

# 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 21, 2022**, 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:

	<b>Agenda Items</b>	<b>Presenter</b>
I.	<b>Call to Order and Roll Call</b>	<b>Dave Sanders</b>
II.	<b>Approval of Previous Meeting Minutes</b>	<b>David Sanders</b>
		<b>P-F-T</b>
III.	<b>Review Introduced Criminal Justice Legislation</b>	<b>Molly Edwards</b>
		<b>P-F-T</b>
IV.	<b>Call to the Public</b>	
	<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 <a href="mailto:medwards@azcjc.gov">medwards@azcjc.gov</a> 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.	<b>Next Meeting</b>	
	<p>The next Committee meeting is at the Call of the Chairperson</p>	
<p>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.</p>		

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

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<b><i>Presenter</i></b>	<b><i>David Sanders</i></b>	<b><i>Chair</i></b>
<b><i>Agenda Title</i></b>	<b><i>Approval of Previous Meeting Minutes</i></b>	

<b>Recommended Action</b>	The Committee will consider approval of the minutes of its January 6, 2022 meeting.
<b>Details/Discussion</b>	None
<b>Fiscal Impact</b>	None
<b>Alternatives Considered</b>	Not Approve-Modify-Table

## Joint Executive Legislative Committee Minutes

A public meeting of the Joint Executive Legislative Committee convened on **January 6, 2022**, at the Arizona Criminal Justice Commission office, 1110 W. Washington, Suite 230, Phoenix, AZ 85007.

<u>Members Present (virtual):</u>	<u>Staff Present (virtual):</u>
<b>Sheila Polk</b> , Chair, ACJC, Yavapai County Attorney	<b>Molly Edwards</b> , Public Information Officer
<b>Steve Stahl</b> , Vice-Chair, ACJC, Law Enforcement Leader	<b>Andrew LeFevre</b> , Executive Director
<b>David Sanders</b> , Chair, Legislative Committee, Pima County Chief Probation Officer	
<b>Jean Bishop</b> , Mohave County Board Supervisor	
<b>David Byers</b> , Director, Administrative Office of the Courts	
<b>Chris Nanos</b> , Pima County Sheriff, <b>Buddy Janes</b> representing	
<b>Kara Riley</b> , Chief, Oro Valley Police Department	
<b>Heston Silbert</b> , Director, Department of Public Safety, <b>Blaze Baggs</b> representing	
<u>Members Absent:</u>	
<b>Allister Adel</b> , Maricopa County Attorney	

### I. Call to Order and Roll Call

**Chairperson David Sanders** called the meeting to order at 11:00 am. **Molly Edwards** took roll call, and a quorum was declared.

### II. Minutes of the April 4, 2021 meeting

**Chairperson Sanders** called for a motion on the Committee meeting minutes on April 4, 2021. **Commissioner Dave Byers** entered a motion to approve the minutes. The motion seconded by **Commissioner Jean Bishop** was unanimously approved by the Committee.

### III. Review Introduced Criminal Justice Legislation

**Molly Edwards** summarized other potential bills, including SB 1024 that designates ACJC as the fiscal agent for \$500,000 to distribute to counties less than 500,000 persons for domestic violence cases.

**Ms. Edwards** then referred to **Executive Director Andy LeFevre** to review ACJC Criminal Justice Legislation.

### IV. Review proposed CJEF Balance Notification Bill

**Mr. LeFevre** reviewed the draft legislation for the CJEF Balance Notification Bill tied the criminal justice monies penalty assessments attributed to the criminal justice enhancement funding decline. Staff would like to create a baseline amount of funding and have the Commission put forward an appropriate level of funds asking for supportive bill concepts with the possibility of amending the bill language and separating the \$2 additional assessments. We will continue to meet with the legislators and build the support needed. **Commissioner Dave Byers** entered a motion to support the bill as written subject to the Attorney General's office guidance. The motion seconded by **Commissioner Jean Bishop** was unanimously approved by the Committee.

### V. Review proposed Victim Fund Balance Notification Bill

**Mr. LeFevre** reviewed the draft legislation for the Victim Fund Balance Notification victim fund, minimal balance notification bill. He explained that the victim compensation and assistance fund funding is primarily out of the criminal justice enhancement fund and has also seen a significant decline. The program has been cut in the last two years in the funding cycle. Staff reviewed how the compensation fund is provided on claims and compared to the computerized criminal history system records for the types of crimes associated with them. The amount for the bill settled on is \$12.5M allowing \$10M in programmatic expenses and \$1.5M in administrative costs. **Commissioner Steve Stahl** moved to support the legislation with the dollar figure provided by staff. The motion seconded by **Commissioner Sheila Polk** was unanimously approved by the Committee.

### VI. Call to the Public

There were no emails or calls from the public.

### VII. Date, Time, and Location of Next Meeting

The following Joint Executive Legislative Committee meeting is at the call of the Chairperson.

### VIII. Adjournment

The meeting adjourned at 11:33 am.

Respectfully submitted,



Andrew LeFevre, Executive Director.  
Studio recording is available upon request.

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

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

<b>Recommended Action</b>	Committee members will provide staff with positions on the discussed introduced legislation.
<b>Details/Discussion</b>	<ul style="list-style-type: none"> <li>• 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"> <li>❖ Support</li> <li>❖ Oppose</li> <li>❖ Neutral</li> <li>❖ Monitor</li> </ul> </li> </ul>
<b>Fiscal Impact</b>	None
<b>Alternatives Considered</b>	Not Approve-Modify-Table