



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

300 W. Adams Street • Suite 700 • Chicago, Illinois 60606 • (312) 793-8550

MEMORANDUM

To: Authority Members

From: John Chojnacki, Associate Director – Federal and State Grants Unit

Date: February 26, 2009

Subject: Summary of Budget Committee Actions Taken on February 19, 2009

On February 19, 2009, the Budget Committee met to discuss actions taken, adjustments, and plans for the Justice Assistance Grants (JAG) federal fiscal years 2005 and 2006 funds.

Authority members and designees present were Waisu Fashina for Clerk Dorothy Brown (via teleconference), Bridget Healy Ryan for State's Attorney Anita Alvarez, Elaine Romas for Sheriff Tom Dart, Director Pat Delfino (via teleconference), Barbara Engel, Cynthia Hora for Attorney General Madigan, State's Attorney Bill Mudge (via teleconference), Budget Committee Chairman Eugene E. Murphy, Jr., Mariyana Spyropolous, Colonel Michael Snyders for Director Larry Trent, John Z. Toscas (via teleconference), Tony Small for Director Roger Walker (via teleconference), and Rachel Johnston for Superintendent Jody Weis. Also in attendance were Authority Executive Director Lori G. Levin, Authority Associate Director John Chojnacki, and other Authority staff members. Budget Committee members present constituted a quorum. Only members and designees physically present at the meeting were permitted to vote.

SUMMARY OF ACTIONS TAKEN

All of the following Budget Committee actions contained in this memo were approved unanimously, including the adoption of the minutes of the November 12, 2008 Budget Committee Meeting.

JAG

Designation Reductions

The following table details Budget Committee action on JAG FFY05 and FFY06 designation reductions as these funds have recently returned to the Authority. These funds are no longer available for use.

DESIGNEE / PROGRAM	REASON FOR LAPSE / RESCISSION	FFY05	FFY06
Lake Co. / Community Based Transitional Services for Female Offenders	Contractual and personnel issues.	\$6,200	
Illinois State Police / Crimes Against Seniors	Unable to get State approval to replace one investigator.	\$63,598	
SLANT Task Force / Expanding Multi-Jurisdictional Narcotics Units	Funds remained at program performance period end.	\$3,333	
Cook County State's Attorney's Office / Multi-Jurisdictional Drug Prosecution Program	Prosecutor positions had been cut due to budgetary requirements.	\$14,532	
Illinois Department of Corrections / Surveillance Cameras	Funds remained at program performance period end.	\$638	
Lee County / Comprehensive Approach to Sex Offender Management Program	Line item less than the cost that was budgeted.	\$773	
Illinois Department of Corrections / Juvenile Re-entry	Significant staffing shortages / vacancies caused funds to lapse.	\$314,248	
Illinois Department of Corrections / Adult Male Transitional Program	Program maintained fewer housing units than anticipated.		\$53,810
TOTAL RETURNED		\$403,322	\$53,810

New Designations

The Budget Committee **approved** designations from federal fiscal years 2005 and 2006 as described in the table below:

DESIGNEE	PROGRAM	FFY05	FFY06
Illinois Criminal Justice Information Authority	Illinois Integrated Justice Information System	\$30,000	
Illinois Department of Mental Health	Jail Data Link / Mental Health Courts	\$120,000	
Illinois Department of Mental Health	Statewide Mental Health Court Database	\$60,000	
Illinois State Police	Crimes Against Seniors		\$140,500
Macon County Public Defender's Office	Specialized Defense Initiatives		\$81,000
Cook County Social Services	Community-based Transitional Services for Female Offenders		\$70,000
TOTAL RETURNED		\$210,000	\$291,500

Since this memorandum is the official notification of Budget Committee action taken on February 19, 2009, the following is a reminder to the members of the Authority's organizational rules regarding committee oversight. Section 1750.340(I) of the Authority's Organizational Rules states:

- i) Oversight of Committees—In order to provide for oversight by the Authority of actions taken by any committee, whether ad hoc or standing, Authority members shall be notified—by phone, mail or equivalent—of all motions passed by a particular committee, within five (5) business days of any committee meeting, or prior to the next meeting of that committee, or before the next meeting of the Authority, whichever is sooner. Within ten (10) business days of receipt of such information, a special meeting of the Authority may be convened upon the request of five (5) Authority members, for the purpose of fully discussing any action taken by a committee and to supersede the authorization granted to the committee to act on the Authority's behalf in any particular matter.

Subject to the oversight process described above, the Budget Committee action becomes the action of the Authority.

Please contact me if you have any questions.