



POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

October 2, 2023

4:00 p.m.

Call to Order

Linda McDonnell called the meeting to order at 4:05 p.m.

Roll Call

Members present: Loretta Broomfield, Sarah Hill, Linda McDonnell

Members absent: Ann Chandler, Kristy Walker

Others present: Ellen Popit, IHLS Staff

Public Comment

Public comment was submitted in writing by Ann Chandler regarding the two items of unfinished business.

Approval of Minutes

A motion and second were made to approve the September 11, 2023 minutes. Motion carried unanimously by roll call vote.

Unfinished Business

Revision of Meetings by Electronic Means Policy

The policy was discussed, and the consensus was to move the document to the full board as is.

Public Comment Policy

The policy was discussed, and the consensus was to move the document to the full board as is, with the recommendation that the word “germane” be removed.

New Business

Membership Update

A site visit was done on Sept. 27, 2023, at the Big Muddy Correctional Center in Ina, Ill. This agency will be applying for System Membership.

Public Comment

None

Announcements

None

Adjournment

A motion and second were made to adjourn. Motion carried unanimously by roll call vote.

Adjourned at 4:37 p.m.