

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Wednesday, November 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. Glenda Wilke for Ms. Nicole Bishop
3. Captain Danny Bowermaster
4. Quentin Thomas for Ms. Jelynn LeBlanc Burley
5. Dr. Allen Castro and Ms. Suzanne McCaskill & Audrey Cavazos
6. Ms. Miriam Elizondo
7. Ms. Vickie Ernst
8. Ms. Patsy Fleming and Commissioner Bob Reeves
9. Dr. Norma Greenfield-Laborde
10. Sgt. Bill Hill and Lt. Mary Krebs
11. Director Ottis Hutchinson
12. Ms. Ellen Wheeler-Walter for D.A. Nicholas "Nico" LaHood
13. Lt. Brian Pehl for Sheriff Buddy Mills
14. Ms. Abigail Moore
15. Chief Glenn Muennink
16. Ms. Karen Nelson
17. Mr. Todd Perna
18. Chief Nick Reininger
19. Mr. Christopher Rodriguez
20. Mr. Dennis Rosenberry
21. Chief Neva Schmidt
22. Chief Jenny Shafer
23. Mr. Jaime Guzman for Mr. John Strelchun
24. Mr. Ronald Sutton

MEMBERS ABSENT:

1. Ms. Dejah Behnke
2. Judge Leon Brimhall
3. Sheriff Randy Brown
4. Ms. Shelly Coleman
5. Lt. Henry Dominguez
6. Chief Duane DuBose
7. Deputy Chief Joseph MacKay
8. Mr. Tillman Roots
9. Chief Scott Rubin
10. Ms. Eladia R. Torres

STAFF PRESENT:

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

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1. **Meeting was called to order at 1:00 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 October 11, 2017.

After consideration, a motion was made by **Director Ottis Hutchinson** and seconded by **Constable Don Berger** to accept the Minutes.

All Approved, Motion Carried.

5. Discussion and Appropriate action on Membership items:

A. New Alternate Member: Chief Jose Curiel, San Antonio ISD Police Department, second Alternate for Mr. John Strelchun, representing Bexar County

B. New Alternate Member: Christina Quintanilla, Wilson County Attorney's Office, Alternate for Mr. Christopher Rodriguez, representing Wilson County

After consideration, a motion was made by **Chief Neva Schmidt** and seconded by **Mr. Dennis Rosenberry** to approve the above membership items A & B.

All Approved, Motion Carried.

6. Criminal Justice Planning Report:

Introduced our new AACOG Law Enforcement Academy Manager Ms. Tammy Burr. She is replacing Mr. Richard Bryan who is retiring in December.

A. CJD Resources for COGs

There was a handout given showing the prior year's CJD grant totals by Fund Source. These were from 2016-2018. These are shown by Funding Category and by County. We will also get totals per agency.

7. Discussion and Nomination for Chair and Vice Chair positions for 2018:

There was a call for nominations for the Chair position.

Ms. Karen Nelson nominated herself. There were no other nominations for Chair.

A motion was made by Chief Neva Schmidt and seconded to close the nominations for the Chair position.

There was a call for nominations for the Vice Chair position.

Mr. Todd Perna nominated Mr. Henry Dominguez.

Dr. Allen Castro nominated Ms. Ellen Wheeler-Walter. There were no other nominations for Vice Chair.

A motion was made and seconded to close the nominations for the Vice Chair position.

All Approved, Motion Carried.

Voting will be done in December at the next meeting.

8. Next meeting date: December 13, 2017.

9. Adjournment

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

All approved, the motion carried.

The meeting was adjourned at 1:15pm.