

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Wednesday, January 8, 2020 – 1:30 p.m.
Al J. Notzon III Boardroom
8700 Tesoro Drive, Ste. 100, San Antonio, TX 78217-6228**

MEMBERS PRESENT:

1. Ms. Glenda Wilke for Ms. Nicole Bishop
2. Captain Danny Bowermaster
3. Ms. Mia Buentello-Garcia
4. Mr. Quentin Thomas for Ms. Jelynne LeBlanc Burley
5. Dr. Allen Castro
6. Ms. Shelly Coleman
7. Ms. Lorna Dean
8. Chief Henry Dominguez
9. Ms. Jessica Tom
10. Chief Linnette Dury
11. Ms. Vickie Ernst
12. Ms. Jennifer Forbes
13. Mr. Roger Garcia
14. Ms. Ellen Wheeler-Walter for D. A. Joe Gonzalez
15. Deputy Chief Gus Guzman
16. Ms. Samantha Wohler for Director Ottis Hutchinson
17. Lt. Mary Krebs
18. Ms. Rosa Lavender
19. Lt. Brian Pehl for Sheriff Buddy Mills
20. Ms. Vickie Adams for Ms. Abigail Moore
21. Chief Nick Reininger
22. Mr. Dennis Rosenberry
23. Chief Neva Schmidt

MEMBERS ABSENT:

1. Ms. Hattie Allen
2. Ms. Nicole Bishop
3. Ms. Miriam Elizondo
4. Chief Glenn Muennink
5. Dr. Pete Platteborze
6. Brenda Trevino
7. Mr. Tillman Roots
8. Chief Scott Rubin
9. Mr. John Strelchun
10. Mr. Ronald Sutton
11. Chief Jenny Shafer
12. Ms. Eladia Torres
13. Constable Malcolm Watson

STAFF PRESENT:

1. Ms. Marcela Medina, Public Safety Director
 2. Ms. Laura Richardson, Public Safety Specialist
 3. Mr. James Minze, Homeland Security/Criminal Justice Coordinator
 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 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. **Consider and act upon approval of the minutes for December 11, 2019.**

It was noted that Mary Krebs was absent at the December meeting.

A motion was made by **Mr. Dennis Rosenberry** and seconded by **Chief Linnette Dury** to accept the Minutes with the above noted change.

All Approved, Motion Carried.

5. **Discussion and appropriate action on membership items:**

A. **Primary Member Change:** Chief Matthew Haynie, Bandera County, replacing Chief Glenn Muennick

B. **Alternate Member Change:** Ms. Jody Grinstead, Kerr County, alternate to Ms. Mary Krebs

After consideration, a motion was made by **Chief Linnette Dury** and seconded by **Mr. Dennis Rosenberry** to approve the changes.

All Approved, Motion Carried.

6. **Criminal Justice Planning Report:**

A. **Program Updates**

Ruth deButts shared information on the grant workshop 1-3-20. The next workshop is 1-17-20. She will email workshop materials and new forms to assist grantees in submitting a technical review.

B. **CJD Funding Stream Updates**

Funding sheets for previous 3 years funding was handed out including amounts received. Will attend an online state meeting with updates to VOCA.

C. **2020 Regional Strategic Plan**

There have been 84 responses to the survey so far, about 100 less from last year. The survey will be open until the end of the month.

D. **Regional Interoperable Communications**

Jeff Wendling was absent.

7. **Items to be placed on next meeting's agenda**

A. **TARC Updates-** Occurs February 4-6. We will bring updates next month prior to scoring.

8. **Next CJAC meeting date: February 12, 2020 @ 9:30 am**

9. **Adjournment**

A **motion** was made by **Mr. Dennis Rosenberry** and seconded by **Chief Linnette Dury** to adjourn.

All approved, the motion carried. The meeting was adjourned at 1:44 pm