



**ILLINOIS  
CRIMINAL JUSTICE  
INFORMATION AUTHORITY**

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**MEMORANDUM**

**To:** Authority Members

**From:** John Maki – Executive Director

**Date:** August 13, 2015

**Subject:** Summary of Budget Committee Actions Taken on August 6, 2015

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On August 6, 2015, the Budget Committee met for an orientation meeting and to discuss actions taken, adjustments, and plans for:

- Justice Assistance Grants (JAG) FFY11

Authority members and designees present were Philip Roy for State's Attorney Anita Alvarez, Amy Campanelli, Kathryn Dunne for Sheriff Tom Dart, Director Patrick Delfino, Budget Committee Chair Cynthia Hora for Attorney General Madigan, Director Kevin T. McClain, Pamela Paziotopoulos, Authority Chair Hon. Elizabeth Robb, Director Leo Schmitz, Director George H. Sheldon, Rick Tanksley, and Paula Wolff. Also in attendance were Authority Executive Director John Maki, Authority General Counsel Lisa Stephens, Authority Program Supervisors Greg Stevens, Mary Ratliff (via teleconference), and Ron Reichgelt, Authority Federal and State Grants Unit Administrative Assistant Jude Lemrow, and other Authority staff members and guests.

**ORIENTATION**

This meeting served primarily as a Budget Committee orientation meeting. Topics addressed included:

- Authority Funding Overview
- Budget Committee Mission and Role
- Authority Grant Administration and Process
- Grant Recovery

**SUMMARY OF ACTIONS TAKEN**

**JAG**

The Budget Committee **designated** \$40,000 in JAG FFY11 funds to the Authority to support a Gun Violence Reduction Strategies Conference.

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Since this memorandum is the official notification of Budget Committee action taken on August 6, 2015, 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.