

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Monday, May 6, 2020 – 1:30 pm
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. Mr. Quentin Thomas for Ms. Jelynn LeBlanc Burley
5. Dr. Allen Castro
6. Ms. Lorna Dean
7. Chief Henry Dominguez
8. Ms. Lisa Brothers for Ms. Miriam Elizondo
9. Ms. Jennifer Forbes for Ms. Vickie Ernst
10. Ms. Ellen Wheeler-Walter for D.A. Joe Gonzalez
11. Chief Matthew Haynie
12. Ms. Samantha Wohler for Director Ottis Hutchinson
13. Lt. Mary Krebs
14. Ms. Rosa Lavender
15. Lt. Brian Pehl for Sheriff Buddy Mills
16. Ms. Maribell Neril
17. Chief Nick Reininger
18. Mr. Tillman Roots
19. Mr. Dennis Rosenberry
20. Ms. Audrey Louis for Ms. Eladia Torres
21. Ms. Brenda Trevino

MEMBERS ABSENT:

1. Ms. Mia Buentelo-Garcia
2. Ms. Shelly Coleman
3. Chief Joe Curiel
4. Chief Linette Dury
5. Mr. Roger Garcia
6. Deputy Chief Gus Guzman
7. Ms. Abigail Moore
8. Dr. Pete Platteborze
9. Chief Scott Rubin
10. Chief Neva Schmidt
11. Chief Jenny Shafer
12. 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 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 following sets of minutes:**
 - A. **March 30, 2020**
 - B. **April 14, 2020**
 - C. **April 15, 2020**
 - D. **April 16, 2020**
 - E. **April 17, 2020**
 - F. **April 20, 2020**

A motion was made by **Lt. Mary Krebs** and seconded by **Ms. Jennifer Forbes** to accept all the above Minutes.

All Approved, Motion Carried.

5. **Discussion and appropriate action regarding the current Criminal Justice Advisory Committee Roster**

Made sure all primary and alternate names are correct with the county they represent. This roster will be provided to CJD.

There were changes to be made on current roster below:

- a. Melissa Fischer- name change to Melissa Severtson
- b. Patsy Fleming- to be removed as Alternate to Ms. Rosa Lavender.
- c. Roland Schuler- to be removed as Alternate to Director Ottis Hutchinson

A motion was made by **Mr. Dennis Rosenberry** and seconded by **Ms. Hattie Allen** to accept all the above changes to the Roster.

All Approved, Motion Carried

6. **After Action review regarding the Alternative Grant Process utilized to review and score FY 20/FY21 Criminal Justice Grants.**

Discussion was had on the normal and alternative processes. How the new process worked and what could be improved.

It was decided to keep the pre-meeting questions and answers for CJAC members to review. To keep cheat sheets and abbreviated presentations. To look at lowering the recommended cap for all funding streams due to the lower expected RBEs.

It was noted to reduce the amount of time members discuss certain items for applications.

It was also decided to establish a Steering committee to go over the scoring tool and other items pertaining to scoring. Anyone who wishes to be on the committee would let Ruth know.

A motion was made by **Mr. Dennis Rosenberry** and seconded by **Ms. Samantha Wohler** to establish a Steering committee.

All Approved, Motion Carried.

7. Criminal Justice Planning Report

A. Program Update

All applicants were provided an email with their rank and recommended funding. Additionally there is no update from the County disposition review that was provided prior to the scoring meetings in April.

B. CJD Updates

TARC/CJD provided information on COVID-19 grants to those that qualified. An E-Blast was sent out to every one of COVID-19 local, regional, state and federal grants. An additional one will be sent with more available fundings later this week.

C. 2020 Regional Strategic Plan

This is due in July, we are currently putting it together for the report and executive summary.

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

A. Discussion and appropriate action on recommended updates to COG/CJAC processes for Criminal Justice Grants.

B. Discussion and appropriate action on recommended CJAC Bylaws updates.

9. Next meeting date: September 9, 2020 at 1:30pm- Meeting type to be determined as we continue to evolve through the ongoing pandemic.

10. Adjournment

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

All approved, the motion carried. The meeting was adjourned at 2:19 pm