



ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY

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

MEMORANDUM

To: Authority Members

From: John Maki – Executive Director

Date: October 27, 2015

Subject: Summary of Budget Committee Actions Taken on October 20, 2015

On October 20, 2015, the Budget Committee met to discuss actions taken, adjustments, and plans for:

- Justice Assistance Grants (JAG)

Authority members and designees present were Jennifer Greene for State's Attorney Anita Alvarez, Public Defender Amy Campanelli, Budget Committee Chair Cynthia Hora for Attorney General Madigan, Pamela Paziotopoulos, Nick Roti for Director Leo Schmitz, Jennifer Vollen-Katz, and Paula Wolff. Also in attendance were Authority Executive Director John Maki; Authority Deputy General Counsel Junaid Afeef; Authority Associate Director Kevin Givens, Authority Program Supervisor Greg Stevens, Authority Special Projects & Information Sharing Director Mike Carter, Authority Federal and State Grants Unit Administrative Assistant Jude Lemrow, and other Authority staff members and guests.

MEETING MINUTES

The Budget Committee unanimously **approved** the minutes of the September 24, 2015 Budget Committee meeting.

SUMMARY OF ACTIONS TAKEN

JAG

New Designation

The Budget Committee **designated** \$200,000 in FFY10 funds to the Village of Addison to support the DuPage County Justice Information System project management.

Since this memorandum is the official notification of Budget Committee action taken on October 20, 2015, 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.