### COMMONWEALTH OF PENNSYLVANIA

# PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY

# MINUTES OF COMMISSION MEETING PCCD BUILDING 3101 NORTH FRONT STREET HARRISBURG, PA March 12, 2014

Before: Mark R Zimmer, Chairman

Tomas Aguilar, Commissioner

Honorable Tony Amadio, Commissioner

James E. Anderson, Commissioner Mark H. Bergstrom, Commissioner

Honorable Thomas R. Caltagirone, Commissioner

Philip Damiani, Commissioner

Thomas Darr, for Honorable Zygmont Pines,

Commissioner

John P. Delaney, Jr., Esq., Commissioner

Peg Dierkers, Commissioner Michael A. Fiore, Commissioner Jack Godlesky, Commissioner

Honorable David W. Heckler, Commissioner Linda Dale Hoffa, for Honorable Kathleen Kane,

Commissioner

Chief Thomas R. King, Commissioner Sheriff Bob Kolar, Commissioner

Dennis Marion, for Honorable Beverly D. Mackereth,

Commissioner

Honorable Edward M. Marsico, Jr., Commissioner

Edward P. Mulvey, Ph.D., Commissioner

Mary Onama, Commissioner

Honorable Michael Potteiger, Commissioner

James J. Rieland, Commissioner

Therese Louise Rocco, Commissioner

Michael A. Schwartz, Esq., Commissioner

Jennifer Storm, Commissioner

Honorable Gary Tennis, Commissioner

James E. Turner, Commissioner

Honorable John A. Zottola, Commissioner

# Guests

Maureen Cleaver

Cathy Utz

# Staff

Linda Rosenberg, Executive Director

Derin Myers, Director, Office of Financial Management and Administration John Frain, Director, Office of Juvenile Justice and Delinquency Prevention Robert Merwine, Director, Office of Criminal Justice System Improvements Lynn Shiner, Director, Office of Victims' Services

Steve Turner, Chief Counsel

Kathy Buckley

Tom D'Annunzio

Luanne Melia

Kim Nelson

Robert Orth

Marcy Szumanski

Mary Turner

Jackie Weaknecht

Danielle Wilbert

Chairman Zimmer called the March 12, 2014 meeting of the Pennsylvania Commission on Crime and Delinquency (PCCD) to order at 10:02 a.m. The first order of business was to review the Minutes from the December 11, 2013 Meeting. A motion to approve the minutes as submitted was made by Commissioner Darr. Commissioner Damiani seconded the motion and the minutes were approved by unanimous vote.

The next item on the agenda was the <u>Victims' Services Advisory Committee (VSAC) Report.</u>
Commissioner Delaney said the number of searches on the Pennsylvania Statewide Automated Victim Information and Notification (SAVIN) System website in 2013 was over 1,300,000, and there were nearly 89,000 registrants for notification as well, showing that SAVIN is a much-needed service to citizens of the Commonwealth. The 2014 annual Pathways for Victim Services Conference will be held June 4-6 at the Ramada Hotel and Conference Center in State College. All Commission members are invited to attend. The number of claims in the Victims' Compensation Assistance Program (VCAP) in 2013 was nearly identical to the number of claims in 2012; however, the amount of compensation paid out in 2013 represented nearly a 20% increase. A listing of the mandatory penalty assessment collection rates by county for VCAP was available in the meeting materials. Commissioner Delaney thanked Commissioner Darr and the Administrative Office of Pennsylvania Courts (AOPC) for their assistance in helping VSAC understand how the assessment and collection processes work in Pennsylvania and what steps can be taken to improve the collection rates.

The Commission was requested to take action on the approval of four applications not to exceed \$373,272 in state Substance Abuse Education and Demand Reduction (SAEDR) funding. These applications were recommended for approval by staff and VSAC. *Commissioner Delaney made a motion to approve the grant applications and Commissioner Anderson seconded the motion*.

- Women Against Abuse, Inc., "Philadelphia SAEDR Program for DV Victims" 2012-SE-01-24816 (\$149.974)
- The Crime Victims' Center of Chester County, Inc., "Chester County DUI Victim Impact Panel Project" 2012-SE-01-24965 (\$91,628)
- Dauphin County Commissioners, "Victim Impact Panels" 2012-SE-01-25008 (\$69,368)
- Mothers Against Drunk Driving PA State Office, "Mothers Against Drunk Driving Victim Impact Panels" – 2012-SE-01-24976 (\$62,302)

With no discussion on the motion, Chairman Zimmer called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Aguilar, Amadio, Anderson, Bergstrom, Caltagirone, Damiani,

Darr, Delaney, Dierkers, Fiore, Godlesky, Heckler, Hoffa, King, Kolar, Marion, Mulvey, Onama, Potteiger, Rieland, Rocco, Schwartz, Storm, Tennis, Turner,

Zottola

Voting Nay: None

Abstaining: Chairman Zimmer, Commissioner Marsico

The next item on the agenda was the <u>Chairman's Report</u>. Chairman Zimmer welcomed the Honorable David Heckler as the newest member of the Commission. Commissioner Heckler is the Bucks County District Attorney and has also served in both the Pennsylvania House of Representatives and the Pennsylvania Senate, as well as in the Bucks County Court of Common Pleas, where he was elected President Judge. Commissioner Heckler served as Chairman of the Task Force on Child Protection, which was created in December 2011. A number of the reforms recommended by the Task Force have already been enacted with many more bills currently pending, including legislation to provide a permanent funding source for Child Advocacy Centers (CACs) and Multidisciplinary Investigative Teams (MDITs) through a grant program administered by PCCD. The Governor has proposed \$2 million for CACs in his FY 2014/2015 budget.

In an effort to ensure CACs are administered correctly for the benefit of the children, victims, and law enforcement of the Commonwealth, Chairman Zimmer proposed the establishment of a new advisory committee, the Child Advocacy Center Advisory Committee chaired by Commissioner Heckler. The Committee will mirror the best practices of the most successful MDIT and CAC committees in Pennsylvania by including representation from various systems, including District Attorneys, law enforcement, medical professionals, CACs, victims' services and others who impact this area. Commissioner Caltagirone made a motion to create the Child Advocacy Center Advisory Committee as a permanent advisory committee to the Commission. Commissioner Zottola seconded the motion.

Commissioner Marsico said that funding for CACs has been one of the top priorities of the Pennsylvania District Attorneys Association (PDAA) and victims' services for the past few years and he felt that obtaining a dedicated funding source is quite an accomplishment. PCCD is an ideal fit for the administration of this funding. Commissioner King said the Pennsylvania Chiefs of Police Association (PCPA) strongly supports the recommendation to form CACs in every county or in strategic locations so child victims and their families do not have to travel long distances. Commissioner Schwartz had personal experience working with the CAC and MDIT in Lancaster County and felt the importance of involving mental health professionals at the time of a critical incident cannot be underestimated. Commissioner Onama strongly supported the creation of the advisory committee, and asked that there be a close link between CACs and local rape crisis centers so that services already offered by the rape crisis centers are not duplicated in the CACs. Chairman Zimmer said the advisory committee will work closely to enhance coordination and avoid duplication. Commissioner Delaney said that despite early reservations about the creation of another advisory committee, he now fully supports the action and feels that at this time in the history of Pennsylvania and the development of CACs, it is the best move to make. Staff and committee members should be selected to ensure the existing advisory committees work together and not at cross purposes. Commissioner Storm also fully supported the creation of the new advisory committee. Commissioner Storm discussed her experience in Dauphin County where victims' service is fully engaged in the MDIT with no duplication of services, and also noted how impressive the Bucks County's collaborative working relationship is. Commissioner Dierkers expressed support for the development and funding of CACs and noted that it is important to separate their funding and governance. Commissioner Dierkers said VSAC recently developed and approved a set of CAC Expansion Principles for Pennsylvania which are supportive of the national standards of CACs and community need. Commissioner Dierkers hoped those principles will be adopted by the new advisory

committee. With no further discussion on the motion, Chairman Zimmer called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Aguilar, Amadio, Anderson, Bergstrom, Caltagirone, Damiani,

Darr, Delaney, Fiore, Godlesky, Heckler, Hoffa, King, Kolar, Marion, Marsico, Mulvey, Onama, Potteiger, Rieland, Rocco, Schwartz, Storm, Tennis, Turner,

Zottola

Voting Nay: None

Abstaining: Chairman Zimmer, Commissioner Dierkers

Chairman Zimmer gave Commissioner Heckler the VSAC Principles for the Development of Child Advocacy Centers in Pennsylvania for consideration. Commissioner Dierkers hoped that the new advisory committee will consider ways CACs can be helpful in the civil system.

Next, Chairman Zimmer announced that Commissioner Anderson will be retiring on April 18, 2014 as the Executive Director of the Juvenile Court Judges' Commission (JCJC). Commissioner Anderson is known through the Commonwealth and the nation as one of the foremost experts on juvenile justice, and his retirement will be a tremendous loss to both the criminal and juvenile justice systems. Chairman Zimmer gave Commissioner Anderson a plaque in appreciation for his over 35 years of service. Commissioner Anderson thanked Chairman Zimmer and said the impact PCCD has had in the Commonwealth at every level of criminal and juvenile justice throughout his career is profound. Commissioner Anderson said it has been an honor and a privilege to be involved with such an instrumental body. Several Commissioners offered tributes and thanks to Commissioner Anderson.

The next item on the agenda was a presentation by Cathy Utz, the Acting Deputy Secretary for the Department of Public Welfare (DPW), Office of Children, Youth and Families, on the reforms which resulted from the recommendations of the Task Force on Child Protection.

Finally, Commissioner Anderson gave a short presentation on Pennsylvania's response to the Luzerne County judicial scandal and the recommendations of the Interbranch Commission. Commissioner Anderson noted that these changes were not acknowledged in the recent film, *Kids for Cash*, although they easily could have been. Two handouts were distributed highlighting key points. Forty-four recommendations were made by the Interbranch Commission and virtually all of them have been adopted through procedural rule change or legislation. Chairman Zimmer recommended that everyone see the movie which offers a fascinating look at the scandal.

Next on the agenda was the Executive Director's Report. Ms. Rosenberg began by offering an update on the Governor's state budget. The Governor proposed an increase of \$2 million in Violence Prevention Program (VPP) funds as a result of PCCD's partnership with the DPW and JCJC on the Juvenile Justice Reinvestment (JJRI) strategy. The additional funding will be invested in Blueprint Programs that have proven effective. PCCD was fortunate to be invited to the At-Risk Youth Caucus, created by Senator Greenleaf; and the House Children and Youth Advisory Committee, chaired by Representative Watson.

Ms. Rosenberg was hopeful that this legislative interest will result in support for the additional VPP funding to be included in the final budget. The Governor proposed an additional \$2 million in Intermediate Punishment (IP) funding, which will go to a pilot created in partnership with the Department of Drug and Alcohol Programs (DDAP) in four counties to divert individuals into treatment prior to sentencing. By comparison, individuals in the Restrictive Intermediate Punishment (RIP) program can sit in county jail for several months awaiting sentencing while receiving no treatment. The pilot will include a strong research component, and counties will be required to provide the same type of outcome data as RIP programs. As previously mentioned, the Governor proposed \$2 million in his budget for CACs. The Victims of Juvenile Offenders (VOJO) funding stream is proposed to be level funded at \$1.3 million, plus an augmentation of \$500,000 in Justice Reinvestment (JRI) dollars.

Ms. Rosenberg said earmarks are back in the President's 2015 federal budget. The Byrne/Justice Assistance Grant (JAG) program would be level funded, but because of proposed earmarks maybe cut by approximately seven percent. The JRI initiative is increased by \$2 million. The Residential Substance Abuse Treatment (RSAT) program funding reflects a small increase and the National Criminal History Improvements Program (NCHIP) funding is down in the President's proposed budget. The most significant decrease is Juvenile Justice and Delinquency Prevention (JJDP) which is down by \$1 million. Pennsylvania only received \$1 million in JJDP funds last year, compared to past funding of \$7-\$8 million annually. The Delinquency Prevention Program (DPP) funds are proposed to increase by \$15 million so Ms. Rosenberg was hopeful PCCD would receive some dollars. None were received last year. Juvenile Accountability Block Grant (JABG) funding was zeroed out last year, but \$30 million is proposed for this year. The STOP grants appear to be level funded. Ms. Rosenberg said Victims of Crime Act (VOCA) funding may be a victim of earmarking, because while the cap was increased, two significant earmarks are in the picture. Another complication is the Prison Rape Elimination Act (PREA). Any state not certified to be in compliance with PREA will be penalized five percent on JAG, Violence Against Women Act (VAWA) and JJDP funding. For the Commonwealth, this penalty will total \$476,000. Ms. Rosenberg did not think any states have the ability to be in compliance with PREA.

PCCD had to reissue the local JAG funding announcement due to confusion among the applicants regarding the requirement for a strategic plan. The announcement was reissued with clarifying language and a new closing date of April 7.

At the last Commission meeting, Bob Merwine presented the Offender Identification Dashboard, which was incorporated into the County Justice Advisory Board (CJAB) Dashboard and went live on March 1. The Dashboard is designed to increase awareness of the progress made to properly identify criminal offenders and ensure their complete criminal history records. Commissioner Dierkers asked if the Pennsylvania State Police (PSP) or Philadelphia data had been incorporated in the dashboard. Mr. Merwine said data from Philadelphia is now being provided and incorporated in the county portion. PSP data is incorporated in the statewide portion of the dashboard. Commissioner King asked if there will be any attempt at correlation between fingerprinting rates for counties and best practices, such as central booking centers. Mr. Merwine said best practices have been determined and can be shared with any interested agencies. Commissioner Bergstrom asked if details such as summons versus arrest are included in the Dashboard. Mr. Merwine said the Dashboard does not show non-compliance by those breakouts; however, that information could be obtained from the data.

The <u>Criminal Justice Advisory Committee (CJAC) Report</u> was next on the agenda. Commissioner Damiani said offender identification was a major topic of the last CJAC meeting. Despite all the efforts of staff, Pennsylvania is still only achieving an 80 percent fingerprint compliance rate. If there was ever a public safety issue that could be easily and economically addressed, this is it. The most successful way to raise the fingerprint compliance rate is to have the local data available and to keep focus on the issue. Ms. Rosenberg said the data and the Dashboard are major keys to fixing this issue. For years there was no data to know where the problem was or how significant it was.

In the first CJAC action item, the Commission was requested to take action on one new and two continuation applications totaling \$125,043 in JAG funds. These applications were recommended for approval by staff and CJAC. *Commissioner Damiani made a motion to approve the grant applications and Commissioner Bergstrom seconded the motion.* 

- Central Bucks Regional Police Department, "Regional Police Assistance" 2011-JG-01-24876 (\$49,000)
- Lancaster County Commissioners, "County of Lancaster CJAB Reentry Project" 2011-JG-03-22722-3 (\$37,524)
- McKean County Commissioners, "Employment or Community Service Incentive Program" 2011-JG-03-22678-3 (\$38,519)

With no discussion on the motion, Chairman Zimmer called for a vote. The motion carried with the Commissioners voting as follows:

Voting Aye: Commissioner Aguilar, Amadio, Anderson, Bergstrom, Caltagirone, Damiani,

Darr, Dierkers, Fiore, Godlesky, Heckler, Hoffa, King, Kolar, Marion, Marsico, Mulvey, Onama, Potteiger, Rieland, Rocco, Schwartz, Storm, Tennis, Turner,

Zottola

Voting Nay: None

Abstaining: Chairman Zimmer

The next action item requested the Commission to take action on nine initial applications totaling \$562,931 in Paul Coverdell Forensic Science Improvement funds. These applications were recommended for approval by staff and CJAC. *Commissioner Damiani made a motion to approve the grant applications and Commissioner Turner seconded the motion*.

- Allegheny County Chief Executive Officer, "Backlog Reduction Through Instrument Modernization"
   2011-FS-01-24963 (\$100,000)
- Berks County Commissioners, "AFIS Efficiency Improvement" 2013-FS-01-24955 (\$42,348)
- Cumberland County Commissioners, "Cumberland County Forensic Toxicology Lab Upgrade" 2011-FS-01-24966 (\$84,219)
- Dauphin County Commissioners, "Coroner's Office Improvement" 2012-FS-01-24941 (\$15,100)
- Delaware County Executive Director, "Ballistics Testing Initiative" 2011-FS-01-24969 (\$94,874)

- Lehigh County Chief Executive Officer, "Forensic Equipment / Training Improvement 2013-FS-01-24927 (25,077)
- Monroe County Commissioners, "Paul Coverdell Forensic Science Improvement" 2011-FS-01-24970 (\$37,858)
- Pennsylvania State Police, "Serology Examination Imaging System" 2011-FS-01-24972 (\$100,000)
- Philadelphia City Treasurer, "Philadelphia Police Department CSU-Latent Print" 2011-FS-01-24967 (\$63,455)

With no discussion on the motion, Chairman Zimmer called for a vote. The motion carried with the Commissioners voting as follows:

Voting Aye: Commissioner Aguilar, Amadio, Anderson, Bergstrom, Caltagirone, Damiani,

Darr, Dierkers, Fiore, Godlesky, Heckler, Hoffa, King, Kolar, Marion, Marsico, Mulvey, Onama, Potteiger, Rieland, Rocco, Schwartz, Storm, Tennis, Turner,

Zottola

Voting Nay: None

Abstaining: Chairman Zimmer

In the final CJAC action item, the Commission was requested to take action on 13 new applications totaling \$2,619,462 in SAEDR funds. These applications were recommended for approval by staff and CJAC. Commissioner Damiani made a motion to approve the grant applications and Commissioner Amadio seconded the motion.

- YWCA of Greater Harrisburg, "YWCA-IMR & Supported Employment Expansion" 2012-SE-01-25068 (\$131,000)
- Council on Chemical Abuse, "Relapse Prevention: A Mindfulness-Based Approach" 2012-SE-01-25045 (\$49,583)
- Child to Family Connections, Inc., "Transitional Housing for Adults" 2012-SE-01-25063 (\$149,998)
- Blair County Drug and Alcohol Program, Inc., "Blair SBIRT Project" 2012-SE-01-25046 (\$100,793)
- Holcomb Associates, Inc., "Strong African American Families (SAAF)" 2012-SE-01-25085 (\$149,906)
- Ellen O'Brien Gaiser Addiction Center, "D&A Treatment Enhances Community Reintegration" 2012-SE-01-25043 (\$146,612)
- The 3C Group, Inc., "Mifflin County Substance Abuse Demand and Reduction" 2012-SE-01-25054 (\$141,997)
- University of Pittsburgh, "Overdose Prevention Coalition" 2012-SE-01-25064 (\$129,924)
- Family Service of Montgomery County, PA, "Montgomery County Reentry Initiative" 2012-SE-01-25067 (\$75,000)
- Community Prevention Partnership of Berks County, "Celebrating Reading Families!" –

- 2012-SE-01-25069 (\$139,249)
- KidsPeace Corp., "TeenCentral.Net Substance Abuse Education Section" 2012-SE-02-25071 (\$462,907)
- Drug Free Pennsylvania, Inc., "Youth Assembly Program" 2012-SE-02-25075 (\$470,698)
- Livengrin Foundation, Inc., "Substance Abuse Prevention with First Responders" 2012-SE-03-25050 (\$471,795)

Commissioner Marsico asked if the award to KidsPeace would fund a website. Tom D'Annunzio responded that a portion of the funding would go toward the website which would offer counseling services. With no further discussion on the motion, Chairman Zimmer called for a vote. The motion carried with the Commissioners voting as follows:

Voting Aye: Commissioner Aguilar, Amadio, Anderson, Bergstrom, Caltagirone, Damiani,

Darr, Dierkers, Fiore, Godlesky, Hoffa, King, Kolar, Marion, Onama, Potteiger,

Rieland, Rocco, Schwartz, Storm, Tennis, Turner, Zottola

Voting Nay: Commissioner Marsico

Abstaining: Chairman Zimmer, Commissioner Heckler, Mulvey

Commissioner Damiani said that in June 2013, the Commission authorized a delegation of authority to the PCCD Chairman and Executive Director to approve the redistribution of any unexpended IP funds prior to the expiration of the state fiscal year. This has been the practice for over a decade. A listing of the counties that requested augmentations or initial grant awards were available in the meeting materials.

Mr. Merwine added that additional information regarding PREA could be found in the meeting materials. Although the Act was passed in 2003, it is now becoming an issue because the commission created to develop national PREA standards was formalized in 2012. The Pennsylvania Department of Corrections (DOC) has hired a full-time PREA coordinator who has been working with all the partner agencies to achieve compliance.

Next on the agenda was the Mental Health and Justice Advisory Committee (MHJAC) Report.

Commissioner Zottola said the Center of Excellence prepared and presented a report at the last MHJAC meeting on an intellectual disabilities survey conducted in the Commonwealth and surrounding states. A plan will be developed by MHJAC to address the issues that arose from the survey. The Allegheny County District Attorney's office produced a 20-minute training video for first responders on how to appropriately deal with individuals with autism. An excerpt of the video was shown to the Commission. Mr. Merwine noted that the video is available on the Center of Excellence (CoE) website, <a href="http://www.pacenterofexcellence.pitt.edu/documents/autism.mp4">http://www.pacenterofexcellence.pitt.edu/documents/autism.mp4</a>. Commissioner Zottola said MHJAC agreed to co-sponsor the Housing Alliance of Pennsylvania Homes Within Reach Conference once again this year. Lastly, Commissioner Zottola said there will be a meeting of the statewide Crisis Intervention Training (CIT) workgroup beginning the day following the meeting. All funding recipients, the CoE and PCPA were invited to attend. PCPA will take an active role in monitoring the CIT training conducted through the CoE.

The Commission was requested to take action on nine applications totaling \$465,861 in a combination of JAG, State Mental Health Services Enhancements funds and State Staunton Farm Foundation funds. These applications were recommended for approval by staff and MHJAC. *Commissioner Zottola made a motion to approve the grant applications and Commissioner Darr seconded the motion.* 

- Blair County Commissioners, "Blair County Crisis Intervention Team (CIT)" 24962 (\$42,129)
- Centre County Commissioners, "CIT of Centre County" 24915 (\$69,012)
- Erie County Chief Executive, "Erie County Mental Health First Aid Training" 24935 (\$75,000)
- Helping All Victims in Need, Inc., "Western PA's MHFA and CIT for Veterans Project" 24958 (\$67,766)
- Lancaster County Commissioners, "Lancaster County's CIT Train the Trainer Project" 24922 (\$24,938)
- Lebanon County Commissioners, "Mental Health First Aid" 24936 (\$14,508)
- Mifflin County Commissioners, "MC Specialized Behavioral Health Training" 24945 (\$55,430)
- Northampton County Executive, "Regional CIT Training Program" 24924 (\$59,673)
- Westmoreland County Commissioners, "Westmoreland Behavioral Health Training Project" 24934 (\$57,405)

Commissioner Dierkers asked how the partnership with Staunton Farms works. Ms. Rosenberg said PCCD applied for a grant to Staunton Farms and was subsequently awarded the grant. The grant was then comingled with federal dollars and awarded out. With no further discussion on the motion, Chairman Zimmer called for a vote. The motion carried with the Commissioners voting as follows:

Voting Aye: Commissioner Aguilar, Amadio, Anderson, Bergstrom, Caltagirone, Damiani,

Darr, Dierkers, Fiore, Godlesky, Heckler, Hoffa, King, Kolar, Marion, Marsico, Mulvey, Onama, Potteiger, Rieland, Rocco, Schwartz, Storm, Tennis, Turner,

Zottola

Voting Nay: None

Abstaining: Chairman Zimmer

The next item on the agenda was the <u>Juvenile Justice and Delinquency Prevention Committee (JJDPC)</u>
Report. Commissioner Anderson said the At-Risk Children and Family Caucus previously mentioned by Ms. Rosenberg is an exciting opportunity for members of the General Assembly to come together and learn about prevention and the role of PCCD. The Pennsylvania Youth Survey (PAYS) was completed in December by 342 of the 499 school districts in the Commonwealth. An additional 81 cyber, private, charter or parochial schools returned surveys. The project is on track to get the local reports back to the school districts by April 30, which is a big win. Commissioner Anderson acknowledged Commissioner Darr's critical role in laying the foundation for the legislation that created the Interbranch Commission, as well as his work in determining its membership, and providing administrative support. Commissioner Darr was also instrumental in the Supreme Court's adoption of the procedural rules.

The Commission was requested to take action on the approval of 50 ongoing applications requesting a combined total of \$674,012 in federal JABG funds. A listing of the applications was available in the meeting materials. These applications were recommended for approval by staff and JJDPC. Commissioner Anderson made a motion to approve the grant applications and Commissioner Dierkers seconded the motion. With no discussion on the motion, Chairman Zimmer called for a vote. The motion carried with the Commissioners voting as follows:

Voting Aye: Commissioner Aguilar, Amadio, Anderson, Bergstrom, Caltagirone, Damiani,

Darr, Dierkers, Fiore, Godlesky, Heckler, Hoffa, King, Kolar, Marion, Marsico, Mulvey, Onama, Potteiger, Rieland, Rocco, Schwartz, Storm, Tennis, Turner,

Zottola

Voting Nay: None

Abstaining: Chairman Zimmer

Chairman Zimmer asked if there was any Other Business. None was offered.

Chairman Zimmer asked if there was anyone present at the meeting who wanted to make a public comment during the <u>Public Voice</u> portion of the meeting. No one stepped forward to exercise their rights under the Sunshine Law.

The next Commission meeting will be held at 10:00 a.m. on Wednesday, June 11, 2014 at the PCCD Offices.

Commissioner Damiani made a motion to adjourn which was seconded by Commissioner Caltagirone. The motion carried unanimously and the meeting concluded at 11:56 a.m.