

Agenda
Alamo Area Council of Governments
Criminal Justice Advisory Committee
December 13, 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.

- (1) Attendance in person will be at the physical location indicated above
- (2) Attendance virtually by using the hyperlink indicated below or
- (3) Attendance by phone will be for listening purposes only

If accessing virtually, please join the meeting from your computer, tablet or smartphone at:
[Click here to join the meeting](#)

Meeting ID: 283 230 549 770

Passcode: vSftgx

[Download Teams](#) | [Join on the web](#)

Public Comments Instructions:

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.

1. 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 November 8, 2023 minutes.
5. Program Updates:
 1. No monthly CJD meetings were held. AACOG staff did confirm with TARC that these meetings are set to begin again next year.
 2. The registration link for the grant workshops was sent out and is on the AACOG website. Confirmation should have been sent in the form of an Outlook invite. Please contact Cami if you have registered via the link but have not received an outlook invite for the Grant Applicant Workshop you registered for.
 3. Zengine II by WizeHive Application Portal Preview.
6. Discussion and appropriate action on the CJAC Score Tool.

7. Discussion and appropriate action on membership items:
 1. Nominating Chief Roel "Eddie" Salas as Dr. David Carrothers' alternate representative for Karnes County.
 2. Nominating Chief Peter Salinas as Judge Rochelle Camacho's first alternate representative for Frio County.
 3. Nominating Lt. John Meyer as Judge Rochelle Camacho's second alternate representative for Frio County.
8. Discussion and appropriate action on the Chair and Vice Chair Nominations.
9. Announcements.
10. Items to be placed on the next meeting's agenda.
11. Next meeting date: Wednesday, January 10, 2024 at 1:30 P.M.
12. 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.