

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 **February 2, 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 ACJ priority legislation</i>	P-F-T
IV.	Review Introduced Criminal Justice Legislation	Molly Edwards P-F-T
V.	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>		
VI.	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 January 26, 2024
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 **January 26, 2024**, at the Arizona Criminal Justice Commission office, 1110 W. Washington, Suite 230, Phoenix, AZ 85007.

Members Present	Staff Present (in
David Sanders , Chair, Legislative Committee, Pima County Chief Probation Officer	Molly Edwards , Public Information Officer/Legislative Liaison
David Byers , Director, Administrative Office of the Courts	Matt Bileski , Data Integration Analytics and Optimization Program Manager
Jean Bishop , Mohave County Board Supervisor	Andrew LeFevre , Executive Director
Rebecca Baker , representing Rachel Mitchell , Maricopa County Attorney	Ana Maris , Public Information Officer Intern
Daven Byrd , representing Jeff Glover , Director, Department of Public Safety	
Members	Guests Present (in
Kara Riley , Chief, Oro Valley Police Department	Liana Garcia , Administrative Office of the Courts
Steve Stahl , Chair, ACJC, Law Enforcement Leader	

1. Call to Order and Roll Call

At 1:31 p.m., the meeting was called to order by **Commissioner David Sanders**. **Ana Maris** conducted the roll call, and a quorum was established.

2. Minutes of the December 13, 2023 meeting

During the Committee meeting, **Commissioner Sanders** requested a motion to approve the minutes. The motion was put forward by **Designee Daven Byrd** and was unanimously approved by the Committee, with **Designee Rebecca Baker** seconding the motion.

3. Update and Review of ACJC priority legislation

A. Update and Review of ACJC SCMODS priority legislation

During the meeting, **Director LeFevre** stated that ACJC's data collection bills in the House and Senate have been receiving pushback, and the Committee discussed solutions on how to work around this. **Director LeFevre** proposes a motion that the appropriations be cut from the HB2073 and SB1117, and an amendment be added to require data collection only from state agencies, while still allowing local agencies the ability to report their data into the system if they wish to do so. **Designee Rebecca Baker** moved this motion, and **Commissioner Jean Bishop** seconded. The motion was unanimously approved by the Committee. The Committee recognizes funding difficulties, and recognizes federal grants as a solution.

B. Consideration of proposed ACJC legislation

Molly Edwards, ACJC's Legislative Liaison stated that ACJC's membership bill has not dropped yet, and highlighted five of the Commission's tracked bills: HB2043, HB2120, HB2134, HB2243, and HB2046.

Designee Daven Byrd elaborated on HB2243. **Director LeFevre** requested a motion that the Committee provide the authority for the Arizona Criminal Justice Commission to sign in and support HB2243.

Designee Rebecca Baker moved the motion, and **Director Dave Byers** seconded. The Committee unanimously approved the motion.

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 2:07 p.m.

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>Update and Review of ACJC Introduced and Priority 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