

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

**Regular Meeting
Brownsville, Texas
June 5, 2017**

MEETING MINUTES

Call to Order

Council member New called to order the regular meeting of the Texas Crime Stoppers Council at 6:00 p.m. on June 5, 2017 at the Ringgold Civic Pavilion, 501 East Ringgold Street, Brownsville, Texas 78520.

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.

Adoption of Agenda

Council Member New moved to accept the agenda as presented. Motion carried.

Public Comment

Two meeting attendees requested clarification regarding meetings of their respective Crime Stoppers organization's Board of Directors. Chairman Smith stated both organizations should look to their bylaws regarding their questions.

Approval of April 5, 2017 Meeting Minutes and May 4, 2017 Meeting Minutes.

Vice-Chair Rogers moved to accept the amended April 5, 2017 Minutes. Motion carried.

Council member New moved to accept the May 4, 2017 Minutes. Motion carried.

Discussion regarding Hidalgo County Crime Stoppers organizations.

Chair opened the floor for public comment regarding the addition of two certified organizations to Hidalgo County, Texas. Discussion only, no action taken.

Initial certification of Edinburg Crime Stoppers, Inc., located in Hidalgo County, Texas.

Vice-Chair Rogers moved to certify Edinburg Crime Stoppers, Inc. Motion carried.

Initial certification of San Juan Crime Stoppers, Inc., located in Hidalgo County, Texas.

Council member New moved to certify San Juan Crime Stoppers, Inc. Motion carried.

Initial certification of Rio Grande City Crime Stoppers, Inc., located in Starr County, Texas.

Vice-Chair Rogers moved to certify Rio Grande City Crime Stoppers, Inc. Motion carried.

Consideration of La Joya I.S.D. Campus Crime Stoppers, Inc. to host the 24th annual Texas Campus Crime Stoppers conference.

Council member Squier moved to accept the proposal by La Joya I.S.D. Campus Crime Stoppers, Inc. to host the 24th Annual Texas Campus Crime Stoppers conference to be held February 6-9, 2019 in Mission, Texas. Motion carried.

Continued certification of Crime Stoppers organizations having met all certification requirements, to include: Cameron County Crime Stoppers; Corpus Christi Crime Stoppers, Inc.; Daingerfield Crime Stoppers, Inc.; Gillespie County Crime Stoppers, Inc.; Hidalgo County Crime Stoppers, Inc.; Kerr Crime Stoppers, Inc.; Kingsville Crime Stoppers, Inc.; Lavaca County Crime Stoppers, Inc.; Limestone County Crime Stoppers, Inc.; McAllen Crime Stoppers, Inc.; New Braunfels Comal County Crime Stoppers, Inc. Tyler Crime Stoppers, Inc.; Weslaco Crimestoppers, Inc.; and Williamson County Crime Stoppers, Inc.

Council member New moved to continue certification of organizations that have met all certification requirements. Motion carried.

Continued certification of Crime Stoppers organizations missing certification requirements:

- a) **Blinn College Crime Stoppers, Inc.** – No action taken.
- b) **Colorado County Crime Stoppers, Inc.** – No action taken.
- c) **Falls County Crime Stoppers, Inc.** – Council Member Squier moved to continue certification. Motion carried.
- d) **Fort Stockton Crime Stoppers, Inc.** – No action taken.
- e) **Greater Gonzales County Crime Stoppers, Inc.** – No action taken.
- f) **Kimble County Crimestoppers** – Council member New moved to continue certification contingent upon completion of training in Brownsville, Texas by the board member and coordinator in attendance. Motion carried.
- g) **Matagorda County Crime Stoppers, Inc.** – No action taken.
- h) **McCulloch County Crime Stoppers, Inc.** – No action taken.
- i) **Perryton-Ochiltree County Crime Stoppers, Inc.** – No action taken.
- j) **The North Texas Crime Commission, Inc.** – No action taken

Chairman's Announcements and Discussion Items.

- a) **Council strategy and goals update.** Discussion only, no action taken.
- b) **Lifetime Achievement Award.** Council member Squier moved to approve spending up to \$200 of Council funds held by Lamar County Crime Stoppers, Inc. for the award. Motion carried.
- c) **Consideration of future Basic Crime Stoppers courses.** Discussion only, no action taken.

Director's Report to include an update on staff activities. Discussion only, no action taken.

Schedule next Council meeting. Chair moved to hold the next meeting of the Texas Crime Stoppers Council on July 10, 2017 beginning at 5:30 p.m. in Galveston, Texas. Motion carried.

Adjournment

Council member New moved to adjourn the meeting. Motion carried.

Meeting adjourned 7:30 p.m.

Minutes submitted by: Judith E. Windberg Date: July 10, 2017
Judith E. Windberg
Director, Texas Crime Stoppers

Minutes approved by: J. B. Smith Date: July 10, 2017
J. B. Smith
Chairman, Texas Crime Stoppers Council