

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Wednesday, February 10, 2021 – 1:30 pm
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. Glendda Wilke for Ms. Nicole Bishop
3. Captain Danny Bowermaster and Ms. Alma Baker
4. Ms. Mia Buentello-Garcia
5. Dr. Allen Castro
6. Chief Joe Curiel
7. Ms. Lorna Dean
8. Chief Linette Dury
9. Ms. Lisa Brothers for Ms. Miriam Elizondo
10. Ms. Vickie Ernst and Ms. Jennifer Forbes
11. Mr. Roger Garcia
12. Ms. Andrea Goff
13. Ms. Ellen Wheeler-Walter for D.A. Joe Gonzalez
14. Deputy Chief Gus Guzman
15. Chief Matthew Haynie
16. Ms. Shawnene Heather
17. Ms. Shelly Jackson
18. Lt. Mary Krebs
19. Ms. Rosa Lavender
20. Lt. Brian Pehl for Sheriff Buddy Mills
21. Ms. Vickie Adams for Ms. Abigail Moore
22. Chief Nick Reininger
23. Mr. Tillman Roots
24. Mr. Dennis Rosenberry
25. Ms. Eladia Torres
26. Ms. Samantha Wohler

MEMBERS ABSENT:

1. Ms. Jelynn LeBlanc Burley
2. Chief Henry Dominguez
3. Deputy Chief Robert Guerrero
4. Ms. Maribell Neril
5. Ms. Melissa Patron
6. Chief Jenny Shafer
7. Ms. Brenda Trevino

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 1:35 p.m. by Ms. Hattie Allen**
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 February 10th, 2021 minutes.**

It was noted that Chief Linette Dury and Ms. Shawnene Heather were both present at last meeting. Also the Mr. Rick Rios is alternate to Ms. Melissa Patron.

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

All Approved, Motion Carried.

5. **Survey Monkey Apply Scoring Platform Review**

The new scoring process was presented. Steps were shown on how to register, look up the applications and scoring tool plus how to maneuver around the website. You will have the option to log in as a grant applicant or grant reviewer if you are submitting an application for your agency. Ruth will upload all grant summaries and applications. She will pull all batched applications from OOG so we will have the most current budget amounts before scoring.

6. **Program Updates**

We will release the grant applications to reviewers today. We will send the conflict of interest list out this week to everyone. PRR have been issued to applicants. We hope to have the apps batched to us by Mar 22nd.

Scoring meetings will be March 15th and 17th at 1:00pm. Scoring schedule was sent out and the process was explained.

We will start scoring meetings at 8:30 to do roll call, etc. before the presentations start. Guidelines for scoring will be presented at the scoring training meetings.

7. **Items to be placed on next Meeting's agenda**

Nothing noted.

8. **Next meeting date:**

- JAG Scoring & Prioritization Meeting (23 applications)- April 14th, 9:00 AM
- JJDP Scoring & Prioritization Meeting (16 applications)- April 15th, 9:00 AM
- VAWA Scoring & Prioritization Meeting (7 applications)- April 16th, 9:00 AM
- VOCA Scoring & Prioritization Meetings (59 applications)- April 19th-April 20th, 9:00 AM

9. **Announcements**

Nothing noted.

10. **Adjournment**

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

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