

**ARK-TEX COUNCIL OF GOVERNMENTS  
REGIONAL CRIMINAL JUSTICE ADVISORY COMMITTEE  
Meeting will be April 7, 2020 1:00 p.m. via teleconference**

**You may join the meeting from your computer, tablet, or smartphone using the following link: <https://global.gotomeeting.com/join/407943805>**

**OR**

**You can also dial in using your phone: 1-517-317-3112**

**\*\*If you do not have access to the website link or are unable to use the phone number listed above, please contact Patricia Haley at [phaley@atcog.org](mailto:phaley@atcog.org) or 903-255-3531.**

**(This meeting format was made allowable by Governor Abbott's Office in a press release on March 16, 2020.)**

**AGENDA**

1. Call to order.
2. Introductions.
3. Approve the minutes as submitted from the RCJAC Meeting held November 26, 2019 at the Mt. Pleasant Public Library.
4. Updates
  - a. CJD funding allocations for the ATCOG region:  
VAWA - \$52,724.29  
VOCA - \$549,115.20  
JAG - \$151,766.63  
JJTP - \$45,415.91 for Juvenile Justice + \$113,759.65 for Truancy Prevention
  - b. Juvenile Justice (ATCOG's application) and Truancy Prevention (Bowie County's application) funding sources are separate according to CJD even though they are scored together in the same group.
5. Review Scoring Instrument.
  - a. Take notice of the maximum points available for each question, highlighted in yellow. **Enter your scores in the bright yellow spaces. The total score is formulated and will automatically update as you enter your scores.**
  - b. Local priorities were established by the Strategic Planning group in November and approved by the RCJAC in December. All projects/applications in this packet represent one of the local priorities listed on the score sheet. Local priorities are not weighted so they all have a maximum 10 points possible.
  - c. Conflict of Interest Policy

- d. Reflect “conflict of interest” in the appropriate spaces on the 2<sup>nd</sup> page of the score sheet, if it applies to any member.
  - e. None of the score sheets were affected by the Vendor Hold deductions.
  - f. If recommending a different funding amount from the original amount requested by the applicant, enter that recommended amount on page 2 of the score sheet and include your explanation in the comments section. Any RCJAC member recommending a different amount must present that amount for discussion/review and it must be approved by a consensus vote of the RCJAC present at the scoring meeting.
  - g. **Make sure to Electronically Print & Sign your name on each score sheet (the signature cell has the font set to a “signature” type font, so you can just type your name as your signature). Please see the verification statement listed above the signature section on the score sheet before entering your name.**
  - h. **Save each score sheet on your computer using the original file name. RCJAC members present on the call must then submit your scores by email to [phaley@atcog.org](mailto:phaley@atcog.org) immediately following the meeting in order for the scores to be accepted. (Please contact Patricia Haley immediately if you are having issues with submitting them.)**
6. Presentations by applicant representatives and Q/A to follow each:
    - a. Violent Crimes Against Women - VAWA (2 applicants)
    - b. General Victim Assistance – Direct Services - VOCA (2 applicants)
    - c. Justice Assistance Grant Program - JAG (8 applicants)
    - d. Juvenile Justice & Truancy Prevention - JJTP (2 applicants)
  7. Other business.
    - a. Vote on acceptance of any absentee scores submitted with their notarized letter. **(Any RCJAC absentee scores and their required notarized letter must be submitted to Patricia Haley PRIOR to the meeting in order to be presented for approval by the RCJAC.)**
    - b. Timeline for notifying RCJAC and applicants of the scores/rankings.
  8. Adjourn.