

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Wednesday, March 11, 2020 – 1:30 p.m.
Al J. Notzon III Boardroom
8700 Tesoro Drive, Ste. 100, San Antonio, TX 78217-6228**

MEMBERS PRESENT:

1. Ms. Hattie Allen
2. Ms. Glenda Wilke for Ms. Nicole Bishop
3. Captain Danny Bowermaster
4. Ms. Mia Buentello-Garcia
5. Mr. Quentin Thomas for Ms. Jelynne LeBlanc Burley
6. Ms. Rori Boone for Dr. Allen Castro
7. Ms. Lorna Dean
8. Ms. Lisa Brothers for Ms. Miriam Elizondo
9. Ms. Vickie Ernst and Ms. Jennifer Forbes
10. Ms. Ellen Wheeler-Walter for D. A. Joe Gonzalez
11. Deputy Chief Gus Guzman
12. Director Ottis Hutchinson
13. Lt. Mary Krebs
14. Ms. Rosa Lavender
15. Lt. Brian Pehl for Sheriff Buddy Mills
16. Chief Matthew Haynie
17. Mr. Steve Thomas for Chief Nick Reininger
18. Mr. Tillman Roots
19. Chief Neva Schmidt
20. Chief Jenny Shafer
21. Ms. Eladia Torres

MEMBERS ABSENT:

1. Ms. Shelly Coleman
2. Chief Henry Dominguez
3. Chief Linette Dury
4. Mr. Roger Garcia
5. Ms. Abigail Moore
6. Dr. Pete Platteborze
7. Ms. Brenda Trevino
8. Mr. Dennis Rosenberry
9. Chief Scott Rubin
10. Chief Joe Curiel
11. Mr. Ronald Sutton
12. Constable Malcolm Watson

STAFF PRESENT:

1. Ms. Marcela Medina, Public Safety Director
2. Mr. James Minze, Homeland Security\ CJ Coordinator
3. Ms. Laura Richardson, Public Safety Specialist
4. Ms. Ruth deButts, Public Safety Criminal Justice Planner

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1. **Meeting was called to order at 1:30 p.m. by Ms. Ellen Wheeler-Walter.**
 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 February 12, 2020.

A motion was made by **Lt Mary Krebs** and seconded by **Ms. Vickie Ernst** to accept the Minutes for February 12, 2020.

All Approved, Motion Carried.

5. Discussion and appropriate action on membership items:

A. Primary Member Change: Ms. Maribell Neril, Gillespie County Juvenile Probation, replacing Mr. Ron Sutton

B. Alternate Member Change: Ms. Audrey Louis, Wilson County, alternate to Ms. Eladia Torres.

After consideration, a motion was made by **Ms. Rosa Lavender** and seconded by **Lt. Mary Krebs** to approve the member changes above.

All Approved, Motion Carried.

6. Criminal Justice Planning Report:

A. Program Updates

Grant Summaries were passed out upon sign-in. Ruth deButts shared the preliminary CJAC Grant Presentation Schedule and noted a final schedule will be sent out later this month. CJAC members received a detailed schedule with their grant summaries.

AACOG will score Commercially Sexually Exploited Youth Grants and may reach out to a couple of members to assist with the scoring. This process is different from the usual process.

B. CJD Funding Stream Updates

A Reference Sheet was provided showing the comparison between FY20 and FY21 RBES as well as the FY21 request amount. Please note that Truancy Prevention is an added funding stream for this year's RBEs.

C. Scoring Training Discussion

The Scoring Training will take place on March 19th from 9am-1pm. Information and the registration link has been sent via email to all CJAC members, however only those who are required to attend to participate in the scoring process received an email indicating this requirement. A reminder email will be sent next week. As of now, 10 people have registered for this meeting. If necessary, we will provide additional meeting dates, most likely March 27th.

There were questions about providing a list of who is required. An email of those required to attend will be provided in the reminder email.

D. Conflict of Interest Overview

Conflict of Interest section in the Bylaws was provided to all members and reminded of what is considered COI.

The Conflict of Interest Identification list was also provided that lists whether a member can or cannot score a program (Yes, means you can score, No means you cannot as there is a COI). This acts as the COG's assignment of scoring. All members received all grant summaries, but if you are marked as a COI on this list, you are not assigned and cannot review those applications per 8.7.4 of the Bylaws, second paragraph. If you see an issue with this list, please identify it and let me know at the end of the meeting. Highlighted agencies, please identify if you participated in any of the grants and provide me with that information

E. 2020 Regional Strategic Plan

The 2020 Regional Strategic Plan List was provided. These are the final lists and will be used to create our 2020 report. Please note that these will not be used for scoring this year as the meeting was late. Each CJAC member has been provided with the 2019 priority list with their grant summaries.

7. Upcoming Dates to remember:

CJAC Member Scoring Workshop - Thursday, March 19th from 9:00a.m. - 1:00p.m.

8. Next CJAC meeting date:

April 8, 2020, 9:00a.m. - 5:00p.m. - **Scoring and Prioritization of VOCA**

April 13, 2020, 9:00a.m. - 5:00p.m. - **Scoring and Prioritization of VAWA, JJDP, & JAG**

9. Adjournment

A **motion** was made and seconded to adjourn.

All approved, the motion carried. The meeting was adjourned at 1:47 pm