



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MEMORANDUM

To: Authority Members

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

Date: March 23, 2010

Subject: Summary of Authority Board Budget actions on March 5, 2010

On March 5, 2010, the Authority Board convened a Regular meeting. At that meeting, budgetary action was taken regarding:

- Justice Assistance Grants (JAG) /Byrne Formula Grant federal fiscal year 2007 plan.
- JAG American Recovery and Reinvestment Act of 2009 plan.

Authority members present were Sheriff Thomas Dart, Director Pat Delfino, Director Brad Demuzio, Barbara Engel, Felix M. Gonzalez, Clerk Rebecca Jansen, Cynthia Hora for Attorney General Lisa Madigan, Director Kevin T. McClain, Director Jonathon E. Monken, Eugene E. Murphy, Jr., Director Michael J. Pelletier, Sheriff Patrick B. Perez, John Z. Toscas, and Authority Chairman Larry R. Rogers. Also in attendance were Executive Director Jack Cutrone, Associate General Counsel Sean O'Brien, and other Authority staff members.

Chairman Rogers appointed all attendees to the Budget Committee for the duration of the Budget Agenda portion of the meeting, thus constituting a quorum for Budget Committee activity.

SUMMARY OF ACTIONS TAKEN

Reallocation Request

ARRA09

The Budget Committee **acted** to reallocate the \$4 million that was originally designated the Illinois Department of Corrections (IDOC) for the Adult Redeploy Illinois Program and instead designate it to the Illinois Criminal Justice Information Authority as questions had arisen as to the legal authority of IDOC to award grants. The Authority and IDOC will partner to provide participating local jurisdictions with the funding necessary to work toward this program's goals.

New Designations

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

Agency	Program	FFY07	ARRA09
Illinois State Police	Crimes Against Seniors Program	\$180,377	
Macon County Public Defender's Office	Specialized Defense Initiatives	\$81,000	
Cook County Social Services Department	Community-Based Transitional Services for Female Offenders	\$70,000	
Coles County	911 System Enhancement		\$300,000
TOTAL		\$231,377	\$300,000

Since this memorandum is the official notification of Budget Committee action taken on March 5, 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.