

MINUTES

REGULAR MEETING ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY October 9, 2009 at 9:15 a.m. 160 North LaSalle Street Chicago, Illinois

Call to Order and Roll Call

Chairman Sheldon Sorosky welcomed Board Members and guests to the fall meeting of the Illinois Criminal Justice Information Authority. He apologized for the last attempted meeting which failed because of lack of a quorum and said that hopefully that situation will not happen again. He then convened the meeting and asked Acting General Counsel Steven Bernstein to call the roll.

In addition to Chairman Sorosky, other Authority Members in attendance were:

State's Attorney Anita Alvarez
Clerk Dorothy Brown
Director Patrick Delfino
Director Bradley Demuzio
Ms. Barbara Engel
Ms. Cynthia Hora
Clerk Becky Jansen
Director Kevin McClain
Director Jonathon Monken
State's Attorney William Mudge
Mr. Eugene E. Murphy, Jr.
Director Michael J. Pelletier
Director Michael Randle
Ms. Mariyana Spyropoulos
Mr. John Z. Toscas
Superintendent Jody Weis

Approval of Minutes of June 5, 2009 Regular Meeting

With a quorum in place, Chairman Sorosky asked for a motion to adopt the minutes of the last Authority Meeting.

{Mr. John Z. Toscas moved that the minutes of the June 5, 2009 Authority Meeting be adopted. Ms. Cynthia Hora seconded the motion and it was adopted by unanimous voice vote.}

Chairman's Remarks

Chairman Sorosky stated that there were two resolutions of commendation he was asking the Board to adopt: one was for former Board Member Thomas Jurkanin, retired Director of the Illinois Law Enforcement Training and Standard Board; the other, for the Authority's Chief Financial Officer Ted Miller who passed away on September 15, 2009. He said that he would not read them but asked that the resolutions be made part of the record, and called for a motion to adopt them.

{Mr. Eugene E. Murphy, Jr., moved that the resolutions be adopted. Director Jonathon Monken seconded the motion, which was adopted by unanimous voice vote.}

Chairman Sorosky then announced that the Authority has a new Acting Executive Director, Jack Cutrone, and said that the Board would like to congratulate him on his appointment. He then invited Mr. Cutrone to make opening remarks.

Acting Executive Director's Remarks

After thanking Chairman Sorosky, Mr. Cutrone said that he was truly honored by the opportunity the Governor gave him in that regard.

He said that as he considered what he hoped his new role with the Board and the Authority would be, he envisioned it as advancing the function of the Authority to bring together all of the components of the criminal justice system, and to promote a collaboration of efforts of both people and agencies working together. Therefore he said he sees the Authority as meeting the need to work together to deal with those common problems and to engage in planning that will take into account the criminal justice system as a whole. He said that some of the initiatives that he would like to see the Authority undertake will reflect those goals.

Mr. Cutrone went on to say that he viewed the Authority primarily as a service agency for its clients, which may be grantees or may be state agencies, and also as a resource for policymakers and legislators.

He mentioned that toward that end, staff are in the initial formulating stages for conducting a two-day major criminal justice planning forum next fall. He said that the hope was to invite all the components of the criminal justice system, not only state agencies but practitioner associations, not-for-profits that deal with criminal justice matters, and bring all the entities together to promote the spirit of their working together and of acknowledging each other's needs. Mr. Cutrone went on to say that one of the things that he has seen is that there also is not necessarily a connection between what actual practices are and what research has shown to be the best possible practices or proven practices that have been shown to be effective.

He additionally stated that one of the especially important themes of the forum is how to go about making the criminal justice system as effective as possible in times of

diminishing resources. He pointed out that even with funding as a result of the Recovery Act enabling allocations and major funding streams to remain steady for this year, he has been told that with the State's budget problems and the country facing a major depression, the administration or federal government will be going into deficit reduction mode either next year or the year beyond. He said he thinks this situation translates into a reduction of resources and therefore, he felt it was important to use the best practices to make the best use of funding to get the most out of it.

He explained in that regard that part of the forum will be an overall session discussing the criminal justice system as a whole, followed by break-out sessions where various components of the system can meet. In addition, he said that the Authority hopes to do a very brief survey among the various components and stakeholders in the criminal justice system to ascertain what their most pressing needs are and those will be addressed at the forum. Further, he said he hoped that national speakers would be brought in to talk about the best practices that have been shown to be effective in other areas of the country. He added that he also hoped some working groups will grow out of the forum so that work on the problems raised can continue and that within some months after the forum a number of reports and suggestions for policymakers and practitioners can be produced.

Mr. Cutrone then discussed efforts he has undertaken to reach out to some of the components of the system since first being asked to be Acting Executive Director, including visiting some of the state agencies and Directors present at the meeting. He also mentioned his reaching out to some of the practitioners, and associations, such as the Illinois Law Enforcement Alarm System, the Illinois Chiefs of Police Association, the Illinois Sheriffs' Association, the Treatment Alternatives for Safe Communities program, and the John Howard Association and he said he intended to continue those efforts.

Next he reported that he was going to Springfield the following week during the veto session to meet with legislators who are members of criminal justice-related committees to offer the Authority as an information resource on best practices for research to address certain issues. Mr. Cutrone recounted how the Authority once considered major criminal justice legislation to do research and compile research papers, which were supplied to the Governor's Office and the other policymakers. He suggested that the Authority's Legislation and Regulations Committee again consider such bills and make recommendations from the Authority as to whether or not those pieces of legislation should pass or whether they perhaps should be modified.

He continued to say that he considered these areas as very exciting opportunities and that he hoped the members of the Authority's Board shared that excitement. However, he added that this pursuit is a matter of no small effort and that he hoped that the enthusiasm and interest of the Board and members of the various committees can be engaged.

Mr. Cutrone moved on to discuss some of the Authority's ARRA funding and efforts to administer it. He thanked and complimented the Authority staff who he said produced super human efforts in meeting the scrutiny being experienced from the Governor's

Office, the Federal Government, the Illinois Office of Internal Audit and the difficulties in trying to plan where the guidance that the Authority is receiving from the Federal Government might change on a daily basis. He then reported that the Authority has begun the process of hiring the additional staff to help administer the ARRA funding, pointing out that the first two new hires were with the General Counsel's Office and present, Robert Ruiz and Junaid Afeef. He added that there would be more hires shortly.

Next he said that the Authority was in the process of negotiating and finalizing the grant agreements and designations acted upon by the Authority and its Budget Committee in June for the statewide discretionary funding, as well as finalizing the agreements with the coalitions under the VOCA funding. With respect to VAWA funds, he mentioned that two RFPs were released with one for training, for which eight applications were received and was closed; and the other for personnel that would close later in the month.

He then reported on the results of RFPs that had been released with respect to the JAG local pass-through, variable pass-through money, stating that the Board allocated certain amounts of money to various purpose areas. He explained that one of those was about \$7.7 million to law enforcement for which grant applications for law enforcement equipment were received and being processed. He stated that there was about \$5.2 million left, and that 22 separate applications were received totaling \$9.8 million in requests.

Next he pointed out that the Board allocated \$7.7 million to the prosecution and courts area; and that 10 applications totaling about \$3.8 million in funding were received, resulting in an excess of what was designated. Mr. Cutrone said that issue would be addressed at the Budget Committee portion of the meeting as to recommending and making some adjustments.

He moved on to the Board allocation of \$2.1 million to community corrections and corrections, stating that five applications were received, totaling \$1.9 million, so it did not meet the amount allocated. For prevention and education, he reported that 10 applications for nearly \$4.1 million in programs were received out of the designated amount of \$2.1 million. Finally, with respect to drug treatment, he said that the Board allocated \$2.1 million and received only one application in the approximate amount of \$450,000. The final local RFP to be released that he discussed was for planning, evaluation and technical improvements, part of which was designated to allow locals to comply with the ISP's I-Case, police information system. He explained that some was for Starcom radios and some was allocated to integrated justice information efforts.

In concluding, Mr. Cutrone said that he promised he would not take as much time at future meetings but had a great deal to cover at this meeting and thanked Board Members for their attention.

Chairman Sorosky thanked Mr. Cutrone, after which he appointed every Board Member of the Authority as a member of the Budget Committee as a whole and called upon

Budget Committee Chairman Eugene E. Murphy, Jr., to conduct a Budget Committee Meeting.

Budget Committee Meeting

Budget Committee Chairman Murphy said that Budget Committee meetings have been more frequent and more productive than at any time in the past. He said that those who have been requesting funding have also become more responsible; the paperwork that staff receives from grantees and potential grantees is far better, far more detailed and far more accurate than it's ever been. Overall, people are becoming more accountable for their actions, both inside and outside the Authority.

Acting Executive Director's Remarks

Mr. Cutrone reported that the items up for consideration include some adjustments. He said that the Illinois Department of Human Services (IDHS) had decided not to fund one of the programs that had been previously designated funds by the Budget Committee. He added that these funds and some additional funds would be requested to be reallocated to Redeploy Illinois for Juveniles, which has proven to be a very successful program in keeping kids out of the Illinois Department of Juvenile Justice (IDJJ) and allowing them opportunities to put themselves back on a positive track.

Mr. Cutrone stated that another adjustment sought by staff would be an increase to an existing designation to the Illinois Department of Corrections (IDOC). He added that there was a question as to whether or not one of the IDOC's requests, which was to fund parole officer vehicles, would be approved by the Department of Justice (DOJ). Staff has received such approval. He said that the importance of that is that the fleet of parole officer cars was averaging somewhere around 200,000 miles and they were breaking down, which is causing parole officers to miss hearings and court appearances. He said that this shows a genuine need, as these break-downs have a ripple effect on personnel costs.

Mr. Cutrone stated that additional adjustments would be requested due to a three-month extension having been granted for JAG FFY05 funds. He indicated that this would allow for the expenditure of more lapsed funds for equipment purchases.

Justice Assistance Grants (JAG) American Recovery and Reinvestment Act (ARRA)

Designation Reductions

Program Supervisor Mike Carter said that the IDHS was designated \$58,800 at the June 5, 2009 Authority Regular Meeting (Budget Agenda) for a juvenile intervention special project. The IDHS has since eliminated that program. Consequently, staff recommends that this \$58,800 designation be rescinded and that the funds be made available for future

programming. He said that staff recommended combining those funds with \$741,200 unallocated ARRA state-use funds for a new \$800,000 designation to the Redeploy Illinois Oversight Board. He said that the Redeploy Illinois Oversight Board provides counties with funding for probation departments to assess programs that include education, recreation, community services, and crisis and help intervention.

Mr. Carter reported that in line with the proposed 2010 Criminal Justice Planning Forum outlined earlier by Mr. Cutrone, staff recommends designating \$125,000 in JAG ARRA09 funds to cover the costs of this event.

Mr. Carter said that staff recommended adding an additional \$1 million to the \$2.8 million designated to the IDOC's Day Reporting Program at the June 5, 2009 Authority Regular Meeting (Budget Agenda). He said that IDOC expects an expansion of the program and would require the ability to hire more staff with these additional funds.

Mr. Carter said that staff recommended designating \$1.2 million dollars to IDOC for the purpose of purchasing 65 to 80 vehicles to replace its aging parole officer fleet.

Mr. Carter next reported that staff recommended designating \$4.4 million to the Illinois Department of Juvenile Justice (IDJJ) for the purpose of implementing its aftercare system in the Cook County region. These funds would be used to hire 35 aftercare staff who will work to create a community-based treatment model that provides the most appropriate realm of services for juveniles as they leave the institutional setting.

{Mr. Mudge moved to approve the JAG ARRA09 plan adjustments. Chairman Sorosky seconded the motion, with Ms. Engel requesting further discussion.}

Ms. Engel said that she understood that the priority of the JAG funds was really for hiring to make sure that jobs are kept and she stated that she understood that the federal government has approved the expenditure of \$2.1 million for vehicles for parole officers, but she said that given the overall scheme of the intent of the Recovery Act, expending these funds for this purpose might not be putting those funds to their best use.

Mr. Cutrone said that perhaps Director Randle would best be able to address this issue.

Ms. Engel said that the purchase of vehicles would create jobs in other sectors, but she said that there should be a discussion about what kinds of programs would not be funded if \$1.2 million was spent on vehicles. She said that she was more interested in an explanation than she was in voicing disagreement.

Authority Chairman Sorosky said that in all his years in this Chairmanship, every proposal has been a good proposal, but sometimes it just comes down to individual value judgments and personal choices as to where a group feels money should be spent. There is no wrong proposal.

Director Randle said that as IDOC staff make decisions related to these funds, the most pressing needs at that particular juncture are considered. Staff also considers long-term sustainability because staff doesn't know how often these funds will be available or in what amounts. It is with those considerations that such parameters are used for these funding decisions. He said that ultimately, IDOC has a responsibility to provide the best equipment possible for its staff who are tasked with assignments such as those of a parole officer. Given these considerations, rather than looking toward hiring additional staff that perhaps would be unsustainable over time, IDOC staff looked at vehicles because, essentially, there was no other funding stream to cover this pressing need. He said that much forethought went into the request for funds for vehicles and in the end, IDOC staff believes that this was the best opportunity for replenishing the parole officer fleet.

Acting Director Cutrone said that he believed that a side-effect of the frequent mechanical issues in the parole officers' fleet is that it increases the amount of overtime that IDOC has to pay and those funds must come from other parts of IDOC's budget. He said that a reduction in overtime might result in a reduction in the number of people who might otherwise be laid off by IDOC, so in that respect this proposal would have an impact on job retention, however indirectly.

Director Randle added that because these funds were available for vehicle purchases, IDOC staff did not have to look further in terms of impacting the number of staff IDOC would be able to maintain in its parole department.

Chairman Sorosky added that for the first time the Authority has had the additional proviso of attempting to do things to stimulate the economy as well as promote criminal justice. He said that the act of buying vehicles would stimulate the economy perhaps as much, if not more than, anything else compared to other spending options.

Clerk Brown said that her office had been in a position similar to the one in which IDOC now finds itself and she said that she sympathized with the IDOC's stated need for a fleet upgrade. She said the last line in the memo speaks to the seriousness of this issue even for those who are currently employed. She quoted from the memo: *"The current fleet has very frequent mechanical breakdowns resulting in security issues in parolee/prisoner transport and also resulting in missed hearing and court dates."*

She indicated that this is a serious situation. Given that the newest car is seven years old, there is a serious need in order for this department to be able to perform effectively, adding that these cars should probably not have been in service as long as they have been. Constant repairs on these vehicles raise other budget issues and purchasing new ones might be more cost-effective. She said that from a cost/benefit standpoint, it makes more sense to replace these vehicles now. She said that doing so would be wise given both economic considerations and security-related issues. She said that it would be nice to put funds toward personnel, but if the officers cannot get around reliably, then real problems persist, adding that the replacement of these vehicles is probably long overdue.

Ms. Hora said that she did not want to dispute IDOC's need to replace its parole officers' vehicles, but she was concerned with how the funds in general were being distributed.

Mr. Carter said that this \$1.2 million would come out of the \$5 million already designated to IDOC and is not in addition to what has already been designated.

Chairman Murphy said that these are not new funds; they have already been designated and, therefore, they have no effect on other programs or designations.

{The motion passed by unanimous voice vote.}

Additional Recommendation

Mr. Cutrone said that he had indicated that out of the roughly \$7.7 million that had been designated by the Board for prosecution and court-related purposes, the Authority received about 10 grant requests. The requested amounts were less than the total that had actually been allocated by the Board. The Board had indicated in prior discussions a preference that programs funded should not exceed \$500,000. Some of the proposals that came in, which staff believes might very well be worthwhile, requested something more than \$500,000.

Mr. Cutrone said that insofar as there is an excess of roughly \$4 million just among the requests that the Authority currently has, he would ask the Board to consider a recommendation that staff be allowed to fund programs that were necessary and worth in excess of the \$500,000 cap.

An unidentified representative of the Cook County Sheriff's Office said that the Sheriff's Office's understanding when it contacted the Authority to pursue funding opportunities was that there was a \$500,000 maximum for which a potential grantee could apply.

Mr. Cutrone said that the issue at hand is the one area where the Authority received requests for far less than the amount that had been allocated under that purpose area, which was in the prosecution and courts allocation.

{Ms. Hora moved to approve the recommendation as described by Mr. Cutrone. Chairman Murphy seconded the motion.}

In the discussion that followed, Ms. Hora said that she had a concern for those who actually follow directions. She said that if the grant application says that there is a maximum of \$500,000 available and those who follow directions are going to be limited to that, then it presents an unfair opportunity for an entity that did not follow directions.

Mr. Cutrone said that staff had checked into this issue and there were a couple of requests from the Circuit Court and staff did contact the Circuit Court and staff may invite the Circuit Court to make an adjustment if it so desires. These were the only situations where

staff ran into requests that were limited by the \$500,000 cap. There would still be several million dollars within that pot available for other uses.

Ms. Engel asked if there was a plan for the use of such a significant chunk of money. She said that she imagined that there are folks who applied who wouldn't mind seeing an increase in their designations. She said that since it is substantial, it seems that letting the arena know that they can apply for those excess funds would be beneficial. She stated that the Authority does not want to be in a position where it really is not geared up properly. She said that some entities are worried about adding personnel because there is no assurance that those additions would continue to be funded in succeeding years; in that way it did seem wise to spend money on something that will carry over and be useful for other years without incurring personnel costs. She suggested notifying the community again that additional funds are now available.

Mr. Murphy said that this is not excess money; it is money that has been available and will continue to be available and it should be treated as available money instead of excess money. Ms. Engel said that she did not intend to suggest that the money was excess.

Mr. Cutrone said that the Authority only received a limited number of proposals in this purpose area. He said that he had been in contact with the Governor's Office and the Governor had requested that some of the excess ARRA funds be used to fund Redeploy Illinois for adults which was part of the Crime Reduction Act that was just passed. This would be presented at a future Budget Committee meeting. He said that those funds, pending Board and Budget Committee approval, would go toward creating jobs and programs that are just the types of considerations to which were being referred.

Ms. Engel said that her understanding was that the Authority set the parameters for the availability of funds in each purpose area and those parameters were not mandated by the federal or any other government. She said that perhaps the Board had misjudged and maybe there are areas that have need and perhaps the Board should look at shifting resources; obviously the Board is about to do that with regard to Redeploy Illinois. She cited the Violence Against Women Act (VAWA) as an example; staff found that over time VAWA money was not being spent at the same rates under the different categories – specifically, in that case, law enforcement was not spending nearly as much as other categories such as prosecution or victim services.

So, staff began to allocate a somewhat more to services and a bit less to law enforcement. She said that given that example, perhaps there just is not very much energy in one area. She said that in recent weeks juvenile crime has emerged as a major issue and the Board might want to detail more money from prosecution or wherever toward such an issue.

Acting Director Cutrone suggested that with respect to the requests at hand, staff should move ahead because, as had been suggested, there are going to be monies available and/or left over.

{All Authority Board Members present voted to approve the motion with the exception of Ms. Hora, who voted against it. The motion was thus passed.}

Mr. Murphy then asked if there were any old or new business. With no response, he asked for a motion to adjourn the Budget Portion of the Regular Board Meeting.

{State's Attorney Alvarez moved to adjourn. State's Attorney Mudge seconded the motion, which was approved by unanimous voice vote.}

Fiscal Report by Ron Litwin, Acting Chief Fiscal Officer

Chairman Sorosky thanked Mr. Murphy and called upon Ron Litwin to present the fiscal report, with Mr. Cutrone explaining that Mr. Litwin graciously agreed to step forward after the tragic and untimely death of Chief Fiscal Officer Ted Miller. He said that once more, Mr. Litwin agreed to act in that capacity until a Chief Fiscal Officer could be located. He continued to say that he wanted to point out that in terms of hard-working staff members, Mr. Litwin was actually fulfilling three separate jobs at the Authority and, again, with superhuman efforts for which he ought to be recognized.

Ron Litwin thanked Chairman Sorosky and Mr. Cutrone. He said he would be commenting on the fiscal results and specifically variances to budget for agency operations and awards and grant activities for FY09 through July 30, 2009. He directed attention to Exhibit 1 representing a comparison of the fiscal year to date expenditures and obligations to the total year budget for the General Revenue Fund.

He said that total expenditures and obligations for the period were at an 85 percent level primarily due to favorable variances in Personal Services, Contractual and EDP line items. Further, he explained that the Contractual expenses were lower due to budgeted moving expenses not being spent. Moreover, he said the EDP line was favorable due to less equipment needed for new hires and moving expenses.

Mr. Litwin then directed attention to Exhibit 2, stating that the expenditures in the Federal Criminal Justice Trust Fund are lower than budget primarily due to lower funding levels of federal grants, the closeout of the Violent Offender Incarceration and Truth in Sentencing Grant in September 09, and no assessment for Shared Services. Next, Mr. Litwin moved on to the General Revenue Matching Funds and said they were at a higher level than the federal expenditures due to the timing differences for making up the shortfall from the fiscal 2008 budget.

Turning to the Criminal Justice Information Projects Fund, he explained that it represents funds from nonfederal governmental agencies, private sources, and not-for-profit organizations based on grants that are sought or awarded by such institutions, with minor funding realized during this period. Lastly, he pointed out that the favorable variances for the Juvenile Accountability Incentive Block Grant is due to a lower level of federal grant funding coupled with no assessment for the Shared Services that were received.

In conclusion, he thanked the Board and asked for questions. In response, Chairman Sorosky inquired as to the Authority's general financial status. Mr. Litwin replied that he would compare the financial status of the Authority to the dire financial straits of the State of Illinois, and said that if it were not for its federal funding, the Authority would also be in dire straits. At that point, Mr. Cutrone added that the Authority is in a healthy financial situation, managing to avoid layoffs which have confronted some of the other state agencies. He said that he hoped that the Authority would be able to continue along those lines.

Chairman Sorosky thanked Mr. Litwin and asked for any other questions. Hearing none, he turned to Lieutenant Brad Carnduff of the Illinois State Police to make a presentation on state terrorism intelligence.

Presentation on the State Terrorist Intelligence Center by Lieutenant Brad Carnduff of the Illinois State Police

Lieutenant Carnduff thanked the Board and said that it was a privilege not only to represent the Illinois State Police but Director Monken as well. He then made his presentation on the State Terrorist Intelligence Center. At the conclusion, Chairman Sorosky thanked him and asked if there were any old or new business.

At that point, Jim Hickey of the Chicago Police Department stated in response to the request for ideas for the website by Mr. Cutrone that on January 1, 2010, 17 year olds charged with misdemeanors will be treated as juveniles and suggested that clarifications and ramifications of that change should be put on the ICJIA website. Mr. Cutrone thanked Jim Hickey. He said he agreed and that relevant information will be posted.

Chairman Sorosky then called on Cynthia Hora. She reported on a development concerning the Automated Victim Notification System, the creation and implementation of which was funded by the Authority about 10 years ago. She explained that it provides phone and e-mail notifications to victims and other interested parties pertaining to changes in custodial status of offenders and court information.

Ms. Hora noted that the Attorney General's Office recently received a federal statewide grant to enhance the system and she wanted to let everyone know that over the next two years efforts will be undertaken to bring on-line all 102 counties to provide information and notification regarding sex offenders in areas such as changes of address, whether they become noncompliant, and related issues.

Clerk Dorothy Brown then stated that as a Board Member and Committee Member, she observed Mr. Miller's involvement and his dedication to the Authority over the years, and wanted to say that her sympathies go to his family, that he will be missed, and that his expertise was invaluable to the Authority. She added that she wanted to go on record with that statement and to say that the Board appreciated all that Ted did for the Authority.

Chairman Sorosky thanked Clerk Brown and announced that the next Regular Authority Board Meeting will be Friday, December 4, 2009.

The commendations which are being made part of the record are as follows:

Resolution of Commendation for Retired Board Member Thomas J. Jurkanin

WHEREAS, Thomas J. Jurkanin served on the Authority Board from January 1, 2000 until April 31, 2009 as Director of the Illinois Law Enforcement Training and Standards Board; and

WHEREAS, Director Jurkanin provided his much valued input and assistance to the Illinois Criminal Justice Information Authority in its efforts to improve the administration of criminal justice in Illinois; and

WHEREAS, Director Jurkanin's commitment and dedication to advancing public safety and improving the quality of criminal justice information, research, and grant programs in Illinois have been significant; and

WHEREAS, Director Jurkanin has made many contributions toward assisting this Authority to fulfill its mission; and

WHEREAS, Director Jurkanin has earned the respect of the criminal justice community, the Authority, and its staff:

THEREFORE, BE IT RESOLVED that **THOMAS J. JURKANIN** is hereby commended and cited for his outstanding service to this Authority.

BE IT FURTHER RESOLVED that the grateful appreciation and best wishes of this Authority and the people of the State of Illinois be conveyed to Thomas J. Jurkanin, and that a formal copy of this Resolution of Commendation and appropriate commemoration be presented to him in honor of his dedicated service and achievement.

This **RESOLUTION OF COMMENDATION** is hereby **ADOPTED** and **UNANIMOUSLY PROCLAIMED** in open meeting by this Authority on the 9th day of October 2009.

Resolution of Commendation for the late Authority Chief Fiscal Officer Ted Miller

WHEREAS, Ted Miller served as Chief Fiscal Officer of the Illinois Criminal Justice Information Authority on two occasions: October 2003 to August 2006, returning in October 2008; and

WHEREAS, Ted Miller provided his much valued input and assistance to the Illinois Criminal Justice Information Authority, overseeing its annual budget, and the processing,

recording and reporting of all financial transactions for the Authority's five funds in its efforts to improve the administration of criminal justice in Illinois; and

WHEREAS, Ted Miller's commitment and dedication to his responsibilities at this Authority helped significantly to advance public safety and improve the quality of criminal justice information, research, and grant programs in Illinois; and

WHEREAS, Ted Miller has made many contributions toward assisting this Authority to fulfill its mission; and

WHEREAS, Ted Miller has earned the respect of this Authority, and its staff:

THEREFORE, BE IT RESOLVED that **TED MILLER** is hereby commended and cited in memoriam for his outstanding service to this Authority.

BE IT FURTHER RESOLVED that the appreciation of Ted Miller's contributions and friendship by this Authority, its Board and staff, along with their sympathy on his passing away September 15, 2009, be conveyed to his family with a formal copy of this Resolution of Commendation in Memoriam, honoring his dedication and achievement.

This **RESOLUTION OF COMMENDATION IN MEMORIAM** is hereby **ADOPTED** and **UNANIMOUSLY PROCLAIMED** in open meeting by this Authority on the 9th day of October 2009.

Adjournment

Chairman Sorosky called for a motion to adjourn.

{State's Attorney William Mudge's motion to adjourn was seconded by Director Jonathon Monken and adopted by unanimous voice vote.}

