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MINUTES

ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY BUDGET COMMITTEE MEETING

May 21, 2020, at 1:00 p.m. Internet video conference / teleconference

Call to Order and Roll Call

Budget Committee Vice Chair Delfino called the meeting to order at 1:00 p.m. Acting General Counsel Murphy called the roll.

Meeting attendance was as follows:

| Budget Committee Member Attendance | Present | Telephone | Absent |
|--|---------|-----------|--------|
| Peter Kocerka for Cook Co. Public Defender Amy | X | | |
| Campanelli | Λ | | |
| Amanda Gallegos for Cook Co. Sheriff Tom Dart | X | | |
| Nicole Kramer for Cook County State's Attorney Kimberly Foxx | X | | |
| James Piper for Illinois State Police Director Brendan Kelly | X | | |
| John Carroll for Attorney General Kwame Raoul | X | | |
| Carmen Terrones | X | | |
| Paula Wolff | X | | |
| Other Authority Member Attendance | Present | Telephone | Absent |
| Kendall County Sheriff Dwight Baird | | | X |
| McLean Co. Public Defender Carla Barnes | X | | |
| Delia Rollins for Chicago Police Department Superintendent | X | | |
| David Brown | Λ | | |
| Patricia McCreary for Cook County Circuit Court Clerk | | | X |
| Dorothy Brown | | | Λ |
| State Appellate Defenders Office Director James Chadd | | | X |
| St. Clair Co. Circuit Court Clerk Kahalah Clay | | | X |
| State's Attorney's Appellate Prosecutor's Office Director | X | | |
| Patrick Delfino (Authority Chair) | Λ | | |
| Illinois Dept. of Public Health Director Dr. Ngozi Ezike | | | X |
| Illinois Law Enforcement Training and Standards Board | | | X |
| Director Brent Fischer | | | Λ |
| Illinois Department of Corrections Acting Director Rob Jeffreys | | | X |

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| Effingham County State's Attorney Bryan Kibler | | X |
|--|---|---|
| Loyola CJRPP Director David Olson | X | |
| Metra Chief of Police Joseph Perez | X | |
| Rebecca Janowitz for Cook County Board President Toni | X | |
| Preckwinkle | | |
| SPAC Director Kathryn Saltmarsh | X | |
| ICADV Executive Director Vickie Smith | | X |
| Jassen Storkosch for Illinois Department of Children and | X | |
| Family Services Director Marc Smith | | |
| Jennifer Vollen-Katz | | X |

Budget Committee Vice Chair Delfino appointed Dr. Olsson and Ms. Barnes to the Budget Committee for the duration of this meeting for the purpose of attaining quorum.

Also in attendance were:

ICJIA Program Supervisor Shai Hoffman

Rick Krause, Illinois Department of Corrections

ICJIA Federal & State Grant Unit Administrative Assistant Jude Lemrow

ICJIA Acting General Counsel Robin Murphy

ICJIA Program Supervisor Ron Reichgelt

ICJIA Acting Executive Director Jason Stamps

ICJIA Federal & State Grants Unit Associate Director Greg Stevens

ICJIA Program Supervisor Mitchell Troup

Rick Williams, Mayor of Danville, Illinois

Other Authority staff members and guests

Executive Director's Remarks

Mr. Stamps said that this emergency Budget Committee meeting was critical to allowing ICJIA to support violence prevention efforts throughout Illinois during a time when the COVID-19 Pandemic presents unique challenges. Staff had rapidly identified funding issues that demanded attention considering the impending end of the state fiscal year.

1. Danville Violence Prevention Program

Recommended Designation Reallocation

Mr. Hoffman, referring to the memo at Page 2 in the meeting materials, dated May 21, 2020 and regarding *State Program Appropriation: SFY20 City of Danville Violence Prevention Program (DVPP)*, said that on August 15, 2019, the Budget Committee approved \$75,000 in SFY20 appropriated DVPP funds to form a violence prevention coalition, identify evidence-informed training to enhance youth pro-social development, training youth, and coordinate a citizen's academy. Based on the amount of time left in the fiscal year, the City of Danville is requesting a change of scope of their project. The

City of Danville is now requesting that the funds be used to purchase a server and 12 community cameras to help reduce violent crime, solve crime, and prevent violence.

Mayor Williams described ways in which the cameras would be useful in identifying criminals and help Danville's police department fight violent crime.

Ms. Saltmarsh said that she hoped that at some point there would be an evidence-based assessment of whether or not these cameras actually help prevent violence.

Mayor Williams said that the Danville Police Department intends to track data and monitor the cameras' effectiveness in fighting violent crime. If the data shows that the cameras are ineffective, the police department will reevaluate its violent crime fighting strategies. He said that cameras can help prevent violence; for example, in response to a recent increase in aggravated batteries, the cameras have helped the police to identify vehicles used by chronic repeat offenders. Another example would be in instances where young people gather at house parties, they know from the cameras and associated signage that the neighborhood is being monitored and they modify their behavior accordingly.

Motion: Chief Perez moved to approve the recommended DVPP funds reallocation. Ms. Wolff seconded the motion

Vote: The motion passed by unanimous voice vote.

2. Violence Prevention and Street Intervention Program Designation Increases

Mr. Troup, referring to the memo at Page 4 in the meeting materials, dated May 21, 2020 and regarding *Violence Prevention and Street Intervention program (VPSIP) Designation Increases*, said that staff recommended increasing the existing designations to the programs described in the memo because significant amounts of funds remained undesignated after designations were made for non-Chicago Cook County and the collar counties, and the non-Cook, non-collar county regions. Rather than leave those funds untouched, staff decided to make them available to the existing grantees from these two regions to further support program planning or expand program capabilities with one-time supports. In an effort to maximize the use of the appropriated funds, staff reached out to the existing grantees to determine whether or not they had the capacity to effectively use more funding by the end of SFY20.

Ms. Kramer commended the staff for reaching out to these organizations and making funds available to them at a time when they might not have the abilities to work remotely or pursue funding opportunities given the difficulties imposed by the COVID-19 pandemic.

Motion: Mr. Kocerka moved to approve the recommended SFY20 VPSIP designation increases. Ms. Kramer seconded the motion.

Vote: The motion passed by unanimous voice vote.

| Public Comment |
|----------------|
| None. |
| Old Business |
| None. |
| New Business |
| None. |
| |

<u>Adjourn</u>

Motion: Ms. Wolff moved to adjourn the meeting. Chief Perez seconded the motion. The motion passed by unanimous voice vote. The meeting was adjourned at 1:32 p.m.