

## **MINUTES**

### REGULAR MEETING ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY HELD IN CONJUNCTION WITH A BUDGET COMMITTEE MEETING OF THE WHOLE

September 8, 2006  
120 S. Riverside Plaza, 21<sup>st</sup> Floor  
Chicago, Illinois

#### **Call to Order and Roll Call**

Chairman Sorosky convened the regular meeting of the Illinois Criminal Justice Information Authority and asked Jack Cutrone, the Authority's General Counsel, to call the roll.

In addition to the Chairman, other Authority members in attendance were:

Chief David Bradford, Glen Carbon Police Department  
Phillip Cline, Superintendent Chicago Police Department  
Hon. Jerry Dawson, Macon County Sheriff  
Mr. Brad Demuzio  
Ms. Barbara Engel  
Theodore Gottfried, State Appellate Defender  
Hon. Becky Jansen, Circuit Clerk of Effingham County  
Ellen Mandeltort, Attorney General Designee  
Mr. Eugene Murphy  
Mr. John Toscas

#### **Approval of the Minutes of the June 2, 2006 Authority Meeting**

*{Mr. Toscas made a motion to approve the minutes of the regular meeting held on June 2 2006. Chief Bradford seconded the motion which was passed by unanimous voice vote.}*

#### **Chairman's Remarks**

Chairman Sorosky announced that Ms. Mariyana Spyropoulos would be replacing John Piland on the Authority Board.

#### **Motion for Resolution for John Piland**

*{Chairman Sorosky asked for a motion for a resolution thanking John Piland. Mr. Toscas made a motion for a resolution from the Authority to thank John Piland for his dedicated work and service to the Authority. Chief Bradford seconded the motion which was carried by unanimous voice vote.}*

Chairman Sorosky called on Executive Director Levin to report.

### **Executive Director's Report**

Executive Director Levin noted that the Authority is going through a transition and rebuilding period. Since the last Authority meeting, some Authority staff members have transferred to other agencies, but she added that the Authority has been able to hire four people within the previous thirty days thanks to the cooperation of the Governor's Office. Director Levin introduced Brian Brosnan, the new Associate Director for Human Resources, Steven Bernstein and Sean O'Brien new staff attorneys in the Office of General Counsel and new grant monitor, Anna Ware. The Director announced the promotion of Greg Stevens as director of the Motor Vehicle Theft Prevention Council staff and that Fred Trick has been named acting CFO in place of Ted Miller who moved to the Illinois State Tollway Authority.

The Director reported on the status of the transition of the police information systems from the Authority to the Illinois Public Safety Agency Network as a result of the enactment of the Illinois Public Safety Agency Network Act. An unfortunate consequence of the Act is that the Authority was required to give layoff notices to eight staff members and to give notice to three other employees that they might be impacted by the layoff. The Director stated that General Counsel Jack Cutrone and Associate Director Brian Brosnan were working with the union in respect of the layoff. The Director was also hopeful that some of the laid off employees would be hired by IPSAN but that they would still be getting state benefits because of the layoff.

Director Levin also commented that the Authority will be in the Public Safety Cluster created as a result of the Governor's Shared Services Initiative. Some financial, payroll and human resources functions will be moving to Shared Services, but payroll functions would stay at the Authority until the process of dealing with the new hires is completed.

The Director noted that the Authority would be dealing with Victim Services planning process within the coming month.

Director Levin announced that Ken Bouche, who had been serving as chair of the Planning and Policy Committee for the Illinois Integrated Justice Information Systems (IJIS) Implementation Project is leaving state service. The Director complimented Herb Johnson, IJIS project manager, for his work on the project and also announced that Edwin Burnette, Cook County Public Defender has assumed the role of chair of the Funding Committee. The Director also announced that SEARCH, the national consortium for justice information and statistics, has chosen IJIS as one of the organizations to be part of a study of performance measures. The Director introduced Authority staff member Will Nagel to discuss his work with former ICJIA General Counsel Bob Boehmer in the formulation of a national privacy policy model.

### **Presentation by Will Nagel on IJIS Privacy Policy Development**

Mr. Nagel spoke of the work of IJIS's privacy policy subcommittee in working to identify privacy issues that are created with the enhanced collection, analysis and sharing of justice information at both the state and local levels. The subcommittee has developed a report identifying some of the key privacy issues that must be addressed as integrated justice information becomes a reality. The committee is also in the final stages of work on a privacy policy guidance report which identifies relevant statutes and administrative rules for the sharing of information as it passes through the adult criminal justice system. The next planned report will focus on the sharing of police incident report information and to provide recommendations for privacy issues such as the sharing of victim's names, witnesses' names, juvenile data and the like. The work has been funded by a grant from the National Governors Association.

#### **Chairman Sorosky introduces new Authority member, Mariyana Spyropoulos**

Ms. Spyropoulos, having been detained, was introduced upon her arrival.

#### **Presentation by Adrianna Perez**

Authority staff member Adrianna Perez was introduced by Director Levin. Mr. Perez discussed the progress on updating the domestic violence protocol which was first initiated in 1996. The new protocol is in its final draft stage and will be circulated to selected agencies including the Administrative Office of the Illinois Courts, chief judges from various circuit courts, prosecutors and law enforcement agencies for comment before the drafting of the final version.

In that regard, the Director commended Ms. Perez; ICJIA's contractor, Joy Wright; Jennifer Walsh from the Attorney General's Office and Bridget Healy Ryan from the Cook County State's Attorney's Office for their involvement.

#### **Presentation by Erica Hughes**

Director Levin then called upon Erica Hughes to discuss the victim services needs assessment survey. Ms. Hughes reported that a victim services needs assessment survey of various agencies in the criminal justice system was in the final stages. The survey focused on topics such as workload demands, training needs, information systems and programming. The current study is an update of a survey done in 1996 and is intended to show how needs have changed within the interim. The Director noted that a presentation will be made of the final survey results at the Authority's December meeting.

#### **Presentation by Sharyn Adams**

Director Levin then called upon Authority staff member Sharyn Adams to discuss the evidence based practices project. Ms. Adams stated that the study is being undertaken by the Authority under a \$194,000 grant from the National Institute of Corrections to evaluate evidence based practices in the probation area. Data is being gathered relative to probationers from Adams, Cook, Sangamon, DuPage, and Lake Counties and the Second Judicial Circuit. This data will serve as a basis for

comparison with similar information gathered about 2005 and 2006 probationers for whom evidence based practices were employed.

### **Discussion by Jack Cutrone of Motor Vehicle Theft Prevention Council Lawsuit**

General Counsel Jack Cutrone was then called upon to discuss the status of the Motor Vehicle Theft Prevention Council lawsuit. The Motor Vehicle Theft Prevention Council operates under the aegis of the Authority and by use of fees collected from automobile insurers in Illinois, it funds multi-jurisdictional auto theft task forces throughout the state. An insurers' association brought suit in the Circuit Court of Sangamon County suit naming the Authority, its director and others as defendants, claiming that the transfer of funds from the motor vehicle trust fund to general revenue was unconstitutional. The Attorney General filed a motion to dismiss, the plaintiff filed a response and the matter will be set for oral argument.

### **Chairman Sorosky**

Chairman Sorosky noted the appearance of State's Attorney Richard Devine, who had been delayed in his attendance.

The Chairman then opened the Budget Committee meeting of the whole and directed attention to the Budget Committee materials.

### **Approval of the Minutes of the Budget Committee Meetings of May 9 and May 24 and June 19, 2006**

*{Chairman Sorosky called for a motion to approve the minutes of the May 9, 2006 Budget Committee meeting. Mr. Goetten moved to approve the minutes and Director Trent seconded the motion which was passed by unanimous voice vote. Chairman Sorosky called for a motion to approve the minutes of the May 24, 2006 Budget Committee meeting. Mr. Toscas so moved. Mr. Mudge seconded the motion and it was carried by unanimous voice vote. The Chairman called for a similar motion with respect to the minutes of the June 19, 2006 Budget Committee meeting. Mr. Toscas so moved. Chief Bradford seconded the motion and it was carried by unanimous voice vote.}*

### **Budget Committee Meeting of the Whole**

Chairman Sorosky announced that as part of the regular September 8, 2006 Authority meeting, the Authority would consider Budget Committee matters as a Budget Committee Meeting as a Whole

### **Approval of the Minutes of the May 9, 2006 Budget Committee / Justice Assistance Grants Planning Meeting**

*{Director Goetten moved to approve the minutes of the May 9, 2006 Budget Committee / Justice Assistance Grants planning meeting. The motion was seconded by Mr. Toscas and passed by unanimous voice vote.}*

### **Approval of the Minutes of the May 24, 2006 Budget Committee / Justice Assistance Grants Planning Meeting**

*{Mr. Toscas moved to approve the minutes of the May 24, 2006 Budget Committee/ Justice Assistance Grants planning meeting. The motion was seconded by Mr. Mudge and passed by unanimous voice vote.}*

### **Approval of the Minutes of the June 19, 2006 Budget Committee Meeting**

*{Mr. Toscas moved to approve the minutes of the June 19, 2006 Budget Committee/ Justice Assistance Grants planning meeting. The motion was seconded by Chief Bradford and passed by unanimous voice vote.}*

### **Approval of the FFY99 through FFY04 Anti-Drug Abuse Act (ADAA) Plan Adjustments and the FFY05 Justice Assistance Grants (JAG) Plan Introduction**

Chairman Sorosky called attention to the memo in the meeting materials regarding the ADAA FFY99 through FFY04 plan adjustments and the JAG FFY05 plan introduction, dated September 1, 2006. Associate Director Chojnacki called attention to the copies of the revised JAG plan introduction that had been distributed to the Authority members present at the beginning of the meeting.

### **Lapsing Funds**

Program supervisor Greg Stevens said that the memo describes proposed adjustments to the FFY99 through FFY04 Anti-Drug Abuse Act (ADAA) plans as illustrated in the attached *Attachment A's* dated September 8, 2006, as well as the FFY05 Justice Assistance Grant (JAG) introduction and proposed adjustment. The chart on Page 1 of the materials shows totals for FFY99 through FFY01 lapsing funds returned to the Authority. These figures were provided for informational purposes only as these funds are no longer available for use. The deadline for use of FFY02 Criminal History Records Improvement (CHRI) funds is September 30, 2006. Director Levin explained that these funds had been designated to CHRI programs, but they had been returned to the Authority for various reasons and although these funds would eventually lapse back to the federal government, the total amount of lapsing funds is far lower that it had been for past ADAA federal fiscal years. Mr. Stevens noted that the total figure in the chart on Page 1 of the materials was incorrect and that a revised figure would be reported in the meeting summary. Mr. Stevens also said that a total of \$36,060 in FFY03 funds has been returned to the Authority and that staff recommends that these funds be rescinded and then be added to the other unallocated funds. These funds are described in the chart at the top of Page 2 of the memo.

### **JAG FFY05 Introduction**

Mr. Stevens said that, as per Federal guidelines, Justice Assistance Grant (JAG) funds allocated to states are divided, with 60 percent awarded to the State Administering Agency, ICJIA, and 40 percent, awarded directly to eligible units of local government within the state, and administered by the Bureau of Justice Assistance (BJA). These direct awards are allocated to the units of local government by a formula established by BJA. Also as per Federal guidelines, the portion of the funds administered by ICJIA must be allocated with a minimum of 65 percent of the award going to local units of government, and a maximum of 35 percent going to state agencies.

Mr. Stevens said that the total State of Illinois FFY05 Justice Assistance Grant (JAG) award administered by the Authority is \$14,323,885. This award includes \$820,594, which was meant for direct formula awards to units of local government in Illinois, and administered by BJA, but was under the \$10,000 threshold for direct funding as indicated by the Federal formula. These funds are to be administered by the Authority, but must be made available for local units of government not receiving direct JAG funding under the Federal formula. Also, as per Federal guidelines, 8.5 percent of this award (\$1,217,530) has been reserved for administration. A total of \$13,106,355 is available for all allowable projects.

Mr. Stevens said that at the June 2, 2006 Authority Board meeting, the Board approved the following JAG Planning meeting recommendations: first, that the MEG's and Task Forces and Authority In-House programs continue to receive funding without a 48-month limit; second, that programs formerly funded under ADAA be continued for any remaining time left in their 48-month maximum performance period; third, that 2 statewide programs formerly funded out of ADAA, the Appellate Prosecutor and the Appellate Defender Systemic Sentencing programs be continued for an additional 48 months under JAG; and last, that any successful programs formerly funded under ADAA be allowed to apply for an additional 48 months under JAG. All programs funded under the new JAG program would follow the same guidelines that were mandated under ADAA.

Mr. Stevens said that because of decreases in the JAG awards for FFY05 and FFY06, relative to the FFY04 ADAA award, in order to fulfill these recommendations, and to assure continued funding for successful programs under future JAG awards, staff is recommending a minimum reduction in any previous ADAA funded designations of at least 20 percent. This will allow us to guarantee those programs deemed to be successful for continued funding under the JAG award, a minimum of three years of funding, if not more, once future awards have been received.

### **Recommended Designations**

Mr. Stevens said that staff recommends the designation of a total of \$871,212 in ADAA FFY04 funds and a total of \$4,485,868 in JAG FFY05 funds, per the revised memo at the Authority members' places, to the metropolitan enforcement groups, task forces, and multi-jurisdictional and complex drug prosecution programs listed in the table on Page 3 of the memo. The revised

chart incorporates a four-month “bridge” period for the Cook County State’s Attorney’s Complex Drug Prosecution Program. This would allow the program to prepare for the 20 percent reduction in funding.

*{Director Trent moved to approve the FFY99 through FFY04 Anti-Drug Abuse Act (ADAA) Plan Adjustments and the FFY05 Justice Assistance Grants (JAG) Plan Introduction. The motion was seconded by Superintendent Cline and passed by unanimous voice vote.}*

### **Approval of the FFY00 through FFY04 Juvenile Accountability Incentive Block Grants (JAIBG) Plan Adjustments and the FFY05 JABG Plan Introduction**

Associate Director Chojnacki called attention to the memo in the meeting materials regarding the JAIBG FFY00 through FFY04 plan adjustments and the JAIBG FFY05 plan introduction, dated September 1, 2006.

### **Designation Reductions**

Mr. Chojnacki said that the table on Page 1 describes the total amounts in FFY00, FFY01, and FFY02 funds returned to the Authority. These figures were being provided for informational purposes only as these funds were no longer available for use. Mr. Chojnacki said that the table at the bottom of Page 3 describes FFY03 funds returned to the Authority. The JAIBG FFY03 funds expire on November 27, 2006.

### **FFY03 Recommended Designations**

Mr. Chojnacki said that staff recommends that a maximum of \$300,000 in FFY03 funds be used for equipment grants to the 21 county reporting centers. Grants to the reporting centers would be determined through a Request-for-Proposals (RFP) process, and would fund needed equipment. Staff requests permission, as given in the past, to make awards of these funds to the juvenile reporting centers and report back to the committee at a future meeting as to which agencies received funding.

Mr. Chojnacki said that staff recommends designating an additional \$6,000 in FFY03 funds to the Authority for the purchase of additional copies of the Little Book series on juvenile justice and to print additional copies of the Balanced and Restorative Justice Implementation Guides for each of the following professions: probation, prosecution, correction, and detention. The \$6,000 would be added to the \$20,400 originally designated for this purpose at the June 19, 2006 Budget Committee meeting for a total designation of \$26,400. Material will be distributed through the Authority to agencies that participate in or want to learn about restorative justice issues.

Mr. Chojnacki said that staff recommends designating \$24,100 in FFY03 funds to the Cook County Juvenile Probation Department for its Electronic Monitoring Program. This program would enable the department to purchase cellular home monitoring receiving units with transmitters, which would allow for the release of juvenile offenders to their families while still holding them accountable.

### **FFY04 Recommended Designations**

Mr. Chojnacki said that staff recommends designating \$300,000 in FFY04 funds for three Juvenile Reporting Center Programs. FSGU staff, in participation with Research and Analysis staff, gathered and analyzed information indicating which counties appeared to have the greatest need for new programs and have not previously received JAIBG funding from FFY1999-2004. Staff also analyzed which counties have the greatest potential to implement such programs. Staff sorted counties by cumulative rank of active juvenile probation caseload rates and juvenile delinquency petitions filed rates. Once staff has completed negotiations with the three selected sites and agreements have been completed, staff would report back to the committee, as has been allowed in the past, a listing of the finalized designations for each of the three sites.

Mr. Chojnacki said that the following staff designation recommendations were for programs that were formerly funded by direct pass-through grants but are no longer eligible for those funds:

1. \$27,040 in FFY04 funds to the City of Peoria to continue its Station Adjustment Program for an additional six months.
2. \$12,317 in FFY04 funds to Oak Park to continue its Education to Nullify Usage by First-Timers (ENUF) program for an additional six months.
3. \$23,889 in FFY04 funds to East St. Louis to continue its Juvenile Offender Monitoring Program for an additional six months.
4. \$13,000 in FFY04 funds to Evanston to continue its Community Service Program for an additional six months.
5. \$7,200 in FFY04 funds to LaSalle County to continue its Youth Giving Back program for an additional six months.
6. \$40,000 in FFY04 funds to Macon County to continue its juvenile accountability program for an additional six months.
7. \$15,000 in FFY04 funds to Markham to continue its Community Panels for Youth Program for an additional six months.
8. \$20,338 in FFY04 funds to Calumet City to continue the Curfew and Alcohol Detail program for an additional six months.
9. \$10,740 in FFY04 funds to Riverdale to continue its Youth Intervention program for an additional six months.
10. \$10,000 in FFY04 funds to Harvey to continue its Youth Cadet Accountability Program for an additional six months.
11. \$15,000 in FFY04 funds to Chicago Heights to continue its Saturday Sanction-Based Accountability Program for an additional six months.
12. \$10,036 in FFY04 funds to Park Forest to continue its Community Supervision Program for an additional six months.

Mr. Chojnacki said that the following programs will receive FFY05 direct pass-through funds, but staff would like to use available FFY04 funds to extend their current program period:

1. \$6,741 in FFY04 funding to Madison County to continue its Specialized Juvenile Prosecution program for an additional seven months.
2. \$17,152 in FFY04 funding to Kane County to continue its Peer Jury/Station Adjustment program for an additional eight months.
3. \$43,000 in FFY04 funds to Will County to continue its Data Information Sharing/Station Adjustment program.
4. \$27,040 in FFY04 funds to Peoria County to continue its Specialized Juvenile Prosecution program for and additional eight months.
5. \$18,000 in FFY04 funds to Winnebago County to continue its Juvenile Assessment Center program for an additional eight months.
6. \$8,600 in FFY04 funds to Kankakee County to continue its Hiring of Juvenile Prosecutor program for an additional six months.

Mr. Chojnacki said that staff recommends designating \$135,000 in FFY04 funds to continue the Parole Re-adjustment Program for an additional six months. This program has been funded in the past with JAIBG State/Discretionary funds.

In response to a question regarding the \$746,017 in FFY02 funds returned to the Authority, Director Levin said that the Authority does not have discretion over the formula JAIBG designations and that the Juvenile Crime Enforcement Coalition has taken more pro-active and preventative steps to ensure that such large amounts of funds do not lapse in the future.

In response to a question regarding the \$150,652 in FFY03 funds returned to the Authority, Mr. Chojnacki clarified that those returning funds were local-use funds and they could not be put toward the \$300,000 set-aside for the proposed RFP, as the RFP funds would be state-use funds. He also clarified that, of the \$150,652, \$24,100 had already been recommended for a designation to the Cook County Juvenile Probation Department's Electronic Monitoring Program, leaving a total returned amount of \$126,552.

Director Levin suggested adding \$124,000 of the returned FFY03 funds to the \$300,000 set aside for the Juvenile Reporting Centers Equipment RFP in an effort to create an opportunity to expend those funds, as those funds would not otherwise be realistically programmable. Director Gottfried moved to approve Director Levin's recommendation that \$124,000 be added to the \$300,000 available for the Juvenile Reporting Centers Equipment RFP. The motion was seconded by Director Goetten and passed by unanimous voice vote.

### **FFY05 Introduction**

Mr. Chojnacki said that the FFY05 JABG award to Illinois is \$1,663,000, and these funds will expire May 31, 2008. Five percent of the award (\$83,150) was set-aside for administrative purposes, leaving \$1,579,850 available for programming. Federal requirements for the JAIBG program include a 75 percent (\$1,247,250) pass-through to local units of government. Each unit of local government's share of the FFY05 funds was determined by calculating the sum of three-fourths of the locality's relative share of law enforcement expenditures (based on the Census

Bureau's Census of Government Survey) and one-fourth of the locality's relative share of Part I violent crime offenses (based on the Illinois State Police's Uniform Crime Reports) for the three most recent years for which data are available. Formula grants are awarded to entities that qualified for \$10,000 or more. Using the formula, 11 entities qualified for awards of \$10,000 or more. The balance of the available local dollars is available to be awarded to local units of government. All JABG-funded programs must fall under one of the Purpose Areas listed in the Appendix attached to the memo. FFY05 JABG fund designations and remaining undesignated funds are described in the table on Page 11.

#### **Approval of the FFY00 through FFY04 JAIBG Plan Adjustments and FFY05 Introduction**

*{Director Goetten moved to approve the FFY00 through FFY04 Juvenile Accountability Incentive Block Grants (JAIBG) Plan Adjustments and the FFY05 JABG Plan Introduction. The motion was seconded by Mr. Toscas and passed by unanimous voice vote.}*

#### **Approval of the FFY04 Violence Against Women Act (VAWA) Rural Plan Adjustment**

Associate Director John Chojnacki called attention to the memo dated September 1, 2006, detailing the proposed FFY04 VAWA Rural plan adjustments.

Mr. Chojnacki said that VAWA Rural is a competitive grant program that the Authority applies for every other fund year to continue support for three rural transitional housing programs for victims of domestic violence and their children. From the current FFY04 \$500,000 award, \$36,524 was budgeted for a portion of a grant monitor's salary and a portion of a victim service administrator's salary as well as monitor travel costs. The balance of the award was budgeted for subawards funding direct services projects for the period of January 1, 2005 through September 30, 2006.

Mr. Chojnacki said that while the Authority has applied for FFY06 VAWA Rural funding, these funds would not become available until January 1, 2007. As the Authority's Victim Services Administrator position has been vacant since October 2005, in the Administrator's place, staff request permission to reprogram unspent administrative funds that are projected to lapse and award these funds to three subaward agencies. These additional funds will be used to extend their periods of performance for personnel and for rental assistance funded under this program and to minimize any disruption of direct services until the FFY06 funds are awarded. At the next Budget Committee meeting, staff will report to the committee on actual funds awarded to each project.

*{Ms. Engel moved to approve the FFY04 VAWA Rural plan adjustments. The motion was seconded by Chief Bradford and passed by unanimous voice vote.}*

### **Approval of the FFY06 Victims of Crime Act (VOCA) Plan Adjustment**

Associate Director John Chojnacki called attention to the memo dated September 1, 2006, detailing the proposed VOCA FFY06 plan adjustments.

Mr. Chojnacki said that the table on Page 1 of the memo describes VOCA programs that need continuation funding. This request for continuation funding is in keeping with the existing plan for the use of VOCA funds. Approximately 60 similar continuation grants, totaling over \$4 million, were designated at the June 19, 2006 Budget Committee meeting. In some cases, prior grant periods of performance have already ended. In those cases, staff requests that the continuation designations be made to provide funds retroactively back to the end dates of the most recent agreements. Assuming the approval of these designations for continuation, a total of \$1,847,583 in FFY06 funds would be available for future programming.

*{Ms. Engel moved to approve the FFY06 VOCA plan adjustments. The motion was seconded by Director Goetten and passed by unanimous voice vote.}*

### **Adjourn**

Discussion of the Budget Agenda Items concluded at this time. The Authority Board went on to take up other items on the regular agenda.

**The Authority then went back to its regular business as the Authority Board rather than the Budget Committee of the whole.**

### **Acting Chief Financial Officer Fred Trick Presented the Authority's Fiscal Report**

Mr. Trick made a presentation based on the written materials with respect to the Authority's finances. He noted that the general revenue spending was well under the appropriation. He stated that he would attempt to continue the overall spending control efforts by Executive Director Levin and Mr. Trick's predecessor, Ted Miller. Mr. Trick also reported that expenditures for the Criminal Justice Information Systems will be winding down as they move into IPSAN control. He also noted that the spending of some of the local and not-for-profit agencies did not meet their spending goals and that therefore that figure came in at 18% below the appropriation.

Ms. Engel added further comment on unspent funds and Chairman Sorosky noted that often there is a problem with the grantee's dependence on action by local city councils or county boards. Director Levin added that the Department of Justice has recognized ICJIA as a national model in the manner that its Federal and State Grant Unit operates. The Director also noted that Director Trent and Director Walker, who had been delayed, were then also present at the meeting.

Chairman Sorosky invited any old or new business. Hearing none, he invited a motion to adjourn.

**Adjournment**

*{A motion to adjourn was made by Mr. Toscas and seconded by Mr. Goetten. The motion carried by unanimous voice vote.}*

Chairman Sorosky announced that the next Authority meeting would be held on December 1, 2006.

Respectfully Submitted,

Jack Cutrone  
General Counsel