

MEETING AGENDA

Sanford "Sandy" Krasnoff Criminal Justice Council Meeting

Wednesday, February 25, 2015

11:00am – 12:00pm

City Hall, 9th Floor

I. Call to Order

II. Roll Call

III. Consideration and Approval of Minutes from December 3, 2014 Meeting

IV. Opening Remarks

V. Old Business

a. None

VI. New Business

a. Priorities for Criminal Justice System

i. Annual Reports

b. Subcommittee Reports

i. Jail Population Management Subcommittee

c. Grant Matters

i. Vote on unallocated FY14 State Byrne JAG funds in the amount of \$17,550

ii. Vote on unallocated FY14 Victims of Crime Assistance funds in the amount of \$5,000

iii. Vote on FY14 STOP Violence Against Women Act allocation in the amount of \$151,682 (mandatory 50/50 split between prosecution and law enforcement – Orleans District)

VII. Closing Remarks/Adjournment

**Sanford "Sandy" Krasnoff New Orleans
Criminal Justice Coordinating Council Meeting
February 25, 2015 Minutes**

On February 25, 2015, the Criminal Justice Council (CJC) convened at 11:17 am in the 9th floor Homeland Security Conference Room in City Hall. Charles West called the roll. The following persons were present/absent:

Criminal Justice Coordinating Councilmembers

Present during Roll Call:

Mr. Derwyn Bunton
Honorable Leon Cannizzaro
Honorable Judge Desiree Charbonnet
Honorable Susan Guidry
Honorable Stacey Head
Judge Calvin Johnson
Honorable Chief Judge Robert Jones, III
Andy Kopplin
Dr. John Penny
Mr. Frank Palestina
Dr. Jeffrey Rouse
Honorable Chief Judge Benedict Willard
Sharonda Williams

Absent:

Mayor Mitchell J. Landrieu, Chairman
Mr. Kelly Clement
Ms. Thelma French
Honorable Marlin Gusman
Superintendent Michael Harrison
Mr. David Kent
Honorable Arthur Morrell
Ms. Melanie Talia (Arrived at 11:21am)
Honorable Chief Judge Candice Bates-Anderson
(Arrived at 11:26am)
Honorable Jason Williams (Arrived at 11:38am)

Office of Criminal Justice Coordination Staff

Present:

Charles West
Maria-Kay Chetta
Sarah Schirmer
Rodney Dejoie
Tuan Brown

Call to Order/Roll Call:

Charles West called the meeting to order at 11:17am in the Homeland Security Conference Room on the 9th floor of City Hall.

Mr. West called roll of Councilmembers. Thirteen members were present, quorum was not met.

Opening Remarks

Mr. West welcomed everyone to the meeting.

Consideration and Approval of Minutes from December 3, 2014 Meeting

Mr. West asked for a motion to amend the agenda to consider and approve the minutes from the last meeting when quorum is met.

John Penny motioned

Derwyn Bunton seconded

All in favor - no nays - no abstentions

Mr. West presented the 2015 Regular Meeting dates and gave an overview of the agenda

At 11:21 Melanie Talia entered.

At 11:26 Judge Candice Bates-Anderson entered and quorum was met.

Mr. West asked for a motion to amend the agenda to consider and approve the minutes from the last meeting.

Judge Bobby Jones made the motion to approve.

Councilmember Guidry seconded

Mr. West asked for someone to make a motion to approve minutes from the December 3 meeting.

Andy Kopplin made the motion to approve.

Judge Willard Seconded.

All in favor – no nays – no abstentions.

Motion passes, minutes approved.

Old Business

There was no old business.

New Business

Priorities for Criminal Justice System

Annual Reports:

The Annual Grants Report for 2014 was distributed to the committee in advance of the meeting. Andy Kopplin noted the importance of this kind of reporting. Maria-Kay Chetta spoke briefly about the reporting and monitoring requirements for programs that receive funding through the Council.

Charles West reported on the Criminal Justice System Performance Measures noting staff will be working through the year to provide data to the Council regularly.

The Murder and Non-fatal Shooting Trends report will be distributed to the Council shortly.

Subcommittee Reports

Jail Population Management Subcommittee:

A new subcommittee was established by the Mayor and chaired by Andy Kopplin. Mr. West gave a brief overview of the committee; for which a strategic plan is being developed. The City will be leading an application for a MacArthur Foundation grant with support from the Subcommittee. Andy Kopplin thanked the participants of that subcommittee.

Grant Matters

Vote on unallocated FY14 State Byrne JAG funds in the amount of \$17,550:

LACLE has notified the City of an additional \$17,550 in available State Byrne JAG funds. OCJC requested proposals from eligible agencies interested in the available funds.

Commander Frank Young from NOPD presented on their funding request.

Councilmember Jason Williams arrived at 11:38am.

Judge Willard motioned to move to vote on the NOPD request.

Councilmember Head seconded.

10 in favor- 4 opposed

Mr. West requested a motion to allocate the funds to NOPD.

All in favor – no nays – no abstentions.

Councilmembers were asked to record their votes on the vote sheet.

Vote on unallocated FY14 Victims of Crime Assistance funds in the amount of \$5,000:

LACLE has notified the City of an additional \$5,000 in available VOCA funds. OCJC requested proposals from eligible agencies interested in the available funds.

Representatives from Children's Bureau & CASA presented briefly on their funding requests.

CASA clarified the reason they did not reach their 2014 performance targets. Some discussion ensued.

Susan Guidry noted that their 2013 goals were exceeded.

Mr. West requested a motion to allocate the funds as recommended by staff to Children's Bureau.

Judge Jones motioned to pass.

Susan Guidry seconded.

All in favor – no nays – no abstentions.

Councilmembers were asked to record their votes on the vote sheet.

Vote on FY14 STOP Violence Against Women Act allocation in the amount of \$151,682 (mandatory 50/50 split between prosecution and law enforcement – Orleans District):

A \$151,682 allocation was available under the FY14 STOP Violence Against Women Act (VAWA). The only agencies eligible for these funds are law enforcement and prosecution. This grant has a mandatory 50/50 split between prosecution and law enforcement.

Mr. West requested a motion to allocate the funds as recommended by staff.

John Penny motioned to pass.

Jeffrey Rouse seconded.

All in favor – no nays – no abstentions.

Councilmembers were asked to record their votes on the vote sheet.

Mr. West asked individuals representing the agencies that have received funds to please stay behind and speak with Maria-Kay Chetta about next steps.

Closing Remarks/Adjournment

Mr. West asks for a motion to adjourn.

Jason Williams motioned

Andy Kopplin seconded

All in favor – no nays – no abstentions.

Meeting is adjourned at 11:53am