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Governor

STATE OF NEBRASKA

NEBRASKA COMMISSION ON LAW ENFORCEMENT AND CRIMINAL JUSTICE

(Nebraska Crime Commission)

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Justice Assistance Grants (JAG) Crime Commission Grant Review

Meeting Minutes

September 26, 2016, 9:00 a.m. CDT

The JAG Crime Commission Grant Review Committee of the Nebraska Commission on Law Enforcement and Criminal Justice met Monday, September 26, 2016 at 9:00 a.m. C.D.T. at the Nebraska State Office Building, Crime Commission conference room, 5th floor, 301 Centennial Mall South, Lincoln, Nebraska. Notice of this meeting was published September 12, 2016 in the Lincoln Journal Star and on the Crime Commission website. Notice of this meeting was sent out to all FY 2014 JAG applicants.

I. Call to Order

The meeting was called to order at 9:04 a.m. CDT by Weysan Dun.

II. Roll Call

Members Present: Tim Dempsey, Candice Batton, Ray Norris, Michelle Schindler, Weysan Dun

Staff Present: Lisa Stamm, Vanessa Humaran, Kristy Nguyen, Merry Wills, Marcella Johnson

Public Members: Marisue Wagner, Monica Stelhambaugh, Mark Overman, Akile Banister, Casey Tiemann, Denise Janssen, Kellen Hohman, Michael Melhorn, Amy Prenda, Kathy Foster, Kevin Hand

III. Vote for Chair

The committee members agreed on selecting Weysan Dun to be the chairman of the Grant Review Committee.

Motion

A motion was made to approve Weysan Dun as the chairman of the Grant Review Committee. Motion carried unanimously by acclamation.

IV. Introductions

Stamm announced that the VOCA Grant Review will be immediately following the JAG Review. Stamm introduced and welcomed Ray Norris and Tim Dempsey, new members of the Grant Review Committee. Stamm explained the reason of change is regarding the conflict of interests. Stamm gave a brief explanation on the conflict of interest. Stamm reminded those who may be part of an application or those who it would be a conflict of interest to refrain from providing information and if the grant application would influence the agency they represent to please abstain from providing additional information unless requested by the group. There was a brief discussion among the committee.

V. Overview of Strategic Plan

Stamm gave an overview of the Strategic Plan including the JAG Percentage Categories. Stamm informed the committee of the mandatory allocation categories. Stamm gave an overview of the FY 2016 Allocation. Stamm explained that amount of funds available for FY 2016 JAG funding is \$915,278. Stamm explained with that amount, Law Enforcement have \$228,819, Prosecution and the Courts (including indigent defense) have \$228,819, Drug Treatment and Enforcement Programs have \$137,292, Prevention & Education Programs have \$137,292, Planning, evaluation and technology improvement have \$137,292, Corrections and Community corrections programs kept \$22,882, Crime Victim and Witness Programs have \$22,882. Stamm reminded the committee that since last year, Drug Task Forces are no longer JAG funding priority. There was a discussion among the committee.

VI. Overview of Staff Review Recommendations

Stamm presented information on the Staff Review. Stamm noted that the Staff Review team members consisted of Dr. Wiener, Jeanette Greer, Vanessa Humaran and herself. Stamm informed the committee that Dr. Wiener had reviewed all of the JAG Grants. Stamm indicated that Dr. Wiener cannot attend the Grant Review but will attend the upcoming Crime Commission meeting. Stamm informed the committee that there was overage in request for the following categories: Law Enforcement, Prevention, Education, Planning, Technology and Corrections. Stamm also informed the committee that there was an underage in request for Drug Treatment and Enforcement, and Victim Witness. There was a discussion among the committee. Stamm gave an overview on the program model that Dr. Wiener had composed. There was a discussion among the committee members.

VII. Grant Review Recommendations

Stamm summarized the comments on each grant application from the Staff Review team outlined on the draft Summary Comment Sheets and Listings. There was a discussion among the committee members.

Duns invited a motion to accept the recommendations as set forth by the Staff Review Team.

Motion

A motion was made by Dempsey and seconded by Norris to accept the recommendations as set forth by the Staff Review Team. Voting in favor of the motion: Dempsey, Batton, Norris, Schindler (Abstained #16-DA-310 & 16-DA-301).

VIII. Old Business

No old business at this time.

IX. New Business

No new business at this time.

X. Public Comment

No public comment at this time.

XI. Adjournment

There being no further business the meeting adjourned at 10:50 a.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Kristy Nguyen', with a horizontal line extending to the right.

Huong (Kristy) Nguyen
Support Assistant, Grant Division