

MINUTES

REGULAR MEETING ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY Friday, September 7, 2012 at 9:12 a.m. 300 West Adams Street, 2nd Floor Conference Room Chicago, Illinois

Call to Order and Roll Call

Chairman Peter M. Ellis welcomed Board Members and guests to the third 2012 quarterly Board Meeting of the Illinois Criminal Justice Information Authority. He called the meeting to order and asked General Counsel Lisa Stephens to call the roll.

In addition to Chairman Ellis, Authority Board Members in attendance were:

State's Attorney and Vice-Chairman Anita Alvarez
Public Defender Abishi Cunningham
Sheriff Thomas J. Dart
Director Patrick Delfino
Chief William T. Fitzpatrick
Director S. A. Godinez
Mr. Felix M. Gonzalez
Director Hiram Grau
Mr. John Harvey
Ms. Cynthia Hora
Ms. Lisa S. Jacobs
Clerk Becky Jansen
Mr. John Maki
Sheriff Patrick B. Perez
President Toni Preckwinkle
State's Attorney John B. Roe, IV
Public Defender Randall B. Rosenbaum
Ms. Angela R. Rudolph

Approval of Minutes of the June 1, 2012 Regular Meeting

With a quorum in place, Chairman Peter M. Ellis then asked for a motion to adopt the minutes of the June 1, 2012 Authority Board Meeting.

{Ms. Cynthia Hora so moved. State's Attorney Alvarez seconded the motion, which was adopted by unanimous voice vote.}

Chairman's Remarks

Chairman Ellis then thanked everyone for attending and called upon Executive Director Jack Cutrone for an update on Authority business.

Executive Director's Remarks

Mr. Cutrone thanked Chairman Ellis and said that he would defer his comments until later in the meeting when he would be speaking about the Neighborhood Recovery Initiative.

Budget Committee Meeting

At that point, Chairman Ellis announced that the Budget Committee Meeting portion of the Board Meeting would be taking place.

(Please See Attached Minutes of the Budget Committee Meeting)

Upon adjournment of the Budget Committee Meeting, Chairman Ellis called upon Ronald Litwin, Acting Chief Fiscal Officer for a Fiscal Report.

Fiscal Report by Ronald Litwin, Acting Chief Fiscal Officer

Mr. Litwin noted that he would be presenting variances to budget comments on the fiscal year 2012 results for the period July 1, 2011 through August 13, 2012 for Agency Operations and also Awards and Grants Activities. He directed attention to Exhibit #1 in the meeting materials, explaining it was a comparison of the fiscal year to date expenditures and obligations through August 13, 2012 to the total fiscal year 2012 budget for the General Revenue fund.

He said that total expenditures and obligations for the period were at a 90 percent level in the amount of \$1,609,933 for the fiscal year primarily due to cost cutting and fiscal restraint offset by increased rent charges. He added that this level of activity was higher than last fiscal year which experienced expenditures and obligations of \$1,490,364 at an 80 percent level for the fiscal year to date ended August 15, 2011. Mr. Litwin moved on to Exhibit #2, stating that it also was a comparison of the fiscal year to date expenditures and obligations through August 13, 2012 to the total fiscal year budget for Awards and Grants.

He said that total expenditures and obligations in the Federal Criminal Justice Trust Fund were at a 51 percent level in the amount of \$54,448,146. He pointed out that this level of activity was higher than last fiscal year which experienced expenditures and obligations of \$47,758,386 at a 44 percent level for the fiscal year to date ended August 15, 2011.

Next he covered the Criminal Justice Information Projects Fund, noting that it had a \$400,000 appropriation level to allow for funding obtained from non-federal government

entities, private sources and not-for-profit organizations. He explained that the actual level of expenditures and obligations of \$121,702 for this fund was lower than appropriated due to lower funding levels. Mr. Litwin mentioned that this level of activity was also higher than last fiscal year which experienced expenditures and obligations of \$19,577 at a 5 percent level for the fiscal year to date ended August 15, 2011.

He moved on to report that the expenditures and obligations in the Juvenile Accountability Incentive Block Grant Fund were at a 50 percent level in the amount of \$2,254,575. He stated that this amount was at a higher level than last fiscal year which experienced expenditures and obligations of \$1,783,588 at a 40 percent level for the fiscal year to date ended August 15, 2011.

Turning to the total expenditures and obligations for the Awards and Grant activity, Mr. Litwin said they were at a 51 percent level for the period represented by the dollar amount of \$56,824,423. He explained that this level for the Awards and Grant total activity was higher than last fiscal year which experienced expenditures and obligations of \$50,202,242 at a 44 percent level for the fiscal year to date ended August 15, 2011.

Next, Mr. Litwin reviewed Exhibit #3, Federal Funding Sources FY2012, noting that it detailed the activity for grants active during state fiscal year 2012. He explained that the exhibit presented grand total funding for the grant, expenditures on a grant inception to date basis, the remaining grant balance through August 13, 2012, and the revenue associated with the grant. Mr. Litwin then reported that the grand total funding was \$216,173,512 with inception to date expenditures of \$155,297,907 leaving a remaining balance of \$60,839,605.

In conclusion, he called attention to Exhibit #4, Illinois Criminal Justice Information Authority Federal Grant Programs, FY2012, and explained that it provided a pie chart depiction of the percentage relationships of the \$214,430,402 Federal Grant Programs. He noted that the Justice Assistance Grant (JAG), Victims of Crime Act (VOCA), and Violence Against Women Act (VAWA) program grants combined, represented approximately 93 percent of the FY2012 active grants. He then asked if there were any questions. With no response, Chairman Ellis thanked Mr. Litwin.

Given that the scheduled "Presentation on InfoNet: Illinois' Web-Based Data Collection System for Victim Service Providers" was postponed because of time restraints, Chairman Ellis asked if there were any old or new business to discuss. Hearing none, he announced that the next Authority Board Meeting was to take place December 7, 2012, and called for a motion to adjourn.

Adjournment

{President Toni Preckwinkle moved that the meeting be adjourned. Director Hiram Grau seconded the motion, which was adopted by unanimous voice vote.}

