

**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, November 17, 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 for any of the purposes set forth in A.R.S. 38-431.03(A)(1) through (7), as applicable to the agenda items listed, including for the purposes of receiving legal advice or the consideration of employment related issues.

Agenda for the meeting is as follows:

- | | |
|--|------------------------------------|
| I. Call to Order and Roll Call | Chairperson Sean Duggan |
|
 | |
| II. Pledge of Allegiance | |
|
 | |
| III. Minutes of the September 22, 2016 Meeting | |
| • Approval of Minutes | P-F-T |
|
 | |
| IV. Executive Director's Report | Andrew T. LeFevre |
| A. Staff and Program Updates | Info |
| B. Budget Update | Info |
| C. Legislative Update | Info |
|
 | |
| V. Working Group Updates | |
| A. State Cost for housing DOC Inmates in County Jails. | Charles Ryan
Info |
| B. Decline in Criminal Justice Enhancement Fund Revenues and other Funding Sources. | Daniel Sharp
Info |

VI. Committee Reports

A. Legislative

David Sanders

- Review, discussion, consideration and possible action on the support of proposed ACJC legislation. **P-F-T**

B. Drug, Gang & Violent Crime

Joe Brugman

- Review, discussion, consideration and possible action on allocation of 2017 RSAT grant awards. **P-F-T**
- Presentation of the report and highlights of the findings. **Info**

C. Crime Victims

Charles Ryan

- Presentation and highlights of the Crime Victims Assistance Funding Coordination Report. **Info**

VII. Strategic Planning Session Review and Approval of New ACJC Mission Statement

Andrew T. LeFevre

- Review, discussion, consideration and possible action on the mission statement for the Arizona Criminal Justice Commission. **P-F-T**

VIII. Committee Structure and Appointments for 2017

Andrew T. LeFevre

- The Commission will discuss the committee structure and appointments. **Info**

IX. Commission Membership Discussion

Andrew T. LeFevre

- Review, discussion, consideration and possible action on the Commission membership. **P-F-T**

X. Commission Member Issues of Concern

Andrew T. LeFevre

- Members will discuss issues that they would like to make the Commission aware of for future consideration or general informational purposes. **Info**

XI. 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.

XII. Date, Time, and Location of Next Meeting

- The next Commission meeting will be held on **Thursday, January 26, 2017** at **1:30 p.m.** at 1110 W. Washington, Suite 250, Phoenix, Arizona 85007.

XIII. 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:
November 17, 2016	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Minutes of the September 22, 2016, Meeting

TO: Chairperson and Commission Members

FROM: Andy LeFevre
Executive Director

RECOMMENDATION:

The Commission approve the minutes of the Arizona Criminal Justice Commission meeting held on September 22, 2016.

DISCUSSION:

N/A

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table

**Arizona Criminal Justice Commission
Minutes
September 22, 2016**

A public meeting of the Arizona Criminal Justice Commission was convened on September 22, 2016, at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 250, Phoenix, AZ 85007.

Members Present:

Sheila Polk, Vice Chairperson, Yavapai County Attorney
David Byers, Director, Administrative Office of the Courts, Jerry Landau representing
Joe Arpaio, Maricopa County Sheriff
Mark Brnovich, Attorney General, Paul Ahler representing
Joe Brugman, Chief, Safford Police Department, by conference call
K.C. Clark, Navajo County Sheriff
Dave Cole, Retired Judge
Chris Gibbs, Mayor, City of Safford, by conference call
Drew John, Graham County Supervisor
Barbara LaWall, Pima County Attorney
Frank Milstead, Director, Department of Public Safety
Bill Montgomery, Maricopa County Attorney
Charles Ryan, Director, Department of Corrections
Daniel Sharp, Chief, Oro Valley Police Department
Heston Silbert, Law Enforcement Leader

Members Absent:

Sean Duggan, Chairperson, Chief, Chandler Police Department
Ellen Kirschbaum, Chairperson, Board of Executive Clemency
David Sanders, Pima County Chief Probation Officer

Staff Participating:

Andrew T. LeFevre, Executive Director
Larry Grubbs, Program Manager
Audrey Richardson, Statistical Analysis Center
Wendy Boyle, Executive Secretary

I. Call to Order and Roll Call

- The meeting was called to order by Vice Chairperson Sheila Polk at 10:00 a.m. The meeting began with reciting the Pledge of Allegiance. The roll was taken, and a quorum was declared present.

II. Approval of the Minutes for the July 14, 2016, Meeting

- Vice Chairperson Polk called for a motion on the minutes. Commissioner Bill Montgomery entered a motion to approve the minutes of the meeting held on July 14, 2016. The motion was seconded by Commissioner Daniel Sharp and was unanimously approved by the Commission.

III. Executive Director's Report

Andrew T. LeFevre, Executive Director

- New staff recently hired were Teresa Eierdam as Finance Manager, Mohammed R. Rahman as the Auditor 2, and Paola Matson as the Accounting Specialist 2. Recent promotions include Carlana Orosco as the Senior Research Analyst in the Statistical Analysis Center (SAC), Samantha Faltermeier as the Grant Coordinator for the Drug, Gang & Violent Crime Control Program, and Criminal Justice Systems Improvement Program. Anna Haney was reassigned to be the primary Grant Coordinator for the Drug, Gang & Violent Crime Control Program. Intern assignments include Jordan Hatteberg who will be helping with the Enhanced Drug and Gang Enforcement (EDGE) Report, and Jonnilyn Scott will be assisting in legislative/public relations. Rosa Sosa and Tom Valente will be supporting the SAC unit. There are vacancies open for the Research Analyst II and Program Project Specialist I positions in SAC, and staff plans to recruit and interview for the SAC Program Manager and Public Information Officer/Legislative Liaison positions.
- ACJC provided a response to the request by the Joint Legislative Budget Committee (JLBC) about the yearly comprehensive RICO report that was due to JLBC by August 31, 2016. ACJC was reporting quarterly; however, the reporting submission of the RICO funds is due at the end of October and every year after.
- ACJC responded to questions from the Committee of Reference before the agency sunset review. There will be an update to the Commission on the process at the November meeting.
- A Criminal Code Review sheet outlined the ARS codes that have any criminal penalty attached. ACJC researched the last 15, 10 and five years; and cleaned up the sections. There are 4,137 statutes that have a misdemeanor or felony attached in the ARS codes. The ARS Criminal Codes is a piece of legislature that could be reviewed.
- ACJC staff is also working on completing the EDGE report due on October 31, 2016. ACJC was awarded the NICS grant for 2016 that will allow us to host 15 focus groups to explore and determine the best way to make served and unserved orders of protection available to law enforcement.
- There has been no discussion with the Governor's Office of Strategic Planning for the ACJC Budget submittal for FY2018.

IV. Working Group Update – State Cost for Housing DOC Inmates in County Jails

Charles Ryan, Director, Department of Corrections

- Commissioner Charles Ryan summarized the outcomes of the two working group meetings on August 11, 2016, and August 25, 2016. The discussion from the meetings occurred on the issues of costs to the Department of Corrections (DOC) on expenses to the prosecution of an inmate and possible solutions to the unnecessary assignment to the county jail and house offenders in prison until a required court appearance. The solutions discussed were technology/video conferencing capabilities and transportations through DOC to closest prison as cost savings to the county.

- Commissioner Ryan explained a one-year pilot program directed for Pima, Navajo, Apache, Yuma, Cochise and Mohave counties could proceed. DOC has eight Polycom devices in the seven prisons. There will be an expansion of 14 Polycom pilot devices operational by October 31, 2016, for attorneys to have a video-telephonic conversation with an inmate on a scheduled basis at a prison complex.
- Additional information included that the software will be for use on desktops and laptops for attorneys and courts who do not have the Polycom system. A statewide transportation through DOC will transport charged and page 2 inmates to the closest prison complex and housed in a detention center or secure housing unit. The county will retrieve the inmates and transport them to the county jail for arraignment or sentencing for the least amount of time and returned to the DOC prison (3-5 days). Requests to set up hearings will be sent seven workdays in advance to DOC's central classification administrator so the inmate can be scheduled and transferred to the prison within the county jurisdiction.
- Commissioner Drew Johns was concerned about the personnel costs passed down to the counties.

V. Working Group Update – Decline in Criminal Justice Enhancement Fund Revenues – Other Funding Sources

Daniel Sharp, Chief of Police, Oro Valley Police Department

- Commissioner Daniel Sharp stated the working group would meet and put together background and historical information for the committee to review and look at best practices from other states.
- Commissioner Sharp will meet with Executive Director LeFevre to talk about how to format the information, start the discussion specific to CJEF and look at areas where there are declines in funding. Also, other funding mechanisms and allocation formulas are other areas to discuss.

VI. Assessment of the makeup of the Commission's Membership and Its Representation of the Its Membership of the Entire State

Andrew T. LeFevre, Executive Director

- As part of the audit from the Auditor General's office, their recommendation was to have the Commission in a public meeting, evaluate its membership to determine if it should be modified to fulfill its mission more fully and to serve the state better.
- Commissioner Bill Montgomery entered a motion to table the item so the Commission can engage in the strategic planning session first before the Commission reviews the membership makeup. The motion was seconded by Commissioner Drew John and was unanimously approved by the Commission.

VII. Crime victim assistance funding coordination efforts

Larry Grubbs, Crime Victims Services Program Manager

- In the audit report from the Auditor General's office, a recommendation was written to have ACJC formalize the coordination efforts in grant source funding for victim service, and ACJC has since partnered with the State Agency Coordinating Team (SACT). This working group of state agencies provides victim service funding for victim service activities in the state and discusses issues related to funding. The ACJC SAC unit has provided assistance in developing an annual survey of state and federal funding by a state agency. The draft survey sent to the coordinating team members for review, and there will be outreach to the victim service community to hear from stakeholders at the sub-grantee level about any identify any gaps in victim service funding.
- Audrey Richardson from the SAC unit summarized the work she has completed by referring to a chart that illustrates the amount of funding available for sub-grantees awards by administrating agency and reviewed the information that will be in the final report to the Commissioners.

VIII. Update on the Fair Justice for All Task Force

Jerry Landau, Administrative Office of the Courts (AOC)

- The Task Force on Fair Justice for All originated on March 3, 2016, by Chief Justice Scott Bales who issued Administrative Order No. 2016-16. The task force was to study and make recommendations for court-ordered fines, penalties, fees, and pretrial release policies. The preliminary report distributed to all branches of government contained eleven principles and 65 recommendations. The recommendations result in statutory, rule, and possible code changes.
- The court will consider a petition to amend the rules of criminal procedure regarding pretrial release filed. The next task force meeting scheduled for November 5, 2016, at AOC is open to the public.

IX. Call to the Public

- Vice Chairperson Polk made a call to the public. Jeremy Mussman, Maricopa County Public Defender, spoke about having a public defender and victim rights advocate seated on the Commission. Citizen Eric Thompson stated his concerns about the Maricopa Reentry Center at the Adobe Mountain facility in north Phoenix. He would like to see published evidence of the recidivism rate for the offenders and the funding tied to local, county and state. Citizens Kristine Burnett and Ann O'Brien commented they did not have a problem with the adult reentry program but were concerned about the offenders housed at the location near schools, parks, neighborhoods, and sports facilities.

X. Date, Time, and Location of Next Meeting

- The next Arizona Criminal Justice Commission meeting will be held on **Thursday, November 17, 2016**, at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 250, Phoenix, AZ 85007.

XI. Strategic Planning Session

- Executive Director LeFevre and Vice Chairperson Polk led a discussion on the Commission's purpose and the revision of the mission statement. The Commission reviewed that the mission of the agency is to continuously address, improve, sustain and enhance public safety in the state of Arizona through the coordination, cohesiveness, and effectiveness of the criminal justice system. The Commissioners and staff addressed ACJC's strengths and weaknesses; as well as laying out what ACJC is doing, the reasons for doing and what the agency hopes to achieve. ACJC addressed long and short term goals for the future of the agency. There was a discussion centered around ACJC as the leading research agency that would be able to identify issues provide in-depth research around the issues that would create recommendations and to facilitate the results for reducing crime rates.
- Vice Chairperson Polk recalled Item VI for discussion and examining the Commission structure and membership. The Commission talked about a best practices committee that could bring emerging and policy issues to the table. The Commissioners discussed the pros and cons of having a public defender, victim rights advocate, and juvenile corrections probation spot on the Commission.

XII. Adjournment

- The meeting was adjourned at 1:40 p.m.

Respectfully submitted,



Andrew T. LeFevre
Executive Director

Audio recording is available upon request

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
November 17, 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: Andy LeFevre
Executive Director

RECOMMENDATION:

Information Only

DISCUSSION:

Executive Director LeFevre will update the Commission on the staff and staff activities.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
November 17, 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: Andy LeFevre
Executive Director

RECOMMENDATION:

Information Only

DISCUSSION:

Executive Director LeFevre will update the Commission on the state and federal budget.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
November 17, 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: Andy LeFevre
Executive Director

RECOMMENDATION:

Information Only

DISCUSSION:

Executive Director Lefevre will update the Commission on legislative issues.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
November 17, 2016	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Working Group Update on the State Cost for housing DOC Inmates in County Jails

TO: Chairperson and Commission Members

FROM: Charles Ryan, Director
Department of Corrections

RECOMMENDATION:

Information Only

DISCUSSION:

Work group update on the issue of the state cost for housing DOC inmates in county jail during court proceedings.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
November 17, 2016	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Working Group Update on the decline in Criminal Justice Enhancement Fund Revenues and other Funding Sources

TO: Chairperson and Commission Members

FROM: Daniel Sharp, Chief
Oro Valley Police Department

RECOMMENDATION:

Information Only

DISCUSSION:

Work group update on the discussions of the decline in CJEF revenues and other funding sources.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
November 17, 2016	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Legislative Proposals

TO: Chairperson and Commission Members

FROM: David Sanders
Legislative Committee Chairman

RECOMMENDATION:

The Commission will support the proposed legislation.

DISCUSSION:

Staff will present information on proposed legislation for the upcoming 2017 legislative session in an effort to gain support from 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:
November 17, 2016	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	CY2017 Residential Substance Abuse Treatment Program (RSAT) Grant Awards

TO: Chairperson and Commission Members

FROM: Joe Brugman
Drug, Gang & Violent Crime Committee Chairman

RECOMMENDATION:

The Commission approved the award of \$357,138 in federal and local cash match funds for the 2017 RSAT grant program beginning January 1, 2017 and ending December 31, 2017.

DISCUSSION:

See attached

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table

CY 2017 Residential Substance Abuse Treatment Awards

Program Background

The Residential Substance Abuse Treatment (RSAT) program assists governments in developing and implementing substance abuse treatment programs in state and local correctional and detention facilities, and to create and maintain community-based post release treatment services for offenders. These services allow offenders to overcome substance abuse and prepare for reentry into the community.

The RSAT program is divided into three areas: 1. Residential (6-12 months) program, 2. Jail-based (at least 3 months) program, and 3. Post-release treatment program.

The RSAT program requires that 10 percent of the federal award be made available to local correctional or detention facilities. If applications are not received for this program, these funds can be used by the residential in-correctional setting programs. There were two jail-based applications received during this solicitation.

RSAT may fund post-release programs that provide treatment to offenders for a period not to exceed one year after release. For the CY 2017 RSAT grant, ACJC received one post-release treatment application.

Each applicant must meet the federal eligibility requirements for RSAT programs within the correctional residential setting. The requirements include:

- At least six months and no more than 12 months of treatment for Residential programs;
- At least three months for Jail-based programs;
- Participation limited to the last six to 12 months remaining in the inmate's confinement to insure they are released after completing the treatment and not returned to the general population;
- Residential housing and treatment facilities are provided away from the general correctional population;
- Focus on the substance abuse problems of the inmate using effective scientific practices;
- Development of the inmate's cognitive, behavioral, social, vocational and other skills to help solve the substance abuse problem; and
- Implement or continue urinalysis and/or other proven reliable forms of drug testing.

Funding

Federal funding is provided by the U.S. Department of Justice, Bureau of Justice Assistance. The amount awarded for FFY 2016 was \$297,616. Of this amount, ACJC is allowed a 10% allocation to administer the grant totaling \$29,762. RSAT funds awarded to ACJC are granted out to sub-recipients on a calendar year basis. *Table DC1* on page 14 provides a breakdown of available funding for the CY 2017 RSAT grant program, which includes \$267,854 in federal funds and \$89,284 in required matching funds for a total of \$357,138. This amount represents a decrease of \$9,370 (3 percent) below the CY 2016 program size of \$366,508.

Table DC1

<i>CY 2017 RSAT Grant Program</i>	
FFY 2016 Grant:	
Grant Award	\$ 297,616
Less: 10% Admin	<u>(29,762)</u>
Available for CY17 program	\$ 267,854
Total Fed. Funds Available	\$ 267,854
Match Requirement	<u>89,284</u>
Available Program Size	\$357,138
Proposed CY17 Awards	\$357,138

Applications Received

On August 22, 2016 counties and eligible agencies were notified via electronic mail announcing the availability of the CY 2017 Residential Substance Abuse Treatment program grant and application procedures through ACJC's grant management system. The deadline for submission of applications was Friday, September 30, 2016 at 3:00 p.m. Five applications were submitted by the deadline requesting a total of \$418,358 in federal funds. With the matching funds amount of \$139,452, the total requested program size was \$557,810. The five agencies that submitted applications were the Arizona Department of Corrections (ADC), the Arizona Department of Juvenile Corrections (ADJC), Chicanos Por La Causa, the Coconino County Sheriff's Office, and the Maricopa County Sheriff's Office. Chicanos Por La Causa was the only non-profit to submit a proposal for post-release treatment services. The requested amounts are shown in *Table DC2*, on page 16 of the agenda.

Evaluation and Scoring

All grant applications met the minimum requirements established in the RSAT guidelines. Each grant application was reviewed by a team of five individuals and scored based on established criteria contained in the grant announcement.

The applications were evaluated using the following scoring criteria:

- Project falls within the RSAT guidelines
- Submitted on time, all requested information was provided
- The need for services in community
- Program adequately addresses the need for services in the community
- Coordination efforts with other agencies
- Goals and objectives that are reasonable and achievable
- Performance measures clearly identify the success of the program
- Budget costs are reasonable and allowable (matching funds are included in the request)
- Adequate internal financial controls
- Programs previously funded by the Commission have met the requirements of the grant

In addition, priority points were given to projects that had an aftercare component established.

Recommendation

Staff proposes an award of \$357,138 in federal and local cash match funds for CY 2017 RSAT grant awards beginning January 1, 2017 and ending December 31, 2017 as shown in *Table DC2*, on page 16 of the agenda. Of this amount, \$267,854 is from federal funds and \$89,284 is from local match funds. This recommendation would fund the Coconino County Sheriff's Office (EXODUS Program), ADOC (Gemini Program), ADJC (RSAT Program), the Maricopa County Sheriff's Office (Alpha Program) and Chicanos Por La Causa (Corazon Treatment Center). This recommendation would comply with the RSAT program requirement that at least 10% of the award is allocated to local correctional or detention facilities.

Table DC2

**CY 2017 RESIDENTIAL SUBSTANCE ABUSE TREATMENT (RSAT) GRANT
JANUARY 1, 2017 - DECEMBER 31, 2017**

Requested

Applicant Agency	Personnel			Consult./ Con- tractual	In-State Travel	Out-of State Travel	Operating			Equipment	TOTAL CY 2015 REQUESTED	Federal	Match Provided
	Salary	ERE	Overtime Expense				Registration/ Training	Supplies	Other Operating				
ADOC - Gemini Program	47,000	20,788	-	-	-	-	-	4,080	-	-	\$71,868	\$53,901	\$17,967
ADJC - RSAT Program	49,350	28,130	-	24,700	-	-	-	-	-	-	\$102,180	\$76,635	\$25,545
Chicanos Por La Causa	-	-	-	-	-	-	-	-	75,000	-	\$75,000	\$56,250	\$18,750
Coconino County Sheriffs Office - Exodus	180,613	63,917	-	-	-	-	-	-	-	-	\$244,530	\$183,398	\$61,132
Maricopa County Sheriffs Office - Alpha	44,783	19,449	-	-	-	-	-	-	-	-	\$64,232	\$48,174	\$16,058
TOTAL	\$321,746	\$ 132,284	\$ -	\$ 24,700	\$ -	\$ -	\$ -	\$ 4,080	\$ 75,000	\$ -	\$ 557,810	\$ 418,358	\$ 139,452

Recommended

Applicant Agency	Personnel			Consult./ Con- tractual	In-State Travel	Out-of State Travel	Operating			Equipment	TOTAL CY 2015 PROPOSED	Federal	Match Provided
	Salary	ERE	Overtime Expense				Registration/ Training	Supplies	Other Operating				
ADOC - Gemini Program	47,000	20,788	-	-	-	-	-	-	-	-	\$67,788	\$50,841	\$16,947
ADJC - RSAT Program	49,350	24,279	-	-	-	-	-	-	-	-	\$73,629	\$55,222	\$18,407
Chicanos Por La Causa	-	-	-	-	-	-	-	-	33,790	-	\$33,790	\$25,343	\$8,447
Coconino County Sheriffs Office - Exodus	87,693	32,719	-	-	-	-	-	-	-	-	\$120,412	\$90,309	\$30,103
Maricopa County Sheriffs Office - Alpha	43,232	18,287	-	-	-	-	-	-	-	-	\$61,519	\$46,139	\$15,380
TOTAL	\$227,275	\$ 96,073	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 33,790	\$ -	\$357,138	\$ 267,854	\$ 89,284

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
November 17, 2016	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	2016 Enhanced Drug & Gang Enforcement (EDGE) Report

TO: Chairperson and Commission Members

FROM: Joe Brugman
Drug, Gang & Violent Crime Committee Chairman

RECOMMENDATION:

Information Only

DISCUSSION:

The 2016 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:
November 17, 2016	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Crime Victim Assistance Funding Coordination Report

TO: Chairperson and Commission Members

FROM: Charles Ryan
Crime Victims Committee Chairman

RECOMMENDATION:

Information Only

DISCUSSION:

The Office of the Auditor General identified formalizing annual coordination of victim service grant funding sources as a finding in the 2016 programmatic review of the ACJC. To respond to this finding, ACJC Crime Victim Service staff has partnered with other members of the State Agency Coordinating Team (SACT), and staff from the ACJC Statistical Analysis Center to establish an annual survey of state and federal victim service funding in Arizona. This survey identifies available state and federal funding by State agency source, and attempts to identify any significant overlap or gaps in available victim service funding. The resulting report is included for members to review, and should help inform victim assistance funding decisions moving forward.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
November 17, 2016	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Review Strategic Planning Session and Mission Statement

TO: Chairperson and Commission Members

FROM: Andy LeFevre
Executive Director

RECOMMENDATION:

The Commission approve the mission statement for the Arizona Criminal Justice Commission.

DISCUSSION:

The Commission will review what was discussed at the Strategic Planning Session.

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
November 17, 2016	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Committee Structure and Appointments for 2017

TO: Chairperson and Commission Members

FROM: Andy LeFevre
Executive Director

RECOMMENDATION:

Information Only

DISCUSSION:

The Commission will discuss the committee structure and appointments.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A



Arizona Criminal Justice Commission

Standing Committee Assignments

March, 2016 - January, 2017

Administrative

Sean Duggan, Chairperson
Sheila Polk, Vice Chairperson
David Byers
Joe Brugman
Charles Ryan
David Sanders

Drug, Gang & Violent Crime

Joe Brugman, Chairperson
Joe Arpaio
Mark Brnovich
Bill Montgomery
Sheila Polk
Charles Ryan

Crime Victims

Charles Ryan, Chairperson
Mark Brnovich
Drew John
Ellen Kirschbaum
Barbara LaWall
Bill Montgomery
Heston Silbert
Dave Cole

Legislative

David Sanders, Chairperson
David Byers
K.C. Clark
Chris Gibbs
Drew John
Barbara LaWall
Frank Milstead
Danny Sharp

Information, Technology and Systems Improvement

David Byers, Chairperson
Joe Brugman
Chris Gibbs
Frank Milstead
Sheila Polk
Danny Sharp

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
November 17, 2016	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Finalize the makeup of the Commission membership

TO: Chairperson and Commission Members

FROM: Andy LeFevre
Executive Director

RECOMMENDATION:

The Commission will assess its current membership and discuss if its current makeup best serves the entire state and criminal justice system or if its membership should be modified to more fully fulfill its mission and to better serve the entire state.

DISCUSSION:

As part of its formal Sunset Review, ACJC needed to provide a response that explained the extent to which the Commission serves the entire state rather than specific interests. As part of its formal review, the Auditor General's Office identified that the Commission serves the entire state by managing grants that it awards to all 15 counties and by collecting, analyzing, and reporting on data that supports programs throughout the entire state. The audit also found that the composition of the Commission represents several interests in the criminal justice system, but in reviewing similar agencies in other states identified possible benefits to expanding membership to include additional representation from other parties involved in the criminal justice system.

The audit recommends that the Commission should, in a public meeting, assess its membership to determine if it should be modified to more fully fulfill its mission and to better serve the entire state.

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table



ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
November 17, 2016	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Issues of Concern

TO: Chairperson and Commission Members

FROM: Andy LeFevre
Executive Director

RECOMMENDATION:

Information Only

DISCUSSION:

Members will discuss issues that they would like to make the Commission aware of for future consideration or general informational purposes.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A