VICTIM SERVICES ADVISORY BOARD July 25, 2024

Attendance: Shanquenetta Anderson, Wendy Ayala, Larry Center, Brian Koosed, Kathryn Pontzer, Jasmin Whitfield, Leah Schwartz, Alan Schulman.
Members Absent: Neda Bolourian.
Ex-Office Members Absent: Ellen Alexander
Support Staff: Dana Bell, Carla Bradley.

I. Additions to Agenda– Wendy Ayala

• No additions to Agenda.

II. Roll Call & Virtual Meeting Procedures– Shan Anderson

• The chair will call the roll to establish a quorum.

III. Approval of Minutes from Past Meetings- Wendy Ayala

- The June 18, 2024, Minutes were approved.
- Motion Brian; Second- Shan.

IV. Executive Subcommittee Update- Shan Anderson

- Shan and Kathryn attended the last CJCC meeting.
- Kathryn remarked that whoever her replacement is on the CJCC will also need to be committed to be part of the Legislative Subcommittee.
- The board discussed the use of drones to help shorten police response times and some of the issues such as cost and privacy concerns.

a. Update on CJCC or other Meetings – Kathryn, Neda, others.

• There are two meeting left for the CJCC, one in September and the last one is in November.

V. Legislative Subcommittee Update (10 Minutes) – Kathryn Pontzer

- One of the goals is looking into local competency programs for prisoners not competent to stand trial.
- Also trying to get some programs into the Montgomery County Public School System to help with the increase in juvenile crime.
- The Legislative Subcommittee will also focus on the rise in robberies.
- Shan updated the board on the some of the issues the judges were facing with the increase in certain crimes.
- Katherine discussed the new Juvenile Justice Reform Bill and how it addressed the lack of accountability and some pre-trial and detention changes.

VI. Update on Vacancies (15 Minutes) – Brian Koosed

- The past six weeks, Neda and Brian interviewed a total of seven appointed board candidates.
- There are eight more spots for board candidates left.
- Last week, the board member interviewed three additional candidates for the board.
- Heather resigned yesterday and his position will be added for interviews.
- Four candidates have been approved.

VII. Annual Report — Wendy Ayala & Shan Anderson

- Brian has a meeting with MCASA, SALI and JCADA next week.
- The goal is to assign the section that needs to be drafted and assign a deadline for survey collection in mid-August.
- The board is going to use the Goggle Forms to help organize priorities and survey information.

VIII. Public Affairs/Events Subcommittee updates- Leah Schwartz & Neda Bolourian

• Leah asked the members of the board to share photos or comments about any events that they attended.

IX. Announcements/Comments/New Business

- Heather submitted her resignation to the board.
- September meeting will be in person.

Next Meeting:

September 26, 2024, 6:30 PM - 8:30 PM (in person)