



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MEMORANDUM

To: Authority Members

From: Lori G. Levin

Date: October 31, 2005

Subject: Summary of Budget Committee actions taken October 24, 2005
Summary of Legislation and Regulations Committee meeting on
October 24, 2005

On October 24, 2005, the Budget Committee met to discuss actions taken, adjustments, and plans for the following federal program funds:

- Anti-Drug Abuse Act (ADAA) / Byrne Formula Grant – federal fiscal year 2003.
- Violence Against Women Act (VAWA) – federal fiscal year 2002.

The Legislation and Regulations Committee met immediately following the Budget Committee meeting to discuss Senate Bill 2137. The same Authority members and designees who were present at the Budget Committee meeting were present at the Legislation and Regulations Committee meeting.

Authority members and designees present were Clerk Brown (via teleconference), Ellen Scrivner for Superintendent Cline (via teleconference), Sheriff Dawson (via teleconference), Bridget Healy Ryan for State's Attorney Devine (via teleconference), Legislation and Regulations Committee Chair Goetten (via teleconference), Director Gottfried (via teleconference), Clerk Josh (via teleconference), Ellen Mandeltort for Attorney General Madigan, Budget Committee Chair Murphy, John Piland (via teleconference), Tom Dart for Sheriff Sheahan (via teleconference), Authority Chair Sheldon Sorosky (via teleconference), Daniel J. Coughlin for President Stroger (via teleconference), Lt. Col. Bouche for Director Trent, John Z. Toscas (via teleconference), and Tony Small for Director Walker (via teleconference). Also in attendance were Executive Director Lori G. Levin, Authority General Counsel Robert Boehmer, and other Authority staff members.

SUMMARY OF BUDGET COMMITTEE ACTIONS TAKEN

All of the following Budget Committee actions contained in this memo were approved as described below by unanimous voice vote, including the adoption of the minutes of the September 7, 2005 Budget Committee meeting.

ADAA

FFY03 Designation Recommendation

The Budget Committee **designated** \$150,000 in FFY03 funds to the Chicago Police Department for the purchase and installation of in-car video systems for new squad cars.

VAWA

Designation Reductions

The following table describes action taken on designation reductions of FFY02 VAWA funds that are returning to the Authority. These funds were made available for re-programming.

DESIGNEE	REASON FOR LAPSE/RESCISSION	FFY 2002
Violence Prevention Center - Domestic Violence Multi-Disciplinary Team Response	End of program period	\$4,168
Kankakee County State's Attorney's Office – Domestic Violence Multi-Disciplinary Team Response	End of program period	\$5,710
TOTAL		\$9,878

Recommended Designation

At a previous budget committee meeting, the Cook County State's Attorney's Office (CCSAO) had all of its VAWA domestic violence and sexual assault programs wrapped into one large program. The Budget Committee, using the returning funds described above and other unallocated funds, **designated** \$18,522 in FFY02 funds to the CCSAO to supplement this large consolidated grant to allow for one of the programs, Total Response to Domestic Violence, to continue until December 15, 2005, when the consolidated grant ends. Continuation of the entire consolidated grant will be requested at the next budget committee meeting.

Since this memorandum is the official notification of Budget Committee action taken on October 24, 2005 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.

LEGISLATION AND REGULATIONS MEETING SUMMARY

The Legislation and Regulations Committee met immediately following the Budget Committee meeting, with the same members present. The Committee heard a brief description of Senate Bill 2137, which would transfer the Authority's PIMS, ALECS and ALERTS systems to the Illinois Public Safety Agency Network (IPSAN). Staff also presented the committee with a brief summary of changes to the bill, which were agreed to by the Governor's Office and some members of the IPSAN board. The Committee decided not to take any position at the time, but asked that the final version of the bill be sent to the committee for review and comment.

Please contact me if you have any questions.