

Illinois Attorney General's Charitable Advisory Council

Executive Committee

Meeting Minutes

November 18, 2016

The Executive Committee of the Attorney General's Charitable Advisory Council held a meeting on Friday, November 18, 2016, at 1:00 p.m. via teleconference and in the Charitable Trust Conference Room, 11th Floor, 100 W. Randolph St., Chicago, Illinois. In total, 5 individuals attended the meeting.

PRESENT:

Emily Friedman, John D. & Catherine T. MacArthur Foundation
Richard Sevcik, Perkins Coie
Delia Coleman, Donors Forum

In addition, the following staff members from the Illinois Attorney General's Office were present:
Therese Harris and Theresa Geary

I. Welcome

Therese Harris opened the meeting at 1:04 p.m., welcomed EC members and shared who was on the call.

II. Review and Approve 2015 Executive Committee Meeting Minutes

Therese Harris asked the Executive Committee to review the minutes from the 2015 Executive Committee Meeting. Richard Sevcik motioned to approve the minutes and Emily Friedman seconded the motion. A voice vote occurred with all members voting in favor of approving the minutes. There were no objections.

III. Old Business

Therese Harris asked if there was any old business that needed to be addressed.

No comments were received.

IV. New Business

a. 2016 Annual Meeting and Agenda Discussion

Therese Harris shared that the Attorney General's Office would like to host the Charitable Advisory Council meeting on December 12th at 10:30 a.m. as it has been some time since our last meeting. Therese asked for ideas and recommendations of topics for the meeting agenda.

Delia Coleman asked about the Single Portal.

Richard Sevcik indicated he thought the topics covered at the last NASCO Conference would also be of interest.

Therese Harris agreed to provide information from the recent NASCO Conference and an update on the Single Portal.

Delia Coleman agreed to share information regarding Forefront's Mission Sustainability Initiative (MSI) at the meeting. The goal of the initiative is to encourage strategic partnerships.

In response to questions on other initiatives from Forefront, Delia shared that they have a group working on health outcomes and a group that is looking at education policy at the local level.

Delia Coleman asked about if there was information from the Department of Labor regarding overtime and if there were any updates to the Charitable Trust Statute expected in the legislative session.

Therese shared that she is not aware of any changes at this time. There were efforts to change the Trust Act last session and it may be reintroduced. Therese can share information on the office's concerns at the meeting. However, the sponsors seemed amenable to modifying the legislation to address these concerns.

Emily Friedman asked about new member recommendations. At the last meeting, the EC was asked to share recommendations for new members.

Theresa Geary shared that currently there are 41 members on the CAC and we are open to membership recommendations.

Emily Friedman indicated she would forward recommendations.

Delia Coleman asked if there were any updates on the IRS and tax reform. Therese indicated that the IRS has not provided any information on this to the office.

Theresa Geary asked if information on the Merger Study might be helpful for CAC members.

Delia Coleman shared that Polk Bros. Foundation funded the survey and would be a good resource for additional information.

Theresa Geary shared that other agenda topics could include an update from The Law Project and an update from the Outreach Committee. We may also want to allow time for members to report in on initiatives from their organizations.

Richard Sevcik asked that notice be given as soon as possible as the meeting date is quickly approaching.

V. Public Comment

Therese asked for Public Comment. No comments given.

VI. Closing

Delia Coleman motioned to adjourn the meeting. Richard Sevcik seconded the motion. A voice vote occurred with all members voting in favor of approving the minutes. There were no objections.

Therese Harris thanked the Executive Committee members for their participation and adjourned the meeting at 1:19 p.m.