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STATE OF NEBRASKA

NEBRASKA COMMISSION ON LAW ENFORCEMENT AND CRIMINAL JUSTICE
(Nebraska Crime Commission)
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NEBRASKA COMMISSION ON LAW ENFORCEMENT AND CRIMINAL JUSTICE

January 23, 2015

The Nebraska Commission on Law Enforcement and Criminal Justice met Friday, May 8, 2015 at 9:30 AM in Lower Level Conference Room A of the Nebraska State Office Building, 301 Centennial Mall South, Lincoln, Nebraska. Legal notice of the meeting was published April 24, 2015 in the Lincoln Journal Star.

As amended by LB 898, 2005 Legislature, a copy of the Nebraska Open Meetings Act was available for public review.

I. CALL TO ORDER

The meeting was called to order at 9:40 AM by Acting Chairman John Freudenberg. The following members were **in attendance**: Acting Chair John Freudenberg, Candice Batton , Jeff Davis, Scott Frakes, Joe Hewgley, Tim Larby, Brad Rice, Fred Ruiz and Mike Swain. **Members excused:** Tim Dempsey, Joe Kelly, Ray Norris, Don Overman, Rita Sanders, Michelle Schindler, Todd Schmaderer and Brenda Smith. **Staff present:** Darrell Fisher, Merry Wills, Bruce Ayers, Bill Muldoon, Jeanette Greer, Cindy Gans, Chris Harris, Lisa Stamm, Derek Jones, Vanessa Humaran, Sher Schrader, Lydia Daniel and Ann Bauers. **Others present:** Judge Turnbull

II. APPROVAL OF MINUTES

Because there was no quorum present, voting on the minutes was postponed awaiting more members to arrive.

Fisher introduced the new members to the Crime Commission Board. Scott Frakes who is the new Director of Corrections, and Colonel Brad Rice who is the new Superintendent for the Nebraska State Patrol were welcomed as the new members of the Board.

Fisher also introduced Lydia Daniel who is the new Statistical Analyst in the IT department of the Crime Commission.

IV. OLD BUSINESS

There was no Old Business

V. NEW BUSINESS

Freudenberg stated that we would be moving to item J on the Agenda as there was still no quorum present.

UPDATE ON OVP GRANTS

Chris Harris gave a summary of the recent Grant Review for the Office of Violence Prevention Grants and stated that because of the short turnaround time between the grant review and Crime Commission meeting that there would have to be another special meeting held before June 1, 2015 to vote on the recommendations.

Freudenberg called a recess at 9:48 AM to see if more members would arrive so action items could be voted on.

Recess was ended at 10:06 AM without a quorum. Therefore, only informational items could be heard.

F. APPROVAL OF FY 15/16 CB JUVENILE SERVICES AID IN THE AMOUNT OF $4,885,784

ATTACHMENTS #4

G. APPROVAL OF FY 15/16 EB JUVENILE SERVICES AID IN THE AMOUNT OF $299,620

ATTACHMENTS #5

Freudenberg stated that we would move to item F and G. Cindy Gans gave a brief summary of the FY 15/16 CB Juvenile Services Grants and the FY 15/16 EB Juvenile Services Grants. Judge Turnbull gave a brief update and summary of the reasons behind the selection of the various grants. There was a short discussion. All items would have to be carried over to the next meeting for a vote.

K. APPROVAL OF FUNDS FOR FY 2014 TITLE II/FEDERAL GRAND AWARD 2013-MU-FX-0026 IN THE AMOUNT OF $366,167

ATTACHMENTS #8

L. APPROVAL OF FUNDS FOR THE FY 2015 JUVENILE SERVICES IN THE AMOUNT OF $587,812

ATTACHMENTS #9

Freudenberg then stated that we would move on to items K and L. Vanessa Humaran gave a brief summary of the FY 2014 Title II Federal Grant Award 2013-MU-FX-0026 and the FY 2015 Juvenile Services Grants. There was a short discussion. All items would have to be carried over to the next meeting for a vote.

D. BUDGET REPORT

ATTACHMENT #1

Freudenberg then returned to item D. Bruce Ayers gave a summary update on the Budget. There was a short discussion.

After a brief discussion it was decided not to present any more grants because of the lack of a quorum. All items will be presented and discussed at the make-up meeting.

Fisher queried the members present regarding the monthly director's report and if it was working for everyone to receive them monthly as stipulated by statute. The members were agreeable to continuing the monthly report.

VI. OTHER BUSINESS

There was no other business

VII. PUBLIC COMMENT

There was no public comment.

VIII. ADJOURNMENT

Because there was no quorum and the grants have to be acted on before June 1, 2015 it was decided there would be another meeting called for the end of May. Ann Bauers will query the members and set up a new meeting date to be announced.

There being no further business, the meeting adjourned at 10:38 AM

Respectfully Submitted,

Ann Bauers

Ann Bauers
Administrative Assistant