

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 **March 1, 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
	A. Update on SB1117 B. Update on HB2716 C. Update on HB2743	P-F-T
IV.	Presentation and discussion on SB1591	Liana Garcia
V	<i>Review Introduced Criminal Justice Legislation</i>	Molly Edwards P-F-T
VI.	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 February 9, 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 9, 2024**, at the Arizona Criminal Justice Commission office, 1110 W. Washington, Suite 230, Phoenix, AZ 85007.

Members Present	Staff Present
David Sanders , Chair, Legislative Committee, Pima County Chief Probation Officer	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 , Public Information Officer Intern
Daven Byrd, representing Jeff Glover , Director, Department of Public Safety	Andrew LeFevre , Executive Director
Liana Garcia representing David Byers , Director, Administrative Office of the Courts	Members
	Steve Stahl , Chair, ACJC, Law Enforcement Leader
	Chris Nanos , Pima County Sheriff

1. Call to Order and Roll Call

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

2. Minutes of the February 2, 2024 meeting

During the Committee meeting, **Chief David 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 Daven Byrd** seconding the motion.

3. Update and Review of ACJC priority legislation

A. Update and Review of ACJ priority legislation

During the meeting, **Molly Edwards** updated the Committee on the bills ACJC is tracking, and highlighted the next couple of weeks on the Legislative calendar. SB1117 is to be heard in Senate MAPS on February 14, and HB2716 will be heard in House Government that same day. The Committee was asked to sign in support of both bills. **Molly** stated that she is working on getting SB1117 amended to remove it from the Appropriations Committee. HB2243, a bill that the Commission has signed in support of, passed through House MAPS and both caucus hearings.

4. Review Introduced Criminal Justice Legislation

Molly Edwards explained some of ACJC's critically tracked bills: HB2593, HB2043, and HB2134 and its mirror bill SB1408. HB2593 passed through House Government and there is a concern regarding the penalty in the statute. HB2043 is not moving, but will most likely be resurrected. SB1408 is moving, but

HB2134 is not. Law enforcement are in support of the two bills. The remainder of the Committee had no new critically tracked bills.

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 1:48 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Andrew LeFevre".

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"> ● Update on SB1117- Data bill ● Update on HB2716- Membership bill ● Update on HB2743 – Address Confidentiality Program
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table

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

Presenter	<i>Liana Garcia</i>	<i>Administrative Office of the Courts</i>
Agenda Title	<i>Presentation and discussion about SB1591</i>	

Recommended Action	Information Only
Details/Discussion	SB1591, sponsored by Senator Wadsack, requires a court to order a person who is convicted for “criminal damage” (defined) to pay a fine of not less than \$100. Requires the Arizona Supreme Court to distribute the fines collected to a retail business that is a victim of criminal damage and unlikely to receive restitution for damages. This brand-new fund is required to be administered by the courts.
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table

**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 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 <p>Monitor</p>
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table