

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Wednesday, May 10, 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. Glenda Wilke for Ms. Nicole Bishop
3. Dr. Allen Castro with Ms. Audrey Cavazos
4. Lt. Henry Dominguez & Ms. Shawnene Heather
5. Chief Duane DuBose
6. Ms. Vickie Ernst
7. Mr. Quentin Thomas for Mr. Leon Evans
8. Ms. Patsy Fleming
9. Sgt. Bill Hill & Lt. Mary Krebs
10. Lt. Raymond Pollard
11. Ms. Ellen Wheeler-Walter for D.A. Nicholas "Nico" LaHood
12. Deputy Chief Joseph MacKay
13. Lt. Brian Pehl for Sheriff Buddy Mills
14. Ms. Abigail Moore
15. Chief Glenn Muennink
16. Chief Nick Reininger
17. Chief Neva Schmidt
18. Chief Jenny Shafer
19. Mr. Jaime Guzman for Mr. John Strelchun
20. Mr. Ronald Sutton
21. Ms. Eladia R. Torres

MEMBERS ABSENT:

1. Ms. Dejah Behnke
2. Captain Danny Bowermaster
3. Judge Leon Brimhall
4. Sheriff Randy Brown
5. Judge James Burdette, Jr.
6. Ms. Shelly Coleman
7. Dr. Norma Greenfield-Laborde
8. Ms. Karen Nelson
9. Mr. Todd Perna
10. Mr. Tillman Roots
11. Chief Scott Rubin
12. Ms. Pamela Taylor

STAFF PRESENT:

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

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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. Public Comments:

There were no public comments.

4. Consider and act upon approval of the minutes for Wednesday April 18, 2017.

After consideration, a motion was made by **Chief Jenny Shafer** and seconded by **Ms. Glenda Wilke** to accept the Minutes.

All Approved, Motion Carried.

5. Discussion and appropriate action on membership:

A. New Primary Member- Mr. Dennis Rosenberry, Concerned Citizen, to serve as primary member for Bexar County.

After consideration, a motion was made by **Constable Don Berger** and seconded by **Chief Neva Schmidt** to approve the membership item above.

All Approved, Motion Carried.

6. Criminal Justice Planning Report items

A. Discussion on Scoring Process

There was discussion on what changes to make to the scoring process for next year. This year was the first time using the iPads. Everyone seemed to think that they worked very well.

Here are the suggestions:

1. Have access to view the applications on the screen while scoring.
2. Simplify the presentations by doing 12 and 24 month grants separate so there is no confusion. Do one group in the morning and the other in the afternoon.
3. Being able to see how you scored the applications immediately.
4. Have a section for comments. Being able to capture qualitative items.

We will use ballot voting whenever a vote is needed in the future instead of showing of hands.

B. Evaluation of Scores

The Preliminary Priority listing of applications ranking sheets were handed out. These went before the Board of Directors for approval April 26, 2017 and were approved.

CJD has started sending out pre-award letters so you may see these soon.

7. Next meeting date: September 13, 2017.

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 1:50pm.