

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
January 10, 2024 – 1:30 pm
AACOG Titan 2700 NE Loop 410, San Antonio TX 78217
San Antonio Room**

MEMBERS PRESENT:

1. Ms. Hattie Allen
2. Ms. Glenda Wilke for Ms. Nicole Bishop
3. Captain Danny Bowermaster
4. Ms. Lisa Brothers
5. Lt. John Meyer for Judge Rochelle Camacho
6. Dr. David Carrothers
7. Ms. Rori Boone for Dr. Allen Castro
8. Chief Henry Dominguez
9. Chief Linette Dury
10. Ms. Andrea Goff-Fontanes
11. Ms. Ellen Wheeler-Walter for D.A. Joe Gonzalez
12. Deputy Robert Guerrero and Deputy Luis Lopez
13. Chief Matthew Haynie
14. Lt. Mary Krebs
15. Ms. Monica Torres for Ms. Jelynne LeBlanc Jamison
16. Ms. Rosa Lavender and Chief Jason Davis
17. Lt. Brian Pehl for Sheriff Buddy Mills
18. Major Matthew Miller
19. Deputy Chief Armando Olguin
20. Ms. Melissa Padron and Ms. Marina Garcia
21. Chief Deputy Joshua Ray
22. Captain Jerry Rios
23. Chief Deputy Gilbert Rodriguez
24. Captain Michael Starnes
25. Ms. Eladia Torres
26. Ms. Brenda Trevino
27. Ms. Samantha Wohler

MEMBERS ABSENT:

1. Sgt. Corey Delgado
2. Ms. Vickie Ernst
3. Ms. Brooke House
4. Chief Lewis Lem
5. Ms. Abigail Moore
6. Mr. Renan Zambrano

STAFF PRESENT:

1. Ms. Marcela Medina, Public Safety Manager
 2. Ms. Laura Richardson, Public Safety Specialist
 3. Mr. Justin Monarez, Homeland Security/Criminal Justice Coordinator
 4. Ms. Cami Goldspink, Criminal Justice Planner
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1. **Meeting was called to order at 1:35 by Ms. Samantha Wohler-Vice Chair.**
Chair Hattie Allen was not able to be present in person.
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 December 13th, 2023, Minutes.**

A motion was made by **Lt. Mary Krebs** and seconded by **Chief Linette Dury** to accept the above minutes.

All Approved, Motion Carried.

5. **Program Updates**

1. **CJD Meetings**

These are set to begin again this year. Schedule not set yet.

2. **Hosted two CJD Grant Workshops.**

We had both workshops and confirmed 205 registered with 197 potential applicants signed in as attended.

3. **The new portal platform for applicants is being published.**

The new portal platform will be published for applicants on January 12 and will be available for submissions of grant summary forms starting Jan 15 at 8am. The deadline has been set in line with the eGrants deadline of Feb 8 at 5pm. Once this deadline hits, the summary form becomes a view only for applicants and an admin round for staff will start. To date, staff has received confirmation of 6 members who have completed the login process for scoring and reviewing applications. Everyone should have received five email invitations about the reviewer log in process. If you have not, then please let Cami know. This system has been catered to a lot of the needs presented over the summer to keep the information all within one system/platform.

4. **Upcoming CJAC Scoring Trainings.**

The scoring trainings are on Tue Feb.13 at 9:00-11:30am before the CJAC meeting that same day at 1:30pm. Lunch will be served. The second scoring training is on Thu Mar 21 at 9:00-11:30am.

6. **Discussion and appropriate action on the membership items:**

1. Nominating **Cynthia Takajasi** to replace Tanya Gaitan as Renan Zambrano's alternate representative for Bexar County.
2. Nominating **Eric Kaiser** as Major Matthew Miller's alternate representative for Atascosa County.

A motion was made by **Chief Henry Dominguez** and seconded by **Major Matthew Miller** to accept the above membership items.

All Approved, Motion Carried.

7. **Discussion and appropriate action on calendar items:**

There was discussion had about a change of dates. There were a number of concerns brought up about the eclipse happening on Apr 8. Most agencies will all be working that whole week dealing

with issues related to that. Staff can change the dates to Mon & Tue Apr 15 & 16. This would leave only a couple days to get the items ready for the AACOG board meeting. Staff will do this to accommodate the need to change the date if the majority wants to change them. It was determined that CJAC members majority want to change the date. Members will make sure either they or alternate will be able to score both days.

A motion was made by **Major Matthew Miller** and seconded by **Chief Linette Dury** to accept the CJAC calendar.

All Approved, Motion Carried.

8. Announcements

None

9. Items to be placed on the next meeting's agenda.

None

10. Next meeting date: February 13th, 2024 @1:30pm. Scoring training that morning at 9:00am.

11. Adjournment

A motion was made by **Chief Henry Dominguez** and seconded by **Chief Matthew Miller** to adjourn.

All Approved, the motion carried. The meeting was adjourned at 2:15.