

**NOTICE OF PUBLIC MEETING OF THE
JOINT EXECUTIVE COMMITTEE AND LEGISLATIVE 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 **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, January 31, 2020** 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
Steve Stahl, Vice Chairperson
David Byers
David Sanders
Sean Duggan

Legislative Committee Members:

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

**II. Minutes of March 29 and November 13, 2019 Meetings D. Sanders
P-F-T**

- Approval of Minutes

III. Review Introduced Criminal Justice Legislation Molly Edwards

- Review, discussion, consideration and possible action on support of various criminal justice legislation:
 1. Positions that can be taken on bills include:
 - Support
 - Oppose
 - Neutral
 - Monitor

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 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.

II

JOINT EXECUTIVE COMMITTEE AND LEGISLATIVE COMMITTEE OF THE ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Committee Action

Action Requested:	Type of Action Requested:	Subject:
March 29, 2019	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Minutes of the March 29, 2019 Meeting

TO: Chairperson and Committee Members

FROM: David Sanders, Chairperson

RECOMMENDATION:

The Committee approve the minutes of the Legislative Committee meeting held on March 29, 2019.

DISCUSSION:

N/A

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table

**Joint Executive Committee and Legislative Committee
of the Arizona Criminal Justice Commission
Minutes
March 29, 2019**

A public meeting of the Joint Executive and Legislative Committees of the Arizona Criminal Justice Commission was convened on Friday, March 29, 2019 at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 230, Phoenix, AZ 85007.

Members Present:

David Sanders, Chairperson, Pima County Chief Probation Officer
David Byers, Director of Administrative Office of the Courts
Sean Duggan, Chandler Police Chief
Charles Ryan, Director of Department of Corrections
Aaron LeSuer on behalf of Danny Sharp, Chief, Oro Valley Police Department

Members Absent:

Sheila Polk, ACJC Chairperson, Yavapai County Attorney
Joe Brugman, ACJC Vice-Chairperson, Safford Police Department Chief
Frank Milstead, Director of Department of Public Safety
Barbara LaWall, Pima County Attorney
Steve Williams, Navajo County Supervisor
Mark Napier, Pima County Sheriff

ACJC Staff Present:

Molly E. Edwards, Public Information Officer/Legislative Liaison
Andy LeFevre, ACJC Executive Director
Anjelica Miller, Legislative Intern
Wendy Boyle, Project Specialist

I. Call to Order and Roll Call

The meeting was called to order by Chief David Sanders at 1:34 pm. Roll was taken and a quorum was not declared present.

II. Minutes of the March 29, 2019 Meeting

Quorum was not present and therefore the meeting minutes will be tabled until the next meeting on April 12, 2019.

III. Review of Introduced Criminal Justice Legislation

Molly Edwards, Public Information Officer/Legislative Liaison stated we were in day 77 of the legislative session with a total of 1,289 bills being introduced. Next week is the final week for strikers to be added to bills.

Edwards provided a summary of the bills prior to the meeting to the committee members to review and inquired with the members to provide any insights into whether we should take a position on any of the bills. Edwards noted that many of the bills we are monitoring on the list are moving with the exception of HB2277 (indigent defense fund) and HB2671 (LAW ENFORCEMENT INTEGRITY DATABASE; APPEAL- Brady Bill). However HB2671 is being used as a striker for cruelty to animals; increasing felony classification. Edwards inquired as to whether the committee had any positions or wanted to discuss any of the bills on the list? Chairman Sanders stated that he had been keeping track of most of the bills but inquired with the committee as to whether anyone wanted to discuss any particular bill. Director LeFevre stated that this was the last week for committee hearings other than the Appropriations Committees. This is the time that we start to see many amendments start to be introduced onto bills. We are monitoring carefully

to make sure language isn't trying to introduce language via a budget vehicle later in the session. We are getting down the point after next week where we will have a clear idea of those bills that need action on them. We still have no idea when the legislature will begin budget discussions. When the budget discussions do occur, things come to a standstill. The legislature has a big issue to tackle and that is the tax conformity issue. The legislature is having some tough negotiations with the Governor's Office over it. The bills we've been wanting to move, are moving, and the bills that seemed to have been an issue of concern have largely gone by the wayside. Edwards provided an update about SB1250 stating that its original title of Sexual Assault Protective Order, now titled Injunction Against Harassment/Sexual Violence is moving. It passed out of the Senate unanimously, referred to the House Judiciary, had a minor amendment by Representative Allen, and will be referred back over to the Senate for concurrence. Edwards also provided an update about HB2466 (prior title "Victims' Rights bill) introduced by Representative Blackman and has been amended onto SB1315 (Victims' Rights/Refusal of Interview) last week. Director LeFevre noted that HB2466 had died and therefore was looking for a vehicle bill to amend to. There were a few victims' rights bills moving and Blackman received the approval to amend his bill to SB1315. This last week, SB1315 was heard in House Judiciary and received a due pass on 3/28.

Edwards inquired as to whether the legislative summary that was prepared works in its current format for the committee and Chairman Sanders said it works for him.

Chairman Sanders inquired as to whether this would be the last conference call we needed for this session unless there are any bills that come up that might be critical. LeFevre said he was hesitant to suggest that since everything could grid to a halt if the budget issues come up. Chairman Sanders recommended that we schedule another call in two weeks and cancel it if we find no reason to discuss any bills. Sanders inquired about when the budget may be passed? LeFevre stated that the 100 days for session is a guide but not a hard and fast rule. With respect to the budget, the tax conformity issue might create some issues for timeliness this session. With the House being 31/29, they cannot lose any members. If they do, then it will convolute things even more. Dave Byers stated that the House has lost Stringer and nothing will happen before next Wednesday. In June the House will be losing Grantham because he goes back to active duty. He further stated that they will have to start with the budget pretty soon after next week.

David Byers stated there is one more bill that may be of interest to law enforcement and the courts, and that is the Governors School Safety bill. Byers said he has met with the Governor's staff and says he's heard what it's going to be but nothing firm as to when it will be introduced.

VI. Call to the Public

Chief Sanders made a call to the public. No members of the public addressed the Committee.

VII. Date, Time, and Location of Next Meeting

The next legislative update will be April 12, 2019 at 1:30 PM.

VIII. Adjournment

The meeting was adjourned at 1:44 pm.

Respectfully submitted,



Andrew T. LeFevre, Executive Director

Audio recording is available upon request.

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

Request for Committee Action

Action Requested:	Type of Action Requested:	Subject:
November 13, 2019	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Minutes of the November 13, 2019 Meeting

TO: Chairperson and Committee Members

FROM: David Sanders, Chairperson

RECOMMENDATION:

The Committee approve the minutes of the Legislative Committee meeting held on November 13, 2019.

DISCUSSION:

N/A

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table

**Joint Executive Committee and Legislative Committee
of the Arizona Criminal Justice Commission
Minutes
November 13, 2019**

A public meeting of the Joint Executive and Legislative Committees of the Arizona Criminal Justice Commission was convened on Wednesday, November 13, 2019 at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 230, Phoenix, AZ 85007.

Members Present:

David Sanders, Chairperson, Pima County Chief Probation Officer
David Byers, Director of Administrative Office of the Courts,
Mark Napier, Pima County Sheriff
Jason Larder, representing Chief Sharp, Oro Valley Police Department

Members Absent:

Frank Milstead, Director of Department of Public Safety
Barbara LaWall, Pima County Attorney
Sean Duggan, Chandler Police Chief

ACJC Staff Present:

Molly E. Edwards, Public Information Officer/Legislative Liaison
Andy LeFevre, ACJC Executive Director
Wendy Boyle, Project Specialist

Guests Participating:

None

I. Call to Order and Roll Call

The meeting was called to order by Chief David Sanders at 11:01 pm. The roll was taken and a quorum was declared present.

II. Review of Criminal Justice Legislation

Molly Edwards, Public Information Officer/Legislative Liaison provided an overview of the three bills we have drafted for the Commission to review. 13-3112 “Concealed Weapons; qualifications; application; permit to carry; civil penalty; report; applicability”. In an attempt to close a much-needed loophole in the CCW permitting process, ACJC is proposing the language to close the gap.

Commissioner Byers made a motion to authorize bringing forward language to the Commission to close the CCW permitting process loophole as presented to the committee members.
Commissioner Napier seconded the motion. Motion passed unanimously.

Edwards provided an overview of recommended changes to 41-2404 Arizona criminal justice commission; powers and duties; staff. The proposed changes would require state or local criminal justice agencies to submit necessary information that is currently collected or that does not place an undue financial or staffing burden on the agency to collect in order to comply with legislatively mandated or request reports, federal reporting requirements, or such data that is deemed necessary by a vote of the full commission.

Commissioner Dave Byers expressed concerned that departments might have to start gathering information they had not gathered historically. Sheriff Napier said the burden would have the most negative impact on smaller departments. Sheriff Napier made the motion to require departments to share information that they currently collect.

X made a motion to authorize X as presented to the committee members.
X seconded the motion. Motion passed unanimously.

Finally, Edwards provided an overview of recommended changes to 41-2404 Arizona criminal justice commission; members; compensation; terms; meetings. In an attempt to be more inclusive, we are proposing legislative changes that would add ONE public defender and ONE victim advocate. The would bring our commission up to SIXTEEN members appointed by the Governor, plus the Attorney General, Director of DPS, Director of the DOC, Administrative Director of the Courts, and the Chairman of the Board of Executive Clemency for a total of 21 members.

Commissioner Byers made a motion to authorize bringing forward language to the Commission for approval of adding the additional proposed members as presented to the committee members.
Commissioner Napier seconded the motion. Motion passed unanimously.

VI. Call to the Public

Chief Sanders made a call to the public. No members of the public addressed the Committee.

VII. Date, Time, and Location of Next Meeting

The next legislative update will be January 15, 2020 at 1:30 PM.

VIII. Adjournment

The meeting was adjourned at 11:31 pm.

Respectfully submitted,



Andrew T. LeFevre, Executive Director

Audio recording is available upon request.

IV

JOINT EXECUTIVE COMMITTEE AND LEGISLATIVE COMMITTEE OF THE ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Committee Action

Action Requested:	Type of Action Requested:	Subject:
January 31, 2020	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Review Introduced Criminal Justice Legislation

TO: Chairperson and Committee Members

FROM: Molly E. Edwards, Legislative Liaison

RECOMMENDATION:

To Committee Members will provide staff with positions on the discussed introduced legislation.

DISCUSSION:

•Review, discussion, consideration and possible action on ACJC positions of various criminal justice legislation:

Committee Members may take the following positions on the discussed legislation

- Support
- Oppose
- Neutral
- Monitor

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table