



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MINUTES

**ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY
BUDGET COMMITTEE MEETING**

February 28, 2019, at 10:00 a.m.
300 West Adams, Suite 200
Large Conference Room
Chicago, Illinois 60606

Call to Order and Roll Call

ICJIA Chair Hon. Elizabeth Robb appointed Paula Wolff Chair of the Budget Committee for the meeting duration. Ms. Wolff called the meeting to order at 10:05 a.m. ICJIA Acting General Counsel Robin Murphy called the roll.

Meeting attendance was as follows:

Budget Committee Member Attendance	Present	Telephone	Absent
Cook County Public Defender Amy Campanelli	X		
Kathryn Dunne for Cook Co. Sheriff Tom Dart	X		
Nicole Kramer for Cook County State’s Attorney Kimberly Foux	X		
Cynthia Hora for Attorney General Kwame Raoul	X		
Lieutenant Colonel David Byrd for Illinois State Police Director Brendan Kelly	X		
Paula Wolff	X		
Other Authority Member Attendance	Present	Telephone	Absent
Kendall County Sheriff Dwight Baird		X	
Illinois Department of Corrections Director John R. Baldwin			X
McLean Co. Public Defender Carla Barnes		X	
Cook County Circuit Court Clerk Dorothy Brown			X
State Appellate Defenders Office Director James Chadd			X
State’s Attorney’s Appellate Prosecutor’s Office Director Patrick Delfino			X
Illinois Law Enforcement Training and Standards Board Director Brent Fischer			X
Barbara West for Chicago Police Department Superintendent Eddie Johnson		X	
Effingham County State’s Attorney Bryan Kibler			X
David Olson	X		
Metra Chief of Police Joseph Perez	X		

Cook County Board President Toni Preckwinkle			X
Authority Chair Hon. Elizabeth Robb		X	
Kathryn Saltmarsh		X	
Illinois Department of Public Health Director			X
Antwan Turpeau for Illinois Department of Children and Family Services Director	X		

Hon. Robb appointed all ICJIA Board members who were present at the meeting to the Budget Committee for the duration of the meeting.

Also in attendance were:

ICJIA Research & Analysis Unit Associate Director Megan Alderden
 ICJIA Criminal Justice Specialist Maureen Brennan
 Matt Buckman, Southern Illinois University (via teleconference)
 ICJIA Program Supervisor Reshma Desai
 ICJIA Program Supervisor Shataun Hailey
 ICJIA Program Supervisor Shai Hoffman
 Rick Krause, Illinois Department of Corrections
 Aaron Kustermann, Illinois State Police (via teleconference)
 ICJIA Federal & State Grant Unit Administrative Assistant Jude Lemrow
 ICJIA Executive Director John Maki
 Nell McKittrick, Lurie Children's Hospital (via teleconference)
 ICJIA Acting General Counsel and Chief of Staff Robin Murphy
 ICJIA Program Supervisor Mary Ratliff
 Tali Raviv, Lurie Children's Hospital (via teleconference)
 ICJIA Program Supervisor Ron Reichgelt
 Barbara Shaw, Chicago Survivors
 ICJIA Federal & State Grants Unit Acting Associate Director Greg Stevens
 Other Authority staff members and guests

1. Minutes of the December 13, 2018, Budget Committee Meeting

Motion: Ms. Kramer moved to approve the minutes of the December 13, 2018, Budget Committee Meeting. Lt. Col. Byrd seconded the motion.

Ms. Hora requested that the reasons for recusals be identified in instances where individuals had recused themselves from votes. Pursuant to Ms. Hora's request, the following changes have been made to vote records (corrections in italics):

V. FFY15 Victims Assistance Discretionary Grant Training Program

The motion passed with a recusal by Ms. Hora *due to her involvement with the Illinois Attorney General's Office.*

III. FFY18 Victims of Crime Act Discretionary Training and Technical Assistance Grant

The motion passed with a recusal by Ms. Hora *due to her involvement with the Illinois Attorney General's Office.*

VI. Violence Against Women Act Plan Adjustments

A. Designation Reductions

The motion passed by unanimous voice vote with a recusal by Ms. Kramer *due to her involvement with the Cook County State's Attorney's Office.*

B. New Designations

The motion passed by unanimous voice vote with a recusal by Ms. Kramer *due to her involvement with the Cook County State's Attorney's Office.*

Vote: The motion, including the corrections, passed by unanimous voice vote.

2. Bullying Prevention (BP)

ICJIA Program Supervisor Reshma Desai, referring to the memo regarding SFY19 BP funds, said the proposed programming would address bullying prevention within established school-based trauma-informed networks. Staff let a Notice of Funding Opportunity (NOFO) to the recipients so that they could complete an action plan. She said that staff recommended making the following SFY19 BP designations:

DESIGNEE	RECOMMENDED DESIGNATION
Southern Illinois University	\$198,466
Ann & Robert H. Lurie Children's Hospital	\$193,809
TOTAL	\$392,275

Mr. Buckman said that Southern Illinois University's program intended to target elementary, middle, or high schools and allow the school districts to select which individual schools would participate, thus the program would serve students from kindergarten through 12th grade. Ms. Raviv said Lurie Children's Hospital planned to use a similar approach for its programming.

Motion: Ms. Kramer moved to approve the recommended SFY19 BP designations. Lt. Col. Byrd seconded the motion.

Vote: The motion passed by unanimous voice vote.

3. Death Penalty Abolition Act (DPA)

ICJIA Criminal Justice Specialist Maureen Brennan, referring to the meeting materials regarding SFY19 DPA Fund, said after the State of Illinois abolished the death penalty, the legislature transferred remaining in the Capital Litigation Trust monies to the Death Penalty Abolition (DPA) Fund, a special fund in the state treasury to be expended by the Illinois Criminal Justice Information Authority. These funds shall be used for services for families of victims of homicide or murder and for training of law enforcement personnel, she said. She said the meeting materials contained a typographical error; \$2 million, not \$2.5 million, in DPA SFY19 funds were made available through a notice of funding opportunity for services to families of homicide victims. She said that staff recommended making the following designations using those funds:

DESIGNEE	RECOMMENDED DESIGNATION
BUILD, Inc.	\$92,142
Chicago Survivors, Inc.	\$151,981
TOTAL	\$244,123

Motion: Chief Perez moved to approve the recommended SFY19 DPA designations. Lt. Col. Byrd seconded the motion.

Vote: The motion passed by unanimous voice vote.

4. Illinois Family Violence Coordinating Councils (IFVCC)

ICJIA Program Supervisor Mary Ratliff, referring to the memo regarding SFY19 IFVCC funds, said that the IFVCC comprises 13 local family violence coordinating councils throughout Illinois. She said staff recommended decreasing the existing Cra Wa La Volunteers in Probation, Inc., designation by \$10,000, as the program was experiencing hiring difficulties prohibiting the fund expenditure. She said the \$10,000 would be used to support the annual IFVCC spring training.

Motion: Ms. Kramer moved to approve the recommended SFY19 IFVCC designation reduction. Mr. Olson seconded the motion.

Vote: The motion passed by unanimous voice vote.

5. Justice Assistance Grants (JAG)

Designation Reductions

ICJIA Federal & State Grants Unit Acting Associate Director Greg Stevens, referring to meeting materials on Federal Fiscal Years 2013 through 2017 JAG Plan Adjustments, described \$710,849 in funds recently returned to ICJIA from programs in the amounts listed below:

Federal Fiscal Year Award	Total Funds Returned
FFY13	\$29,651
FFY14	\$36,533
FFY15	\$387,291
FFY16	\$257,374
Total	\$710,849

Mr. Stevens said that the FFY13 funds were scheduled to expire on March 31, 2019, and that the FFY14 funds expired on September 30, 2018, and were no longer available for use.

Recommended Designations

Mr. Stevens said that on July 27, 2017, the Budget Committee approved the use of \$4,096,245 in FFY13, FFY14, FFY15, and FFY16 JAG funds to support police-led substance use diversion/deflection programs, multijurisdictional large-scale narcotic trafficking enforcement, and multijurisdictional narcotic prosecution programs. He said ICJIA had received its FFY17 JAG award and that staff recommended designating funds to support the programs for 18 months, except where noted in the materials. The designations would fulfill ICJIA's three-year commitment to fund these programs, he said.

Program Category	FFY15	FFY16	FFY17	Total
A. Police-Led Diversion/Deflection (3 Programs)	\$0	\$0	\$255,720	\$255,720
B. Multijurisdictional Large-Scale Narcotic Trafficking Enforcement (17 Programs)	\$100,000	\$316,161	\$2,635,843	\$3,052,004
C. Multijurisdictional Narcotic Prosecution Units (8 Programs)	\$302,678	\$287,003	\$1,745,074	\$2,334,755
Total	\$402,678	\$603,164	\$4,636,637	\$5,642,479

Motion: Sheriff Perez moved to approve the recommended JAG FFY13, FFY14, FFY15, FFY16, and FFY17 plan adjustments. Lt. Col. Byrd seconded the motion.

Vote: The motion passed by unanimous voice vote, with a recusal by Ms. Kramer due to her involvement with the Cook County State's Attorney's Office.

6. Sex Offender Registration and Notification Act (SORNA)

ICJIA Program Supervisor Shai Hoffman, referring to meeting materials regarding SORNA funds said staff recommended designating \$249,916 in FFY18 SORNA funds to the Illinois State Police to enhance the Illinois Sex Offender Registry website. This

improvement includes implementing an email notification system to notifies the public of current sex offender information.

Mr. Kustermann described the planned website enhancements, which would include geo-mapping tools, a more streamlined view of SORNA processes, and an alert system.

Motion: Sheriff Perez moved to approve the recommended FFY18 SORNA designation. Mr. Olson seconded the motion.

Vote: The motion passed by unanimous voice vote, with a recusal by Lt. Col. Byrd due to his involvement with the Illinois State Police.

7. Violence Against Women Act (VAWA) Plan Adjustments

ICJIA Program Supervisor Shataun Hailey introduced a FFY14 (VAWA) Plan Adjustment. She said staff recommended designating \$290,000 in FFY14 VAWA funds to the Illinois Coalition Against Sexual Assault’s (ICASA) Services for Underserved Areas or Victim Groups Program to augment ICASA’s current grant and support the program for an additional five months, extending the current grant funding period through June 30, 2019, when the funds expire.

Motion: Ms. Kramer moved to approve the recommended FFY14 VAWA designation. Lt. Col. Byrd seconded the motion.

Vote: The motion passed by unanimous voice vote.

8. Victims of Crime Act (VOCA) Plan Adjustments

Designation Reductions

ICJIA Program Supervisor Ron Reichgelt introduced FFY15 and FFY16 VOCA Plan Adjustments. He described \$6,903 in FFY15 funds recently returned to ICJIA. VOCA FFY15 funds expired on September 30, 2018, and are no longer available for use.

Recommended Designations

Mr. Reichgelt said that the Trauma Recovery Center Programs have been in place since April 2018. He said current TRC grants are active until June 30, 2019. He said staff recommended designating FFY16 funds to cover three additional months (July 1, 2019, through September 30, 2019), as described below.

DESIGNEE	Original 15 Months	Additional 3 Months	Total FFY16
Advocate Christ Medical Center	\$1,100,000	\$225,000	\$1,325,000
OSF Health Care System, dba St. Francis Medical Center	\$1,100,000	\$250,000	\$1,350,000
TOTAL	\$2,200,000	\$475,000	\$2,675,000

This funding will allow:

1. Further development of relatively new TRC programs.
2. Staff to administer two 18-month grants as opposed to another pair of 12-month grants followed by a pair of nine-month grants.
3. Utilization of FFY16 funds that are scheduled to expire on September 30, 2019, that would otherwise lapse.

Motion: Mr. Olson moved to approve the recommended FFY15 and FFY16 VOCA Plan Adjustments. Lt. Col. Byrd seconded the motion.

Vote: The motion passed by unanimous voice vote.

Public Comment

Barbara Shaw, representing Chicago Survivors, said DPA legislation states that the purpose of the DPA funds shall be used for services for families of victims of homicide or murder and for training of law enforcement personnel and noted DPA funds are the only state funds earmarked for this victim group. She said the NOFOs that were issued for the remaining \$6.5 million in DPA funds disproportionately favored law enforcement training in terms of fund allocations. She requested that ICJIA reconsider more equitable funding distribution between services for families of victims of homicide or murder and for training of law enforcement personnel. She also requested that ICJIA reconsider depleting the DPA funds over the next three years. She said the funds are critical to service providers and it would be advantageous to extend the funds for a longer period.

Executive Director John Maki said the biggest concern ICJIA has with DPA funds is that they exist at all. The DPA fund has been swept in the past, he said, and if the DPA funds are not actively used, the pot becomes attractive to lawmakers looking for idle funds for other programs. This puts pressure on ICJIA staff to move the funds, he said. He noted that with the recent VOCA federal awards, ICJIA has been supporting more victim services programs than ever before. In addition, he said, there has been a lot of demonstrated need for law enforcement training. He said staff has made every effort to maintain the integrity of the statutory intent of the DPA Act. He noted that the last time ICJIA designated DPA funds, it was via a sole-source agreement with Chicago Survivors. He said staff recommended offering DPA funding opportunities to more potential recipients via a competitive process.

Old Business / New Business

None.

Adjourn

Motion: Lt. Col. Byrd moved to adjourn the meeting. Sheriff Perez seconded the motion. The motion passed by unanimous voice vote. The meeting was adjourned at 11:00 a.m.