

Arizona Criminal Justice Commission Minutes
June 3, 2020

A public meeting of the Arizona Criminal Justice Commission convened on **June 3, 2020**, at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 230, Phoenix, AZ 85007, by conference call.

<u>Members Present</u>	<u>Staff Present</u>
Sheila Polk, Chair, Yavapai County Attorney (via Google Meet)	Andy LeFevre, Executive Director
Steve Stahl, Vice Chair, Chief, Maricopa Police Department, Law Enforcement Leader (via Google Meet)	Tony Vidale, Deputy Director
Allister Adel, Maricopa County Attorney, Ken Vick representing (via Google Meet)	
Mark Brnovich, Attorney General, Paul Ahler representing (via Google Meet)	
David Byers, Director, Administrative Office of the Courts (via Google Meet)	
Barbara LaWall, Pima County Attorney (via Google Meet)	
Greg Mengarelli, Mayor, City of Prescott, Debora Black representing (via Google Meet)	
Paul Penzone, Maricopa County Sheriff, Greg Williams representing (via Google Meet)	
Mark Napier, Pima County Sheriff (via Google Meet)	
David Sanders, Pima County Chief Probation Officer (via Google Meet)	
David Shinn, Director, Department of Corrections (via Google Meet)	
Heston Silbert, Director, Department of Public Safety, Kenneth Hunter representing (via Google Meet)	
<u>Members Absent:</u>	
C.T. Wright, Chair, Board of Executive Clemency	

I. Call to Order, Roll Call

The meeting was called to order by Chairperson Sheila Polk at 1:33 pm. Roll call taken, a quorum was declared.

II. Coronavirus Emergency Supplemental Funding Grant Program Funding Recommendation

Executive Director Andy LeFevre stated the Executive Committee met on May 28, 2020, to discuss the recommendation in front of the Commission. The Coronavirus Emergency Supplemental Funding is part of the CARES Act that is funded through the Byrne/JAG formula and administered by the Bureau of Justice Assistance. Tony Vidale, Deputy Director, presented the Executive Committee recommendation of the \$11,187,184 in federal funds from the federal coronavirus emergency supplemental grant program to local, county, state, and tribal agencies to provide services to the criminal justice system in Arizona. The grant will run from January 20, 2020, until January 20, 2022. The grant funding comes from BJA as part of the CARES Act. ACJC staff established funding priorities and communicated those to public agencies, including law enforcement agencies, corrections/detention agencies, probation offices, public safety agencies, and prosecutor/public defender offices and courts. Additionally, agencies and organizations that were not eligible for the award of CESF funds from BJA and expenditures for supplies and overtime expenditures due to the staffing shortages because of the coronavirus were prioritized for funding. ACJC staff was notified of the award on May 1, 2020, opened the grant solicitation on May 5, 2020, and closed the solicitation on May 20, 2020. There were 62 applications submitted. ACJC staff Marc Peoples helped review the technology requests and Heather Bohnet reviewed Victim Services projects. The review team focused on PPE first, then equipment, and overtime. Two charts

were provided to the Committee that included the grant requests and the recommendations. The staff was able to provide funding for 54 agencies. The proposal funds projects from the following agency types: six state agencies, three cities, two counties, two city prosecutors, seven-county attorneys, 11 police departments, three probation offices, three sheriff offices, two university/college police departments, two substance abuse agencies, two superior courts, one task force, one town, one tribal prosecutor, and eight victim service agencies. ACJC staff worked hard to spread the funding promptly and fairly. Commissioner Dave Byers moved to approve the allocation of \$11,187,184 in federal funds for grants allocated to the state, county, local, and tribal criminal justice agencies and non-profit agencies that provide services to the criminal justice system in Arizona as part of the Arizona Coronavirus Emergency Supplemental Funding Program. The motion seconded by Commissioner Barbara LaWall passed unanimously by the Commission.

III. Call to the Public

No members of the public spoke.

IV. Date, Time and Location of Next Meeting

The next Commission meeting takes place on **Thursday, September 24, 2020, at 1:30 p.m. at 1110 W Washington, Suite 230, Phoenix, AZ 85007.**

V. Adjournment

The meeting adjourned at 1:48 pm.

Respectfully submitted,

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

Andrew LeFevre
Executive Director

Recording is available upon request.