



STATE OF INDIANA



Eric J. Holcomb, Governor
Devon McDonald, Executive Director

Indiana Criminal Justice Institute Board of Trustees Meeting Minutes Friday, December 13, 2024

The Indiana Criminal Justice Institute Board of Trustees met at the Indiana State Government Center South Building, Conference Rooms 4 and 5, on Friday, December 13, 2024, at 11:00 a.m.

Present: Devon McDonald, Natalie Huffman, Judge Darrin Dolehanty, Bernice Corley, Lori Torres, Amy Karozos, Chris Naylor, Chief Kyle Prewitt, Justin Forkner, Matt Bilkey, Mark Stuaan

Teleconference: Cory Martin, Jane Jankowski, Judge AmyMarie Travis

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
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
Doug Carter	Superintendent, Indiana State Police	Matt Bilkey
Jeff Balon	Porter County Sheriff	N
Justin Forkner	Chief Administrative Officer, Indiana Supreme Court	Y
Todd Rokita	Indiana Attorney General	Lori Torres
Mark Stuaan	Partner, Barnes & Thornburg LLP	Y
Rebecca Humphrey	Executive Director, Tippecanoe County Youth Services	N
Christina Reagle	Commissioner, Indiana Department of Correction	N
Jane Jankowski	Office of Indiana Governor Eric Holcomb	Y
Kyle Prewitt	Chief of Police, Plainfield PD	Y
Wendy McNamara	Indiana House of Representatives	N
Mike Bohacek	Indiana Senate	N

I. Call to Order

Devon McDonald called the meeting to order at 11:04 a.m. A quorum was recognized.

II. Approval of September 6, 2024, Board Meeting Minutes

Amy Karozos made a motion to approve the September 6, 2024, Board Meeting minutes. Chief Kyle Prewitt seconded the motion. The motion passed by consent.

III. Executive Director's Report

Devon McDonald gave a brief update of his report.

Division Updates:

- Behavioral Health: The division continues to work on data, outreach, and education with the local coordinating councils. The division is also working on a year end report and updated survey in conjunction with the Research division.
- Youth: The division has been focused heavily on outreach and staff training. They just closed another round of solicitations and will be working on scoring them and presenting them to the YJOC.
- Drug and Crime Control: The division has focused primarily on grant closeouts and the JAG RFP and scoring.
- Research: The division in coordination with JRAC wrote the annual report to evaluate criminal code reform. They also authored the report Juveniles Under Adult Court Jurisdiction submitted to the legislative council on October 30th. They also completed and submitted the 2024 Youth Grants Report.
- Traffic Safety: The state has seen a decrease in traffic fatalities compared to last year at this time. The division hosted the GHSA conference this year. There were over 800 attendees, and it was the largest or second largest conference in GHSA history. They hosted the first Traffic Safety Day at the Indianapolis Motor Speedway. Indiana's seatbelt usage rate is 93.6% for 2024, which is an increase from 2023.
- Victim Compensation: The division has been busy processing applications and working on pending payments. As of December 4, 2024, the division has approved and is pending payment on \$2,766,445.06.
- Victim Services: The division has been focused heavily on grant execution and closeout as well as the SASP solicitation. To date, 71 subgrantee compliance visits have been completed in 2024.
- Communications: The division remains busy updating the ICJI website and working with the Traffic Safety Division on their public outreach and events.

- Compliance Monitoring: The division has been busy conducting both on-site and off-site compliance monitoring reviews and continues to provide technical assistance to subgrantees. Since the September meeting, ICJI has been repaid a total of \$6,208.83 due to the Team's monitoring activities.

IV. Budget Updates

Devon McDonald 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 November 20, 2024, subcommittee meeting. Mark Stuaan made a motion to approve the meeting minutes. Bernice Corley seconded the motion. The motion passed by consent.

i. Sexual Assault Services Program Grant (SASP) Funding Recommendations

a. Recommended for Requested Funding Amount

Bernice Corley made a motion to approve the subcommittee's recommendation for funding. Justin Forkner seconded the motion. The motion passed with 10 votes in favor and 0 votes against.

b. Recommended for Less than Requested Funding Amount

Bernice Corley made a motion to approve the subcommittee's recommendation for funding. Justin Forkner seconded the motion. The motion passed with 10 votes in favor and 0 votes against.

c. Programs 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 with 10 votes in favor and 0 votes against.

b. Drug and Crime Control (Chris Naylor)

Chris Naylor presented the subcommittee meeting minutes from the December 6, 2024, subcommittee meeting. Chris Naylor made a motion to approve the meeting minutes. Chief Kyle Prewitt seconded the motion. The motion passed by consent.

ii. Edward Byrne Memorial Justice Assistance Grant Program (JAG) Funding Recommendations

a. Recommended for Requested Funding Amount

Chris Naylor made a motion to approve the subcommittee's recommendation for funding. Chief Kyle Prewitt seconded the motion. Matt Bilkey abstained from voting on the Indiana State Police application. Chris Naylor abstained from voting on the Vanderburgh County Prosecutor's Office application. The motion passed with 10 votes in favor and 0 votes against.

b. Recommended for Less than Requested Funding Amount

Chris Naylor made a motion to approve the subcommittee's recommendation for funding. Chief Kyle Prewitt seconded the motion. Chris Naylor abstained from voting on the Madison County Prosecutor's Office application. Amy Karozos asked a clarifying question regarding the amount of funding available, which Chris Naylor answered. The motion passed with 10 votes in favor and 0 votes against.

c. Programs Not Recommended for Requested Funding Amount

Chris Naylor made a motion to approve the subcommittee's recommendation for funding. Justin Forkner seconded the motion. The motion passed with 10 votes in favor and 0 votes against.

c. Exoneration Fund (Judge AmyMarie Travis)

Judge AmyMarie Travis presented the subcommittee memorandum from the November 19, 2024, subcommittee meeting. Judge AmyMarie Travis made a motion to approve the meeting minutes. Judge Darrin Dolehanty seconded the motion. The motion passed by consent.

iii. Michael A. Casey

Judge AmyMarie Travis presented the subcommittee's recommendation to deny Mr. Casey's application. Judge AmyMarie Travis made a motion to approve the recommendation. Bernice Corley seconded the motion. The motion passed with 11 votes in favor and 0 votes against.

iv. James L. Mosley

Judge AmyMarie Travis presented the subcommittee's recommendation to deny Mr. Mosley's application. Judge AmyMarie Travis made a motion to approve the recommendation. Justin Forkner seconded the motion. Lori Torres asked a clarifying question which Natalie Huffman answered. The motion passed with 11 votes in favor and 0 votes against.

v. Lester L. Riggins

Judge AmyMarie Travis presented the subcommittee's recommendation to deny Mr. Riggins' application. Judge AmyMarie Travis made a motion to approve the recommendation. Judge Darrin Dolehanty seconded the motion. The motion passed with 11 votes in favor and 0 votes against.

VI. New Business

Natalie Huffman gave a brief update on the Exoneration Fund following the first five years since its inception. Mark Stuaan and Lori Torres asked several clarifying questions, which Natalie Huffman answered. Bernice Corley expressed her appreciation for ICJI's handling of the Fund.

Natalie Huffman gave a brief update on House Bill 1003 and its impact on appeals of Victim Compensation claims.

The next Board of Trustees meeting will be held on March 7, 2025.

VII. Old Business

None.

VIII. Adjourn

The meeting was adjourned at 11:49 a.m.