



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MEMORANDUM

To: Authority Members

From: Mike Carter – Federal and State Grants Unit

Date: October 13, 2011

Subject: Summary of Budget Committee Actions Taken on October 6, 2011

On October 6, 2011, the Budget Committee met to discuss actions taken, adjustments, and plans for:

- Justice Assistance Grants (JAG) FFY07, FFY08 Supplemental, FFY09, and FFY10

Authority members and designees present were Jennifer Greene for State's Attorney Anita Alvarez, Waisu Fashina for Clerk Dorothy Brown, Daynia Sanchez-Bass for Abishi Cunningham, Suzanne McNamara for Sheriff Tom Dart, Director Patrick Delfino (via teleconference), Barbara Engel, Bryan Gleckler for Director S. A. Godinez (via teleconference), Clerk Becky Jansen (via teleconference), Colonel Patrick E. Keen for Director Hiram Grau (via teleconference), Beatrice V. Cuello for Superintendent Garry McCarthy (via teleconference), Budget Committee Chairman Eugene E. Murphy, and Juliana Stratton for President Toni Preckwinkle. Also in attendance were Authority Executive Director Jack Cutrone, Authority Deputy General Counsel Sean O'Brien, and other Authority staff members.

Budget Committee Chairman Eugene E. Murphy appointed all Authority members and designees present to the Budget Committee for purposes of attaining a quorum.

SUMMARY OF ACTIONS TAKEN

The Budget Committee unanimously **approved** the adoption of the minutes of the September 2, 2011 Authority Regular Meeting / Budget Agenda.

JAG

Designation Reductions

The Budget Committee **acted** to reduce FFY07 and FFY08 designations as described in the table below. These funds were made available for future use.

DESIGNEE - PROGRAM	REASON FOR LAPSE / RESCISSION	FFY07	FFY08 Supplemental
City of Loves Park - Radio Support Program	Funds remained unspent at grant period end.	\$954	
Illinois State Police – Crimes Against Seniors Program	Difficulties with the contracts for funded staff.	\$60,509	
Cook County State’s Attorney’s Office - Law Enforcement and Prosecution – based victim Assistance Services	Funds remained unspent at grant period end.	\$1,665	
State’s Attorney’s Appellate Prosecutor’s Office - Specialized Prosecution Initiatives	Funds remained unspent at grant period end.	\$10,895	
Village of Harwood Heights - Local Law Enforcement Vehicle Program	The vehicle was able to be purchased for less than the estimated amount.	\$2,869	
Illinois Department of Juvenile Justice – Juvenile Re-entry	Prolonged staff vacancies.	\$213,307	
Illinois Department of Corrections – Adult Male Re-entry	Prolonged staff vacancies.	\$39,306	
Illinois Department of Corrections – Adult Female Re-entry	Prolonged staff vacancies.	\$217,818	
Lake County Probation - Community Based Transitional Services for Adult Female Offenders	Funds declined.	\$20,000	
Illinois State Police - Livescan machines	Funds declined.		\$112,000
TOTAL RETURNED		\$567,323	\$112,000

New Designations

The Budget Committee **designated** FFY07 funds to programs in amounts described in the table below:

Program	FFY07
Authority - Drug Strategy Impact Evaluation Program	\$386,657
Law enforcement police cruiser RFP	\$90,333
Livescan equipment RFP	\$90,333
TOTAL	\$567,323

Matching Funds Requirements Waived

The Budget Committee acted to waive the matching funds requirements for previously approved designations to the Authority for the programs described in the table below (federal award amounts are listed):

Program	Amount	FFY
2011 Symposium, <i>The New Paradigm in Policing: Shared Services and Consolidation.</i>	\$13,000	FFY08 Supplemental
Drug Strategy Impact Evaluations Program	\$437,100	FFY09
Drug Strategy Impact Evaluations Program	\$1,250,000	FFY10
TOTAL	\$1,700,100	

Since this memorandum is the official notification of Budget Committee action taken on October 6, 2011, 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.