



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MEMORANDUM

To: Authority Members

From: Wendy McCambridge – Federal and State Grants Unit

Date: July 2, 2013

Subject: Summary of Budget Committee Actions Taken on June 25, 2013

On June 25, 2013, the Budget Committee met to discuss actions taken, adjustments, and plans for:

1. Minutes of the April 22, 2013 Budget Committee meeting
2. Justice Assistance Grants (JAG) American Recovery and Reinvestment Act 2009, federal fiscal year 2009 and federal fiscal year 2010.
3. Victims of Crime Act (VOCA) federal fiscal year 2013.
4. Violence Prevention Programs

Authority members and designees present were Jennifer Greene for State's Attorney Anita Alvarez, Budget Committee Chair Clerk Dorothy Brown, Daynia Sanchez-Bass for Abishi Cunningham, Meg Egan for Sheriff Tom Dart, Authority Chair Peter M. Ellis, Gladyse Taylor for Director S. A. Godinez, Col. Marc Maton for Director Hiram Grau, Lisa Jacobs, Cynthia Hora for Attorney General Madigan, Rebecca Janowitz for President Toni Preckwinkle, and Angela Rudolph. Also in attendance were Authority Executive Director Jack Cutrone, Authority Deputy General Counsel Sean O'Brien, Authority Associate Director Wendy McCambridge, Candice Kane representing Ceasefire, and other Authority staff members.

SUMMARY OF ACTIONS TAKEN

Meeting Minutes

The Budget Committee **approved** the minutes of the April 22, 2013 Authority Budget Committee Meeting.

JAGDesignation Reductions

The Budget Committee **acted** to reduce ARRA09 designations as described in the table below. These funds were made available for future use.

DESIGNEE / PROGRAM	REASON FOR LAPSE / RESCISSION	ARRA09	FFY09	FFY10
Clarendon Hills / Hinsdale Merger	Agencies could not agree about the pay and benefits and decided that the merger will not happen.	\$38,483		
Cook County State's Attorney's Office / Human Trafficking Task Force	Due to county procurement problems, the cellular telephones / services were never purchased.		\$6,000	
Illinois Criminal Justice Information Authority / Sentencing Policy Advisory Council	Travel expenses not reported on the final fiscal report.		\$814	
Illinois Department of Corrections / Females in Transition	Vendor delays in filling grant-funded positions.		\$9,934	
State Appellate Defender / Systemic Sentencing Issues Appeals	Staff salaries and fringe benefits funds unspent because costs were lower than budgeted amounts.		\$5,404	
Cook County Adult Probation / Community-based Transitional Services for Women	Funds budgeted for contractual expenses unspent due to program census variations.		\$17,097	
State's Attorneys Appellate Prosecutor / Specialized Prosecution Initiatives	Payroll paid with overmatch, allowing designated funds to lapse.			\$11,579
TOTAL:		\$38,483	\$39,249	\$11,579

New Designations

The Budget Committee **designated** \$150,000 in ARRA09 funds to the St. Clair County State's Attorney's Office for the purchase of digital / laser crime scene scanners in support of a Multi-Jurisdictional Information Sharing Initiative effort.

The Budget Committee **designated** \$36,700 in ARRA09 funds be designated to the Village of South Barrington so that the village can partner with the Cook County State's Attorney's Office in an effort to implement a Data Exchange Coordinating Initiative.

VOCA

The Budget Committee **approved** a staff request for permission to recalculate VOCA continuation designations using FFY11, FFY12, and FFY13 funds that were made at the June 7, 2013 Budget Committee meeting, pending the Authority's receipt of a larger than expected FFY13 award.

VOLENCE PREVENTION PROGRAMS

New Designations

The Budget Committee **designated** state funds to the programs described in the table below:

Recipient	Program	Fund Source	Designation Amount
Quad Communities Development Corporation	Special Projects	Fund 318	\$856,302
Chicago Area Project	Special Projects	Special Projects	\$60,803
University of Illinois at Chicago	Ceasefire	General Revenue	\$4,500,000

Since this memorandum is the official notification of Budget Committee action taken on June 25, 2013, 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.