

ARK-TEX COUNCIL OF GOVERNMENTS
REGIONAL CRIMINAL JUSTICE ADVISORY COMMITTEE
Mt. Pleasant Civic Center
1800 N. Jefferson Ave.
Mt. Pleasant, Texas 75455
April 9, 2019 1:00 p.m.- 4:00 p.m.

AGENDA

1. Call to order.
2. Introductions.
3. Approve the minutes as submitted from the RCJAC Meeting held December 18, 2018 at the Mt. Pleasant Public Library.
4. Review Scoring Instrument.
 - a. Take notice of the maximum points available for each question, highlighted in yellow.
 - 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. None of the score sheets were affected by the Vendor Hold deductions.
 - d. Make sure to Print & Sign your name on each score sheet.
 - e. **Conflict of Interest Policy:** If a CJAC member must abstain from scoring a project, that member must recuse themselves from scoring the project as well as remove themselves from the room while other CJAC members are scoring that specific project. Once the members have moved on to another project the CJAC member may return (and continue to score the other non-conflicting projects within that same fund source).
 - f. Reflect “conflict of interest” in the appropriate spaces on the 2nd page of the score sheet, if it applies to any member.
 - g. 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.
5. Presentations by Applicant Representatives.
 - a. Violent Crimes Against Women - VAWA (1 applicant)
 - b. General Victim Assistance – Direct Services Program (1 applicant)
 - c. Justice Assistance Grant Program (JAG) (9 applicants)
 - d. Juvenile Justice Grant Program (2 applicants)
6. Other business.
 - a. Vote on acceptance of any absentee scores submitted with their notarized letter.
 - b. Timeline for notifying RCJAC and applicants of the scores/rankings.
 - c. Possible date/time for follow-up review with RCJAC members (by email) to recommend CJD required funding lines if more/less funding is available.
7. Adjourn.