



Illinois Association of Problem-Solving Courts
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**Illinois Association of Problem-Solving Courts
Minutes for the Board Meeting
July 19, 2021**

The board members of the Illinois Association of Problem-Solving Courts met via Zoom teleconference on April 19, 2021. The meeting was called to order by Judge Janet Holmgren at 12:04pm. The following board members were in attendance:

Name	Present	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	
Sgt. Christopher Darr		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	X	
Alicia Osborne	X	
Lori Roper	X	
Jason Sterwerf	X	
Anne Stevens	X	
Brian Straub		X

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

- I. Welcome Meredith Stewart
 - a. The Board members each introduced themselves to Meredith Stewart and welcomed her to the Conference Coordinator team. Ms. Stewart also introduced herself to the Board.
- II. Minutes from ILAPSC Board Meeting 4/19/2021
 - a. Matt Kindler sent meeting minutes from the April 19 meeting to the Board prior to the meeting. James Lane moved to approve the minutes as submitted. Judge Ford seconded the motion. The motion was approved by unanimous voice vote.
- III. Secretary's Report
 - a. Darrell Hite has nothing to report for the Secretary's report.
- IV. Treasurer's Report
 - a. Darrell Hite provided the Treasurer's report as Michael Roman was not able to join the meeting. Mr. Roman had previously sent the Treasurer's report to the Board. Darrell Hite moved to approve the Treasurer's report. Baron Heintz seconded the motion. The motion was approved by unanimous voice vote.
- V. Committee Reports
 - a. Executive Committee
 - i. Judge Holmgren reported that Meredith Stewart has been hired as the Conference Coordinator Trainee. Her contract has been executed, and she has started her work.
 - b. Conference Committee
 - i. Conference Agenda
 - 1. Mary Lee informed the Board of some minor changes to the program. A new program has been sent to the Board for their review.
 - ii. Continuing Education Credits
 - 1. Matt Kindler reported the status of each of the continuing education credits and where we are at in the application and approval process.
 - iii. Conference Budget
 - 1. Mary Lee discussed the budget with the Board and that we are expecting to make some profit this year, but not as much as we have in the past as we are not getting the number of sponsors and exhibitors we had hoped.
 - iv. Sponsors & Exhibitors

1. Mary Lee and Meredith Stewart discussed the difficulty securing sponsors and exhibitors this year as the companies are expressing difficulty having one-on-one contact with attendees in a virtual forum. Discussion was held regarding options for how to possibly get more companies on board.

c. Government Committee

- i. Hugh Brady was unable to join the meeting. He has previously sent out emails with updates regarding bills in the State legislature.
- ii. Baron Heintz reported that there was a bill that has not passed yet that would reduce felony possession charges to misdemeanor charges and thus make those people ineligible for problem-solving courts. Discussion was held regarding how this might affect problem-solving courts statewide.

d. Nomination Committee

- i. Judge Ford reported that there are no new nominations, and it may be better for Board members to recruit rather than waiting for applicants.

e. Education Committee

- i. Jason Stewerf reports that there are no updates from the education committee.

f. Strategic Planning Committee

- i. No update was given

g. Public Awareness Committee

- i. Alicia Osborne reports that a letter was submitted to Matt Kindler and Judge Holmgren that then went out to court coordinators seeking client input for the conference.

VI. Old Business

- a. No old business

VII. New Business

- a. Matt Kindler and Meredith Stewart updated the Board on efforts to keep the Problem-Solving Court list updated for the website. Discussion was held regarding the State's efforts to update their list as well. Michelle O'Brien suggested reaching out to the State Coordinator to see if he could share more information. Judge Holmgren will reach out to him to make the request.

VIII. Next Meetings

- a. September 20th at Noon via Zoom
- b. October 14th at the Conference
- c. November 18th & 19th at Starved Rock for the Board Retreat

IX. Adjourn

- a. Judge Ford motioned to adjourn. Judge Shaner seconded the motion. The motion was approved.

Meeting adjourned at 12:53pm.

Respectfully Submitted,

Matthew Kindler