



**ILLINOIS  
CRIMINAL JUSTICE  
INFORMATION AUTHORITY**

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300 W. Adams Street • Suite 200 • Chicago, Illinois 60606 • (312) 793-8550

**MEMORANDUM**

**To:** Authority Members

**From:** Kevin Givens – Federal & State Grants Unit

**Date:** September 23, 2016

**Subject:** Summary of Budget Committee actions taken September 16, 2016

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On September 16, 2016, the Budget Committee met to discuss actions taken, adjustments, and plans for:

- Justice Assistance Grants.

Authority members and designees present were:

<b>Budget Committee Member Attendance</b>	<b>Present</b>	<b>Telephone</b>	<b>Absent</b>
Budget Committee Chair / Cook Co. State's Attorney Anita Alvarez	X		
Cook Co. Public Defender Amy Campanelli	X		
Cook Co. Sheriff Tom Dart			X
Cynthia Hora for Attorney General Lisa Madigan	X		
Pamela Paziotopoulos	X		
Illinois State Police Director Leo Schmitz	X		
Paula Wolff	X		

<b>Other Authority Members Present</b>	<b>Present</b>	<b>Telephone</b>	<b>Absent</b>
Illinois Department of Corrections Director John R. Baldwin			X
Cook County Circuit Court Clerk Dorothy Brown	X		
Authority Vice Chair / State's Attorneys Appellate Prosecutor's Office Director Patrick Delfino	X		
Chicago Police Department Superintendent Eddie Johnson	X		
Illinois Law enforcement Training and Standards Board Director Brent Fischer	X		
DeKalb County Circuit Court Clerk Maureen Josh	X		
Effingham State's Attorney Bryan Kibler	X		
Peoria County Sheriff Michael McCoy			X
State Appellate Defender's Office Director Michael J. Pelletier			X
Cook County Board President Toni Preckwinkle	X		
Authority Chair Judge Elizabeth Robb	X		
Illinois Department of Public Health Director Nirav Shah			X
Illinois Department of Children and Family Services Director George H. Sheldon			X
Jennifer Vollen-Katz	X		

Also in attendance were:

Authority Federal & State Grants Unit Associate Director Kevin Givens  
 Authority Deputy Director Randy Kurtz  
 Authority Executive Director John Maki  
 Dana Northcott, representing the Rockford Metropolitan Agency for Planning  
 Authority Program Supervisor Greg Stevens  
 Authority Program Supervisor Ron Reichgelt  
 Authority General Counsel Angie Weis  
 Other Authority staff members and guests

### **Meeting Minutes**

The Budget Committee unanimously approved the minutes of the August 18, 2016, Budget Committee meeting.

### **Justice Assistance Grants**

#### *New Designations*

#### *Notice of Funding Opportunity: Illinois Partnerships to Reduce Violent Crime*

The Budget Committee designated funds to the following Illinois Partnerships to Reduce Violent Crime Program applicants:

<b>Name of Applicant</b>	<b>Jurisdiction Served</b>	<b>FFY14 Amount</b>	<b>Required Match</b>
Springfield Police Department	City of Springfield	\$121,665	\$40,555
City of Peoria	City of Peoria	\$193,063	\$64,354
<b>Totals:</b>		<b>\$314,728</b>	<b>\$104,909</b>

*Matching Funds Requirement Waiver Request*

The Budget Committee approved a waiver of the matching funds requirement for the designation to the Rockford Metropolitan Agency for Planning (RMAP) that was made at the August 18, 2016, Budget Committee meeting for its Illinois Partnerships to Reduce Violent Crime program.

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Since this memorandum is the official notification of Budget Committee action taken on September 16, 2016, 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.