



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MEMORANDUM

To: Authority Members

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

Date: December 29, 2010

Subject: Summary of Budget Committee Actions Taken on December 22, 2010

On December 22, 2010, the Budget Committee met to discuss actions taken, adjustments, and plans for:

- Justice Assistance Grants (JAG) FFY06

Authority members and designees present were Jennifer Greene for State's Attorney Anita Alvarez, Wasiu Fashina for Clerk Dorothy Brown, Elaine Romas for Sheriff Tom Dart, Barbara Engel (via teleconference), Cynthia Hora for Attorney General Madigan, Colonel Patrick E. Keen for Acting Director Jonathon E. Monken, Budget Committee Chairman Eugene E. Murphy, Sheriff Patrick B. Perez, Acting Director Gladys Taylor, Daniel J. Coughlin for President Toni Preckwinkle, and Ted O'Keefe for Superintendent Jody Weis. Also in attendance were Bryan Gleckler for the Illinois Department of Corrections, Authority Executive Director Jack Cutrone, Authority General Counsel Lisa Stephens, Authority Program Supervisors Mike Carter and other Authority staff members.

Budget Committee Chairman Murphy assigned all Authority members and designees present to the Budget Committee for the duration of the meeting for the purposes of attaining a quorum. Only members and designees physically present at the meeting were permitted to vote.

SUMMARY OF ACTIONS TAKEN

The Budget Committee unanimously **approved** the adoption of the minutes of the August 26, 2010 Budget Committee Meeting, with the following correction to the Motion described on Page 5 of the minutes (corrected text in *italics*):

Ms. Engel moved to approve the FFY07 through FFY09 Plan Adjustments and the FFY10 Plan Introduction contained at Tab 5 of the meeting materials. Chief Bradford seconded the motion and it passed by unanimous voice vote, with an abstention by Ms. Hora with regard to the designation pertaining to the *AGO* for statewide victim assistance training.

JAG

Designation Reductions

The Budget Committee **acted** to reduce FFY06 designations as described in the table below. These funds were made available for future use.

DESIGNEE / PROGRAM	REASON FOR LAPSE / RESCISSION	FFY06
Sangamon County / Expanding Multi-Jurisdictional Narcotics Units	End of program performance period. (Approximately 10 percent lapsed.)	\$14,861
City of Mattoon / Expanding Multi-Jurisdictional Narcotics Units	End of program performance period.	\$2,068
City of West Frankfort / Expanding Multi-Jurisdictional Narcotics Units	End of program performance period.	\$407
City of St. Charles / Expanding Multi-Jurisdictional Narcotics Units	End of program performance period.	\$107
City of Marion / Expanding Multi-Jurisdictional Narcotics Units	End of program performance period.	\$1,151
McLean County / Expanding Multi-Jurisdictional Narcotics Units	End of program performance period.	\$818
State's Attorney's Appellate Prosecutor / Multi-Jurisdictional Drug Prosecution	End of program performance period.	\$885
Illinois State Police / Crimes Against Seniors Program	Investigators laid off for short period of time.	\$21,128
Cook County / Community-based Transitional Services for Female Offenders	Less travel expenses than predicted.	\$676
Cook County / Community-based Transitional Services for Female Offenders	Expected number of referrals was not met.	\$22,984
TOTAL RETURNED		\$65,085

New Designations

The Budget Committee **approved** the following staff recommendation:

Staff **recommended designating** the \$65,085 in FFY06 funds returned to the Authority, all currently available interest, and any additional FFY06 earned interest or potential lapsing funds toward the request for proposals (RFP) to fund local and county law enforcement agencies for the purchase of equipment that contributes to officer safety and operational effectiveness that was approved by the Budget Committee at its March 6, 2009 meeting. Staff will report back to the Budget Committee at a future meeting with a list of awarded agencies.

Since this memorandum is the official notification of Budget Committee action taken on December 22, 2010, 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.