Agenda

Alamo Area Council of Governments Criminal Justice Advisory Committee

November 8, 2023 - 1:30 PM

2700 NE Loop 410, Suite 101 San Antonio, TX 78217

Request All Electronic Devices Be Silenced

The Alamo Area Council of Governments will be conducting this hybrid meeting in accordance with the Open Meeting Act, as defined by section 551.001 (4)
(F) (2) and Texas Government Code Section 551.127, for virtual attendance.

The Chair of the CJAC will preside, in person, at the physical location indicated above.

Please note the following important Open Meeting Act rule:

If attending virtually, you must keep audio and video communication open at all time,

such that video communication is of sufficient quality so that members of the public at each location can observe your demeanor and hear your voice during the open portion of the meeting.

A black video screen will nullify your attendance and voting privilege.

Attendance in person will be at the physical location indicated above
 Attendance virtually by using the hyperlink indicated below or
 Attendance by phone will be for listening purposes only

If accessing virtually, please join the meeting from your computer, tablet or smartphone at:

<u>Click here to join the meeting</u>

Meeting ID : 283 230 549 770
Passcode: vSftgx
Download Teams | Join on the web

Public Comments Instructions:
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Members of the public who would like to address the CJAC may register and attend the meeting in person at the physical location indicated above.

All registration for public comments will conclude by 1:30 p.m.

- Meeting called to Order.
- 2. Roll Call.
- 3. Public Comments

This time is for anyone to comment to the Advisory Committee on issues and items of concern. There will be no deliberation or action on these comments. Time allowed is at the discretion of the Chairman, with three (3) minutes being customary.

- 4. Consider and act upon approval of the October 11, 2023 minutes.
- 5. Program Updates:
 - 1. CJD Funding announcements.
 - 2. New scoring tool is now in live testing and is scheduled to go live on December 1st, 2023.
 - 3. Invites for CJD Workshops will be sent out this month (Dec.18th, 2023 and January 4th, 2024).
 - 4. Invites for the CJAC Scoring training workshops will be sent in a few weeks.
 - 5. CJAC Member Attendance.
 - 6. AACOG staff will be reaching out to our area judges to fill CJAC vacancies as soon as possible.
- 6. Consider and appropriate action on membership items:
 - 1. Nominating Chief Todd Perna to replace Miriam Elizondo as Lisa Brother's alternate representative for Bexar County.
- 7. Nominations for Chair and Vice Chair positions.

- 8. Announcements.
- 9. Items to be placed on the next meeting's agenda.
- 10. Next meeting date: Wednesday, December 13, 2023 at 1:30 PM.
- 11. Adjournment.

This meeting is accessible to people with disabilities. The accessible entrance is located at the front entrance of 2700 NE Loop 410, San Antonio, TX 78217. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at 210-362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.