

MINUTES
OFFICE OF ATTORNEY GENERAL
DRUG AND VIOLENT CRIME POLICY BOARD
JAG/LOTTERY COMMITTEE
Tuesday, October 16, 2018

The regular meeting of the Drug and Violent Crime (DVC) Policy Board-JAG/Lottery Committee was brought to order by Chairperson Julie Lawyer at 8:02 a.m. in the Peace Garden Room at the North Dakota State Capitol. It was determined that a quorum was present. (Total membership – 9; needed for quorum – 5; total members present or represented – 7; total members absent – 2.

Members Present:

Chairperson Julie Lawyer, Subcommittee Chair Aaron Birst, Subcommittee Chair Wade Enget, Arland Rasmussen, Phil Pfennig, Janelle Moos, Andrea Martin.

Subcommittee 1:

Wade Enget (Chair), Arland Rasmussen, Phil Pfennig

Subcommittee 2:

Aaron Birst (Chair), Janelle Moos, Andrea Martin

Members Absent:

Terry Traynor, Mark Sayler

AGENDA

1. Business Meeting – Full Board, Peace Garden Room
2. Subcommittee meetings – Review and discuss Justice Assistance Grant (JAG) and Multi-jurisdictional Task Force Lottery (Lottery) funding application requests.
 - a. Subcommittee 1 – Ft. Union Room
 - b. Subcommittee 2 – Ft. Totten Room
3. Full Board – Award recommendations, Peace Garden Room

BUSINESS

All grant requests and award recommendations include match.

Subcommittee 1: Unanimously agreed to recommend funding of \$216,000 in JAG funding for the ND Office of Attorney General, Bureau of Criminal Investigation-Agent Grant. Arland Rasmussen motioned. Wade Enget second. Phil Pfennig recused from the vote. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the ND Office of Attorney General, Bureau of Criminal Investigation-Agent Grant for \$216,000 in JAG funding. Wade Enget moved to recommend funding \$216,000. Arland Rasmussen seconded the motion. Julie Lawyer, Wade Enget, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin

voted in favor. Phil Pfennig recused from the vote. Discussion: none. Motion carried 6-0, 1 recused.

Subcommittee 1: Unanimously agreed to recommend funding of \$20,000 in JAG funding for the ND Office of Attorney General, Bureau of Criminal Investigation-Tactical Team. Arland Rasmussen motioned. Wade Enget second. Phil Pfennig recused from the vote. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the ND Office of Attorney General, Bureau of Criminal Investigation-Tactical Team for \$30,000 in JAG funding. Wade Enget moved to recommend funding \$20,000. Arland Rasmussen seconded the motion. Julie Lawyer, Wade Enget, Arland Rasmussen, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Phil Pfennig recused from the vote. Discussion: none. Motion carried 6-0, 1 recused.

Subcommittee 1: Unanimously agreed to recommend funding of \$21,000 in JAG funding for the University of North Dakota Police Department-GFNTF. Arland Rasmussen motioned. Phil Pfennig second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the University of North Dakota Police Department-GFNTF for \$42,000 in JAG funding. Wade Enget moved to recommend funding \$21,000. Phil Pfennig seconded the motion. Julie Lawyer, Wade Enget, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Discussion: none. Motion carried 7-0.

Subcommittee 1: Unanimously agreed to recommend funding of \$41,162 in Lottery funding for the Cass County Narcotics Task Force. Phil Pfennig motioned. Wade Enget second. Arland Rasmussen recused from the vote. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the Cass County Narcotics Task Force for \$49,292 in Lottery funding. Wade Enget moved to recommend funding \$41,162 with the special condition that Supplies be funded at \$1,800 (or less) and Training/Travel at \$2,000 (or less) with budget adjustments to increase these budget categories be approved by the DVC Policy Board. Phil Pfennig seconded the motion. Julie Lawyer, Wade Enget, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Arland Rasmussen recused from the vote. Discussion: none. Motion carried 6-0, 1 recused.

Subcommittee 1: Unanimously agreed to recommend funding of \$57,800 in Lottery funding for the Grand Forks Narcotics Task Force. Arland Rasmussen motioned. Phil Pfennig second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the Grand Forks Narcotics Task Force for \$82,000 in Lottery funding. Wade Enget moved to recommend funding \$57,800 with the special condition that Supplies be funded at \$1,800 (or less) and Training/Travel at \$2,000

(or less) with budget adjustments to increase these budget categories be approved by the DVC Policy Board. Arland Rasmussen seconded the motion. Julie Lawyer, Wade Enget, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Discussion: none. Motion carried 7-0.

Subcommittee 1: Unanimously agreed to recommend funding of \$23,700 in Lottery funding for the Lake Region Narcotics Task Force. Arland Rasmussen motioned. Phil Pfennig second. Discussion: \$6,000 to be used toward lease or purchase of a vehicle.

Full Committee: Chairperson Lawyer presented a grant request from the Lake Region Narcotics Task Force for \$50,640 in Lottery funding. Wade Enget moved to recommend funding \$26,340 with the special condition that Supplies be funded at \$1,800 (or less) and Training/Travel at \$2,000 (or less) with budget adjustments to increase these budget categories be approved by the DVC Policy Board. Phil Pfennig seconded the motion. Julie Lawyer, Wade Enget, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Discussion: \$6,000 of the award is to be used toward the lease or purchase of a vehicle. Motion carried 7-0.

Subcommittee 1: Unanimously agreed to recommend funding of \$51,800 in Lottery funding for the Metro Area Narcotics Task Force. Phil Pfennig motioned. Arland Rasmussen second. Discussion: Board agreed that funded award may be budget adjusted to use for rent as needed.

Full Committee: Chairperson Lawyer presented a grant request from the Metro Area Narcotics Task Force for \$60,000 in Lottery funding. Wade Enget moved to recommend funding \$51,800 with the special condition that Supplies be funded at \$1,800 (or less) and Training/Travel at \$2,000 (or less) with budget adjustments to increase these budget categories be approved by the DVC Policy Board. Arland Rasmussen seconded the motion. Julie Lawyer, Wade Enget, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Discussion: none. Motion carried 7-0.

Subcommittee 1: Unanimously agreed to recommend funding of \$99,400 in Lottery funding for the Northwest Narcotics Task Force. Arland Rasmussen motioned. Phil Pfennig second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the Northwest Narcotics Task Force for \$152,000 in Lottery funding. Wade Enget moved to recommend funding \$99,400 with the special condition that Supplies be funded at \$1,800 (or less) and Training/Travel at \$2,000 (or less) with budget adjustments to increase these budget categories be approved by the DVC Policy Board. Phil Pfennig seconded the motion. Julie Lawyer, Wade Enget, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Discussion: none. Motion carried 7-0.

Subcommittee 1: Unanimously agreed to recommend funding of \$63,000 in JAG funding and \$17,977 in Lottery funding for the Stutsman County Narcotics Task Force. Phil Pfennig motioned. Arland Rasmussen second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the Stutsman County Narcotics Task Force for \$84,000 in JAG funding and \$23,377 in Lottery funding. Wade Enget moved to recommend funding \$63,000 in JAG funding; and \$17,977 with the special condition that Supplies be funded at \$1,800 (or less) and Training/Travel at \$2,000 (or less) with budget adjustments to increase these budget categories be approved by the DVC Policy Board for the Lottery funding. Arland Rasmussen seconded the motion. Julie Lawyer, Wade Enget, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Discussion: none. Motion carried 7-0.

Subcommittee 1: Unanimously agreed to recommend funding of \$50,330 in Lottery funding for the Southeast Multi-County Agency. Phil Pfennig motioned. Arland Rasmussen second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the Southeast Multi-County Agency for \$60,230 in Lottery funding. Wade Enget moved to recommend funding \$50,330 with the special condition that Supplies be funded at \$1,800 (or less) and Training/Travel at \$2,000 (or less) with budget adjustments to increase these budget categories be approved by the DVC Policy Board. Phil Pfennig seconded the motion. Julie Lawyer, Wade Enget, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Discussion: none. Motion carried 7-0.

Subcommittee 1: Unanimously agreed to recommend funding of \$42,000 in JAG funding and \$9,500 in Lottery funding for the South Sakakawea Narcotics Task Force. Arland Rasmussen motioned. Phil Pfennig second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the South Sakakawea Narcotics Task Force for \$42,000 in JAG funding and \$11,700 in Lottery funding. Wade Enget moved to recommend funding \$42,000 in JAG funding; and \$9,500 with the special condition that Supplies be funded at \$1,800 (or less) and Training/Travel at \$2,000 (or less) with budget adjustments to increase these budget categories be approved by the DVC Policy Board for the Lottery funding. Arland Rasmussen seconded the motion. Julie Lawyer, Wade Enget, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Discussion: none. Motion carried 7-0.

Subcommittee 1: Unanimously agreed to recommend funding of \$31,500 in JAG funding and \$63,805 in Lottery funding for the Southwest Narcotics Task Force. Phil Pfennig motioned. Arland Rasmussen second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the Southwest Narcotics Task Force for \$42,000 in JAG funding and \$77,005 in Lottery funding. Wade Enget moved to recommend funding \$31,500 in JAG funding and \$63,805 with the special condition that Supplies be funded at \$1,800 (or less) and Training/Travel at \$2,000 (or less) with budget adjustments to increase these budget categories be approved by the DVC Policy Board for the Lottery funding. Phil Pfennig seconded the motion. Julie Lawyer, Wade Enget, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Discussion: none. Motion carried 7-0.

Subcommittee 1: Unanimously agreed to recommend funding of \$57,134 in Lottery funding for the Ward County Narcotics Task Force. Arland Rasmussen motioned. Phil Pfennig second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the Ward County Narcotics Task Force for \$59,334 in Lottery funding. Wade Enget moved to recommend funding \$57,134 with the special condition that Supplies be funded at \$1,800 (or less) and Training/Travel at \$2,000 (or less) with budget adjustments to increase these budget categories be approved by the DVC Policy Board. Arland Rasmussen seconded the motion. Julie Lawyer, Wade Enget, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Discussion: none. Motion carried 7-0.

Subcommittee 1: Unanimously agreed to recommend funding of \$0 for the Barnes County Sheriff's Office. Phil Pfennig motioned. Arland Rasmussen second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from Barnes County Sheriff's Office for \$104,264.40 in JAG funding. Wade Enget moved to recommend funding \$0. Phil Pfennig seconded the motion. Julie Lawyer, Wade Enget, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Discussion: none. Motion carried 7-0.

Subcommittee 1: Unanimously agreed to recommend funding of \$0 for the Dickinson Police Department. Phil Pfennig motioned. Arland Rasmussen second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from Dickinson Police Department for \$8,500 in JAG funding. Wade Enget moved to recommend funding \$0. Arland Rasmussen seconded the motion. Julie Lawyer, Wade Enget, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Discussion: none. Motion carried 7-0.

Subcommittee 1: Unanimously agreed to recommend funding of \$5,000 in JAG funding for the Harvey Police Department. Arland Rasmussen motioned. Phil Pfennig second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from Harvey Police Department for \$14,706 in JAG funding. Wade Enget moved to recommend funding \$5,000. Phil Pfennig seconded the motion. Julie Lawyer, Wade Enget, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Discussion: none. Motion carried 7-0.

Subcommittee 1: Unanimously agreed to recommend funding of \$0 for the Mercer County Task Force. Phil Pfennig motioned. Arland Rasmussen second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from Mercer County Task Force for \$71,753 in JAG funding. Wade Enget moved to recommend funding \$0. Arland Rasmussen seconded the motion. Julie Lawyer, Wade Enget, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Discussion: none. Motion carried 7-0.

Subcommittee 1: Unanimously agreed to recommend funding of \$7,000 in JAG funding for the Surrey Police Department. Phil Pfennig motioned. Arland Rasmussen second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from Surrey Police Department for \$21,497 in JAG funding. Wade Enget moved to recommend funding \$7,000. Phil Pfennig seconded the motion. Julie Lawyer, Wade Enget, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Discussion: Funding is for two bullet-proof vests and one radio. Surrey PD must have a mandatory wear policy. Motion carried 7-0.

Subcommittee 1: Unanimously agreed to recommend funding of \$0 for the Watford City Police Department. Phil Pfennig motioned. Arland Rasmussen second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from Watford City Police Department for \$177,884 in JAG funding. Wade Enget moved to recommend funding \$0. Phil Pfennig seconded the motion. Julie Lawyer, Wade Enget, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Discussion: none. Motion carried 7-0.

Subcommittee 1: Unanimously agreed to recommend funding of \$18,000 in JAG funding for the Dakota Children's Advocacy Center. Arland Rasmussen motioned. Phil Pfennig second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the Dakota Children's Advocacy Center for \$18,000 in JAG funding. Wade Enget moved to recommend funding \$18,000. Phil Pfennig seconded the motion. Julie Lawyer, Wade Enget, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Discussion: none. Motion carried 7-0.

Subcommittee 2: Unanimously agreed to recommend funding of \$11,000 in JAG funding for salary and fringe for the Abused Adult Resource Center. Aaron Birst motioned. Janelle Moos second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the Abused Adult Resource Center for \$60,040 in JAG funding. Aaron Birst moved to recommend funding \$11,000 for salary and fringe. Janelle Moos seconded the motion. Julie Lawyer, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Wade Enget was absent. Discussion: none. Motion carried 6-0, 1 absent.

Subcommittee 2: Unanimously agreed to recommend funding of \$4,000 in JAG funding for salary and fringe for the Abused Persons Outreach Center. Aaron Birst motioned. Janelle Moos second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the Abused Persons Outreach Center for \$5,555.82 in JAG funding. Aaron Birst moved to recommend funding \$4,000 for salary and fringe. Janelle Moos seconded the motion. Julie Lawyer, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Wade Enget was absent. Discussion: none. Motion carried 6-0, 1 absent.

Subcommittee 2: Unanimously agreed to recommend funding of \$4,000 in JAG funding for salary and fringe for the Abuse Resource Network. Aaron Birst motioned. Janelle Moos second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the Abuse Resource Network for \$6,459 in JAG funding. Aaron Birst moved to recommend funding \$4,000 for salary and fringe. Janelle Moos seconded the motion. Julie Lawyer, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Wade Enget was absent. Discussion: none. Motion carried 6-0, 1 absent.

Subcommittee 2: Unanimously agreed to recommend funding of \$12,000 in JAG funding for salary and fringe for the Community Violence Intervention Center. Aaron Birst motioned. Janelle Moos second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the Community Violence Intervention Center for \$38,462 in JAG funding. Aaron Birst moved to recommend funding \$12,000 for salary and fringe. Janelle Moos seconded the motion. Julie Lawyer, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Wade Enget was absent. Discussion: none. Motion carried 6-0, 1 absent.

Subcommittee 2: Unanimously agreed to recommend funding of \$5,000 in JAG funding for salary and fringe for the Domestic Violence and Abuse Center. Aaron Birst motioned. Janelle Moos second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the Domestic Violence and Abuse Center for \$10,765 in JAG funding. Aaron Birst moved to recommend funding \$5,000 for salary and fringe. Janelle Moos seconded the motion. Julie Lawyer, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Wade Enget was absent. Discussion: none. Motion carried 6-0, 1 absent.

Subcommittee 2: Unanimously agreed to recommend funding of \$10,000 in JAG funding for salary and fringe for the Domestic Violence Crisis Center. Aaron Birst motioned. Janelle Moos second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the Domestic Violence Crisis Center for \$44,500 in JAG funding. Aaron Birst moved to recommend funding \$10,000 for salary and fringe. Janelle Moos seconded the motion. Julie Lawyer, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Wade Enget was absent. Discussion: none. Motion carried 6-0, 1 absent.

Subcommittee 2: Unanimously agreed to recommend funding of \$7,000 in JAG funding for salary and fringe for the Domestic Violence and Rape Crisis Center. Aaron Birst motioned. Janelle Moos second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the Domestic Violence and Rape Crisis Center for \$26,913 in JAG funding. Aaron Birst moved to recommend funding \$7,000 for salary and fringe. Janelle Moos seconded the motion. Julie Lawyer, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Wade Enget was absent. Discussion: none. Motion carried 6-0, 1 absent.

Subcommittee 2: Unanimously agreed to recommend funding of \$4,000 in JAG funding for salary and fringe for two positions for the Family Crisis Center. Aaron Birst motioned. Janelle Moos second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the Family Crisis Center for \$20,000 in JAG funding. Aaron Birst moved to recommend funding \$4,000 for salary and fringe. Janelle Moos seconded the motion. Julie Lawyer, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Wade Enget was absent. Discussion: none. Motion carried 6-0, 1 absent.

Subcommittee 2: Unanimously agreed to recommend funding of \$8,000 in JAG funding for salary and fringe for the Family Crisis Shelter. Aaron Birst motioned. Janelle Moos second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the Family Crisis Shelter for \$20,968 in JAG funding. Aaron Birst moved to recommend funding \$8,000 for salary and fringe. Janelle Moos seconded the motion. Julie Lawyer, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Wade Enget was absent. Discussion: none. Motion carried 6-0, 1 absent.

Subcommittee 2: Unanimously agreed to recommend funding of \$4,000 in JAG funding for salary and fringe for the Kedish House. Aaron Birst motioned. Janelle Moos second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the Kedish House for \$11,797 in JAG funding. Aaron Birst moved to recommend funding \$4,000 for salary and fringe. Janelle Moos seconded the motion. Julie Lawyer, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Wade Enget was absent. Discussion: none. Motion carried 6-0, 1 absent.

Subcommittee 2: Unanimously agreed to recommend funding of \$4,000 in JAG funding for salary and fringe for the McLean Family Resource Center. Aaron Birst motioned. Janelle Moos second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the McLean Family Resource Center for \$10,690 in JAG funding. Aaron Birst moved to recommend funding \$4,000 for salary and fringe. Janelle Moos seconded the motion. Julie Lawyer, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Wade Enget was absent. Discussion: none. Motion carried 6-0, 1 absent.

Subcommittee 2: Unanimously agreed to recommend funding of \$3,000 in JAG funding for salary and fringe for Pembina County Victim Witness. Aaron Birst motioned. Janelle Moos second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from Pembina County Victim Witness for \$44,725 in JAG funding. Aaron Birst moved to recommend funding \$3,000 for salary and fringe. Janelle Moos seconded the motion. Julie Lawyer, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Wade Enget was absent. Discussion: none. Motion carried 6-0, 1 absent.

Subcommittee 2: Unanimously agreed to recommend funding of \$11,000 in JAG funding for salary and fringe for the Rape and Abuse Crisis Center of Fargo-Moorhead. Aaron Birst motioned. Janelle Moos second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the Rape and Abuse Crisis Center of Fargo-Moorhead for \$46,859 in JAG funding. Aaron Birst moved to recommend funding \$11,000 for salary and fringe. Janelle Moos seconded the motion. Julie Lawyer, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Wade Enget was absent. Discussion: none. Motion carried 6-0, 1 absent.

Subcommittee 2: Unanimously agreed to recommend funding of \$6,000 in JAG funding for salary and fringe for Safe Alternatives for Abused Families. Aaron Birst motioned. Janelle Moos second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the Safe Alternatives for Abused Families for \$32,025 in JAG funding. Aaron Birst moved to recommend funding \$6,000 for salary and fringe. Janelle Moos seconded the motion. Julie Lawyer, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Wade Enget was absent. Discussion: none. Motion carried 6-0, 1 absent.

Subcommittee 2: Unanimously agreed to recommend funding of \$5,000 in JAG funding for salary and fringe for Safe Shelter. Aaron Birst motioned. Janelle Moos second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from Safe Shelter for \$6,943 in JAG funding. Aaron Birst moved to recommend funding \$5,000 for salary and fringe. Janelle Moos seconded the motion. Julie Lawyer, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Wade Enget was absent. Discussion: none. Motion carried 6-0, 1 absent.

Subcommittee 2: Unanimously agreed to recommend funding of \$4,000 in JAG funding for salary and fringe for the Three Rivers Crisis Center. Aaron Birst motioned. Janelle Moos second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from Three Rivers Crisis Center for \$8,000 in JAG funding. Aaron Birst moved to recommend funding \$4,000 for salary and fringe. Janelle Moos seconded the motion. Julie Lawyer, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Wade Enget was absent. Discussion: none. Motion carried 6-0, 1 absent.

Subcommittee 2: Unanimously agreed to recommend funding of \$5,000 in JAG funding for salary and fringe for the Women's Action and Resource Center. Aaron Birst motioned. Janelle Moos second. Discussion: none.

Full Committee: Chairperson Lawyer presented a grant request from the Women's Action and Resource Center for \$15,680 in JAG funding. Aaron Birst moved to recommend funding \$5,000

for salary and fringe. Janelle Moos seconded the motion. Julie Lawyer, Arland Rasmussen, Phil Pfennig, Aaron Birst, Janelle Moos, and Andrea Martin voted in favor. Wade Enget was absent. Discussion: none. Motion carried 6-0, 1 absent.

Arland Rasmussen moved to adjourn the meeting at 2:27pm. Phil Pfennig seconded. Motion carried.