

**IDOC Advisory Board Meeting  
Stateville CC  
July 26, 2010  
10:00am**

**AGENDA**

- **Introductions**
- **Approval of Minutes (4/26/10 Meeting)**
- **IDOC Update – David Eldridge, Chief of Staff**
  - **Announcement of Executive Staff Appointments**
    - ❖ **Gladyse Taylor, Assistant Director**
    - ❖ **Eddie Jones, Chief of Operations**
    - ❖ **Donald Gaetz, Southern Region Deputy Director**
    - ❖ **Austin Randolph, Northern Region Deputy Director**
    - ❖ **Ann McElroy, Chief of Labor Relations**
    - ❖ **Herb Quinde, Acting Chief Information Officer**
    - ❖ **Bryan Gleckler, Chief Financial Officer**
    - ❖ **Steve Karr, Deputy Director of Strategic Planning**
    - ❖ **Bill Marshall, Chief of Performance Based Audits**
    - ❖ **Mark Pradun, Manager of Planning & Research**
- **Development of Strategic Plan – Gladyse Taylor, Asst. Director**
  - **Department Priorities for 2011**
- **ACA Update – Bill Marshall, Chief of Performance Based Standards**
  - **Tamms CC Accreditation**
  - **Other Facilities Slated for Accreditation**
- **NIC Update – Eddie Jones, Chief of Operations**
  - **Texas Training on Command & Control**
  - **Train-the-Trainer Model – August 2010**
- **IDOC Technology Enhancement Strategy – Herb Quinde, Acting Chief Information Officer**
  - **Dynamics Software**
  - **Digital Signature**
- **Vera Institute Long Term Segregation Study – Steve Karr, Deputy Director of Strategic Planning**
  - **Tamms CC**
  - **Pontiac CC**
  - **Dwight CC**
  - **Menard CC**
  - **Stateville CC**

- **Constituent Services – Shelith Hansbro, Chief**
  - **NIC Training**
  - **Video Visitation**
  - **ACA**
  
- **Crime Reduction Act 2009 Implementation Update – Cory Foster, Senior Policy Advisor**
  - **Adult Redeploy – Mary Ann Dyar, Program Administrator**
  - **RANA – Sara Sullivan, Policy Analyst**
  - **SPAC – Mark Prosperi, Public Safety Liaison**
  
- **Old Business**
  
- **New Business**
  
- **Public Comments/Open Discussion**
  
- **Adjourn Meeting**