



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MINUTES

**ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY
BUDGET COMMITTEE MEETING**

September 4, 2018, at 1:00 p.m.
300 West Adams, Suite 200
Large Conference Room
Chicago, Illinois 60606

Call to Order and Roll Call

Budget Committee Chair Cynthia Hora called the meeting to order at 1:00 p.m. Deputy General Counsel Robin Murphy called the roll.

Meeting attendance was as follows:

Budget Committee Member Attendance	Present	Telephone	Absent
Peter Kocerka for Cook Co. Public Defender Amy Campanelli	X		
Kathryn Dunne for Cook Co. Sheriff Tom Dart			X
Nicole Kramer for Cook County State’s Attorney Kimberly Foxx			X
Cynthia Hora for Attorney General Lisa Madigan	X		
Jim O’Grady for Illinois State Police Director Leo Schmitz			X
Paula Wolff	X		
Other Authority Member Attendance	Present	Telephone	Absent
Illinois Department of Corrections Director John R. Baldwin			X
McLean Co. Public Defender Carla Barnes			X
Cook County Circuit Court Clerk Dorothy Brown			X
State Appellate Defenders Office Director James Chadd			X
State’s Attorney’s Appellate Prosecutor’s Office Director Patrick Delfino			X
Illinois Law Enforcement Training and Standards Board Director Brent Fischer			X
Chicago Police Department Superintendent Eddie Johnson			X

DeKalb County Circuit Court Clerk Maureen Josh			X
Effingham County State's Attorney Bryan Kibler			X
David Olson	X		
State Appellate Defender's Office Director Michael J. Pelletier			X
Cook County Board President Toni Preckwinkle			X
Authority Chair Hon. Elizabeth Robb	X		
Kathryn Saltmarsh			X
Illinois Department of Public Health Director Nirav Shah			X
Jennifer Vollen-Katz	X		
Antwan Turpeau for Illinois Department of Children and Family Services Director Beverly Walker			X

Chair Robb appointed Mr. Olson and Ms. Vollen-Katz to the Budget Committee for the duration of the meeting.

Also in attendance were:

ICJIA Research and Analysis Unit Associate Director Megan Alderden (via teleconference)

ICJIA Strategic Policy Advisor & Project Director Reshma Desai

Mike Emery, U.S. Attorney's Office Central District Office

ICJIA Program Supervisor Shai Hoffman

Rick Krause, Illinois Department of Corrections

ICJIA Federal & State Grant Unit Administrative Assistant Jude Lemrow

ICJIA Executive Director John Maki

ICJIA Deputy General Counsel Robin Murphy

Administrative Lieutenant Thomas Petrilli, City of Champaign Police Department

Deputy Chief David Shaffer, City of Champaign Police Department

ICJIA Federal & State Grants Unit Acting Associate Director Greg Stevens

Other Authority staff members and guests

I. Minutes of the August 14, 2018, Budget Committee Meeting

Motion: Ms. Wolff moved to approve the minutes of the August 14, 2018, Budget Committee Meeting. Mr. Kocerka seconded the motion.

Vote: The motion passed by unanimous voice vote.

II. Bullying Prevention

ICJIA Program Supervisor Shai Hoffman referred to a memo dated September 4, 2018, drafted for informational purposes on ICJIA's appropriation for Bullying Prevention (BP). He said ICJIA received a state appropriation of \$443,000 in the state fiscal year 2019 to support BP. He said staff recommended using BP funds to support one or more grants to Illinois HEALS (Helping Everyone Access Linked Systems) pilot locations to

support trauma-aware schools. He said staff wanted to expend the funds by June 30, 2019, which left little time for a proper competitive bidding process.

ICJIA Strategic Policy Advisor & Project Director Reshma Desai said that the Illinois HEALS program was started with a discretionary grant that Illinois received from the federal Office for Victims of Crime. The program seeks to improve the identification of youths who are victims of violence and to improve the coordination of care. Staff is conducting an assessment planning process to identify community sites for the program.

Mr. Hoffman said staff would request BP designations at a future Budget Committee meeting. He said that it would not be necessary to release a Notice of Funding Opportunity and proceed with the Grant Accountability and Transparency Act's competitive funding award process if the Grant Accountability and Transparency Unit grants ICJIA an exemption for this program.

No action was taken.

III. Justice Assistance Grants FFY13, FFY14, FFY15, and FFY16

ICJIA Federal & State Grants Unit Acting Associate Director Stevens referred Budget Committee members to a memo dated September 4, 2018, regarding FFY13, FFY14, FFY15, and FFY16 Justice Assistance Grant Program (JAG) plans.

A. Designation Reduction

Mr. Stevens described \$161,095 in FFY14, \$37,816 in FFY15, and \$4,152 in FFY16 JAG funds recently returned to ICJIA. He said the FFY14 funds will expire on September 30, 2018, and were no longer available for programming. He said staff recommended making the returned FFY15 and FFY16 funds available for other programming.

Motion: Ms. Vollen-Katz moved to approve the recommended JAG FFY14, FFY15, and FFY16 designation reductions. Ms. Wolff seconded the motion.

Vote: The motion passed by unanimous voice vote, with a recusal by Hon. Robb.

B. Fund Reallocations

Mr. Stevens discussed a staff recommendation to terminate FFY14 funding for four programs on September 30, 2018, and replace the funding with FFY16 dollars to support the remainders of those programs as described in the memo. He said the Office of Justice Programs unexpectedly announced that FFY14 funds will expire on September 30, 2018. He said staff requested additional funds to support continuation of the City of *Springfield's Illinois Partnerships to Reduce Violent Crime* program. He said the continuation would reduce the administrative burdens associated with executing two separate grant agreements.

Motion 1: Mr. Olson moved to approve the recommended terminations of FFY14 JAG designations and their associated FFY16 designations as described in the table below:

Entity	Program	FFY14 Expected Expenses by 9/30/18	FFY16 Pro-Rated Balance	Total One-Year Funding	Months of Pro-Rated Funding
Illinois Department of Corrections	Women's Re-Entry	\$220,120	\$65,000	\$285,120	3
Springfield, City of	Illinois Partnerships to Reduce Violent Crime	\$148,909	\$146,933*	\$295,842	3 (+6)*
Winnebago County	Winnebago Youth Court	\$19,811	\$55,067	\$74,878	9
Total		\$388,840	\$267,000	\$655,840	

*Includes six months of funding in addition to the pro-rated balance.

Ms. Wolff seconded the motion.

Vote 1: The motion passed by unanimous voice vote.

Motion 2: Ms. Vollen-Katz moved to approve the recommended termination of the FFY14 JAG designation to Cook County and the associated FFY16 designation as described in the table below:

Entity	Program	FFY14 Expected Expenses by 9/30/18	FFY16 Pro-Rated Balance	Total One-Year Funding	Months of Pro-Rated Funding
Cook County	Defense Mitigation	\$29,251	\$104,263	\$133,514	9

Ms. Wolff seconded the motion.

Vote 2: The motion passed by unanimous voice vote, with a recusal by Mr. Kocerka.

B. Recommended Designations

1. Human Trafficking Task Force – Fund Restoration

Mr. Stevens described a staff recommendation to designate \$1,814 in FFY14 local-use funds to the Cook County State’s Attorney’s Office (CCSAO) to restore CCSAO’s Human Trafficking Task Force funds mistakenly taken back via Budget Committee action at a prior meeting.

Motion: Ms. Wolff moved to approve the recommended FFY14 JAG designation restoration. Hon. Robb seconded the motion.

Vote: The motion passed by unanimous voice vote.

2. Partnerships and Strategies to Reduce Violent Crime - Mobile Ballistic Test Equipment

Mr. Stevens described a staff recommendation to designate FFY13 JAG funds to support Champaign and Springfield *Focused Deterrence / Partnerships and Strategies to Reduce Violent Crime* program purchases of mobile ballistic test equipment, as outlined in the table below:

Entity	FFY13
City of Champaign	\$208,200
City of Springfield	\$204,350
Total	\$412,550

Mr. Stevens said the funds would allow the municipalities to purchase an acquisition station, an analysis station, and a Stereo Zoom Microscope that would allow them to utilize National Integrated Ballistic Information Network (NIBIN) technology.

Deputy Chief David Shaffer of City of Champaign Police Department said local access to NIBIN technology would dramatically reduce the time it takes to produce ballistics test results and that the equipment would be shared with other law enforcement agencies.

Motion: Hon. Robb moved to approve the recommended FFY13 JAG designation recommendations to support purchases of mobile ballistic test equipment. Mr. Kocerka seconded the motion.

Vote: The motion passed by unanimous voice vote.

3. Crime Strategy Analysis and Evaluation Program

Mr. Stevens described a staff recommendation to designate \$178,788 in FFY15 and \$86,329 in FFY16 state-use funds to continue support of the ICJIA’s *Crime Strategy Analysis and Evaluation Program* for about five-and-a-half months in 2019.

Motion: Mr. Olson moved to approve the recommended FFY15 and FFY16 JAG designation recommendations to continue support of the ICJIA’s Crime Strategy Analysis and Evaluation Program. Hon. Robb seconded the motion.

Vote: The motion passed by unanimous voice vote.

4. Comprehensive Law Enforcement Response to Narcotics

Mr. Stevens described staff recommendations to designate \$147,137 in FFY13, \$60,292 in FFY15, and \$1,793,958 in FFY16 JAG funds to support *Comprehensive Law Enforcement Response to Narcotics* programs. He said the designations would support grants for six months from October 1, 2018, to March 31, 2019. The shorter, six-month designations were recommended due to the delay in the state's receipt of its FFY17 JAG award.

Motion: Mr. Olson moved to approve the recommended FFY13, FFY15, and FFY16 JAG designation recommendations to continue support of the *Comprehensive Law Enforcement Response to Narcotics* programs for a period of six months. Hon. Robb seconded the motion.

Vote: The motion passed by unanimous voice vote.

Summary of Available Funds

Mr. Stevens referred the Budget Committee to the Summary of Available Funds, which described the remaining JAG funds.

IV. Public Comment

None.

Old Business / New Business

None.

Adjourn

Motion: Ms. Wolff moved to adjourn the meeting. Ms. Vollen-Katz seconded the motion and the motion passed by unanimous voice vote. The meeting was adjourned at 1:53 p.m.