

**NOTICE OF PUBLIC MEETING OF THE
JOINT EXECUTIVE COMMITTEE AND LEGISLATIVE COMMITTEE
OF THE
ARIZONA CRIMINAL JUSTICE COMMISSION**

AGENDA

Pursuant to A.R.S § 38-431.02, notice is hereby given to the members of the **Legislative Committee** and **Executive Committee** of the Arizona Criminal Justice Commission and to the general public that the **Joint Executive Committee** and **Legislative Committee** will hold a meeting open to the public on **Friday, February 15, 2019** beginning at **1:30 p.m.** at the **Arizona Criminal Justice Commission Office, 1110 W. Washington, Suite 230, Phoenix, Arizona 85007**. Members of the committee 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.

Agenda for the meeting is as follows:

I. Call to Order and Roll Call

David Sanders

Executive Committee Members:

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

Legislative Committee Members:

David Sanders, Chairperson
David Byers
Barbara LaWall
Frank Milstead
Mark Napier
Danny Sharp
Steve Williams

- II. Minutes of March 2, 2018, January 18, 2019, And February 1, 2019 Meetings** **David Sanders**
- Approval of Minutes **P-F-T**

III. Review Introduced Criminal Justice Legislation **Molly Edwards**

- Review, discussion, consideration and possible action regarding ACJC **supported** legislation:
 1. HB 2052 (Juveniles; Detention Centers; Dangerous Offenses)
 2. HB 2171 (Indigent Defense Fund; Distribution; Purpose)
 3. HB 2266 (Prisoners; Transition Program; Eligibility)
 4. HB 2267 (Prisoner Accounts; use; ADOT Credentialing)
 5. HB 2277 (Indigent Defense Fund; Distribution; Purpose)
 6. SB 1092 (Prisoners; Transition Program; Eligibility)
 7. SB 1093 (Prisoner Accounts; use; ADOT Credentialing)
- Review, discussion, consideration and possible action regarding ACJC **opposition** legislation:
 1. SB 1380 (Criminal Justice Commission; Membership Report)
 2. SB 1422 (Criminal Justice Commission; Membership Report)
- Review, discussion, consideration and possible action regarding ACJC **monitored** legislation:

We are monitoring approximately 135 bills this session. Next week, all bills need to have been heard in their house of origin. After next week, we will eliminate those bills from our list that did not receive hearings and provide a more comprehensive list to the committee.

IV. Call to the Public

Those wishing to address the Committee 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.

V. Date, Time, and Location of Next Meeting

- The next Joint Executive and Legislative Committee meeting will be held at the call of the Chairperson

VI. Adjournment

A copy of the agenda background material provided to Committee 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.