

Crime Prevention Funding Board

May 9, 2016

Sheriff Office Conference Room, 124 West Street, Juneau

Funding Board Chair Dale Schmidt called the meeting to order at 9:02 am. Members present were: Kurt Klomberg, Dave Beal, Tom Kennedy, Jackie Wolter and Jim Mielke. Absent: Greg Vollan.

Motion by Mielke, 2<sup>nd</sup> by Beal to approve the agenda and allow for agenda deviation as necessary. Motion carried.

Public Comment: None

Motion by Schmidt, second by Kennedy to approve the April 1, 2016 minutes as presented. Motion carried.

Financials: Dollars assessed to date: \$1,660.00. Dollars collected to date: \$200.00. Sheriff Schmidt noted the financial information was furnished by the Clerk of Courts Office.

Board By-Laws: Funding Board members reviewed the draft by-laws. Motion by Klomberg, 2<sup>nd</sup> by Beal to add language to *Quorum* (p.2) as follows: *For distribution of fund to an organization, the vote will require a majority of the Board, not a majority of those present.* Motion carried.

Klomberg noted to that in conversation with a district attorney in another county that there was a recent ethics opinion indicating that neither a judge; district attorney or public defender may serve as a member of the Crime Prevention Board. He noted he has not received documentation confirming the referenced ethics opinion.

Funding Policies and Procedures: Consensus of the Board to strike the paragraph titled, Ineligible Applications. Consensus to add language to policy titled, Applications will include the following Information.

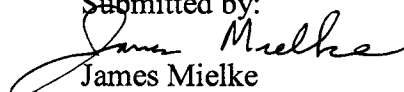
Add: 3b (Performance Measures): *Statement of how/ when data will be reported*

Add: 7: *Provide documentation of current non-profit status*

Next Meeting Date: Consensus of the Funding Board to schedule the next meeting for 10:30 a.m. Friday June 17, 2016.

Motion by Beal, 2<sup>nd</sup> by Wolter to adjourn. Motion carried. Time: 9:42 a.m.

Submitted by:



James Mielke  
County Administrator