

**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, January 20, 2011** 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 Ralph Ogden |
| II. | Minutes of the November 18, 2010 Meeting | |
| | <ul style="list-style-type: none">• Approval of Minutes | P-F-T |
| III. | Executive Director's Report | John A. Blackburn, Jr. |
| | A. Staff and Program Updates | Info |
| | B. Budget Update | Info |
| | C. Legislative Update | Info |
| | D. Commission Appointments | Info |
| IV. | Policy and Procedures for the Selection of Chairperson and Vice Chairperson | John A. Blackburn, Jr. |
| | <ul style="list-style-type: none">• Review of the Policy and Procedure for Selection of Chairperson & Vice Chairperson. | Info |

V. 2010 Enhanced Drug & Gang Enforcement (EDGE) Report

Tony Vidale

- Presentation of the report and highlights of the findings. **Info**

VI. Crime Victim Assistance Program Funding Level FY2012

Larry Grubbs

- Review, discussion, consideration and possible action on the Crime Victim Assistance Program funding level for FY2012. **P-F-T**

VII. 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.

VIII. Date, Time, and Location of Next Meeting

- The next Commission meeting will be held on **Thursday, March 24, 2011** at **1:30 p.m.** at 1110 W. Washington, Suite 250, Phoenix, Arizona 85007.

IX. 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:
January 20, 2011	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Minutes of the November 18, 2010 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 November 18, 2010.

DISCUSSION:

N/A

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table

**Arizona Criminal Justice Commission
Minutes
November 18, 2010**

A public meeting of the Arizona Criminal Justice Commission was convened on November 18, 2010 at the 1110 W. Washington, Suite 250, Phoenix, Arizona 85007.

Members Present:

Ralph Ogden, Chairperson, Yuma County Sheriff
John Armer, Gila County Sheriff
Joseph Arpaio, Maricopa County Sheriff, Jesse Locksa representing
Duane Belcher, Chairperson, Board of Executive Clemency
Dave Byers, Director, Administrative Office of the Courts, Jerry Landau representing
Clarence Dupnik, Pima County Sheriff, Warren Alter representing
Terry Goddard, Attorney General, Theodore Campagnolo representing
Robert Halliday, Director, Department of Public Safety
Barbara LaWall, Pima County Attorney, Kathleen Mayer representing
Richard Romley, Maricopa County Attorney, Jim Keppel representing
Charles Ryan, Director, Department of Corrections, Charles Flanagan representing
David Sanders, Pima County Chief Probation Officer
Linda Scott, Former Judge
Daniel G. Sharp, Chief, Oro Valley Police Department
George Silva, Santa Cruz County Attorney by conference call
Carl Taylor, Coconino County Supervisor

Members Absent:

Robert Huddleston, Chief, Casa Grande Police Department

Staff Participating:

John A. Blackburn, Jr., Executive Director
Tony Vidale, Program Manager
Larry Grubbs, Program Manager
Mary Marshall, Public Information Officer
Wendy Boyle, Executive Secretary

I. Call to Order and Roll Call

The meeting was called to order by Chairperson Ralph Ogden at 1:30 PM. Roll was taken and a quorum was declared present.

II. Minutes of the September 23, 2010 Meeting

Chairperson Ogden called for a motion to adopt the minutes. Designee Jesse Locksa moved to approve the minutes of the September 23, 2010 meeting. The motion was seconded by Commissioner Daniel Sharp and was unanimously adopted by the Commission.

III. Election of a Vice Chairperson

Executive Director Blackburn explained that the Commission opened nominations for Vice-Chairperson at the September meeting; the nominations closed October 22, 2010. One nomination was submitted for Commissioner Daniel Sharp and he agreed to serve if elected. Chairperson Ogden asked if there were any other nominations on the floor.

Commissioner Carl Taylor then moved to elect Daniel Sharp as Vice-Chairperson. The motion was seconded by Designee Jesse Locksa and was unanimously adopted by the Commission. Commissioner Daniel Sharp was elected Vice-Chairperson of the Criminal Justice Commission. Executive Director Blackburn then referenced that the Policy and Procedures for the Selection of Chairperson and Vice Chairperson document will be modified to comply with the open public meeting laws and will be presented to the Commission in January.

IV. Executive Director's Report

A. Staff Update

Executive Director Blackburn welcomed newly hired Keri Raichert, Grant Coordinator for the Drug, Gang and Violent Crime Program. Ms. Raichert comes to ACJC from the Arizona Governor's Office of Children, Youth and Families.

B. Legislative Update

Executive Director Blackburn described the upcoming legislative session as being very challenging due to the current economic times. The legislature has projected an \$850M budget shortfall for the current fiscal year. ACJC staff is preparing to meet with new legislative members and heads of committees. Executive Director Blackburn announced that 14 commission appointments are eligible for re-appointment in January.

C. 2011 Meeting Schedule

Executive Director Blackburn presented the 2011 public meeting schedule; he noted that a five year contract with Little America Hotel in Flagstaff is being finalized for the Law Enforcement Pow Wow held annually in July.

D. Criminal Justice Enhancement Fund (CJEF) Rules Update

Executive Director Blackburn reported that a public hearing was held on November 3, 2010 as a result of input from stakeholders for the CJEF rules. The changes to the proposed rules are substantial and because of the modifications, ACJC will announce the rulemaking process and have another public hearing. Executive Director Blackburn will update the Commission on the status and send out changes to the rules.

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

V. Residential Substance Abuse Treatment Grant Award

Tony Vidale, Program Manager presented the funding breakdown for the CY 2011 Residential Substance Abuse Treatment (RSAT) grant. The funds available for award include \$678,546 in federal funds and \$226,182 in required matching funds for a total of \$904,728. Mr. Vidale explained that the solicitation for the RSAT grant closed on October 22, 2010 resulting in the submission of six applications. Staff recommends funding (5) of the (6) applicants in the amount of \$655,832 for CY 2011 RSAT grant award. Those programs recommended for an award are the Coconino County Sheriff's Office (EXODUS Program), Department of Corrections (Gemini Program), Maricopa County Sheriff's Office (Alpha Program), Department of Juvenile Corrections (RSAT Program), and Chicanos Por La Causa (Corazon Treatment Center) as shown on page 18 of the agenda. Chicanos Por La Causa was the only non-profit to submit a proposal for post-release treatment services. The Mohave County WestCare project did not meet the requirements of the solicitation. Mr. Vidale stated that funding unallocated in CY 2011 in the amount of \$248,897 would be available for the CY 2012 RSAT program in addition to any new federal award.

Commissioner Daniel Sharp moved to award \$655,832 in federal and local cash and/or in-kind match funds for the CY 2011 RSAT grant period beginning January 1, 2011 and ending December 31, 2011. The motion was seconded by Designee Kathleen Mayer and was unanimously adopted by the Commission.

VI. Crime Victim Compensation Program Allocation

Larry Grubbs, Program Manager presented the additional distribution of \$307,500 in state Crime Victim Compensation Funds to the county operational units. Mr. Grubbs explained the availability of the additional state funds was the result of a change in the law accelerating payments of unclaimed victim restitution to recipients; leading to actual revenue received during the last quarter of FY10 at over \$700,000.

Designee Charles Flanagan moved to approve the allocation of the additional \$307,500 in funds to the state Crime Victim Compensation Program for FY11 by population according to the chart on page 22 of the agenda and that the Commission work hard to reallocate those funds not used by counties. The motion was seconded by Commissioner Linda Scott and was unanimously adopted by the Commission.

VII. Crime Victim Compensation Program Study

Larry Grubbs, Program Manager presented the recommendation of staff to allocate up to \$35,000 in state crime victim compensation revenue to fund a study of the Crime Victim Compensation Program. The focused study would be conducted in partnership with researchers at the ASU Morrison Institute for Public Policy to inform and define the overall direction of the compensation program over the next several years. Committee members were given a chart that illustrated the concerns and issues currently faced by the compensation program. The information was compiled from quarterly reports submitted by the County Compensation Coordinators and included the following: 1) decrease in claims submitted; 2) decrease in initial payments to crime victims; 3) increase in denials; and 4) decrease in the amount of total expenditures. The study would provide staff with facts to inform the pending rules promulgation process scheduled to begin later this fiscal year.

Commissioner Linda Scott moved to approve the allocation of up to \$35,000 in state crime compensation revenue to fund a compensation program study. The motion was seconded by Designee Charles Flanagan and was unanimously adopted by the Commission.

VIII. Legislative Proposals

Mary Marshall, Public Information Officer reported on the legislative proposals brought forth by agency legislative liaisons for review by the Commission. Ms. Marshall explained that the legislation may change throughout the process and a vote of support on the proposal by the Commission is merely one in concept of the idea that is presented here today.

The first legislative item from ACJC relates to the NICS (National Instant Criminal Background Check System) Improvement Act. Ms. Marshall explained that Arizona has a statute that allows a person who was found to constitute a danger to him and others to restore the person's right to possess a firearm on a showing that the person no longer suffers from the mental disorder. The current statute does not meet the requirements under the NICS improvement Act. Arizona is working with the Bureau of Alcohol, Tobacco and Firearms to draft language that will meet the federal requirements to establish procedures to allow persons with disabilities relating to mental health to obtain relief from such disabilities for purposes of firearms eligibility.

Commissioner Daniel Sharp moved to support the proposal with language changes to the statute that is relevant to the federal guidelines. The motion was seconded by Designee Theodore Campagnolo and was unanimously adopted by the Commission.

Laura Dillingham, Arizona Department of Juvenile Corrections presented two proposals. The first proposal adds language to discharge juvenile offenders from the Arizona Department of Juvenile Corrections who have detainers with the Immigration Customs and Enforcement and completed the required stay in a secure care facility.

Commissioner Carl Taylor moved to support the first legislative proposal by the Department of Juvenile Corrections. The motion was seconded by Commissioner Daniel Sharp and was unanimously adopted by the Commission.

Following that, the second proposal presented by Ms. Dillingham includes allowing eligibility for the state educational system for committed youth to receive tax credit for public school fees and contributions under the existing statute A.R.S. § 43-1089.01.

Designee Jesse Locksa moved to support the second proposal to include the state educational system for committed youth as a "public school" for tax credit purposes. The motion was seconded by Commissioner John Armer and was unanimously adopted by the Commission.

Designee Jerry Landau presented two legislative proposals drafted by the Arizona Judicial Review (AJC) for the Administrative Office of the Courts (AOC).

The first proposal suggests word alterations to 1) A.R.S. § 8-356-Waiver of standards Section A; 2) A.R.S. § 12-269-Probation funding: counties with a population of two million or more persons; surcharge; support, Section B and Section C; and 3) A.R.S. § 13-919 Waiver of Standards

Commissioner Daniel Sharp moved to support the first AOC proposal in concept with the language modifications. The motion was seconded by Designee Jesse Locksa and was unanimously adopted by the Commission.

The second AJC proposal for AOC covers commissioner qualifications for A.R.S. § 12-213 Section B Commissioners in certain counties: appointment; powers and duties; salary, that includes the removal of the language: a duly licensed member of the state bar of Arizona, and shall have engaged in active general practice of the law for a period of not less than three years next preceding his appointment and adds ADMITTED TO THE PRACTICE OF LAW AND A RESIDENT OF THE STATE FOR FIVE YEARS NEXT PRECEDING THE COMMISSIONER'S APPOINTMENT.

Commissioner Daniel Sharp moved to support the second AOC proposal in concept. The motion seconded by Designee Theodore Campagnolo passed with Designee Jim Keppel and Commissioner Linda Scott abstaining.

Designee Kathleen Mayer presented six legislative proposals from the Pima County Attorney's Office.

The first proposed legislation of 1) A.R.S. § 13-2916-Use of telephone to terrify, intimidate, threaten, harass, annoy or offend Section A, B, C; and 2) A.R.S. § 13-2923-Stalking: classification definitions, Section C (1) affects the definition of course of conduct and inserts language concerning electronic or digital devices, communications.

Commissioner Carl Taylor moved to support the first proposal by the Pima County Attorney's Office in concept. The motion seconded by Commissioner John Armer was unanimously adopted by the Commission.

The second legislative proposal amends A.R.S. §13- 1302-Custodial interference; child born out of wedlock; defenses; Section D. (4) that includes the language: A class 1 misdemeanor if the child or incompetent person is voluntary returned without physical injury **BY THE PARENT OR DEFENDANT** prior to arrest or the issuance of an arrest warrant.

Commissioner John Armer moved to support the second legislative proposal by the Pima County Attorney's Office in concept. The motion was seconded by Designee Charles Flanagan and was unanimously adopted by the Commission.

The third proposal by the Pima County Attorney's Office revises 1) A.R.S. § 28-675-Causing death by use of a vehicle Section B (3) and 2) A.R.S. § 28-Causing serious physical injury buy use of a vehicle, 676 Section B (3) to include the wording: **HAS NO DRIVERS LICENSE.**

Commissioner John Armer moved to support the third proposal by the Pima County Attorney's Office in concept. The motion seconded by Designee Warren Alter passed with Designee Jerry Landau abstaining.

Designee Kathleen Mayer continued with the fourth piece of legislation, 1) A.R.S. § 13-824-Fines for Dangerous Crimes against Children and Sexual Assault Offenders proposes the funding for forensic interviews. Also, the adjusted language for 2) A.R.S. § 13-1414 Expenses of investigations includes: Any medical **OR FORENSIC INTERVIEW** expenses arising out of the need to secure evidence that a person has been the victim of a dangerous crime against children as defined in section 13-705 or a sexual assault shall be paid by the county in which the offense occurred.

Commissioner John Armer moved to support the fourth proposal by the Pima County Attorney's Office in concept. The motion seconded by Designee Charles Flanagan passed with Designee Jerry Landau abstaining.

The fifth proposal makes changes to the legislation for A.R.S. § 36-3705-Judicial determination of sexually violent person: transfer for evaluation by adding Section H and Section I to read: **H. IF THE RESPONDENT HAS NOT REQUESTED A PROBABLE CAUSE HEARING WITHIN TEN DAYS OF SERVICE OF THE PETITION THE COURT SHALL ORDER AN EVALUATION AS TO WHETHER THE RESPONDENT IS A SEXUALLY VIOLENT PERSON. A PERSON WHOM THE COURT SELECTS FROM A LIST OF COMPETENT PROFESSIONALS SHALL CONDUCT THE EVALUATION. I. THE COUNTY SHALL PAY THE COSTS OF THE EVALUATION CONDUCTED PURSUANT TO PARAGRAPHS G AND H.**

Commissioner Daniel Sharp moved to support the fifth proposal by the Pima County Attorney's Office in concept. The motion was seconded by Designee Jerry Landau and was unanimously adopted by the Commission.

The sixth legislative proposal presented by the Pima County Attorney's Office contains amendments to 1) A.R.S. § 13-4406-Notice of initial appearance that includes the language **OR WRIT OF HABEAES CORPUS;** and 2) A.R.S. § 13-4412-Notice of release or escape, Section A proposes to read: The sheriff or municipal jailer shall, on request notify the victim **AND THE PROSECUTOR'S OFFICE** of the release of the accused.

Commissioner Carl Taylor moved to support proposal six by the Pima County Attorney's Office in concept. The motion was seconded by Commissioner Duane Belcher and was unanimously adopted by the Commission.

James McShea, Tucson Police Department gave an overview on the proposed legislation that would include vehicles used to flee from law enforcement in the mandatory towing statute of A.R.S. § 28-3511-Removal and immobilization or impoundment of vehicle.

Commissioner Daniel Sharp moved to support the proposal by Tucson Police Department proposal in concept. The motion seconded by Commissioner Robert Halliday passed with Designee Jerry Landau abstaining.

IX. Call to the Public

Chairperson Ogden made a call to the public. No members of the audience addressed the Commission.

X. Date, Time, and Location of Next Meeting

The next Arizona Criminal Justice Commission meeting will be held on **Thursday, January 20, 2011 at 1:30 PM** at the Arizona Criminal Justice Commission, Phoenix, Arizona 85007.

XI. Adjournment

The meeting was adjourned at 3:15 PM.

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:
January 20, 2011	<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:
January 20, 2011	<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 Commission budget and the legislative budget hearings.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 20, 2011	<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 2011 legislative session.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 20, 2011	<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 Commissioner appointments.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 20, 2011	<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 revision of the Policy and Procedure **Selection of Chairperson & Vice Chairperson** document.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A



ARIZONA CRIMINAL JUSTICE COMMISSION Policy and Procedure

Subject

**SELECTION OF CHAIRPERSON & VICE
CHAIRPERSON**

Policy Number
CJC-115

Effective Date
01/20/2011

Supersedes: 11/19/09

INTRODUCTION

This policy establishes the procedures for the formal selection of a Chairperson and Vice Chairperson from within the ranks of the appointed and ex-officio members of the Arizona Criminal Justice Commission (as outlined in ARS §41-2404). These procedures allow for smooth transition of leadership and insure orderly succession. This policy may be waived, as deemed appropriate by a vote of the Commission as a standing body.

POLICY AND PROCEDURES

1. Definitions: The following terms used in this policy may also be found in CJC 101 of the Arizona Criminal Justice Commission policy manual and, where appropriate, in ARS §41-2404.
 - A. "Chairman" (Chair or Chairperson) is the person selected by the members of the Commission (as outlined in ARS §41-2404) to provide general oversight and consultation to the Executive Director, assure that the Commission meets as required by mission and statute, chair and conduct Commission regular and special meetings, approve meeting agendas and any and all other functions deemed appropriate by the Commission as a body or outlined in ARS §41-2404.
 - B. "Vice Chairman" (Vice Chairperson) is the person who, in the absence of the Chairperson (or when asked by the Chairperson), exercises the authority of the Chair on behalf of the Commission and its members as outlined in ARS §41-2404.
 - C. "Term of Chairperson and Vice Chairperson" is the term of office in which members selected from within the ranks of the appointed and ex-officio members of the Arizona Criminal Justice Commission hold these two positions. Terms shall run from the first regular meeting of the Commission in a calendar year for a period not to exceed 24 months. The Vice Chair may normally succeed the outgoing Chairperson, unless this policy is waived by vote of the Commission or other circumstances dictate.
 - D. "Nominations for Chair and/or Vice Chair" shall be announced in open, public meeting(s), seconded and voted upon by the entire Commission. Those members interested in being considered for either of these two positions will notify the Executive Director during the period of time deemed necessary by the Commission or announce their interest during the open, public meeting and shall follow the normal selection process.

Procedure:

2. Normal Selection

A. Calls for nominations for Chairperson and Vice Chairperson.

- 1.** During the remaining 90 days of a currently seated Chairperson's term in their position, the Commission shall formally announce the time frame for the formal nomination process during an open, public meeting of the Commission.
- 2.** The Commission may accept nominations at the time of the vote if deemed necessary during an open public meeting. Commission members are reminded that pursuant to the Open meeting Law, they may not communicate in any manner with other commission members regarding the nomination or election process.
- 3.** All names of those members nominated shall be read in the next open, public meeting of the Commission.
- 4.** A vote on the nominees shall be taken at an open, public meeting of the Commission and a new Chair/Vice Chair shall be elected.

Procedure:

3. Special Selection

A. Requests to waive the policy/nominations from the floor.

- 1.** In the event that a seated Chair and/or Vice Chair cannot fulfill the term of these positions or in the event the Commission as a body wishes to waive this policy for a specific election, the following procedures will take place:

- a.** If both the Chairperson and Vice Chairperson are unable to fulfill their positions, the most senior Commissioner shall assume the role of Chair pro tem. The Chair pro tem shall instruct the Executive Director to post on either a special or regularly scheduled Commission meeting agenda a notice for open floor nominations for the Chairperson and Vice Chair. The Chair pro tem shall preside over all duties, as outlined in ARS §41-2404 until replaced by popular vote of the Commission in an open meeting.

- 2.** The Chair, for reason of excused absence, may ask any seated member of the Commission to act as Chair for a meeting (in the event of conflict or absence of the Vice Chair). During these meetings the Acting Chair has the full authority of the Chair or Vice Chair.

B. If a member of the Commission wishes to petition this body to waive this policy for a specific election, he/she shall notify the Chairperson in writing no later than 36 hours before the time and date of the posted meeting.

- 1.** The Chairperson shall instruct the Executive Director to publish and post an amended agenda with an action item for consideration by the Commission as a body, first to waive the process and then to formally accept nominations with a popular vote.
- 2.** As in all Commission business, Robert's Rules of Order shall provide guidance as to procedure.

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 20, 2011	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	2010 Enhanced Drug & Gang Enforcement Report

TO: Chairperson and Commission Members

FROM: Tony Vidale, Program Manager
Drug Control and Systems Improvement

RECOMMENDATION:

Information Only

DISCUSSION:

The 2010 Enhanced Drug and Gang Enforcement (EDGE) report highlights activities funded by the Drug and Gang Enforcement Account and the Criminal Justice Enhancement Fund that relate to illicit drugs and drug related gang activity. Per A.R.S. § 41-2405 (A) 11 this report shall be submitted to the Governor, the President of the Senate and Speaker of the House of Representatives by October 31 of each year. Staff will present the highlights of this report.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 20, 2011	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Crime Victim Assistance Program Funding Level For FY2012

TO: Chairperson and Commission Members

FROM: Larry Grubbs, Program Manager
Crime Victims Services

RECOMMENDATION:

The Commission approve the funding level for the Crime Victim Assistance Program for FY2012 be set at \$1,020,000.

DISCUSSION:

The Crime Victim Assistance Program funding level in FY2011 was \$1,020,000. Based on revenue projections and contingent on legislative approval, staff proposes to set the program level at \$1,020,000 for FY2012. Attached is a table on page 16 reflecting the financial status of the Crime Victim Assistance Program.

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

FISCAL IMPACT:

Significant to recipient agencies
The program size will determine the amount of funding available for victim assistance projects in FY2012.

ALTERNATIVES:

Not Approve - Modify - Table

CRIME VICTIM ASSISTANCE PROGRAM
 FY12 PROGRAM BUDGET

FY11 BEGINNING BALANCE	\$	498,914
FY11 PROJECTED REVENUE		
Community Supervision Fees	\$	850,000
REVERSIONS RECEIVED (AS OF 12/31/10)	\$	29,092
TOTAL AVAILABLE FOR FY11 PROGRAM	<u>\$</u>	<u>1,378,006</u>
FY11 PROGRAM SIZE	\$	1,020,000
PROJECTED AVAILABLE FOR FY12 PROGRAM	<u><u>\$</u></u>	<u><u>358,006</u></u>
FY12 PROJECTED REVENUE		
Community Supervision Fees	\$	850,000
ESTIMATED AVAILABLE FOR FY12 PROGRAM	\$	1,208,006
FY12 APPROPRIATION REQUEST	\$	1,020,000
<i>Pending Legislative Appropriation</i>		
PROJECTED AVAILABLE FOR FY13 PROGRAM	<u><u>\$</u></u>	<u><u>188,006</u></u>