



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MEMORANDUM

To: Authority Members

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

Date: October 16, 2009

Subject: Summary of Authority Board Budget actions on October 9, 2009

On October 9, 2009, the Authority Board convened a Regular meeting. At that meeting, action was taken regarding:

- Justice Assistance Grants (JAG) /Byrne Formula Grant federal fiscal year 2005 plan.
- JAG American Recovery and Reinvestment Act of 2009 plan.

Authority members present were Chairman - Sheldon Sorosky, Vice Chair - State's Attorney Anita Alvarez, Clerk Dorothy Brown, Director Patrick Delfino, Director Brad Demuzio, Barbara Engel, Clerk Rebecca Jansen, Cynthia Hora for Attorney General Lisa Madigan, Director Kevin T. McClain, Director Jonathon E. Monken, State's Attorney William A. Mudge, Budget Committee Chair Eugene E. Murphy, Jr., Director Michael J. Pelletier, Mariyana Spyropoulos, John Z. Toscas, and Superintendent Jody Weis. Also in attendance were Acting Executive Director Jack Cutrone, Acting Authority General Counsel Steve Bernstein, and other Authority staff members.

Chairman Sorosky appointed all attendees to the Budget Committee for the duration of the Budget Agenda portion of the meeting, thus constituting a quorum for Budget Committee activity. Only members and designees physically present at the meeting were permitted to vote.

SUMMARY OF ACTIONS TAKEN

JAG FFY05

Designation Reductions

The Budget Committee **acted** to reduce designations as described in the table below. These funds were made available for use by the current Local Law Enforcement Officer Safety Equipment Request for Proposals (RFP).

DESIGNEE / PROGRAM	REASON FOR LAPSE / RESCISSION	FFY05
Illinois State Police / Crimes Against Seniors	Lapsing funds were budgeted salary for 4 th investigator that wasn't hired.	\$97,873
Marion, City of / Expanding Multi Jurisdictional Narcotics Unit	Funds remained at end of period of performance.	\$373
Mattoon, City of / Expanding Multi Jurisdictional Narcotics Unit	Funds remained at end of period of performance.	\$3,011
St. Charles, City of / Expanding Multi Jurisdictional Narcotics Unit	Funds remained at end of period of performance.	\$4,978
West Frankfort, City of / Expanding Multi Jurisdictional Narcotics Unit	Funds remained at end of period of performance.	\$33
Adams County / Expanding Multi Jurisdictional Narcotics Unit	Funds remained at end of period of performance.	\$83
Illinois Department of Corrections / Females in Transition	Personnel not hired.	\$379,533
McLean County / Expanding Multi Jurisdictional Narcotics Unit	Funds remained at end of period of performance.	\$206
TOTAL RETURNED / ADDED TO EQUIPMENT RFP		\$486,090

JAG ARRA09

Designation Reduction

The Budget Committee **acted** to rescind the \$58,800 designation to the Illinois Department of Human Services for a Juvenile Intervention Special Project that has since been eliminated. These funds were made available for future use.

New Designations

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

Agency	Program	ARRA09
Redeploy Illinois Oversight Board	Expansion into additional counties in Illinois.	\$800,000
Illinois Criminal Justice Information Authority	2010 Criminal Justice Forum.	\$125,000
Illinois Department of Corrections	Day Reporting Program	\$1,000,000
Illinois Department of Corrections	Parole Officer Fleet Upgrade	\$1,200,000
Illinois Department of Juvenile Justice	Implementation of Aftercare System, Cook County Region	\$4,433,900
TOTAL		\$7,558,900

Adjustment to Designation Limitations

At the March 24, 2009 Budget Committee meeting the committee approved an application structure for grants using JAG ARRA local-use funds with a maximum amount for grants of \$500,000.

At the May 4, 2009 Budget Committee meeting the committee approved a recommendation that 30 percent of the JAG ARRA local-use funds be allocated to prosecution and court programs. This resulted in approximately \$7,680,000 having been set aside for prosecution and court programs.

As of the date of this meeting on October 9, 2009, the total amount of requests for JAG ARRA funds in the prosecution and courts program area was approximately \$3,900,000, significantly short of the amount allocated in the area. This leaves approximately \$3,780,000 available in local-use funds set aside for prosecution and court programs. With respect to other program areas, with the exception of drug treatment, the requested grant funding exceeded the amounts allocated.

At this meeting, the Budget Committee **approved** a recommendation to eliminate the \$500,000 cap to allow the Authority to fund worthwhile projects which may exceed that amount in the area of courts and prosecution only.

Since this memorandum is the official notification of Budget Committee action taken on October 9, 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.