



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MEMORANDUM

To: Authority Members

From: Wendy McCambridge – Federal and State Grants Unit

Date: December 14, 2012

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

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

- Justice Assistance Grants (JAG) FFY08, FFY08 Supplemental, ARRA09, FFY09, and FFY10.
- Death Penalty Abolition Fund (DPA) SFY13.
- State Justice Statistics Program (SJS).

Authority members and designees present were State's Attorney Anita Alvarez, Budget Committee Chair Clerk Dorothy Brown, Hon. Abishi Cunningham, Sheriff Tom Dart, Authority Board Chairman Peter M. Ellis, Director S. A. Godinez, Felix M. Gonzalez, Director Hiram Grau, Lisa Jacobs, Cynthia Hora for Attorney General Madigan, John Maki, Superintendent Garry McCarthy, Phillip Brawkin for Director Kevin T. McClain, and Juliana Stratton for President Toni Preckwinkle. 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 Minutes of the September 7, 2012 Authority Regular Meeting / Budget Agenda.

The Budget Committee unanimously **approved** the adoption of the Minutes of the October 11, 2012 Budget Committee Meeting.

The Budget Committee unanimously **approved** the adoption of the Minutes of the October 30, 2012 Budget Committee Meeting.

JAG

Designation Reductions

The Budget Committee **acted** to reduce FFY08, FFY08 Supplemental, ARRA09, and FFY09 designations as described in the table below. FFY08, ARRA09, and FFY09 funds were made available for future use.

DESIGNEE / PROGRAM	REASON FOR LAPSE / RESCISSION	FFY08	FFY08S	ARRA09	FFY09
McDermott Center / Residential Treatment	Funds remained at program period end.	\$1			
Winnebago County / Database Development	Personnel costs were less than originally budgeted for due to a late hire.	\$4,560			
City of Kankakee / Radio Support	One radio not used.	\$477			
Loves Park / Radio Support	Had one too many radio contracts.	\$954			
Peoria / Radio Support	Did not get the radios operational in time.	\$2,968			
McLean County / Radio Support	One radio not used.	\$477			
Jo Daviess County / Equipment	Grantee did not meet full match requirement.	\$450			
South Suburban College / Equipment	Funds remained at program period end.	\$180			
ICJIA / Criminal Justice Planning	Costs were less than budgeted.		\$19,235		
ICJIA / Criminal Justice Planning	Training costs were less than budgeted.		\$38		
*Cook County / Domestic Violence Division	Late start date for staff hired for this program.			\$2,906	
*Cook County Sheriff's Office / Police services for Ford Heights	\$7,600 not spent in overtime. Other funds remained at program period end.			\$15,105	
Sangamon County / Expanding Multi Jurisdictional Narcotics Units	Contractual line item was not spent.				\$256
Village of Lombard / Expanding Multi Jurisdictional Narcotics Units	Personnel loss.				\$649
City of Mattoon / Expanding Multi Jurisdictional Narcotics Units	Funds remained at program period end.				\$738
Will County / Expanding Multi Jurisdictional Narcotics Units	Equipment costs lower than budgeted.				\$233
Loves Park / Expanding Multi Jurisdictional Narcotics Units	Equipment costs lower than budgeted.				\$880
City of Marion / Expanding Multi Jurisdictional Narcotics Units	Personnel loss.				\$613
TOTAL:		\$7,099	\$19,273	\$18,011	\$3,369

* Presented in the materials, but not discussed at the 10/30/2012 Budget Committee meeting.

Fund Reallocation

The Budget Committee acted to **reallocate** some ARRA09 funds originally solely reserved for law enforcement programs to law enforcement and other programs described in the tables below.

Increases to Existing Designations (using funds allocated from the ARRA09 Law Enforcement Reserve):

Designee	Program (Designation Increases)	ARRA09 Increase	ARRA09 New Totals
Bradley Police Department (KaMEG)	Law Enforcement	\$36,954	\$259,002
Elgin Police Dept.	Law Enforcement	\$8,000	\$112,888
Kankakee Police Department (KaMEG)	Law Enforcement	\$35,076	\$289,029
Tri-County Drug Enforcement Narcotics Unit	Law Enforcement	\$43,589	\$331,548
Law Enforcement Sub-Total:		\$123,619	\$992,467
Alliance for the Mentally Ill of Greater Chicago	Mental Health Crisis De-escalation	\$36,608	\$286,560
Coles County	Clinical Interventions for Sex Offenders	\$51,619	\$317,279
Cook County State's Attorney's Office	Cold Case Homicide Unit	\$427,060	\$2,077,367
Kankakee County State's Attorney's Office	Drug Prosecution	\$45,000	\$470,652
Lake County State's Attorney's Office	Counselor for Underserved Victim Populations	\$10,737	\$279,020
Other Programs Sub-Total:		\$571,024	\$4,131,648
*TOTAL:		\$694,643	\$5,124,115

* Staff **withdrew** a line item request to use \$65,900 in ARRA09 Law Enforcement Reserve funds to increase the existing designation to the Kankakee County State's Attorney's Office to support its Integrated Information System Program.

* The Budget Committee **tabled** a line item request to use \$44,500 in ARRA09 Law Enforcement Reserve funds to increase the existing designation to the Cook County Circuit Court to support its Domestic Violence Service Enhancement Program. It is to be discussed at a future Budget Committee meeting.

New Designations / Fund Reallocation

The Budget Committee **designated** ARRA09 (fund reallocated from the ARRA09 Law Enforcement Reserve) FFY09, and FFY10 funds as described in the table below:

Designee	Program (New Grants)	ARRA09	FFY09	FFY10
Chicago Housing Authority	Altgeld-Riverdale Partnership Program		\$282,200	
Illinois Criminal Justice Information Authority	Information Technology Modernization			\$125,000
University of Chicago / Chapin Hall	Violence Inquest for Solutions and Alliances (VISA)	\$260,000		
Winnebago County	Database Development		\$29,881	
TOTAL:		\$260,000	\$312,081	\$125,000

DPA

New Designation

The Budget Committee **designated** \$60,000 in DPA SFY13 general revenue funds to the Illinois Law Enforcement Training and Standards Board to support development of a sophisticated homicide training program.

SJS

The Budget Committee approved a description by the Authority's Research and Analysis Unit of the Authority's SJS activities. No funding designations were made.

Since this memorandum is the official notification of Budget Committee action taken on December 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.