



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

300 W. Adams Street • Suite 200 • Chicago, Illinois 60606 • (312) 793-8550

MINUTES

**Illinois Criminal Justice Information Authority
Budget Committee Meeting**

February 24, 2017, at 10:00 a.m.
300 West Adams, Suite 200
Large Conference Room
Chicago, Illinois 60606

Call to Order and Roll Call

Budget Committee Chair Cynthia Hora, representing Attorney General Lisa Madigan, called the meeting to order at 10:04 a.m. Associate General Counsel Lisa Castillo called the roll.

Meeting attendance was as follows:

Budget Committee Member Attendance	Present	Telephone	Absent
Cook Co. Public Defender Amy Campanelli	X		
Cara Smith for Cook Co. Sheriff Tom Dart	X		
Cynthia Hora for Attorney General Lisa Madigan	X		
Pamela Paziotopoulos	X		
James 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
Cook County Circuit Court Clerk Dorothy Brown			X
State’s Attorney’s Appellate Prosecutor’s Office Director Patrick Delfino		X	
Chicago Police Department Superintendent Eddie Johnson			X
Illinois Law Enforcement Training and Standards Board Director Brent Fischer			X
Cook County State’s Attorney Kimberly Foxx			X
DeKalb County Circuit Court Clerk Maureen Josh			X
Effingham County State’s Attorney Bryan Kibler		X	
Peoria County Sheriff Michael McCoy			

State Appellate Defender's Office Director Michael J. Pelletier			X
Cook County Board President Toni Preckwinkle			X
Authority Chair Hon. Elizabeth Robb		X	
Illinois Department of Public Health Director Nirav Shah			X
Illinois Department of Children and Family Services Director George H. Sheldon.			X
Jennifer Vollen-Katz			X

Also in attendance were:

Authority Research and Analysis Unit Associate Director Megan Alderden
 Authority Federal & State Grants Unit Associate Director Kevin Givens
 Authority Program Supervisor Shai Hoffman
 Rick Krause, representing the Illinois Department of Corrections
 Authority Deputy Director Randy Kurtz
 Authority Federal & State Grant Unit Administrative Assistant Jude Lemrow
 Authority Executive Director John Maki
 Authority Program Supervisor Ron Reichgelt
 Authority Program Supervisor Greg Stevens
 Authority General Counsel Angie Weis
 Other Authority staff members and guests

1. Minutes of the November 17, 2016, Budget Committee Meeting

Motion: Ms. Wolff moved to approve the minutes of the November 17, 2016, Budget Committee Meeting. Ms. Paziotopoulos seconded the motion.

Ms. Wolff said Page 4 of the minutes indicated Ms. Hora had abstained from the motion to approve recommended FFY15 Victim Assistance Discretionary Grant Training funds to the Illinois Attorney General's Office and that Page 5 of the minutes indicated Ms. Greene had abstained from the motion to approve recommended FFY13, FFY15, and FFY16 Violence Against Women Act funds that included recommended designations to the Cook County State's Attorney's Office and, in both instances, the term *recused* should have been used in place of *abstained* to indicate that the decision not to vote was based on potential conflicts of interest and not for any other reason.

The motion, including the amendments requested by Ms. Wolff described above, passed by unanimous voice vote.

2. Justice Assistance Grant Matching Funds Policy Discussion & Vote

Executive Director John Maki called attention to a memo dated February 24, 2017, regarding a recommendation to no longer require matching funds from JAG program grantees.

Authority General Counsel Weis described the Authority's existing JAG match policy. She said that the policy has many inconsistencies and she said that the federal government does not require matching funds for JAG grants. She said the newly established competitive grant process would effectively ensure the local buy-in that matching funds were intended to encourage and, therefore, matching funds would no longer be necessary. The elimination of matching funds would apply to all future designations.

Motion: Ms. Wolff moved to approve the recommended elimination of the matching funds requirement for JAG grants. Ms. Smith seconded the motion and the motion passed by unanimous voice vote.

3.A. Justice Assistance Grant Designation Reductions

Associate Director Givens called attention to a memo dated February 24, 2017, regarding FFY12 and FFY13 JAG Plan Adjustments. He called attention to the table in the memo describing returned FFY12 and FFY13 funds and the staff recommendation to make those funds available for reprogramming.

Motion: Ms. Wolff moved to approve the recommended FFY12 and FFY13 JAG designation reductions. Ms. Paziotopoulos seconded the motion and the motion passed by unanimous voice vote.

3.B. Justice Assistance Grants: Recommended Designations

Associate Director Givens called attention to a memo dated February 24, 2017, regarding FFY14 JAG Plan Adjustments. He described a recommended designation of \$98,862 in FFY14 funds to St. Clair County pursuant to a solicitation of applications for funding to support Illinois Partnerships to Reduce Violent Crime programs.

Motion: Ms. Paziotopoulos moved to approve the recommended FFY14 JAG designation. Ms. Wolff seconded the motion and the motion passed by unanimous voice vote.

Associate Director Givens described a recommended designation of \$331,569 in FFY14 funds to the Illinois Department of Corrections (IDOC) to support substance abuse treatment programming at an adult transition center.

Rick Krause, representing IDOC, said the funds would support treatment at a 50-bed treatment center in conjunction with a work-release program.

Motion: Ms. Campanelli moved to approve the recommended FFY14 JAG designation recommendation. Ms. Paziotopoulos seconded the motion and the motion passed by unanimous voice vote.

3.C. Justice Assistance Grant Notices of Funding Opportunity

Associate Director Givens called attention to a memo dated February 24, 2017, regarding JAG notices of funding opportunity. He called attention to a table on Page 1 of the memo describing the planned release schedule. The schedule included:

- A funding opportunity for Comprehensive Law Enforcement Responses to Narcotics programming using \$4.2 million in available FFY14, FFY15, and FFY16 JAG funds. This initiative would support police-led diversion/deflection, multi-jurisdictional large-scale narcotics trafficking enforcement, and multi-jurisdictional narcotics prosecution units.
- A sole-source funding opportunity using \$946,000 in available JAG funds to support the Authority's Research and Evaluation work.

A general discussion ensued regarding the merits of the proposed programming.

JAG Program Supervisor Greg Stevens said that the notices of funding opportunity would be designed to maximize the use of available funds among the three recommended programming areas:

- Narcotics Enforcement.
- Narcotics Prosecution.
- Law Enforcement Diversion and Deflection.

Mr. Delfino said that a primary responsibility, with regard to the new competitive awarding structure, is to ensure a degree of equity in allocating resources among law enforcement, defense, and prosecution, as any significant imbalances would create their own problems.

Motion: Ms. Campanelli moved to approve the recommended JAG NOFO recommendations. Ms. Paziotopoulos seconded the motion and the motion passed by unanimous voice vote.

4. National Forensic Sciences Improvement Act

Associate Director Givens called attention to a memo dated February 24, 2017, regarding FFY15 National Forensic Sciences Improvement Act Plan Adjustments. He called attention to the table in the memo describing FFY15 funds recently returned to the Authority. He said that these figures were being provided for informational purposes only, as the FFY15 federal award has expired.

No action was necessary on this item and none was taken.

5. Residential Substance Abuse Treatment Act

Associate Director Givens called attention to a memo dated February 24, 2017, regarding the FFY17 Residential Substance Abuse Treatment Act (RSAT) Plan Introduction. He described staff plans for a competitive RSAT funding notice of funding opportunity slated to be released in October 2017 that would primarily use funds from the anticipated FFY17 award. He called attention to the chart at the bottom of the memo describing FFY14, FFY15, and FFY16 local-use funds that would be used to augment the funding initiative.

Motion: Ms. Wolff moved to approve the recommended RSAT notice of funding opportunity plan to use FFY14, FFY15, and FFY16 local-use funds and anticipated FFY17 funds. Ms. Campanelli seconded the motion and the motion passed by unanimous voice vote.

6. Victims of Crime Act

Associate Director Givens called attention to a memo dated February 24, 2017, regarding the proposed adjustments to the FFY13, FFY14, and FFY15 Victims of Crime Act (VOCA) plan adjustments.

Designation Reductions

Mr. Givens called attention to the table on Page 1 of the memo describing FFY13 funds recently returned to the Authority. He said that the FFY13 award has expired and that these figures were being provided for informational purposes only. He called attention to the tables on Pages 2 and 3 of the memo describing FFY14 and FFY15 funds recently

returned to the Authority. He said that staff recommended making these funds available for future programming.

Recommended Designations

Associate Director Givens called attention to the table on Page 3 of the memo describing \$2,105,500 in FFY15 VOCA designations resulting from a notice of funding opportunity for transitional housing programs serving victims of domestic violence and/or human trafficking.

Motion: Ms. Wolff moved to approve the recommended FFY13, FFY14, and FFY15 VOCA plan adjustments. Sheriff McCoy seconded the motion and the motion passed by unanimous voice vote.

Public Comment

None.

Old Business / New Business

None.

Adjourn

Motion: Director Schmitz moved to adjourn the meeting. Ms. Campanelli seconded the motion and the motion passed by unanimous voice vote. The meeting was adjourned at 11:47 a.m.