

JB Pritzker Governor Marc D. Smith Director

ILLINOIS CHILDREN'S JUSTICE TASK FORCE MEETING December 7, 2022 Chair Virginia Zic-Schlomas, Presiding

Web Ex Link

https://illinois.webex.com/illinois/j.php?MTID=m8e895a523f0493f50c93b5f8fc135476

LOCATION: Virtual Meeting via Web X per the task force preferences

| 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 Feb, 2022 and Aug 10, 2022 Minutes | GZS |
| 9:20 am | Resignation of Paul Hamman plus open slots needed for co | mpliance GZS |
| 9:45 am | Reinstatement of our three committees and their importance. | |
| | Investigative, administrative, and judicial. | GZS |
| 11:00 am | Citizen Review Panels updates: CDRT SCAN | |
| 11:30 am | Update on CJTF annual report/Mandated State Trainings | Charles Talbert |
| 11:45 am | Current Event Emerging Needs/New Business/ Newsworth | y Items GZS |
| 11:55 am | FY23 – Establish Meeting Dates | |
| Adjourn | | |
| | | |

Next Quarterly Meeting: Feb 8, 2023

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.

