

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



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Pat Quinn, Governor

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Gerald M. Farina
State Farm Insurance

Brian B. Fengel
Chief, Bartonville Police Department

Garry McCarthy
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Larry D. Johnson
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Country Companies

Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

**ILLINOIS MOTOR VEHICLE THEFT PREVENTION COUNCIL
Grant Review Committee Meeting**

October 12 & 13, 2011 – 9:00 A.M.
Hilton Garden Inn
3100 South Dirksen Parkway
Springfield, IL 62703

AGENDA

Wednesday, October 12, 2011

9:00 a.m. – 9:05 a.m.	Call to Order and Roll Call	
9:05 a.m. – 9:10 a.m.	Chairman's Comments, <i>Dan Roach</i>	
9:10 a.m. – 9:30 a.m.	ISP - Clearinghouse	Tab 1
9:30 a.m. – 9:50 a.m.	Secretary of State Audit Team	Tab 2
9:50 a.m. – 10:10 a.m.	ISP Academy	Tab 3
10:10 a.m. – 10:30 a.m.	State and Local ATTF	Tab 4
10:30 a.m. – 10:40 a.m.	Break	
10:40 a.m. – 11:00 a.m.	Cook County States Attorney	Tab 5
11:00 a.m. – 11:20 a.m.	NICB	Tab 6
11:20 a.m. – 11:40 p.m.	Northeastern Metro ATTF	Tab 7
11:40 p.m. – 12:00 p.m.	Chicago Police Department	Tab 8
12:00 p.m. – 1:00 p.m.	Lunch	
1:00 p.m. – 1:20 p.m.	Greater Metropolitan ATTF	Tab 9
1:20 p.m. – 1:40 p.m.	Northern Illinois ATTF	Tab 10
1:40 p.m. – 2:00 p.m.	Tri-County ATTF	Tab 11
2:00 p.m. – 2:20 p.m.	Metro East ATTF	Tab 12
2:20 p.m.	Funding discussions	Tab 13

“A working partnership of the public and private sectors fighting vehicle theft in Illinois”

Thursday, October 13, 2011

- Call to Order and Roll Call
- Chairman's Remarks, *Dan Roach*
- 1. Approval of the July 19, 2011 Grant Review Committee Summary
- 2. Program Director's Report, *Greg Stevens*
- 3. Quarterly Activity Summary
- 4. Budget Amendment Request
 - State and Local Auto Theft Enforcement Task Force
- 5. 2012 – 2015 Program Proposal Funding Recommendations
- Old Business
- New Business
- Adjourn

This meeting will be accessible to persons with disabilities in compliance with Executive Order #5 and pertinent State and Federal laws upon anticipated attendance. Persons with disabilities planning to attend and needing special accommodations should contact by telephone or letter Mr. Hank Anthony, Associate Director, Office of Administrative Services, Illinois Criminal Justice Information Authority, 120 South Riverside Plaza, Chicago, Illinois 60606-3997 (telephone 312/793-8550). TDD services are available at 312-793-4170

“A working partnership of the public and private sectors fighting vehicle theft in Illinois”