

**Alamo Area Council of Governments  
Criminal Justice Advisory Committee Meeting  
Wednesday, September 14, 2016 – 1:30 p.m.  
Al J. Notzon III Boardroom  
8700 Tesoro Drive, Ste. 100, San Antonio, TX 78217-6228**

**MEMBERS PRESENT:**

1. Capt. Danny Bowermaster
2. Ms. Suzanne McCaskill & Ms. Audrey Cavazos for Dr. Allen Castro
3. Lt. Henry Dominguez
4. Chief Duane DuBose
5. Mr. Quentin Thomas for Mr. Leon Evans
6. Mr. Dick Hetzel & Mr. Bryan Huggins
7. Sgt. Bill Hill
8. Deputy Chief Ottis Hutchinson & Lt. Raymond Pollard
9. Judge Larry James
10. Dr. Norma Greenfield-Laborde
11. Ms. Patsy Lackey
12. Ms. Ellen Wheeler-Walter for D.A. Nicholas "Nico" LaHood
13. Deputy Chief Joseph MacKay
14. Sheriff Buddy Mills
15. Ms. Abigail Moore
16. Chief Glenn Muennink
17. Ms. Karen Nelson
18. Mr. Todd Perna
19. Detective David Price for Chief Scott Rubin
20. Chief Neva Schmidt
21. Mr. John Strelchun
22. Ms. Eladia Torres

**MEMBERS ABSENT:**

1. Ms. Dejah Behnke
2. Constable Don Berger
3. Sheriff Randy Brown
4. Judge James Burdette, Jr
5. Lt. John Correu
6. Ms. Vickie Ernst
7. Chief Deputy Brent Paullus
8. Mr. Tillman Roots
9. Chief Jenny Shafer
10. Mr. Ronald Sutton
11. Ms. Pamela Taylor

**STAFF PRESENT:**

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

---

1. **Meeting was called to order at 1:30 p.m. by Sgt. Bill Hill**

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

3. **Citizens To Be Heard:**

There was one citizen to be heard.

**Tiffany Harris**-AACOG Community Relations Coordinator: AACOG is accepting nominations for the 2016 Regional Awards. Recipients will be honored during the AACOG Area Council and Board of Directors Annual Meeting on Wed Dec 7, 2016. Please send any nominations to Tiffany Harris. You can nominate people or companies or projects you think are worthy.

4. **Consider and act upon approval of the minutes for Wednesday May 11, 2016.**

After consideration, a motion was made by **Mr. Todd Perna** and seconded by **Ms. Patsy Lackey** to accept the Minutes.

**All Approve, Motion Carried.**

5. **Discussion on Program Report items**

**A. CJD News and Information**

The final priority sheets were handed out which had different colors on them.

1. The bright yellow indicated projects that received their notification already.
2. The lighter yellow should be funded but haven't received official notification yet.
3. The white were not funded.

***Per Reilly CJD, all unfunded notifications have been sent out; therefore, despite RBE's, agencies that have received an unfunded notification will hopefully be funded.***

In the JAG projects, the City of Grey Forest received their full amount so the region received \$25,000.00 more than established in the RBE.

In the JJDP projects, Kerr County's YAD Program officially received their unfunded notification.

In the GVA, there are four still pending projects, but all should be funded.

In the VAWA program, the Bexar County New Life Project was funded out of VOCA funds.

The only other one that has received official notification was Bexar County Commissioner's Court. We are waiting for clarification next week at TARC but are hopeful that **all** of our VAWA projects will be funded, as none of the other agencies have received unfunded notifications yet.

We will update you next month with what we find out.

There was also a list of agencies passed out. This is a list of agencies that potentially provide victim services that Jennifer has already contacted about applying at the next grant season per request from the CJAC last grant season. It was suggested to reach out to other agencies since we did not have enough projects for the RBE for GVA last year. If you know of any other agencies that may have projects they could bring forward, please let Jennifer know.

**B. TARC**

AACOG staff is going to be at TARC next week. One of the new tasks that we have is to provide monitoring. We will find out what all that entails at the meeting.

### **C. Regional Strategic Plan**

We will also get information about doing the new strategic plan, as it is a deliverable written into the planning contract.

#### **6. Review and Discussion of Bylaws**

A copy of the Bylaws were passed out. The red highlights with a couple exceptions are mainly having to do with community planning. As far as we can tell, CJD is not going to bring back community planning. We are updating it with the Strategic Plan verbiage.

Last year the Governor's office changed their definition of Conflict of Interest. Previously if you had a project in one funding stream then you recused yourself from voting in that funding stream. Now if you have a project in one funding stream then you recuse yourself from voting on your project, but would be allowed to vote on the other projects.

There was discussion on this issue and it was ultimately undecided which way the CJAC wanted to move towards. The leaning at this point was to leave it the way it is.

The one highlighted yellow box with red lettering in 8.9 is the verbiage from CJD regarding Conflict of Interest. The one highlighted yellow box with black lettering is the current verbiage.

This issue will be discussed further and voted on at the next meeting.

*AACOG already keeps track of each voters scoring and will continue to do so. AACOG staff will alter the voting process as needed to allow for whichever the decision is on Conflict of Interest.*

8.10 Tabulation of Scores is regarding the Score Tool. We do not know yet if we will be able to do our own or not but will find out at TARC.

#### **7. Next meeting date: October 12, 2016 at 1:30 pm.**

#### **8. Adjourn**

A motion was made by **Mr. Todd Perna** and seconded by **Deputy Chief Ottis Hutchinson to adjourn.**

**All approved, the motion carried.** The meeting was adjourned at 2:10pm.