

**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 24, 2019** 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 15, 2018 Meeting | Chairperson Sheila Polk |
| | <ul style="list-style-type: none"> • Approval of Minutes | P-F-T |
| III. | Executive Director's Report | Andy LeFevre |
| | <ol style="list-style-type: none"> 1. Staff and Program Updates 2. Finance Update | Info
Info |
| IV. | 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
Catie Clark
Info |
| | <ol style="list-style-type: none"> 3. Yavapai County Case Database Demonstration | Chairperson Sheila Polk
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 | Charles Ryan |
| | <ol style="list-style-type: none"> 1. Update on the activities of the Crime Victims Committee 2. FY 2020 Victim Assistance Grant Program | Info
Larry Grubbs |
| | <ul style="list-style-type: none"> • Review, discussion, consideration and possible action on the following: <ol style="list-style-type: none"> a. FY 2020 Grant Program Funding Level b. FY 2020 Crime Victim Assistance Program | P-F-T
P-F-T |

3. Crime Victim Compensation Program County Admin Expense Policy

- Review, discussion, consideration and possible action on administrative expense policy for county programs. **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
2. Review and possible consideration of bills introduced of interest to ACJC

Info

Andrew LeFevre

P-F-T

V. Presentation on Co-Located Health Centers at County Probation Offices

Michal Rudnick, AHCCCS

Info

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 21, 2019** 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 24, 2018	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Minutes of the November 15, 2018 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 15, 2018.

DISCUSSION:

N/A

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table

**Arizona Criminal Justice Commission Minutes
November 15, 2018**

A public meeting of the Arizona Criminal Justice Commission convened on November 15, 2018, at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 250, Phoenix, AZ 85007.

Members Present

Sheila Polk, Chairperson, Yavapai County Attorney
Mark Brnovich, Attorney General, Paul Ahler representing
Joe Brugman, Vice Chairperson, Chief, Safford Police Department by phone
David Byers, Director, Administrative Office of the Courts, Jerry Landau representing
K.C. Clark, Navajo County Sheriff, Randy Moffitt representing
Dave Cole, Retired Judge, by phone
Sean Duggan, Chief, Chandler Police Department, Bryan Cox representing
Barbara LaWall, Pima County Attorney, Dave Smutzer representing by phone
Greg Mengarelli, Mayor, City of Prescott, Amy Bonney representing by phone
Frank Milstead, Director, Department of Public Safety, Tim Chung representing
Bill Montgomery, Maricopa County Attorney
Mark Napier, Pima County Sheriff
Charles Ryan, Director, Department of Corrections, Joe Profiri representing
David Sanders, Pima County Chief Probation Officer, by phone
Daniel Sharp, Chief, Oro Valley Police Department, Kara Riley representing
Steve Stahl, Chief, City of Maricopa Police Department, Law Enforcement Leader
Steve Williams, Navajo County Supervisor, by phone
C.T. Wright, Chairperson, Board of Executive Clemency

Staff Present

Andy LeFevre, Executive Director
Tony Vidale, Deputy Director
Larry Grubbs, Program Manager
Patty Hatvick, Finance Manager
Marc Peoples, Program Manager
Wendy Boyle, Program Project Specialist
Grace Kim, Research Analyst
Jillian Ware, Senior Research Analyst

Guests Participating:

Diana Hegyl, Administrative Office of the Court

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

The meeting was called to order by Chairperson Sheila Polk at 1:30 pm. There was a roll call, and a quorum was declared present. Chairperson Polk led the pledge of allegiance.

II. Presentation on 24-hour Statewide Warrant Blood Draw and DCS Statewide Child Protective Custody Warrant

Diana Hegyl, Administrative Office of the Court, presented information to the Commission the 24-hour statewide warrant blood draw process and the DCS Statewide child protective custody warrant process. Ms. Hegyl explained the steps to register, complete the application, and navigate each of these processes.

III. Minutes of the September 20, 2018 Meeting

Chairperson Polk called for a motion on the minutes of the Commission meeting held on September 20, 2018. Commissioner Montgomery entered a motion to approve the minutes. The motion seconded by Commissioner Stahl was unanimously approved by the Commission.

IV. Executive Director's Report

1. Staff and Program Update

Jaimie Jeffords, Ph.D. Senior Analyst, Kyle Walraven Project Manager, and Molly Edwards, Public Information Officer were introduced as new staff at ACJC. Other news for the agency included the award of the comprehensive opioid abuse prevention grant from the Bureau of Justice Assistance (BJS) and hosting a press conference on December 3, 2018, on the release of the Arizona Youth Survey results. Staff is going through an exercise on the vision of ACJC, and the goal is to have a document to present to the Commission in either January or March of 2019.

2. Finance Update

Finance Manager Patty Hatvick explained the scheduled distribution of funding for the State Aid County Attorneys fund occurred in October. The other quarterly revenues remain planned for January, April, and June for payments. The grant pass-thru payments for four months totaled \$3.8M to sub-grant recipients. The ending balance of \$13,885,592 is for appropriated funds and cash balances left.

V. Committee Reports

A. Executive

1. Update on the activities of the Executive Committee

Chairperson Polk spoke about a formal review of the salaries for the Executive Director and the Deputy Director as well as the appropriate process and possible recommendations from the Executive Committee.

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

The Commission reviewed the Fill the Gap, Gang Threat Assessment and Sexual Assault reports. Grace Kim, the Research Analyst for SAC, answered questions on the Fill the Gap reporting. The Commission wanted consistent information and some minor editing on details of the report before its due date on January 8, 2019. The Commission was asked to submit the edits by December 7, 2018, to Executive Director Andy LeFevre. Jillian Ware, the Senior Research Analyst with SAC, was on hand to answer questions on the Sexual Assault reporting. Commissioner Stahl entered a motion to approve the Sexual Assault report. The motion seconded by Designee Jerry Landau was unanimously approved by the Commission. Next, Executive Director LeFevre presented the Gang Threat Assessment report. Designee Joe Profiri entered a motion to approve the Gang Threat Assessment report. The motion seconded by Commissioner Stahl was unanimously approved by the Commission.

B. Drug, Gang and Violent Crime Control

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

Chairperson Joe Brugman announced that the Drug, Gang and Violent Crime Control Committee met on October 18, 2018.

2. CY2019 Residential Substance Abuse Treatment Program (RSAT) Grant Awards

Deputy Director Tony Vidale presented the CY2019 Residential Substance Abuse Treatment Program (RSAT) grant awards as shown on page 15 of the agenda. Mr. Vidale stated the recommendation would fund projects totaling \$372,466 from federal funds and \$124,154 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, Chicanos Por La Causa, Yavapai County Sheriff's Office Reach Out Program and Capacity Builders, Inc., Navajo Nation Department of Corrections. The Commission discussed capturing information on recidivism for evaluating the performance of projects and standardizing the definition of recidivism for RSAT. Designee Jerry Landau entered a motion to approve the award of \$496,620 in federal and local cash match funds for the 2019 RSAT grant program beginning January 1, 2019, and ending December 31, 2019. The motion seconded by Commissioner Montgomery was unanimously approved by the Commission.

3. 2018 Enhanced Drug & Gang Enforcement (EDGE) Report

Deputy Director Vidale presented highlights from the FY 2018 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, that reduces illicit drug use and drug-related gang activity throughout the state.

C. Update on the activities of the Crime Victims Committee

Chairperson Charles Ryan indicated that the Crime Victims Committee met on October 25, 2018.

1. Crime Victim Compensation Program

Program Manager Larry Grubbs presented the recommendation from the Crime Victims Committee to change the State and Federal funding allocation formula for the crime victim compensation program. The change includes a reduction to the base allotment to each operational unit based on the availability of restitution and subrogation funds. Designee Joe Profiri entered a motion to approve amending the allocation formula for the victim compensation program to include in the calculation the availability of restitution and subrogation funds to operational units. The motion seconded by Commissioner Stahl was unanimously approved by the Commission.

D. Information Technology Systems Improvement

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

The Information Technology Systems Improvement Committee met on November 8, 2018.

2. Conditions of Release

Program Manager Marc Peoples reported that the Administrative Office of the Courts, Adult Probation did a study on the Conditions of Release and the ability to share conditions with law enforcement. The study included looking at the policies, and forms used for Conditions of Release. The study did not find any major issues with the sharing of conditions from a policy or form perspective. The next steps include convening a workgroup to review the forms, develop standards, and work through the procedural problems before building a new Conditions of the Release system.

E. Legislative

1. Update on the activities of the Legislative Committee

Chairperson David Sanders announced that the plan is to reestablish that both the Executive and Legislative Committees meet by phone during the legislative session every Friday afternoon and to meet every other Friday later during the session. Executive Director LeFevre reported that ACJC staff and Commissioner Daniel Sharp met with Tim Roemer, Governor's public safety policy advisor, and Matthew Gress, Office of Strategic Planning and Budgeting to discuss the decline of the Criminal Justice Enhancement Fund. ACJC staff provided three funding solutions that the Commission approved, and will continue conversations with the legislature for future meetings to gain interest.

VI. Commission Member Summaries of Current Events

Mr. Moffit announced that Commissioner K.C. Clark stated his intent to retire at the end of February 2019.

VII. Call to the Public

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

VIII. Date, Time and Location of Next Meeting

The next Arizona Criminal Justice Commission meeting takes place at 1:30 pm on Thursday, January 24, 2019, at 1110 W. Washington, Suite 250, Phoenix, AZ 85007.

IX. Adjournment

The meeting adjourned at 2:54 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 24, 2018	<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 24, 2018	<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 24, 2018	<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 24, 2018	<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
Catie Clark, 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 24, 2018	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Yavapai County Case Database Demonstration

TO: Commission Members

FROM: Sheila Polk, Chair
Executive Committee

RECOMMENDATION:

Information Only

DISCUSSION:

Commission Members will be provided with a demonstration of the new Yavapai County case database.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 24, 2018	<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 24, 2018	<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: Charles Ryan, 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 24, 2018	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Crime Victim Assistance FY 2020 Grant Program Funding Level

TO: Chairperson and Commission Members

FROM: Larry Grubbs, Program Manager
Crime Victims

RECOMMENDATION:

The Commission approves the available funding level for the Crime Victim Assistance Grant Program for FY 2020 set at \$750,000.

DISCUSSION:

The ACJC victim assistance grant program size for FY 2019 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 \$750,000 for FY 2020. 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 2019, and corresponding estimates for FY 2020.

FISCAL IMPACT:

Significant to agencies seeking ACJC victim assistance grant funding for FY 2020.

ALTERNATIVES:

Not Approve - Modify - Table

TABLE VS-1

ACJC CRIME VICTIM SERVICES			
FY20 PROGRAM BUDGET			
		FY 2019	FY 2020*
ESTIMATED BEGINNING FUND BALANCE			
	Victim Compensation & Assistance Fund	\$ 3,801,281	\$ 2,926,781
	Federal VOCA Compensation Award	805,875	782,506
	County Restitution / Subrogation	3,049,615	3,269,615
	TOTAL	\$ 7,656,771	\$ 6,978,902
PROJECTED REVENUE			
	Victim Compensation & Assistance Fund	\$ 3,563,300	\$ 3,563,300
	Federal VOCA Compensation Award	1,065,000	1,277,743
	County Restitution / Subrogation	370,000	370,000
	TOTAL	\$ 4,998,300	\$ 5,211,043
PROGRAM ALLOCATIONS FY19 / RECOMMENDED ALLOCATIONS FY20			
	Victim Compensation Program		
	Victim Compensation & Assistance Fund	\$ 3,500,000	\$ 3,500,000
	Federal VOCA Compensation Award	1,065,000	1,277,743
	County Restitution / Subrogation	150,000	150,000
	Victim Assistance Grant Program		
	Victim Compensation & Assistance Fund	\$ 750,000	\$ 750,000
	ACJC Administrative Expenses		
	Victim Compensation & Assistance Fund	\$ 187,800	\$ 187,800
	Federal VOCA Compensation Award	53,270	63,887
	TOTAL	\$ 5,706,070	\$ 5,929,430
ESTIMATED ENDING FUND BALANCE			
	Victim Compensation & Assistance Fund	\$ 2,926,781	\$ 2,052,281
	Federal VOCA Compensation Award	752,605	718,619
	County Restitution / Subrogation	3,269,615	3,489,615
	TOTAL	\$ 6,949,001	\$ 6,260,515
*Estimated Totals			
	Victim Compensation & Assistance Fund Appropriation		\$ 4,222,400
	Victim Compensation & Assistance Fund Recommended Program Allocation		\$ 4,437,800

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 24, 2018	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Crime Victim Assistance FY 2020 Grant Program Funding Priorities

TO: Chairperson and Commission Members

FROM: Larry Grubbs, Program Manager
Crime Victims

RECOMMENDATION:

The Commission approves the funding for the Crime Victim Assistance Grant Program for FY 2020 be awarded in accordance with the funding tier structure detailed in Table VS-2 of the agenda.

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. Table VS-2 on the following page summarizes recommended funding priorities for FY 2020.

FISCAL IMPACT:

Significant to agencies seeking ACJC victim assistance grant funding for FY 2020.

ALTERNATIVES:

Not Approve - Modify - Table

FY 2020 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 while maintaining the availability of funding for training projects under Tier 2. Training projects are intended to benefit crime victim service providers.

Tier 3 attempts to provide some funding to projects that are DPS-VOCA assistance eligible, prioritizing projects receiving the lowest percentage of funding support from DPS-VOCA assistance. The availability of funding under Tier 3 takes into consideration that the next competitive VOCA assistance grant process will not be opened and completed until October 2020. Tier 3 attempts to identify those projects where VOCA assistance funds are not already a significant portion of project funding.

TABLE VS-2

Tier 1
Fund projects identified as VOCA Assistance <i>ineligible</i> , for a period beginning July 1, 2019, and ending June 30, 2020. Projects must meet ACJC victim assistance grant program eligibility requirements.
Tier 2
Fund crime victim service training projects, for a period beginning July 1, 2019, and ending June 30, 2020. Projects must meet current ACJC victim assistance grant program eligibility requirements.
Tier 3
Fund all other victim service projects that meet ACJC victim assistance grant program eligibility requirements, for a period beginning July 1, 2019, and ending June 30, 2020. Projects demonstrating the lowest percentage of funding support from DPS-VOCA Assistance grant funds during the grant period will be prioritized.

Budget Category Prioritization

Priority will be given to projects requesting funding to support Personnel Services and Employee Related Expenses. This budget category prioritization will apply across all funding tiers. Funding requests for other budget categories will only be considered if all eligible requests for Personnel Service and Employee Related Expenses within a funding tier have been funded.

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 24, 2018	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Victim Compensation Program County Admin Expense Policy

TO: Chairperson and Commission Members

FROM: Larry Grubbs, Program Manager
Crime Victims

RECOMMENDATION:

The Commission approves the existing administrative expense policy for crime victim compensation program operational units be eliminated.

DISCUSSION:

Historically, the administrative expense policy for victim compensation program operational units existed because operational units were subject to certified assurances rather than a grant agreement. The policy provided a framework for allowable expenses under the certified assurances signed by operational units. As a result of a Federal site visit, ACJC moved to grant agreements for operational units in FY 2013.

Since 2013, the administrative expense policy has remained in place. Recently an administrative expense request that would have been allowable under the grant agreement was not allowable under the more restrictive administrative expense policy. The recommendation allows operational unit administrative expenses to be regulated under existing ACJC grant administration policies and procedures.

FISCAL IMPACT:

Significant to operational units administering the victim compensation program.

ALTERNATIVES:

Not Approve - Modify - Table

Administrative Allocation

The use of allocated victim compensation program administrative funding is limited to costs incurred in administering the Crime Victim Compensation Program in each county (R10-4-102.I). Administrative expenses are limited to a set amount allocated annually by the Commission. Eligible costs may include the following:

- Percentage of salary for personnel involved in the administration of the Crime Victim Compensation Program as it correlates to the percentage of time spent in the function of administering Crime Victim Compensation claims and completing Crime Victim Compensation reports.
- Percentage of costs for overhead including office space and utilities that is directly connected to the administration of the Crime Victim Compensation Program.
- The percentage of cost for automated data processing equipment that is directly related to the percentage of use the equipment is utilized for the administration of the Crime Victim Compensation Program. If the equipment is not dedicated entirely to the compensation program, then only a prorated amount can be charged to the compensation program as an administrative cost.
- The percentage of office supplies and postage that are directly associated with the administration of the Crime Victim Compensation Program.

Travel expenses connected to the Crime Victim Compensation Program are limited to:

- Reimbursement of mileage, authorized per diem and lodging for in-state travel for Crime Victim Compensation Board members to attend Compensation Board meetings and Crime Victim Compensation Program training. Reimbursement will be in accordance with each county's travel regulations.
- Reimbursement to staff for mileage authorized per diem and lodging for in-state travel for Crime Victim Compensation Program training and administration of Crime Victim Compensation claims. Reimbursement will be in accordance with each county's travel regulations.
- Reimbursement of travel costs, authorized per diem and lodging for out-of-state travel for two people, either operational unit program staff or board members, to attend one Crime Victim Compensation National Conference for crime victim compensation training per year; or, reimbursement of travel costs, authorized per diem and lodging for out-of-state travel for one person, either operational unit program staff or a board member, to attend two Crime Victim Compensation National Conferences for crime victim compensation training per year. Reimbursement will be in accordance with each county's travel regulations.

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 24, 2018	<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 24, 2018	<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 24, 2018	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Legislative Committee Update

TO: Chairperson and Commission Members

FROM: David Sanders, Chair
Legislative Committee

RECOMMENDATION:

Commission provide direction to staff to support, oppose, remain neutral, or monitor legislation introduced during the Fifty-Fourth 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 24, 2018	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Presentation

TO: Chairperson and Commission Members

FROM: Michal Rudnick
Arizona Health Care Cost Containment System (AHCCCS)

RECOMMENDATION:

Information Only

DISCUSSION:

A presentation from AHCCCS on Co-Located Health Centers at County Probation Offices.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 24, 2018	<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