| | ľ | | × | × | | × | | × | × | | | × | × | × | × | | × | | × | | | | × | × | × | × | | × | | | × | | Ľ | | 쮸 | Z m | CH |
|-------------------------|-------------------------------|----------------------------|--------------|---------------------|------------------------------------|---|--------------|--|--|--|--|--|--|--|---------------------------------------|----------------------|------------------------------|-----------------------------------|---------------------------------|--------------------------|-------------------------|-----------------------------|----------------------------------|----------------------------|---------------------------------------|--------------------------------|-------------------------------|-------------------------------|-------------------------------------|--------------------------|---|---------------|---------------------------------------|-------------------|-------------------|-----------------------------|--------------|
| | AGENDA II EM | | Dr. Sam Bass | Victoria Medley | Stephanie Birkenfeld | Pam George | | Lori Gunn | John Kiehl | Connie Haskins | Sarah Uselding | Raul Dominguez | Hank Blanchard | Eric Wallace | Toni Gray | | Wendi Swope | Lucinda Russell | Dennis Rice | Four Price | Jim Nelson | Bill McLean | Wes Kelly | Jimmy Johnson | Harry Hueston | Brent Harrison | Anthony Harris | Scott Giles | Terry Easterling | Dale Davis | Greg Daniel | NAME | List all members of the c | | RECORDER: | MEETING DATE: | CHAIRPERSON: |
| Meeting called to order | | | Civilian | Court Administrator | Chief | Advisor | | CJ Program Coordinator | Regional Services Director | Instructor | Assistant Professor | Coordinator, Intervention | Coordinator, Law | Director | Dean, Continuing Education | | Civilian | Captain | Lieutenant | District 87 | Chief | Civilian | Assistant Chief | Captain | Professor | Chief | Pastor | Lieutenant | Director | Chief | Commander | TITLE | the committee, then place an X in the | | Janet Workman | 8/8/18 MEETING TIME: | Dale Davis |
| Meeting called to order | ACTION DISCUSSION INFORMATION | ACTION DISCUSSION INTO DAY | | City of Amarillo | Amarillo College Police Department | Amarillo College Criminal Justice Advisor | Other Guests | Panhandle Regional Planning Commission | Panhandle Regional Planning Commission | Amarillo College Criminal Justice Academic | Amarillo College Criminal Justice Academic | Amarillo College Criminal Justice Programs | Amarillo College Criminal Justice Programs | Amarillo College Criminal Justice Programs | Amarillo College Continuing Education | EX-OFFICIO'S PRESENT | President-Double U Marketing | Texas Department of Public Safety | Randall County Sheriff's Office | House of Representatives | Dumas Police Department | Retired-Asarco Incorporated | Potter County Juvenile Probation | Amarillo Police Department | Department of Criminal Justice, WTAMU | Hereford Police Department | St. John's Baptist Church | Potter County Sheriffs Office | Potter, Randall & Armstrong Co CSCD | Canyon Police Department | Rick Husband International Airport Police Dept. | EMPLOYER INFO | he box left of name if present | COMMITTEE MEMBERS | PREVIOUS MEETING: | : 12:00 pm MEETING PLACE: | |
| | | | | | 806-371-5163 | 806-371-5448 | | 806-372-3381 | 806-372-3381 | 806-467-3 156 | 806-354-6051 | 806-354-6083 | 806-356-3680 | 806-356-3682 | 806-371-2912 | | 806-353-2911 | 806-468-1350 | 806-468-5800 | 806-670-7778 | 806-935-3998 | 806-353-6834 | 806-349-4900 | 806-378-6170 | 806-651-2421 | 806-363-7120 | 806-373-3272 | 806-379-2906 | 806-378-3700 | 806-655-5005 | 806-335-4403 | PHONE | | | 1/10/18 | WCC #113 | |
| Dale Davis | NEOF CROSSIE | DESDONSIBII ITY | | | s03316100@actx.edu | pdgeorge@actx.edu | | lgunn@theprpc.org | jkiehl@theprpc.org | clhaskins@actx.edu | seuselding@actx.edu | rrdominguez@actx.edu | rhblanchard@actx.edu | ecwallace@actx.edu | tbgray@actx.edu | | wendi@doubleumarketing.com | lucinda.russell@dps.texas.gov | rice.dennis@ rc-sheriff.com | Rep.fourprice@gmail.com | jnelson@ci.dumas.tx.us | wordturbo@aol.com | kellyw@pottercscd.org | Jimmy.johnson@amarillo.gov | hhueston@ wtamu.edu | brent.harrison@hereford911.com | sjbcpastor@suddenlinkmail.com | randallgiles@co.potter.tx.us | easterlingt@pottercscd .org | cocpolice@canyontx.com | greg.daniel@amarillo.gov | EMAIL | | | | | |

Advisory Committee Meeting Minutes

| | Ad | Advisory Committee Meeting Minutes | i de |
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| Decisions: | | | |
| KEY DISCUSSION POINTS | _ | DISCUSSION | |
| New Business: | Dale Davis was out. Eric cal make the following two Mot | Dale Davis was out. Eric called the meeting to order at 12:06. We were one person short of a quorum. The members in attendance elected to make the following two Motions, and have those members who were not present vote by email. | The members in attendance elected to |
| | Motion #1 Greg Daniels made a motion motion. All those in attendar | Motion #1 Greg Daniels made a motion to approve the minutes from our last meeting held on 1-10-18 as written, and Harry Hueston seconded the motion. All those in attendance voted to approve, pending the additional votes from those not in attendance. | ınd Harry Hueston seconded the unce. |
| | Motion #2 We have had 4 resignations Harry Hueston made a motio seconded the motion. All the Dr. Sam Bass – local optomory Shelly Bohannon – Interim I | We have had 4 resignations from our board who need to be replaced: Kimberly Albritton, April Leming, Carmen Napp, and Burt Palmer. Harry Hueston made a motion to approve the following new board members as replacements for those who have resigned, and Greg Daniels seconded the motion. All those in attendance voted to approve, pending the additional votes from those not in attendance. Dr. Sam Bass – local optometrist who also serves on the Amarillo PD and Potter County SO Advisory Boards Shelly Bohannon – Interim Executive Director of The Bridge Child Advocacy Center | s, Carmen Napp, and Burt Palmer. who have resigned, and Greg Daniels not in attendance. Boards |
| | Shelly Bohannon – Interum I Morgan Hightower – Chief I Victoria Medley – Court Ad | | |
| | Eric emailed the remaining members and asked th approve both motions, so both motions will carry. | em to vote on the | two motions listed above. All remaining members replied and voted to |
| Education Report: | Eric provided information | Eric provided information on the CTK Interview and Interrogation class and showed a video related to it. | o it. |
| PRLEA Update: | The 117th Academy is t | The 117th Academy is two weeks away from graduation. There are 20 in the class. There are currently 14-A's and 6-B's | rrently 14-A's and 6-B's. |
| | 118 th Academy will start September 25, 201: Academy that will begin in January of 2019. | 118 th Academy will start September 25, 2018. Hank will finish up the interviews for that class, and will begin interviews for 119 th Academy that will begin in January of 2019. | l will begin interviews for 119 th |
| | The Scholarship committe | The Scholarship committee will meet in the next couple of weeks and will award 5 scholarships. | |
| | TCOLE will not have new 40 hours. We have also dee Safety Checklist since TCO end of December. | TCOLE will not have new curriculum for the upcoming day academy. We do have the legislative requirement to increase CIT from 16 to 40 hours. We have also decided to add Missing & Exploited Children, Canine Encounters, Deaf & Hard of Hearing Drivers and the Child Safety Checklist since TCOLE will be adding them to the new curriculum when it is finalized. Hank was told to expect new curriculum by end of December. | airement to increase CIT from 16 to rd of Hearing Drivers and the Child was told to expect new curriculum by |
| | We were able to purchase Perkins Grant funding. | We were able to purchase a 2016 Ford Sedan, 2018 Ford SUV and foam furniture for scenario training. That was all purchased with Perkins Grant funding. | g. That was all purchased with |
| | | | |

| Toni talked about the Leadership Development Program. This class is taught by Jody Holland. It will consist of 12 different programs with once a month classes. | |
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| Calibre Press BulletProof Seminar January 10 th -11 th | |
| Self-Harm Training with Amarillo ISD October 4th CTV Internation, P. Internation Training Nationals 5th 7th | |
| • Calibre Press Emotional Survival for the Female Enforcer September 24 th | |
| PATC Mastering Leadership Skills and Officer Performance September 10th-12th | |
| Calibre Press TNT: Tactics in Traffic August 31st | |
| Basic Fingerprint ID/Comparison August 27th-31st | |
| Gordon Graham- Risk Management/Law Enforcement Seminar August 22nd | |
| Mexican Drug Cartel Investigations August 16th-17th | |
| Drug-Related Overdose Investigations August 15th | |
| Leadership Development Program with Jody Holland Begins August 14th | |
| Eric gave update on Specialized Training: | Specialized Training: |
| Hank gave update on upcoming In-Service Training: 2 Canine Encounters August 20th 2 Deaf and Hard of Hearing Drivers August 25th 40- Hour CIT class September 5th-9th, and October 15th-19th TCOLE Advanced Instructor #1017 September 10th-14th TCOLE Basic Instructor #1014 September 17th-21st Basic Jailer Course at Randall County SO 120 hours min. begins October 1st Sandra Bland Act-Continues to create difficulties for the academy and all law enforcement agencies as we try to work through the increase in CIT training. | In-Service Training |

Advisory Committee Meeting Minutes

| Programs: Programs: Aut Wut | | Advisory Committee Meeting Minutes |
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| | ntervention Programs: | Raul gave updates on Intervention Programs: |
| dtable: | ilici velitioli riogiams. | Amarillo College received a Texas Mutual Insurance Grant. With this grant, Raul is able to put on FREE Defensive Driving classes. Also, Raul is able to put on Self- Defense in the Workplace for Women for FREE. If there is safety training that any agency needs, we can provide that using this grant. |
| dtable: | | Animal Accountability Program is a class to educate participants about local and state laws related to animals as well as responsible pet ownership. The city has had personnel changes, so this program has not gotten off the ground. We hope to offer this in January. |
| dtable: | | DWI classes online is not a good idea. There are videos of people drinking and giving the answers while they take the course. Also, participants may get a certificate that is not valid. Eric hopes to meet with Four Price before next session to discuss options. |
| dtable: | | |
| T WAR | Academic Update: | Total AC enrollment is about the same as last year. Criminal Justice enrollment is up. Eric and Harry Hueston worked out an Articulation Agreement between AC and WT to ensure all AS classes seamlessly transfer. AAS classes will transfer into WT BAAS degree. |
| | | August 16 th the AC Criminal Justice Department will host a Public Service Community Preview. Students can come meet the faculty, familiarize yourself with the facilities, learn about your community, and meet new people. We will have pizza, shirts, and a presentation over Mexican Drug Cartels. |
| Harry Hueston added that WT will have a new Doctorate of Education Leadership degree available Next meeting will be December 12, 2018. Lunch at 11:30 and meeting starting at noon. Adjourned at 1:35. Date: 10/11/18 | | Pam George did add that she was having students right out of high school wanting the AAS degree and she is advising them to start out with the AS degree so they won't run out of available classes to take before they are eligible for the Academy. We agreed this was a good plan. Also, there are several older individuals wanting to get their degree, which is nice to see. |
| Next meeting will be December 12, 2018. Lunch at 11:30 and meeting starting at noon. Adjourned at 1:35. Janet Workman Date: 10/11/18 | | Harry Hueston added that WT will have a new Doctorate of Education Leadership degree available totally online. |
| Janet Workman Date: 10/11/18 | Committee Koundiable: | Next meeting will be December 12, 2018. Lunch at 11:30 and meeting starting at noon. Adjourned at 1:35. |
| 1 | signature A Mut WM | Date: 10/1 |