

COMMONWEALTH OF PENNSYLVANIA
PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY
3101 North Front Street, Harrisburg, PA

September 11, 2019 Commission Meeting

MINUTES

Before: Chairman Charles H. Ramsey
Honorable John Adams, Commissioner
Rev. Dr. Anne Ard, Commissioner
Ms. Karen Baker, Commissioner
Mr. Mark H. Bergstrom, Commissioner
Mr. Tarik Casteel, Commissioner
Mr. Philip Damiani, Commissioner (via telephone)
Ms. Gwenn Dando, Designee for Honorable Wayne Langerholc, Jr. (via telephone)
Mr. Michael Deery, Esq., Designee for Honorable Vincent Hughes (via telephone)
Honorable Sheryl Delozier, Commissioner
Honorable Elizabeth Doyle, Commissioner
Honorable Diane Ellis-Marseglia, Commissioner
Colonel Robert Evanchick, Commissioner
Honorable James J. Fitzgerald III, Commissioner
Mr. Jeffrey D. Gally, Commissioner (via telephone)
Honorable Anthony Harvilla, Commissioner
Honorable David W. Heckler, Commissioner
Ms. Carol Lavery, Commissioner (via telephone)
Ms. Lindsay Mauldin, Designee for Sec. Teresa Miller
Mr. Sean T. McGinley, Commissioner
Mr. Edward Mulvey (via telephone)
Ms. Christine Wechsler Rayer, Esq., Commissioner (via telephone)
Honorable Jennifer Smith, Commissioner
Mr. Keith Snyder, Commissioner
Mr. Richard Steele, Commissioner
Ms. Jennifer R. Storm, Commissioner
Mr. R. Kevin Sutter, Commissioner
Mr. Mike Vereb, Commissioner
Dr. David Volkman, Designee for Sec. Pedro Rivera
Mr. David Wade, Designee for Honorable Josh Shapiro
Ms. Phoenicia D. Wallace, Esq., Commissioner
Mr. William Ward, Esq., Commissioner
Ms. Vicki Wilken, Designee for Honorable Patrick Browne (via telephone)

PCCD Staff: Derin Myers, Acting Executive Director
Kathy Buckley, Director, Office of Victims' Services
Kirsten Kenyon, Director, Office of Research and Children's Advocacy
Mike Pennington, Director, Office of Juvenile Justice and Delinquency Prevention and
Acting Director, Office of Criminal Justice System Improvements
Debra Sandifer, Chief Counsel
Jeff Blystone
Kaleigh Boyer
Cory Brady
Kathy Clarke
Chris Epoca
Lynn Fidler
Rich Finley
James Haas
Samantha Koch
Carol Kuntz
Michael Leister
Diane Morgan
Natalie Novotny-Goles
Ryan Stevens
Brian Swoyer
Jackie Weaknecht
Danielle Wilbert

I. Call to Order

Chairman Ramsey called the September 11, 2019 meeting of the Pennsylvania Commission on Crime and Delinquency (PCCD) to order at 10:00 AM.

Chairman asked everyone to take a moment of silence in remembrance of the victims of 9/11.

Chairman Ramsey welcomed members and guests, and he verified participation by a quorum. He asked for a roll call of members on phone.

II. Chairman's Report

Chairman Charles H. Ramsey

- The first order of business was to approve the minutes from the June 12, 2019 meeting. *Commissioner Snyder made a motion to approve the Minutes from the June 12, 2019 PCCD Commission Meeting. Commissioner Storm seconded the motion and the minutes were approved by unanimous vote.*
- On Friday, August 16th, Governor Wolf signed an Executive Order to address the issue of gun violence. Chairman Ramsey was asked to serve as senior advisor on gun violence issues and the Executive Order also created the Special Council on Gun Violence at PCCD. The Special Council consists of representatives from each of the agency's advisory committees, including the School Safety and Security Committee; one representative from each of the legislative caucuses of the General Assembly; and the secretaries of Education, Health, Human Services, State Police, and the Director of Homeland Security. The council is tasked with meeting no later than mid-October and is asked to study and provide a report to Chairman Ramsey and the Commission with recommendations to reduce incidents of community violence, mass shootings, domestic violence, suicide, and accidental shootings, within six months of that meeting. The Executive Order also established an Office of Gun Violence Prevention within PCCD, as well as a Division of Violence Prevention at the Department of Health. The Office and Division will work together to blend both a public safety and public health response to all facets of gun violence.
- The Bureau of Justice Assistance (BJA) requires that the Governor of the state certify that the 2019 JAG applications were submitted for review to the governing body of the State, or to an organization designated by that governing body, not less than 30 days before the date of his certification. The Commission is the designated governing body for Pennsylvania's JAG application. PCCD's FY 2019 JAG application is included in the Commission packet beginning on page 55 and is also available for review on PCCD's website. The application was submitted to BJA on July 29, 2019 to support activities and strategies identified in PCCD's 2016-2020 Strategic Framework.

PCCD's 2019/2020 JAG Funding Plan is included in the Commission packet beginning on page 116. The Funding Plan includes the priorities and activities identified through the strategic planning processes of PCCD's Advisory Committees and details the amount of funds available to support Local Share, State Share, and Under \$10K initiatives.

The Committee of Chairs met on August 5, 2019 and voted to approve the 2019/2020 JAG Funding Plan as listed in the meeting materials.

Chairman Ramsey asked if there were any questions on the JAG application or funding plan. No questions were asked, Chairman Ramsey presented the Action Item on Page 127 and asked the Commission for a motion of approval. Commissioner Steele made the motion to approve and his motion was seconded by Commissioner Vereb. No points for discussion were submitted and there were no abstentions. The motion passed unanimously.

III. Executive Director's Report

Derin Myers, Acting Executive Director

Mr. Myers provided updates and an overview of recent activity within PCCD.

- Kathy Buckley has joined PCCD as Director of the Office of Victim Services.
- Since we last met, the state budget passed and all of PCCD's primary appropriations were funded at levels similar to last year – Intermediate Punishment at \$18.167M, Violence and Delinquency Prevention at \$4.039M, and Victims of Juvenile Offenders at \$1.3M.
- The School Safety and Security Committee continues to meet and work to implement what is required of them as defined in the school code. The finalized state budget included \$60M for the grant program again this year and those funding announcements are currently open for application. The Committee was also tasked with the development of a model trauma-informed plan that is to be used by school entities when asking for funding to support trauma-informed strategies within the school. The School Code was amended to include the assignment of several new responsibilities to the Commission, including the periodic review of the training that is required of all school security personnel which includes School Police Officers, School Resource Officers and School Security Guards. The current requirement is that all security personnel attend the Basic School Resource officer course offered by the National Association of School Resource Officers (NASRO), however there is an opportunity for the Commission to determine that there is a training program that would be considered a NASRO equivalent. Current NASRO training is five days long and some argue that security guards don't need to attend all five days. We have started to explore this issue with a small group of interested parties.

The other items assigned to the Commission include the development of criteria certifying third party school security guard vendors, publishing on the website those that satisfy the criteria and submitting an annual report to the General Assembly related to school security to include recommendations related to school security personnel training requirements. A recommendation on what should be included in the certifying data will be presented at the December Commission meeting.

IV. CACAC

Honorable David W. Heckler

CACAC has no action items.

- The Honorable David W. Heckler, Committee Chair, provided an overview of the Children's Advocacy Center Advisory (CACAC) report, referencing page 1 of the Commission meeting materials. Chairman Heckler noted that the Committee convened on August 27, 2019 in State College and briefly shared a few highlights of that meeting, including a major status update provided by Dr. Jennie Noll on our Child Sexual Abuse Prevention Pilot Research Project. PCCD uses Endowment Act funding to support the implementation of these programs while Penn State uses their Endowment Act funding to conduct the research. We are currently at the halfway point of the pilot and the main takeaways discussed at the meeting were that the school-based component is progressing very well. The Safe Touches Program is being administered in 98% of all second grade classes in the public schools in each of the subject counties. The community-based component is the biggest challenge as the goal of the project is to get at least 5% of each county's population trained in the Stewards of Children child abuse prevention program. For the Parenting Component, Penn State developed the Smart Parents Safe and Healthy Kids curriculum. They found that this curriculum was effective in improving parent knowledge, attitudes and behaviors. The plan is to roll out this curriculum to the pilot counties within the next year.

V. Criminal Justice Advisory Committee Report

Mr. Mike Vereb
Mr. Michael Pennington

- Mr. Vereb presented the Criminal Justice Advisory Committee report, which begins on page 3 of the Commission meeting materials. Mr. Vereb highlighted several informational updates from the August 7, 2019 CJAC meeting before presenting seven action items for the Committee's approval.

Action Item:

Project Safe Neighborhoods Funds

Staff and the Criminal Justice Advisory Committee are recommending approval of 2 applications to fund up to \$797,795 in federal PSN funds contingent upon the availability of funds and approval by the Bureau of Justice Assistance.

Commissioner Ward made the motion for approval of this action item, which was seconded by Commissioner Snyder. Chairman Ramsey asked if there was any comment.

Hearing no further comment and no public voice, Chairman Ramsey called for a vote. The motion carried, with the Commissioners and Designees voting as noted:

Voting Aye: Commissioners Adams, Ard, Baker, Bergstrom, Casteel, Damiani, Delozier, Doyle, Ellis-Marseglia, Evanchick, Fitzgerald, Gally, Harvilla, Heckler, Lavery, McGinley, Mulvey, Rayer, Smith, Snyder, Steele, Stevens, Storm, Sutter, Wallace, and Ward, and Designees Dando (Langerholc), Deery (Hughes), Mauldin (Miller), Volkman (Rivera), and Wilken (Browne).

Voting Nay: None

Abstaining: Commissioners Vereb and Wade

Action Item:

Byrne Justice Assistance Grant Funds

Staff and the Criminal Justice Advisory Committee are recommending the approval of 10 applications to fund up to \$862,045 in federal JAG funds contingent upon the availability of the funds.

Commissioner Vereb made the motion for approval of this action item, which was seconded by Commissioner Heckler. Chairman Ramsey asked if there was any comment.

Hearing no further comment and no public voice, Chairman Ramsey called for a vote. The motion carried, with the Commissioners and Designees voting as noted:

Voting Aye: Commissioners Ard, Baker, Bergstrom, Casteel, Damiani, Delozier, Doyle, Ellis-Marseglia, Evanchick, Fitzgerald, Gally, Harvilla, Heckler, Lavery, McGinley, Mulvey, Rayer, Smith, Snyder, Steele, Stevens, Storm, Sutter, Vereb, Wade, Wallace, and Ward, and Designees Dando (Langerholc), Deery (Hughes), Mauldin (Miller), Volkman (Rivera), and Wilken (Browne).

Voting Nay: None

Abstaining: Commissioner Adams

Action Item:

2019/2020 Gun Violence Reduction

Staff and the Criminal Justice Advisory Committee are recommending the approval of 10 applications requesting up to \$2,332,170 in state funds contingent upon the availability of funds.

Commissioner Vereb made the motion for approval of this action item, which was seconded by Commissioner Storm. Chairman Ramsey asked if there was any comment.

Hearing no further comment and no public voice, Chairman Ramsey called for a vote. The motion carried, with the Commissioners and Designees voting as noted:

Voting Aye: Commissioners Adams, Ard, Baker, Bergstrom, Casteel, Damiani, Delozier, Doyle, Ellis-Marseglia, Evanchick, Fitzgerald, Gally, Harvilla, Heckler, Lavery, McGinley, Mulvey, Rayer, Smith, Snyder, Steele, Stevens, Storm, Vereb, Wade, Wallace, and Ward, and Designees Dando (Langerholc), Deery (Hughes), Mauldin (Miller), Volkman (Rivera), and Wilken (Browne).

Voting Nay: None

Abstaining: Commissioner Sutter

Action Item:

2019 Drug Court Initiatives

Staff and the Criminal Justice Advisory Committee are recommending the approval of 13 applications requesting up to \$1,624,164 in federal funds contingent upon the availability of the funds.

Commissioner Vereb made the motion for approval of this action item, which was seconded by Commissioner Bergstrom. Chairman Ramsey asked if there was any comment.

Hearing no further comment and no public voice, Chairman Ramsey called for a vote. The motion carried, with the Commissioners and Designees voting as noted:

Voting Aye: Commissioners Ard, Baker, Bergstrom, Casteel, Damiani, Delozier, Doyle, Ellis-Marseglia, Evanchick, Fitzgerald, Gally, Harvilla, Heckler, Lavery, McGinley, Mulvey, Rayer, Snyder, Steele, Stevens, Storm, Sutter, Vereb, Wade, Wallace, and Ward, and Designees Dando (Langerholc), Deery (Hughes), Mauldin (Miller), Volkman (Rivera), and Wilken (Browne).

Voting Nay: None

Abstaining: Commissioners Smith and Adams

Action Item:

2017/18 State Share JAG Funds

Staff and the Criminal Justice Advisory Committee are recommending the approval of 1 application requesting up to \$500,000 in federal State Share JAG funds contingent upon the availability of funds.

Commissioner Vereb made the motion for approval of this action item, which was seconded by Commissioner Harvilla. Chairman Ramsey asked if there was any comment.

Hearing no further comment and no public voice, Chairman Ramsey called for a vote. The motion carried, with the Commissioners and Designees voting as noted:

Voting Aye: Commissioners Adams, Ard, Baker, Bergstrom, Casteel, Damiani, Delozier, Doyle, Ellis-Marseglia, Evanchick, Fitzgerald, Gally, Harvilla, Heckler, Lavery, Mulvey, Rayer, Smith, Snyder, Steele, Stevens, Storm, Sutter, Vereb, Wade, Wallace, and Ward, and Designees Dando (Langerholc), Deery (Hughes), Mauldin (Miller), Volkman (Rivera), and Wilken (Browne).

Voting Nay: None

Abstaining: Commissioners McGinley

Action Item:

State Justice Reinvestment Funds

Staff and the Criminal Justice Advisory Committee are recommending the approval of 1 augmentation requesting up to \$58,850 in State Justice Reinvestment funds contingent upon the availability of the funds.

Commissioner Vereb made the motion for approval of this action item, which was seconded by Commissioner Adams. Chairman Ramsey asked if there was any comment.

Hearing no further comment and no public voice, Chairman Ramsey called for a vote. The motion carried, with the Commissioners and Designees voting as noted:

Voting Aye: Commissioners Adams, Ard, Baker, Bergstrom, Casteel, Damiani, Delozier, Doyle, Ellis-Marseglia, Fitzgerald, Gally, Harvilla, Heckler, Lavery, Mulvey, Rayer, Smith, Snyder, Steele, Stevens, Storm, Sutter, Vereb, Wade, Wallace, and Ward, and Designees Dando (Langerholc), Deery (Hughes), Mauldin (Miller), Volkman (Rivera), and Wilken (Browne).

Voting Nay: None

Abstaining: Commissioners Evanchick and McGinley

Action Item:

Federal State Opioid Response Funds – County Jail-Based Medication Assisted Treatment

Staff and the Criminal Justice Advisory Committee are recommending the approval of this delegation of authority.

Commissioner Vereb made the motion for approval of this action item, which was seconded by Commissioner Fitzgerald. Chairman Ramsey asked if there was any comment.

Hearing no further comment and no public voice, Chairman Ramsey called for a vote. The motion carried, with the Commissioners and Designees voting as noted:

Voting Aye: Commissioners Adams, Ard, Baker, Bergstrom, Casteel, Damiani, Delozier, Doyle, Ellis-Marseglia, Evanchick, Fitzgerald, Gally, Harvilla, Heckler, Lavery, McGinley, Mulvey, Rayer, Snyder, Steele, Stevens, Storm, Sutter, Vereb, Wade, Wallace, and Ward, and Designees Dando (Langerholc), Deery (Hughes), Mauldin (Miller), Volkman (Rivera), and Wilken (Browne).

Voting Nay: None

Abstaining: Commissioner Smith

VI. Victims' Services Advisory Committee Report

Honorable Jennifer R. Storm

- Committee Chair, Jennifer Storm, gave the Victims' Services Advisory Committee report that included four informational updates, and seven action items as described starting on page 25 of the Commission meeting materials. She reviewed highlights of the VSAC meeting and informational updates from the quarterly meeting held on August 6, 2019 before moving on to the action items.

Action Item:

Federal Sexual Assault Services Program (SASP) Funds

Staff and the Victims' Services Advisory Committee recommends the approval of 1 application not to exceed \$567,543 in Sexual Assault Services Program (SASP) Grant Funding pending the resolution of any outstanding programmatic and/or fiscal concerns.

Ms. Storm made the motion for approval of this action item, which was seconded by Commissioner Steele. Chairman Ramsey asked if there was any comment.

Hearing no further comment and no public voice, Chairman Ramsey called for a vote. The motion carried, with the Commissioners and Designees voting as noted:

Voting Aye: Commissioners Adams, Ard, Bergstrom, Casteel, Damiani, Delozier, Doyle, Ellis-Marseglia, Evanchick, Fitzgerald, Gally, Harvilla, Heckler, Lavery, McGinley, Mulvey, Rayer, Smith, Snyder, Steele, Stevens, Storm, Sutter, Vereb, Wade, Wallace, and Ward, and Designees Dando (Langerholc), Deery (Hughes), Mauldin (Miller), Volkman (Rivera), and Wilken (Browne).

Voting Nay: None

Abstaining: Baker

Action Item:

Federal Byrne Justice Assistance Grant (JAG) Funds

Staff and the Victims' Services Advisory Committee recommends the approval of 1 continuing application not to exceed \$105,000 in Byrne Justice Assistance Grant (JAG) Funding pending the resolution of any outstanding programmatic and/or fiscal concerns.

Ms. Storm made the motion for approval of this action item, which was seconded by Commissioner Ard. Chairman Ramsey asked if there was any comment.

Hearing no further comment and no public voice, Chairman Ramsey called for a vote. The motion carried, with the Commissioners and Designees voting as noted:

Voting Aye: Commissioners Adams, Ard, Baker, Bergstrom, Casteel, Damiani, Delozier, Doyle, Ellis-Marseglia, Evanchick, Fitzgerald, Gally, Harvilla, Heckler, Lavery, McGinley, Mulvey, Rayer, Smith, Snyder, Steele, Stevens, Storm, Sutter, Vereb, Wade, Wallace, and Ward, and Designees Dando (Langerholc), Deery (Hughes), Mauldin (Miller), Volkman (Rivera), and Wilken (Browne).

Voting Nay: None

Abstaining: None

Action Item:

Federal Victims of Crime Act (VOCA) Funds

Staff and the Victims' Services Advisory Committee recommends the approval of 78 applications submitted for the extension of the 2016-2019 VOCA Competitive 1 grants in an amount not to exceed \$9,184,900 in Victims of Crime Act (VOCA) Grant Funding pending resolution of any outstanding programmatic and/or fiscal concerns.

Commissioner Bergstrom made the motion for approval of this action item, which was seconded by Commissioner Vereb. Chairman Ramsey asked if there was any comment.

Hearing no further comment and no public voice, Chairman Ramsey called for a vote. The motion carried, with the Commissioners and Designees voting as noted:

Voting Aye: Commissioners Adams, Baker, Bergstrom, Casteel, Damiani, Delozier, Doyle, Ellis-Marseglia, Evanchick, Fitzgerald, Gally, Harvilla, Heckler, McGinley, Mulvey, Rayer, Smith, Snyder, Steele, Stevens, Sutter, Vereb, Wade, Wallace, and Ward, and Designees Dando (Langerholc), Deery (Hughes), Mauldin (Miller), Volkman (Rivera), and Wilken (Browne).

Voting Nay: None

Abstaining: Commissioners Storm, Ard, and Lavery

Action Item:

Federal Victims of Crime Act (VOCA) Funds

Staff and the Victims' Services Advisory Committee recommends the approval of 1 augmentation not to exceed \$53,000 in Victims of Crime Act (VOCA) Grant Funding Pending the resolution of any outstanding programmatic and/or fiscal concerns.

Ms. Storm made the motion for approval of this action item, which was seconded by Commissioner Baker. Chairman Ramsey asked if there was any comment.

Hearing no further comment and no public voice, Chairman Ramsey called for a vote. The motion carried, with the Commissioners and Designees voting as noted:

Voting Aye: Commissioners Adams, Ard, Baker, Bergstrom, Casteel, Damiani, Delozier, Doyle, Ellis-Marseglia, Evanchick, Fitzgerald, Gally, Harvilla, Heckler, Lavery, McGinley, Mulvey, Rayer, Smith, Snyder, Steele, Stevens, Storm, Sutter, Vereb, Wade, Wallace, and Ward, and Designees Dando (Langerholc), Deery (Hughes), Volkman (Rivera), and Wilken (Browne).

Voting Nay: None

Abstaining: Designee Mauldin (Miller)

Action Item:

Federal Victims of Crime Act (VOCA) Funds

Staff and the Victims' Services Advisory Committee recommends the approval of 1 augmentation not to exceed \$180,000 in Victims of Crime Act (VOCA) Grant Funding Pending the resolution of any outstanding programmatic and/or fiscal concerns.

Ms. Storm made the motion for approval of this action item, which was seconded by Commissioner Ard. Chairman Ramsey asked if there was any comment.

Hearing no further comment and no public voice, Chairman Ramsey called for a vote. The motion carried, with the Commissioners and Designees voting as noted:

Voting Aye: Commissioners Adams, Ard, Baker, Bergstrom, Casteel, Damiani, Delozier, Doyle, Ellis-Marseglia, Evanchick, Fitzgerald, Gally, Harvilla, Heckler, Lavery, McGinley, Mulvey, Rayer, Smith, Snyder, Steele, Stevens, Storm, Sutter, Vereb, Wade, Wallace, and Ward, and Designees Dando (Langerholc), Deery (Hughes), Volkman (Rivera), and Wilken (Browne).

Voting Nay: None

Abstaining: Designee Mauldin (Miller)

Action Item:

Federal Victims of Crime Act (VOCA) Funds

Staff and the Victims' Services Advisory Committee recommends the approval of 1 Delegation of Authority to the PCCD Chairman, PCCD Acting Executive Director, and VSAC Chair to award unexpended funds from Survivor's, Inc. to a new service provider(s) to provide VOCA eligible domestic violence and sexual assault services within Adams County through September 30, 2020 in an amount not to exceed \$600,000.

Ms. Storm made the motion for approval of this action item, which was seconded by Commissioner Ard. Chairman Ramsey asked if there was any comment.

Hearing no further comment and no public voice, Chairman Ramsey called for a vote. The motion carried, with the Commissioners and Designees voting as noted:

Voting Aye: Commissioners Adams, Ard, Baker, Bergstrom, Casteel, Damiani, Delozier, Doyle, Ellis-Marseglia, Evanchick, Fitzgerald, Gally, Harvilla, Heckler, Lavery, McGinley, Mulvey, Rayer, Smith, Snyder, Steele, Stevens, Storm, Sutter, Vereb, Wade, Wallace, and Ward, and Designees Dando (Langerholc), Deery (Hughes), Volkman (Rivera), and Wilken (Browne).

Voting Nay: None

Abstaining: Designee Mauldin (Miller)

Action Item:

Federal Victims of Crime Act (VOCA) Funds

Staff and the Victims' Services Advisory Committee recommends rescinding the prior approval of Grand ID 29065 to Safe Haven of Pike County under the Victims of Crime Act Competitive #3 Funding Announcement in the amount of \$345,884.

Ms. Storm made the motion for approval of this action item, which was seconded by Commissioner Heckler. Chairman Ramsey asked if there was any comment. Commissioner Fitzgerald asked why the funds were being rescinded. No funds were ever distributed.

Hearing no further comment and no public voice, Chairman Ramsey called for a vote. The motion carried, with the Commissioners and Designees voting as noted:

Voting Aye: Commissioners Adams, Ard, Baker, Bergstrom, Casteel, Damiani, Delozier, Doyle, Ellis-Marseglia, Evanchick, Fitzgerald, Gally, Harvilla, Heckler, Lavery, McGinley, Mulvey, Rayer, Smith, Snyder, Steele, Stevens, Storm, Sutter, Vereb, Wade, Wallace, and Ward, and Designees Dando (Langerholc), Deery (Hughes), Volkman (Rivera), and Wilken (Browne).

Voting Nay: None

Abstaining: Designee Mauldin (Miller)

VII. Juvenile Justice and Delinquency Prevention Committee Report

Mr. Keith Snyder

- Mr. Snyder provided the Juvenile Justice and Delinquency Prevention Committee (JJJPC) report, which begins on page 39 of the Commission meeting materials. Mr. Snyder provided brief highlights from the JJJPC meeting held on August 1, 2019 and presented one action item for the Committee’s approval.

Action Item:

Federal Byrne Justice Assistance Grant (JAG) Funds – Single Solicitation Local Initiatives Continuations

Staff and the Juvenile Justice and Delinquency Prevention Committee recommends approval of 4 applications seeking a combined total of up to \$301,874 in federal Byrne Justice Assistance Grant (JAG) Funds pending the resolution of any outstanding programmatic and/or fiscal concerns.

Mr. Snyder made the motion for approval of this action item, which was seconded by Designee Volkman (Rivera). Chairman Ramsey asked if there was any comment.

Hearing no further comment and no public voice, Chairman Ramsey called for a vote. The motion carried, with the Commissioners and Designees voting as noted:

Voting Aye: Commissioners Adams, Ard, Baker, Bergstrom, Casteel, Damiani, Delozier, Doyle, Ellis-Marseglia, Evanchick, Fitzgerald, Gally, Harvilla, Heckler, Lavery, McGinley, Mulvey, Rayer, Smith, Steele, Stevens, Storm, Sutter, Vereb, Wade, Wallace, and Ward, and Designees Dando (Langerholc), Deery (Hughes), Mauldin (Miller), Volkman (Rivera), and Wilken (Browne).

Voting Nay: None

Abstaining: None

VIII. Mental Health and Justice Advisory Committee Report

Mr. William Ward

- Committee Chair William Ward reviewed information from the Mental Health and Justice Advisory Committee (MHJAC) report, which can be found on page 44 of the Commission meeting materials.

While there were no action items to present to the Commission, Mr. Ward highlighted key points from the July 31, 2019 meeting.

IX. Constables' Education and Training Board

Mr. John Bruno

- Board Chairman John Bruno introduced himself to the Commission, explained the importance of Constables' training and the reason for revising the Training Policy and Code of Conduct. There is one action item beginning on page 46 of the Commission meeting materials.

Action Items:

Items 1-3 Updated Act 49 Training Policy and Code of Conduct

Staff and the Constables' Education and Training Board recommends approval of the revisions to the Training Policy and Code of Conduct.

Commissioner Delozier made the motion for approval of the action item, which was seconded by Commissioner Doyle. Chairman Ramsey asked if there was any comment.

Hearing no further comment and no public voice, Chairman Ramsey called for a vote. The motion carried, with the Commissioners and Designees voting as noted:

Voting Aye: Commissioners Adams, Ard, Baker, Bergstrom, Casteel, Damiani, Delozier, Doyle, Ellis-Marseglia, Evanchick, Fitzgerald, Gally, Harvilla, Heckler, Lavery, McGinley, Mulvey, Rayer, Smith, Snyder, Steele, Stevens, Storm, Sutter, Vereb, Wade, Wallace, and Ward, and Designees Dando (Langerholc), Deery (Hughes), Mauldin (Miller), Volkman (Rivera), and Wilken (Browne).

Voting Nay: None

Abstaining: None

X. Sheriff and Deputy Sheriff Education and Training Board

Chairman Ramsay asked the commissioners to refer to the packet page 52. There are no action items.

XI. Other Business

Chairman Ramsey invited members to bring other business before the Commission. There were no members who brought other business before the Commission.

XII. Public Voice

Chairman Ramsey invited anyone from the public to address the Commission. There were no members of the public who addressed the Commission.

XIII. Adjournment

Chairman Ramsey noted that the next Commission Meeting is slated for December 11, 2019, and that the quarterly meetings and other events are listed on the agenda.

Commissioner Vereb made a motion to adjourn, which was seconded by Commissioner Volkman. The motion carried unanimously and the meeting concluded at 10:52 AM.