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.