

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

**Regular Meeting
Fredericksburg, Texas
May 4, 2017**

MEETING MINUTES

Call to Order

Chair called to order the regular meeting of the Texas Crime Stoppers Council at 12:00 p.m. on May 4, 2017 at the Walch House Conference Center, Admiral Chester Nimitz room, 308 South Washington Street, Fredericksburg, Texas, 78624.

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; Mrs. Elaine Windberg, Director.

Public Comment

Chair recognized Chief Todd Hiner, Ector County Independent School District Police Department for public comment. Chief Hiner stated that he has 28 years in law enforcement, 30 officers in his department, and knows the benefit of Crime Stoppers on school campuses. He thanked the Council for their efforts in making necessary changes and deletions to Texas House Bill 3690, which would have led to the systematic destruction of Texas Crime Stoppers. He encouraged the Council to keep an open line of communication and utilize their resources.

Approval of minutes from last meeting

Minutes from the April 5, 2017 meeting were approved as amended.

Adoption of Agenda

Chair moved to accept the agenda as presented. Motion carried.

Continued certification of Crime Stoppers organizations.

- a) **Amarillo Crime Stoppers, Inc.** – Council Member Squier motioned to continue certification. Motion carried.
- b) **Baytown Crime Stoppers, Inc.** – Council Member New motioned to continue certification. Motion carried.
- c) **Brazoria County Crime Stoppers, Inc.** – Council Member Squier motioned to continue certification. Motion carried.
- d) **Brownsville Crime Stoppers, Inc.** – Council Member New motioned to continue certification. Motion carried.
- e) **Capital Area Crime Stoppers of Texas, Inc.** – Council Member Squier motioned to continue certification. Motion carried.
- f) **Coppell Crime Commission, Inc. d/b/a Coppell Crime Stoppers** – Vice-Chair Rogers motioned to continue certification. Motion carried.
- g) **Daingerfeld Crime Stoppers, Inc.** – Vice-Chair Rogers motioned to take no action regarding continued certification. Motion carried.

- h) **DeWitt County Crime Stoppers, Inc.** – Council Member Squier motioned to continue certification. Motion carried.
- i) **Fort Stockton Crime Stoppers, Inc.** – Council Member Steven Squier motioned to take no action regarding the continued certification. Motion carried.
- j) **Greater Gonzales County Crime Stoppers, Inc.** – Council Member New motioned to postpone action regarding continued certification until the June 5, 2017 meeting in Brownsville, Texas. Motion carried.
- k) **Gregg County Crime Stoppers, Inc.** – Vice-Chair Rogers motioned to continue certification. Motion carried.
- l) **Heart of Texas Crime Stoppers, Inc.** – Vice-Chair Rogers motioned to continue certification. Motion carried.
- m) **Henderson County Crime Stoppers** – Council Member Steven Squier motioned to continue certification. Motion carried.
- n) **Karnes County Crime Stoppers, Inc.** – Council Member Steven Squier motioned to continue certification contingent upon the organization’s coordinator completing the May 4-5, 2017 Basic Crime Stoppers Course being held in Fredericksburg, Texas. Motion carried.
- o) **Kendall County Crime Stoppers, Inc.** – Council Member New motioned to continue certification. Motion carried.
- p) **Kimble County Crimestoppers** – Council Member Steven Squier motioned to postpone action regarding continued certification until the June 5, 2017 meeting in Brownsville, Texas. Motion Carried.
- q) **La Joya I. S. D. Campus Crime Stoppers, Inc.** – Council Member Squier motioned to continue certification. Motion carried.
- r) **Laredo I. S. D. Campus Crime Stoppers** – No action taken, organization’s certification will be allowed to expire on May 18, 2017.
- s) **Lamar County Crimestoppers, Inc.** – Council Member Squier motioned to continue certification. Motion carried.
- t) **Milam County Crime Stoppers, Inc.** – Council Member New motioned to continue certification. Motion carried.
- u) **North Lamar Student Crime Stoppers** – Vice-Chair Rogers motioned to continue certification. Motion carried.
- v) **Plainview/Hale County Crime Stoppers** – Vice-Chair Rogers motioned to continue certification. Motion carried.
- w) **Student Crime Stoppers of Amarillo, Inc.** – Vice-Chair Rogers motioned to continue certification. Motion carried.
- x) **Walker County & Huntsville Crime Stoppers, Inc.** – Council Member Squier motioned to continue certification. Motion carried.
- y) **Waxahachie Crime Stoppers, Inc. d/b/a Crime Stoppers of Ellis County** – Vice-Chair Rogers motioned to continue certification. Motion carried.
- z) **West Wharton County Crime Stoppers** – Council Member New motioned to continue certification contingent upon the organization’s submission of their 2017 Q1 statistics to the Public Policy and Research Institute (PPRI). Motion carried.

Annual Conference Registration Fees – Council Member Squier motioned the following increases in registration fees be effective June 1, 2017:

- Annual Texas Crime Stoppers Conference: early bird registration \$195.00; standard registration \$250.00; at the door registration \$325.00.

- Annual Texas Campus Crime Stoppers Conference: early bird registration \$170.00; standard registration \$225.00; and at the door registration \$300.00.

Motion carried.

Agenda Items for June 5, 2017 Meeting

- a) Council strategy and goals update
- b) Lifetime Achievement Award Update

Adjournment

Chair adjourned the meeting at 1:25 p.m.

Minutes submitted by: Judith E. Windberg Date: June 5, 2017
Judith E. Windberg
Director, Texas Crime Stoppers

Minutes approved by: J. B. Smith Date: June 5, 2017
J. B. Smith
Chairman, Texas Crime Stoppers Council