

**ILLINOIS CHILDREN’S JUSTICE TASK FORCE MEETING**  
**November 10, 2021**  
**Chair Virginia Zic-Schlomas, Presiding**

**ZOOM CALL-IN INFORMATION:**

<https://us02web.zoom.us/j/85060316335?pwd=a04vd0VUbDdQS29oRWIzSmRucmZlZz09>

Meeting ID: 850 6031 6335 | Passcode: 581770

**LOCATION:** Virtual Meeting via **ZOOM** (due to Illinois Shelter-At-Home Order of the Governor)

8:50 am	Meet and Greet	
9:00 am	Call to Order/Roll Call/Who they are/represent	Ginny Zic-Schlomas/Rhiannon Torres
9:10 am	Public Comment Per Open Meetings Act	GZS
9:15 am	Review of August 11, 2021 Minutes	GZS
9:20 am	CJTF Review of Task Force Purpose /CJTF Vacancies and Term Expirations	Paul Hamann
9:30 am	Congratulations New Members – Hillary Hines-Holl/Defense Attorney/Southern Illinois	GZS
9:40 am	Update on Bylaws revisions/discussion	Judge Michael Brandt
10:15 am	Diversity Ad hoc Committee template provided by CACI Bias Training for next meeting.	Kim Mangiaracino
10:45 am	Break	
11:00 am	Focus on FY21 Recommendations 7 and 8 What does this look like/how can we make this happen?	Ginny, Paul, Rhiannon
11:45 am	Project Child Update Salute to Dr. Fujara	Dr. Petrak
11:55 am	Update on Citizen’s Review Panels (CDRT)	Mary Joly Stein
12:00 pm	Emerging Needs/New Business Next meeting dates: Feb 9, 2022   May 11, 2022	

Adjourn

**NOTE (Effective as of July 14, 2020): Update regarding Open Meetings Act:**

- As part of the permission for councils to meet via videoconference and remain compliant with the Open Meetings Act, all councils/committees must also keep a verbatim recording of their meetings (record their meetings).
- All votes must now be recorded via roll call (as opposed to recording “ayes” and “nays”). Please ensure that all votes are identified via roll call for the required recording of the meeting.