Welcome, Introductions and Roll Call
Wm. Patrick Hartshorn, Chair, IDOC Advisory Board called the meeting to order. Roll call was taken by Joni Stahlman.

Action Item: Approval of Minutes from July 23, 2012 Meeting
Wm. Patrick Hartshorn, Chair, IDOC Advisory Board read the minutes from the July 2012 meeting; with no corrections noted; motion carried to accept the minutes.

PA97-0697 (SB2621) Sentence Credit Reform Bill - Gladyse Taylor, Assistant Director said that during the manual review phase of implementing this new legislation the Department estimates that approximately 9% of our offender population will probably be eligible for this sentence credit. The offenders past history, disciplinary history, etc. will all be taken into consideration. IDOC has issued approximately 316 years of good time credit. We continue to define how programs will make offenders eligible. The maximum level facilities will focus on cognitive behavior; medium level facilities will focus on treatment programs (i.e. substance abuse and education, etc.) and the minimum level facilities will focus on re-entry programs. We will continue to work on the curriculum for all programs. Currently, 14% of our population receives vocational credits; 9% of our population receives substance abuse credits; and 4% of our population receives educational credits. There will be a system conversion from OTS to with a web-based environment. Offender 360 System will go online next week. Eligibility reports can then be generated and we will phase out manual reviews. The RANA contract is in its final stages of approval and we hope to have it finalized by December 1st. With the new 90-180 day credit; we are hoping for a 1,200 bed reduction within IDOC. With this Reform Bill offenders can also receive credit for drug programs while in county jails too. This accountability will be up to the local jurisdictions.
• **Risk, Assets & Needs Assessment Tool Implementation** – Gladyse Taylor, Assistant Director said we are making progress towards the Risk, Assets & Needs Assessment Tool. The assessment tool will start at the facilities with the counselors for evaluating the population within six months of release. Counselors will review the offenders’ master files and provide information to the Wardens for their approval. Public safety will definitely be a risk factor considered. The question was asked – How many offenders have less than a 6-month stay in IDOC? Assistant Director Taylor will get this answer for the next meeting.

• **Pending Closures** – Chief Jesse Montgomery said our offender population is on the increase; our offender population is now approximately 49,437. All facility closures are still scheduled. The court proceedings are still going on and the outcome is yet unknown.

• **2013 Meeting Dates/ Facility Locations** - Joni Stahlman
  Tentative dates and locations are:
  January 28, 2013 @ Springfield
  April 1, 2013 @ Springfield
  July 15, 2013 @ Big Muddy River Correctional Center
  October 14, 2013 @ Logan Correctional Center or Decatur Correctional Center

• **Old Business**
  Discussed the reappointments and expiration dates of Board members; Board members were advised that they will need to apply for their board position themselves.

• **Open Discussion/Wrap Up** - None

• **Overview/Tour of Robinson Correctional Center**
  Tour of Robinson Correctional Center followed the adjournment of this meeting.

• **Adjourn Meeting**
  Wm. Patrick Hartshorn, Chair, IDOC Advisory Board made a motion to adjourn the meeting; motion carried to adjourn the meeting.