2 AUTHORITY COMMITTEE MEMBERSHIP

AUTHORITY COMMITTEES

The chairman is interested in our preferences for committee membership. Below is a summary of each committee's work. Please complete the form on the next page.

Appeals Committee

The Appeals Committee decides administrative appeals by citizens who have challenged the accuracy and completeness of their state criminal history records.

Budget Committee

The Budget Committee reviews the Authority's budget and oversees the Criminal Justice Trust Fund. It receives fiscal reports about the funds made available to further the purposes of the Illinois Criminal Justice Information Act and oversees the grant award procedures of the Authority. In addition, committee members may present testimony and advocate for the Authority's budget request before the governor and General Assembly.

Information Systems Committee

The Information Systems Committee reviews and monitors the development and operation of comprehensive information systems in Illinois. The Information Systems Committee also oversees the annual and periodic audits of the state central repositories, as provided in the Illinois Criminal Justice Information Act, and evaluates programs and makes recommendations regarding the proper reporting of automated dispositions to the Illinois State Police by state's attorneys and clerks of the circuit courts. In addition, the committee reviews integration efforts to ensure that they fall within the broader goals of statewide justice information systems coordination.

Legislation and Regulations Committee

The Legislation and Regulations Committee reviews criminal justice-related legislation and regulations proposed by Authority staff and other agencies. It also provides testimony and makes recommendations to the governor and General Assembly, as provided in the Illinois Criminal Justice Information Act. The committee studies and recommends regulations to ensure the privacy and security of criminal history record information as required by law.

Planning and Research Committee

The Planning and Research Committee reviews the research projects, proposals, and programs of the Authority's Research & Analysis Unit, and evaluates and correlates state and local programs, as provided in the Illinois Criminal Justice Information Act. The Planning and Research Committee also helps determine research and evaluation priorities in meeting the needs of decision-makers. The Planning and Research Committee oversees the Institutional Review Board to ensure the protection of human research subjects and compliance with applicable laws and regulations. The board reviews all research involving human subjects that is conducted, sponsored, or supported by the Authority.

Strategic Opportunities Committee

The Strategic Opportunities Committee helps the Authority members determine the principles that provide strategic vision and governance to direct the agency's grant work; priorities which focus the agency's grant work to implement the principles, and the process the agency will use its grant work to drive improvements to the state's justice system.

The Committee works closely with the Authority's Federal and State Grant and Research and Analysis Units to create a three-year strategic plan for the Authority's grant work; preside over the mandated planning for the Authority's federal block grants and state grant advisory groups; encourage and coordinate federal and private grant work outside of its block grants that drive targeted improvements to Illinois justice system that are informed by Authorities principles and priorities, and partner with other state agencies and state level initiatives to align interests

Please use this form to indicate the committee(s) on which you would like to work.

COMMITTEE MEMBERSHIP FORM

Name:			
Committees			
Appeals			
Budget	 -		
Information Systems			
Legislation and Regulations			
Planning and Research			
Strategic Opportunities			

AUTHORITY COMPOSITION, MEMBERSHIP AND COMMITTEES

The Illinois Criminal Justice Information Authority is governed by a 25-member board of state and local leaders in the criminal justice community, and experts from the private sector. A chairman, who is appointed by the governor from among the board's members, leads the Authority.

Illinois Criminal Justice Information Authority

Members serving by statute:

- Illinois Attorney General (or designee).
- Director, Illinois State Police.
- Director, Illinois Department of Children and Family Services.
- Director, Illinois Department of Corrections.
- Director, Illinois Department of Public Health.
- Director, Office of the State's Attorney's Appellate Prosecutor.
- Director, Office of the State Appellate Defender.
- Executive Director, Illinois Law Enforcement Training and Standards Board.
- Superintendent of the Chicago Police Department.
- Cook County State's Attorney.
- Cook County Board President.
- Cook County Circuit Court Clerk.
- Cook County Sheriff.
- Cook County Public Defender.

Members appointed by the Governor:

- Six members of the public.
- A police chief.
- A sheriff.
- A state's attorney.
- A circuit court clerk.
- A public defender.

Member	Current Incumbent	Original Appointment Date	Last Appointment Date	Current Term Expiration Date
Member of the General Public	Elizabeth Robb, Chairwoman	3/13/15	3/13/15	1/21/19
Member of the General Public	Pamela Paziotopoulos	7/2/15	7/2/15	1/21/19
Member of the General Public	Jennifer Vollen-Katz	2/7/14	2/7/14	1/21/19
Member of the General Public	Paula Wolff	3/13/15	3/13/15	3/13/19
Member of the General Public	Vacant			
Member of the General Public	Vacant			
A Police Chief	Vacant			
A Sheriff	Michael McCoy	7/2/15	7/2/15	1/21/19
A State's Attorney	Bryan Kibler	7/2/15	7/2/15	1/21/19
A Circuit Court Clerk	Maureen Josh	8/10/15	8/10/15	1/15/18
A Public Defender	Vacant			
Illinois Attorney General	Lisa Madigan		I	
Director, Department of Children & Family Services	George Sheldon			
Director, Department of Corrections	John Baldwin			
Director, Department of Public Health	Nirav D. Shah			
Director, Illinois State Police	Leo Schmitz			
Director, Office of State's Attorney's Appellate Prosecutor	Patrick Delfino			
Director, Office of the State Appellate Defender	Michael J. Pelletier			
Director, Law Enforcement Training and Standards Board	Brent Fischer		Not Applicable	
Superintendent, Chicago Police Department	Eddie T. Johnson			
Cook County State's Attorney	Anita Alvarez, Vice Chairman			
Cook County Board President	Toni Preckwinkle			
Cook County Circuit Court Clerk	Dorothy Brown			
Cook County Sheriff	Thomas Dart			
Cook County Public Defender	Amy Campanelli			

Current Committee Assignments

Committee:	Legislation & Regulation	Budget	Information Systems	Planning & Research	Appeals	Strategic Opportunities Committee
Chair	Delfino	Hora			Vollen-Katz	Wolff
Vice Chair	Hora	Alvarez	Brown			
	Brown	Campanelli	Alvarez	Dart	Paziotopoulos	Baldwin
	Pelletier	Dart	Dart	Pelletier	Wolff	Delfino
Members		Paziotopoulos	Delfino			Hora
		Schmitz				Johnson
		Wolff				МсСоу
						Pelletier
						Preckwinkle

Current Authority Member Committee Designees

Ex Officio Authority Members (those serving by statute) are permitted to designate individuals to represent them at any and all committee meetings. This table reflects current permanent designations and not designations made for particular meetings.

Ex Officio Authority Member	Legislation & Regulation	Budget	Information Systems	Planning & Research	Strategic Opportunities
Anita Alvarez		Jennifer Greene			
John Baldwin					Gladyse Taylor
Dorothy Brown			Bridget Dancey		
Amy Campanelli		Daynia Sanchez-Bass			
Tom Dart		Kathryn Dunne Marlena Jentz	Kathryn Dunne Marlena Jentz		
Patrick Delfino					
Brent Fischer					
Eddie T. Johnson					David R. McNaughton
Lisa Madigan	Cynthia Hora	Cynthia Hora			
Michael Pelletier					
Toni Preckwinkle					Lanetta Haynes Turner
Leo Schmitz	James Winters	James Winters	Isaiah Vega		

Authority member responsibilities

The essence of the Illinois Criminal Justice Information Authority is the collaboration of key leaders of the criminal justice system and members of the public who come together on a regular basis to discuss and develop responses to issues confronting the parts of the system and the system as a whole. It is a unique forum for state and local justice agencies to coordinate their work and discuss the impact of an action by one on the others. As such, the Authority takes on issues that are of interest to not just a single agency or component of the justice system but to multiple parts of the system, as well as to victim and offender service providers, advocates, and members of the general public. Authority members focus on such issues impartially and seek collaborative strategies to address them.

The Authority convenes on a quarterly basis. These meetings generally last no more than 2½ hours. All meetings are conducted in accordance with the Open Meetings Act, are recorded, and are the subject of detailed minutes, which document discussion and actions taken. Staff sends out meeting materials in advance of the meeting for the members' review. Authority members are expected to read the meeting materials in advance of the meeting and actively participate in the meeting.

The Authority chairman may designate members to serve on one or more of the Authority's committees. The Authority's rules permit any member to participate in any committee meeting. Committee meeting materials are mailed to all Authority members.

Ex-officio members may designate a staff person to serve on a committee on their behalf. Because of the nature of the Authority's work, it is expected that such designees would be drawn from the senior leadership of the Authority member's organization. It is expected that designees will have discussed the meeting materials with the Authority member in advance of the meeting.

Questions regarding an upcoming meeting or meeting materials received should be directed to the Authority Executive Director or General Counsel.