



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MEMORANDUM

To: Authority Members

From: Wendy McCambridge – Federal and State Grants Unit

Date: March 14, 2014

Subject: Summary of Budget Committee Actions Taken on March 7, 2014

On March 7, 2014, the Budget Committee met to discuss actions taken, adjustments, and plans for:

- Justice Assistance Grants (JAG) FFY11
- Violence Prevention
Violence Prevention Grants (PV)

Authority members and designees present were Jennifer Greene for State's Attorney Anita Alvarez, Budget Committee Chair Clerk Dorothy Brown, Abishi Cunningham, Sheriff Tom Dart, Authority Chair Peter M. Ellis, Director S. A. Godinez, Felix Gonzalez, Kim Donahue for Director Hiram Grau, Cynthia Hora for Attorney General Madigan, Sheriff Patrick B. Perez, Rebecca Janowitz for President Toni Preckwinkle, Randall Rosenbaum, Angela Rudolph, and Jennifer Vollen-Katz. Also in attendance were Authority Executive Director Jack Cutrone, Authority General Counsel Lisa Stephens, and other Authority staff members and guests.

MEETING MINUTES

The Budget Committee unanimously **approved** the minutes of the December 6, 2013 Budget Committee meeting.

SUMMARY OF ACTIONS TAKEN

JAG

The Budget Committee **designated** \$101,000 in FFY11 local-use funds to Storycatchers Theatre for a pilot program to serve post-release juvenile offenders.

Violence Prevention Programs – Violence Prevention Grants (PV)

Fund Reallocation

Safe from the Start

At the February 4, 2014 Budget Committee meeting \$4,500 in PV SFY14 funds was added to an existing designation to the University of Illinois at Chicago for its Safe From the Start program. The Budget Committee **acted** to reallocate those same funds to a new designation for the same program.

Collaborative

The Budget Committee **designated** \$22,748 in PV SFY14 funds to the Public Health Institute of Metropolitan Chicago for Childhood Exposure to Violence Week.

Since this memorandum is the official notification of Budget Committee action taken on March 7, 2014, 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.