

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Wednesday, March 14, 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. Jelynn LeBlanc Burley
5. Dr. Allen Castro with Suzanne McCaskill & Audrey Cavazos
6. Ms. Shelly Coleman
7. Lt. Henry Dominguez
8. Ms. Miriam Elizondo and Lisa Brothers
9. Ms. Vickie Ernst
10. Ms. Patsy Fleming and Commissioner Bob Reeves
11. Dr. Norma Greenfield-Laborde and Nancy Taguacta
12. Sgt. Bill Hill and Lt. Mary Krebs
13. Director Ottis Hutchinson
14. Ms. Ellen Wheeler-Walter for D.A. Nicholas "Nico" LaHood
15. Lt. Brian Pehl for Sheriff Buddy Mills
16. Ms. Abigail Moore
17. Chief Glenn Muennink
18. Ms. Karen Nelson
19. Mr. Todd Perna
20. Chief Nick Reininger
21. Mr. Christopher Rodriguez
22. Mr. Tillman Roots
23. Mr. Dennis Rosenberry
24. Mr. Victor Gayton for Chief Jenny Shafer
25. Mr. Ronald Sutton
26. Ms. Eladia Torres

MEMBERS ABSENT:

1. Ms. Dejah Behnke
2. Judge Leon Brimhall
3. Chief Duane DuBose
4. Chief Linette Dury
5. Deputy Chief Joseph MacKay
6. Chief Scott Rubin
7. Chief Neva Schmidt
8. Mr. John Strelchun

STAFF PRESENT:

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

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1. Meeting was called to order at 1:40 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 February 14, 2018.**

After consideration, a motion was made by **Lt. Mary Krebs** and seconded by **Director Ottis Hutchinson** to accept the Minutes.

All Approved, Motion Carried.

5. **Criminal Justice Planning Report:**

A. Schedule of Presentations

The schedule of presentations was passed out. The first day of scoring will be a normal meeting date **Wednesday April 11th**. It will start at 9:00am. This will be a full day of scoring. VAWA, JJDP and JAG will be scored in that order. There are 32 applications.

The second date is **Tuesday April 17th**. It will start at 8:30am. This will be a full day of scoring also. GVA will be scored this day. There are 40 applications.

The 2 applications for transitional housing and 1 campus safety program will be funded out of VOCA but **will not** come out of our RBE.

Anything that is purple or blue on the sheets are new or 12 month grants. This will be easier for you to keep track of those.

B. March 23, 2018 CJAC Scoring Training

The scoring training will start at 11:00. It should run 2 to 2 ½ hours. Lunch will be provided. A sheet was distributed for food preferences so help with determining orders. Members who missed last year's training have not been trained on scoring on the iPad and were encouraged to attend the scoring training next week. CJAC members and alternates who have not attended a scoring training in the past two years **must** be at scoring training in order to be eligible to score.

C. Distribution of FY19 CJD Applications to be reviewed

Applications were handed out to members and alternates, paper copies and flash drives were available.

6. **Discussion and appropriate action on FY19 Score Tool for Scoring and Prioritization of Office of the Governor-Criminal Justice Division applications through JAG, JJDP, VOCA, and VAWA**

There was a question brought up from staff on the wording regarding agencies that participated in the strategic plan to receive the 5 bonus points. It is not clear whether it means that the particular agency participated or if someone in a municipality or county participated then that would cover everyone in that municipality or county. Request for clarification on the verbiage.

A **motion** made by **Ms. Vickie Ernst** and **seconded** by **Mr. Dennis Rosenberry** that an individual from the specific agency and/or division in the county or municipality must have participated in the strategic plan in order to receive the 5 bonus points.

All Approved, Motion Carried.

7. Next meeting date: April 11, 2018. Scoring training is Friday March 23, 2018 at 11:00am.

8. Adjournment

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

All approved, the motion carried.

The meeting was adjourned at 2:15pm.