



TRENT H. BAGGETT
Executive Coordinator

KATHRYN B. BREWER
Assistant Executive Coordinator

STATE OF OKLAHOMA

DISTRICT ATTORNEYS COUNCIL

421 NW 13th Street, Suite 290 • Oklahoma City, Oklahoma 73103

EXECUTIVE 405-264-5000 FAX 405-264-5099	FINANCE 405-264-5004 405-264-5099	GRANTS 405-264-5008 405-264-5099	VICTIMS 405-264-5006 405-264-5097	IT 405-264-5002 405-264-5099	TRAINING 405-264-5000 405-264-5099	UVED 405-264-5010 405-264-5099
---	---	--	---	------------------------------------	--	--------------------------------------

Justice Assistance Grant Board

Rack59
7725 W. Reno Ave
Oklahoma City, OK 73127

MINUTES

April 14, 2021
9:00 a.m.

MEMBERS PRESENT: Brian Hermanson, Carol Iski, Janelle Bretten, Kim Conyers John Scott, Tim Turner, Donnie Anderson, Jason Hicks, Millicent Newton-Embry and Jason Hicks.

MEMBERS ABSENT: Sunne Reidel Day, David Wright, Shannon Desherow,

STAFF: Stephanie Lowery, Kacy Holland, and Amanda Blasko

1. Call to Order – Brian Hermanson

The meeting was called to order at 09:27 a.m.

2. Roll Call – Brian Hermanson

A roll call determined a quorum was present.

3. Open Meeting Compliance – Stephanie Lowery

It was noted that the agenda for the meeting of the Justice Assistance Grant Board had been properly posted and the Office of the Secretary of State had been notified. The meeting agenda was posted at the District Attorneys Council on April 6th, 2021 at 2:45 p.m.

4. Introduction of Guests – Brian Hermanson

Each board member introduced themselves and their affiliated agency.

5. Discussion and Possible Action on Approval of the February 17, 2021 Meeting Minutes – Brian Hermanson

The minutes from the February 17, 2021 meeting were presented for review and approval. A motion was led by Jason Hicks and a second by Tim Turner to approve the minutes as presented. Kim Conyers and Donnie Anderson abstained. The rest in favor, motion passes.

6. Updated CJIS Goals– Amanda Blasko

The updated CJIS goals were presented to the board. Jason Hicks asked if the JAG board had to adopt the goals. Stephanie answered that the CJIS taskforce had already adopted the updated goals, so no action is necessary. They were given the updated goals just so the board is aware.

7. 2021-2025 State Strategic Plan – Stephanie Lowery/Amanda Blasko

The board was given a copy of the 2021-2025 State Strategic Plan. There were questions about the percentage breakdowns about areas of funding. Stephanie reassured the board that the breakdown is more of a guide rather than strict guidelines. These percentages were pulled from a survey with over 200 responses. Tim Turner led with a motion to approve the strategic plan. Donnie Anderson followed with a second. Jason Hicks voted no. The rest in favor, motion passed.

8. 2021-2023 JAG Applicant Presentations—Brian Hermanson

The following applicants were represented at the meeting and gave brief presentations on what they would use the funding for:

District 7
Department of Corrections
District 21
ReMerge
District 23
District 6
District 22
District 24
Noble Co. Sheriff's Office
District 14
Tulsa Police Department
Broken Arrow Police Department
District 18
Pushmataha Co. Sheriff's Office
District 25
District 3
District 8
Muscogee (Creek) Nation (Lighthorse Police Department)
District 27
Sequoyah Co. Sheriff's Office
District 13
District 16
Miami Tribe
District 1

9. Future Agenda Items—Brian Hermanson

Please contact Amanda or Stephanie with potential future agenda items.

10. Announcements—Brian Hermanson

None.

13. Adjournment – Brian Hermanson

Jason Hicks moved to adjourn, Tim Turner followed with a second. Meeting adjourned.