

Kendall County Children's Advocacy Center Board Meeting

Kendall County Courthouse State's Attorney's Conference Room
November 19, 2019
2:30 p.m.

MINUTES

- I. Call to order
- II. Roll call- Present: Eric Weis, Daniel Gonzalez, Jonathan Whowell, Dwight Baird, Amaal Tokars, Jim Jensen, Alisa Neary
- III. Approval of Agenda- Motion to approve agenda by Chief Whowell, seconded by Sheriff Baird, motion carried unanimously
- IV. Approval of Minutes from December 19, 2018 meeting- Motion to approve minutes by Chief Whowell, seconded by Sheriff Baird, motion carried unanimously
- V. Old business
 - a) Key date training was discussed that the SAO had for officers in Jan. and Feb. of 2019.
 - b) The 2018 and 2019 stats were handed out and discussed
 - c) Discussion and evaluation of the implementation and effectiveness of the protocol was held (required under law on an annual basis). No changes were required. Motion to make no changes to current protocol by Chief Whowell, seconded by Sheriff Baird, motion carried unanimously
 - d) Proposal, if any, of appropriate modifications to the protocol to maximize its effectiveness. none
- VI. New business
 - a) Statutory amendments effective January 1, 2020
 - 1) 5 ILCS 140/7.5 (FOIA)
 - 2) 55 ILCS 80/4.5 (Forensic interviews; electronic recordings)Eric Weis discussed the new laws that will be going into effect soon.
 - b) The 2020 meeting schedule for the CAC Advisory Board is November 10, 2020 at 2:30 p.m. in the SAO. Motion to approve the 2020 meeting schedule by Chief Whowell, seconded by Amaal Tokars, motion carried unanimously
- VII. Next meeting: November 10, 2020, at 2:30 p.m.
- VIII. Adjournment - Motion to adjourn by Chief Whowell, seconded by Sheriff Baird, motion carried unanimously