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 9, 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:

	Agenda Items	Presenter
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
	A. Update and Review of ACJ priority legislation	P-F-T
IV.	Review Introduced Criminal Justice Legislation	Molly Edwards P-F-T
V.	Call to the Public	

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 Molly Edwards at medwards@azcjc.gov in advance 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.

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	David Sanders	Chair
Agenda Title	Approval of Previous Meeting Minutes	

Recommended Action	The Committee will consider approval of the minutes of its February 2, 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 **February 2, 2023**, at the Arizona Criminal Justice Commission office, 1110 W. Washington, Suite 230, Phoenix, AZ 85007.

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

1. Call to Order and Roll Call

At 1:33 p.m., the meeting was called to order by **Chairman David Byers**, **Ana Maris** conducted the roll call, and a quorum was established.

2. Minutes of the January 26, 2024 meeting

During the Committee meeting, **Chairman Byers** 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 Daven Byrd** seconding the motion.

3. Update and Review of ACJC priority legislation

A. Update and Review of ACJC SCMODS priority legislation

During the meeting, **Molly Edwards** updated the Committee on where ACJC's data collection bills are in the legislative process. Edwards stated that an amendment is being added to SB1117, concerns about funding are addressed, and the bill is to be heard in Senate MAPS on February 14, 2024. ACJC's membership bill has been assigned to the House Government Committee. The bill sponsor is working on getting bi-partisan support. ACJC has signed in support of HB2243 and **Molly Edwards** asks others on the Committee to do the same.

4. Review Introduced Criminal Justice Legislation

Molly Edwards stated that the following bills might be of interest to the Committee: HB2043, HB2134, and its mirror bill SB1408, and gives updates on each of the bills' Legislative processes. ACJC and many others are not in support of HB2043, and it may be revived in future terms. ACJC and the Pinal County Attorney

are in support of HB2134 and SB1408. **Chairman Byers** mentioned HB2045. **Designee Rebecca Baker** stated that her office is in support of SB1474, and recommends the Committee monitors SB1646.

5. Call to the Public

There were no emails or calls from the public.

6. Date, Time, and Location of Next Meeting

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

7. Adjournment

The meeting adjourned at 1:52 p.m.

Respectfully submitted,

Andrew LeFevre,

Executive Director

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

Presenter	Molly Edwards	Legislative Liaison/Public Information Officer
Agenda Title	Update and Review of ACJC Introduced and Priority Legislation	

Recommended Action	Committee members will be provided updates on ACJC priority legislation and provide necessary direction (if needed) on proposed changes.
Details/Discussion	 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	 Review, discussion, consideration, and possible action on the support of various criminal justice legislation. Positions that can be taken on bills include: Support Oppose Neutral Monitor 	
Fiscal Impact	None	
Alternatives Considered	Not Approve-Modify-Table	