

NOTICE OF PUBLIC MEETING

ARIZONA CRIMINAL JUSTICE COMMISSION

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 27, 2022**, beginning at **1:30 p.m.** at the **Arizona Criminal Justice Commission, 1110 W. Washington, Suite 230, 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.

The agenda for the meeting is as follows:

	<i>Agenda Items</i>	<i>Presenter</i>
I.	Call to Order, Roll Call, and Pledge of Allegiance	Chair Sheila Polk
II.	Stakeholder Group Updates	Info
	<ul style="list-style-type: none"> Elizabeth Ortiz, APAAC 	
III.	Approval of Previous Meeting Minutes	Chair Sheila Polk
	❖ November 4, 2021	P-F-T
IV.	Election of a Chairperson and Vice-Chairperson	Chair Sheila Polk
	❖ Review, discussion, consideration, and possible action on the election of a Chairperson and Vice-Chairperson for the Arizona Criminal Justice Commission.	P-F-T
V.	Executive Director's Report	Andrew LeFevre
	1. Staff and Program Update	Info
	2. Finance Update	Patty Hatvick, Info
VI.	Committee Reports	
	A. Executive	Chair Sheila Polk
	1. Update on the activities of the Committee	Info
	2. Update on the activities of the Statistical Analysis Center	Jillian Ware, Info
	3. Approval of the Sexual Assault Report	P-F-T

	B. Drug, Gang & Violent Crime Control Program	Sheila Polk
	1. Update on the activities of the Committee	Info
	C. Crime Victims	Steve Stahl
	1. Update on the activities of the Committee	Info
	2. FY2023 Crime Victim Assistance Grant Program Funding Level ❖ Review, discussion, consideration, and possible action on the funding level	Heather Bohnet P-F-T
	3. FY2023 Crime Victim Assistance Grant Program Funding Priorities ❖ Review, discussion, consideration, and possible action on the funding priorities	Heather Bohnet P-F-T
	4. FY22 Compensation Program ARPA Benefit Allocation ❖ Review, discussion, consideration, and possible action on the ARPA funds for the current FY22 be allocated to operational units in accordance with Table VS-2 of the agenda.	Heather Bohnet P-F-T
	D. Information Technology Systems Improvement	David Byers
	1. Update on the activities of the Committee	Info
	E. Legislative	David Sanders
	1. Update on the activities of the Committee	Info
	2. Update on ACJC Priority Legislation and other introduced bills that impact the Criminal Justice System	Molly Edwards Info
VII.	Commission Member Summaries of Current Events	Andrew 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
VIII.	Call to the Public	Chair Sheila Polk
	Those wishing to address the Commission/Committee need not request permission in advance. 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 Andy LeFevre at alefevre@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. 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.	
IX.	Next Meeting	
	The next Commission meeting takes place on March 24, 2022, at 1:30 p.m. at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 230, Phoenix, AZ 85007.	
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

ACTION-MOTION/INFORMATION ITEM

Presenter	Chair Sheila Polk	
Agenda Title	Stakeholder Group Updates	

Recommended Action	Information Item
Details/Discussion	
Fiscal Impact	None
Alternatives Considered	None

ARIZONA CRIMINAL JUSTICE COMMISSION

ACTION-MOTION/INFORMATION ITEM

Presenter	Chair Sheila Polk	
Agenda Title	Approval of Previous Meeting Minutes	

Recommended Action	The Commission will consider approval of the minutes of its November 4, 2021 meeting.
Details/Discussion	
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table

Arizona Criminal Justice Commission Minutes November 4, 2021

A public meeting of the Arizona Criminal Justice Commission convened on **November 4, 2021**, 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>
Sheila Polk , Chair, Yavapai County Attorney	Andrew LeFevre , Executive Director
Steve Stahl , Vice-Chair, Law Enforcement Leader	Tony Vidale , Deputy Director
Mark Brnovich , Attorney General, John Johnson representing	Matt Bileski , IT Operations
David Byers , Director, Administrative Office of the Courts, Liana Garcia representing	Heather Bohnet , Program Manager
Laura Conover , Pima County Attorney, Baird Greene representing	Wendy Boyle , Program Project Specialist
Jeffrey Glover , Chief, Tempe Police Department, Josie Montenegro representing	Patty Hatvick , Finance Manager
Chris Nanos , Pima County Sheriff, Gerald Moretz representing	Marc Peoples , Senior Program Manager
Kara Riley , Chief, Oro Valley Police Department	<u>Staff Present (virtual):</u>
David Sanders , Pima County Chief Probation Officer	Molly Edwards , Public Information Officer
David Shinn , Director, Department of Corrections, Rehabilitation, and Reentry, Greg Lauchner representing	Jillian Ware , SAC Director
<u>Members Present (in person)</u>	
Jean Bishop , Mohave County Board of Supervisors	
<u>Members Absent</u>	
Allister Adel , Maricopa County Attorney	
Mina Mendez , Office of Executive Clemency	
Paul Penzone , Maricopa County Sheriff	
Heston Silbert , Director, Department of Public Safety	

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

Chairperson Sheila Polk called the meeting to order at 1:30 pm and led everyone in reciting the Pledge of Allegiance. **Ms. Boyle** took roll call, and a quorum was declared.

II. Minutes of the July 14, 2021 meeting

Chairperson Polk called for a motion on the Commission meeting minutes on July 14, 2021. **Commissioner Steve Stahl** entered a motion to approve the minutes. The motion seconded by **Commissioner David Sanders** was unanimously approved by the Commission.

III. Executive Director's Review and Performance Evaluation

Motion moved by **Commissioner Steve Stahl** and seconded by **Commissioner Kara Riley** to go into Executive Session to discuss the performance evaluation of the Executive Director. The motion was approved unanimously. The Commission then went into Executive Session at approximately 1:33 PM. The Commission ended the Executive Session at 1:43 PM.

IV. Executive Director's Report

1. Staff and Program Updates

Director LeFevre discussed the Senior Researcher and Researcher I/II positions open in the SAC unit and the Program Manager position in the Systems Improvement program since Marc Peoples is leaving ACJC. There are also four vacancies in the Commission that include a chief, sheriff, former judge, and mayor. ACJC is working with the Governor's office on the \$1.2M funding for the victims' compensation program. On the grant news, ACJC is waiting to hear about funding for the Comprehensive, Opioid, Stimulant, and Substance Abuse Program grant (COSSAP). ACJC took over the Bulletproof Vest grant that successfully funded DPS and the Attorney General's Office and is helping manage the Project Safe Neighborhood grant process for the U.S. Attorney's Office. Other endeavors include giving presentations and outreach to groups that include APAAC and the County Supervisors Association. ACJC continues to improve and increase the podcasts with new episodes on staff, news & notes newsletter. The AZ/DC podcast showcases Washington DC stakeholders and how the decisions/policies affect Arizona.

2. Finance Update

Patty Hatvick reviewed the financials for the FY22 1st Quarter, which includes state and federal funds. The spreadsheet contains a new fund "State Aid to Indigent Defense" which will be distributed to the counties on a quarterly basis.

3. Review of ACJC Policy Number CJC-115 for the process to elect a Chairperson and Vice-Chairperson to the Commission

Director LeFevre explained the amendment to ACJC's policy on electing a Chairperson and Vice-Chairperson to allow both seats to serve another additional two-year term. Those terms have now come into effect. **Director LeFevre** then told about the nominating process for the position of Chairperson and Vice-Chairperson. The nominations would remain open until January 2022. Interested Commission members should contact **Director LeFevre** with the nominations. The nominees' announcement and voting occur at the Commission meeting on January 27, 2022.

V. Committee Reports

A. Executive Committee

1. Update on the activities of the Executive Committee

Director LeFevre covered the Commission member committee appointments/assignments for the following standing committees: Drug, Gang, and Violent Crime Control; Crime Victim; Information, Technology Systems Improvement; Legislative and Executive.

2. Update on Statistical Analysis Center Activities (SAC)

Jillian Ware reviewed items that the SAC unit is working on, including the 2022 Arizona Youth Survey (AYS). Registration started in August, and to date, 37,000 students have signed up. SAC has assisted the Crime Victims program in a funding survey for the state agencies coordinating team. At the next Commission meeting, SAC will have the sexual assault report ready for review and the updated felony report on the reporting front. A new item that SAC is currently working on is the compilation of an overall sheet pointing to various data sources around the state for criminal justice data.

3. Approval of the Fill the Gap Report

Ms. Ware gave a brief presentation on the Fill the Gap report. **Commissioner Steve Stahl** entered a motion to approve the Fill the Gap report for distribution. The motion seconded by **Commissioner Kara Riley** was unanimously approved by the Commission.

B. Drug, Gang & Violent Crime Control Program

1. Update on the activities of the Committee

Tony Vidale, Deputy Director, talked about the status of the grants in the Drug program. In the Coronavirus Emergency Supplemental Funding (CESF) grant, 46 projects have \$3.8M in funding balance left to use by January 2022. For the Project Safe Neighborhood grant, the Office of Justice Program (OCP) is waiting to move the grant over to ACJC. In allocations for the other FY21 grant programs, there is \$4M in the Byrne/JAG, \$910,000 in the Residential Substance Abuse Treatment, and \$46,000 to the grant for John R. Justice. In the Sex Offender Registration Notification Act (SORNA), DPS is awarded \$134,000 for compliance in a project, ACJC applies and manages the grant. In the Prison Rape Elimination Act (PREA), the award for the funding is \$67,000 but looking to move the funds to Byrne/JAG since the state complies.

2. FY 2021 Enhanced Drug & Gang Enforcement (EDGE) Report

Mr. Vidale reported the FY 2021 Enhanced Drug and Gang Enforcement Report highlights. The report contains activity data reported to ACJC by projects funded out of the Drug and Gang Enforcement Account, including federal and state funding. It reduces illicit drug use and drug-related gang activity throughout the state. **Commissioner Jean Bishop** entered a motion to approve the EDGE report for distribution. The motion seconded by **Commissioner David Sanders** was unanimously approved by the Commission.

C. Crime Victims

1. Update on the activities of the Committee

Commissioner Stahl referred to **Heather Bohnet** for Crime Victims Committee updates. **Ms. Bohnet** stated the Committee met on November 10 to discuss the American Rescue Plan Act monies from the Governor's office to help stabilize the fund. Staff is prepared to present the FY2023 victim assistance grant program and review the funding recommendations at the January Commission meeting. The Committee will meet to review program size and priority areas.

D. Information Technology Systems Improvement

1. Update on the activities of the Committee

Marc Peoples discussed the updates on the current activities. The Committee met on October 26 and reviewed four projects. The Arizona Protective Order Initiation and Notification Tool (AZPoint) has been in place for 19 months and is providing efficiencies related to the court process and the agency serving the order. In the Victim Notification Statewide System, the workgroup met in two meetings to discuss the program description, how the system works, and selected a vendor. By February or March, the goal is to have the first site online. Lastly, the Data Project involves looking at all the criminal justice systems across the state to gather the data in one central location. Phase two is meeting with potential vendors and evaluating the project's cost. The prosecutor's criminal e-filing discussion moves data elements between the court and the county attorney's systems and the public defender. **Mr. Peoples** then spoke to the Commission and thanked them for their encouragement while working on the projects. **Chair Polk** wished him well on his new job assignment.

E. Legislative

1. Update on the activities of the Legislative Committee

Commissioner Dave Sanders spoke that the Committee meets every other Friday during the legislative session to monitor, support, or oppose bills pending.

2. Discussion of 2022 Legislative Session and Legislative Priorities

Molly Edwards spoke on launching new series of podcasts for ACJC as the leading resource for criminal justice information. She reviewed the bills that pertained to criminal justice and introduced them from the past legislative session. They included HB 2166 Data bill and HB 2260 Membership bill. Also discussed but never introduced was the CCW bill. As the 2022 legislative session begins there are no bills at this time for an introduction.

VI. Commission Member Summaries of Current Events

There were no current events.

VII. Call to the Public

No members of the public spoke.

VIII. Date, Time, and Location of Next Meeting

The following Arizona Criminal Justice Commission meeting occurs at **1:30 pm on Thursday, January 27, 2022**, at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 230, Phoenix, AZ 85007.

IX. Adjournment

The meeting adjourned at 2:55 pm.

Respectfully submitted,



Andrew LeFevre
Executive Director

Studio recording is available upon request.

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/INFORMATION ITEM

Presenter	Andrew LeFevre	
Agenda Title	<i>Election of a Chairperson and Vice-Chairperson for the Commission</i>	

Recommended Action	The Commission selects a Chairperson and Vice-Chairperson to fulfill the regular term through January 2024.
Details/Discussion	<p>Members of the Commission shall select a Chairperson and Vice-Chairperson at its January Meeting in Even Numbered years. Terms are for two years, with the option of serving an additional two-year term.</p> <p>ACJC Policy and Procedure CJC-115.1.</p> <p>A. "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 Vice-Chair may normally succeed the outgoing Chairperson unless this policy is waived by a vote of the Commission or other circumstances dictate.</p> <p>B." 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 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.</p>
Fiscal Impact	None
Alternatives Considered	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: 1/20/11

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 no 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.

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 ACTION-MOTION/INFORMATION ITEM

Presenter	<i>Andrew LeFevre, Executive Director</i>
Agenda Title	<i>Executive Directors Report</i>

Recommended Action	Information Item
Details/Discussion	Update on the program and staff activities
Fiscal Impact	None
Alternatives Considered	None

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/INFORMATION ITEM

<i>Presenter</i>	<i>Patty Hatvick, Finance Manager</i>
<i>Agenda Title</i>	<i>Executive Directors Report</i>

Recommended Action	Information Item
Details/Discussion	Update on the agency's finances
Fiscal Impact	None
Alternatives Considered	None

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/INFORMATION ITEM

<i>Presenter</i>	<i>Chairperson Sheila Polk</i>
<i>Agenda Title</i>	<i>Executive Committee Report</i>

Recommended Action	Information Item
Details/Discussion	Update on the Committee
Fiscal Impact	None
Alternatives Considered	None

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/INFORMATION ITEM

<i>Presenter</i>	<i>Jillian Ware, Director-Program Manager</i>
<i>Agenda Title</i>	<i>Statistical Analysis Center</i>

Recommended Action	Information Item
Details/Discussion	Update on the activities of the Statistical Analysis Center
Fiscal Impact	None
Alternatives Considered	None

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/INFORMATION ITEM

<i>Presenter</i>	<i>Andrew LeFevre, Executive Director</i>
<i>Agenda Title</i>	<i>Statistical Analysis Center</i>

Recommended Action	The Commission approves the Sexual Assault Report which ACJC is statutorily required to produce and distribute.
Details/Discussion	Copies of the Sexual Assault Report have been provided to the members for review.
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/INFORMATION ITEM

<i>Presenter</i>	<i>Tony Vidale, Deputy Director</i>
<i>Agenda Title</i>	<i>Drug, Gang and Violent Crime Control Committee Report</i>

Recommended Action	Information Item
Details/Discussion	Update on the Committee
Fiscal Impact	None
Alternatives Considered	None

ARIZONA CRIMINAL JUSTICE COMMISSION

ACTION-MOTION/INFORMATION ITEM

<i>Presenter</i>	<i>Committee Chair Steve Stahl</i>
<i>Agenda Title</i>	<i>Crime Victims Committee Report</i>

Recommended Action	Information Item
Details/Discussion	Update on the Committee
Fiscal Impact	None
Alternatives Considered	None

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/INFORMATION ITEM

Presenter	<i>Heather Bohnet, Program Manager</i>
Agenda Title	<i>Crime Victim Assistance FY 2023 Grant Program Funding Level</i>

Recommended Action	The Commission approves the available funding level for the Crime Victim Assistance Grant Program for FY 2023 is set at \$500,000.
Details/Discussion	The ACJC victim assistance grant program size for FY 2022 was set at \$200,000. Based on revenue projections, available fund balance, and contingent on legislative approval, staff proposes setting the available funding level at \$500,000 for FY 2023. 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 2022, and corresponding estimates for FY 2023.
Fiscal Impact	Significant to agencies seeking ACJC victim assistance grant funding for FY 2023.
Alternatives Considered	Not Approve - Modify - Table

TABLE VS-1

ACJC CRIME VICTIM SERVICES FY23 PROGRAM BUDGET		
	FY 2022	FY 2023*
ESTIMATED BEGINNING FUND BALANCE		
Victim Compensation & Assistance Fund	\$ 3,084,768	\$ 2,896,968
Federal VOCA Compensation Award	758,894	1,413,044
American Rescue Plan Act	-	1,200,000
TOTAL	\$ 3,843,662	\$ 5,510,012
PROJECTED REVENUE		
Victim Compensation & Assistance Fund	\$ 2,200,000	\$ 2,300,000
Federal VOCA Compensation Award	2,057,000	1,600,000
American Rescue Plan Act	1,200,000	-
TOTAL	\$ 5,457,000	\$ 3,900,000
PROGRAM ALLOCATIONS FY22 / RECOMMENDED ALLOCATIONS FY23		
Victim Compensation Program		
Victim Compensation & Assistance Fund	\$ 2,000,000	\$ 2,000,000
Federal VOCA Compensation Award	1,300,000	1,300,000
American Rescue Plan Act	-	1,200,000
Victim Assistance Grant Program		
Victim Compensation & Assistance Fund	\$ 200,000	\$ 500,000
ACJC Administrative Expenses		
Victim Compensation & Assistance Fund	\$ 187,800	\$ 187,800
Federal VOCA Compensation Award	102,850	80,000
TOTAL	\$ 3,790,650	\$ 5,267,800
ESTIMATED ENDING FUND BALANCE		
Victim Compensation & Assistance Fund	\$ 2,896,968	\$ 2,509,168
Federal VOCA Compensation Award	1,413,044	1,633,044
American Rescue Plan Act	1,200,000	-
TOTAL	\$ 5,510,012	\$ 4,142,212
*Estimated Totals		
Victim Compensation & Assistance Fund Appropriation	\$ 4,224,600	\$ 2,690,000
Victim Compensation & Assistance Fund Recommended Program Allocation	\$ 2,387,800	\$ 2,687,800

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/INFORMATION ITEM

Presenter	<i>Heather Bohnet, Program Manager</i>
Agenda Title	<i>FY 2023 Grant Program Funding Priorities</i>

Recommended Action	The Commission approve the funding priority that places the highest emphasis on projects that are identified as VOCA Assistance ineligible, for a period beginning July 1, 2022 and ending June 30, 2023, and that priority is given to projects requesting funding to support Personnel Services and Employee Related Expenses.
Details/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 2023.
Alternatives Considered	Not Approve - Modify - Table

**Crime Victim Assistance Grant Program
FY 2023 Funding Recommendation**

Recommended funding priorities place the highest priority on continuing to identify and fund projects that are ineligible for DPS-VOCA Assistance funding.

Any changes made as a result of the FY 2023 funding recommendation can be enhanced or undone in part or in whole in the FY 2024 process.

VOCA Ineligible
Fund projects identified as VOCA Assistance <i>ineligible</i> , for a period beginning July 1, 2022 and ending June 30, 2023. Projects must meet ACJC victim assistance grant program eligibility requirements.

Budget Category Prioritization

Priority will be given to projects requesting funding to support Personnel Services and Employee Related Expenses.

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/INFORMATION ITEM

Presenter	<i>Heather Bohnet, Program Manager</i>
Agenda Title	<i>ARPA Funds</i>

Recommended Action	The Commission approve ARPA funds for the current FY22 be allocated to operational units in accordance with Table VS-2 of the agenda.
Details/Discussion	ACJC crime victim compensation program staff closely monitors county victim compensation expenditures throughout the fiscal year. Periodically it is necessary to adjust the original allocation to meet demand for compensation benefits statewide. The purpose of these adjustments is to allocate compensation funding to those counties with enough demand to expend additional compensation funds by the end of the fiscal year.
Fiscal Impact	Significant – Allocation of up to \$300,000 in ARPA funds to county programs.
Alternatives Considered	Not Approve-Modify-Table

CRIME VICTIM COMPENSATION PROGRAM FY 2022 CRIME VICTIM COMPENSATION ARPA ALLOCATION								
COUNTY	REQUESTED AMOUNT	ORIGINAL FY21 ALLOCATION*	EXPENDITURES REPORTED AS OF 1/6/22*	PERCENTAGE EXPENDED AS OF 1/6/22	ARPA ALLOCATION	REVISED REMAINING ALLOCATION	REVISED TOTAL ALLOCATION	3 YR AVG TOTAL EXPENDITURES*
APACHE	\$ -	\$ 67,080	\$ 9,713	14.48%	\$ -	\$ 57,367	\$ 67,080	\$ 72,082
COCHISE	-	72,461	39,895	55.06%	-	32,566	72,461	\$ 63,456
COCONINO	20,000	119,760	67,965	56.75%	18,000	69,795	137,760	\$ 194,971
GILA	-	53,341	-	0.00%	-	53,341	53,341	\$ 19,568
GRAHAM	-	47,520	386	0.81%	-	47,134	47,520	\$ 9,357
GREENLEE	-	28,715	4,000	13.93%	-	24,715	28,715	\$ 3,396
LA PAZ	-	45,447	2,883	6.34%	-	42,564	45,447	\$ 24,836
MARICOPA	895,000	1,609,500	757,224	47.05%	140,000	992,277	1,749,500	\$ 2,621,964
MOHAVE	30,000	143,725	58,169	40.47%	18,000	103,556	161,725	\$ 216,324
NAVAJO	10,000	93,173	17,091	18.34%	6,000	82,082	99,173	\$ 132,902
PIMA	50,000	464,312	252,173	54.31%	43,000	255,139	507,312	\$ 596,521
PINAL	68,000	181,636	53,547	29.48%	15,000	143,089	196,636	\$ 297,613
SANTA CRUZ	-	62,097	9,420	15.17%	-	52,677	62,097	\$ 61,407
YAVAPAI	20,000	117,659	56,750	48.23%	18,000	78,909	135,659	\$ 145,245
YUMA	60,000	143,574	99,102	69.02%	42,000	86,472	185,574	\$ 197,706
TOTAL	\$ 1,153,000	\$ 3,250,000	\$ 1,428,316	43.95%	\$ 300,000	\$ 2,121,684	\$ 3,550,000	\$ 4,657,347

*includes administrative expenditures

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/INFORMATION ITEM

<i>Presenter</i>	<i>Committee Chair David Byers</i>
<i>Agenda Title</i>	<i>Information Technology Systems Improvement Committee Report</i>

Recommended Action	Information Item
Details/Discussion	Update on the Committee
Fiscal Impact	None
Alternatives Considered	None

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/INFORMATION ITEM

<i>Presenter</i>	<i>Committee Chair David Sanders</i>
<i>Agenda Title</i>	<i>Legislative Committee Report</i>

Recommended Action	Information Item
Details/Discussion	Update on the Committee
Fiscal Impact	None
Alternatives Considered	None

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/INFORMATION ITEM

<i>Presenter</i>	<i>Molly Edwards, Public Information Officer/Legislative Liaison</i>
<i>Agenda Title</i>	<i>Update on ACJC Priority Legislation and other Introduced Bills that Impact the Criminal Justice System</i>

Recommended Action	Commission provides direction to staff on legislation introduced.
Details/Discussion	Commission Members will be provided information for review of bills introduced of interest to ACJC.
Fiscal Impact	None
Alternatives Considered	None

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/INFORMATION ITEM

Presenter	<i>Andrew LeFevre, Executive Director</i>
Agenda Title	<i>Summary of Current Events</i>

Recommended Action	Information Item
Details/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	None
Alternatives Considered	None