Illinois Association of Problem-Solving Courts met via telephone conference on July 23, 2019. The meeting was called to order by Judge Janet Holmgren, President of the Board, at 12:07pm. The following board members were in attendance via telephone conference:

Name	Present	Absent
Judge Janet Holmgren, President	X	
Judge Ericka Sanders, Vice President	X	
Michael Roman, Treasurer	X	
Darrell Hite, Secretary	X	
Judge Carmen Aguilar	X	
Hugh Brady		X
James Carpenter		X
Judge Jeff Ford	X	
Anthony Foster	X	
Baron Heintz		X
Bernadine Howard	X	
James Lane	X	
Michelle O'Brien	X	
Alicia Osborne	X	
Lori Roper		X
Judge Stephen Sawyer		X
Judge Mark Shaner	X	
Jason Sterwerf		X
Anne Stevens	X	
Chantelle Thomas	X	
Judge Robert Zalud		X
Ed Zapala	X	

Also in attendance: Matthew Kindler, Mary Gubbe Lee

1. Minutes from 4/18/19 ILAPSC Board Meeting

Michael Roman stated the 4/18/19 minutes should reflect 2018 taxes and not 2019. Darrell Hite motioned to approve the amended minutes. Chantelle Thomas seconded the motion. The motion passed by voice vote.

2. Secretary's Report

Darrell Hite stated that there was nothing new to report.

3. Treasurer's Report

Current balance as of July 18, 2019 \$136,606.49. Total Revue as of April 22, 2019, \$41,465. Total Expenditures as of April 22, 2019 \$8,775.87. Five checks were written: Mary Lee for CEUs for \$92.50, Matt Kindler for conference coordination for \$5,000, and association storage bins for \$78.72, Mary Lee for conference coordination for \$3000, Benning Group for 2018 taxes for \$550. There have been two debit card transactions: ordered new association checks with new address on them for \$38.15, Stamps for \$16.50. 18 Total deposits for conference registrations of \$41,465.04. 2018 Taxes have been filed by the Benning Group.

Michael Roman asked if he should share his report with the board or just with the executive committee. Judge Holmgren suggested that it should be provided for the whole board.

4. Committee Reports

a. Executive Committee

Judge Holmgren reported that the Executive Committee has nothing to report.

b. Conference Committee

Mary Lee reported that the hotels are filling up quickly. The Marriott was booked in 2 days and the Hyatt in 3 days. She has a waitlist for people who would like to be at the Marriott or Hyatt. The person who we were working with at the Marriott has left, and is now replaced by the same person who has helped the last couple of years.

We will have one additional session in the conference. Justice Zenoff and Kelly Gallivan-Illaraza will give an update on the standards during lunch on Thursday. We have three graduate panelists to give their story. Mary Lee will work with them to coordinate their panel discussion.

Our contact at the National Association of Drug Court Professionals (NADCP) left without us knowing. Our speakers are not registered for the conference or hotel at this time. Vanessa Price at NADCP will work with Mary Lee during the first full week of August to get everything finalized.

The Cook County Public Defender's Office is unable to assist with Continuing Legal Education Credits (MCLEs). ILAPSC has become an MCLE provider and will be able to provide the MCLE credits. We are waiting on NADCP to get us their programs to be able to submit the application for credits from MCLE. Michelle O'Brien questioned if there are other presentations that can be

submitted to get the ball rolling quicker for MCLE. Mary Lee discussed that most of our presentations for professional responsibility credit are coming from NADCP. Michael Roman questioned if he will need to be involved for payment. Mary Lee informed him that we will pay and then seek reimbursement for application fee.

Ed Zapala asked about the copy costs line item in the budget. Mary Lee discussed what goes in to the copy costs and that it is just an estimate.

We have 17 out of 30 tables filled for exhibitors and sponsors. We have more companies who have committed to sponsorship or exhibitor space, but who have not yet registered.

We have 341 registered attendees as of now.

Judge Jeff Ford brought up a program in Illinois that allows police officers to be trained phlebotomists so they can draw blood when someone is suspected of driving under the influence of drugs. Judge Ford has been in contact with someone who has asked to make a short presentation at the conference to judges and lawyers to inform them of the program. Mary Lee discussed the program set during the lunches at Thursday and Friday. There isn't a lot of room on Thursday to add any content. There is an hour scheduled for lunch on Friday that doesn't have anything planned. Darrell Hite thinks it is a good idea to have the program during the Friday lunch. Chantelle Thomas agreed that it would be beneficial, as did Bernadine Howard and Judge Holmgren. Judge Ford will have his contact reach out to Mary Lee to discuss adding her discussion to the conference.

c. Technology Committee

Matt Kindler reported that one company reached out to have their link added to the ILAPSC website. The company was focused on drug use in educational settings and not aligned with the ILAPSC mission, so it was declined.

d. Public Awareness Committee/Fundraising

Alicia Osborne discussed the letter that went out requesting information from problem-solving courts about graduation rates and looking for any artwork or other graduate material for the conference. There have only been a handful of responses, and as of now it does not seem like a value add to the conference.

Alicia is waiting to hear from Lori Roper regarding T Shirts. Alicia will follow up today or tomorrow with Lori and provide an update.

e. Nominating Committee

Judge Ford had nothing to report from the nominating committee. Judge Holmgren noted that she has not had any nominations forwarded to her for ILAPSC board members or ILAPSC awards.

Michelle O'Brien noted that Judge Holmgren should send an email to all board members whose terms are set to expire asking if they are wanting to stay on the board, then an e-mail to the whole board regarding what type of representation we need on the board next year. A discussion was held as to the potential benefit of reaching out to conference attendees from last year for nominations. It was determined that it would not likely be fruitful for the effort it would take.

Judge Holmgren asked Matt Kindler to add a Board nomination form to the website.

f. Government Committee

Hugh Brady was not on the call to give an update.

5. Old Business

No old business was addressed.

6. New Business

No new business was discussed.

7. Next Meetings

- i. August 29, 2019 at noon via phone conference
- ii. October 3, 2019 at the conference
- iii. November 7-8, 2019 ILAPSC retreat

8. Adjourn

Ann Stevens motioned to adjourn the meeting. Michelle O'Brien seconded the motion. The motion passed by voice vote and the meeting was adjourned at 12:43pm.

Respectfully Submitted,

Matthew Kindler