



Executive Committee | Summary Minutes

9:00 a.m., Thursday, Feb. 16, 2023

Access via Zoom

<https://us06web.zoom.us/j/88008008506?pwd=VWlram1vREJRamdGR050MWtVc0l1dz09>

Dial In: +13462487799

Meeting ID: 880 0800 8506

Password: 128218

Present (18)

Judge James Oakley, Burnet County, **Chair**
Mayor Lew White, City of Lockhart, **1st Vice Chair**
Commissioner Debbie Ingalsbe, Hays County, **2nd Vice Chair**
Council Member Matthew Baker, City of Round Rock, **Secretary**
Mayor Brandt Rydell, City of Taylor, **Immediate Past Chair**
Council Member Mackenzie Kelly, City of Austin
Commissioner Clara Beckett, Bastrop County
Mayor Connie Schroeder, City of Bastrop

Council Member Kevin Hight, City of Bee Cave
Judge Brett Bray, Blanco County
Mayor Rachel Lumpee, City of Blanco
Judge Hoppy Haden, Caldwell County
Judge Dan Mueller, Fayette County
Council Member Esme Mattke Longoria, City of Leander
Commissioner Steven Knobloch, Lee County
Judge Ron Cunningham, Llano County
Commissioner Ann Howard, Travis County
Commissioner Cynthia Long, Williamson County

Absent (10)

Mayor Jane Hughson, City of San Marcos, **Parliamentarian**
Council Member Ron Garland, City of Georgetown
Mayor Pro Tem Doug Weiss, City of Pflugerville
Commissioner Joe Don Dockery, Burnet County
Council Member Janice Bruno, City of Smithville

Commissioner Russ Boles, Williamson County
Judge Andy Brown, Travis County
Senator Pete Flores
Representative Stan Gerdes
Representative Terry Wilson

1. **Call to Order and opening remarks by the Chair**

Judge Oakley called meeting to order at 9 a.m. and asked Ms. Voights to confirm that a quorum was present. Ms. Voights confirmed the quorum.

2. **Consider Adopting Resolution for Authorizing Submittal of the Regional Law Enforcement Academy (RLEA) State Fund 421 Grant Application Submission to the Governor's Office, Criminal Justice Division (CJD) for FY 2024-2025**

Betty Voights, Executive Director

Judge Oakley asked Ms. Voights to read the agenda item and then asked if there were any comments or questions about the item.

A motion was made by Mayor White to adopt the resolution authorizing submittal of the regional law enforcement academy state fund 421 grant application to the Office of the Governor, Criminal Justice Division. Council Member Baker seconded the motion. The motion passed unanimously.

3. **Adjourn**

Judge Oakley asked if there was any other business. Ms. Voights said the resolution is being routed for

signature. Judge Oakley adjourned the meeting at 9:03 a.m.



Council Member Matt Baker, Secretary
Executive Committee
Capital Area Council of Governments

4/12/2023

Date