

COMMONWEALTH OF PENNSYLVANIA
PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY
MINUTES OF SPECIAL COMMISSION MEETING
PCCD BUILDING
3101 NORTH FRONT STREET-COMMISSION ROOM WEST
HARRISBURG, PA
July 16, 2012

Before: Mark R Zimmer, Chairman (via telephone)
Tony Amadio, Commissioner (via telephone)
James E. Anderson, Commissioner (via telephone)
Hon. Thomas Caltagirone, Commissioner (via telephone)
Mark H. Bergstrom, Commissioner (in person)
Danny Cortes, Commissioner (via telephone)
Philip Damiani, Commissioner (via telephone)
Thomas Darr, for Honorable Zygmunt Pines, Commissioner (in person)
John P. Delaney, Jr., Esq., Commissioner (via telephone)
Michael A. Fiore, Commissioner (via telephone)
James J. Fitzgerald, III, Commissioner (via telephone)
Jack Godlesky, Commissioner (via telephone)
Honorable Kate Harper, Commissioner (via telephone)
Edward Mulvey, Commissioner (via telephone)
Chief Thomas R. King, Commissioner (via telephone)
Sheriff Bob Kolar, Commissioner (in person)
Carol L. Lavery, Commissioner (via telephone)
Marlene L. Olshan, Commissioner (via telephone)
Michael Potteiger, Commissioner (via telephone)
Micahel Schwartz, Commissioner (via telephone)
Dr. Ronald E. Sharp, Commissioner (via telephone)
Jennifer R. Storm, Commissioner (via telephone)
Honorable John A. Zottola, Commissioner (via telephone)

Staff

Linda Rosenberg, Executive Director
Derin Myers, Director, Office of Financial Management and Administration
Michael Pennington, Director, Office of Juvenile Justice and Delinquency Prevention
Robert Merwine, Director, Office of Criminal Justice System Improvements
Lynn Shiner, Director, Office of Victims' Services
Kathy Buckley
Megan Castor
Theresa Ford

Geoff Kolchin
Luanne Melia
Lisa Osman
Beth Romero
Danielle Wilbert

After a quorum was confirmed, Chairman Zimmer called the July 16, 2012 Special Meeting of the Pennsylvania Commission on Crime and Delinquency (PCCD) to order at 10:00 a.m. and thanked everyone for participating in this meeting. Chairman Zimmer reminded all members that need to recuse themselves from any of the action items should complete the recusal form and return it to PCCD.

Chairman Zimmer noted that in the enacted FY2012/13 budget an appropriation was made for the Victims of Juvenile Offenders (VOJO) Grant Program and in order to expedite grant awards, prior to the next quarterly scheduled meeting, we needed to convene this "Special" Meeting of the Commission to consider two action items related to the VOJO grant program.

The first Action Item for the Commission to consider is as follows:

- **ACTION REQUESTED:** The Commission is requested to take action on the distribution of \$1.3 million in VOJO FY 2012/2013 state appropriated funds to agencies as recommended by county policy boards and approved by staff according to the attached county distribution schedule (See Appendix A). This request has been recommended for approval by staff and the Victims' Services Advisory Committee.

Carol Lavery made a motion to approve the distribution of \$1.3 million in VOJO FY 2012/2013 state appropriated funds to agencies as recommended by local policy boards. The Motion was seconded by Dr. Ron Sharp. With no further discussion, the Chairman called for a vote. The motion carried, with the Commissioners voting as noted:

Voting Aye: Commissioners Anderson, Caltagirone, Bergstrom, Cortes, Darr, Delaney, Fiore, Fitzgerald, Godlesky, Harper, Mulvey, King, Kolar, Lavery, Olshan, Potteiger, Schwartz, Sharp, Zottola

Voting Nay: None

Abstaining: Commissioners Storm, Amadio and Damiani

Next, Chairman Zimmer asked the Commission to consider the next Action Item as noted below:

- **ACTION REQUESTED:** The Commission is requested to take action on a Delegation of Authority request to delegate authority to the Executive Director to approve, with approval of the PCCD Chairman and the Chairman of the Victims' Services Advisory Committee, the reallocation of any unallocated VOJO funds utilizing the funding formula to eligible programs. This request has been recommended for approval by staff and the Victims' Services Advisory Committee.

Carol Lavery made a motion to approve the delegation of authority to the Executive Director to approve, with approval of the PCCD Chairman and the Chairman of the Victims' Services Advisory Committee,

the reallocation of any unallocated VOJO funds utilizing the funding formula to eligible programs. The Motion was seconded by Jim Anderson. With no further discussion, the Chairman called for a vote. The motion carried, with the Commissioners voting as noted:

Voting Aye: Commissioners Amadio, Anderson, Caltagirone, Bergstrom, Cortes, Damiani, Darr, Delaney, Fiore, Fitzgerald, Godlesky, Harper, Mulvey, King, Kolar, Lavery, Olshan, Potteiger, Schwartz, Sharp, Zottola

Voting Nay: None

Abstaining: Commissioner Storm

Next, Chairman Zimmer noted that there is one informational update that he wanted to bring to the attention of the Commission. He noted that also enacted in the FY2012/13 budget, the budget provided \$250,000 in Violence Prevention Funds to support Big Brothers Big Sisters of Southeastern Pennsylvania which is an evidence-based mentoring program.

Chairman Zimmer asked if there was any Other Business. Hearing none he then asked if there was anyone present at the meeting or on the telephone conference call who would like to make a public comment during the Public Voice portion of the meeting. Hearing no one exercising their right under the Sunshine Law, he then asked for a motion to adjourn the meeting

Commissioner Storm made a motion to adjourn the meeting and Commissioner Amadio seconded the motion.

The meeting was adjourned at 10:20 a.m.