



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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

Memorandum

To: Illinois Criminal Justice Information Authority Board Members
From: John Maki, Executive Director
Date: July 10, 2018
Re: July 12, 2018, Board Committee Meeting Overview

This memo provides an overview of the Board Committee meeting on Thursday, July 12, from 11:00 a.m. - 12:00 p.m. at ICJIA's office at 300 West Adams, Chicago, Suite 200.

For the first meeting of this introspective committee, we'd like to review the guidance outlined in ICJIA's administrative rules and enabling statute (linked below), discuss the strengths and weaknesses of the current structure, and begin thinking about a timeline for changes.

ICJIA's enabling statute:

<http://ilga.gov/legislation/ilcs/ilcs3.asp?ActID=397&ChapterID=5>

ICJIA's administrative code:

<http://www.ilga.gov/commission/jcar/admincode/002/00201750sections.html>

Among other things, this Committee will help the agency establish procedures for welcoming new Board Members, clarify the role of the Board in the SOC and Budget Committees, and design quarterly meetings that distribute valuable knowledge and identify opportunities for collaboration.

We look forward to your participation,

John Maki
Executive Director,
Illinois Criminal Justice Information Authority



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Board Committee Meeting
Thursday, July 12, 2018
11:00 a.m. to 12:00 p.m.
300 W. Adams, Suite 200, Large Conference Room
Chicago, Illinois

AGENDA

- I. Call to Order and Roll Call
- II. Discussion: Purpose of Committee
- III. Review Board Mandate and Responsibilities
- IV. Discussion: Strengths and Weaknesses of Meetings and Committees
- V. Draft Timeline for Recommendations
- VI. Public Comment
- VII. Adjourn

This public meeting will be accessible to persons with disabilities in compliance with Executive Order #5 and pertinent state and federal laws upon anticipated attendance. Persons with disabilities planning to attend and needing special accommodations should contact by telephone or letter John Klaer, Illinois Criminal Justice Information Authority, 300 W. Adams St., Suite 200, Chicago, Illinois, 60606-5150, (312) 793-8946. TDD services are available at (312) 793-4170.