ARK-TEX COUNCIL OF GOVERNMENTS REGIONAL CRIMINAL JUSTICE ADVISORY COMMITTEE

Meeting will be April 2, 2024 1:30 p.m.
Mt. Pleasant Civic Center
1800 N. Jefferson Ave., Mt. Pleasant, TX 75455

Also available via teleconference (ZOOM)

<u>Video and audio should be turned on if joining via teleconference.</u>

*In-person is highly recommended. However, if you need to join via ZOOM, REGISTER IN ADVANCE for this meeting using the following link:

https://us06web.zoom.us/meeting/register/tZlodOuupj8sGdVIFsQyFZmAAvuVjIZ_uHPY

**If you have trouble registering, please contact Patricia Haley ahead of time at phaley@atcog.org or 903-255-3531.

AGENDA

- 1. Call to order.
- 2. Roll Call (RCJAC members, presenters, visitors).
- 3. Accept nominations and appoint RCJAC 1st Vice Chairman and 2nd Vice Chairman for the 2024/2025 term (previous 2nd Vice Chairman to assume Chairman position since previous 1st Vice Chairman is no longer on RCJAC).
- 4. Approve the minutes as submitted from the RCJAC Meeting held November 16, 2023 at Mt. Pleasant Civic Center and via teleconference (See Attachment A, p.3).
- 5. Updates
 - a. OOG-PSO/CJD funding allocations for the ATCOG region: Will be announced if/when received from OOG-PSO/CJD
- 6. Review Scoring Instrument & Submission Process.
- 7. Presentations by applicant representatives and Q/A to follow each:
 - a. General Victim Assistance Direct Services VOCA (3 applicants)
 - b. Justice Assistance Grant Program JAG (7 applicants)
 - c. Juvenile Justice (1 applicant)
- 8. Other business.
 - a. Timeline for notifying RCJAC and applicants of the prioritization/funding recommendation results.
 - i. The RCJAC will meet April 11, 2024 1:30 p.m. at the Mt. Pleasant Civic Center & via ZOOM for a Funding Recommendations Meeting to review the scoring results, discuss and determine funding recommendations to submit the ATCOG Board for approval.
 - ii. Applicants will be notified of the prioritization/funding recommendation results once the ATCOG Board has approved them.
- 9. Adjourn.

ATTACHMENT A

ARK-TEX COUNCIL OF GOVERNMENTS (ATCOG) REGIONAL CRIMINAL JUSTICE ADVISORY COMMITTEE (RCJAC)

November 16, 2023 Mt. Pleasant Civic Center

MINUTES

The Ark-Tex Council of Governments (ATCOG) Regional Criminal Justice Advisory Committee (RCJAC) met November 16, 2023 2:00 p.m., by teleconference via ZOOM. The physical location of 4808 Elizabeth St., Texarkana, Texas was available for any member of the public unable to attend by teleconference.

Max Cannaday, Chairman, called the meeting to order at 2:12 p.m.

Patricia Haley performed a roll call to record those present on the teleconference, with a quorum met.

The minutes from the April 5, 2023 meeting were reviewed. A motion was made by Michael Henry and seconded by Rex Bloodworth to approve the minutes. The motion carried.

Patricia Haley gave a review of the current bylaws and presented necessary updates for discussion. After reviewing/discussing all sections of the document, a motion was made by Tracey Climer to approve the updates to the Bylaws as discussed and noted. The motion was seconded by Sherry Edwards. The motion carried. The attached Bylaws document reflects the marked changes.

The local priorities, as recommended by the criminal justice planning focus groups that met on 11/8/23, were reviewed and a motion was made by Ronnie Humphrey and seconded by Jack Martin to approve the local priorities. The motion carried.

The scoring instruments were reviewed for each fund source and a motion was made by Tracey Climer and seconded by Rex Bloodworth to approve the scoring instruments. The motion carried.

Patricia Haley gave an estimated timeline for the RCJAC member list to be determined for the new 2-yr term, for current RCJAC members to be contacted, county judges to be contacted with potential reappointments/appointments, and future ATCOG Board approval of those. Tentative scoring meeting and funding recommendation meeting dates were given. A final roll call was issued for any missed during the original roll call.

A motion to adjourn was made by Tracey Climer and seconded by Sherry Edwards. The motion carried.

The meeting adjourned at 3:24 p.m.

COMMITTEE MEMBERS PRESENT

Tom Whitten, Bowie County Commissioner
Michael Henry, TTPD
Rex Bloodworth, Cass County SO
Max Cannaday, Franklin County EMC
Scott Cass, Lamar County Sheriff
Jack Martin, Morris County Sheriff
Sherry Edwards, Red River County Juvenile Probation
Tracey Climer, Daingerfield Chief of Police
Angela Price, Hopkins County SO
Ronnie Humphrey, Mt. Pleasant ISD Chief of Police

STAFF PRESENT

Patricia Haley, ATCOG staff