

**NOTICE OF PUBLIC MEETING
OF THE
ARIZONA CRIMINAL JUSTICE COMMISSION
AND
AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Arizona Criminal Justice Commission** and to the general public that the **Arizona Criminal Justice Commission** will hold a meeting open to the public on **Thursday, March 24, 2016** beginning at **1:30 p.m.** at the **Arizona Criminal Justice Commission Office, 1110 W. Washington, Suite 250, Phoenix, Arizona 85007.**

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Criminal Justice Commission endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission Office at (602) 364-1146. Requests should be made as early as possible to allow time to arrange the accommodation.

The Commission may go into Executive Session on any of the following agenda items for the purposes of receiving legal advice pursuant to A.R.S. § 38-431.03(A)(3).

Agenda for the meeting is as follows:

- | | |
|---|--------------------------------|
| I. Call to Order and Roll Call | Chairperson Sean Duggan |
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| II. Minutes of the January 21, 2016 Meeting | |
| • Approval of Minutes | P-F-T |
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| III. Executive Director's Report | John A. Blackburn, Jr. |
| A. Staff and Program Updates | Info |
| B. Budget Update | Info |
| C. Legislative Update | Info |
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| IV. Hiring Process of the Executive Director Position | John A. Blackburn, Jr. |
| • Update on Hiring Process of the Executive Director Position. | Info |
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| V. Legislative Proposal | Andy LeFevre |
| • Review, discussion, consideration and possible action on House Bill 2088. | P-F-T |

VI. FY 2017 Drug, Gang, and Violent Crime Control Grant Funding Reduction **Tony Vidale**

- Presentation addressing possible funding allocation options to address the reduction in the FY 2017 Drug, Gang, and Violent Crime Control Grant Program. **P-F-T**

VII. Crime Victim Compensation Program **Larry Grubbs**

- Review, discussion, consideration and possible action on the following:
 - A.** FY16 Funding Reallocation **P-F-T**
 - B.** FY17 State and Federal Funding Amount **P-F-T**
 - C.** FY17 Designation of Operational Units **P-F-T**

VIII. Crime Victim Assistance Grant Program **Larry Grubbs**

- Update on FY 2017 grant application process. **Info**

IX. Call to the Public

Those wishing to address the Commission need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

X. Date, Time, and Location of Next Meeting

- The next Commission meeting will be held on **Thursday, May 19, 2016** at **1:30 p.m.** at 1110 W. Washington, Suite 250, Phoenix, Arizona 85007.

XI. Adjournment

A copy of the agenda background material provided to Commission members is available for public inspection at the Arizona Criminal Justice Commission Office, 1110 West Washington, Suite 230, Phoenix, Arizona 85007, (602) 364-1146. This document is available in alternative formats by contacting the Commission Office.

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
March 24, 2016	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Minutes of the January 21, 2016 Meeting

TO: Chairperson and Commission Members

FROM: John A. Blackburn, Jr.
Executive Director

RECOMMENDATION:

The Commission approve the minutes of the Arizona Criminal Justice Commission meeting held on January 21, 2016.

DISCUSSION:

N/A

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table

**Arizona Criminal Justice Commission
Minutes
January 21, 2016**

A public meeting of the Arizona Criminal Justice Commission convened on January 21, 2016, at Arizona Criminal Justice Commission, 1110 W. Washington, Suite 230, Phoenix, AZ 85007.

Members Present:

Bill Montgomery, Chairperson, Maricopa County Attorney
David Byers, Vice Chairperson, Director, Administrative Office of the Courts
Joseph Arpaio, Maricopa County Sheriff, Pat Lopez representing
Mark Brnovich, Attorney General, Paul Ahler representing
Joe Brugman, Chief, Safford Police Department
K.C. Clark, Navajo County Sheriff, James Molesa representing
Sean Duggan, Chief, Chandler Police Department
Chris Gibbs, Mayor, City of Safford
Drew John, Graham County Supervisor
Ellen Kirschbaum, Chairperson, Board of Executive Clemency
Barbara LaWall, Pima County Attorney, Kathleen Mayer representing
Frank Milstead, Director, Department of Public Safety
Sheila Polk, Yavapai County Attorney
Charles Ryan, Director, Department of Corrections, Jeff Hood representing
David Sanders, Pima County Chief Probation Officer by conference call

Members Absent:

Heston Silbert, Law Enforcement Leader

Staff Participating:

John A. Blackburn, Jr., Executive Director
Karen Ziegler, Deputy Director
Andy LeFevre, Public Information Officer
Larry Grubbs, Program Manager
Marc Peoples, Program Manager
Tony Vidale, Program Manager
Wendy Boyle, Executive Secretary

Guest Participating:

Kate Henderson, Department of Public Safety

I. Call to Order and Roll Call

The meeting was called to order by Chairperson Bill Montgomery at 1:30 p.m. and a quorum was declared present.

II. Minutes of the November 5, 2015, Meeting

Chairperson Montgomery called for a motion on the minutes of the meeting on November 5, 2015. Commissioner Drew John entered a motion to approve the minutes of the meeting held

on November 5, 2015. The motion was seconded by Designee Kathleen Mayer and was unanimously approved by the Commission.

III. Election of a Chairperson and Vice Chairperson

Executive Director Blackburn reviewed that at the last Commission meeting, the nomination for the position of Chairperson and Vice Chairperson opened.

Chairperson Montgomery called for the motion on the Chairperson nominations. Commissioner Joe Brugman entered a motion to nominate Commissioner Sean Duggan as Chairperson of the Commission. Designee Kathleen Mayer seconded the motion. Chairperson Montgomery called for additional nominations, and there were none. Chairperson Montgomery called for a motion to close the nominations for Chairperson. The motion was then made by Designee Kathleen Mayer, seconded by Designee James Molesa to close the nominations for Chairperson, and was unanimously approved by the Commission.

Chairperson Montgomery called for a motion to elect Commissioner Sean Duggan as Chairperson. Designee Kathleen Mayer entered a motion to elect Commissioner Sean Duggan as Chairperson of the Commission. The motion was seconded by Commissioner Joe Brugman and was unanimously approved by the Commission. Chairperson Montgomery congratulated Commissioner Sean Duggan on being newly elected as Chairperson.

Chairperson Montgomery called for a motion on the Vice Chairperson nominations. Commissioner Joe Brugman entered a motion to nominate Commissioner Sheila Polk as Vice Chairperson of the Commission. Designee Kathleen Mayer seconded the motion. Chairperson Montgomery called for additional nominations, and there were none.

Chairperson Montgomery called for a motion to close the nominations for Vice-Chairperson. The motion was then made by Designee Kathleen Mayer, seconded by Commissioner Joe Brugman to close the nominations for Vice-Chairperson and was unanimously approved by the Commission.

Chairperson Montgomery called for a motion to elect Commissioner Sheila Polk as Vice-Chairperson. Designee Kathleen Mayer entered a motion to elect Commissioner Sheila Polk as Vice-Chairperson of the Commission. The motion was seconded by Commissioner Sean Duggan and was unanimously approved by the Commission. Chairperson Montgomery congratulated Commissioner Sheila Polk on being newly elected as Vice-Chairperson.

IV. Executive Director's Report

A. Staff and Program Updates

Executive Director Blackburn updated the Commission on the Performance and Sunset reviews for ACJC. ACJC staff has been responding to numerous requests regarding ACJC's statutory duties. The final report will be completed by the end of June 2016 by the Auditor General's Office.

Executive Director Blackburn reported there were three vacancies on the Commission that include a Retired Judge, County Sheriff, and a Police Chief from Pima County. Staff continues to reach out to the Governor's Office of Boards and Commissions to fill the positions.

Executive Director Blackburn welcomed new employees and interns at ACJC. Kathleen Shipman is the Grant Coordinator for the Criminal Justice Systems Improvement Program. In the Drug, Gang and Violent Crime Control Program, Anna Haney was hired as Grant Coordinator and Michelle Neitch was promoted to Senior Grant Coordinator. The three interns introduced were Connor Holbert, legislative intern, Banipal Shawil assisting the Statistical Analysis Center and the Drug, Gang and Violent Crime Control Program and Lan Xiao, who will be helping in the Information Technology and Finance Departments. ACJC is currently accepting applications for the grant coordinator position in the victim services program and will begin conducting interviews in February.

B. Budget Update

Executive Director Blackburn stated the federal budget did well for the Byrne/JAG and RSAT programs as the funding was up slightly from last year. The VOCA funding went up tremendously, and staff is working with stakeholders and the Department of Public Safety (DPS) to see how the state can best leverage the additional funding.

Deputy Director Karen Ziegler addressed the state budget for ACJC and reviewed how the Commission approved the four budget issues for submission in the FY17 budget at the July 2015 meeting. The four requests were the Criminal Justice System Improvement and Records Integration project, Arizona Prevention Resource Center SAC funding increase, Crime Victim Compensation and Assistance Fund program funding increase, and the Fill the Gap State Aid to County Indigent Defense funding.

Deputy Director Ziegler reported that two of the four requests were included in the Governor's budget request for FY17, including the Arizona Prevention Resource Center SAC funding and an increase in the Crime Victim Compensation and Assistance Fund. The funding will need to go through the legislative process, and staff is optimistic the funding will be approved. Staff will continue to work with the legislature and the Governor's staff to see if the other two budget issues can be funded next year.

C. Legislative Update

Andy LeFevre, Public Information Officer, stated there were 772 bills introduced thus far in the legislative session. Mr. LeFevre explained the plan is to provide an update to the Commission to outline the broad categories and where the bills fall. The three legislative proposals approved at the Commission meeting in November 2015 were successful in getting sponsorships in the 2016 legislative session. The three bills included *HB 2154: Failure to appear; arrest; fingerprinting* introduced by House Military Affairs and Public Safety Committee Chairman Sonny Borelli; *SB1210: Resource Center Fund; Purposes*, and *SB1211: Victim Compensation Fund; allocations*, both introduced by Senator John Kavanagh. Staff will be working to have the bills placed on committee hearings and agendas.

The Executive Director's report was presented for informational purposes and did not require Commission action.

V. Legislative Proposal

Andy LeFevre, Public Information Officer, reviewed that the Commission voted to table the proposed draft legislation *Prohibited Possessor; Mental Health; Information Sharing with Law Enforcement* at the November 2015 meeting. ACJC staff was asked to conduct a stakeholder meeting with commissioners who headed up law enforcement agencies to inquire whether or not anything can be done to address the issue for the 2016 legislative session. The bill would amend ARS 13-3101 adding to the definition of prohibited possessor in Arizona as *those individuals under court appointment guardianship, except if the appointment is due solely to a physical incapacity*; and authorizes the courts to share information with law enforcement or prosecuting agencies. Several commission members and their legislative liaisons met to discuss the draft legislation at a meeting held on November 23, 2015, at ACJC.

Mr. LeFevre stated the Commission requested that staff survey a broad cross section of law enforcement agencies to get feedback on the issues and present back to the Commission. An outline presented to the Commission on the policy questions was sent out to chiefs and sheriffs for feedback. The questions were: Does law enforcement support having mental health guardianships added to the Arizona definition of a prohibited possessor and if they are not prohibited possessors, does law enforcement still want to be notified of the mental health guardianship. There were 20 responses received, and all but one indicated that they were interested in having law enforcement

receive the notification indicator of the mental health guardianships. All of the respondents except for three added it would be good policy to add the mental health guardianships to the definition of prohibited possessor in Arizona.

The Commission had primary concerns in the category of people that are mentally incapacitated, making them prohibited possessors so law enforcement would arrest, the case would go to prosecution and spend resources that would prosecute and ultimately find the person incompetent. The question asked was how many people under Title 14 guardianships are walking around with guns posing a threat to law enforcement.

Also added to the discussion was that many Title 14 guardianships are not handled by a public fiduciary and are undertaken by family members voluntarily to keep the individual out by the Title 36 commitment process. There were concerns for that population as those guardians find it difficult to make sure family members do not have access to guns.

There were also comments that the initial intent was to notify law enforcement of a situation under this classification.

Marc Peoples, Program Manager explained the confirmation is needed. When law enforcement receives the indicator, they would have to verify whether or not the individual is prohibited because the feed indicates this individual maybe a prohibited possessor.

Commissioner Sean Duggan stated there is a procedure in place currently where law enforcement can stop a vehicle and inquire if there is a weapon. The consensus was for law enforcement to know who they are dealing with and to make it a crime to be a prohibited possessor complicates it.

There was a discussion that there are mentally incompetent records available that includes commitment orders, Rule 11 or Title 14. However, law enforcement does not have a broader database until they run a background check.

After review and discussion, Commissioner Sheila Polk entered a motion not to support the proposed legislation *Prohibited Possessor; Mental Health; Information Sharing with Law Enforcement* as drafted. The motion was seconded by Commissioner Drew John and was approved by the Commission with one opposing.

VI. Crime Victim Assistance Grant Program

A. FY 2017 Grant Program Funding Level

Larry Grubbs, Program Manager, presented the recommendation from the Crime Victims Committee to set the program funding level for the FY17 Crime Victim Assistance Grant Program at \$1,444,200.

Mr. Grubbs reported that the recommended funding level is the maximum amount allowed under the current appropriation. The Committee referred to Table VS-1 listed on page 19 of the agenda that reflects the financial status of the Crime Victim Compensation and Assistance.

Mr. Grubbs referred to a question from the Committee earlier on the gradual decrease of the fund balance going forward. The Criminal Justice Enhancement Fund (CJEF) revenue declined; however, \$2.6M is a healthy balance to begin the FY18 program. Staff submitted a budget issue to the Governor to increase the appropriation by \$125,800 for FY17. The increase is contingent upon legislative approval. There will be opportunities to revisit the Crime Victim Assistance program size at subsequent meetings in March or May depending on when the Legislature finalizes the FY17 budget.

Commissioner Joe Brugman entered a motion to approve the funding level for the Crime Victim Assistance Grant Program for FY17 at \$1,444,200. The motion was seconded by Commissioner Ellen Kirschbaum and was unanimously approved by the Commission.

B. FY 2017 Grant Program Funding Priorities

Larry Grubbs, Program Manager, presented the recommendation from the Crime Victims Committee that the funding for the Crime Victim Assistance Grant Program for FY17 be awarded in accordance with the funding tier structure detailed in Table VS-2 of the agenda.

Mr. Grubbs gave an update on the FY15 award to DPS for the Victims of Crime Act (VOCA) Assistance grant and the suggested changes to ACJC's FY17 Crime Victim Assistance Grant Program funding priorities. The increase of the federal VOCA assistance grant administered in Arizona by DPS rose from \$8M to \$41M. In response to these significant changes, ACJC victim services program staff conducted an assessment of the ACJC victim assistance grant program. The purpose was to determine the best utilization of the state funding in the most responsible and effective way possible. As part of the assessment, ACJC victim services program staff surveyed current grantees and asked what impact ACJC victim assistance funding had on their program.

Kate Henderson, DPS Program Administrator, gave a brief overview of the VOCA Assistance Program, the recently concluded grant processes and results, and the outlook for future Federal awards.

Mr. Grubbs referred to Table VS-2 on page 23 of the agenda that outlines staff's recommendation establishing a three tier funding structure for the FY17 grant cycle. Tier 1 would allow current ACJC victim assistance grantees to extend the current FY 2016 award into the first quarter of FY 2017. This includes additional funding equal to one quarter of the agency's FY 2016 grant award. The projects must be current ACJC victim assistance grant recipients for FY16 and continue to meet current eligibility requirements and established funding priorities.

Mr. Grubbs stated the biggest concern in transitioning from ACJC victim assistance funding to VOCA assistance funding was the differing grant periods. The VOCA assistance grant follows the federal fiscal year, whereas the state victim assistance grant runs on the state fiscal year. The purpose of Tier I funding is to provide current grantees an opportunity to bridge the gap.

Tier 2 would fund projects identified as VOCA Assistance ineligible, and Tier 3 would fund all other ACJC Victim Assistance eligible projects for a period beginning July 1, 2016, and end June 30, 2017.

Mr. Grubbs stated the recommendation maintains the availability of grant awards for currently funded programs while allowing those programs the opportunity to transition completely to VOCA assistance during the next competitive grant process. It also attempts to identify any gaps that exist in current state and federal victim service funding. As the application process moves forward, ACJC will continue to work with ACJC funded projects and coordinate efforts with DPS.

Commissioner Sheila Polk entered a motion to approve the funding for the Crime Victim Assistance Grant Program for FY 2017 be awarded in accordance with the funding tier structure detailed in Table VS-2 of the agenda. The motion was seconded by Commissioner Joe Brugman and was unanimously approved by the Commission.

VII. 2016-2019 Drug, Gang & Violent Crime Control (DGVCC) Strategy

Tony Vidale, Program Manager, presented the clarifying changes and additions to the 2016-2019 Drug, Gang, and Violent Crime Control Strategy. At the November 2015 Commission meeting, the Commission directed staff to make changes and additions to the draft 2016-2019 DGVCC strategy as discussed and bring the strategy back for approval at the January 2016 meeting.

Mr. Vidale guided the Commissioners to page 25 of the agenda. The additions to the strategy included information about Drug Trafficking Organizations (DTO), project activity information related to the Attorney General's Civil Forfeiture project, and a listing of project types funded by the Substance Abuse Prevention and Education Grant.

Mr. Vidale explained that the clarifying changes made to the strategy included ADC data on drug offenders concerning admission numbers, substance abuse cost data from DHS, and data reported in the Current and Coordinated Effort section were for grant-related activity only and not reflective of statewide criminal justice activity. Additionally, in the Current and Coordinated Efforts section, DTO data and drug convictions data were also reported.

Commissioner Sheila Polk entered a motion to approve the 2016-2019 Drug, Gang, and Violent Crime Control Strategy. The motion was seconded by Commissioner Joe Brugman and was unanimously approved by the Commission.

VIII. Call to the Public

Chairperson Montgomery made a call to the public.

Commissioner Sheila Polk spoke about a newly created task force by the Governor called the Arizona Sexual Assault Evidence Collection Kit Task Force.

Commissioner Polk reported there is a back log of over 2,300 untested sexual assault kits in Maricopa County alone, and unknown amounts in the state. The purpose of the task force is to develop a statewide process for the testing protocol of the kits, a tracking system, identify and document the location of untested kits, and provide a legislative recommendation to insure the testing of every kit.

IX. Date, Time, and Location of Next Meeting

The next Arizona Criminal Justice Commission meeting is scheduled on **Thursday, March 24, 2016**, at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 250, Phoenix, AZ 85007.

X. Adjournment

The meeting was adjourned at 3:55 p.m.

Respectfully submitted,



John A. Blackburn, Jr.
Executive Director

Audio recording is available upon request.

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
March 24, 2016	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Executive Director's Report

TO: Chairperson and Commission Members

FROM: John A. Blackburn, Jr.
Executive Director

RECOMMENDATION:

Information Only

DISCUSSION:

Executive Director Blackburn will discuss staff and program updates.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
March 24, 2016	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Executive Director's Report

TO: Chairperson and Commission Members

FROM: John A. Blackburn, Jr.
Executive Director

RECOMMENDATION:

Information Only

DISCUSSION:

Executive Director Blackburn will update the Commission on the budget.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
March 24, 2016	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Executive Director's Report

TO: Chairperson and Commission Members

FROM: John A. Blackburn, Jr.
Executive Director

RECOMMENDATION:

Information Only

DISCUSSION:

Executive Director Blackburn will update the Commission on the 2016 state legislative session and current federal legislation.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
March 24, 2016	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Update on Hiring Process of the Executive Director Position

TO: Chairperson and Commission Members

FROM: John A. Blackburn, Jr.
Executive Director

RECOMMENDATION:

Information Only

DISCUSSION:

Executive Director Blackburn will provide an update to the Commission on the hiring process of the Executive Director position.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ACJC EXECUTIVE DIRECTOR

Hiring Timeline

Posting Dates: March 28, 2016 – April 22, 2016

February 17th – March 18th

- Position vacant due to Retirement – effective 7/1/2016
- ACJC Update Position Description (PDQ)
- ACJC Submission of “Justification to Fill” form

March 10th – 18th

- Commission Chairperson, Chief Duggan selects Hiring Committee (Chair of Commission, Sub-Committees, and past Commission Chairs)

March 14th – 25th

- ADOA will:
 - Develop enticing job announcement (posting) describing position responsibilities and desired qualifications.
 - Partner with ACJC HR to post the job (azstatejobs.gov), agreed upon job boards and appropriate industry related job sites, user groups or email blasts.
 - Post Job. Job posting dates: March 28th – April 22nd; 4 weeks External Recruiting

March 28th - April 22nd

- ADOA will:
 - Work with Hiring Committee to develop interview questions & develop a simple scoring mechanism to evaluate candidate responses.
 - Review resumes and complete applicant matrix. The matrix is designed to rank applicants based on their level of job experience, listed skills, and qualifications related to the job description.
 - Prepare skill assessment (*if necessary*)

April 25th - May 13th

- Hiring Committee will:
 - Hold Hiring Committee meeting to review applicant matrix and determine final candidate list. (Open Public Meeting in Executive Session)
 - ADOA will present full candidate list and matrix to Hiring Committee

May 16th - May 27th

- ADOA will:
 - Conduct pre-screen telephone interviews to determine if final candidates are still interested in the job and salary
 - Schedule initial interviews in Phoenix, AZ with 2-weeks notice for flight arrangements (*if necessary*)
 - Prepares candidate packets for Hiring Committee distribution. Packets contain interview schedule, candidate resume, interview questions with room for notes.

June 13th – 17th

- Hiring Committee will:
 - Conduct initial interviews in **Phoenix, AZ** (Open Public Meeting in Executive Session)
 - Hiring Committee identify one or two final candidates to recommend to the full Commission for consideration on July 14th

June 20th – July 1st

- ADOA will:
 - Obtain at least three professional references & conducts reference checks
 - Schedules final interviews in Flagstaff, AZ on July 14th
 - Prepares candidate packets for full Commission. Packets contain interview schedule, candidate resume, interview questions with room for notes, and reference checks.

July 14th

- Final Interviews:
 - Final interviews conducted at full Commission meeting at POW WOW 2016 in **Flagstaff, AZ** (Open Public Meeting in Executive Session or open meeting with consent of candidates).
 - Commission votes in Open Session and selects candidate.

July 18th – 22nd

- ACJC HR will:
 - Prepare Offer Letter and route it through ADOA and the Governor's office.
 - Once approved by the Governor, the letter mailed to the candidate with an agreed start date. (*2-week to 1-month notice*)
 - ADOA gathers all notes and information related to the interview process for filing and retention.

August 8th through 29th

- Start date (dependent upon *2-week or 30-day notice*)

ARIZONA CRIMINAL JUSTICE COMMISSION**Request for Commission Action**

Action Requested:	Type of Action Requested:	Subject:
March 24, 2016	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Legislative Proposal

TO: Chairperson and Commission Members

FROM: Andy LeFevre, Public Information Officer/Legislative Liaison

RECOMMENDATION:

The Commission will take a formal position on House Bill 2088.

DISCUSSION:

Staff will present information on House Bill 2088, which in its current form, will greatly reduce the number of students that are included in the AYS by requiring active consent by parents before students can participate.

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
March 24, 2016	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	FY17 Drug, Gang and Violent Crime Control Program Funding Reduction

TO: Chairperson and Commission Members

FROM: Tony Vidale, Program Manager
Drug, Gang and Violent Crime Control

RECOMMENDATION:

The Commission will direct staff on the preferred option to allocate funding for the FY 2017 Drug, Gang, and Violent Crime Control Grant Program.

DISCUSSION:

Staff will present information on the current funding status and identify funding allocation options to address the reduction in funding for the FY 2017 Drug, Gang, and Violent Crime Control Grant Program.

The Drug, Gang, and Violent Crime Control Committee will meet and make a recommendation to the Commission.

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
March 24, 2016	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	FY16 Crime Victim Compensation Funding Reallocation

TO: Chairperson and Commission Members

FROM: Larry Grubbs, Program Manager
Crime Victims Services

RECOMMENDATION:

The Commission approve that compensation funds for the current FY16 be reallocated to operational units in accordance with Table VS-1 of the agenda using the fund sources identified.

DISCUSSION:

ACJC crime victim compensation program staff closely monitors county victim compensation expenditures throughout the fiscal year. Periodically it is necessary to adjust the original allocation to meet demand for compensation benefits statewide. The purpose of these adjustments is to reallocate compensation funding to those counties with enough demand to expend additional compensation funds by the end of the fiscal year.

The Crime Victims Committee will meet and make a recommendation to the Commission.

FISCAL IMPACT:

Significant – Reallocation of up to \$135,000 in FY 2016 crime victim compensation funds to county programs.

ALTERNATIVES:

Not Approve - Modify - Table

TABLE VS-1

CRIME VICTIM COMPENSATION PROGRAM FY 2016 CRIME VICTIM COMPENSATION REALLOCATION											
COUNTY	REQUESTED AMOUNT	ORIGINAL FY16 ALLOCATION*	EXPENDITURES REIMBURSED AS OF 2/25/16*	PERCENTAGE EXPENDED AS OF 2/25/16	RESTITUTION / SUBROGATION BALANCE	12 MONTH EXPENDITURE RESERVE*	RESERVE OVERAGE >\$1,500	ALLOCATION ADJUSTMENT	REVISED REMAINING ALLOCATION	REVISED TOTAL ALLOCATION	CALENDAR YEAR 2015 TOTAL EXPENDITURES*
APACHE	\$ -	\$ 64,160	\$ 14,750	22.99%	\$ 44,488	\$ 43,303	\$ -	\$ -	\$ 49,410	\$ 64,160	\$79,012.51
COCHISE	-	74,506	2,369	3.18%	42,047	51,256	-	(30,000)	42,137	44,506	39,176
COCONINO	10,000	131,386	98,013	74.60%	135,813	169,402	-	10,000	43,373	141,386	158,918
GILA	-	67,419	-	0.00%	65,123	57,317	7,806	(30,200)	37,219	37,219	6,783
GRAHAM	-	47,263	10,630	22.49%	38,835	27,652	11,183	-	36,633	47,263	15,627
GREENLEE	-	31,910	1,987	6.23%	12,078	14,858	-	-	29,923	31,910	9,780
LA PAZ	-	47,547	18,970	39.90%	22,929	35,617	-	-	28,577	47,547	12,232
MARICOPA	-	1,996,818	1,257,172	62.96%	1,451,438	1,734,962	-	-	739,646	1,996,818	2,205,963
MOHAVE	35,000	160,922	113,179	70.33%	76,413	195,711	-	35,000	82,743	195,922	199,757
NAVAJO	-	90,406	20,658	22.85%	101,475	92,504	8,970	-	69,748	90,406	80,776
PIMA	-	646,288	284,060	43.95%	346,219	646,850	-	-	362,228	646,288	550,516
PINAL	90,000	190,506	142,940	75.03%	188,630	133,869	54,761	35,200	82,766	225,706	212,349
SANTA CRUZ	-	48,053	17,620	36.67%	20,274	37,719	-	-	30,433	48,053	38,915
YAVAPAI	-	138,503	40,722	29.40%	177,282	177,964	-	(20,000)	77,781	118,503	123,355
YUMA	-	157,913	93,632	59.29%	197,596	145,555	52,041	-	64,281	157,913	161,087
TOTAL	\$ 135,000	\$ 3,893,600	\$ 2,116,703	54.36%	\$ 2,920,639	\$ 3,564,540	\$ 134,761	\$ -	\$ 1,776,897	\$ 3,893,600	\$ 3,894,245

*includes administrative expenditures

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
March 24, 2016	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	FY17 Crime Victim Compensation State and Federal Funding Amount

TO: Chairperson and Commission Members

FROM: Larry Grubbs, Program Manager
Crime Victims Services

RECOMMENDATION:

The Commission approve that total state and federal allocated funding for the FY17 Crime Victim Compensation Program be set at \$3,952,750, and expended in accordance with the budget in Table VS-2 of the agenda.

DISCUSSION:

Based on prior year expenditures, state revenue projections, the approved total legislative appropriation for FY17, and available federal funds, staff proposes the total program allocation be set at \$3,952,750 with expenditures made in accordance with the attached budget. The total program size includes \$2,669,400 in state compensation funds and \$1,283,350 in federal VOCA compensation funds.

The Crime Victims Committee will meet and make a recommendation to the Commission.

FISCAL IMPACT:

Significant – Expenditure of \$3,952,750 in state and federal Crime Victim Compensation funds for FY17.

ALTERNATIVES:

Not Approve - Modify - Table

TABLE VS-2

CRIME VICTIM COMPENSATION PROGRAM				
PROGRAM BUDGET				
State Compensation		Actual	Budget	Est
		FY15	FY16	FY17
	Beginning Balance	2,753,467	3,018,614	2,590,514
	Revenue	2,476,226	2,222,400	2,171,400
	Adm Adj/Reversion			
		5,229,693	5,241,014	4,761,914
	Expenditure Plan			
	State Allocation	2,103,689	2,543,600	2,669,400
	Admin	107,390	106,900	106,900
		2,211,079	2,650,500	2,776,300
	Ending Balance	3,018,614	2,590,514	1,985,614
Federal VOCA Compensation				
		FY15	FY16	FY17
	Beginning Balance			
	Revenue			
	2013-VC-GX-0004	828,879		
	2014-VC-GX-0018	362,115	489,085	
	2015-VC-GX-0002		910,915	238,585
	2016 EST			1,044,765
		1,190,994	1,400,000	1,283,350
	Expenditures	1,190,994	1,400,000	1,283,350
	Ending Balance	-	-	-
		FY15	FY16	FY17
	County Program Size	3,294,683	3,943,600	3,952,750

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
March 24, 2016	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	FY17 Designation of Victim Compensation Operational Units

TO: Chairperson and Commission Members

FROM: Larry Grubbs, Program Manager
Crime Victims Services

RECOMMENDATION:

The Commission approve the designation of the 15 County Attorney's Offices as operational units for the FY17 Crime Victim Compensation Program.

DISCUSSION:

The Commission is required to designate annually one operational unit (OU) for each county, to receive an allocation from state and/or federal compensation fund sources, and to administer the Crime Victim Compensation Program for that county. In accordance with compensation program rule R10-4-104(A) all 15 County Attorney's Offices are requesting designation as operational units for FY17. Staff proposes continuing the current designation of the County Attorney's Offices as operational units for FY17.

The Crime Victims Committee will meet and make a recommendation to the Commission.

FISCAL IMPACT:

Significant – Expenditure of \$3,952,750 in state and federal Crime Victim Compensation funds for FY17.

ALTERNATIVES:

Not Approve - Modify - Table

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
March 24, 2016	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	FY17 Victim Assistance Grant Application Process

TO: Chairperson and Commission Members

FROM: Larry Grubbs, Program Manager
Crime Victims Services

RECOMMENDATION:

For Information Only

DISCUSSION:

In January 2016, the Commission approved a three-tiered structure to prioritize grant funding for the FY 2017 ACJC Crime Victim Assistance Grant Program. The grant application period closed on Friday, March 11. Staff will provide members with an update on the number of applications received under each of the three tiers, the level of funding requested, and the award process moving forward. Funding recommendations will be presented to the Crime Victims Committee and the full Commission at the May 2016 meeting.

FISCAL IMPACT:

Significant – Expenditure of \$1,444,200 in state Crime Victim Assistance funds for FY17.

ALTERNATIVES:

N/A