

**Illinois Department of Corrections
Advisory Board Meeting**

Monday, July 23, 2012

10:00am

Lincoln Correctional Center

AGENDA

- **Welcome, Introductions and Roll Call**
Wm. Patrick Hartshorn, Chair, IDOC Advisory Board

- **Action Item: Approval of Minutes from April 30, 2012 Meeting**
Wm. Patrick Hartshorn, Chair, IDOC Advisory Board

- Handouts: Draft Minutes from April 30, 2012 Meeting;*

- **Senate Bill 2621 – MGT/SMGT-** Joe Rose, Chief of Legal Services and
Daryl Jones, Chief of Intergovernmental Relations

- **Pending Closures-**Jerry Buscher, Executive Chief to Director

- **Old Business**
Ethics Training

- **Open Discussion/Wrap Up**

- **Tour of Lincoln Correctional Center**

- **Adjourn Meeting**
Wm. Patrick Hartshorn, Chair, IDOC Advisory Board