



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

300 W. Adams Street • Suite 200 • Chicago, Illinois 60606 • (312) 793-8550

Regular Board Meeting
Thursday, January 21, 2021
10:00 a.m. to 12:00 p.m.
Illinois Criminal Justice Information Authority **Location:**
Via Webex Video Conference/Teleconference

Roll Call

ICJIA Chair Patrick Delfino welcomed Board members and guests to the ICJIA Board Meeting. He called the meeting to order at 10:10 a.m. and asked General Counsel Karen Sheley to call the roll.

Committee Member Attendance	Present	Telephone	Absent
Sheriff Dwight Baird	X		
Public Defender Carla Barnes			X
Superintendent David Brown			X
Public Defender Amy Campanelli	X		
Director James Chadd	X		
Clerk Kahalah Clay	X		
Sheriff Tom Dart			X
Director Patrick Delfino, Chair	X		
Jessyca Dudley			X
Director Ngozi Ezike			X
Director Brent Fischer	X		
State's Attorney Kim Foux	X		
Director Rob Jeffreys			X
Director Brendan Kelly	X		
Clerk Iris Martinez			X
Director David Olson	X		
Chief Joseph Perez	X		
President Toni Preckwinkle			X
Attorney General Kwame Raoul			X
State's Attorney James Rowe	X		
Director Kathy Saltmarsh	X		
Director Marc Smith			X
Director Vickie Smith	X		
Carmen Terrones	X		
Director Paula Wolff	X		
Designees Present	Present	Telephone	Absent
John Carroll for Attorney General Kwame Raoul	X		
Patrick J. Hanlon for Clerk Iris Martinez	X		

Nicole Kramer for State's Attorney Kim Foxx	X		
Peter Korcerka for Public Defender Amy Campanelli	X		
Rebecca Levin for Sheriff Tom Dart	X		

ICJIA staff and guests present included:

Delrice Adams – Acting Executive Director
 Karen Crawford – Acting Chief Financial Officer
 Reshma Desai – Strategic Policy Advisor & Project Director
 Dr. Rachel Garth – University of Illinois/Champaign-Urbana
 Marilyn Jackson – Executive Assistant
 Karen Sheley – General Counsel
 Greg Stevens – Associate Director of Federal & State Grants Unit
 Charise Williams – Deputy Director
 Other Authority staff members

Ms. Sheley stated a quorum had been achieved.

Chairperson's Remarks

Mr. Delfino thanked everyone for attending the virtual Board meeting and called for a motion to approve the minutes taken on September 17, 2020. Mr. Perez motioned for the minutes to be approved and Mr. Fischer seconded. The minutes were approved. He then turned to meeting over to ICJIA Acting Executive Director Delrice Adams for executive updates.

Executive Director's Remarks

Ms. Adams thanked members for attending and introduced herself other new staff, Karen Sheley, General Counsel and Nathaniel Bossick, Strategic Policy Coordinator, to the Board.

Executive Staff Updates

Ms. Desai and Dr. Garth gave a brief presentation on the Statewide Violence Prevention Project. Dr. Garth gave an overview of the prevention framework along with comprehensive needs and data sources for this project. (Presentation is attached).

Ms. Smith (ICADV) asked if the data possibly looked at the root causes of what is creating high school bullying. Ms. Desai stated this was something the group can ponder and have more discussion to the extend they will be able to really get at the root causes. She referred to the slides that show the social/emotional learning and the extent in adequate communities. Social/Emotional learning is the foundation or building block of bullying prevention and a lot of prevention programming because it teaches children the skills to manage conflict and express their emotions that identify their own feelings.

Ms. Saltmarsh (SPAC) asked why domestic violence was not a specific component in this plan, when it's a huge part, when you look at criminal histories. Dr. Garth responded that this is her main area of research and has a ton of data in the report around domestic violence, as well as dating violence among adolescents.

Dr. Olson asked if the full report was on the Authority's website. Ms. Desai stated the report is in process and upon approval it will be posted. Dr. Olson suggested doing some focused presentations to

jurisdictions that have criminal justice coordinating councils where it is key to get information in from of the practitioners and stakeholders in these jurisdictions.

Ms. Wolff asked Dr. Olson to invite Ms. Desai and others to the local councils when he hosts these meeting so they can give their presentation. Dr. Olson states this was his thought as he has coordinating councils who have regularly scheduled meetings with good attendance, and they would be receptive. Ms. Desai thanked members and invited them to join the Violence Prevention Ad Hoc Committee.

Budget Committee Update

Mr. Stevens stated that at the last Budget Committee meeting, Board members were given an overview of the R3 process and that the R3 Board will hold a meeting later today to consider programs for funding. He also mentioned that the next Budget Committee meeting will be held on January 26, 2021, where the Authority Board will be updated on the decisions of the R3 Board.

New Business

Ms. Adams mentioned she will be reaching out to members for more engagement and thanked them for their participation thus far.

Committee and Board Member Update

None

Public Comment

None

Adjourn

Meeting adjourned at 10:41 a.m.