

**ACJS BOARD MEETING  
AGENDA**

**March 26, 2019**

**Time: 8:00 AM – Continental Breakfast will be set by 7:30 AM  
Baltimore, MD**

**Baltimore Marriott Waterfront: Location: Boardroom, Third Floor**

***IN ATTENDANCE:*** Faith Lutze (President), Prabha Unnithan (1<sup>st</sup> Vice-President), Cassia Spohn (2<sup>nd</sup> Vice President), Nicole Piquero (Immediate Past President), Marlyn Jones (Treasurer), Heather Pfeifer (Secretary), Aimee Delaney (Region 1 Trustee), Leah Daigle (Region 2 Trustee), Victoria Beck (Region 3 Trustee), Christine Nix (Region 4 Trustee), Ricky Guitierrez (Region 5 Trustee), Peter Benekos (Trustee-At-Large), Anthony Peguero (Trustee-At-Large), Ashley Blackburn (Trustee-At-Large), John Worrall (Executive Director), Cathy Barth (Association Manager), Letiscia Perrin (Assistant Association Manager).

Guests: Cassandra Reyes (incoming Region 1 Trustee), Stephanie Mizrahi (incoming Region 5 Trustee), Erin Orrick (incoming Secretary), Lorenzo Boyd (incoming Trustee-At-Large).

I. Welcome and Introductions

- President Lutze called the meeting to order at 8:01 am. She welcomed the Board members and introduced guests (e.g., incoming Board members)

II. Review Agenda

- A motion to approve the agenda was made by Delaney and seconded by Jones. The motion carried unanimously with no abstentions.

III. Approval of Minutes

- A motion to accept the mid-year minutes Delaney and seconded by Piquero. The motion carried unanimously with no abstentions.
- Unnithan and Delaney gave Pfeifer a few minor corrections to minutes.
- A motion to approve the October 2018 mid-year meeting minutes was made by Piguero and seconded by Jones. The motion carried unanimously with Pfeifer abstaining.

IV. President's Report (Lutze)

- A motion to accept the President's report was made by Blackburn and seconded by Benekos. The motion carried unanimously with no abstentions.

- Lutze provided Board an update on the 2019 program – all of the preparations for the program is in order, a few issues with the conference hotel but Barth, Perrin, Worrall, and Experient have resolved it. Special events being highlighted – piloting a continuing education workshop for local practitioners (e.g., trauma-informed responses) on Wednesday; two tours – Baltimore City Police Department Headquarters and Office of the Medical Examiner; Assessment workshop will be offered tomorrow; two keynote speakers – Chief of Police of Seattle and Chris Wilson (reentry advocate); Bruce Smith Award keynote (Alex Piquero). Presidential address and reception will be Wednesday evening.
- Program chair and President organized the program around theme of the conference – first day of panels will focus on the program theme. Additionally, dedicated a specific room to a specific topic so all of the panels for that day will remain in the same area. The new conference programming software was very helpful.
- To promote networking, panel participation, and attendance coffee bars will be set up outside many of the ballrooms.
- Lutze advocated for the Board to consider creating a strategic plan for ACJS – need to review our mission (update it to reflect our current goals), how to market the Association to help differentiate us from other associations (e.g., what makes us unique? What are our strengths?). She proposed that the Board work on this at the mid-year meeting – possibly extend that meeting to a day and a half – in order to devote enough time to complete this exercise.
- Lutze noted we need to develop a stronger marketing plan to help promote the annual meeting *prior* to the Board’s mid-year meeting to generate interest and boost attendance. Highlight what events have planned, what is available/highlights of the host city
- Lutze informed the Board the Academy is looking into hiring legal representation for the Association (individual Board members as well as the Association), given the issues related to the current ethics violation and to protect the Association in the event any future legal complaints are filed. The legal firm was also asked to review the Association’s code of ethics to ensure it does not open the Board (or Association) to any liability. The firm provided some feedback regarding the procedural rules which will be shared with the Ethics Committee to determine what, if any, of changes should be made and will then present a revised draft to the Board for approval.

- Lutze reported that an ethics violation has been filed. A motion to go into Executive Session at 8:29am was made by Delaney and seconded by Benekos. The motion carried unanimously.
- A motion to come out of Executive Session at 9:23AM was made by Jones and seconded by Delaney. The motion carried unanimously.
- A motion to go into Executive Session at 9:38am was made by Jones and seconded by Beck. The motion carried unanimously.
- A motion to come out of Executive Session at 10:29am was made by Delaney and seconded by Nix. The motion carried unanimously.
- A motion to approve the President's report was made by Piquero and seconded by Beck. The motion carried unanimously with no abstentions.

#### V. 1<sup>st</sup> Vice President's Report (Unnithan)

- A motion to accept the 1<sup>st</sup> Vice President's report was made by Jones and seconded by Beck. The motion carried unanimously with Unnithan abstaining.
- Unnithan reported his two co-chairs (Mizrahi and XX) are currently working on the 2020 program. He noted he when he attended the Southern Criminal Justice Association meeting in San Antonio this past September on behalf of Lutze he was able to informally tour the conference hotel. He has finalized the slate of Committee members (see his report).
- Unnithan reported that BFA approved the 2019-2020 budget – while membership revenues is continuing to decline, the royalties from the Association journals has continued to increase. He noted that the proposed budget will be operating at a deficit, but it is likely to cancel out because some of the proposed expenses may come in under budget and the journal's royalties are projected to grow
  - **ACTION ITEM:** A motion to approve the 1<sup>st</sup> Vice President's 2019-2020 Proposed Budget was made by Benekos and seconded by Piquero. The motion carried unanimously with Unnithan abstaining.
- A motion to approve the 1<sup>st</sup> President's report was made by Piquero and seconded by Beck. The motion carried unanimously with Unnithan abstaining.

#### VI. 2<sup>nd</sup> Vice President's Report (Spohn)

- A motion to accept the 2<sup>nd</sup> Vice President's report was made by Piquero and seconded by Beck. The motion carried unanimously with Spohn abstaining.
- Spohn reported "Reforming the Criminal Justice System" and the program chair is Don XX. – two co-chairs from University of Southern Florida have agreed to manage the local arrangements committee. The BFA committee met yesterday (see report below). Added Stephen Owen to serve as Deputy Chair for National Criminal Justice Education Month.
- A motion to approve the 2<sup>nd</sup> Vice President's report was made by Blackburn and seconded by Benekos. The motion carried unanimously with Spohn abstaining.

VII. Immediate Past President's Report (Piquero) (See Teller's Committee Report, below.)

- A motion to accept the Immediate Past President's Report was made by Delaney and seconded by Beck. The motion carried unanimously with Piquero abstentions.
- Piquero referred the Board to the Teller's Report.
- A motion to approve the Immediate Past President's report was made by Jones and seconded by Benekos. The motion carried unanimously with Piquero abstaining.

VIII. Treasurer's Report (Jones)

- A motion to accept the Treasurer's report was made by Piquero and seconded by X. The motion carried unanimously with Jones abstaining.
- Jones reported the BFA Committee met yesterday. Jones reviewed the tasks she has completed since the mid-year meeting. Primary focus, in conjunction with the Executive Director and Association Manager, has been to move surplus funds to accounts that generate higher interest. Jones reminded the Board to read the reports submitted by CJRA to stay apprised of the type and amount of work they have done on behalf of ACJS and ASC to help promote our scholarship and to inform policy on a national level. Guitterez shared his experiences with the media workshop CJRA sponsored at ASC and said it was very informative. CJRA will be sponsoring a similar event at this year's annual meeting for ACJS. Jones stated CJRA will present a summary of their activities at the Friday Board meeting.
- As a reminder to the Board, Cathy Barth (Association Manager) will be retiring within the next six months – will continue to work with new Assistant Association Manager to assist her as she transitions into her new role.

- A motion to approve the Treasurer's report was made by Benekos and seconded by Blackburn. The motion carried unanimously with Jones abstaining.

IX. Secretary's Report (Pfeifer)

- A motion to accept the Secretary's report was made by Piquero and seconded by Beck. The motion carried unanimously with Pfeifer abstaining.
- Pfeifer summarized the votes taken via email since the mid-year meeting in October.
- A motion to approve the Secretary's report was made by Benekos and seconded by Piquero. The motion carried unanimously with Pfeifer abstaining.

X. Executive Director's Report (Worrall)

- A motion to accept the Executive Director's report was made by Piquero and seconded by Beck. The motion carried unanimously with no abstentions.
- Worrall reported that contracts have been executed for 2026 (Philadelphia) and 2027 (Kissimmee, FL), so we are set through 2029. Affiliation agreements are all posted on the website – not all of them have a reciprocal agreements, so members need to check the website. Worked with BFA and Treasurer to manage Association's funds. Process with CJRA has gotten smoother in terms of disseminating information to the Board. Continues to work with Taylor & Francis - saw a 36% increase in royalties from the Association journals. Will be traveling to national office later in the summer
- Worrall reported he is continuing to manage the Association's social media profile (Twitter and Facebook). Number of followers is increasing.
- A motion to go into Executive Session at 11:09am was made by Piquero and seconded by Peguero. The motion carried unanimously with no abstentions.
- A motion to come out of Executive Session at 11:11am was made by Peguero and seconded by Beck. The motion carried unanimously with no abstentions.
  - **ACTION ITEM:** A motion to approve the gift agreed upon by the Executive Board during Executive Session for the Association Manager was made by Piquero and seconded by Beck. The motion carried unanimously with no abstentions.
- Worrall reported that with the assistance of the Association Manager, they both went through the Association's policy manual to update language and remove redundancy. No substantive changes were made to any policy. Lutze noted she would like to exclude the

section on Academic Review until the Board addresses strategic planning at the mid-year meeting.

- **ACTION ITEM:** A motion to approve the proposed updates to the Association’s policy manual with the exception of Section 400 (Academic Review) was made by Delaney and seconded by Benekos. The motion carried unanimously with no abstentions.
  
- Worrall notified the Association has not adjusted the fee structure for membership or the meeting registration fees for the past 15 years. He recommended a modest increase across the board (estimated increase of \$10 per category – less than cumulative inflation cost over this time period), create two new categories for membership (e.g., student non-members), and change the term “senior” to “retired.” This fee structure would bring ACJS in line with our peer associations. He also wanted to exclude any ‘hidden’ incentives for being a non-member (e.g., cheaper to stay non-member when registering for the annual meeting).
  - **ACTION ITEM:** A motion to approve the proposed increases to the annual meeting registration fee structure was made by Jones and seconded by Delaney. The motion carried unanimously with no abstentions.
  - **ACTION ITEM:** A motion to approve the proposed increases to the membership dues fee structure was made by Piquero and seconded by Beck. The motion carried unanimously with Delaney abstaining.
  
- Questions were raised about what ‘tangible benefits’ can the Association show the members to qualify the increase in fees? The Board noted the common complaints expressed by the membership in the survey. One priority is to increase the ‘energy’ surrounding the annual meeting – make the conference space more visually engaging and interactive for the members. Incorporate more technology, incorporate the use of social media experience with the membership (Twitter contests with prizes), hiring a professional photographer to document the annual meeting.
  
- Worrall noted that for the first time, we have two hearing impaired attendees and the Association needed to provide the accommodations (e.g., two interpreters). Given the cost associated with this, Worrall has requested legal counsel to help define the scope of ‘reasonable’ accommodations so the Association can budget accordingly in the future.

- Worrall also noted that there were some delays with the notification of award recipients due to some miscommunication between the sub-committee chairs and the Awards Committee chair. This may be a function because the number of awards has expanded – how can we manage it more efficiently?
- Worrall noted that in terms of strategic planning the Association has a dual mission of promoting research and service to the discipline. He advocated a way ACJS could distinguish itself from peer associations is to initiate an institutional information survey to learn more all cj-related degree programs (public and private). It would help ACJS take on a leadership role in the field for collecting and disseminating this information. Institutions would then pay a fee to ACJS to get a copy of the directory and results of the survey. However, Institutional Members of ACJS would get a copy of the directory and survey as a benefit for their membership fee. He inquired whether the Board felt he should approach the Association of Doctoral Programs to find out whether they would be interested in collaborating with ACJS on this project. For the first phase of this project, we would need to put together a directory of all the cj-related degree programs. Should this be completed in-house at the national office by temporary staff or would it be better for an RFP to be disseminated to the membership to allow for an institution to apply for a grant to complete the the first phase. Another idea could be the creation of a two-year Post Doctoral Fellowship to assist with this project. The Board requested that Worrall put together a proposal for how to structure this project and will distribute it electronically to the Board for feedback.
- A motion to approve the Executive Director’s report was made by Benekos and seconded by Delaney. The motion carried unanimously with no abstentions.

#### XI. Association Manager’s Report (Barth)

- A motion to accept the Association Manager’s report was made by Piquero and seconded by Beck. The motion carried unanimously with no abstentions.
- Perrin reported on behalf of Barth – Perrin reported that registration is opening this afternoon. Pre-registration was 1,174, which is up from last year’s figure. We are anticipating between 1,700-1,800 total registrations. There have been some issues with the hotel block due to the conference hotel not completing their scheduled reservations on time. A portion of the registrations had to be moved to the Four Seasons, and then the week prior to the annual meeting another portion had to be moved to the Courtyard

Marriott. Those last-minute changes to the Courtyard are being comped by the conference hotel. Perrin encouraged the Board to share with her and Barth any feedback (both positive and negative) shared by members this week so they can incorporate that feedback into next year's planning.

- A motion to approve the Association Manager's report was made by Benekos and seconded by Delaney. The motion carried unanimously with no abstentions.

XII. Program Report on 2019 Annual Meeting (David Makin)

Program Report on 2020 Annual Meeting (Mizrahi/Tillyer)

- A motion to accept both the 2019 and the 2020 Program reports was made by Piquero and seconded by Delaney. The motion carried unanimously with no abstentions.
- Lutze referred to the President's report above.
- Mizrahi reported that the theme for the 2020 conference will be "Envision Justice from Global to Local," building on the 2019 theme. Local arrangements will be handled by UT San Antonio. The program structure will mirror the 2019 program (e.g., thematic topic rooms). In lieu of individual keynote speakers, they are working on putting together two special panels of speakers who can provide different perspectives on a seminal topic (e.g., criminal justice reform; human trafficking). Currently working on setting up three tours – social service agency, San Antonio jail, and a behind the scenes look at managing security at the River Walk. The abstract submission system will open in April and will close at end of September/early October. Because the specialized program software will be used again to build the actual program, a 'virtual' program meeting will be held in November.
- A motion to approve both the 2019 and 2020 Program reports was made by Piquero and seconded by Beck. The motion carried unanimously with Lutze and Unnithan abstaining.

XIII. Committee Reports – a motion to accept all of the Committee reports was made by Piquero and seconded by Beck. The motion carried unanimously with no abstentions.

a. Academic Review (Joseph) –

- A motion to approve the Academic Review report was made by Benekos and seconded by Delaney. The motion carried unanimously with no abstentions.

b. Affirmative Action (Lucas) –

- A motion to approve the Affirmative Action report was made by Benekos and seconded by Delaney. The motion carried unanimously with no abstentions.
- c. Assessment (Orrick) –
- The Board commends the efforts of the Assessment committee and their leadership in organizing the Assessment Workshop.
  - A motion to approve the Assessment report was made by Benekos and seconded by Delaney. The motion carried unanimously with no abstentions.
- d. Awards (Higgins) (Approved by email)
- e. Budget, Finance, and Audit (Spohn) –
- Spohn reported BFA met yesterday and reviewed the results of the external audit, no major issues were found. Reviewed the budgets of current and incoming President’s budgets. Discussed the opportunities for increasing the number of institutional sponsors for various activities during the annual meeting (e.g., awards luncheon, new member breakfast, etc.). Reviewed the programs for both 2019 and 2020. One issue that arose was that the Association does not have its own credit card (the Association Manager has been using her personal card and getting reimbursed) – BFA drafted a proposed policy to apply for an Association credit card to be used for National Office business expenditures.
    - **ACTION ITEM:** A motion to approve a new policy that allows the national office to obtain an Association Credit Card to be used for the national office’s business expenditure was made by Piquero and seconded by Beck. The motion carried unanimously with Jones abstaining.
  - Lutze suggested moving forward that BFA would review all of the Section budgets and present in their report whether we should approve each of the Section’s budgets. This is consistent with the existing policy, this will just simplify the process.
  - A motion to approve the BFA report was made by Benekos and seconded by Delaney. The motion carried unanimously with Spohn abstaining.

- f. Committee on National Criminal Justice Month (Chiotti) –
- A motion to approve the NCJM report was made by Benekos and seconded by Delaney. The motion carried unanimously with no abstentions.
- g. Constitution and By-Laws (Mowder) –
- A motion to approve the Constitution and By-Laws report was made by Benekos and seconded by Delaney. The motion carried unanimously with no abstentions.
- h. Ethics (Burke)
- The chair of the Ethics Committee inquired of the Board whether the *entire* committee should be part of the process of reviewing all ethics complaints initially to make a determination of whether the complaint raises to the ethics violation, instead of relying exclusively on this determination being made by the chair of the Ethics committee in conjunction with the President. The Board was unclear as to whether such a change to the process would require a change to just the policy, or an amendment to the Constitution. **This issue has been tabled for the Friday meeting.**
  - A motion to approve the Ethics report was made by Benekos and seconded by Delaney. The motion carried unanimously with no abstentions.
- i. Membership (Bernat) –
- The membership committee completed a comprehensive survey of the members (n>400) to solicit their feedback of the Association and on the annual meeting (positive and negative). The chair of the committee is presenting the results of the survey will be presented at the annual meeting (panel) and published in ACJS Today
  - Common themes – want to know what Association is doing with money from membership dues; need to improve the quality of presentations and lack of professionalism (dress) among some of the participants; build stronger link to practitioners; disappointment in the elimination of Certification.
  - A motion to approve the Membership report was made by Benekos and seconded by Delaney. The motion carried unanimously with no abstentions.

- j. Nominations and Elections (Piquero) (Approved report at Midyear Meeting.)
- k. Public Policy (Myers) –
- A motion to approve the Public Policy report was made by Benekos and seconded by Delaney. The motion carried unanimously with no abstentions.
- l. Student Affairs (Hudson) –
- A motion to approve the Student Affairs report was made by Benekos and seconded by Delaney. The motion carried unanimously with no abstentions.
- m. Teller’s Committee (Piquero)
- NOTE: Teller’s Committee approved the National Elections’ results by Email
- n. Crime and Justice Research Alliance (See Treasurer’s Report, above)
- o. Ad Hoc: *Justice Quarterly* Editor Search Committee (Spohn)
- Spohn summarized the committee’s process for searching and selecting a new editor of JQ. Completed a conference call with the applicants, one application included two individuals as proposed co-editors. Both individuals have a strong research background and experience in editor positions. The committee unanimously recommended the appointment of Michael Leiber and Marvin Krohn as co-editors of JQ.
    - **ACTION ITEM:** A motion to accept the recommendation of the JQ Editor Search Committee to extend an offer to Michael Leiber and Marvin Krohn to serve as co-Editors for JQ was made by Benekos and seconded by Unnithan. The motion carried unanimously with Spohn and Peguero abstaining.
  - A motion to approve the JQ Editor Search Committee’s report was made by Benekos and seconded by Delaney. The motion carried unanimously with Spohn abstaining.

- p. Ad Hoc: Employment Exchange (Ruiz) –
- A motion to approve the Employment Exchange report was made by Benekos and seconded by Delaney. The motion carried unanimously with no abstentions.
- q. Ad Hoc: Doctoral Summit (Pfeifer) –
- Pfeifer summarized the final plans for the Summit and the final headcount. Pfeifer and Peguero summarized the review and selection process followed for this year’s participants. Pfeifer informed the Board that 10 Summit alums have signed up to serve as Ambassadors who will help track attendance at the required panels and network. Pfeifer raised one concern the Committee had was the reduction in number of nights the Association was covering for participants (e.g., two vs. three) – because the Summit starts at 8am on Thursday, the students have to come in the night prior however that night is not covered and some of the students had problems with funding. The Committee inquired whether the Board would support returning to covering three nights of lodging for all Summit participants, noting the overall cost will still be lower than the first two years’ budgets because fewer applicants are being accepted (e.g., 40 students v. 60 students), thus fewer rooms are needed.
    - **ACTION ITEM:** A motion to increase funding to support three nights of hotel accommodation for Doctoral Summit for 2020 was made by Delaney and seconded by Benekos. The motion carried with 11 in favor, 1 opposing, and two abstaining.
  - A motion to approve the Doctoral Summit report was made by Benekos and seconded by Delaney. The motion carried unanimously with Pfeifer abstaining.
- r. Ad Hoc: Innovator Award for Practitioners (Delaney) (See Awards Committee report, above)
- s. Ad Hoc: Committee on Historical Mini Grants (Blackburn)

- Blackburn reported the Committee received two proposals. The Committee used a rubric to evaluate the proposals and based on their assessment recommend that Robert Worley be awarded the mini-grant. Blackburn will notify the recipient and encourage the other applicant to reapply.
    - **ACTION ITEM:** A motion to approve the Committee’s recommendation for Dr. Robert Worley to be awarded the ACJS Historical Mini-Grant in the amount of \$5,000 was made by Benekos and seconded by Unnithan. The motion carried unanimously with Blackburn abstaining.
  - A motion to approve the Committee on Historical Mini-Grants report was made by Piquero and seconded by Beck. The motion carried unanimously with Blackburn abstaining.
- t. Ad Hoc: Committee on Certification (Piquero) – Oral Report
- Worrall noted he would send out another notification (email) to the membership that the Association has discontinued Certification.
- u. Ad Hoc: Sage Professional Development Workshop (Piquero) – Oral Report
- v. Report of NGO Representative to United Nations (Joseph) –
- A motion to approve the NGO Representative to United Nations report was made by Benekos and seconded by Delaney. The motion carried unanimously with no abstentions.
- w. Report on 2020 United Nations Congress Selection Committee (Joseph, see NGO Report, above)
- x. Report of ACJS Historian (Roth) –
- A motion to approve the ACJS Historian’s report was made by Benekos and seconded by Delaney. The motion carried unanimously with no abstentions.

- y. Report on Oral History Project (Albanese) –
- A motion to approve the Oral History Project report was made by Benekos and seconded by Delaney. The motion carried unanimously with no abstentions.

XIV. Region Reports – a motion to accept all of the Region’s reports was made by Piquero and seconded by Beck. The motion carried unanimously with no abstentions.

a. Northeast (Delaney)

- A motion to approve the Northeast Region report was made by Benekos and seconded by Piquero. The motion carried unanimously with Delaney abstaining.

b. Southern (Daigle)

- A motion to approve the Southern Region report was made by Benekos and seconded by Piquero. The motion carried unanimously with Daigle abstaining.

c. Southwest (Nix)

- A motion to approve the Southwest Region report was made by Benekos and seconded by Piquero. The motion carried unanimously with Nix abstaining.

d. Midwest (Beck)

- A motion to approve the Midwest Region report was made by Benekos and seconded by Piquero. The motion carried unanimously with Beck reporting.

e. Western (Gutierrez)

- A motion to approve the Western Region report was made by Benekos and seconded by Piquero. The motion carried unanimously with Gutierrez abstaining.

XV. Section Reports – a motion to accept all of the Section reports was made by Piquero and seconded by Beck. The motion carried unanimously with no abstentions.

- a. Community College (Davis)
  - **ACTION ITEM:** A motion to approve the Community College Section 2019-2020 Proposed Budget was made by Benekos and seconded by Beck. The motion carried unanimously with no abstentions.
  - A motion to approve the Community College Section report was made by Piquero and seconded by Beck. The motion carried unanimously with no abstentions.
  
- b. Corrections (May)
  - **ACTION ITEM:** A motion to approve the Corrections Section 2019-2020 Proposed Budget was made by Benekos and seconded by Beck. The motion carried unanimously with no abstentions.
  - A motion to approve the Corrections Section report was made by Piquero and seconded by Beck. The motion carried unanimously with no abstentions.
  
- c. Critical Criminal Justice (DeValve)
  - **ACTION ITEM:** A motion to approve the Critical Criminal Justice Section 2019-2020 Proposed Budget was made by Benekos and seconded by Beck. The motion carried unanimously with no abstentions.
  - A motion to approve the Critical Criminal Justice Section report was made by Piquero and seconded by Beck. The motion carried unanimously with no abstentions.
  
- d. Law and Public Policy (Garrison)
  - **ACTION ITEM:** A motion to approve the Law and Public Policy Section 2019-2020 Proposed Budget was made by Benekos and seconded by Beck. The motion carried unanimously with no abstentions.
  - A motion to approve the Law and Public Policy Section report was made by Piquero and seconded by Beck. The motion carried unanimously with no abstentions.

- e. International (Rhea)
  - **ACTION ITEM:** A motion to approve the International Section revised 2018-2019 Budget was made by Benekos and seconded by Beck. The motion carried unanimously with no abstentions.
  - **ACTION ITEM:** A motion to approve the International Section 2019-2020 Proposed Budget was made by Benekos and seconded by Beck. The motion carried unanimously with no abstentions.
  - A motion to approve the International Section report was made by Piquero and seconded by Beck. The motion carried unanimously with no abstentions.
  
- f. Juvenile Justice and Delinquency (Dawkins)
  - The Board reviewed the language for the proposed new award and the process for selection. The Board objects to a single person selecting an awardee – Lutze will speak with the chair of the Committee about revising language outlining the selection process (note the action item below failed).
    - **ACTION ITEM:** A motion to approve the Juvenile Justice and Delinquency Section 2019-2020 Proposed Budget was made by Benekos and seconded by Beck. The motion carried unanimously with no abstentions.
  
    - **ACTION ITEM:** A motion to approve a new Service Award – “The Chair’s VIP Award” was made by Delaney and seconded by Benekos. The motion *failed* unanimously with no abstentions.
  
    - **ACTION ITEM:** A motion to approve an increase in funding for the the Caeti Memorial Award to \$1,000 sponsored by University of North Texas was made by Delaney and seconded by Benekos. The motion carried unanimously with no abstentions.
  - A motion to approve the Juvenile Justice and Delinquency Section report was made by Piquero and seconded by Beck. The motion carried unanimously with no abstentions.

- g. Minorities and Women (Dodson)
  - **ACTION ITEM:** A motion to approve the Minorities and Women Section 2019-2020 Proposed Budget was made by Benekos and seconded by Beck. The motion carried unanimously with no abstentions.
  - A motion to approve the Minorities and Women Section report was made by Piquero and seconded by Beck. The motion carried unanimously with no abstentions.
  
- h. Police (Morreale)
  - **ACTION ITEM:** A motion to approve the Police Section 2019-2020 Proposed Budget was made by Benekos and seconded by Beck. The motion carried unanimously with no abstentions.
  - A motion to approve the Police Section report was made by Piquero and seconded by Beck. The motion carried unanimously with no abstentions.
  
- i. Restorative and Community Justice (Cunliffe)
  - **ACTION ITEM:** A motion to approve the Restorative and Community Justice Section 2019-2020 Proposed Budget was made by Benekos and seconded by Beck. The motion carried unanimously with no abstentions.
  - A motion to approve the Restorative and Community Justice Section report was made by Piquero and seconded by Beck. The motion carried unanimously with no abstentions.
  
- j. Security and Crime Prevention (Johnson)
  - **ACTION ITEM:** A motion to approve the Security and Crime Prevention Section 2019-2020 Proposed Budget was made by Benekos and seconded by Beck. The motion carried unanimously with no abstentions.
  - A motion to approve the Security and Crime Prevention Section report was made by Piquero and seconded by Beck. The motion carried unanimously with no abstentions.

- k. Victimology (Garland)
  - **ACTION ITEM:** A motion to approve the Victimology Section 2019-2020 Proposed Budget was made by Benekos and seconded by Beck. The motion carried unanimously with Pfeifer abstaining.
  - A motion to approve the Victimology Section report was made by Piquero and seconded by Beck. The motion carried unanimously with no abstentions.
  
- l. Teaching, Learning, and Scholarship (Robinson)
  - **ACTION ITEM:** A motion to approve the Teaching, Learning, and Scholarship Section 2019-2020 Proposed Budget was made by Benekos and seconded by Beck. The motion carried unanimously with no abstentions.
  - A motion to approve the Teaching, Learning, and Scholarship Section report was made by Piquero and seconded by Beck. The motion carried unanimously with no abstentions.
  
- m. Drugs and Alcohol Studies (Griffin)
  - **ACTION ITEM:** A motion to approve the Drugs and Alcohol Studies Section 2019-2020 Proposed Budget was made by Benekos and seconded by Beck. The motion carried unanimously with no abstentions.
  
  - **ACTION ITEM:** A motion to approve a new “Drugs and Alcohol Research Section Student Paper Award” was made by Benekos and seconded by Jones. The motion carried unanimously with Delaney abstaining.
  - A motion to approve the Drugs and Alcohol Studies Section report was made by Piquero and seconded by Beck. The motion carried unanimously with no abstentions.

XVI. Editor Reports – a motion to accept all of the Editor reports was made by Piquero and seconded by Beck. The motion carried unanimously with no abstentions.

a. JQ (Kurlychek)

- A motion to approve the JQ Editor’s report was made by Benekos and seconded by Unnithan. The motion carried unanimously with no abstentions.

b. JCJE (Gabbidon)

- A motion to approve the JCJE Editor’s report was made by Benekos and seconded by Unnithan. The motion carried unanimously with no abstentions.

c. JEJ (A. Piquero)

- A motion to approve the JEJ Editor’s report was made by Benekos and seconded by Unnithan. The motion carried unanimously with Piquero abstaining.

d. ACJS Today (Myers)

- A motion to approve the ACJS Today Editor’s report was made by Benekos and seconded by Unnithan. The motion carried unanimously with no abstentions.

e. Taylor & Francis (Fernholz)

- Jackie Fernholz from Taylor and Francis shared with the Board how the launch of the Association’s new journal – *Justice Evaluation*. The results for 2018 were excellent – very low attrition rate as a result of bundling JE with the other journals. Readership is up with JQ and up considerably with JCJE. CRJA has done a very good job at promoting the articles from the journals to the media and to legislators.
- A motion to approve the Taylor & Francis report was made by Beck and seconded by Delaney. The motion carried unanimously with no abstentions.

XVII. Old Business from October 2018 Midyear Board Meeting

XVIII. New Business

XVIX. Adjourn -

- Lutze commended the service of the following individuals who are retiring from the Board at the conclusion of this annual meeting – Nicky Piquero (Immediate Past President), May Delaney (Region 1 Trustee), and Pete Benekos (Trustee-At-Large).

- A motion to adjourn at 3:55pm was made by Piquero and seconded by Beck. The motion carried unanimously with no abstentions.