

**IDOC Advisory Board Meeting
Stateville CC
July 26, 2010
10:00am**

AGENDA

- **Introductions**
- **Approval of Minutes (4/26/10 Meeting)**
- **IDOC Update – David Eldridge, Chief of Staff**
 - **Announcement of Executive Staff Appointments**
 - ❖ **Gladyse Taylor, Assistant Director**
 - ❖ **Eddie Jones, Chief of Operations**
 - ❖ **Donald Gaetz, Southern Region Deputy Director**
 - ❖ **Austin Randolph, Northern Region Deputy Director**
 - ❖ **Ann McElroy, Chief of Labor Relations**
 - ❖ **Herb Quinde, Acting Chief Information Officer**
 - ❖ **Bryan Gleckler, Chief Financial Officer**
 - ❖ **Steve Karr, Deputy Director of Strategic Planning**
 - ❖ **Bill Marshall, Chief of Performance Based Audits**
 - ❖ **Mark Pradun, Manager of Planning & Research**
- **Development of Strategic Plan – Gladyse Taylor, Asst. Director**
 - **Department Priorities for 2011**
- **ACA Update – Bill Marshall, Chief of Performance Based Standards**
 - **Tamms CC Accreditation**
 - **Other Facilities Slated for Accreditation**
- **NIC Update – Eddie Jones, Chief of Operations**
 - **Texas Training on Command & Control**
 - **Train-the-Trainer Model – August 2010**
- **IDOC Technology Enhancement Strategy – Herb Quinde, Acting Chief Information Officer**
 - **Dynamics Software**
 - **Digital Signature**
- **Vera Institute Long Term Segregation Study – Steve Karr, Deputy Director of Strategic Planning**
 - **Tamms CC**
 - **Pontiac CC**
 - **Dwight CC**
 - **Menard CC**
 - **Stateville CC**

- **Constituent Services – Shelith Hansbro, Chief**
 - **NIC Training**
 - **Video Visitation**
 - **ACA**

- **Crime Reduction Act 2009 Implementation Update – Cory Foster, Senior Policy Advisor**
 - **Adult Redeploy – Mary Ann Dyar, Program Administrator**
 - **RANA – Sara Sullivan, Policy Analyst**
 - **SPAC – Mark Prosperi, Public Safety Liaison**

- **Old Business**

- **New Business**

- **Public Comments/Open Discussion**

- **Adjourn Meeting**