

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



## **Meeting Agenda**

## ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEM IMPLEMENTATION BOARD

November 16, 2005 10:00 a.m. – 12:00 p.m.

- Call to Order and Roll Call
- Approval of Minutes
- Election of the Chair
- Committee Reports
  - Executive Steering Committee
  - Planning and Policy Committee
    - Update on development of the IIJIS Tactical Plan
    - Privacy Policy Update
  - Technical Committee
  - Outreach Committee
    - Review of the June IIJIS Summit
    - Proposal: "Downstate" IIJIS Summit
  - Funding Committee
- Report: I-CLEAR Update
- Next Meeting
  - 12-Month Action Plans
- 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.