



STATE OF INDIANA



Eric J. Holcomb, Governor
Devon McDonald, Executive Director

BOARD OF TRUSTEES MEETING NOTICE AND AGENDA

Friday, December 13, 2024, at 11 AM, EST

The Indiana Criminal Justice Institute Board of Trustees will meet at the Indiana State Government Center South Building, Conference Rooms 4 and 5

ZoomGov:

[Join ZoomGov Meeting](#)

Meeting number: 161 3661 1250

Password: ICJIBoard

Join by phone

Call number: 833 568 8864

Access Code: 161 3661 1250

Passcode: 874870919

AGENDA

- | | | |
|-------|--|----------------------|
| I. | Call to order | Devon McDonald |
| II. | Approval of September 6, 2024, Board Minutes | Devon McDonald |
| III. | Executive Director Report | Devon McDonald |
| IV. | Budget Update | Devon McDonald |
| V. | Victim Services Funding Recommendations | Mark Stuaan |
| | a. Approval of minutes | |
| | b. SASP Recommendations | |
| VI. | Drug and Crime Control Funding Recommendations | Chris Naylor |
| | a. Approval of minutes | |
| | b. JAG Recommendations | |
| VII. | Exoneration Fund Recommendations | Hon. AmyMarie Travis |
| | a. Approval of meeting memoranda | |
| | b. Application Recommendations | |
| VIII. | New Business | Devon McDonald |
| IX. | Next Meeting: March 7, 2025, 11 AM | |