



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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

MINUTES

**Illinois Criminal Justice Information Authority
Strategic Opportunities Committee Meeting**

December 8, 2015 at 9:00 a.m.

300 West Adams, Suite 200 - Large Conference Room
Chicago, Illinois 60606

1. Call to Order and Roll Call

The Strategic Opportunities Committee (SOC) of the Illinois Criminal Justice Information Authority met on Tuesday, December 8, 2015, at 300 West Adams, Suite 200, Large Conference Room, Chicago, Illinois. Authority SOC Chair Paula Wolff called the meeting to order at 9:05 a.m.

Other Authority members and designees present were:

Gladyse Taylor (via teleconference) for Acting Director John Baldwin
Richard Abrams for Clerk Dorothy Brown
Public Defender Amy Campanelli
Director Patrick Delfino
Cynthia Hora for Attorney General Lisa Madigan
Director Michael J. Pelletier
President Toni Preckwinkle
Lt. Col. James Winters for Director Leo Schmitz
Chief Rick Tanksley
Jennifer Vollen-Katz

Also in attendance were:

John Maki, Authority Executive Director
Randy Kurtz, Authority Deputy Director
Megan Alderden, Authority Research and Analysis Unit Associate Director
Kevin Givens, Authority Federal and State Grants Unit Associate Director
Lisa Stephens, Authority General Counsel
Reshma Desai, Authority Special Projects Program Advisor
Jude Lemrow, Authority Federal and State Grants Unit Administrative Assistant
Greg Stevens, Authority Program Supervisor
Ron Reichgelt, Authority Program Supervisor
Shai Hoffman, Authority Program Supervisor
Linda Taylor, Authority Criminal Justice Specialist
Nicole Kramer of the Cook County State's Attorney's Office
Patricia McCreary of the Cook County Circuit Court Clerk's Office
Lanetta Haynes-Turner of the Cook County Board President's Office
Other Authority staff members and guests.

2. October 19, 2015 Strategic Opportunities Committee (SOC) Meeting Minutes

Ms. Taylor requested that her name be added to the attendance list to reflect her presence.

Ms. Hora corrected the last full sentence on Page 2 to read (correction in *italics*):

“Generally, JAG in most states *is* anchored in law enforcement with the rest of the funds being used to test reform ideas...”

Motion: Ms. Hora moved to approve the Minutes of the September 16, 2015 SOC meeting, as corrected. President Preckwinkle seconded the motion and it passed by unanimous voice vote.

3. Federal and State Funds Presentation

Authority Special Projects Program Advisor Reshma Desai delivered a PowerPoint presentation that described the Authority’s program funding. The presentation addressed:

- Funding inflows/sources
- Funding outflows to grantees
- SFY15 funding outflow by region
- SFY14 Index Crime Incidents and Drug Arrests by Region
- SFY14 Total Index Crime Incidents and Drug Arrests compared to SFY15 Funding by Region
- SFY15 Funding by Outflow Category and Funding Source

The presentation also examined funding break-outs of Outflow Categories:

- Police
- Prosecution
- Defense
- Courts
- Probation and Parole
- Correctional Programming
- Crime Prevention and Education
- Crime Victim and Witness Programming
- Research and Evaluation
- Criminal Justice Information Systems

4. Draft Justice Assistance Grants (JAG) Goals Discussion

JAG Priority Area Goals

SOC Chair Paula Wolff, referring to a memo regarding *Developing New Goals for the JAG Priority Areas*, led a review of the Draft Goals of JAG Purpose Areas. The committee members were also provided with recommended changes to the existing Draft Goals document. Each draft goal was discussed and Authority staff was tasked with presenting revised Draft Goals at the next SOC meeting.

Outreach Strategy

Ms. Wolff referred to a document entitled *Strategic Opportunities Committee Outreach Strategy Suggestions* that identified entities from which to seek advice on how to:

- Inform constituency groups of the draft JAG goals.
- Ascertain if constituency groups are comfortable with the draft JAG goals.

Ms. Wolff said that this is an attempt, as these principles are developed and prepared for presentation to the Authority Board, to ensure that the stakeholders who would likely apply for these grants are aware of the Authority's proposals.

Director Maki called for further suggestions of organizations to which the Authority could reach out in an effort to increase stakeholder buy-in.

5. Timeline

SOC Chair Paula Wolff, referring to a document entitled *ICJIA Strategic Opportunities Committee Timeline*, described a graphic representation of task assignments and task completion dates designed to facilitate a draft of a strategic plan to present at the Authority Regular meeting on March 4, 2016.

Adjourn

Motion: President Preckwinkle moved to adjourn the meeting. Ms. Vollen-Katz seconded the motion and it passed by unanimous voice vote. The meeting was adjourned at 10:53 a.m.

