

MINUTES

REGULAR MEETING ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY

Friday, June 7, 2013 at 9:00 a.m.
300 West Adams Street, 2nd Floor Conference Room
Chicago, Illinois

Call to Order and Roll Call

Chairman Peter M. Ellis welcomed Board Members and guests to the second 2013 quarterly Board Meeting of the Illinois Criminal Justice Information Authority. He called the meeting to order and asked General Counsel Lisa Stephens to call the roll.

In addition to Chairman Ellis, Authority Board Members in attendance were:

State's Attorney and Vice-Chairman Anita Alvarez
State's Attorney Carrie B. Boyd
Clerk Dorothy Brown
Public Defender Abishi Cunningham
Director S. A. Godinez
Mr. Felix M. Gonzalez
Director Hiram Grau
Mr. John Harvey
Dr. LaMar Hasbrouck
Ms. Cynthia Hora
Mr. John Maki
Director Michael J. Pelletier
Sheriff Patrick Perez
Public Defender Randall B. Rosenbaum

Approval of Minutes of the December 7, 2012 Regular Meeting

With a quorum in place, Chairman Peter M. Ellis asked for a motion to adopt the minutes of the March 1, 2013 Authority Board Meeting.

{Ms. Cynthia Hora so moved. Clerk Dorothy Brown seconded the motion, which was adopted by majority voice vote.}

Chairman's Remarks

Chairman Ellis then thanked everyone for attending and announced two new Board Members: Dr. LaMar Hasbrouck, Director of the Illinois Department of Public Health and Carrie Boyd, Pike County State's Attorney, who was enroute delayed by weather. Until her arrival, Chairman Ellis asked Dr. Hasbrouck to introduce himself. Dr.

Hasbrouck said that he is the State Health Officer, reporting directly to the Governor, with a staff of 1,100 and a budget of \$500 million. He stated his most recent prior role was Commissioner of Health and Mental Health in upstate New York, and that he has been in his current position for about 13 months. Chairman Ellis welcomed and thanked Dr. Hasbrouck.

He then introduced two Resolutions in Memoriam honoring fallen Illinois State Troopers James Sauter and Kyle Deatherage for a unified motion to adopt and read them into the record:

WHEREAS, Illinois State Trooper James Sauter, 28, was the devoted son of Eileen and Don Sauter, treasured brother of Matt Sauter, and cherished husband of Elizabeth Sauter; and

WHEREAS, Trooper Sauter's life-long dream, growing up in Chicago Ridge, was to help others as a state trooper; and

WHEREAS, Trooper Sauter became a member of the Illinois State Police on June 29, 2008, widely known to exemplify the ISP Motto: "Integrity, Service. Pride;" and

WHEREAS, Trooper Sauter received the Illinois State Police Lifesaving Medal in October, 2008 for jeopardizing his safety by running across traffic lanes on Interstate-80 to save a woman's life, near death from a motorcycle accident; and

WHEREAS, Trooper Sauter had the respect and confidence of those with whom he worked, admired for his professional skills and concern for others, and also known as a "gentle giant," given his 6 foot 3 inch, 210-pound stature; and

WHEREAS, Trooper Sauter's End of Watch came tragically on March 28, 2013 when his squad car was struck by a semi-tractor trailer at Interstate-294 at Willow Road in Glenview, needlessly taking his life in the line of duty:

THEREFORE, BE IT RESOLVED that **JAMES SAUTER** is hereby commended and cited for his dedication and outstanding contributions to assuring the public safety of the people of Illinois, leaving a legacy of courage, honor and duty.

BE IT FURTHER RESOLVED that the appreciation of his valor and exemplary deeds by this Authority, its Board and Staff, along with their sympathy, be conveyed to his family, his multitude of friends, and the Illinois State Police with a formal copy of this Resolution in Memoriam, honoring his gallant service and impressive achievement.

This **RESOLUTION HONORING ILLINOIS STATE TROOPER JAMES SAUTER** , is hereby **ADOPTED** and **UNANIMOUSLY PROCLAIMED** in open meeting by this Authority on the 7th day of June, 2013.

WHEREAS, Illinois State Trooper Kyle Deatherage, 32, was the devoted son of April Deatherage of Marine, and Barry Deatherage, Sr., of Highland, caring grandson of Brooksie Deatherage, and treasured brother of Barry Deatherage, Jr., Kenneth Deatherage, and Anna Deatherage; and

WHEREAS, Trooper Deatherage was the cherished husband of Sarah Deatherage and proud father of daughter Kaylee, 4, and son Camden, 10 months, all to whom he was deeply dedicated; and

WHEREAS, Trooper Deatherage, as a young boy growing up in Highland, was known not only for his fascination with blinking construction lights and sirens, but for his compassion and caring for others at an early age; and

WHEREAS, Trooper Deatherage, started his law enforcement career in Staunton, becoming a Madison County Sheriff's Deputy from 2004 to 2009, and was sworn in as an Illinois State Trooper in 2009; and

WHEREAS, Trooper Deatherage's widely-respected traits of giving and commitment to service not only earned him the Highland Optimist Club Law Enforcement Award in 2007, but also led him to join 28 fellow Illinois State Police officers in assisting victims of Hurricane Sandy in New Jersey; and

WHEREAS, Trooper Deatherage's End of Watch came tragically on November 26, 2012, when, as a motorcycle officer, he was struck by a semi-tractor trailer on Interstate 55 near Litchfield, needlessly taking his life in the line of duty:

THEREFORE, BE IT RESOLVED that **KYLE DEATHERAGE** is hereby commended and cited for his dedication and outstanding contributions to assuring the public safety of the people of Illinois, leaving a legacy of courage, honor and duty.

BE IT FURTHER RESOLVED that the appreciation of his valor and exemplary deeds by this Authority, its Board and Staff, along with their sympathy, be conveyed to his family, his multitude of friends, and the Illinois State Police with a formal copy of this Resolution in Memoriam, honoring his gallant service and impressive achievement.

This **RESOLUTION HONORING ILLINOIS STATE TROOPER KYLE DEATHERAGE** is hereby **ADOPTED** and **UNANIMOUSLY PROCLAIMED** in open meeting by this Authority on the 7th day of June, 2013.

Chairman Ellis asked for a motion to adopt the resolutions, extending the sympathy of the Authority to the families and friends of the fallen troopers.

{Director Salvador Godinez so moved. Mr. Felix Gonzalez seconded the motion, which was adopted by unanimous voice vote.}

He then presented the Resolutions to Illinois State Police Director Hiram Grau.

Next Chairman Ellis presented for a unified motion to adopt Resolutions of Commendation honoring and thanking members of the Juvenile Crime Enforcement Coalition (JCEC) for their service. He explained that the Coalition was established by the United States Department of Justice (DOJ) Office of Juvenile Justice and Delinquency Prevention (OJJDP) to recommend to the Authority Board worthy initiatives to improve the administration of juvenile justice utilizing funds from OJJDP's Juvenile Accountability Block Grant (JABG) Program. He said that with the transfer of administration of the JABG Program from the Authority to the Illinois Department of Human Services, the JCEC's function was concluded.

Chairman Ellis added that he was privileged to have served as JCEC Chairman, grateful for the Resolution, and named the following other JCEC members as Resolution recipients: Mr. Rodney Ahitow, State's Attorney Anita Alvarez, Director Arthur Bishop, Sheriff Mark Curran, Ms. Esther Franco-Payne, Director Hiram Grau, Ms. Lisa Jacobs, Superintendent Garry McCarthy, Mr. Wayne Straza, Director Michael Tardy, Assistant Director Gladys Taylor, the Hon. George Timberlake, the Hon. Judge Michael Toomin, and Ms. Sylester Williams. He also thanked JCEC Designees for their service: Ms. Tisa Morris, Chief Jennifer Witherspoon, Trooper Malissa Finney, Commander Eugene Roy, and Ms. Margaret Groot. He then called for a motion to adopt the Resolutions.

{Mr. Cynthia Hora so moved. Director Hiram Grau seconded the motion, which was adopted by unanimous voice vote.}

Next, Chairman Ellis asked Executive Director Jack Cutrone for an update on Authority activities.

Executive Director's Remarks

Mr. Cutrone thanked Chairman Ellis. He began with several housekeeping matters; the first, that the Authority Members Handbook, which is a guide for Board Members has been updated and is now available on-line on the Authority's website rather than in hard copy format. He also called attention to an invitation to receive a free monthly subscription to "Illinois COPS, The Voice of Illinois Law Enforcement" magazine that was put in front of each Member's place for completion if interested.

He then turned to substantive issues starting with the Authority's budget. He said it was passed the prior Friday after extensive preparation since October by the Authority's Chief of Staff, Acting Chief Financial Officer, and other staff in addition to himself. He reported that as with most state agencies, the Authority's General Revenue Fund for operations was cut about three percent, but added that overall the budget did very well.

He noted increased funding for what he said he considers one of the Authority's flagship programs: Adult Redeploy Illinois. He explained that the program, which diverts non-violent offenders from Department of Corrections incarceration, putting them on probation in community programs with necessary services, started with \$4 million in American Recovery and Reinvestment Act (ARRA) funds.

He recounted that the funding was running out during the past state fiscal year and that the Authority asked the Illinois General Assembly to supplement that amount so that the program could continue. He reported that in response, \$2 million was received in last year's appropriation. He went on to say that in ongoing contacts with the General Assembly, the program and its successes were highlighted, such as since its beginning about 20 months ago, over 900 people who would otherwise have been housed at the Illinois Department of Corrections were diverted saving the State \$17 million in incarceration costs.

He said that based on that record, the Authority not only asked the General Assembly for continued funding but for funding to expand the program into other jurisdictions and to increase some of the existing sites. He then stated that he was extremely pleased to report that the General Assembly allowed the Authority's request for \$7 million in new General Revenue Funding to expand Adult Redeploy Illinois, which he said is a tribute to the program's success and its Director, Mary Ann Dyar. He continued to say that Adult Redeploy Illinois is only one of two programs in the entire state that had its request for expanded funds met by the Governor's Office of Management and Budget because of its results.

Mr. Cutrone then reported good news about receiving an increase in local match for the federal grant monies the Authority receives to support the operation of the agency. He recounted how that line item in the Authority's budget had been eliminated by the General Assembly two years ago. He said that it was restored last year to \$190,000 from an average amount of about \$650,000 that had been received for each of the past 10 years before being zeroed out, and is now back to roughly \$650,000. He also outlined the funding method the Authority used to operate during the periods with zero and reduced local match.

Next he turned to the Community Violence Prevention Program (CVPP), formerly the Neighborhood Recovery Initiative (NRI) and reported that although a three percent cut was expected, funding was received with no reduction. He said he thought that occurrence resulted because of the Authority's remodeling and redesigning of the program and the fact that the General Assembly recognizes the promise that it holds. He continued to say that last year he was surprised when the Authority received the former NRI money and that last Tuesday, he was surprised again to learn for the very first time that there was \$10 million of new General Revenue Funds in the Authority's budget to support after-school programs.

He said the initiative could be critical to helping children stay on the right path and avoid criminal involvement. He continued to say that it is going to be a major undertaking and first will be addressed by the Authority's new Ad Hoc Violence Prevention Committee, which will be appointed to advise the Authority Board and Budget Committee regarding violence prevention programs. Mr. Cutrone added that Chairman Ellis and he have been in discussions and were near finalization as to the members of that committee, which will be comprised of some Authority Board Members and also outside experts, practitioners and others involved in that field.

Returning to the Community Violence Prevention Program, he said that it has been a tremendous effort on the part of the Authority and in particular on the part of the Authority's Associate Director of Federal and State Grants Wendy McCambridge. He noted that she has done an incredible job and devoted an extraordinary amount of time refining the program and bringing it up and running.

He explained that the program calls for 1,800 part time summer jobs for youth participants for which almost 6,600 applications were received, adding that about 1,009 applications were submitted by employers. At that point, he recognized and commended Clerk of the Circuit Court and Authority Board Member Dorothy Brown who hired hundreds of youth for jobs. Mr. Cutrone then reviewed other parts of the program including its mentor and parent components, and noted how pleased he was that 1,800 youth were placed for employment.

He then reported on the merger of the Illinois Violence Prevention Authority (IVPA) into ICJIA which was the result of legislation passed the first week in January. He noted that the physical move of former IVPA employees to ICJIA had taken place since the last Board Meeting and those involved with grants trained in the Authority grant process and administration, especially grant monitoring. He added that one negative of the transfer was that a number of IVPA staff members concerned about employment security found other jobs. He went on to compliment the remaining staff on their good work.

Mr. Cutrone next discussed the issue of Justice Assistance Grant (JAG) Program planning. He explained that the original target date of May 1 had been postponed to give more time to make it a more complete presentation and discussion. He also emphasized that a format under consideration would allow more input from the Board in setting priorities which he added would require a substantial time commitment. He said he was looking for feedback and ideas from Board Members as to a proposed structure, suggesting two four-hour afternoon discussions with break-out sessions, all of which could be accommodated by space in the Michael Bilandic Building at 160 North LaSalle Street.

He went on to explain that there are six out of seven allowable JAG purpose areas the Authority focuses on for spending JAG funds, which would be outlined on the first day. He also described possible subjects to be covered, discussion time allocations, justice system stakeholders to be included, speakers and facilitators. In the discussion that ensued, Board Members commented on the ideas Mr. Cutrone presented, stating their preferences and thoughts. Mr. Cutrone reiterated the importance of the Board's input into this planning initiative underscoring that it is designed to guide the Authority's allocation of JAG funds over at least the next three years.

In response to a question by Mr. John Maki about information being available in advance of the planning event, Mr. Cutrone assured that materials would be sent ahead of time electronically. Also responding to an inquiry concerning the process for making recommendations to the Board, he explained that at the end of the workshop, each break-out group would do a short presentation highlighting each of the six JAG purpose areas

they respectively considered. He continued to explain that staff would then synthesize those discussions and distribute summaries in advance of the September 6, 2013 Board Meeting for Board Members to set priorities.

Mr. Cutrone then asked if the methodology he outlined was acceptable to the Board or if Members preferred that staff develop the priorities and just present them for adoption. At that point, Chairman Ellis indicated that the involvement of the Board in the process as described is preferred, with which Mr. Cutrone concurred. Chairman Ellis also stressed the significant time commitment that Mr. Cutrone noted and stated that if the plan as proposed goes forward, he would hope that Board Members would participate given all the preparation the staff would be undertaking. He asked for thoughts as to the formats discussed.

After the discussion that followed, Mr. Cutrone said that it appeared general consensus was to have the planning sessions on two Monday afternoons as outlined earlier. He said that an inquiry would be made as to Board Members' availability and notice of the selected dates, times, and location would be circulated.

Mr. John Harvey then raised a concern about the possibility that stakeholders involved in the discussions designed to help Board Members make decisions as to priorities might promote their own services. Mr. Cutrone said that it will be made very clear that this is not an opportunity for participants to suggest their particular programs.

At that point, Chairman Ellis thanked Mr. Cutrone and noted that new Board Member Pike County State's Attorney Carrie Boyd had arrived. He welcomed her to the Board and asked her to introduce herself. She apologized for her late arrival, explaining that the severe weather had delayed her flight. She said that she had been born and raised in Pike County and was proud of the fact that she is its first female State's Attorney, having worked in Champaign for some time. She thanked Chairman Ellis and said she looked forward to serving on the Board.

Budget Committee Meeting

With no further discussion, Chairman Ellis announced that the Budget Committee Meeting portion of the Board Meeting would be taking place.

(Please See Attached Minutes of the Budget Committee Meeting)

Upon adjournment of the Budget Committee Meeting, Chairman Ellis called upon Ronald Litwin, Acting Chief Fiscal Officer for a Fiscal Report.

Fiscal Report by Ronald Litwin, Acting Chief Fiscal Officer

Mr. Litwin thanked Chairman Ellis and said that he would be presenting variances to budget comments on the fiscal year 2013 results for the period July 1, 2012 through May 12, 2013 for Agency Operations and also Awards and Grants activities. He directed

attention to Exhibit #1 in the handout materials and explained it presented a comparison of the fiscal year to date expenditures and obligations through May 12, 2013 to the total fiscal year 2013 budget for the General Revenue Fund.

He stated that total expenditures and obligations for the period were at a 69 percent level in the amount of \$1,254,777 for the fiscal year.

Mr. Litwin turned to Exhibit #2 which also presented a comparison of the fiscal year to date expenditures and obligations through May 12, 2013 to the total fiscal year budget for Awards and Grants. He noted that total expenditures and obligations in the Federal Criminal Justice Trust Fund were at a 50 percent level in the amount of \$48,868,045.

He reported that total expenditures and obligations in the General Revenue Matching and Other General Revenue Funds were at a 67 percent level in the amount of \$16,039,576, including three new appropriations for fiscal year 2013: the Adult Redeploy Illinois grants and administration, Violence Prevention Programs, and the Chicago Area Project.

Mr. Litwin then explained that the Criminal Justice Information Projects Fund has a \$400,000 appropriation level to allow for funding obtained from non-federal government entities, private sources, and not-for-profit organizations and that total expenditures and obligations were at a 23 percent level in the amount of \$90,736. He added that the expenditures and obligations in the Juvenile Accountability Incentive Block Grant Fund were at an 82 percent level in the amount of \$3,689,592.

He pointed out that a new category for state fiscal year 2013 – Other State Funds – had expenditures and obligations that were at a 16 percent level in the amount of \$4,471,107, and explained that this category had three new State of Illinois appropriations: the Death Penalty Abolition Fund, the Prescription Pill and Drug Disposal Fund, and the Illinois Crime Stoppers Association Fund. He noted that this category also included the carryover appropriations for Violence Prevention Programs from the former Illinois Violence Prevention Fund. He reported that total expenditures and obligations for the Awards and Grant activity was at a 47 percent level for the period represented by the dollar amount of \$73,159,056.

Mr. Litwin next turned to Exhibit #3 – Federal Funding Sources fiscal year 2013 -- and explained that it detailed the activity for grants that were active during the state fiscal year 2013 including: grand total funding by grant, expenditures on a grant inception to date basis, and remaining grant balance through June 30, 2013. He also presented the revenue received in fiscal year 2013 associated with the grant, noting that the grand total funding was \$209,341,780 with inception to date expenditures as of May 12, 2013 of \$157,984,265 leaving a remaining balance of \$51,357,515.

In conclusion, Mr. Litwin discussed Exhibit #4 – Illinois Criminal Justice Information Authority Federal Grant Programs fiscal year 2013. He noted that the pie chart depiction covered the percentage relationships of the \$208,152,366 in federal awards for the Justice Assistance Grants (JAG), Victims of Crime Act (VOCA), and Violence Against

Women Act (VAWA) programs. He stated that combined they represent approximately 92 percent of the fiscal year 2013 active grants. He then asked if there were any questions. With no response, Chairman Ellis thanked Mr. Litwin for his report, and asked if there were any old or new business. Hearing none, he thanked everyone for their participation, announced that the next Authority Board Meeting is September 6, 2013, and called for a motion to adjourn.

Adjournment

{Ms. Cynthia Hora so moved. Mr. Felix Gonzalez seconded the motion, which was adopted by unanimous voice vote.}