

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Wednesday, March 8, 2017 – 1:30 p.m.
Al J. Notzon III Boardroom
8700 Tesoro Drive, Ste. 100, San Antonio, TX 78217-6228**

MEMBERS PRESENT:

1. Constable Don Berger
2. Ms. Nicole Bishop
3. Capt. Danny Bowermaster
4. Judge James Burdette, Jr.
5. Dr. Allen Castro with Ms. Suzanne McCaskill & Audrey Cavazos
6. Ms. Shelly Coleman
7. Lt. Henry Dominguez
8. Ms. Vickie Ernst
9. Mr. Quentin Thomas for Mr. Leon Evans
10. Sgt. Bill Hill & Lt. Mary Krebs
11. Director Ottis Hutchinson & Lt. Raymond Pollard
12. Nancy Taguacta for Dr. Norma Greenfield-Laborde
13. Ms. Patsy Lackey & Commissioner Bob Reeves
14. Ms. Ellen Wheeler-Walter for D.A. Nicholas "Nico" LaHood
15. Deputy Chief Joseph MacKay
16. Chief Glenn Muennink
17. Mr. Todd Perna
18. Mr. Tillman Roots
19. Chief Neva Schmidt
20. Chief Jenny Shafer
21. Mr. John Strelchun
22. Mr. Ronald Sutton
23. Ms. Eladia R. Torres

MEMBERS ABSENT:

1. Ms. Dejah Behnke
2. Sheriff Randy Brown
3. Chief Duane DuBose
4. Judge Leon Brimhall
5. Sheriff Buddy Mills
6. Ms. Abigail Moore
7. Ms. Karen Nelson
8. Chief Scott Rubin
9. Ms. Pamela Taylor

STAFF PRESENT:

1. Ms. Jennifer Forbes, Criminal Justice Program Planner
2. Mr. James Minze, Homeland Security Coordinator

-
1. Meeting was called to order at 1:30 p.m. by Sgt. Bill Hill
 2. Roll Call was taken by Ms. Jennifer Forbes and a quorum was established.

3. Public Comments:

There were no public comments.

4. Consider and act upon approval of the minutes for Wednesday February 8, 2017.

After consideration, a motion was made by **Chief Neva Schmidt** and seconded by **Constable Don Berger** to accept the Minutes.

All Approved, Motion Carried.

5. Discussion and appropriate action on membership:

- A. New Primary Member- Chief Nick Reininger**, Comal County Juvenile Probation, to serve as primary member for Comal County.
- B. New Alternate Member- Mr. Steve Thomas**, District Court Administrator, to serve as alternate member to Chief Nick Reininger.
- C. New Primary Member- DA Nicole Bishop**, Kendall County District Attorney's Office, to serve as primary member of Kendall County.
- D. New Alternate Member- Ms. Glenda Wilke**, Kendall County District Attorney's Office, to serve as alternate to DA Nicole Bishop.
- E. New Primary Member- Judge Leon Brimhall**, JP Precinct 2, to serve as primary member of Kendall County.
- F. New Alternate Member- Mr. Gordon Bake**, Wilson County, to serve as alternate member to Judge James Burdette.
- G. New Alternate Member- Mr. Jaime Guzman**, SAISD, to serve as alternate member to Mr. John Strelchun.
- H. New Alternate Member- Ms. Shawnene Heather**, Atascosa Family Crisis Center, to serve as alternate to Lt. Henry Dominguez.

After consideration, a motion was made by **Lt. Henry Dominguez** and seconded by **Director Ottis Hutchinson** to approve the membership items above.

All Approved, Motion Carried.

6. Criminal Justice Planning Report items

A. Regional Strategic Plan Update

The Regional Strategic Plan is completed for another year. It has been sent to the Governor's Office. It will be on the website soon.
Regional priorities list was also passed out.

B. Funding Request Update

The Preliminary Priority listing of applications was passed out by all funding streams. Due to the number of applications, the scoring will be done on two days. The first day April 13th will be JAG, JJDP and VAWA. There is a total of 26 applications as of now. The second day April 18th will be GVA. There is a total of 32 as of now.

A hot lunch will be served on both days which will start at 9:00am.

At our next meeting March 23rd, we will be doing the scoring training for these.

The paper copy of applications and flash drives were handed out for whichever format you said you preferred.

The CJAC established guidelines for the applications. One of these guidelines states:

- Final project budgets may NOT exceed budgets submitted for technical review by more than 10%, if AACOG staff is not advised or changes/additions prior to submission and certification of application in eGrants

The grant summary form will note if an application exceeded this 10% budget given in the technical review.

You have the option to ask the applicants any questions so if you have any questions on any part of the application then please ask them.

7. Next meeting date: March 23, 2017 at 11am-3pm.

8. Adjourn

A **motion** was made by **Chief Neva Schmidt** and **seconded by Chief Jenny Shafer** to adjourn.

All approved, the motion carried. The meeting was adjourned at 2:00pm.