

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Wednesday, April 10, 2021 – 8:45 am
2700 NE Loop 410, Ste. 101, San Antonio, TX 78217**

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:

MEMBERS PRESENT:

1. Ms. Hattie Allen
2. Ms. Glenda Wilke for Ms. Nicole Bishop
3. Captain Danny Bowermaster and Ms. Alma Baker
4. Ms. Mia Buentello-Garcia
5. Ms. Juanita Rodriguez-Cordero for Ms. Jelynn LeBlanc Burley
6. Dr. Allen Castro
7. Chief Joe Curiel
8. Ms. Lorna Dean
9. Chief Henry Dominguez
10. Chief Linette Dury
11. Ms. Lisa Brothers for Ms. Miriam Elizondo
12. Ms. Vickie Ernst and Ms. Jennifer Forbes
13. Ms. Andrea Goff
14. Ms. Ellen Wheeler-Walter for D.A. Joe Gonzalez
15. Deputy Robert Guerrero
16. Deputy Chief Gus Guzman
17. Chief Matthew Haynie
18. Ms. Shawnene Heather
19. Ms. Shelly Jackson
20. Lt. Mary Krebs
21. Ms. Rosa Lavender
22. Lt. Brian Pehl for Sheriff Buddy Mills
23. Ms. Abigail Moore
24. Chief Nick Reininger
25. Mr. Tillman Roots
26. Mr. Dennis Rosenberry
27. Ms. Eladia Torres
28. Ms. Brenda Trevino
29. Ms. Samantha Wohler

MEMBERS ABSENT:

1. Mr. Robert Garcia
2. Ms. Maribell Neril
3. Ms. Melissa Padron
4. Chief Jenny Shafer

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
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1. Meeting was called to order at 8:45 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. **Discussion and appropriate action on approval of the March 10th, 2021 minutes.**

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

All Approved, Motion Carried.

5. **Consider and act upon ratification of approval for Alternate member Juanita Rodriguez-Cordero for Ms. Jelyne LeBlanc Burley**

A motion was made by **Mr. Dennis Rosenberry** and seconded by **Ms. Samantha Wohler** to approve the member item above.

All Approved, Motion Carried.

6. **Identification of Conflict of Interest**

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

**Ms. Brenda Trevino
Chief Linette Dury
Lt. Mary Krebs
Ms. Shawnene Heather
Ms. Jennifer Forbes
Dr. Allen Castro
Captain Danny Bowermaster
Ms. Mia Buentello-Garcia**

7. **Review ACOG Staff Scoring Meeting items**

Went over the online scoring process once again. Showed how to do the quick scoring and how to check and make sure the project was marked complete.

8. **Discussion and appropriate action of each JAG Application FY 2021-2022**

Consider and act upon the Presentations and Reviews of the FY 2021-2022 Edward Byrne Memorial Justice Assistance Grant Program (JAG). A motion was made by committee members to accept favorable or unfavorable motions on the Presentations, Reviews, Scores and Prioritization of the FY 2021-2022 Edward Byrne Memorial Justice Assistance Grant Program (JAG).

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 the online GoTo Meeting format this year. They were still given their 3 minute presentation time and had to present in person online or on the phone.

A. Justice Assistance Grant Program

Alamo Area Council of Governments **\$48,500.00**
AACOG Technology and Equipment
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Rosa Lavender for Favorable Review
All Approved, Motion carried.

City of Balcones Heights \$183,645.00
Public Safety Radio Initiative
Motion made by Ms. Vickie Ernst and seconded by Ms. Rosa Lavender for Favorable Review
All Approved, Motion carried.

There was a discussion about the budget items.
*Motion made by Ms. Samantha Wohler and seconded by Ms. Vickie Ernst to lower the total requested amount to be approved to the recommended budget cap of **\$75,000.00.***
All Approved, Motion carried.

Bandera County **\$72,007.00**
Sheriff's Office Mobile Radio and West End Interoperability Project
Motion made by Ms. Rosa Lavender and seconded by Mr. Dennis Rosenberry for Favorable Review
All Approved, Motion carried.

BCFS **\$50,000.00**
Supporting the Prosecution of Traffickers
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Samantha Wohler for Favorable Review
All Approved, Motion carried.

Bexar County **\$75,000.00**
Reflejo Court Program
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Rosa Lavender for Favorable Review
All Approved, Motion carried.

City of Castroville **\$26,880.00**
Body Worn Cameras
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Rosa Lavender for Favorable Review
All Approved, Motion carried.

City of Fredericksburg \$19,802.00
Criminal Justice Modernization Initiative 2
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Rosa Lavender for Favorable Review
All Approved, Motion carried.

There was a discussion about the drone requested. This is not an allowable item.
*Motion made by Mr. Dennis Rosenberry and seconded by Ms. Hattie Allen to remove the \$1,427 from the budget for a total approved amount of **\$18,375.00.***
All Approved, Motion Carried.

City of Somerset Police Department \$1,519,456.00
City of Somerset PD Strategic Initiatives and Equipment Upgrades
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Samantha Wohler for Favorable Review

All Approved, Motion carried.

There was much discussion about the budget amount requested.

*Motion made by Mr. Dennis Rosenberry and seconded by Ms. Samantha Wohler to reduce the total amount approved to be the CJAC recommended cap of **\$75,000.***

City of Converse \$82,500.00

Law Enforcement Equipment

Motion made by Mr. Dennis Rosenberry and seconded by Ms. Ellen Wheeler-Walters for Favorable Review

All Approved, Motion carried.

There was a discussion about the budget amounts.

*Motion made by Mr. Dennis Rosenberry and seconded by Mr. Robert Guerrero to reduce the budget amount by \$7,500 for a total amount approved to be the CJAC recommended cap of **\$75,000.***

Floresville Independent School District \$49,261.00

Equipment Upgrade Project

Motion made by Ms. Samantha Wohler and seconded by Mr. Dennis Rosenberry for Favorable Review

All Approved, Motion carried.

City of Floresville \$63,635.00

Police Vehicle Mounted Radars

Motion made by Mr. Dennis Rosenberry and seconded by Ms. Ellen Wheeler-Walters for Favorable Review

All Approved, Motion carried.

City of Grey Forest \$96,886.49

Criminal Justice Modernization III

Motion made by Mr. Dennis Rosenberry and seconded by Ms. Andrea Goff for Favorable Review

All Approved, Motion carried.

There was much discussion about the budget amount.

*Motion made by Mr. Dennis Rosenberry and seconded by Mr. Robert Guerrero to reduce the budget amount by \$7,500 for a total amount approved to be the CJAC recommended cap of **\$75,000.***

Kendall County \$75,000.00

Criminal Justice Grant

Motion made by Ms. Andrea Goff and seconded by Ms. Vickie Ernst for Favorable Review

All Approved, Motion carried.

Medina County \$103,800.00

Crisis Intervention Class

Motion made by Ms. Samantha Wohler and seconded by Ms. Rosa Lavender for Favorable Review

All Approved, Motion carried.

There was much discussion about the budget amount requested for the type of training and amount per person. There were other options given to find other training much cheaper locally.

*Motion made by Ms. Samantha Wohler and seconded by Ms. Rosa Lavender to reduce the total amount to only include 200 people at \$150 per person plus \$5000 for other expenses to be an approved total amount of **\$35,000**.*

City of New Braunfels **\$65,000.00**

Forensic Data Collection Equipment

*Motion made by Ms. Vickie Ernst and seconded by Ms. Andrea Goff for Favorable Review
All Approved, Motion carried.*

City of Olmos Park **\$75,000.00**

P25 Radio Migration & WAVE Network Integration Project

*Motion made by Mr. Robert Guerrero and seconded by Ms. Vickie Ernst for Favorable Review
All Approved, Motion carried.*

City of Poth **\$23,033.00**

Technology Grant

*Motion made by Ms. Andrea Goff and seconded by Ms. Vickie Ernst for Favorable Review
All Approved, Motion carried.*

City of Seguin **\$68,333.34**

FY22 Safe Policing for Safe Communities

*Motion made by Ms. Rosa Lavender and seconded by Ms. Hattie Allen for Favorable Review
All Approved, Motion carried.*

City of Kerrville **\$76,952.64**

Communication Interoperability

*Motion made by Ms. Andrea Goff and seconded by Mr. Dennis Rosenberry for Favorable Review
All Approved, Motion carried.*

*Motion made by Mr. Dennis Rosenberry and seconded by Ms. Samantha Wohler to reduce the budget amount by \$1,952.64 for a total amount approved to be the CJAC recommended cap of **\$75,000**.*

City of Von Ormy **\$59,317.00**

Patrol Radios/Additional Patrol Vehicle

*Motion made by Ms. Andera Goff and seconded by Mr. Robert Guerrero for Favorable Review
All Approved, Motion carried.*

Wilson County **\$105,129.84**

Crime Prevention Grant

There was discussion about who presented the project. A motion was made to proceed with scoring based on the Judges part of presentation.

*Motion made by Ms. Vickie Ernst and seconded by Mr. Dennis Rosenberry to proceed with scoring based on the Judge's presentation.
All Approved, Motion carried.*

*Motion made by Mr. Dennis Rosenberry and seconded by Ms. Andrea Goff for Favorable Review
All Approved, Motion carried.*

*Motion made by Mr. Dennis Rosenberry and seconded by Ms. Samantha Wohler to reduce the budget amount to be the CJAC recommended cap of **\$75,000**.*

Wilson County **\$58,431.54**
County Investigator Enhancement Program
Motion made by Mr. Dennis Rosenberry and seconded by Mr. Robert Guerrero for Favorable Review
All Approved, Motion carried.

Wilson County **\$24,028.57**
Inmate Record Storage System
Motion made by Ms. Andrea Goff and seconded by Mr. Dennis Rosenberry for Favorable Review
All Approved, Motion carried.

9. Discussion and appropriate action to approve the 2021-2022 JAG Priority Listing

Each committee member submitted an electronic scoring form for each application. The scores were tallied and put in ranking order. A copy of the preliminary rankings for this group of presentations was presented to the committee. The top 15 projects would be fully funded with a partial amount of \$4,033.69 remaining to project #16- City of New Braunfels.

A final ranking list was given while we worked on a technical issue with one person's scores. The final numbers should not change much.

Motion made by Mr. Dennis Rosenberry and seconded by Ms. Samantha Wohler Ernst to move forward with the project scores with what we have for now.
All Approved, Motion carried

Motion made by Mr. Dennis Rosenberry and seconded by Ms. Vickie Ernst to approve the preliminary scoring ranking of projects as presented.
All Approved, Motion carried.

A copy of all ranking sheets will be given to the committee after all the funding streams are completed. The ranking sheets will be presented to the AACOG Board of Directors on April 28, 2021.

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

Nothing noted.

11. Next meeting date:

- JJDP Scoring & Prioritization Meeting (15 applications)- April 15th, 8:45 AM

12. Adjournment

A motion was made **Mr. Dennis Rosenberry** and seconded by **Ms. Vickie Ernst to adjourn.**

All approved, the motion carried. The meeting was adjourned at 1:52 pm