

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Friday, April 17, 2020 – 9:00 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. Ms. Rori Boone for Dr. Allen Castro
7. Ms. Shelly Coleman
8. Chief Joe Curiel
9. Ms. Lorna Dean
10. Chief Henry Dominguez
11. Chief Linette Dury
12. Miriam Elizondo and Ms. Lisa Brothers
13. Ms. Vickie Ernst and Ms. Jennifer Forbes
14. Mr. Roger Garcia
15. Ms. Ellen Wheeler-Walter for D.A. Joe Gonzalez
16. Deputy Chief Gus Guzman
17. Chief Matthew Haynie
18. Ms. Samantha Wohler for Director Ottis Hutchinson
19. Lt. Mary Krebs
20. Ms. Rosa Lavender
21. Lt. Brian Pehl for Sheriff Buddy Mills
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
29. Ms. Michele Mora for Ms. Brenda Trevino

MEMBERS ABSENT:

1. Ms. Abigail Moore
2. Dr. Pete Platteborze
3. Chief Scott Rubin
4. 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 9:00 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 Presentations and Reviews of the FY 2021 Violence Against Women Grants (VAWA). A motion was made by committee members to accept favorable or unfavorable motions on the Presentations, Reviews, Scores and Prioritization of the FY 2021 Violence Against Women Grants (VAWA). .**

Committee members/alternates that recused themselves from scoring the VAWA applications include the following:

**Ms. Mia Buentello-Garcia
Chief Linette Dury
Ms. Michele Mora
Mr. Tillman Roots
Ms. Ellen Wheeler-Walter
Ms. Glenda Wilke**

It was also noted that due to the changes in the meetings because of the Covid virus, all grantees had to submit their presentations in written format this year. This written presentation is the same as presenting in person per By-Laws. This will cover them for presentation scores.

***A motion was made by Mr. Dennis Rosenberry and seconded by Chief Linette Dury to change all projects that were previously deemed Un-Favorable to Favorable because of this and to give all presentations a full 15 presentation points to be fair.
All Approved, Motion Carried.***

A. Violence Against Women Grants

Alamo Area Council of Governments \$65,000.00
Investigative Topics for Victims of Violence Against Women
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Jennifer Forbes for Favorable Review
All Approved, Motion carried.

Alamo Area Rape Crisis Center \$100,000.00
Dynamics of Sexual Assault Training for Law Enforcement and Service Professionals
There was much discussion about the amount requested by them in the past and the amounts that they have been able to expend. It was decided to reduce the amount approved to reflect the amount fully expended in the past.

*Motion made by Ms. Rosa Lavender and seconded by Ms. Jennifer Forbes to reduce the amount approved to a total of **\$60,000** to reflect the amount fully expended in the past.*

All Approved, Motion carried.

Motion made by Ms. Rosa Lavender and seconded by Ms. Jennifer Forbes for Favorable Review

All Approved, Motion carried.

Bexar County \$100,000.00

Human Trafficking Unit Program

Motion made by Ms. Jennifer Forbes and seconded by Ms. Rosa Lavender for Favorable Review

All Approved, Motion carried.

Bexar County Emergency Services District 7 \$86,084.00

First Responder Response to Domestic Violence and Sexual Assault

There was much discussion about the personnel line items in the budget and the amounts stating overtime pay. It was decided to reduce the two positions in that line item.

*Motion made by Mr. Dennis Rosenberry and seconded by Ms. Samantha Wohler to remove the Director position at **\$23,400** and the Assistant position at **\$5,000** for a total reduction of **\$28,400.00**.*

*The total approved amount will be **\$57,684.00**.*

All Approved, Motion carried.

Motion made by Ms. Samantha Wohler and seconded by Captain Danny Bowermaster for Favorable Review

All Approved, Motion carried.

Comal County \$73,551.10

Violence Against Women Prosecutor

Motion made by Mr. Dennis Rosenberry and seconded by Ms. Jennifer Forbes for Favorable Review

All Approved, Motion carried.

Kendall County \$80,150.00

Crimes Against Women & Children Prosecutor

Motion made by Mr. Dennis Rosenberry and seconded by Ms. Jennifer Forbes for Favorable Review

All Approved, Motion carried.

Medina County \$114,271.61

Violence Against Women Special Prosecution Team

There was discussion had about the total amount requested for the project. It was decided to reduce the amount requested to the recommended funding cap from last year of **\$100,000.00**.

*Motion made by Ms. Jennifer Forbes and seconded by Ms. Samantha Wohler to reduce the total amount approved to **\$100,000.00**.*

All Approved, Motion carried.

Motion made by Mr. Dennis Rosenberry and seconded by Lt. Mary Krebs for Favorable Review

All Approved, Motion carried.

Wilson County \$97,495.73

Violent Crimes Against Women Restorative Justice Team

Motion made by Mr. Dennis Rosenberry and seconded by Ms. Jennifer Forbes for Favorable Review

All Approved, Motion carried.

Each committee member submitted an electronic scoring form for each application. The scores were tallied and put in ranking order. A copy of the rankings for each group of presentations will be given out to committee at the Monday meeting to be discussed and approved.

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: April 20, 2020 at 10:00am.

7. Adjourn

A motion was made Mr. Dennis Rosenberry and seconded by Captain Danny Bowermaster **to adjourn.**

All approved, the motion carried. The meeting was adjourned at 10.37am.