



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MEMORANDUM

To: Authority Members

From: John Chojnacki, Associate Director – Federal and State Grants Unit

Date: August 10, 2009

Subject: Summary of Budget Committee Actions Taken on August 3, 2009

On August 3, 2009, the Budget Committee met to discuss actions taken, adjustments, and plans for the Juvenile Accountability Block Grants (JABG) federal fiscal years 2005 through 2007 and Justice Assistance Grants (JAG) federal fiscal year 2007 funds.

Authority members and designees present were Jennifer Greene for State's Attorney Anita Alvarez, Chief David Bradford, Kevin Murphy for Clerk Dorothy Brown, Elaine Romas for Sheriff Tom Dart, Director Patrick Delfino (via teleconference), Barbara Engel, Cynthia Hora for Attorney General Madigan, Colonel Michael R. Snyders for Director Jonathon E. Monken (via teleconference), State's Attorney William Mudge (via teleconference), Budget Committee Chairman Eugene E. Murphy, Jr., Authority Chairman Sheldon Sorosky, Daniel J. Coughlin for President Stroger, Tony Small for Director Michael Randle (via teleconference), and Ted O'Keefe for Superintendent Jody Weis. Also in attendance were Rick Krause of the Illinois Department of Corrections, Authority Acting Executive Director Jack Cutrone, Authority Associate Director John Chojnacki, Authority Acting General Counsel Steve Bernstein, Authority Program Supervisor Mike Carter, and other Authority staff members. Budget Committee members present constituted a quorum. Only members and designees physically present at the meeting were permitted to vote.

SUMMARY OF ACTIONS TAKEN

The Budget Committee unanimously **approved** the adoption of the minutes of the June 5, 2009 Authority Regular Meeting / Budget Agenda.

The Budget Committee **approved** the adoption of the minutes of the June 30, 2009 Budget Committee Meeting. All present voted to approve except Chief Bradford. Chief Bradford abstained because he did not participate in the June 30, 2009 Budget Committee Meeting.

JABG

Designation Reductions

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

Federal Fiscal Year Award	Amount
FFY05	\$31,191
FFY06	\$43,305
FFY07	\$69,724
Total	\$144,220

New Designations

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

DESIGNEE	PROGRAM	FFY05	FFY06
Illinois Criminal Justice Information Authority	Balanced and Restorative Justice (BARJ) Training	\$21,958	
Department of Human Services	Youth Network Council, Court and Law Enforcement Personnel Training	\$30,000	
Macon County States Attorney's Office	Truancy Court Program		\$45,347
Illinois Criminal Justice Information Authority	BARJ Materials Printing	\$1,648	
TOTAL RETURNED		\$53,606	\$45,347

JAG (Byrne)

New Designations

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

Agency	Program	FFY07
IDJJ	Youth Offender Re-entry Program	\$459,000
IDOC	Community-Based Transitional Services for Female Offenders	\$190,081
TOTAL		\$649,081

Since this memorandum is the official notification of Budget Committee action taken on August 3, 2009, 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.