

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 26, 2024**, 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:

	<i>Agenda Items</i>	<i>Presenter</i>
I.	Call to Order and Roll Call	Dave Sanders
II.	Approval of Previous Meeting Minutes	David Sanders P-F-T
III.	Update and Review of ACJC priority legislation	Molly Edwards
	<i>A. Update and Review of ACJC SCHMODS priority legislation</i>	P-F-T
	<i>B. Consideration of proposed ACJC legislation</i>	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	<i>David Sanders</i>	<i>Chair</i>
Agenda Title	<i>Approval of Previous Meeting Minutes</i>	

Recommended Action	The Committee will consider approval of the minutes of its December 13, 2023
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 13, 2023**, at the Arizona Criminal Justice Commission office, 1110 W. Washington, Suite 230, Phoenix, AZ 85007.

<u>Members Present:</u>	<u>Staff Present:</u>
David Sanders , Chair, Legislative Committee, Pima County Chief Probation Officer	Molly Edwards , Public Information Officer
Liana Garcia representing David Byers , Director, Administrative Office of the Courts	Wendy Boyle , Program Project Specialist
Buddy Janes representing Chris Nanos , Pima County Sheriff	
Steve Stahl , Chair, ACJC, Law Enforcement Leader	
Jean Bishop , Mohave County Board Supervisor	
<u>Members Absent:</u>	
Kara Riley , Chief, Oro Valley Police Department	
Jeff Glover , Director, Department of Public Safety	
Rachel Mitchell Maricopa County Attorney	

1. Call to Order and Roll Call

At 1:30 p.m., the meeting was called to order by Commissioner David Sanders. Ms. Boyle conducted the roll call, and a quorum was established.

2. Minutes of the September 25, 2023 meeting

During the Committee meeting, Commissioner Sanders requested a motion to approve the minutes. The motion was put forward by **Commissioner Jean Bishop** and was unanimously approved by the Committee, with **Designee Buddy Janes** seconding the motion.

3. Update and Review of ACJC priority legislation

A. Consideration of changes to proposed ACJC legislation

During the recent Commission meeting, **Molly Edwards** presented a proposal to amend the Commission membership. The proposal involved considering the addition of the tribal chief of police position to the Commission. The Committee discussed whether this addition would meet the Governor's request and fit within the Commission's jurisdiction. The Committee also considered the possibility of having a tribal member as a victim advocate. **Commissioner Steve Stahl** proposed adding the language to the legislation that either a tribal representative for the victim advocate or a tribal chief be added to the Commission. **Commissioner Jean Bishop** seconded the proposal, and the Committee unanimously approved it.

During the meeting, **Ms. Edwards** provided a short update on the progress of the data collection bill being worked on by ACJC. It was mentioned that the bill will have one sponsor and efforts are being made to finalize the language for commission membership.

4. Call to the Public

There were no emails or calls from the public.

5. Date, Time, and Location of Next Meeting

The Joint Executive Legislative Committee meeting is scheduled to take place at the discretion of the chair.

6. Adjournment

The meeting adjourned at 1:47 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 be provided updates on ACJC priority legislation and provide necessary direction (if needed) on proposed changes.
Details/Discussion	<ul style="list-style-type: none"> Review, discussion, consideration, and possible action on the support of proposed amended language.
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table

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

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

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