

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 8, 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 HB2243 D. Update on HB2782	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	
<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,</p>		

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 March 1, 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 **March 1, 2024**, at the Arizona Criminal Justice Commission office, 1110 W. Washington, Suite 230, Phoenix, AZ 85007.

<u>Members Present</u>	<u>Staff Present (in-</u>
David Sanders , Chair, Legislative Committee, Pima County Chief Probation Officer	Molly Edwards , Public Information Officer/Legislative Liaison
Liana Garcia representing David Byers , Director, Administrative Office of the Courts	Matt Bileski , Data Integration Analytics and Optimization Program Manager
Buddy Janes, representing Chris Nanos , Pima County Sheriff	Ana Maris , Public Information Officer Intern
Jean Bishop , Mohave County Board Supervisor	<u>Staff Present</u>
Curtiss Hicks, representing Kara Riley , Chief, Oro Valley Police Department	Andrew LeFevre , Executive Director
Steve Stahl , Chair, ACJC, Law Enforcement Leader	<u>Members</u>
Ryan Boyd, representing Jeff Glover , Director, Department of Public Safety	Rachel Mitchell , Maricopa County Attorney

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 9, 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 **Commissioner Steve Stahl** seconding the motion.

3. Update and Review of ACJC priority legislation

A. Update on SB1117

During the meeting, **Molly Edwards** updated the Committee on SB1117, which has passed through Senate MAPS and Caucus with an amendment that took out the appropriation. **Molly** and **Director LeFevre** are working on adding another amendment to this bill.

B. Update on HB2716

Molly stated that HB2716 was heard in the House Government Committee, which passed through with an amendment that takes out the Tribal member position. It passed through House Third Read on February 29th.

c. Update on HB2243

Molly stated that ACJC has signed in support on this bill. **Designee Ryan Boyd** and his agency are running this bill. The bill is being heard in the Senate MAPS Committee on March 6th. **Designee Liana Garcia** asked if anyone collects the data that ACJC is expected to provide. The bill's sponsor has not clarified this to the Commission.

4. Presentation and discussion on SB1591

Designee Liana Garcia gave a presentation on SB1591. The bill states that the Administrative Office of the Courts shall administer and distribute a fund to businesses that fall under certain criteria and are victims of criminal damage. **Liana Garcia** asked if the money can be used towards the Victims Compensation Fund that ACJC administers instead of the courts, **Director LeFevre** stated that it might be easier to create a separate fund. **Steve Stahl** asked if the County Attorney could allow ACJC's funding program to cover criminal damage compensation. **Chief Sanders** suggested that the offender pay for the damages if insurance is unable to cover them.

5. Review Introduced Criminal Justice Legislation

Molly Edwards stated that the Committee has been sent the list of bills that ACJC is tracking. ACJC is not in support of HB2743 due to a lack of funds to support it, but the Commission still wants to help the program mentioned in the bill find a different fund source. **Steve Stahl** expressed a concern regarding the longevity of victim compensation. **Liana Garcia** explained what the Victims Confidentiality Fund does. **Chief Sanders** suggests that the program submit an application for a compensation fund. **Molly** gave an update on the following bills. SB1003 is moving and will most likely not be signed by the Governor. HB2593 is moving, it passed through Committee of the Whole with amendments, and it is unclear if the Governor will sign it. HB2134 is moving, it passed through the Committee of the Whole, and law enforcement is in support of it. HB2245 is moving and has an amendment.

6. Call to the Public

There were no emails or calls from the public.

7. Date, Time, and Location of Next Meeting

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

8. Adjournment

The meeting adjourned at 2:05 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	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	<ul style="list-style-type: none"> ● Update on SB1117- Data bill ● Update on HB2716- Membership bill ● Update on HB2243 – Address Confidentiality Program ● Update on HB2782 – Drug Free Zone bill
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 <p>Monitor</p>
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table