

**Indiana Criminal Justice Institute
Board of Trustees Meeting Minutes
Friday, March 7, 2025**

The Indiana Criminal Justice Institute Board of Trustees met at the Indiana State Government Center South Building, Conference Room 17, on Friday, March 7, 2025, at 11:00 a.m.

Present: Judge AmyMarie Travis, Superintendent Anthony Scott, Bernice Corley, Chris Naylor, Cory Martin, Secretary Jennifer-Ruth Green, Justin Forkner, Chief Kyle Prewitt, Lori Torres, Lloyd Arnold

Teleconference: Judge Darrin Dolehanty, Mark Stuaan, Rebecca Humphrey, Amy Karozos

Member	Role/Organization	Present? Y/N Proxy's Name if Applicable
Amy Karozos	State Public Defender	Y
AmyMarie Travis	Judge, Jackson County Superior Court	Y
Anthony Scott	Superintendent, Indiana State Police	Y
Bernice Corley	Executive Director, Indiana Public Defender Council	Y
Chris Naylor	Executive Director, Indiana Prosecuting Attorneys Council	Y
Cory Martin	Executive Director, Indiana State Police Alliance	Y
Darrin Dolehanty	Senior Judge	Y
Jeff Balon	Sheriff, Porter County	N
Jennifer-Ruth Green	Secretary of Public Safety	Y
Justin Forkner	Chief Administrative Officer, Indiana Supreme Court	Y
Kyle Prewitt	Chief of Police, Plainfield Police Department	Y
Todd Rokita	Indiana Attorney General	Lori Torres
Lloyd Arnold	Commissioner, Indiana Department of Correction	Y
Mark Stuaan	Professor, IU McKinney School of Law	Y
Rebecca Humphrey	Executive Director, Tippecanoe County Youth Services	Y
Mike Bohacek	Indiana Senate	N
Wendy McNamara	Indiana House of Representatives	N

I. Call to Order

Secretary Jennifer-Ruth Green called the meeting to order at 11:00 a.m. A quorum was recognized.

New board members Superintendent Anthony Scott and Commissioner Lloyd Arnold were introduced.

II. Approval of Friday, December 13, 2024, Board Meeting Minutes

Chief Kyle Prewitt made a motion to approve the December 13, 2024, Board meeting minutes. Judge AmyMarie Travis seconded the motion. The motion passed by consent.

III. Executive Director's Report

ICJI Chief of Staff, Jade Palin, gave a brief update of the report.

ICJI will be audited by the Office of Inspector General for DOJ VOCA grants. There will be a virtual entrance meeting on March 10th and they will be at ICJI's office the week of March 17th. This audit will take 6 to 9 months to complete.

Executive Orders at the federal level will continue to be reviewed by the legal team and ICJI will continue to follow the guidance from Washington, D.C.

IV. Budget Updates

ICJI Chief Financial Officer, Sheryll Espinas, gave a brief update on the fiscal report.

V. Subcommittee Reports

a. Victim Services (Mark Stuaan)

Mark Stuaan presented the subcommittee meeting minutes from the February 27, 2025, subcommittee meeting. Mark Stuaan made a motion to approve the meeting minutes. Judge AmyMarie Travis seconded the motion. The motion passed by consent.

i. Social Services Block Grant (SSBG) Funding Recommendations

a. Recommended for Requested Funding Amount:

Mark Stuaan made a motion to approve the subcommittee's recommendation for funding. Lori Torres seconded the motion. The motion passed by consent.

b. Recommended for Less than Requested Funding Amount:

Mark Stuaan made a motion to approve the subcommittee's recommendation for funding. Lori Torres seconded the motion. The motion passed by consent.

ii. Domestic Violence Prevention and Treatment (DVPT) Fund

a. Recommended for Requested Funding Amount

Mark Stuaan made a motion to approve the subcommittee's recommendation for funding. Bernice Corley seconded the motion. The motion passed by consent.

b. Recommended for Less than Requested Funding Amount

Mark Stuaan made a motion to approve the subcommittee's recommendation for funding. Judge AmyMarie Travis seconded the motion. The motion passed by consent.

c. Not Recommended for Requested Funding Amount

Mark Stuaan made a motion to approve the subcommittee's recommendation for funding. Chief Kyle Prewitt seconded the motion. The motion passed by consent.

b. Youth Services (Justin Forkner)

Justin Forkner presented the subcommittee meeting minutes from the February 27, 2025, subcommittee meeting. Justin Forkner made a motion to approve the meeting minutes. Judge AmyMarie Travis seconded the motion. The motion passed by consent.

i. Title II

a. Recommended for Requested Funding Amount

Justin Forkner made a motion to approve the subcommittee's recommendation for funding. Bernice Corley seconded the motion. The motion passed by consent.

b. Recommended for Less than Requested Funding Amount

Justin Forkner made a motion to approve the subcommittee's recommendation for funding. Bernice Corley seconded the motion. The motion passed by consent.

c. Not Recommended for Requested Funding Amount

Justin Forkner made a motion to approve the subcommittee's recommendation for funding. Chief Kyle Prewitt seconded the motion. The motion passed by consent.

ii. Juvenile Behavioral Health Competitive Grant Program

a. Recommended for Requested Funding Amount

Justin Forkner made a motion to approve the subcommittee's recommendation for funding. Superintendent Anthony Scott seconded the motion. The motion passed by consent.

b. Recommended for Less than Requested Funding Amount

Justin Forkner made a motion to approve the subcommittee's recommendation for funding. Judge AmyMarie Travis seconded the motion. The motion passed by consent.

c. Not Recommended for Requested Funding Amount

Justin Forkner made a motion to approve the subcommittee's recommendation for funding. Lloyd Arnold seconded the motion. The motion passed by consent.

iii. Juvenile Community Alternatives Grant Program

a. Recommended for Requested Funding Amount

Justin Forkner made a motion to approve the subcommittee's recommendation for funding. Brenice Corley seconded the motion. The motion passed by consent.

b. Recommended for Less than Requested Funding Amount

Justin Forkner made a motion to approve the subcommittee's recommendation for funding. Judge AmyMarie Travis seconded the motion. The motion passed by consent.

c. Not Recommended for Requested Funding Amount

Justin Forkner made a motion to approve the subcommittee's recommendation for funding. Superintendent Anthony Scott seconded the motion. The motion passed by consent.

iv. Juvenile Diversion Grant Program

a. Recommended for Requested Funding Amount

Justin Forkner made a motion to approve the subcommittee's recommendation for funding. Chief Kyle Prewitt seconded the motion. The motion passed by consent.

b. Recommended for Less than Requested Funding Amount

Justin Forkner made a motion to approve the subcommittee's recommendation for funding. Judge AmyMarie Travis seconded the motion. The motion passed by consent.

c. Not Recommended for Requested Funding Amount

Justin Forkner made a motion to approve the subcommittee's recommendation for funding. Bernice Corley seconded the motion. The motion passed by consent.

v. Juvenile Diversion Planning Grant Program

a. Recommended for Requested Funding Amount

Justin Forkner made a motion to approve the subcommittee's recommendation for funding. Cory Martin seconded the motion. The motion passed by consent.

VI. Old Business

None

VII. New Business

The Board of Trustees discussed the appointment of a new Executive Director for ICJI.

Douglas Huntsinger briefly introduced himself.

Secretary Jennifer-Ruth Green made a motion to approve Douglas Huntsinger as the next Executive Director of ICJI. Superintendent Anthony Scott seconded the motion. The motion passed with 14 votes in favor and 0 votes against.

The next Board of Trustees meeting will be held on June 6th, 2025.

VIII. Adjourn

The meeting was adjourned at 11:50 a.m.