

**OFFICE OF THE GOVERNOR  
CRIMINAL JUSTICE DIVISION  
TEXAS CRIME STOPPERS COUNCIL**

**Regular Meeting  
April 5, 2017 – 10:00 a.m.  
Austin, Texas**

**MEETING MINUTES**

**Call to Order**

Chair called to order the regular meeting of the Texas Crime Stoppers Council at 10:01 a.m. on April 5, 2017 at the Criminal Justice Division, Kester conference room located on the first floor of the building, 1100 San Jacinto Boulevard, Austin, Texas, 78711.

**Roll Call**

Chair called roll of the Council and a quorum was announced present.

Present: Detective J. B. Smith, Council Chairman; Mrs. Susan Rogers, Council Vice-Chairman; Officer Greg New, Council Member; Deputy Steven Squier, Council Member; Camille Cain, Director, Criminal Justice Division; Elaine Windberg, Director; Texas Crime Stoppers; Liana Curtis, Associate Director, Texas Crime Stoppers; Douglas Brodie, Program Specialist, Texas Crime Stoppers; and Le'Darrion Allen, Program Specialist, Texas Crime Stoppers.

Absent: Mr. Joe Martino, Council Member.

**Adoption of Agenda**

Chair moved to accept the agenda. Motion carried.

**Public Comment**

Chair recognized Mr. William Heuberger of Lamar County Crime Stoppers, Inc. for public comment. Mr. Heuberger made a statement regarding the proposed revisions to Texas Government Code, Chapter 414 being submitted without the knowledge of the Texas Crime Stoppers Council and Texas Crime Stoppers organizations.

**Approval of minutes from last meeting**

Minutes from the February 5, 2017 were approved as correct.

**Continued certification of Crime Stoppers organizations.**

- a) **Brazos County Crime Stoppers, Inc.** Mrs. Rogers motioned to continue certification of Brazos County Crime Stoppers, Inc. Motion carried.
- b) **Crime Stoppers of Brenham-Washington County, Inc.** Mrs. Rogers motioned to continue certification of Crime Stoppers of Brenham-Washington County, Inc. Motion carried.
- c) **Hays County Crime Stoppers, Inc.** Officer New motioned to continue certification of Hays County Crime Stoppers, Inc. Motion carried.
- d) **Kendall County Crime Stoppers, Inc.** No action taken.
- e) **Somervell County Crime Stoppers, Inc.** Deputy Steve Squier motioned to continue certification of Somervell County Crime Stoppers, Inc. Motion carried.
- f) **Victoria Crime Stoppers, Inc.** Mrs. Rogers motioned to continue certification of Victoria Crime Stoppers, Inc. Motion carried.

**Texas Open Meetings Act Briefing**

Discussion only by James Persons, Assistant General Counsel, Office of the Governor. No action taken.

**Office of the Governor's Appointments Office Briefing**

Discussion only by Mrs. Gaby Fuentes, Acting Director, Appointments Office, Office of the Governor. No action taken.

**Context for Strategic Planning: Roles**

Discussion only by Mrs. Camille Cain, Director, Criminal Justice Division, Office of the Governor. No action taken.

**Agenda Items for May 4, 2017 Meeting**

- a) Council strategy and goals update
- b) Increase conference registration fees
- c) Lifetime Achievement Award Update

**Adjournment**

Chair adjourned the meeting at 2:38 p.m.

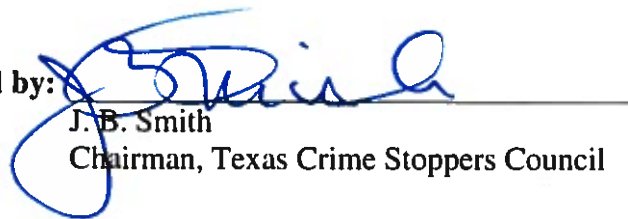
Minutes submitted by:

  
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Judith E. Windberg  
Director, Texas Crime Stoppers

Date:



Minutes approved by:

  
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J. B. Smith  
Chairman, Texas Crime Stoppers Council

Date:

