

**NOTICE OF PUBLIC MEETING
OF THE
ARIZONA CRIMINAL JUSTICE COMMISSION
AND
AGENDA**

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, January 23, 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. | Call to Order, Roll Call, and Pledge of Allegiance | Chairperson Sheila Polk |
| II. | Minutes of the November 21, 2019 Meeting | Chairperson Sheila Polk |
| | <ul style="list-style-type: none"> • Approval of Minutes | P-F-T |
| III. | Election of a Chairperson and Vice Chairperson | Andy LeFevre |
| | <ul style="list-style-type: none"> • Review, discussion, consideration and possible action on the election of a Chairperson and Vice Chairperson for the Arizona Criminal Justice Commission. | P-F-T |
| IV. | Executive Director's Report | Andy LeFevre |
| | <ol style="list-style-type: none"> 1. Staff and Program Updates 2. Finance Update | Info
Info |
| V. | Committee Reports | |
| | A. Executive | Chairperson Sheila Polk |
| | <ol style="list-style-type: none"> 1. Update on the activities of the Executive Committee 2. Update on Statistical Analysis Center Projects | Info
Jillian Ware
Info |
| | B. Drug, Gang & Violent Crime Control Program | Joe Brugman |
| | <ol style="list-style-type: none"> 1. Update on the activities of the Drug, Gang & Violent Crime Committee | Info |
| | C. Crime Victims | Steve Stahl |
| | <ol style="list-style-type: none"> 1. Update on the activities of the Crime Victims Committee | Info |
| | FY 2021 Victim Assistance Grant Program | Heather Bohnet |
| | <ul style="list-style-type: none"> • Review, discussion, consideration and possible action on the following: | |
| | <ol style="list-style-type: none"> 2. FY 2021 Grant Program Funding Level 3. FY 2021 Grant Program Funding Priorities | P-F-T
P-F-T |

D. Information Technology Systems Improvement

David Byers

1. Update on the activities of the Information Technology & Systems Improvement Committee

Info

E. Legislative

David Sanders

1. Update on the activities of the Legislative Committee

Info

2. ACJC Data Collection Bill

Molly Edwards

- Review, discussion, consideration and possible consideration of 41-2405 legislation to provide ACJC with greater ability to collect criminal justice data.

P-F-T

3. Review of Introduced Bills

Molly Edwards

- Review, discussion, consideration and possible action of ACJC positions on bills introduced during the 2020 legislative session.

P-F-T

VI. 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.

Info

VII. Call to the Public

Those wishing to address the Commission 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.

VIII. Date, Time, and Location of Next Meeting

- The next Commission meeting takes place on **Thursday, March 26, 2020** at **1:30 p.m.** at 1110 W. Washington, Suite 250, Phoenix, Arizona 85007.

IX. Adjournment

A copy of the agenda background material provided to Commission 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

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 23, 2020	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Minutes of the November 21, 2019 Meeting

TO: Chairperson and Commission Members

FROM: Andy LeFevre
Executive Director

RECOMMENDATION:

The Commission approves the minutes of the Arizona Criminal Justice Commission meeting held on November 21, 2019.

DISCUSSION:

N/A

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table

Arizona Criminal Justice Commission Minutes

November 21, 2019

A public meeting of the Arizona Criminal Justice Commission convened on November 21, 2019, at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 250, Phoenix, AZ 85007.

Members Present

Sheila Polk, Chairperson, Yavapai County Attorney
Allister Adel, Maricopa County Attorney, Ken Vick representing
Mark Brnovich, Attorney General, Paul Ahler representing
David Byers, Director, Administrative Office of the Courts, Kathy Waters representing
Sean Duggan, Chief, Chandler Police Department
Barbara LaWall, Pima County Attorney, Amelia Cramer representing
Greg Mengarelli, Mayor, City of Prescott, by phone
Frank Milstead, Director, Department of Public Safety, Melanie Veilleux representing
Mark Napier, Pima County Sheriff, Byron Gwaltney representing
David Sanders, Pima County Chief Probation Officer
Daniel Sharp, Chief, Oro Valley Police Department
David Shinn, Director, Department of Corrections, Greg Lauchner representing
Steve Stahl, Chief, City of Maricopa Police Department, Law Enforcement Leader
C.T. Wright, Chairperson, Board of Executive Clemency

Members Absent:

Joe Brugman, Vice Chairperson, Chief, Safford Police Department
Paul Penzone, Maricopa County Sheriff

Staff Present

Andy LeFevre, Executive Director
Tony Vidale, Deputy Director
Molly Edwards, Public Information Officer
Heather Bohnet, Program Manager
Patty Hatvick, Finance Manager
Marc Peoples, Program Manager
Wendy Boyle, Program Project Specialist
Jillian Ware, SAC Director
Shayla Fordyce, Project Manager

1. Call to Order, Roll Call and Pledge of Allegiance

The meeting was called to order by **Chairperson Sheila Polk** at 12:00 pm who led the Pledge of Allegiance. There was a roll call.

II. Presentation of AZPOINT web portal by Marc Peoples, ACJC CJ Systems Improvement Manager. The Commission recessed at 12:30 pm to allow the ACJC Committee on Criminal Justice Reform to meet. The meeting was from 12:30 to 1:30 pm.

III. Minutes of the July 17, 2019 Meeting

The meeting was called to order by **Chairperson Polk** at 1:30 pm, there was roll call again and a quorum was declared present. **Chairperson Polk** called for a motion on the minutes of the Commission meeting held on July 17, 2019. **Commissioner Sean Duggan** entered a motion to approve the minutes. The motion seconded by **Commissioner Daniel Sharp** was unanimously approved by the Commission.

IV. Executive Director's Review and Performance Evaluation

It was moved by **Commissioner Sharp** and seconded by **Designee Kathy Waters** to go into Executive Session for the discussion of the performance evaluation and salary of the Executive Director. The motion carried unanimously. The Commission went into Executive Session at approximately 1:45 PM. The Commission ended the Executive Session at 2:07 PM.

V. Review and consideration of salary of Executive Director

Commissioner Sharp entered a motion to set the Executive Director's annual salary to \$133,321. The motion seconded by **Commissioner Duggan** was unanimously approved by the Commission.

VI. Executive Director's Report

1. Staff and Program Updates

There are three vacancies on the Commission that include a sheriff, judge and county supervisor. Staff is reaching out to the sheriffs association, county supervisor association to identify and gather names to send to the Governor's Office of Boards and Commissions. **Executive Director Andy LeFevre** and **Chairperson Polk** are working to reach out to the Commissioners on standing committee assignments. ACJC recently hired Candice Millsap as the Grant Coordinator for the Criminal Justice Improvement program, Ana Daniels, Research Analyst II for the Statistical Analysis Center and Josh Cutler, Policy Associate.

2. Finance Update

Patty Hatvick reviewed the financials as of October 31, 2019, that includes state and federal funds.

3. Update on staff review of Criminal Justice Enhancement Fund

Deputy Director, Tony Vidale addressed the staff's review of the Criminal Justice Enhancement Fund. Staff reviewed FY14-18 of the CJEF reports, examined each individual agency, the line-item expenditures and compared them to revenue. All the patterns seemed reasonable. The alarming point was the number of agencies that are spending down fund balances. **Mr. Vidale** also mentioned in reviewing CJEF, it makes sense to explore pulling an agency out of the fund formula and having a dedicated reliable funding source for that agency. Reallocated monies to those agencies remaining in CJEF could provide a boost for the time being.

4. Amendment of ACJC Policy Number CJC-115

Mr. LeFevre presented to the Commission an amendment to ACJC's policy on the election of a Chairperson and Vice-Chairperson to allow both seats to serve another additional two-year term. This could permit for flexibility if chosen to do so allowing stability in the leadership role. **Commissioner Sharp** entered a motion to amend ACJC Policy number CJC-115 for the process to elect a Chairperson and Vice-Chairperson. The motion seconded by **Designee Paul Ahler** was unanimously approved by the Commission.

VII. A. Executive Committee

1. Update on the activities of the Executive Committee

Chairperson Polk reported that the Executive Committee went through the process of conducting the performance evaluation of the Executive Director.

2. Update on Statistical Analysis Center Activities

Jillian Ware reported on the recruitment efforts of the 2020 Arizona Youth Survey that includes 116 schools signed up, and presented the drafts of the Sexual Assault and Fill the Gap reports. In the Gang Threat Assessment report, the staff is working on some clarifying items before it is presented. The Epidemiology Workgroup along with ASU's Southwest Interdisciplinary Research Center continues to work on delivering a draft report to include preliminary information of AYS and BRFYSS data.

3. Fill the Gap, Gang Threat Assessment, and Sexual Assault Reports

Chairperson Polk recommended staff work with **Designee Amelia Cramer** on the Fill the Gap report, specifically on the Rule 8.4 Exclusion periods and the Arizona Case Timelines explanations. **Mr. LeFevre** suggested the Executive Committee review and approve the Fill the Gap report. **Commissioner Sharp** entered a motion to approve the Sexual Assault Report for distribution and refer to the Executive Committee for approval of the Fill the Gap report. The motion seconded by **Designee Cramer** was unanimously approved by the Commission.

B. Drug, Gang & Violent Crime Control Program

1. Update on the activities of the Drug, Gang & Violent Crime Control Committee

Mr. Vidale stated the Committee met on October 3, 2019.

2. CY2020 Residential Substance Abuse Treatment Program (RSAT) Grant Award Recommendation

Mr. Vidale explained the CY2020 Residential Substance Abuse Treatment Program (RSAT) grant awards as shown on page 23 of the agenda. The recommendation would fund projects totaling \$412,502 from federal funds and \$137,499 from local match funds to the Coconino County Sheriff's Office-Exodus Program, Arizona Department of Corrections Gemini Program, Arizona Department of Juvenile Corrections RSAT Program, Yavapai County Sheriff's Office Reach Out Program and Chicanos Por La Causa (Corazon Treatment Center). Staff is asking to consider a 6-month grant extension option to align the RSAT program with the state fiscal year. **Commissioner Sharp** entered a motion to approve the award of \$550,001 in federal and local cash match funds for the 2020 RSAT grant program beginning January 1, 2020, and ending December 31, 2020, with the option of the 6-month extension. The motion seconded by **Commissioner Steve Stahl** was unanimously approved by the Commission.

3. FY2019 Enhanced Drug & Gang Enforcement (EDGE) Report

Mr. Vidale reported the highlights from the FY 2019 Enhanced Drug and Gang Enforcement Report. The report contains activity data reported to ACJC by projects funded out of the Drug and Gang Enforcement Account, which includes federal and state funding, and reduces illicit drug use and drug-related gang activity throughout the state. **Commissioner Sharp** entered a motion to approve the FY2019 Enhanced Drug and Gang Enforcement Report. The motion seconded by **Commissioner Stahl** was unanimously approved by the Commission.

C. Crime Victims

1. Update on the activities of the Crime Victims Committee

Commissioner Stahl conveyed that the Committee is scheduled to meet on December 12, 2019. **Heather Bohnet** stated the Committee is to review FY21 funding priorities.

D. Information Technology Systems Improvement

1. Update on the activities of the Information Technology & Systems Improvement Committee

Shayla Fordyce outlined the timeline for the AZPOINT project. The pilot programs using the petition portal with Glendale Municipal Court and Mohave Superior Court is scheduled for November 25, 2019, and statewide implementation due on January 1, 2020.

E. Legislative

1. Update on the activities of the Legislative Committee

Commissioner Dave Sanders spoke that the Committee decided to meet every other Friday during the legislative session. The group discussed two pieces of legislation, 13-3112 closing the issue on the concealed carry weapon (CCW) loophole and 41-2405 to provide ACJC with a greater ability to collect criminal justice data.

2. ACJC drafted bills for the 2020 legislative session

Molly Edwards delivered the proposed changes to the pieces of legislation for the 2020 session. **Commissioner Stahl** entered a motion to accept the language modifying the three sections of 13-3112 regarding concealed weapons. The motion seconded by **Commissioner Sharp** was unanimously approved by the Commission. **Commissioner Sharp** entered a motion to send the proposed amendments on 41-2405 back to the Legislative Committee to work on the language and refer to the Executive Committee for approval of the modifications. The motion seconded by **Designee Greg Lauchner** was unanimously approved by the Commission.

VIII. Discussion on Commission Membership

Chairperson Polk reminded the Commission that the Auditor General's Office recommended expanded membership. The Commission met in September 2016 and decided the membership was adequate and agreed to revisit the discussion on a yearly basis. The Executive Committee had a discussion on the proposal and requested staff to draft language to amend the membership for legislation. After review and discussion, **Commissioner Stahl** entered a motion to increase the membership of the Commission to one public defender and one victim advocate; expand the membership from fourteen to sixteen members who are appointed by the Governor that includes changing from seven to eight of the members that may be from the same political party. The motion was seconded by **Designee Paul Ahler** passed unanimously with two abstentions.

IX. Commission Member Summaries of Current Events

There were no current events presented.

X. Call to the Public

Chairperson Polk made a call to the public, and no member of the audience addressed the Commission.

XI. Date, Time and Location of Next Meeting

The next Arizona Criminal Justice Commission meeting takes place at 1:30 pm on Thursday, January 23, 2020, at 1110 W. Washington, Suite 250, Phoenix, AZ 85007.

XII. Adjournment

The meeting adjourned at 3:28 pm.

Respectfully submitted,

Andy LeFevre
Executive Director

Audio recording is available upon request.

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 23, 2020	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Election of a Chairperson and Vice Chairperson for the Commission

TO: Chairperson and Commission Members

FROM: Andy LeFevre
Executive Director

RECOMMENDATION:

The Commission select a Chairperson and Vice Chairperson to fulfill the regular term through January 2022.

DISCUSSION:

ACJC Policy and Procedure CJC-115.1.

C. "Term of Chairperson and Vice Chairperson" is the term of office in which members selected from within the ranks of the appointed and ex-officio members of the Arizona Criminal Justice Commission hold these two positions. Terms shall run from the first regular meeting of the Commission in a calendar year for a period not to exceed 24 months. The Chairperson and Vice chairperson are eligible to be reelected to one additional term. The Vice Chair may normally succeed the outgoing Chairperson, unless this policy is waived by vote of the Commission or other circumstances dictate.

D. "Nominations for Chair and/or Vice Chair" shall be announced in open, public meeting(s), seconded and voted upon by the entire Commission. Those members interested in being considered for either of these two positions will notify the Executive Director during the period of time deemed necessary by the Commission or announce their interest during the open, public meeting and shall follow the normal selection process.

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table



ARIZONA CRIMINAL JUSTICE COMMISSION
Policy and Procedure

Subject

**SELECTION OF CHAIRPERSON & VICE
CHAIRPERSON**

Policy Number
CJC-115

Effective Date
11/21/2019

Supersedes: 01/20/11

INTRODUCTION

This policy establishes the procedures for the formal selection of a Chairperson and Vice Chairperson from within the ranks of the appointed and ex-officio members of the Arizona Criminal Justice Commission (as outlined in ARS §41-2404). These procedures allow for smooth transition of leadership and insure orderly succession. This policy may be waived, as deemed appropriate by a vote of the Commission as a standing body.

POLICY AND PROCEDURES

- 1.** Definitions: The following terms used in this policy may also be found in CJC 101 of the Arizona Criminal Justice Commission policy manual and, where appropriate, in ARS §41-2404.
 - A.** "Chairman" (Chair or Chairperson) is the person selected by the members of the Commission (as outlined in ARS §41-2404) to provide general oversight and consultation to the Executive Director, assure that the Commission meets as required by mission and statute, chair and conduct Commission regular and special meetings, approve meeting agendas and any and all other functions deemed appropriate by the Commission as a body or outlined in ARS §41-2404.
 - B.** "Vice Chairman" (Vice Chairperson) is the person who, in the absence of the Chairperson (or when asked by the Chairperson), exercises the authority of the Chair on behalf of the Commission and its members as outlined in ARS §41-2404.
 - C.** "Term of Chairperson and Vice Chairperson" is the term of office in which members selected from within the ranks of the appointed and ex-officio members of the Arizona Criminal Justice Commission hold these two positions. Terms shall run from the first regular meeting of the Commission in a calendar year for a period not to exceed 24 months. The chairperson and vice chairperson are eligible to be reelected to one additional term. The Vice Chair may normally succeed the outgoing Chairperson, unless this policy is waived by vote of the Commission or other circumstances dictate.
 - D.** "Nominations for Chair and/or Vice Chair" shall be announced in open, public meeting(s), seconded and voted upon by the entire Commission. Those members interested in being considered for either of these two positions will notify the Executive Director during the period of time deemed necessary by the Commission or announce their interest during the open, public meeting and shall follow the normal selection process.

Procedure:

- 2.** Normal Selection
 - A.** Calls for nominations for Chairperson and Vice Chairperson.
 - 1.** During the remaining 90 days of a currently seated Chairperson's term in their position, the Commission shall formally announce the time frame for the formal nomination process during an open, public meeting of the Commission.
 - 2.** The Commission may accept nominations at the time of the vote if deemed necessary during an open public meeting. Commission members are reminded that pursuant to the Open meeting Law, they may not communicate in any manner with other commission members regarding the nomination or election process.
 - 3.** All names of those members nominated shall be read in the next open, public meeting of the Commission.
 - 4.** A vote on the nominees shall be taken at an open, public meeting of the Commission and a new Chair/Vice Chair shall be elected.

Procedure:

- 3.** Special Selection
 - A.** Requests to waive the policy/nominations from the floor.
 - 1.** In the event that a seated Chair and/or Vice Chair cannot fulfill the term of these positions or in the event the Commission as a body wishes to waive this policy for a specific election, the following procedures will take place:
 - a.** If both the Chairperson and Vice Chairperson are unable to fulfill their positions, the most senior Commissioner shall assume the role of Chair pro tem. The Chair pro tem shall instruct the Executive Director to post on either a special or regularly scheduled Commission meeting agenda a notice for open floor nominations for the Chairperson and Vice Chair. The Chair pro tem shall preside over all duties, as outlined in ARS §41-2404 until replaced by popular vote of the Commission in an open meeting.
 - 2.** The Chair, for reason of excused absence, may ask any seated member of the Commission to act as Chair for a meeting (in the event of conflict or absence of the Vice Chair). During these meetings the Acting Chair has the full authority of the Chair or Vice Chair.
- B.** If a member of the Commission wishes to petition this body to waive this policy for a specific election, he/she shall notify the Chairperson in writing no later than 36 hours before the time and date of the posted meeting.
 - 1.** The Chairperson shall instruct the Executive Director to publish and post an amended agenda with an action item for consideration by the Commission as a body, first to waive the process and then to formally accept nominations with a popular vote.
 - 2.** As in all Commission business, Robert's Rules of Order shall provide guidance as to procedure.

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 23, 2020	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Executive Director's Report

TO: Chairperson and Commission Members

FROM: Andy LeFevre
Executive Director

RECOMMENDATION:

Information Only

DISCUSSION:

Executive Director LeFevre will update the Commission on the program and staff activities.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 23, 2020	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Executive Director's Report

TO: Chairperson and Commission Members

FROM: Andy LeFevre
Executive Director

RECOMMENDATION:

Information Only

DISCUSSION:

Executive Director LeFevre will update the Commission on the agency's finances.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 23, 2020	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Executive Committee Report

TO: Commission Members

FROM: Sheila Polk, Chair
Executive Committee

RECOMMENDATION:

Information Only

DISCUSSION:

An update on activities of the Executive Committee.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 23, 2020	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Statistical Analysis Center Update

TO: Commission Members

FROM: Sheila Polk, Chair, Executive Committee
Jillian Ware, Director, Statistical Analysis Center

RECOMMENDATION:

Information Only

DISCUSSION:

An update on activities of ACJC's Statistical Analysis Center will be provided to the Members of the Commission.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 23, 2020	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Drug, Gang & Violent Crime Control Committee Update

TO: Chairperson and Commission Members

FROM: Joe Brugman, Chair
Drug, Gang & Violent Crime Control Committee

RECOMMENDATION:

Information Only

DISCUSSION:

An update on activities of the Drug, Gang & Violent Crime Control Committee.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 23, 2020	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Crime Victims Committee Update

TO: Chairperson and Commission Members

FROM: Steve Stahl, Chair
Crime Victims Committee

RECOMMENDATION:

Information Only

DISCUSSION:

An update on activities of the Crime Victims Committee.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 23, 2020	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Crime Victim Assistance FY 2021 Grant Program Funding Level

TO: Chairperson and Commission Members

FROM: Heather Bohnet, Program Manager
Crime Victims

RECOMMENDATION:

The Commission approve the available funding level for the Crime Victim Assistance Grant Program for FY 2021 be set at \$200,000.

DISCUSSION:

The ACJC victim assistance grant program size for FY 2020 was set at \$750,000. Based on revenue projections, available fund balance, and contingent on legislative approval, staff proposes setting the available funding level at \$200,000 for FY 2021. Table VS-1 on the following page shows revenue and expenditures estimates associated with all ACJC victim services program areas and funding sources for FY 2020, and corresponding estimates for FY 2021.

FISCAL IMPACT:

Significant to agencies seeking ACJC victim assistance grant funding for FY 2021.

ALTERNATIVES:

Not Approve - Modify - Table

ACJC CRIME VICTIM SERVICES FY21 PROGRAM BUDGET		FY 2020	FY 2021*
ESTIMATED BEGINNING FUND BALANCE			
Victim Compensation & Assistance Fund		\$ 2,719,856	\$ 626,528
Federal VOCA Compensation Award		407,076	621,189
County Restitution / Subrogation		3,004,531	2,936,200
TOTAL		\$ 6,131,463	\$ 4,183,917
PROJECTED REVENUE			
Victim Compensation & Assistance Fund		\$ 2,344,472	\$ 2,300,000
Federal VOCA Compensation Award		1,278,000	1,466,939
County Restitution / Subrogation		463,269	370,000
TOTAL		\$ 4,085,741	\$ 4,136,939
PROGRAM ALLOCATIONS FY20 / RECOMMENDED ALLOCATIONS FY21			
Victim Compensation Program			
Victim Compensation & Assistance Fund		\$ 3,500,000	TBD
Federal VOCA Compensation Award		1,000,000	1,000,000
County Restitution / Subrogation		531,600	150,000
Victim Assistance Grant Program			
Victim Compensation & Assistance Fund		\$ 750,000	\$ 200,000
ACJC Administrative Expenses			
Victim Compensation & Assistance Fund		\$ 187,800	\$ 187,800
Federal VOCA Compensation Award		63,887	73,346
TOTAL		\$ 6,033,287	\$ 1,611,146
ESTIMATED ENDING FUND BALANCE			
Victim Compensation & Assistance Fund		\$ 626,528	\$ 2,538,728
Federal VOCA Compensation Award		621,189	1,014,782
County Restitution / Subrogation		2,936,200	3,156,200
TOTAL		\$ 4,183,917	\$ 6,709,710
*Estimated Totals			
Victim Compensation & Assistance Fund Appropriation		\$ 4,223,000	\$ 4,223,000
Victim Compensation & Assistance Fund Recommended Program Allocation		\$ 4,437,800	\$ 387,800

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 23, 2020	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Crime Victim Assistance FY 2021 Grant Program Funding Priorities

TO: Chairperson and Commission Members

FROM: Heather Bohnet, Program Manager
Crime Victims

RECOMMENDATION:

The Commission approves the funding for the Crime Victim Assistance Grant Program for FY 2021 be awarded to fund projects identified as VOCA Assistance *ineligible*, for a period beginning July 1, 2020 and ending June 30, 2021, and that priority be given to projects to support Personnel Services and Employee Related Expenses.

DISCUSSION:

The ACJC crime victim assistance program continues to identify and address the needs of victim service projects across the state, and establish funding priorities to help address identified needs. Projects that are VOCA Assistance *ineligible* projects must meet ACJC victim assistance grant program eligibility requirements.

FISCAL IMPACT:

Significant to agencies seeking ACJC victim assistance grant funding for FY 2021.

ALTERNATIVES:

Not Approve - Modify - Table

FY 2021 Funding Priority Recommendation

Recommended funding priorities place the highest emphasis on continuing to identify and fund projects under Tier 1 that are ineligible for DPS-VOCA assistance funding.

The funding recommendation does not permanently alter the structure of, or availability of funding, for the ACJC Crime Victim Assistance Grant Program. Any changes made as a result of the FY 2021 funding recommendation can be enhanced or undone in part or in whole, for the FY 2022 process.

Tier 1
Fund projects identified as VOCA Assistance <i>ineligible</i> , for a period beginning July 1, 2020 and ending June 30, 2021. Projects must meet ACJC victim assistance grant program eligibility requirements.

Budget Category Prioritization

Priority will be given to projects to support Personnel Services and Employee Related Expense

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 23, 2020	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Information, Technology & Systems Improvement Committee Update

TO: Chairperson and Commission Members

FROM: David Byers, Chair
Information, Technology & Systems Improvement Committee

RECOMMENDATION:

Information Only

DISCUSSION:

An update on activities of the Information, Technology & Systems Improvement Committee.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 23, 2020	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Legislative Committee Update

TO: Chairperson and Commission Members

FROM: David Sanders, Chair
Legislative Committee

RECOMMENDATION:

Information Only

DISCUSSION:

An update on activities of the Legislative Committee.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 23, 2020	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	ACJC Data Collection Bill

TO: Chairperson and Commission Members

FROM: David Sanders, Chair, Legislative Committee
Molly Edwards, PIO/Legislative Liaison

RECOMMENDATION:

Commission approve amendments to A.R.S. §41-2405 to provide ACJC with greater ability to collect criminal justice data to fulfill its statutory duties.

DISCUSSION:

Commission Members review introduced language and provided approval or amendments to staff for use in pursuing the legislative change described above.

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 23, 2020	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Review of Introduced bills and Consideration of Possible ACJC Positions

TO: Chairperson and Commission Members

FROM: David Sanders, Chair, Legislative Committee
Molly Edwards, PIO/Legislative Liaison

RECOMMENDATION:

Commission provide direction to staff to support, oppose, remain neutral, or monitor legislation introduced during the Fifty-Fifth Legislature, First Regular Session.

DISCUSSION:

Commission Members will be provided information for review and possible consideration of bills introduced of interest to ACJC.

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 23, 2020	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Summaries of Current Events

TO: Chairperson and Commission Members

FROM: Andy LeFevre
Executive Director

RECOMMENDATION:

Information Only

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:

N/A

ALTERNATIVES:

N/A