

NOTICE OF PUBLIC MEETING

ARIZONA CRIMINAL JUSTICE COMMISSION

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Arizona Criminal Justice Commission** and to the general public that the **Arizona Criminal Justice Commission** will hold a meeting open to the public on **Thursday, September 24, 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.

The Commission may go into executive session for any of the purposes set forth in A.R.S. 38-431.03(A)(1) through (7), as applicable to the agenda items listed, including for the purposes of receiving legal advice or the consideration of employment-related issues.

Agenda for the meeting is as follows:

	<i>Agenda Items</i>	<i>Presenter</i>
I.	Call to Order, Roll Call and Pledge of Allegiance	Chairperson Sheila Polk
	Presentation to the Commission - Update on Federal Legislation on Police Reform and Criminal Justice Funding	Elizabeth Pyke, Director of Government Affairs, National Criminal Justice Association
	Presentation to the Commission – APAAC Rule 15.1 Database Project	Elizabeth Ortiz, Executive Director, APAAC Bill Hughes, Chief Criminal Deputy, Yavapai County Attorney
II.	Approval of Previous Meeting Minutes	Chairperson Sheila Polk
	- May 21, 2020	P-F-T
	- June 3, 2020	P-F-T
III.	Executive Director’s Report	Andy LeFevre
	a. Staff and Program Updates	Info
	b. Finance Update	Info
	c. Update on Criminal Justice Reform Committee	Info
	d. Discussion on Creation of Best Practices Committee and Program Area	Info

IV.	Committee Reports	
	A. Executive	Chairperson Sheila Polk
	1. Update on the activities of the Committee	Info
	2. Update on the activities of the Statistical Analysis Center Activities	Jillian Ware Info
	B. Drug, Gang & Violent Crime Control Program	Mark Napier
	1. Update on the activities of the Committee	Info
	C. Crime Victims	Steve Stahl
	1. Update on the activities of the Committee	Info
	D. Information Technology Systems Improvement	David Byers
	Update on the activities of the Committee	Info
	E. Legislative	David Sanders
	Update on the activities of the Committee	Info
	Review and Approval of 2020 Legislative Report	Molly Edwards P-F-T
V.	1. Commission Member Summaries of Current Events	Andy LeFevre
	Pursuant to A.R.S. §38-431.02(K), individual Commission members may present brief summaries of current events, but no discussion may occur, and no action may be taken regarding anything that is presented.	
VII.	Next Meeting	
	The next Commission meeting takes place on Thursday, November 19, 2020 , at 1:30 p.m. at 1110 W Washington, Suite 250, Phoenix, AZ 85007	

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/ INFORMATION ITEM

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

Recommended Action	The Commission will consider approval of the minutes of its May 21, 2020 and June 3, 2020 meetings.
Details/Discussion	None
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table

**ARIZONA CRIMINAL JUSTICE COMMISSION
ACTION-MOTION/ INFORMATION ITEM**

Presenter	<i>Andy LeFevre</i>	
Agenda Title	<i>Executive Directors Report – Staff and Program Update</i>	

Recommended Action	Information Item
Details/Discussion	Update on the program and staff activities
Fiscal Impact	None
Alternatives Considered	None

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/ INFORMATION ITEM

Presenter	<i>Andrew LeFevre, Patty Hatvick</i>	
Agenda Title	<i>Executive Directors Report – Finance Update</i>	

Recommended Action	Information Item
Details/Discussion	Update on the agency's finances
Fiscal Impact	None
Alternatives Considered	None

**ARIZONA CRIMINAL JUSTICE COMMISSION
ACTION-MOTION/ INFORMATION ITEM**

Presenter	<i>Andrew LeFevre</i>
Agenda Title	<i>Executive Directors Report – Update on Criminal Justice Reform Committee</i>

Recommended Action	Information Item
Details/Discussion	Update on the activities of the Criminal Justice Reform Committee
Fiscal Impact	None
Alternatives Considered	None

**ARIZONA CRIMINAL JUSTICE COMMISSION
ACTION-MOTION/ INFORMATION ITEM**

Presenter	<i>Andrew LeFevre</i>	
Agenda Title	<i>Executive Directors Report – Discussion on the Creation of a Best Practices Committee and Program Area</i>	

Recommended Action	Information Item
Details/Discussion	The Commission will discuss the benefits of potentially creating of a Best Practices Committee and program area to help gather information on important issues impacting criminal justice agencies in order to identify ethics, guidelines, procedures, and solutions that will help to maintain and improve the training and professionalism of Arizona’s criminal justice agencies.
Fiscal Impact	None
Alternatives Considered	None

**ARIZONA CRIMINAL JUSTICE COMMISSION
ACTION-MOTION/ INFORMATION ITEM**

Presenter	<i>Chairperson Sheila Polk</i>	
Agenda Title	<i>Executive Committee Update</i>	

Recommended Action	Information Item
Details/Discussion	Update on the Committee
Fiscal Impact	None
Alternatives Considered	None

**ARIZONA CRIMINAL JUSTICE COMMISSION
ACTION-MOTION/ INFORMATION ITEM**

Presenter	<i>Jillian Ware</i>	
Agenda Title	<i>Statistical Analysis Center</i>	

Recommended Action	Information Item
Details/Discussion	Update on the activities of the Statistical Analysis Center
Fiscal Impact	None
Alternatives Considered	None

**ARIZONA CRIMINAL JUSTICE COMMISSION
ACTION-MOTION/ INFORMATION ITEM**

Presenter	<i>Committee Chair Mark Napier</i>
Agenda Title	<i>Drug, Gang and Violent Crime Control</i>

Recommended Action	Information Item
Details/Discussion	Update on the Committee
Fiscal Impact	None
Alternatives Considered	None

**ARIZONA CRIMINAL JUSTICE COMMISSION
ACTION-MOTION/ INFORMATION ITEM**

Presenter	<i>Committee Chair Steve Stahl</i>
Agenda Title	<i>Crime Victims</i>

Recommended Action	Information Item
Details/Discussion	Update on the Committee
Fiscal Impact	None
Alternatives Considered	None

**ARIZONA CRIMINAL JUSTICE COMMISSION
ACTION-MOTION/ INFORMATION ITEM**

Presenter	<i>Committee Chair David Byers</i>
Agenda Title	<i>Information Technology Systems Improvement</i>

Recommended Action	Information Item
Details/Discussion	Update on the Committee
Fiscal Impact	None
Alternatives Considered	None

**ARIZONA CRIMINAL JUSTICE COMMISSION
ACTION-MOTION/ INFORMATION ITEM**

Presenter	<i>Committee Chair David Sanders</i>
Agenda Title	<i>Legislative</i>

Recommended Action	Information Item
Details/Discussion	Update on the Committee
Fiscal Impact	None
Alternatives Considered	None

**ARIZONA CRIMINAL JUSTICE COMMISSION
ACTION-MOTION/ INFORMATION ITEM**

Presenter	<i>Molly Edwards</i>
Agenda Title	<i>Approval of 2020 Legislative Report</i>

Recommended Action	The Commission approve the 2020 Legislative Report
Details/Discussion	Update on the Committee
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/ INFORMATION ITEM

Presenter	<i>Andy LeFevre</i>
Agenda Title	<i>Summary of Current Events</i>

Recommended Action	Information Item
Details/Discussion	Pursuant to A.R.S. §38-431.02(K), individual Commission members may present brief summaries of current events, but no discussion may occur, and no action may be taken regarding anything that is presented.
Fiscal Impact	None
Alternatives Considered	None