

# NOTICE OF PUBLIC MEETING

## ARIZONA CRIMINAL JUSTICE COMMISSION

### INFORMATION, TECHNOLOGY AND SYSTEMS IMPROVEMENT COMMITTEE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Information, Technology, and Systems Improvement Committee** and to the general public that the **Information, Technology, and Systems Improvement Committee** will hold a meeting open to the public on **Thursday, March 9, 2023**, beginning at **1:00 p.m.** at the **Arizona Criminal Justice Commission Office, 1110 W. Washington, Suite 250, 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.

Agenda for the meeting is as follows:

	<b>Agenda Items</b>	<b>Presenter</b>
<b>I.</b>	<b>Call to Order and Roll Call</b>	<b>Chairperson David Byers</b>
	We want to remind the members of this body that ACJC is live streaming the meeting to allow our stakeholders and members of the public to access today's conversations. The staff has set the Google meet to highlight anyone speaking, so please remember to mute your microphone unless you are speaking. In addition to the Livestream, the meeting is being recorded for compliance with the Arizona open meeting law.	
<b>II.</b>	<b>Approval of September 13, 2022 Meeting Minutes</b>	<b>Chairperson David Byers</b>
		<b>P-F-T</b>
<b>III.</b>	<b>Update on Current CJ Systems Improvement Projects</b>	<b>Lloyd Y. Asato</b>
	<ul style="list-style-type: none"> <li>Staff update on the Criminal Justice Systems Improvement Program</li> </ul>	<b>Info</b>
<b>IV.</b>	<b>Full-Service Forensic Crime Laboratory Grant Program</b>	<b>Lloyd Y. Asato</b>
	Review, discussion, consideration, and possible action on FY2024 Full Service Forensic Crime Laboratory grant proposal and	<b>P-F-T</b>

	allocations.	
<b>V.</b>	<b>Commissioners Open Discussion</b>	<b>Chairperson David Byers</b>
		<b>Info</b>
<b>VI.</b>	<b>Call to the Public</b>	
	<p>Those wishing to address the 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 Lloyd Y. Asato at <a href="mailto:cjadmin@azcjc.gov">cjadmin@azcjc.gov</a> 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.</p>	
<b>VII.</b>	<b>Next Meeting</b>	
	The next Committee meeting is at the Call of the Chairperson.	
<p>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.</p>		

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COMMITTEE  
ACTION-MOTION/ INFORMATION ITEM**

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<b>Presenter</b>	<b>Chairperson David Byers</b>
<b>Agenda Title</b>	<b>Approval of Previous Meeting Minutes</b>

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<b>Recommended Action</b>	The Committee will consider approval of the minutes of its September 13, 2022 meeting.
<b>Details/Discussion</b>	None
<b>Fiscal Impact</b>	None
<b>Alternatives Considered</b>	Not Approve-Modify-Table

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<b>Presenter</b>	<i>Lloyd Y. Asato</i>
<b>Agenda Title</b>	<b>Full-Service Forensic Crime Laboratory Grant Program</b>

<b>Recommended Action</b>	The Information, Technology, and Systems Improvement Committee recommends to the Commission the approval of the Full Service Forensic Crime Laboratory grant allocations for FY24 in the amount of \$600,000 for the FY24 grant program cycle of July 1, 2023 through June 30, 2024.
<b>Details/Discussion</b>	Review, discussion, consideration, and possible action on FY2024 Full Service Forensic Crime Laboratory grant proposal and allocations.
<b>Fiscal Impact</b>	Significant - Total program size and recommended priorities could significantly impact the availability of grant funds for FY 2024.
<b>Alternatives Considered</b>	Not Approve-Modify-Table

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<b>Presenter</b>	<i>Lloyd Y. Asato</i>
<b>Agenda Title</b>	<i>Update on Current CJ Systems Improvement Projects</i>

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<b>Recommended Action</b>	Information Item
<b>Details/Discussion</b>	ACJC Criminal Justice Systems Improvement program staff will update the Committee members on the Criminal Justice Systems Improvement program activities.
<b>Fiscal Impact</b>	None
<b>Alternatives Considered</b>	None

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<b>Presenter</b>	<b>Chairperson David Byers</b>
<b>Agenda Title</b>	<b>Commissioners Open Discussion</b>

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<b>Recommended Action</b>	Information Item
<b>Details/Discussion</b>	Open Discussion
<b>Fiscal Impact</b>	None
<b>Alternatives Considered</b>	None