



STATE OF INDIANA



Eric J. Holcomb, Governor
Devon McDonald, Executive Director

Indiana Criminal Justice Institute Board of Trustees Meeting Minutes Friday, September 6, 2024

The Indiana Criminal Justice Institute Board of Trustees met at the Indiana State Government Center South Building, Conference Room A, on Friday, September 6, 2024, at 12:00 p.m.

Present: Devon McDonald, Natalie Huffman, Judge Darrin Dolehanty, Bernice Corley, Lori Torres, Amy Karozos, Chris Naylor, Chris Blessinger, Chief Kyle Prewitt, Justin Forkner, Sheriff Jeff Balon, Judge AmyMarie Travis, Cory Martin

Teleconference: Matt Bilkey

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	Y
Justin Forkner	Chief Administrative Officer, Indiana Supreme Court	Y
Todd Rokita	Indiana Attorney General	Lori Torres
Mark Stuaan	Partner, Barnes & Thornburg LLP	N
Rebecca Humphrey	Executive Director, Tippecanoe County Youth Services	N
Christina Reagle	Commissioner, Indiana Department of Correction	Chris Blessinger
Jane Jankowski	Office of Indiana Governor Eric Holcomb	N
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 12:00 p.m. A quorum was recognized.

II. Approval of June 14, 2024, Board Meeting Minutes

Lori Torres made a motion to approve the June 14, 2024, Board Meeting minutes. Judge AmyMarie Travis seconded the motion. The motion passed by consent.

III. Subcommittee Reports

a. Youth (Justin Forkner)

Justin Forkner presented the subcommittee meeting minutes from the August 29, 2024, subcommittee meeting. Justin Forkner made a motion to approve the meeting minutes. Chief Kyle Prewitt seconded the motion. The motion passed by consent.

i. 2024 Juvenile Diversion Program Funding Recommendations

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 with 11 votes in favor and 0 votes against.

ii. 2024 Juvenile Community Alternatives Program Funding Recommendations

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. Chris Naylor joined the meeting. The motion passed with 12 votes in favor and 0 votes against.

b. Programs Recommended for Deferment

Justin Forkner made a motion to approve the subcommittee's recommendation for deferment. Chris Blessinger seconded the motion. The motion passed with 12 votes in favor and 0 votes against.

iii. 2024 Behavioral Health Competitive Pilot Program Funding Recommendations

a. Programs Recommended for Deferment

Justin Forkner made a motion to approve the subcommittee's recommendation for deferment. Sheriff Jeff Balon seconded the motion. Judge Darrin Dolehanty abstained due to a conflict. Lori Torres asked a clarifying question about the funding still being available later. Justin

Forkner and Devon McDonald provided clarification. The motion passed with 11 votes in favor and 0 votes against.

iv. Indiana Supreme Court Application

Justin Forkner explained that this application had been deferred for additional discussion and consideration. Justin Forkner asked Amy Karozos to give a brief explanation of the decision the Youth Justice Oversight Committee and ICJI reached regarding the application. Amy Karozos explained that the outcome of the additional discussion was to fund the application with money from each of the three state youth grant funds – juvenile community alternatives, juvenile diversion, and behavioral health.

a. Recommended for Requested Funding Amount

Amy Karozos made a motion to approve the subcommittee's recommendation for funding. Chief Kyle Prewitt seconded the motion. Discussion was had regarding whether it was a conflict of interest for Board members who were also YJOC members to vote on the application. The matter was tabled to consult with ICJI's ethics officer. Natalie Huffman provided guidance on who was required to abstain from the vote based on the Indiana ethics rules pertaining to conflicts of interest in decisions and voting. Justin Forkner and Judge Darrin Dolehanty abstained. The motion passed with 10 votes in favor and 0 votes against.

b. Victim Services (Judge AmyMarie Travis)

Judge AmyMarie Travis presented the subcommittee meeting minutes from the August 28, 2024, subcommittee meeting. Judge AmyMarie Travis made a motion to approve the meeting minutes. Bernice Corley seconded the motion. The motion passed by consent.

i. Services Training Officer Prosecutors (STOP) Funding Recommendations

a. Recommended for Requested Funding Amount

Judge AmyMarie Travis made a motion to approve the subcommittee's recommendation for funding. Lori Torres seconded the motion. The motion passed with 12 votes in favor and 0 votes against.

b. Recommended for Less than Requested Funding Amount

Judge AmyMarie Travis made a motion to approve the subcommittee's recommendation for funding. Lori Torres seconded the motion. Justin Forkner abstained from voting on the Indiana Supreme Court's application. Sheriff Jeff Balon abstained from voting on The Caring Place's application. The motion passed with 12 votes in favor and 0 votes against.

c. Programs Not Recommended for Requested Funding Amount

Judge AmyMarie Travis made a motion to approve the subcommittee's recommendation for funding. Bernice Corley seconded the motion. The motion passed with 12 votes in favor and 0 votes against.

ii. Services Training Officers Prosecutors for Law Enforcement (STOP LEA) Funding Recommendations

a. Recommended for Requested Funding Amount

Judge AmyMarie Travis made a motion to approve the subcommittee's recommendation for funding. Sheriff Jeff Balon seconded the motion. The motion passed with 12 votes in favor and 0 votes against.

b. Recommended for Less than Requested Funding Amount

Judge AmyMarie Travis made a motion to approve the subcommittee's recommendation for funding. Bernice Corley seconded the motion. The motion passed with 12 votes in favor and 0 votes against.

c. Programs Not Recommended for Requested Funding Amount

Judge AmyMarie Travis made a motion to approve the subcommittee's recommendation for funding. Bernice Corley seconded the motion. The motion passed with 12 votes in favor and 0 votes against.

iii. Family Violence and Prevention Services Act Sexual Assault (FVPSA SA) Funding Recommendations

a. Recommended for Requested Funding Amount

Judge AmyMarie Travis made a motion to approve the subcommittee's recommendation for funding. Bernice Corley seconded the motion. The motion passed with 12 votes in favor and 0 votes against.

b. Recommended for Less than Requested Funding Amount

Judge AmyMarie Travis made a motion to approve the subcommittee's recommendation for funding. Bernice Corley seconded the motion. The motion passed with 12 votes in favor and 0 votes against.

c. Programs Not Recommended for Requested Funding Amount

Judge AmyMarie Travis made a motion to approve the subcommittee's recommendation for funding. Bernice Corley seconded the motion. The motion passed with 12 votes in favor and 0 votes against.

iv. Family Violence and Prevention Services Act (FVPSA) Funding Recommendations

a. Recommended for Requested Funding Amount

Judge AmyMarie Travis made a motion to approve the subcommittee's recommendation for funding. Bernice Corley seconded the motion. The motion passed with 12 votes in favor and 0 votes against.

b. Recommended for Less than Requested Funding Amount

Judge AmyMarie Travis made a motion to approve the subcommittee's recommendation for funding. Bernice Corley seconded the motion. The motion passed with 12 votes in favor and 0 votes against.

c. Programs Not Recommended for Requested Funding Amount

Judge AmyMarie Travis made a motion to approve the subcommittee's recommendation for funding. Bernice Corley seconded the motion. Lori Torres abstained from voting on the Neighborhood Christian Legal Clinic application. The motion passed with 12 votes in favor and 0 votes against.

v. Family Violence and Prevention Services Act American Rescue Plan (FVPSA ARP) Funding Recommendations

a. Recommended for Requested Funding Amount

Judge AmyMarie Travis made a motion to approve the subcommittee's recommendation for funding. Bernice Corley seconded the motion. The motion passed with 12 votes in favor and 0 votes against.

b. Recommended for Less than Requested Funding Amount

Judge AmyMarie Travis made a motion to approve the subcommittee's recommendation for funding. Bernice Corley seconded the motion. The motion passed with 12 votes in favor and 0 votes against.

c. Programs Not Recommended for Requested Funding Amount

Judge AmyMarie Travis made a motion to approve the subcommittee's recommendation for funding. Bernice Corley seconded the motion. Lori Torres abstained from voting on the Neighborhood Christian Legal Clinic's application. The motion passed with 12 votes in favor and 0 votes against.

vi. Family Violence and Prevention Services Act COVID-19 Testing, Vaccines, and Mobile Health Units Access (FVPSA TEST) Funding Recommendations

a. Recommended for Requested Funding Amount

Judge AmyMarie Travis made a motion to approve the subcommittee's recommendation for funding. Bernice Corley seconded the motion. The motion passed with 12 votes in favor and 0 votes against.

b. Recommended for Less than Requested Funding Amount

Judge AmyMarie Travis made a motion to approve the subcommittee's recommendation for funding. Bernice Corley seconded the motion. The motion passed with 12 votes in favor and 0 votes against.

c. Programs Not Recommended for Requested Funding Amount

Judge AmyMarie Travis made a motion to approve the subcommittee's recommendation for funding. Bernice Corley seconded the motion. The motion passed with 12 votes in favor and 0 votes against.

IV. Executive Director's Report

Devon McDonald gave a brief update of his report.

Division Updates:

- Behavioral Health: The division sent out and received back their end of year survey which achieved a 93% response rate. They continue to conduct in-person and virtual site visits to provide technical assistance to LCCs.
- Youth: The division continues to manage grants for state and federal awards. They are preparing RFPs for state and federal funds to go out mid to late September.
- Drug and Crime Control: The division has focused primarily on applying for 2024 federal grants, including Coverdell, NARIP, RSAT, PSN-N and PSN-S.
- Research: The division submitted the legislatively mandated report on bail and rearrest rates. They have also begun working on the Juvenile Diversion and Juvenile Community Alternatives Grants Report (Youth Report).
- Traffic Safety: The state has seen a decrease in traffic fatalities compared to last year at this time. The division has hosted several trainings for young drivers, child passenger safety, and impaired driving.
- Victim Compensation: The division has been busy processing applications and working on pending payments. As of August 30, 2024, the division has approved and

is pending payment on \$656,407.10 in violent crime claims and \$934,034.50 in sexual assault claims.

- Victim Services: The division has been busy reviewing grant applications for STOP and FVPSA funding. They have also completed 45 onsite compliance visits so far 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.

V. Budget Updates

Devon McDonald gave a brief update on the Fiscal Report.

VI. New Business

The next Board of Trustees meeting will be held on December 13, 2024.

VII. Old Business

None.

VIII. Adjourn

The meeting was adjourned at 1:07 p.m.