

Crime Victims
Committee Minutes
March 6, 2017

A public meeting of the Crime Victims Committee of the Arizona Criminal Justice Commission was convened on March 6, 2017 at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 250, Phoenix, AZ 85007.

Members Present:

Charles Ryan, Chairperson, Director, Department of Corrections
Mark Brnovich, Arizona Attorney General, Kirsten Flores representing
Dave Cole, Retired Judge- via phone
Barbara LaWall, Pima County Attorney, Laura Penny representing- via phone
Bill Montgomery, Maricopa County Attorney, Shawn Cox representing
Heston Silbert, Law Enforcement Leader

Members Absent:

Staff Participating:

Larry Grubbs, Program Manager
Dorinda Johns, Program Coordinator

I. Call to Order and Roll Call

The meeting was called to order by Chairperson Charles Ryan at 1:30 p.m. Roll was taken and a quorum was declared present.

II. Minutes of the December 16, 2016 Meeting

Chairperson Ryan called for a motion on the minutes. Designee Kirstin Flores entered a motion to approve the minutes of the meeting held on December 16, 2016. The motion was seconded by Shawn Cox and was unanimously approved by the Committee.

III. Crime Victim Compensation Program

A. FY17 Program Benefit Funding Reallocation

Kristen Flores entered a motion to recommend to the Commission that compensation funds for the current FY17 be reallocated to the operational units in accordance with Table VS-1 of the agenda. The motion was seconded by Dave Cole and was unanimously approved by the Committee.

B. FY18 State and Federal Funding Amount

Shawn Cox entered a motion to recommend to the Commission that total state and federal allocated funding for the FY18 Crime Victim Compensation Program be set at \$4,633,000; including \$3,500,000 in state compensation funds and \$1,133,000 in federal VOCA compensation funds. The motion was seconded by Kirstin Flores and was unanimously approved by the Committee.

C. Fixed Administrative Allocation and Match

Shawn Cox entered a motion to recommend to the Commission that \$1 million from the Crime Victim Compensation and Assistance Fund be distributed to operation units for the victim compensation program administrative costs in accordance with Table VS-3 of the agenda. This new annual fixed administrative allocation will begin FY 2018. The motion was seconded by Dave Cole and was unanimously approved by the Committee.

D. FY18 Program Funding Allocation

Kristin Flores entered a motion to recommend to the Commission the allocation of \$4,633,000 in state and federal crime victim compensation funds, as proposed in Table VS-4 of the agenda, to operation units for the FY18 Crime Victim Compensation Program. The motion was seconded by Shawn Cox and was unanimously approved by the Committee.

IV. Call to the public

Chairperson Ryan made a call to the public. Andrew LeFevre thanked the committee for their work to direct the work of the crime victim services unit.

V. Date, Time, and Location of Next Meeting

The next Crime Victims Committee meeting will be held on Thursday, April 27, 2017 at 1:30 p.m. at 1110 W. Washington, Suite 250, Phoenix, Arizona 85007.

VI. Adjournment

Kirstin Flores moved to adjourn, Shawn Cox seconded.
The meeting was adjourned at 1:57 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Andrew T. Lefevre". The signature is fluid and cursive, with a large initial "A" and "L".

Andrew T. Lefevre
Executive Director

Audio recording available upon request.