

TEXAS CRIME STOPPERS COUNCIL

August 5, 2010

#1 Criminal Justice Drive

Conroe, Texas 77301

AGENDA

Notice is hereby given that a Regular Meeting of the Texas Crime Stoppers Council will be held on the 5th day of August, 2010, beginning at 1:00 p.m. at #1 Criminal Justice Drive, Conroe, Texas 77301. If you require auxiliary aids, services, or materials in an alternate format, please contact the Crime Stoppers Council at least five business days before the meeting. Phone: (512) 463-1784; FAX: (512) 475-1467; E-MAIL: bbosarge@governor.state.tx.us. TDD Relay Texas: 1-800-relay-VV (for voice), 1-800-TX (for TDD).

- I. Call to Order and Roll Call
- II. Introductions
- III. Public Comment (limited to two minutes per person)
- IV. Action Item: Approval of Minutes from May 27, 2010, Council meeting
- V. Action Item: Vote on Initial Certification for new programs, Coppell Crime Commission Crime Stoppers, Coppell, and Guadalupe County Crime Stoppers
- VI. Action Item: Vote on Continuing Certification of Crime Stoppers programs; the following programs that were tabled at the May 27, 2010, Council meeting may be considered for Continuing Certification: McCulloch County Crime Stoppers; Falls County Crime Stoppers; Brazoria County Crime Stoppers; Deaf Smith County Crime Stoppers; Lavaca County Crime Stoppers; and Mainland Communities Crime Stoppers.
- VII. Action Item: Consider changes to training requirements for Initial and Continuing Certification of Crime Stoppers programs
- VIII. Action Item: Recommend topics for discussion at the "Council Listening Sessions" to be held at the Annual Conference in Abilene in October; these listening sessions will provide local program board members and coordinators with an opportunity to address issues of concern to them
- IX. Chair Report: To include the following items: Review plans to honor certified Crime Stoppers programs that have been operating for 25 or more

years; participation at Crime Stoppers USA Conference to be held in San Antonio; and Council booth at Annual Conference in Abilene in October

- X. Director's Report: To include the following items: Texas Top 10 Most Wanted Fugitives apprehended and rewards paid; hotline operations move at DPS; establishment of Texas Top 10 Most Wanted Sex Offenders list and apprehensions; staff activities; fiscal year 2011 Crime Stoppers Assistance Fund grants; training contract with Texas State University-San Marcos; risk assessment audit of Texas Crime Stoppers staff activities by the Office of the Governor; working with local programs on new IRS regulations affecting non-profit corporations; participation at Annual Texas PTA Conference in Austin in July; participation at Sheriffs' Association of Texas Annual Conference in Fort Worth in July; technical assistance to programs; and on-going projects

- XI. Report from Crime Stoppers Training Program, Texas State University-San Marcos: To include the following items: Evaluations of training programs held since the May 27, 2010, Council meeting; upcoming courses; update on program and registration for the Annual Conference in Abilene in October; participation in exhibits; location of the 2012 Annual Campus Conference; and estimated costs for updating the on-line courses

- XII. Schedule next meeting

- XIII. Adjourn