

Judge Richard Duncan Vice-President



Councilmember Jimmy Rogers
Secretary/Treasurer

Russell Devorsky
Executive Director

Criminal Justice Advisory Committee
Meeting Minutes
Heart of Texas Council of Governments
1514 S. New Road, Waco Texas
Thursday, April 4, 2024
9:00 a.m.

I. Call to Order

Chairman Brian Swick called the meeting to order at 9:00 am

II. Welcome and Introductions

Members present:

Ryan Howard Mark Norcross Katie Cole Brian Swick
Nita Wuebker Milton Albright Tony Acosta Jay Sparkman

Scott Ferguson Glenn Shoemaker Yesica Rodriguez

COG staff:

Falen Bohannon Andy Davis Wayne Stovall

Harold Ferguson

III. Determination of Quorum Yes,11 of the 14 members were present.

IV. Proof of Posting

Verified by HOTCOG Staff Member Lana Gudgel

V. Approval of April 6, 2023, and February 21, 2024, Minutes

Scott Ferguson moved to approve minutes, second by Milton Albright. Motion carried.

VI. Public Comment:

None

VII. Review of scoring and Operating Procedures:

Lana Gudgel reviewed the scoring and presentation procedures with the members and presenters.

VIII. Presentation and Scoring of CJD Grant Applications:

Hill County / Juvenile Justice Presenter Tina Lincoln Avg Score: 75.2

Falls County / Youth Services Presenter: Jay Butler Avg Score: 74.6

Heart of Texas Council of Government / Juvenile Justice Alternative Presenter: Wayne Stovall Avg Score: 88.6

Heart of a Champion / One Heart Project Presenter: Brandon Manley Avg. Score: 63.2

City of Meridian / Edward Byrne Memorial Justice Assistance Grant Program Presenter: Cody Woosley Avg. Score 68.1

Avg. Score: 34.4

Freestone County / Mobile Data Terminals Presenter: Sheriff Shipley Avg. Score: 84.27

Bosque County Sheriff's Office / DJ Edward Byrne Memorial Justice Assistance Grant Program Presenter: Will Rivas Avg. Score: 64.6

Falls County / Special Crimes Investigator – Presenter: Josh Griffin Avg Score: 83.22

City of Waco / Family Violence Unit – Presenter: Billy Tynes

Avg. Score: 85.44

Falls County / Victim Services Presenter: Josh Griffin

Avg. Score: 86.1

Falls County / Youth Victim Services - Presenter: Galdino Bander Avg. Score: 79.0

Advocacy Ctr. For Crime Victims and Children / Victim Services Presenter: Ally Ascherl Avg. Score: 88.7

City of Lacy Lakeview / Crime Victim Liaison Presenter: Calvin Hodde Avg. Score: 80.3

Family Abuse Center / Victim Services Presenter: Whitney Thomas

Avg. Score: 92.5

Navarro Victim Center / Fairfield Branch Safe House Presenter: Lenia Cook Avg. Score: 82.2

IX. Approval of Scores and Ranking:

Scott Ferguson asked about the Heart of a Champion application possibility being submitted in the wrong funding category. Lana explained that if the application is in the wrong funding category the Office of the Governor will move the application to the appropriate funding group during the review process. Lana also explained that upon the request of the board, she can include a note to the Office of the Governor addressing the board's concerns about which funding group the application is in. Members discussed the options and decided to go ahead with the funding recommendations and let the OOG determine which funding group the application

should be in. Following a short discussion regarding past ranking procedures and review of the rankings, the board called for a vote.

Motion to approve all applications as scored and ranked was made by Katie Cole, second by Scott Ferguson – Motion carried.

X. Motion To Adjourn:

Motion to Adjourn made by Milton Albright and Second by Jay Sparkman

Adjournment 1:16 p.m.