

MINUTES
OFFICE OF ATTORNEY GENERAL
DRUG AND VIOLENT CRIME POLICY BOARD
Wednesday, October 30, 2019

A meeting of the Drug and Violent Crime Policy Board was brought to order by Chairperson Julie Lawyer at 1:01 p.m. on October 30, 2019, at the State Capitol in the 17th floor conference room. It was determined that a quorum was present. (Total membership - 9; needed for quorum - 5; total members present or represented - 6).

Members present:

Chairperson Julie Lawyer, Terry Traynor, Verlan Kvande, Janelle Moos, Casey Miller

Members phone in:

Dave Todd

Members absent:

Andrea Martin, Aaron Birst, Wade Enget

Others present:

Dave Hagler, US Attorney's Office

AGENDA

1. Call to order.
2. Opening remarks.
 - a. Introduction of new Finance Director
 - b. Scoring sheets
 - c. Electronic Grants Management System
3. Review Southwest Narcotics Task Force budget adjustment request
4. Review, discussion and scoring application request
 - a. Project Safe Neighborhoods (PSN) funding requests
 - b. Task Force Lottery supplemental funding requests
5. Award recommendations
 - a. Final vote

BUSINESS

Chairperson Lawyer presented the items on the agenda.

Southwest Narcotics Task Force (SWNTF) requested a budget adjustment to move \$8,840 from Fuel/Oil/Vehicle Maintenance into Supplies. Terry Traynor moved to approve SWNTF's request; Verlan Kvande seconded the motion. Casey Miller, Janelle Moos, Dave Todd, Terry Traynor, Verlan Kvande, and Julie Lawyer all voted in favor. Motion carried 6-0.

Project Safe Neighborhoods Funding Requests:

Chairperson Lawyer presented a grant request from Bottineau County Sheriff's Office for \$20,874 in PSN funding. Casey Miller moved to recommend funding \$20,874; Terry Traynor seconded the motion. Terry Traynor, Casey Miller, Janelle Moos, Verlan Kvande, Dave Todd, and Julie Lawyer all voted in favor. Motion carried 6-0.

Chairperson Lawyer presented a grant request from Dickinson Police Department for \$29,400 in PSN funding. Janelle Moos moved to recommend funding \$29,400; Verlan Kvande seconded the motion. Terry Traynor, Casey Miller, Janelle Moos, Verlan Kvande, Dave Todd, and Julie Lawyer all voted in favor. Motion carried 6-0.

Chairperson Lawyer presented a grant request from McKenzie County Sheriff's Office for \$19,819.44 in PSN funding. Terry Traynor moved to recommend funding \$19,819.44; Janelle Moos seconded the motion. Terry Traynor, Casey Miller, Janelle Moos, Verlan Kvande, Dave Todd, and Julie Lawyer all voted in favor. Motion carried 6-0.

Task Force Lottery Supplemental Funding Requests:

Verlan Kvande moved to approve all lottery grants be paid at 100% with no match. Janelle Moos seconded the motion. Terry Traynor, Casey Miller, Janelle Moos, Verlan Kvande, Dave Todd, and Julie Lawyer all voted in favor. Motion carried 6-0.

Chairperson Lawyer presented a grant request from the Cass County Drug Task Force for \$62,600 in Lottery funding. Terry Traynor moved to recommend funding \$62,600; Janelle Moos seconded the motion. Terry Traynor, Casey Miller, Janelle Moos, Verlan Kvande, Dave Todd, and Julie Lawyer all voted in favor. Motion carried 6-0.

Chairperson Lawyer presented a grant request from the Grand Forks Narcotics Task Force for \$60,000 in Lottery funding. Verlan Kvande moved to recommend funding \$60,000; Janelle Moos seconded the motion. Terry Traynor, Casey Miller, Janelle Moos, Verlan Kvande, Dave Todd, and Julie Lawyer all voted in favor. Motion carried 6-0.

Chairperson Lawyer presented a grant request from the Lake Region Narcotics Task Force for \$18,970 in Lottery funding. Casey Miller moved to recommend funding \$18,970; Verlan Kvande seconded the motion. Terry Traynor, Casey Miller, Janelle Moos, Verlan Kvande, Dave Todd, and Julie Lawyer all voted in favor. Motion carried 6-0.

Chairperson Lawyer presented a grant request from the Metro Area Narcotics Task Force for \$147,550 in Lottery funding. Terry Traynor moved to recommend funding \$147,550; Janelle Moos seconded the motion. Terry Traynor, Casey Miller, Janelle Moos, Verlan Kvande, Dave Todd, and Julie Lawyer all voted in favor. Motion carried 6-0.

Chairperson Lawyer presented a grant request from the Stutsman County Narcotics Task Force for \$1,950 in Lottery funding. Janelle Moos moved to recommend funding \$1,950; Verlan Kvande seconded the motion. Terry Traynor, Casey Miller, Janelle Moos, Verlan Kvande, Dave Todd, and Julie Lawyer all voted in favor. Motion carried 6-0.

Chairperson Lawyer presented a grant request from the Southeast Multi-County Agency for \$5,000 in Lottery funding. Verlan Kvande moved to recommend funding \$5,000; Terry Traynor seconded the motion. Terry Traynor, Casey Miller, Janelle Moos, Verlan Kvande, Dave Todd, and Julie Lawyer all voted in favor. Motion carried 6-0.

Chairperson Lawyer presented a grant request from the South Sakakawea Narcotics Task Force for \$5,652.93 in Lottery funding. Casey Miller moved to recommend funding \$5,652.93; Janelle Moos seconded the motion. Terry Traynor, Casey Miller, Janelle Moos, Verlan Kvande, Dave Todd, and Julie Lawyer all voted in favor. Motion carried 6-0.

Chairperson Lawyer presented a grant request from the Southwest Narcotics Task Force for \$44,890 in Lottery funding. Terry Traynor moved to recommend funding \$44,890; Casey Miller seconded the motion. Terry Traynor, Casey Miller, Janelle Moos, Verlan Kvande, Dave Todd, and Julie Lawyer all voted in favor. Motion carried 6-0.

Chairperson Lawyer presented a grant request from the Ward County Narcotics Task Force for \$20,285 in Lottery funding. Verlan Kvande moved to recommend funding \$20,285; Janelle Moos seconded the motion. Terry Traynor, Casey Miller, Janelle Moos, Verlan Kvande, Dave Todd, and Julie Lawyer all voted in favor. Motion carried 6-0.

The meeting adjourned at 2:55 p.m.