



Special Executive Committee Meeting | Agenda

9:00 a.m., Thursday, February 16, 2023

Access via Zoom

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Dial In: +13462487799

Meeting ID: 880 0800 8506

Password: 128218

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Council Member Janice Bruno, City of Smithville
Judge Andy Brown, Travis County
Commissioner Ann Howard, Travis County
Commissioner Russ Boles, Williamson County
Commissioner Cynthia Long, Williamson County
Senator Pete Flores
Representative Stan Gerdes
Representative Terry Wilson

1. **Call to Order and opening remarks by the Chair**
2. **Consider Adopting Resolution for Authorizing Submittal of the Regional Law Enforcement Academy (RLEA) State Fund 421 Grant Application Submission to the Governor's Office, Criminal Justice Division (CJD) for FY 2024-2025**

Betty Voights, Executive Director

3. **Adjourn**

Persons wishing to provide comment on an agenda item during the Executive Committee Meeting may do so by emailing Mason Canales at mcanales@capcoq.org no later than 5 p.m., Wednesday 15, 2023. Please include the participants first and last name, organization, county representing and the agenda item for which comment is being provided. Comments will have a time limit of three minutes each. Persons who join the Executive Committee Meeting will be provided a call-in number to participate remotely.

EXECUTIVE COMMITTEE MEETING

MEETING DATE: February 16, 2023

AGENDA ITEM: #2 Consider Adopting Resolution for Authorizing Submittal of the Regional Law Enforcement Academy (RLEA) State Fund 421 Grant Application Submission to the Governor's Office, Criminal Justice Division (CJD) for FY 2024-2025

GENERAL DESCRIPTION OF ITEM:

CAPCOG's Regional Law Enforcement Academy (RLEA) was created to provide a central, managed method of delivering professional law enforcement training throughout the ten-county region. State grant funds from the Office of the Governor provide a training facility, training equipment and vehicles, three staff and a significant portion of operating costs to meet approximately 60 percent of the annual academy costs. The balance is covered by tuition for basic peace officer training and Texas Commission on Law Enforcement (TCOLE) required in-service classes. The RLEA conducts 4-5 BPOCs over a two-year cycle as well as continuing education classes on an ongoing basis.

Regional training needs are assessed through input from the Law Enforcement Education Committee (LEEC), identified needs in the Regional Criminal Justice plan, and ongoing communication with law enforcement agencies in our region.

The office of the Governor, Criminal Justice Division requires that a resolution from the governing body be submitted as part of the grant application process. The grant is for two-year period, funded through State 421 funds. The 421 grant funds are being allocated to the COG regions by a formula. Our application for 2022-2023 is requesting \$628,718 which is the full amount anticipated to be allocated to CAPCOG. This is the same amount allocated to our region in the current grant period.

THIS ITEM REPRESENTS A:

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to a previously discussed item
- Special item requested by board member
- Other

PRIMARY CONTACT/STAFF MEMBER: Betty Voights, Executive Director

BUDGETARY IMPACT:

Total estimated cost: \$628,718

Source of Funds: State 412 Grant

Is item already included in fiscal year budget? Yes No

Does item represent a new expenditure? Yes No

Does item represent a pass-through purchase? Yes No

If so, for what city/county/etc.? _____

PROCUREMENT: N/A

ACTION REQUESTED:

Adopt Resolution authorizing submittal of the RLEA's State Fund 421 Grant Application to the Office of the Governor, Criminal Justice Division for FY 2024/2025.

BACK-UP DOCUMENTS ATTACHED: Resolution

BACK-UP DOCUMENTS NOT ATTACHED (*to be sent prior to meeting or will be a handout at the meeting*): None

RESOLUTION

A RESOLUTION AUTHORIZING SUBMITTAL OF CAPCOG’s REGIONAL LAW ENFORCEMENT ACADEMY STATE FUND 421 GRANT APPLICATION FOR FUNDING FOR FY 24-25 THROUGH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION

WHEREAS, the CAPCOG Executive Committee finds it in the best interest of the citizens of Region 12 that the Regional Law Enforcement Academy be operated for the fiscal year 2024 and 2025; and

WHEREAS, the CAPCOG Executive Committee agrees to provide applicable matching funds as necessary to support the staffing and facilities necessary to deliver law enforcement training for the region’s law enforcement agencies; and

WHEREAS, the CAPCOG Executive Committee designates Betty Voights, Executive Director, as the grantee’s authorized official. The authorized official is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency; and

WHEREAS, the CAPCOG Executive Committee agrees that in the event of loss or misuse of the Office of the Governor funds, CAPCOG will return funds as required to the Office of the Governor in full.

THEREFORE, BE IT RESOLVED that the CAPCOG Executive Committee approves and authorizes submission of CAPCOG Regional Law Enforcement Academy grant application for State 421 Planning funds to the Office of the Governor, Criminal Justice Division for final funding consideration.

Resolution adopted by the Capital Area Council of Governments Executive Committee on this 16th day of February 2023.

Judge James Oakley, Chair
Executive Committee
Capital Area Council of Governments

Council Member Matt Baker, Secretary
Executive Committee
Capital Area Council of Governments