

MEETING NOTES

1. MINUTES OF JUNE 14 BD MEETING AMENDED TO REFLECT BD DIRECTED CHAIRPERSON TO WRITE BD MEMBER ERIC KOSELKE RE NOT ATTENDING BD MEETINGS AND HIS POSITION ABOUT BEING ON BOARD. BOARD ENCOURAGED CHAIRPERSON TO EMPHASIZE NEED FOR BOARD ATTENDANCE...MINUTES APPROVED WITH AMENDMENT.

2. EXECUTIVE DIRECTOR'S REPORT:

A. DISCUSSION ON 96-97 GOALS AND 97-99 GOALS.

B. CAN BEGIN WORKING ON MANUALS FOR EVIDENCE AND PRE-TRIALS

C. REPORT ON P.D. REIMBURSEMENTS ON CAPITAL AND NON CAPITAL CASES FOR LAST FISCAL YR PLUS THIS YR...RECENT DEVELPMTS: BLOOMINGTON AND PARK CO HAVE PLANS THOUGH NOT YET APPROVED; FULTON CO IN PROGRESS WITH JUDGE BUT NO BD IN PLACE YET; LAKE CO IS WORKING AND "ON CUTTING EDGE."

DISCUSSION RE COMPUTERS AND SYSTEM...INTERNET ONLY WAY TO GO...REMOTE SYSTEM RESEARCH NOT WORTH MONEY; CAN DO ALL BUT MICHE LAW ON DISC; \$5 PER YEAR TO CREATE OWN IN DEPT SECURITY...EVERY PERSON WILL HAVE TO BUY LOCAL ACCESS TO GET INTERNET...COST AVERAGING \$20 AROUND STATE; OTHER OPTION TO SET UP TI LINE AND SET UP WEBSITE IN OFFICE...THERE ARE LOTS OF INITIAL COSTS AND NOT ENOUGH IN HOUSE KNOWLEDGE REQUIRED...INITIAL COSTS APPROX. \$10,000 PLUS SEVERAL UNKNOWN COSTS AND LOTS OF LABOR TIME.

OLD SYSTEM: PROBLEMS...SO MANY VARIABLES IN ATTEMPTING TO MAINTAIN OLD SYSTEM...SOFT WARE PROBLEMS, TOO LABOR INTENSIVE, AND THUS COSTS TOO GREAT TO MAINTAIN.

INTERNET: NONE OF AFOREMENTIONED PROBLEMS. USER GROUP WOULD INCLUDE ALL PDS WHO SUBSCRIBE; MAY CREATE A PAGE FOR CAPITAL CASES, IND'L'S MAIL ADDRESSES...PROBLEM: NOT AS SECURE AS BULLETIN BOARD. EG WHEN P.D. MEMBER LEAVES AND BECOMES PROSECUTOR...LAG TIME TO GET OFF SYSTEM 6 MOS.

COST TO MEMBER: FOR SHORT TERM \$5 PER PERSON...BILLING TO BEGIN 1/1/97 THUS 6 MOS FREE. IF WANT TO BUILD A WEB SITE NEED A SEPARATE FEE...SUBSCRIBER RATE \$20 PER YEAR.

BOARD ACTION: REQUESTED DIRECTOR TO REPORT AT NEXT BD MEETING STATUS OF INTERNET, E MAIL AND SECURITY PROBLEMS; CONSENSUS OF BOARD PRESENT PROCEED WITH INTERNET AND ELIMINATE OLD SYSTEM.

3. PERFORMANCE STDS DISCUSSION:

A. SECTION 2: 2.2 (b)(1); (b)(2)(F); © AND CHANGES MADE; 2.3(b) deleted; relettered new (b) and (c); Amended © and added a footnote. BOARD APPROVED CHANGES.

B. BALANCE OF SECTION 3,4,5 TABLED TILL NEXT MEETING

4. BOARD VACANCY: DISCUSSION RE VACANCY CREATED BY DAVID KECKLEY'S RESIGNATION. CHAIR APPOINTED FOLLOWING BOARD MEMBERS: DANIEL TOOMEY, KATHERINE LIELL, TERRY RICHMOND AND JEFF LANTZ. THIS COMMITTEE IS TO MEET, DISCUSS, CONSIDER POTENTIAL CANDIDATES AND TO RECOMMEND TO THE BOARD A PERSON TO FULFILL THE VACANCY.

5. BOARD RETREAT: FIRST CHOICE: BLOOMINGTON; SECOND CHOICE: BROWN COUNTY FOR THE WEEKEND OF 9/27-9/28

6. ADJOURNMENT:

SUBMITTED:  SECRETARY

CHAIRPERSON