

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Wednesday, March 9, 2016 – 11:00 a.m.
Wetmore In-Service Room
12625 Wetmore Rd, Ste. 436, San Antonio, TX 78247**

MEMBERS PRESENT:

1. Constable Don Berger
2. Capt. Danny Bowermaster
3. Judge James Burdette, Jr
4. Ms. Suzanne McCaskill for Dr. Allen Castro
5. Mr. Henry Dominguez
6. Ms. Vickie Ernst
7. Mr. Quentin Thomas for Mr. Leon Evans
8. Mr. Dick Hetzel
9. Sgt. Bill Hill
10. Deputy Chief Ottis Hutchinson
11. Judge Larry James
12. Dr. Norma Greenfield-Laborde
13. Ms. Patsy Lackey
14. Ms. Ellen Wheeler-Walter for D.A. Nicholas "Nico" LaHood
15. Deputy Chief Joseph MacKay
16. Ms. Abigail Moore
17. Chief Glenn Muennink
18. Chief Deputy Brent Paullus
19. Mr. Todd Perna
20. Mr. Tillman Roots
21. Detective David Price for Chief Scott Rubin
22. Mr. Ronald Sutton

MEMBERS ABSENT:

1. Ms. Dejah Behnke
2. Sheriff Randy Brown
3. Chief Duane DuBose
4. Amy Lambiase
5. Sheriff Buddy Mills
6. Ms. Karen Nelson
7. Chief Neva Schmidt
8. Chief Jenny Shafer
9. Mr. John Strelchun
10. Ms. Pamela Taylor
11. Ms. Eladia Torres

STAFF PRESENT:

1. Ms. Laura Richardson, Public Safety Administrative Assistant
 2. Ms. Jennifer Forbes, Criminal Justice Program Planner
-

1. **Meeting was called to order at 11:00 a.m. by Sgt. Bill Hill**

2. **Roll Call was taken by Ms. Laura Richardson and a quorum was established.**

3. **Citizens To Be Heard:**

No citizens to be heard.

4. **Consider and act upon approval of the minutes for Wednesday February 10, 2016.**

After consideration and discussion, a motion was made by **Constable Don Berger** and seconded by **Mr. Dick Hetzel** to accept the Minutes.

All approved, the motion carried.

5. **Discussion and appropriate action on membership.**

A. New Alternate Member: Lt. Raymond Pollard to replace Lt. Jose Trevino as Alternate member to Deputy Chief Ottis Hutchinson for Bexar County.

B. New Alternate Member: Captain James Flavin to replace Deputy Chief Anthony Trevino as Alternate member to Deputy Chief Joseph MacKay for Bexar County.

A motion was made by **Constable Don Berger** and seconded by **Ms. Abigail Moore** to approve the above.

All approved, the motion carried.

6. **Discussion and appropriate action on Program Report Items.**

**A. CJD Updates-
Jennifer Forbes-**

A. Strategic Planning:

This was completed and turned in last Wednesday. Huge thank you to all who participated. We will have it up on the website soon.

B. CJD Update:

Yesterday afternoon they officially batched our applications to us. There were a couple that were deemed ineligible. This was the first year that CJD gave a 5:00pm deadline and there were at least 2 agencies that did not make that deadline.

Our score tool was approved by CJD.

The four program application list was passed out. There was discussion about whether to score on one or two due to the number of applications received. A two day scoring would be JAG only on Tue Apr 12 & all the rest on Wed Apr 13. With two days you run into the problem of not having quorum to be able to score though. The one day scoring would be Wed April 13th at the AACOG boardroom. It will be a full and long day. There was discussion that there were a large number of people who have trouble getting away from

work two days in a row. A motion was made and seconded to have the scoring on the one day April 13th. There was a show of hands to approve and majority ruled. Motion carried.

C. CJD Applications:

We were given our RBEs and we know we shouldn't receive any more but we will definitely not be getting any less. We will have a discussion with the state on learning what the amounts will be sooner next year. If we had this amount earlier then we could have let everyone know. Hopefully this will change.

GVA- Will have over 7 million in funding. All other funding streams are getting quite a bit less than last year.

Please look at what the application will be covering and providing when scoring. Please ask questions about anything you feel you need clarification on.

7. Next meeting date: April 13, 2016 at the Tesoro facility. This will be all day 8:30-5:00.

8. Adjourn

A motion was made and seconded **to adjourn**.

All approved, the motion carried. The meeting was adjourned.