

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Wednesday, September 9, 2020 – 1:30 pm
Al J. Notzon III Boardroom
8700 Tesoro Drive, Ste. 100, San Antonio, TX 78217-6228**

Telephonic meeting due to declared state of emergency:
Pursuant to Governor Abbott's March 16th order permitting public bodies to meet telephonically and waiving other requirements of the Texas Open Meetings Act due to the ongoing state of emergency, AACOG will conduct this meeting via teleconference.
Members of the public may access the meeting using the below instructions.

Public Comments Instructions:

MEMBERS PRESENT:

1. Ms. Hattie Allen
2. Ms. Nicole Bishop and Ms. Glenda Wilke
3. Ms. Mia Buentello-Garcia
4. Mr. Quentin Thomas for Ms. Jelynn LeBlanc Burley
5. Ms. Shelly Coleman
6. Mr. John Strelchun for Chief Joe Curiel
7. Ms. Lorna Dean
8. Chief Henry Dominguez
9. Chief Linette Dury
10. Ms. Miriam Elizondo and Ms. Lisa Brothers
11. Ms. Vickie Ernst and Ms. Jennifer Forbes
12. Mr. Roger Garcia
13. Deputy Chief Gus Guzman
14. Ms. Samantha Wohler for Director Ottis Hutchinson
15. Lt. Mary Krebs and Ms. Jody Grinstead
16. Ms. Rosa Lavender
17. Lt. Brian Pehl for Sheriff Buddy Mills
18. Ms. Abigail Moore
19. Ms. Maribell Neril
20. Chief Nick Reininger
21. Mr. Tillman Roots
22. Mr. Dennis Rosenberry
23. Ms. Eladia Torres
24. Ms. Brenda Trevino

MEMBERS ABSENT:

1. Captain Danny Bowermaster
2. Dr. Allen Castro
3. D. A. Joe Gonzalez
4. Chief Matthew Haynie
5. Dr. Pete Platteborze
6. Chief Scott Rubin
7. Chief Neva Schmidt
8. Chief Jenny Shafer
9. Constable Malcolm Watson

STAFF PRESENT:

1. Ms. Marcela Medina, Public Safety Manager
2. Ms. Laura Richardson, Public Safety Specialist
3. Ms. Ruth deButts, Public Safety Criminal Justice Planner

4. Mr. James Minze, Homeland Security/Criminal Justice Coordinator

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1. **Meeting was called to order at 1:30 p.m. by Chief Henry Dominguez**
 2. **Roll Call was taken by Ms. Laura Richardson and a quorum was established.**
 3. **Public Comments:**
There were no public comments.
 4. **Discussion and appropriate action on approval of the May 6th, 2020 minutes.**

A motion was made by **Ms. Abigail Moore** and seconded by **Chief Nick Reininger** to accept all the above Minutes.

All Approved, Motion Carried.

5. **Discussion and appropriate action on membership items:**
 - A. New Primary Member: Shawnee Heather of Atascosa County, City of Poteet
 - B. New Primary Member: Andrea Goff for Bexar County/City of Helotes, Municipal Court
 - C. Alternate Member Change: Callie Gargano for Kerr County, Kerr County Commissioners Court, as alternate to Rosa Lavender
 - D. New Alternate Member: Melissa Padron for Karnes County, Karnes County Juvenile Probation Department, as alternate for Chief Neva Schmidt

A motion was made by **Mr. Dennis Rosenberry** and seconded by **Ms. Hattie Allen** to accept all the above membership items.

All Approved, Motion Carried

6. **Discussion and appropriate action on the CJAC Steering Committees.**
 - A. CJAC Score Tool
Score tool was update by Steering committee. There was discussion about the changes made by the committee on the form.
 - B. Grant Summary Form
There was a discussion about them saying where their collaboration comes from. There was talk about MOUs or written agreement and ways of addressing collaboration in the presentation along with the sustainability.

A motion was made by **Mr. Dennis Rosenberry** and seconded by **Ms. Abigail Moore** to approve the Score tool and summary form changes.

All Approved, Motion Carried

7. **Discussion and appropriate action on the CJAC Steering Committee and AACOG Staff revisions to the:**
 - A. **CJAC Bylaws**
 - B. **CJAC Guidelines**
Discussion was had about making changes to the Non-Profits cap to \$50,000 under JAG. Another change was to change the continuation from 10 to 5 years. This is due to the fact that the funds were originally supposed to be seed money to start projects. Grant money available will be less each year as funding is drying up.

Word changes on the By-Laws were brought up.

11.1.2 Parliamentary procedures will be added that were left off.

12.5 Simply should be **simple**.

17.1 Should be Participate **in** the CJD

21.1 Should be An amount less **than**

This item was tabled to discuss and approve further after TARC meeting on the 16th.

8. Criminal Justice Program Updates

Program Update

We will check on award letter dates.

Unfunded grants have been announced.

There is a 10% decrease in the CJ Funding for this year. This means less funds for extra items such as scholarships for grant writing workshops, etc.

OOG and AACOG have an updated inter-local agreement.

OOG has added two grants to the CJAC review and ranking list. Child Sexual Assault and SAFE. We will share what we learn about these at TARC.

Necessary updates to the SP need to happen every 5 years instead of 3.

We have some vacant primary and alternate positions. AACOG staff will reach out to the judges for nominations. Please nominate an alternate member if you do not have one.

9. Items to be placed on next Meeting's agenda.

A. Addressing new RFA questions

B. TARC updates

10. Next meeting date: October 14, 2020 at 1:30pm- Meeting type TBD. A poll was taken as to who wanted to meet in person or virtual. Poll results 59% virtual and 49% in person. This is for the Oct meeting only. Nov will be determined as things progress. Meeting in Oct will be virtual. There was also discussion to use GoToMeeting.

11. Adjournment

A motion was made Mr. Dennis Rosenberry and seconded by Ms. Vickie Ernst **to adjourn**.

All approved, the motion carried. The meeting was adjourned at 2:30 pm