

NOTICE OF PUBLIC MEETING

ARIZONA CRIMINAL JUSTICE COMMISSION

JOINT EXECUTIVE/LEGISLATIVE COMMITTEE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Executive and Legislative Committee** and to the general public that the **Joint Executive/Legislative Committee** will hold a meeting open to the public on **January 13, 2023**, 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.

The agenda for the meeting is as follows:

	Agenda Items	Presenter
I.	Call to Order and Roll Call	Dave Sanders
II.	Approval of Previous Meeting Minutes	David Sanders
		P-F-T
III.	Review proposed ACJC sponsored legislation	Molly Edwards
		P-F-T
IV.	Call to the Public	
	<p>Those wishing to address the Commission/Committee need not request permission in advance.</p> <p>Members of the public wishing to attend the meeting in person must follow all federal and state Covid-19 safety protocols including wearing a mask and maintaining acceptable social distancing. In order to facilitate virtual participation in the meeting, members of the public wishing to address the Commission/Committee will need to email Molly Edwards at medwards@azcjc.gov in <u>advance</u> of the meeting and provide the phone number where you can be reached. Staff will email you an acknowledgment of your request and call you during the Call to the Public for your comment.</p> <p>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.</p>	
V.	Next Meeting	
	The next Committee meeting is at the Call of the Chairperson	

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.

**ARIZONA CRIMINAL JUSTICE COMMISSION
JOINT EXECUTIVE/LEGISLATIVE COMMITTEE
ACTION-MOTION/INFORMATION ITEM**

Presenter	David Sanders	Chair
Agenda Title	Approval of Previous Meeting Minutes	

Recommended Action	The Committee will consider approval of the minutes of its December 14, 2022
Details/Discussion	None
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table

Joint Executive Legislative Committee Minutes

A public meeting of the Joint Executive Legislative Committee convened on **December 14, 2022**, at the Arizona Criminal Justice Commission office, 1110 W. Washington, Suite 230, Phoenix, AZ 85007.

<u>Members Present (virtual):</u>	<u>Staff Present (in person):</u>
David Sanders , Chair, Legislative Committee, Pima County Chief Probation Officer	Molly Edwards , Public Information Officer
Steve Stahl , Chair, ACJC, Law Enforcement Leader	Matt Bileski , Program Manager
David Byers , Director, Administrative Office of the Courts, Liana Garcia representing	<u>Staff Present (virtual):</u>
Heston Silbert , Director, Department of Public Safety, Blaze Baggs representing	Andrew LeFevre , Executive Director, ACJC
<u>Members Present (in person):</u>	Wendy Boyle , Program Project Specialist
Rachel Mitchell , Maricopa County Attorney's Office, Rebecca Baker representing	
<u>Members Absent:</u>	
Jean Bishop , Mohave County Board Supervisor	
Chris Nanos , Pima County Sheriff	
Kara Riley , Chief, Oro Valley Police Department	

I. Call to Order, and Roll Call

Chairperson David Sanders called the meeting to order at 1:39 pm. **Ms. Boyle** took roll call, and a quorum was declared.

II. Minutes of the April 8, 2022 meeting

Chairperson Sanders called for a motion on the Committee meeting minutes for April 8, 2022. **Designee Blaze Baggs** entered a motion to approve the minutes. The motion seconded by **Commissioner Steve Stahl** was unanimously approved by the Committee.

III. Review Introduced Criminal Justice Legislation

Molly Edwards provided the ACJC-sponsored legislation language for the State County Municipal Open Data System bill resulting from HB2166 and the statewide criminal justice audit that ACJC conducted. All the information is currently available and readily reportable. The bill's end addressed the appropriations needed to complete the project and make it operational. **Director Andrew LeFevre** stated this is a starting point to get a draft for the legislative council to begin the process and outline through the spring and fall by creating two reports. Stakeholder groups could provide additional inputs and the opportunity for groups to understand what the legislature would recommend or mandate that agencies report to ACJC through the built system. The Committee asked about a sponsor, and ACJC staff is looking at potential sponsors in the house and senate as a mirror bill. After review, **Commissioner Stahl** entered a motion to approve the bill in concept giving staff direction to move forward with the proposed legislation. The motion seconded by **Designee Rebecca Baker** was unanimously approved by the Committee.

IV. Call to the Public

There were no emails or calls from the public.

V. Date, Time, and Location of Next Meeting

The following Joint Executive Legislative Committee meeting takes place on **Friday, January 13, 2023** at 1:30 pm at the ACJC office, 1110 W. Washington, Suite 230, Phoenix, AZ 85007.

VI. Adjournment

The meeting adjourned at 2:01 pm.

Respectfully submitted,



Andrew LeFevre,
Executive Director

Studio recording, is available upon request.

ARIZONA CRIMINAL JUSTICE COMMISSION JOINT EXECUTIVE/LEGISLATIVE COMMITTEE ACTION-MOTION/INFORMATION ITEM

Presenter	<i>Molly Edwards</i>	<i>Legislative Liaison/Public Information Officer</i>
Agenda Title	<i>Review Introduced Criminal Justice Legislation</i>	

Recommended Action	Committee members will provide staff with positions on the discussed introduced legislation.
Details/Discussion	<ul style="list-style-type: none"> • Review, discussion, consideration, and possible action on the support of various criminal justice legislation. Positions that can be taken on bills include: <ul style="list-style-type: none"> ❖ Support ❖ Oppose ❖ Neutral Monitor
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table