

NOTICE OF PUBLIC MEETING

ARIZONA CRIMINAL JUSTICE COMMISSION

POLICY TEAM OF THE INFORMATION, TECHNOLOGY AND SYSTEMS IMPROVEMENT COMMITTEE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Policy Team of the Information, Technology and Systems Improvement Committee** and to the general public that the **Policy Team of the Information, Technology and Systems Improvement Committee** will hold a meeting open to the public on **Tuesday, August 25, 2020**, 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.

Agenda for the meeting is as follows:

	<i>Agenda Items</i>	<i>Presenter</i>
I.	Call to Order and Roll Call	Chairperson Karl Heckart
II.	Approval of Previous Meeting Minutes	Chairperson Karl Heckart
		P-F-T
III.	Update on Current CJ Systems Improvement Projects	Marc Peoples
	<ul style="list-style-type: none"> A. Orders of Protection B. E-Warrants C. Conditions of Release D. Arizona Disposition Reporting System (ADRS) E. Victim Notification System F. Mobile Fingerprinting 	
		Info
IV.	Technical Team	Marc Peoples
V.	Call to the Public	
	Those wishing to address the Policy Team 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.	
VI.	Next Meeting	
	The next Policy Team meeting is at the Call of the Chairperson.	

A copy of the agenda background material provided to Policy Team 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
POLICY TEAM OF THE INFORMATION, TECHNOLOGY,
SYSTEMS IMPROVEMENT COMMITTEE
ACTION-MOTION/ INFORMATION ITEM**

Presenter		
Agenda Title	<i>Approval of Previous Meeting Minutes</i>	

Recommended Action	The Policy Team will consider approval of the minutes of its December 5, 2019 meeting.
Details/Discussion	None
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table

**Policy Team of the Information Technology and Systems Improvement Committee
Minutes
December 5, 2019**

A public meeting of the Policy Team of the Information Technology and Systems Improvement Committee of the Arizona Criminal Justice Commission was convened on November 01, 2018, at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 250, Phoenix, AZ 85007.

Members Present:

Karl Heckart, Chairperson, Administrative Office of the Courts
Rebecca Baker, Maricopa County Attorney's Office
Steve Ballance, Maricopa ICJIS
Timothy Chung, Department of Public Safety.
Dwight Cloud, Department of Corrections
David Williams, Gila River Indian Community
John Merritt, Pima County Attorney's Office, by conference call
Amber Sliwinski, Arizona Department of Public Safety, by conference call
Michael Keran, Scottsdale Police Department, by conference call

Members Absent:

Chris Kelly, Clerk of the Superior Court in Maricopa County,
Julio Marroquin, Yavapai County Attorney's Office,
Sue Stahl, Tucson Police Department
Sharon Stolpen, City of Phoenix Prosecutor's Office
Dianne VanHorn, Pima County Superior Court
Clint Metheney, Navajo County Attorney's Office

Staff Participating:

Andrew LeFevre, Executive Director
Marc Peoples, Program Manager
Shayla Fordyce, Project Manager
Candice Millsap, Grant Coordinator

I. Call to Order and Roll Call

The meeting was called to order by Chairperson Karl Heckart at 1:35 p.m. Roll was taken and a quorum was declared present.

II. Minutes of the November 01, 2018 Meeting

Chairperson Heckart called for a motion on the minutes. Timothy Chung entered a motion to approve the minutes of the meeting held on November 01, 2018. The motion was seconded by Dwight Cloud and was unanimously approved by the Policy Team.

III. Update on Current CJ Systems Improvement Projects

A. Orders of Protection

Marc Peoples, Criminal Justice Systems Improvement Program Manager, provided a status update on the Order of Protection and Injunction against Harassment (OP/IAH) project. Marc presented the AZ Point system and walks through the portals.

B. E-Warrants

Marc Peoples, Peoples provided a background of the E-Warrants Project and provide an update on statewide implementation timeline. Discussion was held in regards to the Justice Web Interface (JWI) usage among law enforcement agencies, leveraging JWI statewide for e-warrant implementation, and the cost associated for agencies not currently using JWI. It was decided that funds would be used to give sheriff departments get an opportunity to join. Next Steps: JWI will hold a demo for Sheriff Departments.

C. *Conditions of Release Update*

Marc Peoples provided a background of the Conditions of Release project. The recommendations have been finalized for the policies and procedures. The next steps for the project is to complete the final report, create working groups and build a framework for the repository and database.

D. *Arizona Disposition Reporting System (ADRS) and Courts*

Marc Peoples presented on ADRS implementation. ACJC is currently working with county prosecutors on implementing ADRS within their case management systems. Next phases of the project include improving ADRS reporting with municipal prosecutors, courts, and law enforcement and corrections. The goal is to complete the county prosecutors by June 2020.

E. *Victim Notification System*

ACJC received an OVC grant to implement a new statewide Victim Notification System. This project will start with Jails. Marc Peoples, gave an overview on the initial plan for implementation and walked through Missouri System as an example for Arizona. The Next step is to begin the REF process.

F. *Mobile Fingerprinting (2FID)*

Karl Heckart provided an update on the Mobile Fingerprinting project. Mobile devices have been implemented in Superior Court criminal court rooms. 2FID is up and functioning. The last piece is to build the integration for the case management system. Currently working with vendor to accomplish this task. Next phase to offer 2FID to municipal courts.

V. Call to the Public

Chairperson Heckart made a call to the public. No members of the public addressed the Policy Team.

VI. Date, Time, and Location of Next Meeting

The next Policy Team meeting is at the Call of the Chairperson at the Arizona Criminal Justice Commission at 1110 W. Washington, Suite 250, Phoenix, Arizona 85007.

VII. Adjournment

The meeting was adjourned at 11:58 a.m.

Respectfully submitted,



Andrew T. LeFevre
Executive Director

Audio recording available upon request.

**ARIZONA CRIMINAL JUSTICE COMMISSION
POLICY TEAM OF THE INFORMATION, TECHNOLOGY,
SYSTEMS IMPROVEMENT COMMITTEE
ACTION-MOTION/ INFORMATION ITEM**

Presenter	<i>Marc Peoples</i>	
Agenda Title	<i>Update on Current CJ Systems Improvement Projects</i>	

Recommended Action	
Details/Discussion	<ul style="list-style-type: none"> A. Orders of Protection B. E-Warrants C. Conditions of Release D. Arizona Disposition Reporting System (ADRS) E. Victim Notification System F. Mobile Fingerprinting
Fiscal Impact	None
Alternatives Considered	None or Not Approve-Modify-Table

**ARIZONA CRIMINAL JUSTICE COMMISSION
POLICY TEAM OF THE INFORMATION, TECHNOLOGY,
SYSTEMS IMPROVEMENT COMMITTEE
ACTION-MOTION/ INFORMATION ITEM**

Presenter	<i>Marc Peoples</i>	
Agenda Title	<i>Technical Team</i>	

Recommended Action	
Details/Discussion	Technical Team
Fiscal Impact	None
Alternatives Considered	None or Not Approve-Modify-Table