



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MINUTES

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

October 20, 2015

1:00 p.m.

300 West Adams, Suite 200

Large Conference Room

Chicago, Illinois 60606

Call to Order and Roll Call

The Budget Committee of the Illinois Criminal Justice Information Authority met on Tuesday, October 20, 2015, at 300 West Adams, Suite 200, Large Conference Room, Chicago, Illinois. Authority Budget Committee Chair Cynthia Hora (representing Attorney General Lisa Madigan) called the meeting to order at 1:00 p.m. Authority Deputy General Counsel Junaid Afeef called the roll.

Other Authority members and designees present were:

Jennifer Greene for State's Attorney Anita Alvarez
Public Defender Amy Campanelli
Pamela Paziotopoulos
Nick Roti for Director Leo Schmitz
Jennifer Vollen-Katz
Paula Wolff

Also in attendance were:

Authority Executive Director John Maki
Authority Associate Director, Federal and State Grants Unit, Kevin Givens
Authority Program Supervisor Greg Stevens
Authority Special Projects Manager Mike Carter
Authority Federal and State Grant Unit Administrative Assistant Jude Lemrow
Bill Hayden representing the Village of Addison Police Department
Other Authority staff members and guests.

1. Public Comment

None.

2. Minutes of the September 24, 2015 Budget Committee Meeting

Motion: Ms. Wolff moved to approve the Minutes of the September 24, 2015 Budget Committee meeting. Ms. Paziotopoulos seconded the motion and it passed by unanimous voice vote.

3. Justice Assistance Grants (JAG)

Authority Special Projects Manager Mike Carter called attention to the memo from Director Maki dated October 20, 2015 regarding the FFY10 JAG plan adjustment and contained at Item 3 in the meeting materials. He then delivered a PowerPoint presentation that described details of the statewide criminal justice information sharing environment; current issues and challenges; and recommended future changes that the DuPage County Justice Information System (DuJIS) is uniquely suited to develop and implement in the pursuit of a viable integrated justice information model to potentially be adopted statewide. He said that the primary role of the DuJIS project manager is to ensure that the vendor(s) deliver the proper products and services.

Executive Director Maki said that the Authority is interested in information system upgrades that do more than simply re-silo data. This is an investment in a data sharing environment, not just technology that will allow shared data to drive better outcomes. This investment will help address the fact that Illinois is information rich, but knowledge poor; Illinois has the third highest information technology budget in the United States, and relatively little to show for it. The DuJIS project allows for an opportunity to change this environment starting at the county level, with the goal of eventually up-scaling such systems to address statewide needs.

Bill Hayden, representing the Village of Addison Police Department, gave a brief history of the DuJIS project. He said that at this point, a project manager needs to come into the project to oversee the next phase of development as there was no single agency or individual in DuPage County government who could effectively execute this job single-handedly. He said that DuPage County has committed between \$8 million and \$10 million to the DuJIS project.

Executive Director Maki said that it would be worthwhile to make the investment at this stage to ensure the best possible program development, as future expansion will be built upon this work. He said that this designation recommendation deserved separate attention because it embodies everything that has been discussed by the Strategic Opportunities Committee and it is a request-for-proposals based outcomes-driven project that the state is interested in scaling up and that the federal government is viewing as a potential national model.

Ms. Wolff said that future designation recommendations should identify:

- Intended outcome(s).
- Measurements that will determine whether the intended outcome is achieved.
- Evaluation process by which the measurements will determine outcomes.

Motion: Ms. Vollen-Katz moved to approve the recommended JAG FFY10 plan adjustment. Ms. Greene seconded the motion and it passed by unanimous voice vote.

Old Business

None.

New Business

None.

Adjourn

Motion: Ms. Vollen-Katz moved to adjourn the meeting. Ms. Greene seconded the motion and it passed by unanimous voice vote. The meeting was adjourned at 2:18 p.m.