

**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 24, 2019** beginning at **1:30 p.m.** at the **Arizona Criminal Justice Commission Office, 1110 W. Washington, Suite 250, Phoenix, Arizona 85007**. Members of the Commission may attend either in person or by telephone, video or internet conferencing.

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, Roll Call, and Pledge of Allegiance | Chairperson Sheila Polk |
| II. Minutes of the November 15, 2018 Meeting <ul style="list-style-type: none">• Approval of Minutes | Chairperson Sheila Polk P-F-T |
| III. Executive Director's Report <ul style="list-style-type: none">1. Staff and Program Updates2. Finance Update | Andy LeFevre Info Info |
| IV. Committee Reports <ul style="list-style-type: none">A. Executive<ul style="list-style-type: none">1. Update on the activities of the Executive Committee2. Update on Statistical Analysis Center Projects3. Yavapai County Case Database DemonstrationB. Drug, Gang & Violent Crime Control Program<ul style="list-style-type: none">1. Update on the activities of the Drug, Gang & Violent Crime CommitteeC. Crime Victims<ul style="list-style-type: none">1. Update on the activities of the Crime Victims Committee2. FY 2020 Victim Assistance Grant Program<ul style="list-style-type: none">• Review, discussion, consideration and possible action on the following:<ul style="list-style-type: none">a. FY 2020 Grant Program Funding Levelb. FY 2020 Crime Victim Assistance Program | Chairperson Sheila Polk Info Catie Clark Info Chairperson Sheila Polk Info Joe Brugman Info Charles Ryan Info Larry Grubbs P-F-T P-F-T |

3. Crime Victim Compensation Program County Admin Expense Policy

- Review, discussion, consideration and possible action on administrative expense policy for county programs. **P-F-T**

D. Information Technology Systems Improvement

David Byers

1. Update on the activities of the Information Technology & Systems Improvement Committee

Info

E. Legislative

David Sanders

1. Update on the activities of the Legislative Committee
2. Review and possible consideration of bills introduced of interest to ACJC

Info

Andy LeFevre

P-F-T

V. Presentation on Co-Located Health Centers at County Probation Offices

Michal Rudnick, AHCCCS

Info

VI. Commission Member Summaries of Current Events

Andy LeFevre

Pursuant to A.R.S. §38-431.02(K), individual Commission members may present brief summaries of current events, but no discussion may occur, and no action may be taken regarding anything that is presented.

Info

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 takes place on **Thursday, March 21, 2019** 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 24, 2019 | <input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other | Bills introduced of interest to ACJC |

TO: Chairperson and Commission Members

FROM: David Sanders, Chair
Legislative Committee

RECOMMENDATION:

Commission provide direction to staff to support, oppose, remain neutral, or monitor legislation introduced during the Fifty-Fourth Legislature, First Regular Session.

DISCUSSION:

Commission Members will be provided information for review and possible consideration of bills introduced of interest to ACJC

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table

ARIZONA CRIMINAL JUSTICE COMMISSION

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| January 24, 2019 | <input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other | Presentation |

TO: Chairperson and Commission Members

FROM: Michal Rudnick
Arizona Health Care Cost Containment System (AHCCCS)

RECOMMENDATION:

Information Only

DISCUSSION:

A presentation from AHCCCS on Co-Located Health Centers at County Probation Offices.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

| Action Requested: | Type of Action Requested: | Subject: |
|--------------------------|---|-----------------------------|
| January 24, 2019 | <input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other | Summaries of Current Events |

TO: Chairperson and Commission Members

FROM: Andy LeFevre
Executive Director

RECOMMENDATION:

Information Only

DISCUSSION:

Pursuant to A.R.S. §38-431.02(K), individual Commission members may present brief summaries of current events, but no discussion may occur, and no action may be taken regarding anything that is presented.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A