

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

**Regular Meeting
Austin, Texas
December 1, 2017**

MEETING MINUTES

The Texas Crime Stoppers Council held a regular meeting on December 1, 2017 at the Office of the Governor's Criminal Justice Division located at 1100 San Jacinto Boulevard, Austin, Texas 78701.

Council Members Present:

Officer Greg New, Chairman; Dr. Perry Gilmore, Vice-Chairman; Mrs. Lauren Hart Day, Member; Mr. Carlo Hernandez, Member.

Council Members Absent:

Deputy Steve Squier, Member.

Call to Order and Introductions:

Chairman Greg New called the meeting to order at 10:01 a.m. and asked everyone present to introduce themselves.

Public Comment

Detective J. B. Smith of Crime Stoppers of Lufkin, Inc.

Detective Smith thanked the Crime Stoppers Council for their support of The Association of Texas Crime Stoppers during the 29th annual Texas Crime Stoppers Conference held in Seguin, Texas.

Presentation by Odessa Crime Stoppers, Inc. to host the 25th annual Texas Campus Crime Stoppers Conference to be held in February, 2020.

Mr. Carlo Hernandez moved to accept the proposal by Odessa Crime Stoppers, Inc. to host the 25th annual Texas Campus Crime Stoppers conference. Motion carried.

Approval of July 10, 2017 Meeting Minutes.

Dr. Perry Gilmore moved to accept the minutes of the October 18, 2017 meeting held in Seguin, Texas. Motion carried.

Continued certification of Crime Stoppers organizations having met all certification requirements, to include: Crimestoppers of El Paso, Inc.; Hood County Crimestoppers, Inc.; Mainland Communities Crime Stoppers, Inc.; Marshall High School Crime Stoppers, Inc.; Palmview Crime Stoppers.

Mr. Carlo Hernandez moved to continue the certification of Crimestoppers of El Paso, Inc., Hood County Crimestoppers, Inc., Mainland Communities Crime Stoppers, Inc., Marshall High School Crime Stoppers, Inc., and Palmview Crime Stoppers.. Motion carried.

Continued certification of Crime Stoppers organizations missing certain requirements for continued certification, to include Van Zandt County Crime Stoppers and Zapata Crime Stoppers, Inc.

Having found the organization missing certain requirements, Mrs. Lauren Hart-Day moved to postpone action regarding the continued certification of Van Zandt County Crime Stoppers and Zapata Crime Stoppers, Inc. until the next scheduled Council meeting. Motion carried.

Update on strategic planning. Discussion only. No action taken.

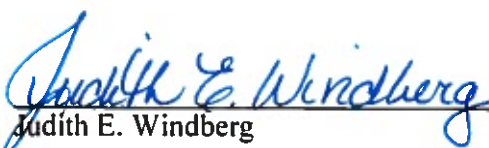
Statewide Crime Stoppers marketing campaign to include presentation(s) by invited experts. Discussion only. No action taken.

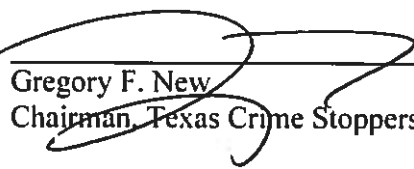
Schedule next Council meeting. Mrs. Lauren Hart-Day moved to hold the next meeting of the Texas Crime Stoppers Council on February 26, 2018 in Houston, Texas at a time to be determined. Motion carried.

Adjournment

Chairman Greg New moved to adjourn the meeting. Motion carried.

Meeting adjourned 3:04 p.m.

Minutes submitted by:  Date: 2/26/18
Judith E. Windberg
Director, Texas Crime Stoppers

Minutes approved by:  Date: 2/26/18
Gregory F. New
Chairman, Texas Crime Stoppers Council