

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Monday, April 20, 2020 – 10:00 a.m.
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:

During the Public Comments portion of the meeting, which is Agenda Item 3, 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 9:00 to 9:15 a.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. Glenda Wilke for Ms. Nicole Bishop
3. Captain Danny Bowermaster
4. Ms. Mia Buentello-Garcia
5. Mr. Quentin Thomas for Ms. Jelynn LeBlanc Burley
6. 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. Lisa Brothers for Ms. Miriam Elizondo
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. Ms. Samantha Wohler for Director Ottis Hutchinson
18. Lt. Mary Krebs
19. Ms. Rosa Lavender
20. Lt. Brian Pehl for Sheriff Buddy Mills
21. Chief Nick Reininger
22. Mr. Tillman Roots and Ms. Jessica Frazier
23. Mr. Dennis Rosenberry
24. Chief Neva Schmidt
25. Ms. Eladia Torres
26. Ms. Brenda Trevino

MEMBERS ABSENT:

1. Mr. Roger Garcia
2. Ms. Abigail Moore
3. Ms. Maribell Neril
4. Dr. Pete Platteborze
5. Chief Scott Rubin
6. Chief Jenny Shafer
7. 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 10:00 a.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 the Scores and Prioritization of the FY 2021 Violence Against Women Grants (VAWA), Juvenile Justice and Delinquency Programs Solicitation (JJDP), Edward Byrne Memorial Justice Assistance Grant Program (JAG), and the Victims of Crime Act Program (VOCA).**

Committee members/alternates that recused themselves from the review and Prioritization of the VAWA applications include the following:

Ms. Mia Buentello-Garcia
Chief Linette Dury
Ms. Jessica Frazier
Mr. Tillman Roots
Ms. Ms. Brenda Trevino
Ms. Ellen Wheeler-Walter
Ms. Glendna Wilke

The preliminary final rankings were brought up on screen showing the CJAC deductions and recommended OOG funding amount. For VAWA, the scores showed that the top 6 projects would be funded with a partial funding for #7, Alamo Area Rape Crisis Center. The bottom project exceeded the anticipated regional allocation. Staff will include a request to CJD to fund any other projects if additional funding is available.

After consideration and discussion, **a motion was made by Lt. Mary Krebs and seconded by Mr. Dennis Rosenberry** to approve the scoring/priority listing sheets results for the Violence Against Women Grants (VAWA) that were presented.

All approved, the motion carried

Committee members/alternates that recused themselves from the review and Prioritization of the JJDP applications include the following:

Ms. Mia Buentello-Garcia
Chief Joe Curiel
Ms. Jennifer Forbes
Chief Nick Reininger
Mr. John Strelchun
Chief Neva Schmidt

The preliminary final rankings were brought up on screen showing the CJAC deductions and recommended OOG funding amount. For JJDP-SF, the scores showed that the top 3 projects would be funded with a partial funding for #4, Big Brothers Big Sisters of South Texas, Inc. The bottom 4 projects exceeded the anticipated regional allocation. Staff will include a request to CJD to fund any other projects if additional funding is available.

After consideration and discussion, **a motion was made by Mr. Dennis Rosenberry and seconded by Chief Linette Dury** to approve the scoring/priority listing sheets results for the Juvenile Justice and Delinquency Prevention Program (JJDP-SF) that were presented.

All approved, the motion carried

The preliminary final rankings were brought up on screen showing the CJAC deductions and recommended OOG funding amount. For JJDP-TP, the scores showed that the top 5 projects would be funded with a partial funding for #5, Southwest ISD. Staff will include a request to CJD to fund any other projects if additional funding is available.

After consideration and discussion, **a motion was made by Dr. Allen Castro and seconded by Mr. Dennis Rosenberry** to approve the scoring/priority listing sheets results for the Juvenile Justice and Delinquency Prevention Program (JJDP-TP) that were presented.

All approved, the motion carried

Committee members/alternates that recused themselves from the review and Prioritization of the JAG applications include the following:

Captain Danny Bowermaster
Ms. Mia Buentello-Garcia
Dr. Allen Castro
Lt. Mary Krebs
Ms. Brenda Trevino
Ms. Ellen Wheeler-Walter

The preliminary final rankings were brought up on screen showing the CJAC deductions and recommended OOG funding amount. For JAG, the scores showed that the top 13 projects would be funded with a partial funding for #14, The City of New Braunfels. The bottom 2 projects exceeded the anticipated regional allocation. Staff will include a request to CJD to fund any other projects if additional funding is available.

After consideration and discussion, **a motion was made by Mr. Dennis Rosenberry and seconded by Chief LinetteDury** to approve the scoring/priority listing sheets results for the Edward Byrne Memorial Justice Assistance Grant Program (JAG) that were presented.

All approved, the motion carried

Committee members/alternates that recused themselves from the review and Prioritization of the VOCA applications include the following:

Ms. Hattie Allen
Ms. Lisa Brothers
Ms. Mia Buentello-Garcia
Ms. Jennifer Forbes

**Ms. Jessica Frazier
Mr. Tillman Roots
Ms. Brenda Trevino
Ms. Ellen Wheeler-Walter
Ms. Glenda Wilke**

The preliminary final rankings were brought up on screen showing the CJAC deductions and recommended OOG funding amount. For VOCA, the scores showed that the top 28 projects would be funded with a partial funding for #29, Seton Home. The bottom 5 projects exceeded the anticipated regional allocation. Staff will include a request to CJD to fund any other projects if additional funding is available.

After consideration and discussion, **a motion was made by Chief Linette Dury and seconded by Mr. Dennis Rosenberry** to approve the scoring/priority listing sheets results for the Victims of Crime Act Programs (VOCA) that were presented.

All approved, the motion carried

The ranking sheets will be presented to the AACOG Board of Directors on April 22, 2020.

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

There were no items.

6. Next meeting date: May 6, 2020 at 1:30pm.

7. Adjourn

A motion was made Dr. Allen Castro and seconded by Chief Linette Dury **to adjourn.**

All approved, the motion carried. The meeting was adjourned at 10.36am.