

**NOTICE OF PUBLIC MEETING  
OF THE  
CRIME VICTIMS COMMITTEE  
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 **Crime Victims Committee** of the Arizona Criminal Justice Commission and to the general public that the **Crime Victims Committee** will hold a meeting open to the public on **Tuesday, July 11, 2017** beginning at **10:00 a.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.

Agenda for the meeting is as follows:

**I. Call to Order and Roll Call** **Chairperson Charles Ryan**

*Crime Victims Committee Members:*

Charles Ryan, Chairperson  
Mark Brnovich  
Dave Cole  
Barbara LaWall  
Bill Montgomery

**II. Minutes of the April 27, 2017 Meeting**

- Approval of Minutes **P-F-T**

**III. Crime Victims Services Program Rules Revision** **Larry Grubbs**

- Review, discussion, consideration and possible action on the following:
  - A.** Approval of Crime Victim Compensation Program Rules **P-F-T**
  - B.** Approval of Crime Victim Assistance Program Rules **P-F-T**

#### **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 Crime Victims 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.



**CRIME VICTIMS COMMITTEE  
OF THE  
ARIZONA CRIMINAL JUSTICE COMMISSION**

**Request for Committee Action**

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<b>Action Requested:</b>	<b>Type of Action Requested:</b>	<b>Subject:</b>
July 11, 2017	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Minutes of the April 27, 2017 Meeting

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**TO:** Chairperson and Committee Members

**FROM:** Larry Grubbs, Program Manager  
Crime Victim Services

**RECOMMENDATION:**

The Committee approve the minutes of the Crime Victims Committee Meeting held on April 27, 2017.

**DISCUSSION:**

N/A

**FISCAL IMPACT:**

N/A

**ALTERNATIVES:**

Not Approve - Modify - Table

**Crime Victims Committee  
Minutes  
April 27, 2017**

A public meeting of the Crime Victims Committee of the Arizona Criminal Justice Commission was convened on April 27, 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, Kirstin Flores representing  
Dave Cole, Retired Judge by phone  
Barbara LaWall, Pima County Attorney, Laura Penny representing by phone  
Bill Montgomery, Maricopa County Attorney, Shawn Cox representing

**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. Roll was taken and a quorum was declared present.

**II. Minutes of the March 6, 2017 Meeting**

Chairperson Ryan called for approval of the minutes. Kirstin Flores asked for a spelling correction in the minutes. Shawn Cox entered a motion to approve the minutes of the meeting held on December 16, 2016 with a correction to the spelling. The motion was seconded by Dave Cole and was unanimously approved by the Committee.

**III. Crime Victim Assistance Grant Program**

The committee reviewed and discussed the FY2018 program funding recommendation presented by Larry Grubbs. Kirstin Flores entered a motion to recommend to the Commission awarding \$308,731 in FY18 grant funds as indicated in table VS-1 of the agenda. The motion was seconded by Shawn Cox and was unanimously approved by the Committee.

**IV. Crime Victim Services Rule Change Update**

Larry Grubbs provided an update on the rule change process.

**IV. Call to the Public**

Chairperson Ryan made a call to the public. No members of the audience addressed the Committee.

**V. Date, Time, and Location of Next Meeting**

The next Crime Victims Committee meeting will be held on Thursday, June 15, 2017 at 1110 W. Washington, Suite 250, Phoenix, Arizona 85007.

**VI. Adjournment**

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 the first name "Andrew" being the most prominent part.

Andrew T. LeFevre  
Executive Director

Audio recording available upon request.

**CRIME VICTIMS COMMITTEE  
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**Request for Committee Action**

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<b>Action Requested:</b>	<b>Type of Action Requested:</b>	<b>Subject:</b>
July 11, 2017	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Crime Victim Compensation Program Rules Revision

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**TO:** Chairperson and Committee Members

**FROM:** Larry Grubbs, Program Manager  
Crime Victim Services

**RECOMMENDATION:**

Staff recommends the Crime Victims Committee approve the draft language of the Crime Victim Compensation Program Rules as identified in Table VS-1 of the rule revision document provided with the agenda.

**DISCUSSION:**

A rulemaking docket for the Crime Victim Compensation Program Rules, A.A.C. R-10-4-101 through R10-4-111, opened on June 16, 2017. The "Crime Victim Services Rule Revision 2017" document includes an overview of the rule revision process, a summary of proposed program rule changes, and the draft language of the proposed rules for the Crime Victim Compensation Program.

**FISCAL IMPACT:**

Significant – Compensation Program eligibility criteria, award limits and caps may change; impacting victims, service providers, and operational units.

**ALTERNATIVES:**

Not Approve - Modify - Table

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**Request for Committee Action**

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<b>Action Requested:</b>	<b>Type of Action Requested:</b>	<b>Subject:</b>
Insert Date	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Crime Victim Assistance Program Rules Revision

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**TO:** Chairperson and Committee Members

**FROM:** Larry Grubbs, Program Manager  
Crime Victim Services

**RECOMMENDATION:**

Staff recommends the Crime Victims Committee approve the draft language of the Crime Victim Assistance Program Rules as identified in Table VS-2 of the rule revision document provided with the agenda.

**DISCUSSION:**

A rulemaking docket for the Crime Victim Assistance Program Rules, A.A.C. R-10-4-201 through R10-4-204, opened on June 16, 2017. The "Crime Victim Services Rule Revision 2017" document includes an overview of the rule revision process, a summary of proposed program rule changes, and the draft language of the proposed rules for the Crime Victim Assistance Program.

**FISCAL IMPACT:**

Significant – Recommendations expand eligibility of victim service activities and applicant agency types.

**ALTERNATIVES:**

Not Approve - Modify - Table