

2006-2007 Planning processes

The Implementation Board is being asked to consider several recommendations concerning the development of a mid-level plan that will be more operational in nature and will bridge the gap between the strategic and tactical plans. This document provides a high-level review of these recommendations along with supporting facts and proposes several steps that, once taken, will result in a solid foundation upon which to develop the IIJIS Tactical Plan.

Revisit the Strategic Plan

PLANNING & POLICY COMMITTEE SHOULD REVISIT THE STRATEGIC ISSUES AND THEIR ACCOMPANYING GOALS AND OBJECTIVES.

- The drafters of the Strategic Plan anticipated that it would be updated on an annual basis. Strategic Issue 1, Objective 2.4
- Some of the items in the Strategic Plan are genuinely strategic while others are operational in nature.
- The majority of the performance measures included in the Strategic Plan are not indicators of whether the IIJIS initiative is making progress toward addressing the strategic issues. Improved performance measures should be incorporated into the plan.
- The revisions to the Strategic Plan should be completed in a relatively short timeframe so that work on the mid-level plan can begin.
- A report on the Implementation Board's progress toward the revised strategic goals should also be prepared shortly after the Strategic Plan is updated.

Develop a Mid-Level Plan

A MID-LEVEL PLAN SHOULD BE DEVELOPED THAT SETS FORTH OPERATIONAL OBJECTIVES, OUTCOMES AND PERFORMANCE MEASURES THAT SUPPORT EACH OF THE GOALS CONTAINED IN THE STRATEGIC PLAN.

- The Mid-Level Plan will focus on the goals contained in the Strategic Plan.
 - It can summarize each committee's work to date toward achieving the operational objectives.
- The Mid-Level Plan will also identify the operational issues facing the integration of justice systems as identified during the *Scenario* Gap Analysis.
 - Exhibit 1 outlines the 178 information exchanges contained in the *Scenario*.
 - Exhibit 2 sets forth the issues identified during the *Scenario* Gap Analysis.
- The 2005 Annual Report identified 33 of these issues as priorities. This list is attached as Exhibit 3.
 - The goal was to develop business cases for each of these 33 issues. These business cases would explain the issue in more detail than the Scenario Gap Analysis, and assist in prioritizing operational efforts to implement improvements in these areas.
 - The Planning & Policy Committee formed three subcommittees to develop business cases for three of these issues.
- The Mid-Level Plan should set forth which business cases will be developed in which order.
- Performance measures for each operational objective should also be included in the Mid-Level Plan.
- The business cases will help the Implementation Board prioritize which issues should be incorporated into the IIJIS Tactical Plan.
 - Some issues have already bypassed this process. For instance, the Standardized Police Incident Report has progressed beyond the business case and into the

development of a GJXDM-based schema due to its significance to the I-CLEAR project.

- The Mid-Level Plan should identify those issues that are so fundamental that they should not be postponed during the development of other business cases.

Develop a Tactical Plan

A TACTICAL PLAN IS NECESSARY TO COORDINATE AND PRIORITIZE THE STATE AND LOCAL PROJECTS THAT WILL RESULT IN THE INFORMATION SHARING DESCRIBED IN THE SCENARIO.

- The Tactical Plan will describe the types of projects that are necessary to meet the vision of information sharing set forth in the Scenario.
- The projects will be prioritized by taking into account risks, costs, benefits, and dependencies.
- For each project, the tactical plan will describe the scope of each project and provide the estimated duration, benefits, dependencies, costs, challenges, and the basis for these estimates.
- The Tactical plan will explain how the projects all relate to and work with one another to improve the electronic sharing of information across the justice system.
- The Tactical Plan will permit the Implementation Board to coordinate the state and local efforts that will comprise the Illinois Integrated Justice Information System.
 - This may involve an index of integrated justice efforts taking place throughout the state. Understanding which agencies are developing specific types of information sharing will allow the Implementation Board to compare those jurisdictions' needs with the priorities set forth in the Tactical Plan. The Board could then allocate resources in line with the most important needs outlined in the Tactical Plan.

Exhibit 1

Information exchanges contained in the Scenario

Whether this data exchange occurs today					
Agency	Action	Type(s) of data	Agency From or To	Exchange conditions	↓
Circuit Court Clerk	Push or Pull (based on subscription)	Appeal filings, notices, mandates, court orders and/or rulings and other appeal information.	Court Reporter		No
Circuit Court Clerk	Push or Pull (based on subscription)	Appeal filings, notices, mandates, court orders and/or rulings and other appeal information.	State's Attorney		No
Circuit Court Clerk	Push or Pull (based on subscription)	Appeal filings, notices, mandates, court orders and/or rulings and other appeal information.	Appellate Defender		No
Circuit Court Clerk	Push or Pull (based on subscription)	Appeal filings, notices, mandates, court orders and/or rulings and other appeal information.	Defense		No
Circuit Court Clerk	Push or Pull (based on subscription)	Appeal filings, notices, mandates, court orders and/or rulings and other appeal information.	Private Attorneys		No
Circuit Court Clerk	Push or Pull (based on subscription information)	Appeal filings, notices, mandates, court orders and/or rulings and other appeal information.	Supreme Court Clerk		No
Circuit Court Clerk	Push or Pull (based on subscription information)	Appeal filings, notices, mandates, court orders and/or rulings and other appeal information.	Appellate Court Clerk		No
Circuit Court Clerk	Push or Pull (based on subscription information)	Appeal filings, notices, mandates, court orders and/or rulings and other appeal information.	Circuit Court Clerk		No
Circuit Court Clerk	Push or Pull (based on subscription information)	Appeal filings, notices, mandates, court orders and/or rulings and other appeal information.	State Police		No
Circuit Court Clerk	Push or Pull (based on subscription information)	Appeal filings, notices, mandates, court orders and/or rulings and other appeal information.	IDOC		No
Circuit Court Clerk	Push or Pull (based on subscription information)	Appeal filings, notices, mandates, court orders and/or rulings and other appeal information.	Sheriff/Jail		No
Circuit Court Clerk	Push & Pull	Appeal filings, notices, mandates, court orders and/or rulings and other appeal information.	Attorney General		No

Whether this data exchange occurs today

Agency	Action	Type(s) of data	Agency From or To	Exchange conditions	↓
Circuit Court Clerk	Push	Warrant/Summons data (judges digital signature & warrant court case #)	Police	Real Time	No
Circuit Court Clerk	Push	Warrant/Summons data (digital signature & court case #)	Prosecutor	Real Time	No
Circuit Court Clerk	Push	Warrant/Summons data (digital signature & court case #)	ISP/LEADS	Real Time	No
Circuit Court Clerk	Push	Court Case file #	Police		No
Circuit Court Clerk	Push	Court Case file #	Prosecutor		No
Circuit Court Clerk	Push	Court Case file #	ISP/CHRI		No
Circuit Court Clerk	Push	Bond data & conditions (from hearing)	Prosecutor		No
Circuit Court Clerk	Push	Bond data & conditions (from hearing)	Defense		No
Circuit Court Clerk	Push	Bond data & conditions (from hearing)	Probation		No
Circuit Court Clerk	Push	Bond data & conditions (from hearing)	Police	Within 2 hours of setting bond.	No
Circuit Court Clerk	Push	Bond data & conditions (from hearing)	Sheriff/Jail	At time of remand.	No
Circuit Court Clerk	Push	Biometrically verified bond & sentencing data	ISP/CHRI	Immediately	No
Circuit Court Clerk	Push	Court Dates	Prosecutor		?
Circuit Court Clerk	Push	Court Dates	Defense		Yes
Circuit Court Clerk	Publish	Warrants, summons, bond, recognizance, mittimus, probation, conditional discharge, supervision conditions, warrant quash & recall & other documents.			No
Circuit Court Clerk	Push	Petitions for: Violation bail bond, special or additional conditions of bail, petitions for orders of protection, pretrial & pre-sentence investigation reports, evaluations or status reports, statements of facts, appearances & other motions & petitions.	Circuit Court Clerk's information system	Real time/digital storage	?
Circuit Court Clerk	Push	Court orders & rulings	Police	Real time.	No
Circuit Court Clerk	Push	Court orders & rulings	Prosecutor	Real time.	No
Circuit Court Clerk	Push	Court orders & rulings	Probation		No
Circuit Court Clerk	Push	Court orders & rulings	Sheriff		No
Circuit Court Clerk	Push	Court orders & rulings	Social Services		No
Circuit Court Clerk	Push	Court orders & rulings	Mental Health		No
Circuit Court Clerk	Push	Court orders & rulings	IDOC		No
Circuit Court Clerk	Push	Court orders & rulings	FOID		No
Circuit Court Clerk	Push	Court orders & rulings	SOS		Yes
Circuit Court Clerk	Push	Court orders & rulings	ISP/CHRI		No
Circuit Court Clerk	Push (biometric supported)	Disposition.	ISP/CHRI		Yes
Circuit Court Clerk	Publish	Court Event (entry, modification or deletion of warrant)	LEADS		Yes

Whether this data exchange occurs today

Agency	Action	Type(s) of data	Agency From or To	Exchange conditions	↓
Circuit Court Clerk	Push	Digitally signed arrest warrant (failure to appear)	Police	Real Time	?
Circuit Court Clerk	Push	Digitally signed arrest warrant (failure to appear)	Prosecutor		No
Circuit Court Clerk	Push	Digitally signed arrest warrant (failure to appear)	ISP/LEADS		?
Circuit Court Clerk	Push	Digital Sentencing Order	Prosecutor		No
Circuit Court Clerk	Push	Digital Sentencing Order	Police	Within 24 hours.	No
Circuit Court Clerk	Push	Digital Sentencing Order	ISP/CHRI		Yes
Circuit Court Clerk	Push	Digital Sentencing Order	Probation		?
Circuit Court Clerk	Push	Digital Sentencing Order & Statement of Facts	Sheriff/Jail		?
Circuit Court Clerk	Push or Pull (based on subscription information)	Appeal filings, notices, mandates, court orders and/or rulings and other appeal information.	Secretary of State		No
Circuit Court Clerk or Judge	Push	Court orders, bail, pleas, findings, sentences, continuances & granting & denying of petitions.			?
Circuit Court Clerk or Prosecutor	Push	Petitions for violation of probation, conditional discharge & supervision motions to modify sentence & petitions to expunge.	Circuit Court Clerk's information system		No
County Jail or IDOC	Query Custodial Receipt (biometric)	Notification that subject has criminal history record	ISP/CHRI	Received within 5 minutes; Data is current within 24 hours	No
County Jail or IDOC	Push	Incarceration Information	Any subscribing agency.		No
County Jail or IDOC	Push (biometric)	Custodial status change	ISP/CHRI		Yes
County Jail or IDOC	Push	Custodial status change	Circuit Court Clerk		No
County Jail or IDOC	Push (biometric)	Custodial status change	AVN		Yes
County Jail or IDOC	Push	Custodial status change	Any subscribing agency.		No
County Jail or IDOC	Query	Hot Files	ISP/LEADS		?
IDOC	Push	Parole hearing information	Defense		?
IDOC	Push	Parole hearing information	Victims		?
IDOC	Push	Parole hearing information	Prosecutor		?
ISP/CHRI	Publish/Subscribe	Conviction, sentence & ID data	DCFS		No
ISP/CHRI	Publish/Subscribe	Conviction, sentence & ID data	Board of Ed		No
ISP/CHRI	Publish/Subscribe	Conviction, sentence & ID data	Dep't Health & Human Services		No
Parole	Push	Release & supervision information	AVN	Prior to release.	?
Parole	Push	Release & supervision information	Arresting agency	Prior to release.	Yes
Parole	Push	Release & supervision information	Receiving community police agency	Prior to release.	Yes
Parole	Push	Release & supervision information	Sheriff	Prior to release.	Yes

Whether this data exchange occurs today

Agency	Action	Type(s) of data	Agency From or To	Exchange conditions	↓
		information			
Parole	Push	Release & supervision information	Circuit Court Clerk	Prior to release.	No
Parole	Push	Release & supervision information	ISP/CHRI	Within 24 hrs. of release.	Yes
Parole	Push	Release & supervision information	INS	Within 24 hrs. of release.	No
Police Officer	Push (post bond)	Bond data & conditions	Police Information System	Within 2 hours of arrest	No
Police Officer	Push (post bond)	Bond data & conditions	Circuit Court Clerk	Within 2 hours of arrest	No
Police Officer	Push (post bond)	Bond data & conditions	Prosecutor	Within 2 hours of arrest	No
Police Officer	Push (post bond)	Bond data & conditions	ISP/CHRI	Within 2 hours of arrest	No
Police Officer	Push (not able to post bond)	Booking information, arrest report, citations, synopsis of offense, fingerprints, digital photo & criminal history.	Circuit Court Clerk	Within 2 hours of arrest	No
Police Officer	Push (not able to post bond)	Booking information, arrest report, citations, synopsis of offense, fingerprints, digital photo & criminal history.	Prosecutor	Within 2 hours of arrest	No
Police Officer	Push (not able to post bond)	Booking information, arrest report, citations, synopsis of offense, fingerprints, digital photo & criminal history.	Probation	Within 2 hours of arrest	No
Police Officer	Push (not able to post bond)	Booking information, arrest report, citations, synopsis of offense, fingerprints, digital photo & criminal history.	Jail	Within 2 hours of arrest	No
Police Officer	Push (not able to post bond)	Booking information, arrest report, citations, synopsis of offense, fingerprints, digital photo & criminal history.	IDOC (parole)	Within 2 hours of arrest	No
Police Officer	Push (not able to post bond)	Booking information, arrest report, citations, synopsis of offense, fingerprints, digital photo & criminal history.	INS	Within 2 hours of arrest	No
Police Officer	Query (non-biometric)	SOS driver & vehicle data & digital photo	Secretary of State	Received within 10 seconds; Data is current within 24 hours	?
Police Officer	Query	Notification of subject's mention in case/incident reports.	Local P. D.	Received within 1 minute; Data is current within 24 hours	No
Police Officer	Push	Arrest & Complaint	Police Information System		?
Police Officer	Push	Arrest & Complaint	Prosecutor		?
Police Officer	Push	Arrest & Complaint	Circuit Court Clerk		?
Police Officer	Push	Arrest & Complaint	Probation		?
Police Officer	Push	Arrest & Complaint	IDOC		No
Police Officer	Push	Crash Report	IDOT		?
Police Officer	Push	Arrest & Complaint	INS		No
Police Officer	Push	Arrest & Complaint	Other Subscribing Agency		No
Police Officer	Query (biometric)	Notification that subject has criminal history record	ISP/CHRI	Received within 5 minutes; data is current	?

Whether this data exchange occurs today

Agency	Action	Type(s) of data	Agency From or To	Exchange conditions	↓
				within 24 hours.	
Police Officer	Push	Arrest/Complaint & Fingerprints/Digital Photo	Police Information System	Sent within 2 hours.	?
Police Officer	Push	Arrest/Complaint & Fingerprints/Digital Photo	Prosecutor	Sent within 2 hours.	?
Police Officer	Push	Arrest/Complaint & Fingerprints/Digital Photo	Circuit Court Clerk	Sent within 2 hours.	?
Police Officer	Push	Arrest/Complaint & Fingerprints/Digital Photo	Sheriff	Sent within 2 hours.	?
Police Officer	Push	Arrest/Complaint & Fingerprints/Digital Photo	Probation	Sent within 2 hours.	?
Police Officer	Push	Arrest/Complaint & Fingerprints/Digital Photo	INS	Sent within 2 hours.	No
Police Officer	Push	Arrest/Complaint & Fingerprints/Digital Photo	IDOC (parole)	Sent within 2 hours.	No
Police Officer	Push	Arrest/Complaint & Fingerprints/Digital Photo	Other Subscribing Agency	Sent within 2 hours.	No
Police Officer	Push	Arrest/Complaint & Fingerprints/Digital Photo	ISP/CHRI	Sent within 2 hours.	No
Police Officer	Push	Release Decision	ISP/CHRI	Sent within 2 hours.	No
Police Officer	Query	Notification that subject has criminal history record	ISP/CHRI	Received within 5 minutes; data is current within 24 hours.	?
Police Officer	Push	Arrest/Complaint & Fingerprints/Digital Photo	Police Information System	Sent within 2 hours.	?
Police Officer	Push	Arrest/Complaint & Fingerprints/Digital Photo	Prosecutor	Sent within 2 hours.	?
Police Officer	Push	Arrest/Complaint & Fingerprints/Digital Photo	Circuit Court Clerk	Sent within 2 hours.	?
Police Officer	Push	Arrest/Complaint & Fingerprints/Digital Photo	Sheriff	Sent within 2 hours.	?
Police Officer	Push	Arrest/Complaint & Fingerprints/Digital Photo	Probation	Sent within 2 hours.	?
Police Officer	Push	Arrest/Complaint & Fingerprints/Digital Photo	INS	Sent within 2 hours.	No
Police Officer	Push	Arrest/Complaint & Fingerprints/Digital Photo	IDOC (parole)	Sent within 2 hours.	No
Police Officer	Push	Arrest/Complaint & Fingerprints/Digital Photo	ISP/CHRI	Sent within 2 hours.	No
Police Officer	Push	Arrest/Complaint & Fingerprints/Digital Photo	Other Subscribing Agency	Sent within 2 hours.	No
Police Officer	Push	Release Decision	ISP/CHRI	Sent within 2 hours.	No
Police Officer	Push	Demographic, digital photo, criminal history, gang, police reports, SOS & LEADS.	Prosecutor	Real Time	No
Police Officer	Query (non-biometric)	Officer protection information (field notification program)	ISP/LEADS	Received within 10 seconds; Data is current within 24 hours	?
Police Officer	Query (non-biometric)	Notification that subject has criminal history record	ISP/CHRI	Received within 1 minute; Data is current within 24 hours	?
Police Officer	Query (non-biometric)	Notification that subject has FOID card	ISP/FOID	Received within 1 minute; Data is current within 24 hours	?
Police Officer	Query (non-biometric)	Notification that subject has record in AVN (court date, jail status, probation, parole, work	AVN	Received within 1 minute; Data is current within 24 hours	No

Whether this data exchange occurs today

Agency	Action	Type(s) of data	Agency From or To	Exchange conditions	↓
		release, escape, home detention & mental health)			
Police Officer	Query (non-biometric)	Notification that subject has record in IDOC (custody, parole, gang)	IDOC	Received within 1 minute; Data is current within 24 hours	No
Police Officer	Query (non-biometric)	Notification of subject's immigration status (illegal immigrant)	INS	Received within 1 minute; Data is current within 24 hours	No
Police Officer	Query (non-biometric)	Notification that subject has record in DCFS (subject of abuse or neglect investigation)	DCFS	Received within 1 minute; Data is current within 24 hours	No
Police Officer	Query (non-biometric)	Notification of subject's probation status and conditions	Probation Department or Circuit Court Clerk	Received within 1 minute; Data is current within 24 hours	No
Police Officer	Query (non-biometric)	Notification of subject's bond status and conditions	Circuit Court Clerk or Pretrial Services	Received within 1 minute; Data is current within 24 hours	No
Police Officer	Query (biometric)	State Warrant System (LEADS) & SOS	ISP/LEADS	Received within 10 seconds; Data is current within 24 hours	No
Police Officer	Query (biometric)	Federal Hot Files	FBI/NCIC	Received within 10 seconds; Data is current within 24 hours	No
Police Officer	Query (biometric)	SOS driver & vehicle data & digital photo	Secretary of State	Received within 10 seconds; Data is current within 24 hours	No
Police Officer	Query (biometric)	Officer protection information (Field Notification Program)	ISP/LEADS	Received within 10 seconds; Data is current within 24 hours	No
Police Officer	Query (biometric)	Notification that subject has criminal history record	ISP/CHRI	Received within 1 minute; Data is current within 24 hours	No
Police Officer	Query (biometric)	Notification that subject has FOID card	ISP/FOID	Received within 1 minute; Data is current within 24 hours	No
Police Officer	Query (biometric)	Notification that subject has record in AVN (court date, jail status, probation, parole, work release, escape, home detention & mental health)	AVN	Received within 1 minute; Data is current within 24 hours	No
Police Officer	Query (biometric)	Notification that subject has record in IDOC (custodial, parole status; gang info)	IDOC	Received within 1 minute; Data is current within 24 hours	No
Police Officer	Query (biometric)	Notification of subject's immigration status (illegal immigrant)	INS	Received within 1 minute; Data is current within 24 hours	No
Police Officer	Query (biometric)	Notification that subject has record in DCFS (subject of abuse or neglect investigation)	DCFS	Received within 1 minute; Data is current within 24 hours	No
Police Officer	Query (biometric)	Notification of subject's probation status and conditions	Probation Department or Circuit Court Clerk	Received within 1 minute; Data is current within 24 hours	No
Police Officer	Query (biometric)	Notification of subject's bond status and conditions	Circuit Court Clerk or Pretrial Services	Received within 1 minute; Data is current within 24 hours	No
Police Officer	Query (biometric)	Notification of subject's parole status and conditions	IDOC	Received within 1 minute; Data is current	No

Whether this data exchange occurs today

Agency	Action	Type(s) of data	Agency From or To	Exchange conditions	↓
				within 24 hours	
Police Officer	Query (non-biometric)	State Warrant System (LEADS) & SOS	ISP/LEADS	Received within 10 seconds; Data is current within 24 hours	?
Police Officer	Query (non-biometric)	Federal Hot Files	FBI/NCIC	Received within 10 seconds; Data is current within 24 hours	?
Pretrial Services	Pull	Fingerprints/digital photos & criminal history.	ISP/CHRI		No
Pretrial Services	Pull	Local Court Case Data	Circuit Court Clerk		No
Pretrial Services	Pull	Charges	Prosecutor		No
Pretrial Services	Push	Pretrial Report.	Circuit Court Clerk		No
Pretrial Services	Push	Pretrial Report.	Prosecutor		No
Pretrial Services	Push	Pretrial Report.	Defense		No
Probation	Pull (pre-sentence investigation)	Arrest & incident report	Police		?
Probation	Pull (pre-sentence investigation)	Criminal History	ISP/CHRI		Yes
Probation	Pull (pre-sentence investigation)	Pre-trial Services Report.	Pre-trial Services		?
Probation	Push	Pre-sentence Report	Circuit Court Clerk		?
Probation	Push	Pre-sentence Report	Prosecutor		?
Probation	Push	Pre-sentence Report	Defense		No
Prosecutor	Query	Notification of subject's probation status	Probation	Received within 1 minute; Data is current within 24 hours.	No
Prosecutor	Query	Orders of protection & court orders	Circuit Court Clerk	Received within 1 minute; data is current within 24 hours.	No
Prosecutor	Query	Notification that subject has record in DCFS (subject of abuse or neglect investigation)	DCFS	Received within 1 minute; Data is current within 24 hours.	No
Prosecutor	Query	Notification of subject's parole status and conditions	IDOC	Received within 1 minute; Data is current within 24 hours.	No
Prosecutor	Query	Notification that subject has criminal history record	ISP/CHRI	Received within 5 minutes; data is current within 24 hours.	No
Prosecutor	Query	Notification of subject's immigration status (illegal immigrant)	INS	Received within 1 minute; Data is current within 24 hours	No
Prosecutor	Push	Warrant/Summons Request	Circuit Court Clerk	Real Time	No
Prosecutor	Query	Police Reports	Police		No
Prosecutor	Query	Court case data?	Circuit Court Clerk		?
Prosecutor	Query	Criminal History	ISP/CHRI		No
Prosecutor	Push (charging Digital criminal information or decision)	Digital criminal information or indictment	Circuit Court Clerk		No
Prosecutor	Push (charging Digital criminal information or decision)	Digital criminal information or indictment	Police	Within 24 hrs.	No
Prosecutor	Push (charging Digital criminal information or decision)	Digital criminal information or indictment	ISP/CHRI		No
Prosecutor	Push	Discovery: copy of the information, citation, criminal history & arrest reports.	Defense		Yes

Whether this data exchange occurs today

Agency	Action	Type(s) of data	Agency From or To	Exchange conditions	↓
Prosecutor	Pull	New court dates and minutes.	Circuit Court Clerk		?
Prosecutor	Push	Motions (digitally signed)	Circuit Court Clerk		?
Prosecutor	Push	Motions (digitally signed)	Defense		?
Prosecutor	Pull	Hearing Dates	Circuit Court Clerk		?
Prosecutor	Push	Subpoenas	Sheriff		?
Prosecutor	Push	Subpoenas	Circuit Court Clerk		No
Prosecutor	Push	Sentencing Motion	Circuit Court Clerk		?
Prosecutor	Push	Digital Sentencing Order	Victims (AVN)		No
Prosecutor	Push	Digital Sentencing Order & Statement of Facts	IDOC		No
Sheriff/Jail	Push	Arrest information.	Pretrial Services		No
Appellate Clerk	Push	Appellate Disposition Order	Public Defender		No
Appellate Clerk	Push	Appellate Disposition Order	Prosecutor		No
Appellate Clerk	Query	Appellate briefs & slip opinions.	Public Defender		No

Exhibit 2

Gap analysis results of the *Scenario for Information Sharing in Illinois*

- (1) **Mobile data computers** – The traffic-stop portion of the *Scenario* presumes that all police officers have in-car computers. This is not the case, particularly in many downstate areas. Running these inquiries over the police radio is not always practical.
- (2) **Vehicle registrations not connected to driver's license data** – The traffic-stop portion of the *Scenario* also assumes that the car has a license plate and that the 10-28 response has associated driver's license information. This is not always the case. Many vehicle registrations do not contain driver's license data.
- (3) **Consolidation of inquiries** –
 - (a) Acquiring LEADS, SOS, Federal Hot Files, Field Notification, CHRI, & FOID information currently requires three separate inquiries.
 - (b) Section 5 of the *Scenario* requires prosecutors to make six separate inquiries; these should be consolidated into a single inquiry.
- (4) **Information needs** – Information from AVN, IDOC, INS, and DCFS is not available to officers in their cars. Information from all of these sources should be available from one inquiry.
 - (a) DCFS could be useful before entering a residence on a domestic call; it can tell officers whether a ward of the state lives in the residence.
- (5) **Officer safety information** –
 - (a) The inquiry response should contain a summary of officer safety information from LEADS, SOS, Federal Hot Files, Field Notification, CHRI, & FOID and optional flags indicating whether information is available from AVN, IDOC, INS, and/or DCFS.
 - (b) Officer safety information should contain data on active warrants, violent crime arrests, gang participation, and firearms information.
- (6) **10-second response time** – Although a ten-second response from LEADS is possible, it does not always occur because of the demand for LEADS service.
- (7) **Data currency**
 - (a) The information contained in LEADS is usually not current within the last 24 hours.
 - (b) CHRI postings are not current within 24 hours. It could take weeks to post new arrests and dispositions to a subject's criminal history record.
 - (c) The Secretary of State's (SOS) data is not current within 24 hours; there is a 4-6 week delay in processing driver's abstracts.
- (8) **Presentation of information (response format)**
 - (a) The format of the LEADS CQH (criminal history) response needs to be improved; it is difficult to read.
 - (b) Officer safety information should be displayed first, then list other sources of available data.
- (9) **Interfaces** – An interface between license registration (10-28) and LEADS hot files would be useful.
- (10) **Incident report information**
 - (a) There should be access to local and regional incident report databases.
 - (b) Section 3(B)'s 2-hour submission time frame for police incident or case reports is not practical because supervisor must read and review reports.
- (11) **Digital photos**
 - (a) Digital photos are not available from the Secretary of State.

- (b) The Bureau of Identification digital mug shot system is not currently operational.
- (12) **Conditions of parole and probation** – Parole and probation conditions would be useful. For example, a condition of probation may prohibit a gang member from frequenting a certain location or assembling with other gang members. Failing to comply with the restriction could result in a probation violation. Knowledge of a parole or probation violation would help parole and probation officers manage their caseloads.
- (13) **Biometric field inquiry**– Biometric field inquiry is currently not available and the legal basis for requiring its use prior to arrest is unclear.
- (14) **Name inquiries** – Common names result in a flood of NCIC responses.
- (15) **Burden on police departments** – There was some concern that too much responsibility is being placed on police departments to push information.
- (16) **Interfacing to IDOT** – There is a need to develop interfaces between local agency records systems and any IDOT traffic crash reporting system to prevent double entry.
- (17) **SOS inclusion** – Section 3(A) of the *Scenario* should include Secretary of State where appropriate.
- (18) **Information flow**
- (a) The Section 3(B) of the *Scenario* requires that information be sent to many agencies simultaneously. Most counties send arrest information to the State’s Attorneys’ Office for a charging decision before it is sent to the Clerk of Court.
 - (b) The Public Defender’s Office requested greater access to information at all stages of the criminal process, however, their access is currently restricted by statute and case law.
- (19) **Livescan**
- (a) Section 3(B) of the *Scenario* also requires livescan technology, which is often cost-prohibitive for small jurisdictions. The initial purchase is approximately \$75,000 plus monthly maintenance of as much as \$800.00.
 - (b) Livescan can produce a response in minutes, but the response may take up to two hours depending upon the volume of inquiries.
 - (c) Livescan fingerprint inquiry (FPQ) and booking require two separate fingerprintings; they should be combined into one.
 - (d) Police departments without livescan machines ink-and-roll arrestees. Moreover, police departments that have Livescan machines as part of their centralized booking process still ink-and-roll arrestees at the police station when I-Bonds are granted. It takes approximately two weeks for these arrests to be posted to CHRI.
- (20) **Criminal history information**
- (a) State criminal history should be sent back with SID; this currently requires a separate LEADS inquiry.
 - (b) Possible summary notification of acts of violence including violent crimes, unlawful use of weapon, and gang activity.
 - (c) Parole conditions would be helpful.
 - (d) The primary concern of prosecutors was accurate and complete criminal history record information. CHRI Information is necessary for informed charging and bond decisions.
 - (e) Not all prosecutors report charging decisions to the Bureau of Identification. They are concerned that the number of charges that they do not approve could reflect poorly on their offices.
 - (f) Many jails do not do custodial receipt fingerprints and therefore don’t report custodial changes.
- (21) **Infrastructure** – One of the cost issues in Section 3B of the *Scenario* is wide-area-network connectivity. Additionally, some jurisdictions need more than one connection for LEADS,

frame relay, and ALERTS. There is a need to combine all functionality into one network connection as a cost-savings measure.

- (22) **Immigration status** – Checking on a subject’s immigrant status is an active telephone query process on the part of the investigator. Immigrant status is important because the State’s Attorneys’ Office is required to notify the appropriate consulate of any prosecution of a foreign citizen.
- (23) **Public Defender client** – The Public Defender’s Office should be notified of the arrest of one of its current clients.
- (24) **Fingerprinting** –
 - (a) Subsequent booking does not occur in many jurisdictions throughout the state. Many misdemeanants are summoned into court where their crimes are upgraded to felonies, tried, and convicted. These convictions are never posted to CHRI.
 - (b) Current law provides that after sentencing, the State’s Attorney shall ask the court to order the fingerprinting of those persons who have not previously been fingerprinted for the same case. 20 ILCS 2630/2.1(d). It was recommended that the statute be amended to provide for fingerprinting at an earlier point in the criminal process, such as after a finding of probable cause.
- (25) **Civil orders of protection** – Civil orders of protection are reportedly not in LEADS.
- (26) **Entering warrants into LEADS**
 - (a) Section 5 of the *Scenario* has the Court Clerk pushing warrants into LEADS; the Sheriff traditionally does this in most counties.
 - (b) Not all warrants are entered into LEADS; this could be an officer safety issue.
- (27) **Bond hearings**
 - (a) Police recommend expansion of video bond court to eliminate transportation of prisoners to courthouse.
 - (b) Currently, bond paperwork still needs to be transported to the Court Clerk’s office; this paperwork should be electronic.
 - (c) Victims should also be notified as to a subject’s release on bond.
- (28) **LEADS access**
 - (a) Many prosecutors do not have adequate access to LEADS.
 - (b) Not all probation offices have LEADS access.
- (29) **Digital signatures** – There was reluctance from the judiciary regarding the use of digital signatures.
- (30) **Evidence destruction order** – Law Enforcement wants the Court Clerk to electronically push evidence destruction orders.
- (31) **Presentence investigation reports**
 - (a) Pre-sentence investigation reports are critical to the work of the IDOC.
 - (b) The same PSI can be used in multiple cases with the same defendant.
- (32) **Mittimus** – The mittimus form approved by the Conference of Chief Judges should be used.
- (33) **Court clerk information** – court clerks are a primary source of information about people.
 - (a) Probation conditions are contained in public court records.
 - (b) Bond conditions (e.g., domestic battery restrictions) can contain important information and are available from court clerks.
- (34) **Crash reports** – Agencies reporting to IDOT currently must enter information twice.

Exhibit 3

Candidate business issues identified in the 2005 Annual Report

Information needs that can be met with improvements to LEADS

- Ensuring that the “10-28” vehicle registration response contains driver’s license numbers
- Ensuring a 10-second response to inquiries
- Ensuring 24-hour currency of information
- Interfacing the “10-28” vehicle registration inquiry with computerized hot files
- Improving “CQH” criminal history format and creating one inquiry for subject history and status
- Developing an initial response that highlights officer safety information
- Ensuring that all orders of protection and warrants are entered into LEADS
- Providing access to conditions of parole and probation as well as immigration status information
- Providing access to digital photographs

Information needs that can be satisfied through criminal history record improvements

- Ensuring that felony upgrades are posted to CHRI
- Ensuring that juvenile station adjustments and dispositions are posted to CHRI
- Improving disposition reporting to the Bureau of Identification
- Converting the CHRI repository into a relational database to facilitate inquiries
- Eliminating the separate functions for Fingerprint Inquiry and Booking
- Eliminating the separate LEADS “SID” (state ID#) Inquiry after posting arrest to CHRI
- Providing access to CHRI Live Scan photos
- Developing a system to transfer Live Scan booking data to counties to facilitate integration (i.e., Core Data Transfer)
- Creating a means for court clerks to transmit electronic documents to other justice agencies

Enhance access to incident-level information

- Developing a standard computer-aided dispatch (CAD) interface to records management systems
- Creating access to statewide incident-level information by developing and adopting a standard:
 - Incident report
 - Field contact report
 - Intelligence report
 - Traffic accident report
 - Traffic citation

Enhance access to justice information by improving statewide infrastructure

- Ensure that all police vehicles in Illinois have mobile data computers
- Ensure that all mobile data systems have sufficient bandwidth to carry photos and incident data
- Ensure that all police departments have access to Live Scan technology
- Rationalize the number of data networks

Other initiatives to facilitate the sharing of justice information

- Utilize digital signature and electronic filing technologies
- Increase the use of video bond hearings
- Explore public defender and defense bar’s access to information in an integrated justice environment
- Convert Secretary of State vehicle files into a relational database to facilitate inquiries