



ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY

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MEMORANDUM

To: Authority Members

From: Wendy McCambridge – Federal and State Grants Unit

Date: March 8, 2013

Subject: Summary of Budget Committee Actions Taken on March 1, 2013

On March 1, 2013, the Budget Committee met to discuss actions taken, adjustments, and plans for:

- Justice Assistance Grants (JAG) FFY08, ARRA09, FFY09, FY10 and FFY11.
- Justice Assistance Grants (JAG) Planning Meeting.
- Illinois State Crime Stoppers Association Funds.

Authority members and designees present were State's Attorney Anita Alvarez, Budget Committee Chair Clerk Dorothy Brown, Director Richard H. Calica, Hon. Abishi Cunningham, Sheriff Tom Dart, Authority Board Chairman Peter M. Ellis, Gladys Taylor for Director S. A. Godinez, Felix M. Gonzalez, Director Hiram Grau, John Harvey, Lisa Jacobs, Cynthia Hora for Attorney General Madigan, John Maki, Superintendent Garry McCarthy, Director Michael J. Pelletier, Sheriff Patrick B. Perez, Rebecca Janowitz for President Toni Preckwinkle, Randall Rosenbaum, and Angela Rudolph. Also in attendance were Authority Executive Director Jack Cutrone, Authority General Counsel Lisa Stephens, Authority Associate Director Wendy McCambridge, and other Authority staff members.

JAG

Designation Reductions

The Budget Committee **acted** to reduce FFY08, FFY09, and FFY10 designations as described in the table below. These funds were made available for future use.

DESIGNEE / PROGRAM	REASON FOR LAPSE / RESCISSION	FFY08	FFY09	FFY10
Village of University Park / Equipment	Funds remained at program period end.	\$281		
State's Attorney's Appellate Prosecutor / Multi-Jurisdictional Drug Prosecution Program	Funds remained at program period end.		\$4,757	
Office of the State Appellate Defender / Specialized Defense Initiatives	Funds budgeted for staff fringe benefits were unspent.			\$5,998
TOTAL:		\$281	\$4,757	\$5,998

New Designations

The Budget Committee **designated** ARRA09 and FFY11 funds as described in the table below:

Designee	Program (New Grants)	ARRA09	FFY11
Circuit Court of Cook County	Domestic Violence Division Service Enhancement Program	*\$44,500	
Treatment Alternatives for Safe Communities (TASC)	Affordable Care Act Evaluation		\$25,000
Treatment Alternatives for Safe Communities (TASC)	Health Reform Criminal Justice System Training		\$33,239
Illinois Criminal Justice Information Authority	2013 Law Enforcement Executive Leadership Workshop	\$53,500	
TOTAL:		\$98,000	\$58,239

* These funds were added to an existing designation.

JAG

Planning Meeting

The Budget Committee **approved** an outline for a JAG Planning Meeting to discuss future JAG funding priorities.

ISCSA

New Designation

The Budget Committee **designated** \$21,684.96 in Illinois State Crime Stoppers Association funds to cover costs of ISCSA meeting production.

Since this memorandum is the official notification of Budget Committee action taken on March 1, 2013, 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.