



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

120 South Riverside Plaza • Suite 1016 • Chicago, Illinois 60606 • (312) 793-8550

Regular Meeting
Friday, December 6, 2002 at 9:00 a.m.
120 South Riverside Plaza, 4th Floor Conference Room
Chicago

AGENDA

- Call to Order and Roll Call
- 1. Approval of the Minutes of the September 6, 2002 Regular Meeting
- Chairman's Remarks
- 2. Executive Director's Remarks
- 3. Budget Committee Report (*Michael Waller, Chair*)
 - a. Report on the October 16, 2002 Meeting
 - b. Fiscal Report (*Diane Griffin, Chief Fiscal Officer*)
- 4. Legislation and Regulations Committee Report (*Norbert Goetten, Chair*)
 - a. Illinois Uniform Conviction Information Act fees
 - b. Illinois Motor Vehicle Theft prevention Council extension
 - c. Illinois Integrated Justice Information Systems Governing Board
- Illinois Integrated Justice Information Systems Strategic Plan
- New Business
- Adjourn

This public meeting will be accessible to persons with disabilities in compliance with Executive Order #5 and pertinent State and Federal laws upon anticipated attendance. Persons with disabilities planning to attend and needing special accommodations should contact by telephone or letter Hank Anthony, Associate Director, Office of Administrative Services, Illinois Criminal Justice Information Authority, 120 South Riverside Plaza, Chicago, Illinois, 60606-3997 at (312) 793-8550. TDD services are available at (312) 793-4170.