

Agenda
Alamo Area Council of Governments
Criminal Justice Advisory Committee
March 30, 2020 - 01:00 p.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

Please Silence All Electronic Devices

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 in addition to our in-person meeting.

Members of the public will not be permitted to physically attend the meeting due to the City of San Antonio Mayor's order limiting gatherings to 50 people or less and social distancing limitations, but may access the meeting using the below instructions.

Public Comments Instructions:

During the Public Comments portion of the meeting, which is Agenda Item 4, please call 210-585-1241 to make your comments. If you will incur any charge or fee for calling into the meeting, please email jminze@aacog.com and put "Public Comments" in the subject line of your email and provide a contact phone number. A representative of AACOG will call you at the appropriate time at no cost to you. The anticipated time of the Public Comments portion of the meeting is approximately between 1:00 to 1:15 p.m.

Accessing the meeting via Teleconference:

Please go to <http://aacog.com/140/Criminal-Justice-Planning> for details.

MEMBERS PRESENT:

1. Ms. Hattie Allen
2. Ms. Nicole Bishop and Ms. Glenda Wilke
3. Captain Danny Bowermaster
4. Ms. Mia Buentello-Garcia
5. Mr. Quentin Thomas for Ms. Jelynn LeBlanc Burley
6. Ms. Rori Boone for Dr. Allen Castro
7. Ms. Shelly Coleman
8. Chief Joe Curiel and Mr. John Strelchun
9. Ms. Lorna Dean
10. Chief Henry Dominguez
11. Chief Linette Dury
12. Ms. Miriam Elizondo and Ms. Lisa Brothers
13. Ms. Vickie Ernst and Ms. Jennifer Forbes
14. Ms. Ellen Wheeler-Walter for D. A. Joe Gonzalez

15. Deputy Chief Gus Guzman
16. Chief Matthew Haynie
17. Samantha Wohler for Director Ottis Hutchinson
18. Lt. Mary Krebs
19. Ms. Rosa Lavender
20. Lt. Brian Pehl for Sheriff Buddy Mills
21. Ms. Abigail Moore
22. Ms. Maribell Neril
23. Chief Nick Reininger
24. Mr. Tillman Roots
25. Mr. Dennis Rosenberry
26. Chief Neva Schmidt
27. Chief Jenny Shafer
28. Ms. Eladia Torres and Ms. Audrey Louis

29. Ms. Brenda Trevino and Ms. Michele Mora

MEMBERS ABSENT:

1. Mr. Roger Garcia
2. Dr. Pete Platteborze
3. Chief Scott Rubin
- 4.
5. 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 1:00 p.m. by Chief Henry Dominguez.**
 2. **Roll Call was taken by Ms. Ruth deButts and a quorum was established.**
 3. **Public Comments:**
There were no public comments.
 4. **Consider and act upon approval of the minutes for March 11, 2020.**

A motion was made by **Lt. Mary Krebs** and seconded by **Mr. Dennis Rosenberry** to accept the Minutes.

All Approved, Motion Carried.

5. **Discussion and appropriate action on the Alternative Scoring Process for all Criminal Justice Grant applications.**

An alternative process for the 2020 CJ Grant Application Scoring process was sent out and discussed. Due to Covid 19 virus, this scoring training process was something never done before. There are 40 VOCA applications, 8 VAWA applications, 14 JJDP applications and 16 JAG applications to be reviewed and scored.

An overall timeline was given and the suggested scoring meeting dates. All of these meetings will be done on the GoToMeeting platform.

NOTE: OOG approved COGS to have an alternative process and make necessary alterations to have presentations as written presentations and meetings as conference call/webinar. This will follow their guidelines. This process was also reviewed by AACOG Legal Counsel.

The Conflict of Interest will also be addressed. Anyone with a COI will leave the meeting when their conflicted project is presented and then be allowed to come back online to the meeting.

There was much discussion had about whether to allow grantees to present in person over phone or written only with questions provided by CJAC members answered ahead of time. It was ultimately decided for time purposes to have only written presentations.

All applicants will be given instructions to provide their written presentation to AACOG Staff. This will cover them in the By-Laws the same as presenting it in person.

There were 3 scoring dates given for VOCA and 1 day each for VAWA, JJDP and JAG. There was much discussion about the dates and it was ultimately decided to score VOCA on one day. The final dates for scoring were April 14th for VOCA, April 15th for JAG, April 16th for JJDP and April 17th for VAWA. The final review and approval meeting will be April 20th. The final approved projects will go to the AACOG Board for approval on April 22nd.

A motion was made by **Chief Linette Dury** and seconded by **Lt. Brian Pehl** to approve the new application scoring process and allow only written presentations with questions answered. This motion will also include changing the VOCA scoring date to one day only on April 14th.

All Approved, Motion Carried.

6. Criminal Justice Program

A. Program Update

AACOG discussed best course of action with other COGs in the area about alternative scoring process. Staff will have GoToMeeting trainings to assist CJAC with learning how to use the platform.

B. CJD Funding Stream Discussion

No updates.

C. Training Update

Members reminded to submit a Scoring Training Certification in order to participate in the scoring process.

7. Next Meeting Date: April 14, 2020 at 9:00am.

8. Adjournment

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

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