

**Illinois Sentencing Policy Advisory Council
Regular Meeting**

**Friday, November 5, 2010
10:00 – 1:30 p.m.**

At the following public site:

Illinois Criminal Justice Information Authority, 300 West Adams, Room 214, Chicago

VIDEO CONFERENCING IS NOT AVAILABLE FOR THIS MEETING

Dial-in number: 1-877-810-9415; Access code: 8404618

NOTICE OF MEETING/AGENDA

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| 10:00 – 10:05 | Welcome, Introductions, and Agenda Overview
<i>Justice Gino DiVito, Chairperson, Illinois Sentencing Policy Advisory Council</i> |
| 10:05 – 10:10 | Vote: Approval of Minutes from September 2, 2010 Meeting |
| 10:10 – 10:30 | Update from the Executive Director
<i>Kathy Saltmarsh, Executive Director</i> <ul style="list-style-type: none">• Report on the Strategic Planning meeting• Report on the Cost Benefit Analysis roundtable at the Vera Institute Updates from RANA and Adult Redeploy
Updates from members – an opportunity to share any news or developments of interest. |
| 10:30 – 11:45 | Why are we here? An interactive discussion to articulate our mission statement for the long term strategic plan.
<i>Alison Shames, Vera Institute of Justice</i> |
| 11:45 – 12:00 | Working Lunch |
| 12:00 – 1:00 | Consideration of the draft workplan for January through June 2011 |
| 1:00 - 1:30 p.m. | Next steps <ul style="list-style-type: none">• Meeting schedule for 2011• Next steps for the long term strategic plan• Discussion of our annual report, due 12/31 |