

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Wednesday, January 10, 2018 – 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 D.A. Nicole Bishop
3. Captain Danny Bowermaster
4. Quentin Thomas for Ms. Jelyne LeBlanc Burley
5. Ms. Suzanne McCaskill & Ms. Audrey Cavazos
6. Ms. Shelly Coleman
7. Ms. Shawnene Heather for Lt. Henry Dominguez
8. Chief Duane DuBose
9. Ms. Miriam Elizondo
10. Ms. Vickie Ernst
11. Sgt. Bill Hill and Lt. Mary Krebs
12. Director Ottis Hutchinson
13. Ms. Ellen Wheeler-Walter for D.A. Nicholas "Nico" LaHood
14. Lt. Brian Pehl for Sheriff Buddy Mills
15. Ms. Abigail Moore
16. Chief Glenn Muennink
17. Ms. Karen Nelson
18. Mr. Todd Perna
19. Chief Nick Reininger
20. Mr. Christopher Rodriguez
21. Mr. Tillman Roots
22. Mr. Dennis Rosenberry
23. Chief Jose Curiel for Mr. John Strelchun
24. Mr. Ronald Sutton
25. Ms. Eladia Torres

MEMBERS ABSENT:

1. Ms. Dejah Behnke
2. Judge Leon Brimhall
3. Sheriff Randy Brown
4. Ms. Patsy Fleming
5. Dr. Norma Greenfield-Laborde
6. Deputy Chief Joseph MacKay
7. Chief Scott Rubin
8. Chief Neva Schmidt
9. Chief Jenny Shafer

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 Ms. Karen Nelson**
 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 December 13, 2017.

After consideration, a motion was made by **Director Ottis Hutchinson** and seconded by **Mr. Dennis Rosenberry** to accept the Minutes.

All Approved, Motion Carried.

5. Criminal Justice Planning Report:

Marcela Medina- There are two workshops coming up with Grant Writing USA. One on February 26-27 which is Grant Writing and one on March 29-30 which is Grant Management. We have some free slots available for our CJAC members so please let us know if you want one of the slots for one of those. Email Marcela Medina. We also have some folders available here if you would like to take one. You will receive one at the Grant Writing class if you sign up though.

A. FY19 Funding Updates

RBEs were given and they are:

General Victims Assistance Program

FY 19 RBE: \$9,805,139

Violence Against Women Justice and Training Program

FY 19 RBE: \$527,996

Justice Assistance Grant

FY 19 RBE: \$610,906

Juvenile Justice Delinquency Prevention

FY 19 RBE: \$327,625

We will let you know if we will need two scoring dates in April. We will know once we receive all of the applications.

We will also have a TARC report when we have our February meeting since we go to TARC on Jan 31st.

B. Regional Strategic Plan

The Regional Strategic Plan Assessment Survey is up still and will close on Friday. There was a list given out of about 96 agencies that have completed it so far. The next Strategic planning meeting will be Friday January 26th.

6. Discussion and Action on Criminal Justice Advisory Committee 2018 Calendar

There was a handout given with the list of dates. We have tentative dates in March for our Scoring Training Workshop. One is Friday March 23rd and the other is Monday March 26th. There was discussion and it was decided to have the workshop on Friday March 23rd. It should be 10:00-2:00. We will provide lunch.

There was a **motion** made by **Mr. Dennis Rosenberry** and **seconded** by **Constable Don Berger** to approve the calendar with the Friday March 23rd date for Scoring Workshop.

All Approved, Motion Carried.

7. Next meeting date: February 14, 2018.

8. Adjournment

A **motion** was made and seconded to adjourn.

All approved, the motion carried.

The meeting was adjourned at 2:15pm.