

Criminal Justice Policy Board
Minutes of September 30, 2015
Rhode Island State Police Headquarters
311 Danielson Pike
North Scituate, RI 02857

MEMBERS/DESIGNEES PRESENT:

Major Michael P. Quinn, Johnson and Wales University, Chair, (voting member)
Colonel Steven G. O'Donnell, Superintendent RI State Police (voting member)
Lt. Colonel Kevin Barry, designee of Col. Steven G. O'Donnell,
Ms. Gina Caruolo, R.I. Department of Corrections, designee of Director A.T. Wall
(Voting member)
Mr. Joseph Baxter, designee of The Honorable Paul Suttell, Chief Justice, Supreme Court of R.I.,
(Voting member)
Mr. Daniel McConaghy, designee of Chairperson Barbara Cottam, Chair, R.I. Board of
Education, (voting member)
Ms. Linda Mahoney, designee of Director Maria Montanaro, Behavior Healthcare, Development
Disabilities, and Hospitals (BHDDH), (voting member)
Chief Brian Sullivan, current President, R.I. Police Chiefs' Association, (voting member)
Mr. Brendan Horan, designee of Mr. Jonathan Houston, Justice Assistance, (voting member)
Ms. Debra DeBare, R.I. Coalition Against Domestic Violence, (voting member)
Mr. J. David Smith, designee of Mr. Daniel Knight, Salve Regina University, (voting member)
Mr. Robert O'Neil, Public Member, (voting member)
Ms. Alisa Moretti, designee of Mr. Carl Weinberg, Public Member, (voting member)
Assistant Attorney General John Corrigan, designee of Attorney General Peter F. Kilmartin,
(voting member)
Ms. Jennifer Olivelli, Designee of Presiding Justice Alice B. Gibney, Superior Court of R.I.,
(voting member)
Mr. Stephen Waluk, District Court of R.I., designee of Chief Judge Jeanne LaFazia of the
District Court (voting member)
Mr. Kevin Richard, RI Family Court, designee of Chief Judge Haiganush Bedrosian of the
Family Court (voting member)
Ms. Beatrice Perez, Department of Health
Ms. Robin Smith, designee of Director Nicole Alexander –Scott, Department of Health
Mr. Chris Cotta, Office of the Attorney General

R.I. DEPARTMENT OF PUBLIC SAFETY:

Captain Timothy Sanzi, Executive Officer
Mr. Paul Andrews, Legal Counsel

PUBLIC SAFETY GRANTS ADMINISTRATION OFFICE:

Mr. Thomas Mongeau, Administrative Manager
Mr. David LeDoux, Grant Manager
Mr. Joseph Persia, Grant Administrator
Ms. Gina Tocco, Grant Administrator

**1. Welcome and Introductions—Major Michael P. Quinn, Chairman of the Criminal
Justice Policy Board:**

Major Quinn welcomed everyone and called the meeting to order. Introductions were made.

2. Approval of August 6, 2015 Policy Board Meeting Minutes:

Chief Sullivan moved:

TO APPROVE THE AUGUST 6, 2015 POLICY BOARD MEETING MINUTES AS PRESENTED.

Mr. J. David Smith seconded the motion

THE MOTION PASSED UNANIMOUSLY IN THE AFFIRMATIVE

3. Discussion / Approval of the FY 2015 National Criminal History Improvement (NCHIP) Grant Program – Tom Mongeau

Mr. Mongeau stated that the State of Rhode Island has received a grant award for the National Criminal History Improvement Program (NCHIP) in the amount of \$167,085 for FY 2015. The purpose of the grant is to improve the nation's safety and security by enhancing the quality, completeness and accessibility of criminal history record information and by ensuring the nationwide implementation of criminal justice background check systems. The award program runs October 1, 2015 through September, 2016.

Mr. Mongeau explained that the Public Safety Grant Administration Office will retain 10% or \$16,708 for administration expenses while the Judiciary will use \$30,000 for overtime costs associated with ongoing research and data entry of criminal dispositions, verifying criminal cases and entering warrants and waivers. These tasks would apply solely to criminal cases and would be conducted in both District and Superior courts statewide.

The RI State Police would use the remainder of the funds, \$120,379, to establish a backup RILETS core router, establish redundant internet connections and redundant data connections to ensure information flow should one fail.

Ms. Gina Caruolo moved:

TO APPROVE THE FY 2015 NCHIP GRANT AS PRESENTED

Chief Sullivan seconded the motion.

THE MOTION PASSED UNANIMOUSLY IN THE AFFIRMATIVE

4. Discussion / Approval of the FY 2015 Sex Offender Registration and Notification Reallocation Grant Program – Tom Mongeau

Mr. Mongeau explained that the state's Edward Byrne Memorial Justice Assistance Grant is penalized each year that the State does not substantially implement the Sex Offender Registration and Notification Act. This practice

started in 2012 when the Office for Sex Offender Sentencing, Monitoring, Apprehending, Registering and Tracking (SMART) made a determination that Rhode Island was not in compliance. However the state is allowed to apply to use those penalty funds to support continued efforts to implement SORNA requirements. The penalty this year is \$46,173.

Mr. Mongeau explained that these reallocated penalty funds would be used by the RI State Police RILETS Unit to pay for maintenance and support fees incurred by the agency for a newly implemented registry database which will be compliant with SORNA substantial implementation standards and other supporting technology such as RILETS network costs.

Chief Sullivan moved:

TO APPROVE THE FY 2015 NCHIP GRANT AS PRESENTED

Mr. Daniel McConaghy seconded the motion

THE MOTION PASSED UNANIMOUSLY IN THE AFFIRMATIVE

5. Discussion / Approval of the FY 2015 Victim's Assistance Grant Program – Joe Persia

Mr. Persia explained that the Public Safety Grant Administration Office had advertised an RFP back in March 2015 for proposals for the distribution of \$3,000,000 to agencies for the funding of direct services to victims of crime, under the guideline of the federal Victim's Assistance Grant program. These funds were available from grants received in FY 2013 and FY 2014. He explained that the agency received over 50 applications, which were considered by the VOCA Advisory Committee over the course of the summer. A listing of the agencies with recommended distribution amounts had been distributed to the Board members. It was noted that this amount of funding was a considerable increase from approximately \$1.7 million the prior year. This increase was in part due to a much increased FY 2015 award received this past month. The amount of the FY 2015 award was increased to \$6,814,938. In the last Policy Board meeting it was voted to approve using some of the FY 2015 funds to contract with an outside agency to conduct a victim's needs assessment statewide to guide the distribution of the FY 2015 funds and those received moving forward. The next distribution recommendation for FY 2015 funds will be presented after the next RFP process which should open in February or March of 2016.

Mr. Persia told the Board that he would ask for an approval to recommended distribution of \$3,000,000 in FY 2013 and FY 2014 VOCA funds and the for the acceptance of \$6,814,938 in FY 2015 VOCA award funds.

After Mr. Persia's presentation Ms. Deb Debare noted that although there was a large increase in the amount of funds available this year only one agency was level funded while others all asked for increased amounts. She noted that Youth

Pride was level funded and asked if there is a way to increase their recommended funding.

Mr. Persia explained the process used and stated that Youth Pride received what they had requested and that the application process closed back in May. He stated that the process does not allow going back and amending applications after the deadline for submission.

Wendy Becker, a member of the VOCA Advisory Committee stated that they had discussed the possibility of increasing the amount but they were unsure if regulations would permit it.

Discussion occurred about whether there was funding available to increase an award for an existing sub recipient if it is possible to do so.

Ms. Debare stated that from her perspective as a non-profit service provider the agency might not have known that there was a much greater amount of money available to them.

Cathy Cranston, a VOCA Advisory Committee member stated that they had considered deeming the proposal inadequate and put back out to the agency for resubmission as an opportunity for them to apply for additional funding. However the application period had closed.

Ms. Gina Caruolo stated that some sub recipients might not be able to spend their allocations as the grant gets much larger. She stated that it might be possible to be reallocated to another sub-recipient if funds are available at the end of the program period.

Mr. Persia stated that the much increased FY 2015 award will provide much more money for this program but that it is unknown if this increased amount is the new norm or only a temporary increase in allocations to the states.

Chief Sullivan moved:

TO ACCEPT THE VOCA FUNDING RECOMMENDATION FOR THE DISTRIBUTION OF \$3,000,000 AS PRESENTED.

Mr. J. David Smith seconded the motion.

THE MOTIONED PASSED WITH DEB DEBARE AND BRENDAN HORAN ABSTAINING.

Deb Debare moved:

TO ACCEPT THE FY 2015 VOCA AWARD IN THE AMOUNT OF \$6,814,938

Colonel O'Donnell seconded the motion.

THE MOTION PASSED UNANIMOUSLY IN THE AFFIRMATIVE

6. Discussion / Approval of the FY 2015 Violence Against Women (VAWA) Grant Program – David LeDoux

David LeDoux explained that the FY 2015 Stop Violence Against Women Act formula grant has been received in the amount of \$943,442. The 2015 VAWA plan represents year two of a three year plan that was developed and approved by the Office for Violence Against Women at the Department of Justice. He explained that the award is penalized 4.75% due to the state's yet to be achieved compliance with the mandates of the Prison Rape Elimination (PREA) Act. The penalized amount of \$40,118 remains in the 2015 award but must be used to assist the state with achieving compliance with PREA. The PREA penalty is applied to all program areas after the administration 10% is applied, with the exception of the Court Program area which is exempt from the PREA penalty.

Mr. LeDoux stated that the VAWA Advisory Committee met in July to approve the distribution of funds according to the three year plan and corresponding to OVW regulations and state strategies. The PREA penalty has not yet been programmed as the Committee awaits the results of PREA audits for the Department of Corrections, the RI Training School and with State Police and Department of Sheriffs.

Colonel O'Donnell asked if the funding being recommended for Center for Southeast Asians (#3 on summary printout) could be tabled until the next meeting while the agency is being scrutinized by the State Police for funding issues with DCYF. He stated that in the end there might be no culpability but would like to table any additional funding until he has more information.

Deb Debare asked if this would slow down or impede the process for approving this grant program. David LeDoux stated that this would not slow down the remainder of the plan. Deb Debare also asked whether this action would affect Center for Southeast Asians funding across the board including the previous vote on VOCA funding. Colonel O'Donnell stated that he had missed the funding recommendation for them in VOCA and stated that he would like both VOCA and VAWA funding tabled for now while the RISP inquiry is taking place.

Chairman Mike Quinn stated that funding could continue to other sub grantees while a hold is placed on funding to the Center for Southeast Asians from both VAWA and VOCA pending the conclusion of the investigation, if a proper motion is made.

Gina Caruolo spoke briefly about the status of the PREA audits at the Department of Corrections. She stated that there were two PREA audits conducted at DOC facilities over the summer as well as a mock exercise that was very detailed. She stated that the PREA compliance status at DOC, DCYF

and Dept. of Public Safety are being handled separately by their agencies and are at different stages of compliance. It is not known when the Governor will be able to certify the state is in complete compliance. She stated that a lot goes into the process of achieving compliance before the Governor can declare the state is in full compliance. She stated that it is not known if the PREA penalties will be levied against the various grants again next year but that it is likely. In the meantime, DOC continues to work toward compliance within their agency.

Paul Andrews, Chief Legal Counsel for Department of Public Safety spoke about PREA compliance being about 90% complete within the Department of Sheriffs and about 85% complete in the RI State Police.

Gina Tocco, Juvenile Specialist in PSGAO spoke and indicated that the PREA Reallocation grant awarded to DCYF is underway and a contract is about to be signed to conduct the necessary audit of its facilities. Funding from both FY 2014 and FY 2015 Juvenile Justice PREA Reallocation grants will be used to fund the audits.

Gina Caruolo stated that the Governor must sign a letter around May 15th each year to certify whether the state is in complete compliance or not.

Chief Sullivan inquired from David LeDoux whether there is funding available in the FY 2015 VAWA grant to fund a Law Enforcement Advocate for Cumberland and Lincoln. David LeDoux explained that there had been an advocate in place supported with 2012 GTEAP funds but the position was not filled when it became vacant due to a lack of funding last year. It was noted that Blackstone Valley Advocacy had successfully applied for a LAW Enforcement Advocate for the City of Central Falls and perhaps that advocate could provide some services to Cumberland and Lincoln. David LeDoux stated the ultimate goal would be to have advocates serve all areas across the state which might be possible with the increase in VOCA funding.

Bob O'Neil moved to:

APPROVE RECOMMENDED VAWA FUNDING, BUT HOLD BACK FUNDING TO THE CENTER FOR SOUTHEAST ASIANS UNTIL THE POLICY BOARD REVISTS THE ISSUE AFTER MORE IINVESTIGATION.

Chief Sullivan seconded the motion.

THE MOTION PASSED UNANIMOUSLY IN THE AFFIRMATIVE, WITH DEB DEBARE ABSTAINING.

Daniel McConaghy moved to:

REVISIT AND REVISE THE APPROVAL OF THE VOCA GRANT BY PLACING A HOLD ON THE FUNDING TO THE CENTER

FOR SOUTHEAST ASIANS UNTIL REVISITED BY THE POLICY BOARD.

Colonel O'Donnell seconded the motion.

THE MOTIONED PASSED WITH DEB DEBARE AND BRENDAN HORAN ABSTAINING.

7. Discussion / Approval of the FY 2015 Sexual Assault Services Program – David LeDoux

David LeDoux stated that the FY 2015 sexual Assault Services Program (SASP) award is \$303,459. He further explained that, based upon the results of a 2014 Letter of Interest process, the VAWA Advisory Committee had recommended, and the Policy Board approved providing the annual SASP funds solely to Day One as the state's Sexual Assault Coalition for a period of three years. Mr. LeDoux said that 2015 was the second of the three year sole source arrangement.

The VAWA Advisory Committee at its July 2015 meeting unanimously approved allocating 95% of the 2015 award to Day One in the amount of \$288,287. The balance of 5% (\$15,172) would be retained by the PSGAO for administration of the grant.

Day One would continue with its community partners to enhance and maintain current sexual assault victim services, as well as to develop and implement new programs to meet the needs of elder victims and victims with developmental disabilities.

Chief Sullivan moved to:

APPROVE THE RECOMMENDED SEXUAL ASSAULT SERVICES PROGRAM FUNDING AS PRESENTED.

Jen Olivelli seconded the motion.

THE MOTION PASSED UNANIMOUSLY IN THE AFFIRMATIVE

8. Discussion / Approval of the FY 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program – David LeDoux

David LeDoux indicated the double-sided handout that contained the FY-2015 Byrne/JAG recommendations of the Steering Committee and the Law Enforcement Planning Committee. The net award to the state is \$750,293 after the 10% SORNA penalty and the 5% PREA penalty.

The RI Public Safety Grant Administration Office (PSGAO) will use the allowable 10% of the 2015 award (\$75,029) for administrative purposes.

The Steering Committee voted unanimously to approve eight (8) statewide (non-VPT) funding requests leaving an un-programmed balance of \$708. He pointed out that these eight projects were those remaining from and adhering to the strategic plan developed in 2009 when the state received \$5.7million in federal Stimulus funds and its 2009 annual Byrne/JAG formula allocation tripled. In subsequent years, Stimulus funds have been completely exhausted and the annual Byrne/JAG formula grant has declined steadily to its present \$750K which is barely sufficient to just partially support these remaining statewide projects.

The Law Enforcement Planning Committee (LEPC), ten (10) Chiefs of municipal police departments Chaired by Col. Steve McCartney of Warwick, voted unanimously to allocate its 49.7% VPT —local pass-through—\$321,095 to most municipal police departments using its established formula. These recommended allocations are found on the flip side of the JAG handout in the chart on the right (with the BJA-Direct Awards indicated in the last column on the right).

The LEPC also made its statewide project recommendations regarding the \$65,461 in so-called “Under \$10K” funds. These “Under \$10K” funds are the remainder funds for each state after BJA makes its Direct JAG awards to municipalities that qualify for a direct award in excess of \$10,000 according to BJA’s formula. Rhode Island receives around \$65K annually in these “Under \$10K” funds which are required to benefit all municipal police departments in the state. Police departments receiving these BJA-Direct awards have their state VPT awards reduced or eliminated based on the amount of their BJA-Direct awards.

Responding to a question from Bea Perez regarding the RIDOC’s Recidivism Reduction project, David indicated that all subrecipients provide quarterly performance reports as required by BJA.

Mr. J. David Smith moved:

TO ACCEPT THE FY 2015 BYRNE/JAG ALLOCATIONS AS INDICATED IN THE HANDOUT.

Colonel O’Donnell seconded the motion.

THE MOTION PASSED UNANIMOUSLY IN THE AFFIRMATIVE.

9. Discussion / Approval of the FY 2015 Residential Substance Abuse Treatment Grant Program – Tom Mongeau

Tom Mongeau stated that the FY 2015 Residential Substance Abuse Treatment Grant Program (RSAT) award is in the amount of \$45,990. The RSAT grant program assists states and local governments in developing and implementing substance abuse treatment programs in state, local and tribal correctional

facilities and to create and maintain community-based aftercare services for offenders. He described the grant allocations in Rhode Island, with the PSGAO retaining 10% for administrative funding and then splitting the balance between the Department of Corrections and DCYF. The Department of Corrections would receive \$27,594 to pay for clinicians and clerical support while DCYF would receive \$12,897 for substance abuse counselors and Travel to the National RSAT conference.

Chief Sullivan moved:

**TO APPROVE THE RECOMMENDED RESIDENTIAL
SUBSTANCE ABUSE TREATMENT PROGRAM FUNDING AS
PRESENTED**

Bob O'Neil seconded the motion

THE MOTION PASSED UNANIMOUSLY IN THE AFFIRMATIVE

**10. Discussion / Approval of the FY 2015 Paul Coverdell Forensic Science
Improvement Grant Program – Tom Mongeau**

Tom Mongeau told the Board that the FY 2015 Paul Coverdell Forensic Science Improvement Grant award for this year is \$63,029. This grant solicitation seeks applications for funding to improve the quality and timeliness of forensic science and medical examiner services, including services provided by laboratories operated by States and/or units of local government. Among other things, funds may be used to eliminate backlogs in the analysis of general forensic evidence or to train and employ forensic laboratory personnel to eliminate such backlogs.

In Rhode Island the grant funding is split in four equal amounts to the RI State Crime Laboratory, The Department of Health Laboratory Forensic Science Unit, and The Department of Health Office of the State Medical Examiner and to the RI State Police Criminal Identification Unit. After the PSGAO retains 10% or \$6,370 for administrative purposes each of the other four agencies would receive \$14,333.73.

Mr. Mongeau stated that the RI State Crime Laboratory would use their share toward the cost of continuing education for laboratory personnel in conjunction with laboratory accreditation and personnel certification. The DOH Forensic Science Unit would use their share to partially fund the Quality Assurance Officer for the Unit. The balance of the cost for this person would come from other federal grants and state funding. The Office of the State Medical Examiner would use their award to purchase digital cameras for the laboratory and field work, autopsy room tables and SharePoint software. The RI State Police Criminal Identification Unit would use the FY 2015 funds to cover costs associated with annual accreditation fees, to cover travel costs for attending

forensic conferences and training courses, as well as forensic imaging software, laptop computers, camera supplies and a digital measuring device.

Daniel McConaghy moved:

**TO APPROVE THE FUNDING RECOMMENDATIONS FOR THE
FY 2015 PAUL COVERDELL FORENSIC SCIENCE
IMPROVEMENT GRANT PROGRAM AS PRESENTED.**

Deb Debare seconded the motion,

THE MOTION PASSED UNANIMOUSLY IN THE AFFIRMATIVE

**11. Discussion / Approval of the FY 2015 Juvenile Justice and Delinquency
Prevention title II Formula Grant – Gina Tocco**

Gina Tocco explained that the Juvenile Justice and Delinquency Prevention Act (JJDP) provides funding to state and local entities to perform primary and secondary delinquency prevention activities pursuant to the JJDP Act of 1974. As a participant in JJDP, Rhode Island also takes part in the Title II Formula Grant juvenile justice-related funding program. Funding for the 2015 Formula Grant remains the same as in previous years at \$400,000; however a portion, \$19,000 was again subject to the Prison Rape Elimination Act (PREA) penalty. The recommendations for funding of programs under the 2015 Formula Grant (year 1 of the 2015 thru 2017 plan) have been reviewed and voted upon by the Juvenile Justice Advisory Committee.

Planning and administration funds in the amount of \$38,100 support the salary of a full-time Juvenile Justice Specialist who also serves as the state's Compliance Monitor and DMC Coordinator. The state is required to provide a dollar for dollar non-federal funds match against the planning and administration portion.

The State Advisory Group allocation of \$15,000 is for the Juvenile Justice Advisory Committee to hold its meetings and/or plan specific JJDP related functions. This committee develops and reviews the three-year plan, continuation funding applications and any subgrantee applications. Funding is also used for travel costs of staff to attend national and regional OJJDP conferences and workshops, as well as any local conferences and workshops.

The Native American allocation of \$4000 goes to the Narragansett Indian Tribe for their Youth Court and community policing activities for tribal at-risk youth. Their Juvenile Justice Program includes tribal police officers who develop and administer activities for at-risk tribal youth. This is a pass-through of funding for Native American programs under the JJDP Act.

Compliance Monitoring funds in the amount of \$30,000 are used to partially cover the salary of the Juvenile Justice Specialist, as well as travel to mandatory conferences and site visits to all juvenile detention facilities in the state. The funds are also used to contract with G4S Youth Services, LLC for compliance monitoring services including annual technical assistance visits, site visits to detention facilities, and assistance with annual reporting requirements to maintain compliance with the JJDP Act.

Court services funding, in the amount of \$147,572 is awarded to the Family Court for their Specialty Court programs. Specifically the funding is for treatment, support and other options for children and families involved with the Juvenile Drug Court and the Family Treatment Drug

Court. These specialty courts serve children and parents throughout RI involved with the state's welfare system as a result of their children's exposure to substance abuse.

Funding for Disproportionate Minority Contact, \$116,000 is awarded to Rhode Island Kids Count for their Juvenile Detention Alternatives Initiative (JDAI) and to Rhode Island for Community and Justice for diversionary programs working to keep minority juveniles out of the juvenile justice system.

RI Kids Count coordinates Rhode Island's Juvenile Detention Alternatives Initiative (JDAI), a project of the Annie E. Casey Foundation that seeks to reduce unnecessary and inappropriate detention and improve juvenile justice systems overall. RI Kids Count has a Data Systems Work Group which has developed a JDAI Quarterly Reporting System for maintaining current data on youth at the RI Training School. RI Kids Count also collaborates with the RI for Community and Justice's DMC project to address DMC issues in the juvenile justice system.

RI for Community and Justice's Juvenile Justice Disproportionate Minority Contact Project is working to improve the juvenile justice system and promote best practice community diversionary alternatives for at-risk minority juveniles, with the goal of making incarceration a last resort. The project brings together a diverse coalition representing: courts, law enforcement, mental health and social services, educators, community and youth. Some areas of focus include: piloting a new system of data reports on DMC using quarterly Court and DCYF data; promoting the use of juvenile hearing boards; promoting the adoption of best practices such as graduated sanctions and 24-hr juvenile reception centers; and promoting cooperative disciplinary policies between schools and police.

Under the OJJDP PREA plan, the Department of Children, Youth and Families intends to use the reallocated funds to ensure that identified covered Juvenile Facilities – the Thomas C. Slater Training School – comply with the PREA Juvenile Facilities Standards.

The Department intends to use the OJJDP PREA funds to conduct PREA audits for identified facilities and to make any changes or improvements based on audit findings. Any remaining funding will be used to assist in data system modifications necessary for more effective data input and tracking.

Linda Mahoney asked if she could get information on what delinquency prevention funding has been reduced in recent years. Gina Tocco agreed to put some information together to provide her with this information.

Bob O'Neil moved:

TO APPROVE THE JUVENILE JUSTICE AND DELINQUENCY PREVENTION FUNDING RECOMMENDATIONS AS PRESENTED.

Chief Sullivan seconded the motion.

THE MOTION PASSED UNANIMOUSLY IN THE AFFIRMATIVE

12. New Business

David LeDoux addressed the Committee and informed them that the state had just received a \$900,000 Grants to Encourage Arrest Policies (GTEAP) continuation award that will allow the state to support four Law Enforcement Advocates for a full three years while also supporting the RI Attorney General's DV/SA Prosecution Unit and the Supreme Courts DV/SA Training and

Monitoring Unit. Mr. LeDoux pointed out that the Policy Board had recently provided emergency one-month support from Byrne/JAG funds to three of the four LEA positions to allow the projects to operate through the end of September when the 2015 GTEAP award will pick them up as it has a start date of October 1, 2015.

Since the grant award was just received, too late to make it onto the agenda within 48 hours of the meeting, and since the budget needs to be revised and accepted; this grant will be presented at a future meeting of the Policy Board.

13. Adjourn

There being no other new business brought forward, the Cahir called for a motion. to adjourn.

Chief Sullivan moved:

TO ADJOURN THE MEETING

Bob O'Neil seconded the motion

THE MOTION PASSED UNANIMOUSLY IN THE AFFIRMATIVE

Respectfully submitted,

Approved by:

Thomas Mongeau
Administrative Manager, Recorder

Michael P. Quinn, Chair
Criminal Justice Policy Board