

Arizona Criminal Justice Commission Minutes
November 15, 2018

A public meeting of the Arizona Criminal Justice Commission convened on November 15, 2018, 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 by phone
David Byers, Director, Administrative Office of the Courts, Jerry Landau representing
K.C. Clark, Navajo County Sheriff, Randy Moffitt representing
Dave Cole, Retired Judge, by phone
Sean Duggan, Chief, Chandler Police Department, Bryan Cox representing
Barbara LaWall, Pima County Attorney, Dave Smutzer representing by phone
Greg Mengarelli, Mayor, City of Prescott, Amy Bonney representing by phone
Frank Milstead, Director, Department of Public Safety, Tim Chung representing
Bill Montgomery, Maricopa County Attorney
Mark Napier, Pima County Sheriff
Charles Ryan, Director, Department of Corrections, Joe Profiri representing
David Sanders, Pima County Chief Probation Officer, by phone
Daniel Sharp, Chief, Oro Valley Police Department, Kara Riley representing
Steve Stahl, Chief, City of Maricopa Police Department, Law Enforcement Leader
Steve Williams, Navajo County Supervisor, by phone
C.T. Wright, Chairperson, Board of Executive Clemency

Staff Present

Andy LeFevre, Executive Director
Tony Vidale, Deputy Director
Larry Grubbs, Program Manager
Patty Hatvick, Finance Manager
Marc Peoples, Program Manager
Wendy Boyle, Program Project Specialist
Grace Kim, Research Analyst
Jillian Ware, Senior Research Analyst

Members Absent:

Paul Penzone, Maricopa County Sheriff

Guests Participating:

Diana Hegyl, Administrative Office of the Court

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

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

II. Presentation on 24-hour Statewide Warrant Blood Draw and DCS Statewide Child Protective Custody Warrant

Diana Hegyl, Administrative Office of the Court, presented information to the Commission the 24-hour statewide warrant blood draw process and the DCS Statewide child protective custody warrant process. Ms. Hegyl explained the steps to register, complete the application, and navigate each of these processes.

III. Minutes of the September 20, 2018 Meeting

Chairperson Polk called for a motion on the minutes of the Commission meeting held on September 20, 2018. Commissioner Montgomery entered a motion to approve the minutes. The motion seconded by Commissioner Stahl was unanimously approved by the Commission.

IV. Executive Director's Report

1. Staff and Program Update

Jaimie Jeffords, Ph.D. Senior Analyst, Kyle Walraven Project Manager, and Molly Edwards, Public Information Officer were introduced as new staff at ACJC. Other news for the agency included the award of the comprehensive opioid abuse prevention grant from the Bureau of Justice Assistance (BJS) and hosting a press conference on December 3, 2018, on the release of the Arizona Youth Survey results. Staff is going through an exercise on the vision of ACJC, and the goal is to have a document to present to the Commission in either January or March of 2019.

2. Finance Update

Finance Manager Patty Hatvick explained the scheduled distribution of funding for the State Aid County Attorneys fund occurred in October. The other quarterly revenues remain planned for January, April, and June for payments. The grant pass-thru payments for four months totaled \$3.8M to sub-grant recipients. The ending balance of \$13,885,592 is for appropriated funds and cash balances left.

V. Committee Reports

A. Executive

1. Update on the activities of the Executive Committee

Chairperson Polk spoke about a formal review of the salaries for the Executive Director and the Deputy Director as well as the appropriate process and possible recommendations from the Executive Committee.

2. Fill the Gap, Gang Threat Assessment, and Sexual Assault Reports

The Commission reviewed the Fill the Gap, Gang Threat Assessment and Sexual Assault reports. Grace Kim, the Research Analyst for SAC, answered questions on the Fill the Gap reporting. The Commission wanted consistent information and some minor editing on details of the report before its due date on January 8, 2019. The Commission was asked to submit the edits by December 7, 2018, to Executive Director Andy LeFevre. Jillian Ware, the Senior Research Analyst with SAC, was on hand to answer questions on the Sexual Assault reporting. Commissioner Stahl entered a motion to approve the Sexual Assault report. The motion seconded by Designee Jerry Landau was unanimously approved by the Commission. Next, Executive Director LeFevre presented the Gang Threat Assessment report. Designee Joe Profiri entered a motion to approve the Gang Threat Assessment report. The motion seconded by Commissioner Stahl was unanimously approved by the Commission.

B. Drug, Gang and Violent Crime Control

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

Chairperson Joe Brugman announced that the Drug, Gang and Violent Crime Control Committee met on October 18, 2018.

2. CY2019 Residential Substance Abuse Treatment Program (RSAT) Grant Awards

Deputy Director Tony Vidale presented the CY2019 Residential Substance Abuse Treatment Program (RSAT) grant awards as shown on page 15 of the agenda. Mr. Vidale stated the recommendation would fund projects totaling \$372,466 from federal funds and \$124,154 from local match funds to the Coconino County Sheriff's Office-Exodus Program, Arizona Department of Corrections Gemini Program, Arizona Department of Juvenile Corrections RSAT Program, Chicanos Por La Causa, Yavapai County Sheriff's Office Reach Out Program and Capacity Builders, Inc., Navajo Nation Department of Corrections. The Commission discussed capturing information on recidivism for evaluating the performance of projects and standardizing the definition of recidivism for RSAT. Designee Jerry Landau entered a motion to approve the award of \$496,620 in federal and local cash match funds for the 2019 RSAT grant program beginning January 1, 2019, and ending December 31, 2019. The motion seconded by Commissioner Montgomery was unanimously approved by the Commission.

3. 2018 Enhanced Drug & Gang Enforcement (EDGE) Report

Deputy Director Vidale presented highlights from the FY 2018 Enhanced Drug and Gang Enforcement Report. The report contains activity data reported to ACJC by projects funded out of the Drug and Gang Enforcement Account, which includes federal and state funding, that reduces illicit drug use and drug-related gang activity throughout the state.

C. Update on the activities of the Crime Victims Committee

Chairperson Charles Ryan indicated that the Crime Victims Committee met on October 25, 2018.

1. Crime Victim Compensation Program

Program Manager Larry Grubbs presented the recommendation from the Crime Victims Committee to change the State and Federal funding allocation formula for the crime victim compensation program. The change includes a reduction to the base allotment to each operational unit based on the availability of restitution and subrogation funds. Designee Joe Profiri entered a motion to approve amending the allocation formula for the victim compensation program to include in the calculation the availability of restitution and subrogation funds to operational units. The motion seconded by Commissioner Stahl was unanimously approved by the Commission.

D. Information Technology Systems Improvement

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

The Information Technology Systems Improvement Committee met on November 8, 2018.

2. Conditions of Release

Program Manager Marc Peoples reported that the Administrative Office of the Courts, Adult Probation did a study on the Conditions of Release and the ability to share conditions with law enforcement. The study included looking at the policies, and forms used for Conditions of Release. The study did not find any major issues with the sharing of conditions from a policy or form perspective. The next steps include convening a workgroup to review the forms, develop standards, and work through the procedural problems before building a new Conditions of the Release system.

E. Legislative

1. Update on the activities of the Legislative Committee

Chairperson David Sanders announced that the plan is to reestablish that both the Executive and Legislative Committees meet by phone during the legislative session every Friday afternoon and to meet every other Friday later during the session. Executive Director LeFevre reported that ACJC staff and Commissioner Daniel Sharp met with Tim Roemer, Governor's public safety policy advisor, and Matthew Gress, Office of Strategic Planning and Budgeting to discuss the decline of the Criminal Justice Enhancement Fund. ACJC staff provided three funding solutions that the Commission approved, and will continue conversations with the legislature for future meetings to gain interest.

VI. Commission Member Summaries of Current Events

Mr. Moffit announced that Commissioner K.C. Clark stated his intent to retire at the end of February 2019.

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, January 24, 2019, at 1110 W. Washington, Suite 250, Phoenix, AZ 85007.

IX. Adjournment

The meeting adjourned at 2:54 pm.

Respectfully submitted,



Andy LeFevre
Executive Director

Audio recording is available upon request.