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300 W. Adams Street • Suite 200 • Chicago, Illinois 60606 • (312) 793-8550

Strategic Opportunities Committee  
Wednesday May 25, 2016, 10 a.m.-12:00 p.m.  
300 W. Adams, Suite 200, Large Conference Room  
Chicago, IL

**AGENDA**

- I. Call to Order and Roll Call
  
- II. Approval of the April 27, 2016, meeting minutes
  
- III. FFY16 Strategic Opportunities Committee Action Steps: Staff Recommendations and Discussion
  
- VI. Other Business
  
- VII. Adjourn

This public meeting will be accessible to persons with disabilities in compliance with Executive Order #5 and pertinent State and Federal laws upon anticipated attendance. Persons with disabilities planning to attend and needing special accommodations should contact by telephone or letter to John Klaer, Illinois Criminal Justice Information Authority, 300 W. Adams St. Suite 200, Chicago, Illinois, 60606-5150 or at (312) 793-8946. TDD services are available at (312) 793-4170.



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To: Strategic Opportunities Committee Members

From: John Maki, Executive Director

Date: May 19, 2016

Subject: May 25, 2016, Strategic Opportunities Committee Meeting Information

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This memo provides a brief overview of the Committee's work ahead of the May 25, 2016, Strategic Opportunities Committee meeting.

At the Committee meeting April 27, 2016, we discussed action steps to be completed as outlined in the FFY16 Byrne Memorial Justice Assistance Grant Strategic Plan approved in March. At the conclusion of the meeting, we asked staff to develop and present recommendations on how to move forward on these action steps.

Please find below an outline of the action steps we approved and staff's corresponding recommendations. These recommendations will be discussed in more detail on May 25<sup>th</sup>.

1. Action Step: "The Committee will explore whether it should establish ~~percentages~~ priorities for Byrne JAG funding that should be set aside for particular program areas."
  - Staff recommendations:
    - Over the next 8-12 months, the Authority's Research & Analysis Unit will survey stakeholders to determine needs and emerging issues for the Byrne JAG priorities. Stakeholders will include practitioners in law enforcement, prosecution, defense, courts, probation and parole, correctional facilities, and prevention and education.
      - To inform the survey, research staff will first conduct small focus groups of stakeholders representing both JAG priority areas and Illinois' regional and demographic diversity. The results will be used by staff and the committee to refine priorities consistent with the Guiding Principles and JAG Goals.
      - The research staff will create a survey based on information collected in the focus groups and disseminate it to Illinois' larger public safety community.
    - Authority staff also will gather funding information from other Illinois state agencies that addresses or could address the needs and emerging issues identified. This information will help us to further refine Byrne JAG priorities.
    - The survey results and funding assessment will be presented to help the Committee determine priorities

- Staff will recommend an impact and feasibility tool to help the Committee determine priorities.
2. Action step: “The Committee will develop particular goals and objectives for the Authority’s use of research-informed RFPs on all of its federal grants, informed by the 2014 Illinois Grant Accountability and Transparency Act (GATA).”
- Staff recommendation:
    - As the Research & Analysis Unit helps identify Illinois funding priorities for Byrne JAG programs, the Authority’s Federal & State Grants Unit will develop a timeline to roll out competitive requests for proposals based on the Committee’s recommendations and the findings from Action Step #1.
3. Action step: “The Committee will create criteria for how the Authority will define and assess Byrne JAG programs that deliver a statewide benefit” and be used to potentially exempt funding requests from a competitive process, pending Budget Committee approval.
- Staff recommendation:
    - The Authority should define “statewide benefit” as that which supports ICJIA’s mandated purposes: “[T]o coordinate the use of information in the criminal justice system; to promulgate effective criminal justice information policy; to encourage the improvement of criminal justice agency procedures and practices with respect to information; to provide new information technologies; to permit the evaluation of information practices and programs; to stimulate research and development of new methods and uses of criminal justice information for the improvement of the criminal justice system and the reduction of crime; to protect the integrity of criminal history record information, while protecting the citizen's right to privacy[.]” (20 ILCS 3930/2)
      - This criterion would enable the Authority to support its research and information-sharing capacities without the necessity of a competitive RFP process, pending Budget Committee approval.

As you can see, we plan to have an important discussion and we will greatly appreciate your time. Please notify Reshma Desai of your attendance status, if you haven’t already done so. We look forward to seeing you.