



Illinois Association of Problem-Solving Courts  
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**Illinois Association of Problem-Solving Courts  
Board Meeting  
September 1, 2023**

The board members of the Illinois Association of Problem-Solving Courts met via Zoom teleconference on September 1, 2023. The following board members were in attendance:

Name	Zoom	Absent
Judge Janet Holmgren, President	X	
Judge Mark Shaner, Vice President	X	
Michael Roman, Treasurer	X	
Darrell Hite, Secretary		X
Judge Carmen Aguilar		X
Juanita Archuleta	X	
Hugh Brady	X	
Matthew Brodersen		X
Judge Jeff Ford	X	
Anthony Foster		X
Wayne Gilliland	X	
Baron Heintz	X	
James Lane	X	
Chantelle Leachman	X	
Bernadine McFarland	X	
Michelle O'Brien (NCSC MOU)	X	
Alicia Osborne	X	
Anne Stevens	X	
Brian Straub		X
Liesl Wingert	X	

Also in attendance: Matthew Kindler, Mary Gubbe Lee, and Meredith Stewart

- I. Call to Order by Judge Holmgren at 12:04 p.m.
- II. Meeting Minutes from 7.18.2023 – Motion to Approve Jim Lane, Second Chantelle Leachman. No corrections or additions. Approved.
- III. Secretary report – No further report than minutes.
- IV. Treasurer report – Matt and Michael have been working together to reimburse some duplicate payments. Michael will be forwarding a report to the board.
- V. Committee Reports
  - a. Executive Committee – Roster was forwarded and everyone is asked to check their contact information and let Meredith know if there are any corrections.
  - b. Conference Committee –

Program has been sent to the board. Supreme Court Justice is going to be opening the conference. Another change was a Friday breakout session that had two speakers unavailable, but they have found their own replacements. Now working to get presentations by September 15.

Marriott – working on BEO's. Should have draft Tuesday and will be meeting with them on Friday. Mary brought to the board's attention the increase in food prices. Breakfast will be in a separate room for those staying at the Marriott. Mary asked the board to consider providing breakfast on October 18 due to the large number of people coming in on Tuesday night. It would add breakfast for an additional 59 people on the 18<sup>th</sup>. Discussion held. Judge Holmgren asked that the cost be provided prior to an e-mail vote.

Breakfast the days are being offered, how policing the room? Discussion and suggestions were made. Decision to have a volunteer at the door requiring room key.

Meredith is now handling the volunteer assignments. If there are any requests, please let her know. Chantelle volunteered for the door police and Alicia volunteered for the registration desk.

345 attendees as of now. 89 more paid attendees to break even, if no more sponsors register. So far, on track for a small profit.

The graduate panel is now up to 7. Reservations have been made at a hotel for them.

Awards – no award submissions this year.

- c. Public Awareness Committee – Alicia reported that the last meeting they discussed not moving forward with the art this year. The committee met yesterday and would like feedback on adding to options to 2024 conference: 1. Creation of an alumni table 2. Networking space for graduates or active members to meet 3. Co-Moderators in the large room. Judge Holmgren asked that it be placed on the retreat agenda.
- d. Board Membership Committee – Jim Lane has received one and will forward. Sgt. Darr suggested 2 officers at his resignation as options for the board. Judge Ford will talk with Sgt. Darr. Jim suggests members reaching out to their counties as suggestions. Judge Ford suggests making push at the conference.

VI. Updates:

- a. Education/AOIC: ILAPSC is now a preferred provider with the Judicial College and can apply for up to 6 hours of credit from the conference. EdCon 2024 session will include Judge Holmgren with other Judges.
- b. Legislative/Government: With PFA, PSC numbers will likely be affected due to potential participants not being in custody making it difficult to complete assessments. Senate Bill 1886 exempts PSC's, however, marijuana and alcohol being allowed in traditional probation/conditional discharge could impact PSC numbers.

VII. Old Business - None

VIII. New Business – Proposed By-Laws have been sent out to the Board for review and discussion and vote today. Jim Lane makes motion to approve. Judge Shaner seconds motion. Approved unanimously.

IX. Next Meetings

- a. October 19, 2023, at the Conference
- b. November 16-17, 2023, ILAPSC Board Retreat at Starved Rock Lodge

X. Adjourn at 1:00 Motion by Hugh Brady, Seconded by Chantelle Leachman.

Submitted by: Meredith Stewart

Approved by: \_\_\_\_\_, Secretary