



**ILLINOIS  
CRIMINAL JUSTICE  
INFORMATION AUTHORITY**

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**MEMORANDUM**

**To:** Authority Members

**From:** Wendy McCambridge – Federal and State Grants Unit

**Date:** September 13, 2012

**Subject:** Summary of Budget Committee Actions Taken on September 7, 2012

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On September 7, 2012, the Budget Committee met to discuss actions taken, adjustments, and plans for:

- Justice Assistance Grants (JAG) ARRA09, FFY09, and FFY10.
- Violence Prevention Programs (VPP) SFY13.

Authority members and designees present were State's Attorney Anita Alvarez, Wasiu Fashina for Budget Committee Chair Clerk Dorothy Brown, Hon. Abishi Cunningham, Sheriff Tom Dart, Director Patrick Delfino, Authority Board Chairman Peter M. Ellis, Director S. A. Godinez, Felix M. Gonzalez, Director Hiram Grau, John Harvey, Lisa Jacobs, Becky Jansen, Cynthia Hora for Attorney General Madigan, Jim Hickey for Superintendent Garry McCarthy, Director Patrick Delfino for Director Kevin T. McClain, John Maki, Patricia Unsinn for Director Michael J. Pelletier, Sheriff Patrick B. Perez, Juliana Stratton President Toni Preckwinkle, State's Attorney John Roe, 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.

**SUMMARY OF ACTIONS TAKEN**

The Budget Committee unanimously **approved** the adoption of the Summary of the May 24, 2012 Authority Special Orientation Meeting.

The Budget Committee unanimously **approved** the adoption of the Minutes of the June 1, 2012 Authority Regular Meeting / Budget Agenda

The Budget Committee unanimously **approved** the adoption of the Minutes of the June 27, 2012 Budget Committee Meeting

The Budget Committee unanimously **approved** the adoption of the Minutes of the July 26, 2012 Budget Committee Meeting

**JAG**

Designation Reductions

The Budget Committee **acted** to reduce ARRA09 and FFY09 designations as described in the table below. These funds were made available for future use.

DESIGNEE / PROGRAM	REASON FOR LAPSE / RESCISSION	ARRA09	FFY09
Village of Crainville / Law Enforcement Equipment Program	Funds remained at grant period end.	\$144	
City of Chicago, Department of Children and Family Services / Gang Prevention Youth Street Outreach	Contractual position was not filled.	\$24,763	
River Valley Detention Center / Probation Continuum Care Program	The Post-Doctoral Fellow left the program during the last quarter of the grant.	\$4,483	
Cook County / Technology Improvement	County capital funds were identified for the project, making funds unnecessary.		\$132,000
<b>Total:</b>		<b>\$29,390</b>	<b>\$132,000</b>

Fund Reallocation

The Budget Committee acted to **reallocate** \$718,430 in ARRA09 funds originally designated to support the Illinois State Police's I-CASE system. Those funds were then designated to the Haymarket Project and the Starcomm Radio funding effort per the table below.

New Designations / Fund Reallocations

The Budget Committee **designated** ARRA09 and FFY09 funds as described in the table below:

Designee	Program	ARRA09	FFY09
Cook County Sheriff's Office	Haymarket	\$420,000	
To Be Determined	Starcomm Radios	\$298,430	
State Appellate Defender's Office	Systemic Sentencing Issues Appeals Project		\$151,623
State's Attorney's Appellate Prosecutor's Office	Systemic Sentencing Issues Appeals Project	\$227,440	
Cook County Public Defender's Office	DNA & Digital Evidence Litigation Program	\$36,000	
St. Leonard's Ministries	Residential Programs for Formerly Incarcerated Men		\$75,000
<b>TOTAL:</b>		<b>\$981,870</b>	<b>\$226,623</b>

The Budget Committee **tabled** a designation recommendation for \$160,000 in FFY10 funds to the Illinois Department of Human Rights to fund the Illinois Torture Inquiry and Relief Commission.

**VPP**

New Designations

The Budget Committee **designated** VPP SFY13 general revenue funds to two of the governor's initiatives, as described in the table below:

<b>Designee</b>	<b>Program</b>	<b>ARRA09</b>
TBD	Neighborhood Recovery Initiative	\$13,300,000
TBD	Chicago Area Project	\$5,000,000
<b>TOTAL:</b>		<b>\$18,300,000</b>

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Since this memorandum is the official notification of Budget Committee action taken on September 7, 2012, 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.