

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Wednesday, November 9, 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. Judge James Burdette, Jr.
3. Ms. Suzanne McCaskill & Ms. Audrey Cavazos for Dr. Allen Castro
4. Lt. Henry Dominguez
5. Mr. Quentin Thomas for Mr. Leon Evans
6. Sgt. Bill Hill & Lt. Mary Krebs
7. Deputy Chief Ottis Hutchinson & Lt. Raymond Pollard
8. Judge Larry James
9. Nancy Taguacta for Dr. Norma Greenfield-Laborde
10. Ms. Ellen Wheeler-Walter for D.A. Nicholas "Nico" LaHood
11. Deputy Chief Joseph MacKay
12. Lt. Brian Pehl for Sheriff Buddy Mills
13. Ms. Abigail Moore
14. Chief Glenn Muennink
15. Captain Victor Pacheco for Ms. Karen Nelson
16. Mr. Todd Perna
17. Detective David Price for Chief Scott Rubin
18. Chief Neva Schmidt
19. Mr. John Strelchun
20. Mr. Ronald Sutton
21. Ms. Eladia Torres

MEMBERS ABSENT:

1. Ms. Dejah Behnke
2. Constable Don Berger
3. Sheriff Randy Brown
4. Lt. John Correu
5. Chief Duane DuBose
6. Ms. Vickie Ernst
7. Mr. Dick Hetzel
8. Ms. Patsy Lackey
9. Chief Deputy Brent Paullus
10. Mr. Tillman Roots
11. Chief Jenny Shafer
12. 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
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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 were no citizens to be heard.
 4. **Consider and act upon approval of the minutes for Wednesday October 12, 2016.**

After consideration, a motion was made by **Chief Neva Schmidt** and seconded by **Deputy Chief Ottis Hutchinson** to accept the Minutes.

All Approved, Motion Carried.

5. **Discussion on Program Report items**

A. CJD News and Information

NIBRS- They have opened up this solicitation again and it should be out next Tuesday. We will send out the RFA with the link once it comes out. Everyone will have to be compliant by Sep 1st 2019.

Body Cameras- They are putting out a second solicitation for this but we don't know what date or the available amount will be yet. Only Sheriff's offices and Police Departments were eligible last time and we have not heard anything different for this one at this time.

CHR- Criminal History Reporting: Currently we have to meet 90% disposition rates every 3 years for juvenile and adults. Starting this year it will be changed to every 12 months to go along with the NIBRS change. It is supposed to be written into the RFAs.

B. Regional Strategic Plan

We had the strategic planning meeting right before the CJAC meeting. We were told that we have to do a new one this year. We will follow the same process as last year so there should be no major changes. Stage one is complete now. We will send out the survey after Thanksgiving. **Please fill this out and send it to anyone that you think is relevant.**

6. **Discussion and appropriate action on Chair and Vice Chair Elections:**

Bill Hill- Stated that he and Neva Schmidt discussed this and are both willing to stay in their positions for one more year. They are adding their names as nominations. They asked if anyone else wanted to nominate someone. No one else was nominated.

A **motion** was made by **Judge James Burdette, Jr** and seconded by **Deputy Chief Ottis Hutchinson** to accept their nominations as **Sgt. Bill Hill for Chair** and **Chief Neva Schmidt for Vice Chair** and for them to hold the positions for one more year.

All Approved, motion carried.

7. **Next meeting date: December 14, 2016**

We will be establishing scoring guidelines at this meeting.

8. **Adjourn**

A motion was made by **Mr. Todd Perna** and seconded by **Lt. Henry Dominguez to adjourn.**

All approved, the motion carried. The meeting was adjourned at 1:45pm.