

MINUTES OF IPDC BOARD OF DIRECTORS MEETING

Date: January 17, 1997

Board Members Present: Jodie English, Larry Landis, Don Murphy, Katharine Liell, Terry Richmond, David Hennessy, Doug Gardner, Susan Carpenter and Quinton Ellis.

Jodie English presided as acting chairperson. Minutes from previous board meeting were reviewed. Terry Richmond moved to approve the minutes, Katharine Liell seconded the motion and the minutes were approved.

Pending legislation was reviewed. The board made the following recommendations on 1997 House Bills:

<u>Title</u>	<u>Category</u>
HB1011 Bail bonds	NP
HB1029 Trafficking with an inmate	O
HB1037 Motor vehicle seizure	O
HB1042 Public indecency	O
HB1076 Child protection system	S
HB1084 Machine guns	O
HB1088 Institutional criminal mischief	O
HB1098 Pregnancy and illegal drugs	O
HB1106 Public defense fund	S
HB1110 Juvenile detention center employees	O
HB1123 Statute of limitations on sex offenses	O
HB1160 Feticide	O
HB1231 Parental rights in CHINS investigations	S
HB1269 Resisting law enforcement	O
HB1272 Expungement of arrest records	S
HB1288 Use of sedating drugs in crimes	O
HB1309 Use of bail bonds for court costs	NP
HB1317 Sex offender treatment program	S
HB1331 Confinement of delinquent children	O
HB1334 Children sentenced for felonies	S
HB1376 Reduction of sentences	S
HB1389 Habitual violator of traffic laws	O

(key: O = oppose; S = support; NP = no position).

The board adopted the following positions concerning 1997 pending Senate Bills:

<u>Title</u>	<u>Category</u>
SB002 Special prosecutor review board	NP
SB004 Rape	NP
SB016 Misdemeanor probation	O
SB039 Battery against jail employees	O

SB042 Battery	O
SB061 Abortion; sale of fetal tissue; organ donation	NP
SB062 Child seduction	O
SB099 Sale of guns to minors	O
SB102 Authority of magistrates	O
SB116 Public defense fund	S
SB118 Civil legal aid fund	S
SB119 Use of bail bonds for fines, costs, or restitution	NP
SB128 Pregnancy and controlled substances	O
SB130 Consecutive sentencing	O
SB131 Nonsuspendible sentence for aggravated battery	O
SB152 Surrogacy as a crime	O
SB159 Curfew violations	O
SB161 Carrying a handgun without a license	O
SB175 Battered person's syndrome	S
SB183 Voyeurism	O
SB196 Probation for misdemeanors	O
SB222 Rape	O
SB240 Jury service	S
SB244 Limitation on voluntary intoxication as a defense	O
SB280 Test for controlled substances	O
SB283 Parole for kidnappers	S
SB290 Evidence	NP
SB354 Reduction of sentence	O
SB357 Various criminal law matters	O

The board reviewed committee responsibilities. Mission statements were reviewed and accepted. Discussion concerned whether committees want to be delegated authority to determine training and publications or should the committees be advisory in nature, meaning once decisions are reached it should go back to the full board for ratification. For instance, Jodie English queried whether committee recommendations should be binding. Should the training committee be the final body to approve of speakers? It was determined that the entire board should be involved in picking topics for training in the upcoming year, and this usually occurs at the retreat.

Katharine Liell suggested that a board member on each committee could be assigned to assist in each seminar.

Jodie English suggested that committees meet and report back to the board with a progress report within sixty days of that committee's meeting and consult with staff.

It was further decided that the full board should decide what publications would be top priority for the next year. The publications committee should meet with the staff and start implementing a standard format concerning manuals and to review the quality of the newsletter.

David Hennessy suggested expanding the committees to include constituent members with expertise to consult on publications and training. The full board agreed this would be a positive step. The board agreed that committee members can be composed of consulting non-board members.

The next board meeting was scheduled for March 14, 1997 at 5:00 P.M. at a place to be announced.

Submitted by: *Katherine Liell* Secretary

Katherine Liell

*Daniel Toomey* Chairperson  
Daniel Toomey

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