

Policy Board
Minutes of September 26, 2013
Rhode Island Department of Administration
One Capitol Hill, Conference Room A
Providence, RI 02908

MEMBERS/DESIGNEES PRESENT:

Major Michael P. Quinn, Johnson and Wales University, Chair, (voting member)
Director A.T. Wall, Vice-Chair, R.I. Department of Corrections, (voting member)
The Honorable Alice B. Gibney, Presiding Justice, Superior Court of Rhode Island, (voting member)
Public Defender Mary McElroy, R.I. Public Defender, (voting member)
Director Craig Stenning, Behavior Healthcare, Developmental Disabilities, and Hospitals (BHDDH), voting member
Chief John Desmarais, President, R.I. Police Chiefs' Association, (voting member)
Ms. Debra DeBare, R.I. Coalition Against Domestic Violence, (voting member)
Mr. Robert O'Neil, Public Member, (voting member)
Mr. Daniel Knight, Salve Regina University, (voting member)
Marshal Jack Chartier, State Fire Marshal, (voting member)
Mr. Jonathan Houston, Justice Assistance, (voting member)
Mr. Edward Walsh, Ocean Tides, (voting member)
Deputy Attorney General Gerald Coyne, Designee of Attorney General Peter F. Kilmartin, (voting member)
Lieutenant Colonel Wilfred K. Hill, Designee of Colonel Steven G. O'Donnell, R.I. State Police, (voting member)
Ms. Marisa White, Designee of Chief Justice Paul A. Suttell, Supreme Court of R.I. (voting member)
Mr. Ronald Pagliarini, Designee of Chief Judge Haiganush R. Bedrosian, Family Court of R.I., (voting member)
Mr. Stephen Waluk, Designee of Chief Judge Jeanne E. LaFazia, District Court of R.I., (voting member)
Mr. Kevin McKenna, Designee of Dr. Janice DeFrances, R.I. Department of Children, Youth, and Families, (voting member)
Mr. Dean Weinberg, representing Mr. Carl Weinberg, Public Member, (voting member)
Ms. Lisa S. Holley, Chief Legal Counsel, R.I. Department of Public Safety
Ms. Jennifer M. Olivelli, Supreme Court of R.I.
Ms. Peg Langhammer, Day One
Ms. Monique Collins, Day One

PUBLIC SAFETY GRANTS ADMINISTRATION OFFICE (PSGAO) STAFF PRESENT:

Mr. Thomas Mongeau, Administrative Manager
Mr. David J. LeDoux, Supervisor of Management Services
Ms. Gail Pereira, Grant Manager
Ms. Gina Tocco, Grant Manager

1. Welcome – Major Michael P. Quinn, Chairman of Policy Board:

Major Quinn thanked the staff of the Public Safety Grants Administration Office and the various advisory committees for their work, making the recommendations that are before the Policy Board today. Major Quinn noted that a quorum was present. Introductions were made.

2. Approval of February 18, 2013 Policy Board Meeting Minutes:

Major Quinn asked for a motion to approve the minutes of the Policy Board meeting of February 18, 2013. Presiding Justice Gibney moved:

**TO APPROVE THE MINUTES OF THE POLICY BOARD MEETING OF
FEBRUARY 18, 2013 AS PRESENTED.**

Deputy Coyne seconded the motion.

THE MOTION PASSED UNANIMOUSLY IN THE AFFIRMATIVE.

3. Discussion/Approval of FY 2013 State Justice Statistics Grant – Tom Mongeau:

Mr. Mongeau gave a brief background of the State Justice Statistics Grant Program. The award for FY 2013 is \$50,000. The funds will be utilized to continue the PSGAO webpage development and maintenance, continue evaluation and contract monitoring of juvenile detention facilities with G4S Youth Services, Inc., continue research on juvenile detention summaries, continue deaths in custody monitoring, and continue involvement on the Advisory Committee for the R.I. Violent Deaths Reporting System.

There being no further discussion or questions, Mr. Houston moved:

**TO APPROVE THE FY 2013 STATE JUSTICE STATISTICS GRANT PROGRAM
PROPOSAL AS PRESENTED.**

Deputy Coyne seconded the motion.

THE MOTION PASSED UNANIMOUSLY IN THE AFFIRMATIVE.

4. Discussion/Approval of FY 2013 SORNA Grant Program – Tom Mongeau:

Mr. Mongeau explained that the State of Rhode Island is not in compliance with the Adam Walsh Act. As a result, the state was penalized 10 percent of its Byrne allocation in the amount of \$55,910. However, this money was provided to the state for the sole purpose of coming into compliance with the Act. Mr. Mongeau said this would involve passing legislation. The Senate has created a commission to study this issue.

For the record, Director Stenning has joined the meeting.

The funding would be used to conduct a Sex Offender Registry Data clean-up initiative, which would begin upon the passage of the state's Sexual Offender and Community Notification Act legislation.

Ms. White moved:

TO APPROVE THE FY 2013 SOPRNA GRANT PROGRAM PROPOSAL AS PRESENTED.

Marshal Chartier seconded the motion.

THE MOTION PASSED UNANIMOUSLY IN THE AFFIRMATIVE.

5. Discussion/Approval of FY 2013 National Criminal History Improvement Grant Program – Tom Mongeau

Mr. Mongeau stated that this item was added to the agenda less than the required 48 hours before the meeting. The committee can consider the proposal, but not take any action on it. Mr. Mongeau stated that the FY 2013 award amount of \$158,792 would be divided between two agencies: The Superior and District Courts would conduct 26 additional overtime sessions for the research and entry of dispositions in the amount of \$52,000. The Rhode Island State Police is proposing an Internet proxy server connection for the Rhode Island Law Enforcement Telecommunications Network System (RILETS) for network modernization in the amount of \$90,913. The PSGAO would retain 10 percent administrative costs in the amount of \$15,879. This proposal will be voted on at a future meeting on the Policy Board.

For the record, Mr. Knight joined the meeting.

6. Discussion/Approval of FY 2013 Victim's Assistance Grant Program (VOCA) – Tom Mongeau:

Mr. Mongeau gave a brief history of the VOCA Grant Program. The VOCA Advisory Committee agreed to publish a Request for Proposals (RFP) for the average of the two currently available years of funding. This would keep funding level with the prior year. The average would provide \$1,705,769 in available funding to be sub-granted. The Policy Board is being asked to approve the acceptance of the FY 2013 VOCA Grant in the amount of \$1,814,946 and secondly, to approve the recommended obligation of \$1,705,796 in funds for this year's allocation as well as the sub-recipient proposals listed in the handout. There are two new programs in this year's list of recommendations: Progreso Latino and New England Advocacy Services. These funds are available because the Center for Southeast Asians did not submit their application on time.

Major Quinn asked for a motion.

Ms. DeBare asked if New England Advocacy Services is a duplication of existing services. She said that it is her understanding that they are trying to provide domestic violence services. Mr. Mongeau said that he was not present at the Advisory Committee meeting; however, he is taking the recommendation of the VOCA Advisory Committee.

Mr. Houston asked for a clarification if the Policy Board is considering the two requests for approval separately. Major Quinn clarified that the Policy Board is now discussing the obligation of the \$1.7 million first and will then consider the acceptance of the federal award of \$1.8 later.

Mr. Houston said that he has a concern about the Institute for the Study and Practice of Non-Violence proposal for the streetworker program. His concern is that this is an offender/crime prevention service being provided under a victim service grant. Mr. Mongeau responded that he brought this to the VOCA Administrator and the VOCA Advisory Committee previously. One of their proposals is for the Streetworker Program and the other is for a Victim Support Center for homicide support services. The committee felt that the streetworker program responds to victims of crimes as well as secondary victims and provides advocacy and counseling to victims of crime. Their second award is for direct services for victims of homicides. Mr. Houston reiterated that the streetworker program is a crime prevention program. Mr. Mongeau said that the VOCA Advisory Committee felt otherwise. Mr. Houston said that this was stretching the definition.

For the record, Public Defender McElroy joined the meeting.

Mr. Mongeau stated that the VOCA Advisory Committee membership includes Steve King, Kathy Cranston, Lee Baker, Dave Smith, James Ganley, Wendy Beckham, and Joe Persia. Major Quinn added that these people are all independent, i.e., they, or the programs they represent, receive no funding through VOCA.

Mr. Houston asked who did an evaluation of the program. Mr. Mongeau responded that the full committee asked for a Request for Proposals, reviewed them, and made their recommendations. Mr. Houston stated that he would like to go on record as saying that some streetworkers are known gang members, and they are visiting victims in the hospital.

Deputy Coyne asked if it is possible to separate this out, because he has the same concerns and agrees with Mr. Houston.

Major Quinn said he will seek, based on the discussion to amend a motion to remove, for the time being, the Institute for the Study and Practice of Non-Violence piece. Deputy Coyne suggested voting on this separately. Public Defender McElroy stated that if the Board votes separately on this matter, then the Board should vote separately on all sub-recipients, or should the Board hold the matter pending receipt of more information.

Major Quinn suggested waiting to see if the original motion stands. If not, the Board can consider Deputy Coyne's or Public Defender McElroy's recommendations. Ms. DeBare said the Board could vote on the original motion, ask for additional information and approve, subject to receiving the additional information on the New England Advocacy Services and the Institute for the Study and Practice of Non-Violence. She said that her amendment to the motion would be to approve the motion with the stipulation of receiving additional information.

Major Quinn and Ms. Holley conferred. Major Quinn said the Board will move to approve the allocation. However, the two programs of concern will not be allocated until the next Policy Board meeting, after the Board receives more information.

Ms. Holley stated that the Board would need more information on the distribution of the funds. She said she shares the Board's concern about an allocation for New England Advocacy Services, a start-up victim program, as well as the Institute for the Study and Practice of Non-Violence programs. She recommended looking further into these programs before voting. The money could be set aside for the programs and let them know that the Board has some questions about them.

Major Quinn said he is concerned about the process, including evaluation, scoring, etc. by the committee. He said if the Board is going to look at two programs that there are concerns about, the Board should probably look at all the programs. He further stated that this would require another meeting in October.

Major Quinn stated that there is a motion on the floor and asked for a second. Public Defender McElroy asked if the Board is considering approval of the allocation in its entirety. Director Stenning said that East Bay Community Action Program asked for \$24,045, and the committee recommended \$0. He asked if that application had been withdrawn. Major Quinn responded that that goes toward the process.

Major Quinn asked for a vote to allocate \$1,705,796 for the FY 2013 VOCA Grant Program. Director Wall recommended that this be a show of hands, rather than a verbal vote. Major Quinn agreed and asked for those in favor to raise their hands.

THE FOLLOWING MEMBERS VOTED IN FAVOR: PUBLIC DEFENDER MCELROY AND MR. O'NEIL.

THE FOLLOWING MEMBERS VOTED AGAINST: MS. WHITE, DEPUTY COYNE, CHIEF DESMARAIS, MR. KNIGHT, DIRECTOR STENNING, MR. WEINBERG, MR. MCKENNA, MARSHAL CHARTIER, MR. PAGLIARINI, MR. WALUK, MR. WALSH, PRESIDING JUSTICE GIBNEY, LTC HILL, MAJOR QUINN, AND DIRECTOR WALL.

MR. HOUSTON AND MS. DEBARE RECUSED THEMSELVES.

Ms. Holley asked if there is specific documentation that the Policy Board would like to see, or do members want to see all submissions that were recommended for approval. Major Quinn said he would like to hear from the committee in person at the next Policy Board meeting. He further explained that he would like an explanation of the process and any materials the committee used, that would answer the Policy Board's questions. Ms. Holley asked if members would like to have these materials prior to the next meeting. Public Defender McElroy said she would like to see the additional information on all the programs, not just the two agencies in question.

Mr. LeDoux stated that most of these programs have been funded year after year. If their funds run out September 30th, then beginning October 1st, they will be incurring expenses but will not know if they have been funded. Mr. Mongeau said that any expenses after September 30th cannot be covered without approval by the Policy Board. Ms. DeBare said that the Board does not want to review 40 applications. However, when there is no one here at today's meeting to answer questions, the Board needs to find a solution that is not either all or nothing. She suggested that there be additional scrutiny for new applicants. Major Quinn stated that the Policy Board should decide this, and Mr. Houston said he would like to see the process. Mr. Houston explained that the first VOCA grant he applied for; he had to be interviewed and had a site visit. He asked if this is the same process as then, or is it just a paper application now. He again expressed concern about the process.

Ms. Langhammer said that she is not a member of the Policy Board; however, many organizations will be severely impacted if their programs do not start on October 1st. She asked that the Board not hold the process up. Public Defender McElroy asked if the Board is questioning the quality of the work done by the advisory committee. If that is the case, then the Board cannot just question the process for some and not all sub-grantees. She said she understands they may run out of money, but the Board has a fiduciary obligation.

Major Quinn asked if Mr. Mongeau would re-convene the Policy Board on Monday, September 30th, bring the advisory committee's materials, and ask a member(s) to attend so the Board can ask questions and make decisions.

Mr. LeDoux asked if the required 48-hours' notice does or does not include the weekend. Ms. Holley said it does not include the weekend. Mr. Mongeau said that he and Mr. LeDoux would be out of town on Monday. He further stated that Mr. Joseph Persia, the VOCA Administrator, was out sick yesterday, and he had not seen him today. Director Stenning said that if he is here today, the Board could ask its questions now. Note: Mr. Persia was not in the office today.

7. Discussion/Approval of FY 2013 Juvenile Justice and Delinquency Prevention Formula Grant Program – Tom Mongeau:

Mr. Mongeau provided a brief overview of the program. The FY 2013 award is \$400,000, which is a decrease from previous years. Planning and administration is 10 percent or \$40,000, and the State Advisory Group will receive \$20,000. Compliance monitoring is set at \$90,000. Included in this is \$30,000 is for a contract for technical support for the juvenile detention facilities, \$30,000 for compliance monitoring, and funding for the salary of the Juvenile Justice Specialist. Native American Program allocation is \$10,000. Disproportionate minority contact is in the amount of \$100,000, which is sub-granted to Rhode Island Kids Count for a juvenile detention alternatives initiative and to Rhode Island for Community and Justice for diversionary programs. The Rhode Island Family Court will receive \$140,000 for the Juvenile Drug Court and the Family Treatment Drug Court.

Major Quinn asked for a motion. Director Wall moved:

TO APPROVE THE FY 2013 JUVENILE JUSTICE AND DELINQUENCY PREVENTION FORMULA GRANT PROGRAM IN THE AMOUNT OF \$400,000 AS PRESENTED.

Mr. Knight seconded the motion.

THE MOTION PASSED UNANIMOUSLY IN THE AFFIRMATIVE.

8. Discussion/Approval of Juvenile Justice Accountability Block Grant – Tom Mongeau:

Mr. Mongeau provided a brief review of the Block Grant. The FY 2013 award is \$119,590, which is a slight decrease from last year. The Public Defender's Juvenile Unit will receive \$56,805.25, the Attorney General's Juvenile Gang Unit will receive \$56,805.25 for gun violence prosecution and its community unit, and the PSGAO will retain \$5,979.50 to administer the program.

Major Quinn asked for a motion. Ms. DeBare moved:

TO APPROVE THE FY 2013 JUVENILE JUSTICE ACCOUNTABILITY BLOCK GRANT IN THE AMOUNT OF \$400,000 AS PRESENTED.

Chief Desmarais seconded the motion.

THE MOTION PASSED UNANIMOUSLY IN THE AFFIRMATIVE.

9. Discussion/Approval of Residential Substance Abuse Treatment Grant Program (RSAT) – Gail Pereira:

Ms. Pereira gave a brief overview of the RSAT Grant Program. The award for FY 2013 is \$55,077, which is an increase from last year's award. The PSGAO will retain 10 percent or \$5,507 administrative costs. The Rhode Island Department of Corrections will receive two-thirds of the funding, or \$33,047 to continue to support a residential substance abuse program for offenders at Medium Security. The Rhode Island Department of Children, Youth, and Families will receive one-third of the funding, or \$15,623, to support the attendance of a program representative at a mandatory conference and to continue the substance abuse treatment services for residents of the Rhode Island Training School for Youth.

Major Quinn asked for a motion. Ms. DeBare moved:

**TO ACCEPT THE FY 2013 RESIDENTIAL SUBSTANCE ABUSE
TREATMENT GRANT PROGRAM IN THE AMOUNT OF \$55,077.**

Deputy Coyne seconded the motion.

THE MOTION PASSED UNANIMOUSLY IN THE AFFIRMATIVE.

10. Discussion/Approval of Paul Coverdell Forensic Science Improvement Grant Program – Gail Pereira:

Ms. Pereira gave a brief overview of the Coverdell Grant Program. For the past two years, four agencies have equally shared the award. There is a slight decrease in funding for FY 2013, and the federal award is \$58,186. The PSGAO will retain 10 percent, or \$5,818 for administrative costs. The four agencies: The Rhode Island State Crime Lab, Rhode Island Department of Health Lab/Forensic Science Unit, Rhode Island Department of Health/Office of the State Medical Examiner, and the Rhode Island State Police/Criminal Identification Unit will each receive \$13,092. The State Crime Lab will use its award toward the cost of continuing education. The Department of Health Laboratory/Forensic Science Unit will use its award to partially fund the Quality Assurance Officer. The Department of Health/Office of the State Medical Examiner will utilize its award to purchase equipment, tools, and books, and the State Police will use its award to maintain its accreditation status, training, and to purchase tablet computers.

Major Quinn asked for a motion. Ms. White moved:

**TO APPROVE THE PAUL COVERDELL FORENSIC SCIENCE
IMPROVEMENT GRANT PROGRAM FOR FY 2013 IN THE AMOUNT OF
\$58,186.**

Director Wall seconded the motion.

THE MOTION PASSED UNANIMOUSLY IN THE AFFIRMATIVE.

**11. Discussion/Approval of FY 2013 Edward Byrne Memorial Justice Assistance Grant –
David J. LeDoux:**

Mr. LeDoux said that the PSGAO/Byrne funding will have liquidated its stimulus money by September 30th. He explained that the PSGAO turned over some planning and administration funds to fund programs. All 2013 programs had been funded under the American Recovery and Reinvestment Act (ARRA) or formula grant funds. In 2008, there was \$500,000 in Byrne funding. In 2009, there was a great deal of additional money available, as a result of ARRA, and the PSGAO went from funding four projects to funding 20 projects. He directed the Board's attention to the handout for the allocations and sub-grant award recommendations.

The second part of the grant is the local pass-through. The Steering Committee made the statewide recommendations, and the Local Law Enforcement Planning Committee (LLEPC) made the recommendations for the local pass-through amount. The local pass-through amount is 43 percent. They also receive "under \$10K" funding. The federal government makes direct awards to ten municipalities in Rhode Island. He directed the Board's attention to the dark-color section in the middle of the chart on the handout. The LLEPC subtracts that amount from what the municipalities would have received. He directed the Board's attention to Page 2 of the handout. This leaves a small amount for discretionary programs that are statewide and benefit all municipalities. The towns are required to waive their right to this money. The URI Crime Lab was moved from state funding to a local project in an effort to free up funds at the statewide level. Hate Crimes Training is run through the State Council of Churches for the Commission on Prejudice and Bias. The Rhode Island Municipal Police Training Academy receives funding for in-service training. There is also a small amount earmarked for the new Rhode Island State Accreditation Commission for the expenses of the Executive Director.

The grant was also subject to a 10 percent penalty for non-compliance with the Adam Walsh Act. Funding in general has been gradually reduced at the federal level. He said there may be additional federal mandates that Rhode Island cannot meet, which will further penalize the grant. The Steering Committee and Policy Board will have to make some difficult decisions at that point.

Major Quinn asked for a motion. Mr. Houston moved:

**TO APPROVE THE FY 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT PROGRAM IN THE AMOUNT OF \$871,601 AS PRESENTED.**

Marshal Chartier seconded the motion.

THE MOTION PASSED UNANIMOUSLY IN THE AFFIRMATIVE.

12. Discussion/Approval of FY 2013 STOP Violence Against Women Grant Program (VAWA) – David LeDoux:

Mr. LeDoux reported that VAWA was reauthorized by Congress in 2013 with many changes and mandates to the Act. States are required to have a three-year plan, and 2013 would have been the first year of a new plan. However, reauthorization does not occur until 2014, and the Office of Violence Against Women allowed the states to add another year onto their three-year plans. There are no major changes to Rhode Island's three-year plan, which includes following the same formula with the same projects and programs being recommended for funding. There is a slight decrease in funding for FY 2013. VAWA is one of the the federal grants that has been more level funded over the years. Mr. LeDoux cautioned that just because the program was reauthorized, it does not necessarily mean it will be funded in the same amount in future years. The VAWA Committee will be working on a new three-year plan, which is due around February 2014, once the federal government offers the solicitation. This will be for 2014 through 2016. The Policy Board would approve the plan, and then the plan would be forwarded to the Office of Violence Against Women for federal approval. Everything is the same as this year, with the possible exception of culturally specific programming. The culturally specific program for this year is in the amount of \$24,530 for the Rhode Island Indian Council (for Native American programs) and the Healthy Families Initiative (for Muslim women's programs). Mr. LeDoux said it has not been determined how this money would be divided between these two agencies, but this will be done at some time following today's meeting.

Major Quinn asked for a motion: Chief Desmarais moved:

TO APPROVE THE FY 2013 STOP VIOLENCE AGAINST WOMEN GRANT PROGRAM AS PRESENTED.

Public Defender McElroy seconded the motion.

THE MOTION PASSED WITH MS. DE BARE RECUSING.

13. Discussion/Approval of FY 2013 Sexual Assault Services Program Grant (SASP) – David LeDoux:

Mr. LeDoux said that there was a special meeting of the Policy Board called last year to approve this grant program. There were some concerns about budget, personnel, etc. There was also concern about whether it was the right thing to do to provide all the funding to one agency (Day One). There were other agencies in the state, that provide these types of services.

As a result, the advisory committee decided to issue a Request for Information (RFI) to ascertain from the various agencies the kinds of services they provide. They went through this process and received four responses. The review committee was chaired by Ms. Jennifer Olivelli, of Supreme Court, and Mr. Jeff Renzi, of the Department of Corrections. It was clear from the Day One proposal that Day One is the only state rape crisis center, and they already provide all the services required by the grant program. As a result, the review committee and the VAWA Advisory Committee unanimously agreed that Day One should be the sole recipient again this year, as it has been since 2009. Mr. LeDoux said that Ms. Langhammer and Ms. Collins are here at today's meeting to answer any questions the Board may have. Mr. LeDoux asked for a motion to approve funding for Day One.

Ms. DeBare moved:

TO APPROVE FUNDING FOR THE FY 2013 SEXUAL ASSAULT SERVICES PROGRAM GRANT IN THE AMOUNT OF \$240,506.

Mr. Houston asked if the state has been able to name Day One a sole source provider. Mr. LeDoux said that the Board had this discussion two years ago at the request of the Chair. Major Quinn agreed that this did occur through the regular process at the state level. Mr. Houston said it would be easier if Day One is listed as a sole source provider. Mr. LeDoux responded that the Board is saying that Day One is a sole source. Public Defender McElroy asked if it is an issue with Day One being sole source, or are there other agencies that provide these services. Ms. Olivelli explained that the four agencies that responded to the RFI provide a portion of sexual assault services, but the federal government wants the agency to provide a full scope of services, to include a 24-hour hotline and other elements in the federal solicitation. The other agencies did not meet these, because they do not provide all services. She further explained that the review committee looked at the percentages of their full budget compared to sexual assault services they provide, and it was insufficient. Mr. Houston asked if an RFP should be issued with full information and make Day One the sole source. Ms. Olivelli said that we do not know if, for example, five years from now, there would be another agency that would provide this. She said the state considers sole source for proprietary products, such as software, etc. Major Quinn added that the process needs to remain open, because there may be other agencies that provide these types of services in the future. However, at this time they are the only agency that provides these services.

Chief Desmarais seconded the motion.

THE MOTION PASSED UNANIMOUSLY IN THE AFFIRMATIVE.

14. New Business:

Major Quinn said the Policy Board now has a predicament. Monday is the last day of the fiscal year. He asked Policy Board members to look at their calendars for Monday. Major Quinn asked Mr. Mongeau if the VOCA and NCHIP approvals need to be done by October 1st. Mr. Mongeau said that most of the recipients have balances on the books to carry them forward. However, expenses on October 1st and later will only be approved if the sub-grant is approved. Mr. LeDoux asked if VOCA Advisory Committee members would be available. Mr. Mongeau said the committee could meet the second or third week in October, because the PSGAO would not receive requests for reimbursement until November. Ms. DeBare said that if this body decides to not fund or reduce funding, the agencies would be then left without reimbursement for expenses incurred. She suggested possibly meeting the end of next week. Mr. Houston agreed. Mr. Mongeau said the danger is for organizations, such as the Institute for the Study and Practice of Non-Violence, if the Board does not approve its funding. Mr. McKenna recommended sending notices to the affected agencies that VOCA funding was not approved, but that it will be considered at a later meeting. Major Quinn agreed that this should be done. Mr. Mongeau will send out the notices, and a meeting will be scheduled for the end of next week.

15. Adjourn:

Deputy Coyne moved:

TO ADJOURN THE MEETING.

Marshal Chartier seconded the motion.

**THE MOTION PASSED UNANIMOUSLY, AND THE MEETING WAS
ADJOURNED.**

Respectfully submitted,

Barbara J. Laird
Recorder

Approved by:

Thomas Mongeau
Administrative Manager

Michael P. Quinn, Chair
PSGAO Policy Board