

**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, March 21, 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:

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| I. Call to Order, Roll Call, and Pledge of Allegiance | Chairperson Sheila Polk |
| II. Minutes of January 24, 2019 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 ActivitiesB. 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"><i>a.</i> FY19 Program Benefit Funding Reallocation<i>b.</i> FY20 State and Federal Funding Amount<i>c.</i> FY20 Designation of Operational Units<i>d.</i> FY20 Program Funding Allocation3. Victim Compensation & Assistance Fund Balance | Chairperson Sheila Polk
Info
Info
Joe Brugman
Info
Charles Ryan
Info
Larry Grubbs
P-F-T
P-F-T
P-F-T
P-F-T
Larry Grubbs
Info |

D. Information Technology Systems Improvement

David Byers

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

Info

2. **Full-Service Forensic Crime Laboratory Grant Program**

Heather Bohnet

- Review, discussion, consideration and possible action on FY20 Full-Service Forensic Crime Laboratory grant proposal and allocations.

P-F-T

3. **Criminal Justice Related IT Project**

Kyle Walraven

- Protection Order Update

Info

E. Legislative

David Sanders

1. Update on the activities of the Legislative Committee
2. Review of Active Legislation

Info

David Sanders

Info

V. 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

VI. 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.

VII. Date, Time, and Location of Next Meeting

- The next Commission meeting takes place on **Thursday, May 23, 2019 at 1:30 p.m.** at 1110 W. Washington, Suite 250, Phoenix, Arizona 85007.

VIII. 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:

March 21, 2019

Type of Action Requested:

- Formal Action/Motion
 Information Only
 Other

Subject:Minutes of the
January 24, 2019
Meeting

TO: Chairperson and Commission Members**FROM:** Andy LeFevre
Executive Director**RECOMMENDATION:**

The Commission approves the minutes of the Arizona Criminal Justice Commission meeting held on January 24, 2019.

DISCUSSION:

N/A

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table

**Arizona Criminal Justice Commission Minutes
January 24, 2019**

A public meeting of the Arizona Criminal Justice Commission convened on January 24, 2019, at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 250, Phoenix, AZ 85007.

Members Present

Sheila Polk, Chairperson, Yavapai County Attorney
Mark Brnovich, Attorney General, Paul Ahler representing
Joe Brugman, Vice Chairperson, Chief, Safford Police Department
David Byers, Director, Administrative Office of the Courts
Dave Cole, Retired Judge
Sean Duggan, Chief, Chandler Police Department
Barbara LaWall, Pima County Attorney, by phone
Greg Mengarelli, Mayor, City of Prescott, by phone
Bill Montgomery, Maricopa County Attorney
Mark Napier, Pima County Sheriff, Rob Koumel representing
Charles Ryan, Director, Department of Corrections
David Sanders, Pima County Chief Probation Officer
Daniel Sharp, Chief, Oro Valley Police Department
Steve Stahl, Chief, City of Maricopa Police Dept., Law Enforcement Leader
C.T. Wright, Chairperson, Board of Executive Clemency

Staff Present

Andy LeFevre, Executive Director
Tony Vidale, Deputy Director
Molly Edwards, Public Information Officer
Larry Grubbs, Program Manager
Patty Hatvick, Finance Manager
Marc Peoples, Program Manager
Wendy Boyle, Program Project Specialist

Members Absent:

K.C. Clark, Navajo County Sheriff
Frank Milstead, Director, Department of Public Safety

Paul Penzone, Maricopa County Sheriff
Steve Williams, Navajo County Supervisor

Guests Participating:

Michal Rudnick, AHCCCS

I. Call to Order, Roll Call and Pledge of Allegiance

The meeting was called to order by Chairperson Sheila Polk at 1:30 pm who led the Pledge of Allegiance. There was a roll call, and a quorum was declared present.

II. Minutes of the November 15, 2018 Meeting

Chairperson Polk called for a motion on the minutes of the Commission meeting held on November 15, 2018. Commissioner Cole entered a motion to approve the minutes. The motion seconded by Commissioner Brugman was unanimously approved by the Commission.

III. Executive Director's Report

Staff and Program Updates

Executive Director LeFevre informed the Commission that two vacant spots are open due to Judge Cole resigning from the Commission and Sheriff K.C. Clark retiring. Both were thanked for their time spent on the Commission. ACJC recently hired Crystal Gallegos as the Accounting Specialist II and chose Angelica Miller as the Legislative Intern this semester. In other news, the Opioid Response Group was awarded the Prevention Program of the year by AZ HIDTA and the National HIDTA. Also, the Executive Director was invited to participate in the Inaugural Leadership Academy put on by the National Criminal Justice Association that is a 12-month curriculum. ACJC staff is finalizing a mission and vision statement for new employees, and the agency is additionally implementing a project management tracking system.

Finance Update

Patty Hatvick presented an overview and an explanation of the funding at ACJC that included the total funding sources, state appropriated and non-appropriated revenues, federal funding revenues and the ACJC budget overview by category. A Financial Report was also included but there were no questions.

IV. Committee Reports

A. Executive

1. Update on the activities of the Executive Committee

Chairperson Polk reported that the Executive Committee met to discuss an evaluation process for the Executive Director of the Commission and will be developing criteria for the Commission to review and for recommendation.

Also, Chairperson Polk spoke of a one-page information graphic sheet based on the Arizona Youth Survey (AYS) data briefs produced by MATFORCE for the Commission to use.

Molly Edwards, Public Information Officer, explained that on December 3, 2018, ACJC hosted a press conference for the 2018 Arizona Youth Survey AYS. Five members from the media and members from the ASU research center were present.

2. Update on Statistical Analysis Center Projects

The Statistical Analysis Center made adjustments and minor revisions on the Fill the Gap and Sexual Assault reports before releasing them, and the Gang Threat Assessment report was completed and posted. There have been 12 data requests for AYS. The SAC unit completed a project for Justice Research and Statistics Association looking at VOCA and Victim Assistance funding. The attention is geared now to working with Victims Services unit and the State Agency Coordinating team by making the information useful for Arizona Victim Services agencies.

3. Yavapai County Case Database Demonstration

Chairperson Polk *demonstrated* the criminal case statistic database that Yavapai County created. The legislature last year set aside funds for Pinal and Yavapai County and mandated the creation of a public website with statistics from criminal cases. Ms. Polk noted that the public can use the database to find out when the next date for the case is, and to learn charging and sentencing information.

B. Drug, Gang and Violent Crime Control

1. Update on the activities of the Drug, Gang & Violent Crime Committee

Chairperson Joe Brugman referred to Deputy Director Tony Vidale to update the Commission on the Committee. The solicitation for the FY 2020 Drug, Gang and Violent Crime Control (DGVCC), Competitive Grant program opened up on February 4, 2019, and will close on March 1, 2019. The Committee is scheduled to meet in April 2019. The National Criminal Justice Association is offering federal grant management training at 1110 W. Washington, 1st-floor conference room for two 2-day training sessions on March 4-5 and 6-7.

C. Crime Victims

1. Update on the activities of the Crime Victims Committee

Chairperson Charles Ryan stated the Committee met on January 17, 2019.

2. A. FY 2020 Grant Program Funding Level

Program Manager Larry Grubbs reported that based on revenue projections, the proposal is to make the available funding level for FY 2020 set at \$750,000 for the Crime Victim Assistance Grant Program contingent upon legislative approval. Mr. Grubbs directed the Commission to Table VS-1 in the agenda showing all ACJC victim services program areas and funding sources for FY 2019 and estimates for FY 2020. Commissioner Stahl entered a motion to approve the funding for the Crime Victims Assistance Grant Program for FY 2020 set at \$750,000, seconded by Commissioner Sharp; the motion was unanimously approved by the Commission.

2. B. FY 2020 Crime Victim Assistance Program Funding Priorities

Program Manager Larry Grubbs presented the recommendation for funding of the FY 2020 Crime Victim Assistance Grant Program by the funding tier structure under Table VS-2. Commissioner Stahl entered a motion to approve the funding for the Crime Victim Assistance Grant Program for FY 2020 awarded under the funding tier structure detailed in Table VS-2 of the agenda, seconded by Commissioner Duggan; the motion was unanimously approved by the Commission.

3. Crime Victim Compensation Program County Admin Expense Policy

Program Manager Larry Grubbs presented the recommendation to eliminate the existing administrative expense policy for the crime victim compensation program, allowing those grants with the county attorney offices, administered under the grant agreement and the policy and procedures ACJC has in place for the administration of all grants. Commissioner Bill Montgomery entered a motion to approve the existing administrative policy for the crime victim compensation program operational units be eliminated. The motion was seconded by Commissioner Sharp and unanimously approved by the Commission.

D. Information Technology Systems Improvement

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

Chairperson David Byers reported on two major projects. They include the Order of Protection that will go in effect on 1/1/2020. This project is currently on track. The Conditions of Release project is putting together a workgroup of experts in pre-trial and the court's services to work on the business design to review the rules and statutes that will need to be in place before we can develop the system. Program Manager Marc Peoples added the 2FID Phase two (2) project contract would be signed in February 2019 and Pima County is looking to install the devices in their criminal courtrooms.

E. Legislative

1. Update on the activities of the Legislative Committee

Chairperson David Sanders reported a joint meeting of the Executive and Legislative Committees met on January 18, 2019, and agreed to meet every other Friday. The Committee's charge is to determine what items of legislation to support, oppose and remain neutral or monitor and take no action on items.

2. Bills introduced of interest to ACJC

Director LeFevre provided a Bill Tracklist for the Commission to review. It covered recommended bills to support, bills that place a requirement on ACJC, recommendations to oppose and to remain neutral, and recommendations to monitor.

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

Michal Rudnick with AHCCCS presented the agency's targeted investments program that is a five-year project providing unique services offered in Justice clinics by creating doctor's offices that offer physical and behavioral health care. There are ten sites currently open, and the goals of the IT sites are to increase access to and use of preventative care, behavioral care, social supports, improve health outcomes for this population and decrease recidivism.

VI. Commission Member Summaries of Current Events

Commissioner David Byers reported on the website Measures for Justice, a national group whose goal is to track how criminal cases are being handled at the county level from arrest to post-conviction. They are designed to increase the transparency of local justice systems and enable more informed discussions.

VII. Call to the Public

Chairperson Polk made a call to the public, and no member of the audience addressed the Commission.

VIII. Date, Time and Location of Next Meeting

The next Arizona Criminal Justice Commission meeting takes place at 1:30 pm on Thursday, March 21, 2019, at 1110 W. Washington, Suite 250, Phoenix, AZ 85007.

IX. Adjournment

The meeting adjourned at 3:04 pm.

Respectfully submitted,

Andy LeFevre
Executive Director
Audio recording is available upon request.

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
March 21, 2019	<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 program 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:
March 21, 2019	<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 agency's finances.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
March 21, 2019	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Executive Committee Report

TO: Commission Members

FROM: Sheila Polk, Chair
Executive Committee

RECOMMENDATION:

Information Only

DISCUSSION:

An update on activities of the Executive Committee.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
March 21, 2019	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Update on Statistical Analysis Center Activities

TO: Commission Members

FROM: Sheila Polk, Chair
Executive Committee

RECOMMENDATION:

Information Only

DISCUSSION:

An update on activities of the Statistical Analysis Center will be provided for the Commission Members.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:

March 21, 2019

Type of Action Requested:

- Formal Action/Motion
 Information Only
 Other

Subject:

Drug, Gang & Violent
Crime Control Committee
Update

TO: Chairperson and Commission Members

FROM: Joe Brugman, Chair
Drug, Gang & Violent Crime Control Committee

RECOMMENDATION:

Information Only

DISCUSSION:

An update on activities of the Drug, Gang & Violent Crime Control Committee.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:

March 21, 2019

Type of Action Requested:

- Formal Action/Motion
 Information Only
 Other

Subject:

Crime Victims Committee
Update

TO: Chairperson and Commission Members

FROM: Charles Ryan, Chair
Crime Victims Committee

RECOMMENDATION:

Information Only

DISCUSSION:

An update on activities of the Crime Victims Committee.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
March 21, 2019	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Victim Compensation FY19 Program Benefit Funding Reallocation

TO: Chairperson and Commission Members

FROM: Larry Grubbs, Program Manager
Crime Victims

RECOMMENDATION:

The Commission approves that compensation funds for the current FY19 be reallocated to operational units. Reallocations will be made per Table VS-1 of the agenda, using the county allocation fund sources identified totaling \$70,000, and \$50,000 in State compensation funding held in reserve under program rule (R10-4-102.D).

DISCUSSION:

ACJC staff from the crime victim compensation program closely monitors the county victim compensation expenditures throughout the fiscal year. Periodically it is necessary to adjust the original allocation to meet the demand for compensation benefits statewide. The purpose of these adjustments is to reallocate compensation funding to those counties with enough request to expend additional compensation funds by the end of the fiscal year.

FISCAL IMPACT:

Significant – Reallocation of up to \$120,000 in FY 2019 crime victim compensation funds to county programs.

ALTERNATIVES:

Not Approve - Modify - Table

TABLE VS-1

**CRIME VICTIM COMPENSATION PROGRAM
FY 2019 CRIME VICTIM COMPENSATION REALLOCATION**

COUNTY	REQUESTED AMOUNT	ORIGINAL FY19 ALLOCATION*	EXPENDITURES REIMBURSED AS OF 2/4/19*	PERCENTAGE EXPENDED AS OF 2/4/19	RESTITUTION / SUBROGATION BALANCE	12 MONTH BENEFIT RESERVE	RESERVE OVERAGE >\$1,500	ALLOCATION ADJUSTMENT	REVISED REMAINING ALLOCATION	REVISED TOTAL ALLOCATION	3 YR AVG TOTAL EXPENDITURES*
APACHE	\$ -	\$ 79,610	\$ 28,113	35.31%	\$ 2,150	\$ 35,888	\$ -	\$ -	\$ 51,497	\$ 79,610	\$ 41,360
COCHISE	-	81,800	29,535	36.11%	35,232	21,726	13,506	-	52,265	81,800	25,838
COCONINO	20,000	147,040	109,820	74.69%	108,856	102,122	6,734	13,200	50,420	160,240	117,417
GILA	-	59,130	749	1.27%	45,588	15,135	30,454	-	58,381	59,130	15,135
GRAHAM	-	52,180	2,073	3.97%	29,057	7,459	21,598	-	50,107	52,180	11,502
GREENLEE	-	30,240	1,347	4.45%	10,402	490	9,913	-	28,893	30,240	1,690
LA PAZ	-	49,350	10,508	21.29%	29,970	22,931	7,039	-	38,842	49,350	26,504
MARICOPA	200,000	2,344,950	1,307,666	55.77%	1,564,269	1,504,884	59,385	51,800	1,089,084	2,396,750	1,752,895
MOHAVE	-	204,650	85,204	41.63%	142,330	137,963	4,368	-	119,446	204,650	156,996
NAVAJO	25,000	104,060	75,580	72.63%	49,239	52,798	-	25,000	53,480	129,060	62,505
PIMA	-	670,900	265,958	39.64%	534,616	290,470	244,146	(45,000)	359,942	625,900	371,575
PINAL	30,000	230,350	174,405	75.71%	121,759	160,272	-	30,000	85,945	260,350	178,222
SANTA CRUZ	-	69,830	36,989	52.97%	28,596	25,705	2,890	-	32,841	69,830	32,014
YAVAPAI	-	153,330	23,394	15.26%	82,574	63,800	18,774	(25,000)	104,936	128,330	83,448
YUMA	-	184,700	92,590	50.13%	219,892	107,130	112,762	-	92,110	184,700	128,285
TOTAL	\$ 275,000	\$ 4,462,120	\$ 2,243,931	50.29%	\$ 3,004,531	\$ 2,548,772	\$ 531,569	\$ 50,000	\$ 2,268,189	\$ 4,512,120	\$ 3,005,383
*includes administrative expenditures											

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
March 21, 2019	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Victim Compensation FY20 State and Federal Funding Amount

TO: Chairperson and Commission Members

FROM: Larry Grubbs, Program Manager
Crime Victims

RECOMMENDATION:

The Commission approves that total state and federal allocated funding for the FY20 Crime Victim Compensation Program be set at \$4,563,887; including \$3,500,000 in state compensation funds and \$1,063,887 in federal VOCA compensation funds.

DISCUSSION:

Based on prior year expenditures, state revenue projections, the submitted total legislative appropriation for FY20, and available federal funds, staff proposes the total program allocation be set at \$4,563,887 with expenditures made per the budget under agenda table VS-2. The overall program size includes \$3,500,000 in state compensation funds and \$1,063,887 in federal VOCA compensation funds.

FISCAL IMPACT:

Significant – Expenditure of \$4,563,887 in state and federal crime victim compensation funds for FY20.

ALTERNATIVES:

Not Approve - Modify - Table

TABLE VS-2

ACJC CRIME VICTIM SERVICES			
FY20 PROGRAM BUDGET			
		FY 2019	FY 2020*
ESTIMATED BEGINNING FUND BALANCE			
	Victim Compensation & Assistance Fund	\$ 3,801,281	\$ 2,926,781
	Federal VOCA Compensation Award	805,875	752,605
	County Restitution / Subrogation	3,049,615	3,004,531
	TOTAL	\$ 7,656,771	\$ 6,683,917
PROJECTED REVENUE			
	Victim Compensation & Assistance Fund	\$ 3,563,300	\$ 3,563,300
	Federal VOCA Compensation Award	1,065,000	1,277,743
	County Restitution / Subrogation	370,000	370,000
	TOTAL	\$ 4,998,300	\$ 5,211,043
PROGRAM ALLOCATIONS FY19 / RECOMMENDED ALLOCATIONS FY20			
	Victim Compensation Program		
	Victim Compensation & Assistance Fund	\$ 3,500,000	\$ 3,500,000
	Federal VOCA Compensation Award	1,065,000	1,063,887
	County Restitution / Subrogation	415,084	531,600
	Victim Assistance Grant Program		
	Victim Compensation & Assistance Fund	\$ 750,000	\$ 750,000
	ACJC Administrative Expenses		
	Victim Compensation & Assistance Fund	\$ 187,800	\$ 187,800
	Federal VOCA Compensation Award	53,270	63,887
	TOTAL	\$ 5,971,154	\$ 6,097,174
ESTIMATED ENDING FUND BALANCE			
	Victim Compensation & Assistance Fund	\$ 2,926,781	\$ 2,052,281
	Federal VOCA Compensation Award	752,605	902,574
	County Restitution / Subrogation	3,004,531	2,842,931
	TOTAL	\$ 6,683,917	\$ 5,797,786
*Estimated Totals			
	Victim Compensation & Assistance Fund Appropriation		\$ 4,222,400
	Victim Compensation & Assistance Fund Recommended Program Allocation		\$ 4,437,800

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
March 21, 2019	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	FY20 Designation of Operational Units

TO: Chairperson and Commission Members

FROM: Larry Grubbs, Program Manager
Crime Victims

RECOMMENDATION:

The Commission approves designating the 15 County Attorney's Offices as operational units for the FY 2020 Crime Victim Compensation Program.

DISCUSSION:

The Commission is required to annually designate one Operational Unit (OU) for each county, to receive an allocation from state and/or federal compensation fund sources to administer the Crime Victim Compensation Program for that county during the state fiscal year. In accordance with compensation program rule R10-4-104(A), all 15 County Attorney's Offices have requested designation as operational units for FY 2020. Staff proposes continuing the current designation of the County Attorney's Offices as operational units for FY 2020.

FISCAL IMPACT:

Significant – Operational Units are responsible for the expenditure of state and federal Crime Victim Compensation funds for FY 2020.

ALTERNATIVES:

Not Approve - Modify - Table

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
March 21, 2019	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	FY20 Compensation Program Funding Allocation

TO: Chairperson and Commission Members

FROM: Larry Grubbs, Program Manager
Crime Victims

RECOMMENDATION:

The Commission approves the allocation of \$4,563,887 in state and federal crime victim compensation funds, as proposed in Table VS-3 of the agenda, to Operational Units (OU) for the FY20 Crime Victim Compensation Program.

DISCUSSION:

Table VS-3 reflects the dollar amounts proposed for allocation to each OU for the 15 counties. The allocation formula approved at the November 2018 Commission meeting includes the following process steps:

- \$50,000 of approved state funding level retained in emergency reserve (R10-4-102.D);
- Five percent of most recent federal VOCA award allocated to ACJC for administrative costs;
- Fixed administrative allocation of state funds to each OU (R10-4-102.H);
- A base allotment of \$25,000 to each OU;
- A reduction to the base allotment equal to restitution/subrogation reserve overage amount for OUs with restitution/subrogation fund balances exceeding a three-year annual average benefit expense reserve (R10-4-102.G);
- The remaining balance distributed as follows:
 - 50% based on prior years' program benefit expenditure average;
 - 30% based on the average share of crime;
 - 20% based on population.

FISCAL IMPACT:

Significant – Distribution of \$4,563,887 in compensation funds to operational units in FY20.

ALTERNATIVES:

Not Approve - Modify - Table

TABLE VS-3

CRIME VICTIM COMPENSATION PROGRAM FY 2020 CRIME VICTIM COMPENSATION ALLOCATION \$4,563,887 TOTAL STATE AND FEDERAL FUNDING						
COUNTY	FIXED ADMIN ALLOCATION	AVAILABLE FOR COMP BENEFITS	FINAL ALLOCATION TOTAL	% OF TOTAL ALLOCATION	3 YR AVG TOTAL EXPENDITURES***	
APACHE	\$ 24,200	\$ 59,500	\$ 83,700	1.88%	\$ 41,360	
COCHISE	21,500	53,960	75,460	1.70%	25,838	
COCONINO	36,100	126,730	162,830	3.66%	117,417	
GILA	15,100	21,610	36,710	0.82%	15,135	
GRAHAM	17,500	16,000	33,500	0.75%	11,502	
GREENLEE	2,600	16,810	19,410	0.44%	1,690	
LA PAZ	12,600	38,700	51,300	1.15%	26,504	
MARICOPA	441,800	2,144,680	2,586,480	58.12%	1,752,895	
MOHAVE	47,500	170,880	218,380	4.91%	156,996	
NAVAJO	29,100	85,050	114,150	2.57%	62,505	
PIMA	172,400	321,470	493,870	11.10%	371,575	
PINAL	55,000	214,160	269,160	6.05%	178,222	
SANTA CRUZ	22,300	49,290	71,590	1.61%	32,014	
YAVAPAI	44,100	98,130	142,230	3.20%	83,448	
YUMA	58,200	33,030	91,230	2.05%	128,285	
TOTAL	\$ 1,000,000	\$ 3,450,000	\$ 4,450,000	100.00%	\$ 3,005,383	
		RECOMMENDED FUNDING	LESS ACJC VOCA ADMIN*	LESS STATE RESERVE**	PROGRM ALLOCATION	
		STATE COMPENSATION FUNDS	\$ 3,500,000	\$ -	\$ 50,000	\$ 3,450,000
		FEDERAL COMPENSATION FUNDS	1,063,887	63,887	-	1,000,000
				TOTAL	\$ 4,450,000	

*ACJC admin equals 5% of FFY2019 VOCA award

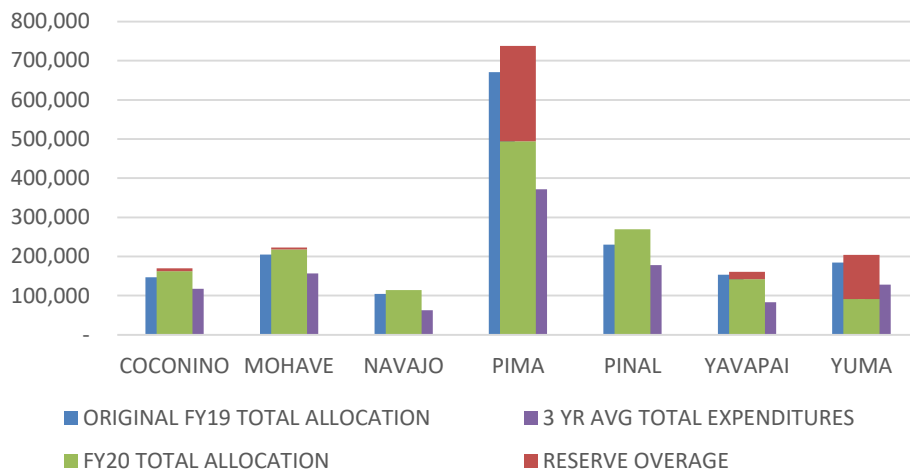
**\$50,000 held in reserve as required by Program Rule R10-4-102.D

***Source for County Expenditure Activity: ACJC Quarterly Compensation Activity Reports (FY 2016, FY 2017, FY 2018)

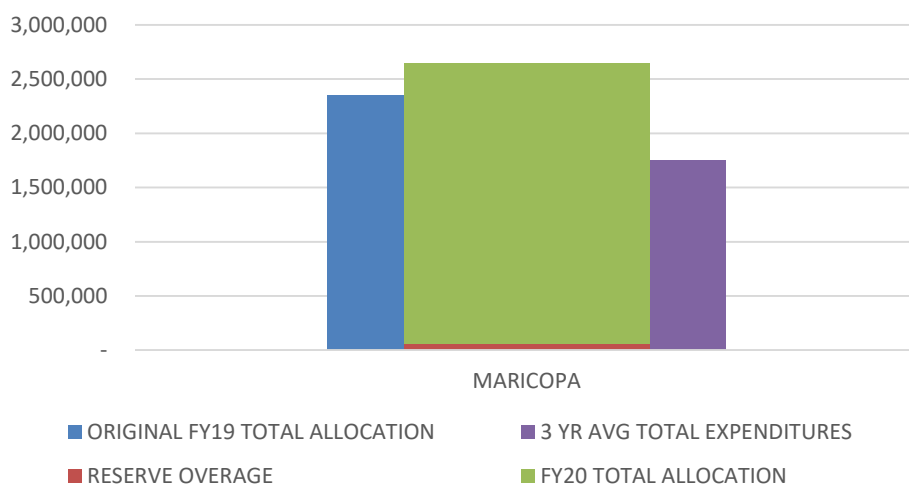
TABLE VS-4

CRIME VICTIM COMPENSATION PROGRAM FUNDING ALLOCATION FORMULA CHANGE SUMMARY						
COUNTY	ORIGINAL FY19 TOTAL ALLOCATION	RESTITUTION/ SUBROGATION BALANCE	3 YR AVG BENEFIT EXPENDITURES	RESERVE OVERAGE	FY20 TOTAL ALLOCATION	3 YR AVG TOTAL EXPENDITURES
APACHE	\$ 79,610	\$ 2,150	\$ 35,888	\$ -	\$ 83,700	\$ 41,360
COCHISE	81,800	35,232	21,726	13,506	75,460	25,838
COCONINO	147,040	108,856	102,122	6,734	162,830	117,417
GILA	59,130	45,588	15,135	30,454	36,710	15,135
GRAHAM	52,180	29,057	7,459	21,598	33,500	11,502
GREENLEE	30,240	10,402	490	9,913	19,410	1,690
LA PAZ	49,350	29,970	22,931	7,039	51,300	26,504
MARICOPA	2,344,950	1,564,269	1,504,884	59,385	2,586,480	1,752,895
MOHAVE	204,650	142,330	137,963	4,368	218,380	156,996
NAVAJO	104,060	49,239	52,798	-	114,150	62,505
PIMA	670,900	534,616	290,470	244,146	493,870	371,575
PINAL	230,350	121,759	160,272	-	269,160	178,222
SANTA CRUZ	69,830	28,596	25,705	2,890	71,590	32,014
YAVAPAI	153,330	82,574	63,800	18,774	142,230	83,448
YUMA	184,700	219,892	107,130	112,762	91,230	128,285
TOTAL	\$ 4,462,120	\$ 3,004,531	\$ 2,548,772	\$ 531,569	\$ 4,450,000	\$ 3,005,383

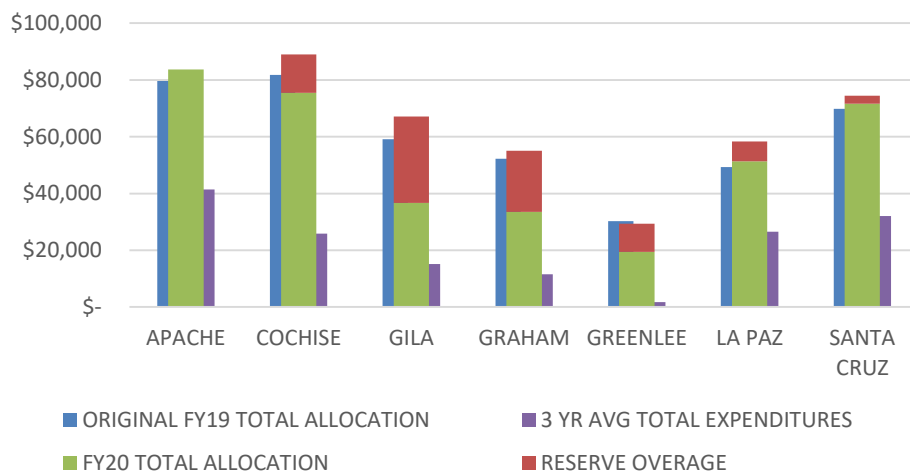
County Programs \$100K - \$800K



County Programs >\$800K



County Programs <\$100K



ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
March 21, 2019	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Victim Compensation & Assistance Fund Balance

TO: Chairperson and Commission Members

FROM: Larry Grubbs, Program Manager
Crime Victims

RECOMMENDATION:

Information Only

DISCUSSION:

At the end of the current fiscal year 2019, the available fund balance in the Crime Victim Compensation and Assistance Fund is estimated to be \$2.9 million. The fund is the amount carried over in the fund from year to year. Program allocations from the fund for FY 2020 are budgeted to be \$4.4 million, while revenue for the same period is projected to be about \$3.6 million. Program staff seeks committee guidance related to the fund balance. The discussion could include identifying an acceptable fund balance total to maintain in the account from year to year, and the initial steps of identifying possible program area reductions for FY 2021.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
March 21, 2019	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Information, Technology & Systems Improvement Committee Update

TO: Chairperson and Commission Members

FROM: David Byers, Chair
Information, Technology & Systems Improvement Committee

RECOMMENDATION:

Information Only

DISCUSSION:

An update on activities of the Information, Technology & Systems Improvement Committee.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
March 21, 2019	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	FY20 Full Service Forensic Crime Laboratory grant proposal and allocations

TO: Chairperson and Commission Members

FROM: Heather Bohnet, Grant Coordinator
CJ System Improvement Program

RECOMMENDATION:

The Commission approves of the Full Service Forensic Crime Laboratory grant allocations for FY20 in the amount of \$700,000 as outlined in the attached table for FY20 grant program cycle of July 1, 2019, through June 30, 2020.

DISCUSSION:

Arizona Revised Statute 41-2421, commonly referred to as "Fill the Gap" directs the monies collected pursuant to section 12-116.01, subsection B shall be allocated in part to the Arizona Criminal Justice Commission for distribution to state, county and municipal law enforcement full-service forensic crime laboratories pursuant to rules adopted by the Arizona Criminal Justice Commission.

FISCAL IMPACT:

Significant to recipient agencies

ALTERNATIVES:

Not Approve - Modify - Table

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
March 21, 2019	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Criminal Justice Related IT Projects

TO: Chairperson and Commission Members

FROM: Kyle Walraven, Project Manager
CJ System Improvement Program

RECOMMENDATION:

Information Only

DISCUSSION:

Criminal Justice Related IT Project:
• Order of Protection Update

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:

March 21, 2019

Type of Action Requested:

- Formal Action/Motion
 Information Only
 Other

Subject:

Legislative Committee
Update

TO: Chairperson and Commission Members

FROM: David Sanders, Chair
Legislative Committee

RECOMMENDATION:

Information Only

DISCUSSION:

An update on activities of the Legislative Committee.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
March 21, 2019	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Review of Active Legislation

TO: Chairperson and Commission Members

FROM: David Sanders, Chair
Legislative Committee

RECOMMENDATION:

Information Only

DISCUSSION:

An update will be given on the active legislation.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION**Request for Commission Action**

Action Requested:

March 21, 2019

Type of Action Requested:

- Formal Action/Motion
 Information Only
 Other

Subject: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