

NOTICE OF PUBLIC MEETING OF THE EXECUTIVE COMMITTEE OF THE ARIZONA CRIMINAL JUSTICE COMMISSION AND AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Executive Committee** and to the general public that the **Executive Committee** will hold a meeting open to the public on **Wednesday, April 6, 2022**, beginning at **3:30 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, or video 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:

	<i>Agenda Items</i>	<i>Presenter</i>
I.	Call to Order and Roll Call	Steve Stahl, Chairperson
II.	Approval of March 10, 2022 Meeting Minutes	Steve Stahl, Chairperson
		P-F-T
III.	Review, Discussion, and Possible Action on AZ Coronavirus Emergency Supplemental Funding Re-allocation Recommendation	Tony Vidale, ACJC Deputy Director
		P-F-T
IV.	Agency Update	Andrew LeFevre, ACJC Director
		Info
V.	Call to the Public	
	Those wishing to address the Committee need not request permission in advance. In order to facilitate virtual participation in the meeting, members of the public wishing to address the Committee will need to email alefevre@azcjc.gov in advance of the meeting and provide a phone number where staff can reach you. 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 Executive Committee meeting will be 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 ACTION-MOTION/INFORMATION ITEM

Presenter	Chair Steve Stahl	
Agenda Title	Approval of Previous Meeting Minutes	

Recommended Action	The Executive Committee will consider approval of the minutes of its March 10, 2022 meeting.
Details/Discussion	None
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table

Executive Committee Minutes

March 10, 2022

A public meeting of the Arizona Criminal Justice Commission convened on October 25, 2021, at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 230, Phoenix, AZ 85007, by conference call.

<u>Members Present</u>	<u>Staff Present</u>
Steve Stahl, Chair, Law Enforcement Leader, Via GoogleMeets	Andy LeFevre, Executive Director
David Byers, Director, Administrative Office of the Courts, Via GoogleMeets	Tony Vidale, Deputy Director
David Sanders, Pima County Chief Probation Officer, Via GoogleMeets	Matt Bileski, Data Integration, Analytics & Optimization Program Manager
<u>Members Absent</u>	
Sheila Polk, Vice Chair, Yavapai County Attorney, proxy to Steve Stahl	

I. Call to Order, Roll Call

The meeting was called to order by Chairperson Steve Stahl at 3:00 PM. Roll call was taken by Executive Director Andy LeFevre and a quorum was declared.

II. Approval of Minutes of the Executive Committee meeting from October 25, 2021

Motion to approve the minutes was made by Commissioner Dave Byers. The motion was seconded by Commissioner David Sanders and passed unanimously with Chairperson Stahl voting yes for Ms. Polk.

III. Review, Discussion, and Possible Action on AZ Coronavirus Emergency Supplemental Funding for Re-distribution

ACJC Deputy Director Tony Vidale reviewed for Members those funds that staff anticipate will be available for re-distribution under the Arizona Coronavirus Emergency Supplemental Funding Grant program due to agencies de-obligating funds that went unspent under the grant program cycle. This presents a challenge to try and re-allocate these funds within a narrow window before the full grant program cycle ends for ACJC. Staff provided a recommendation on an initial re-distribution of funding to 13 agencies totaling \$198,284.74. The Members discussed how best ACJC can run a process to be transparent and still ensure compliance with the federal grant requirements and meet the deadline imposed by the CESF grant.

Commissioner Byers Moved to approve the recommended re-allocation of funds in the amount of \$198,284.74 to the named agencies. The motion was seconded by Commissioner Sanders and passed unanimously with Chairperson Stahl voting yes for Ms. Polk.

IV. Call to the Public

No members of the public spoke.

V. Date, Time and Location of Next Meeting

The next Executive Committee meeting is scheduled at the request of the Chairperson.

VI. Adjournment

The meeting adjourned at 3:37 pm.

Respectfully submitted,



Andrew LeFevre, Executive Director

Studio recording is available upon request.

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

Presenter	<i>Tony Vidale</i>	<i>Deputy Director</i>
Agenda Title	<i>ACESF Re-Allocation</i>	

Recommended Action	The Executive Committee approve the staff recommendation to re-allocate \$1,591,476.76 in unexpended Coronavirus Emergency Supplemental Funding as displayed in table 2 with the grant ending on January 31, 2023.
Details/Discussion	Staff will offer a brief presentation on the re-allocation of Coronavirus Emergency Supplemental Funding. See attached background for more detail on this agenda item.
Fiscal Impact	Significant to recipient agencies
Alternatives Considered	None or Not Approve-Modify-Table

Recommendation

Staff is recommending the re-allocation of \$1,591,476.76 in unexpended Coronavirus Supplemental Funding to the agencies listed in table 2. These funds must be expended by January 31, 2023. In addition, the staff is requesting a provision be inserted into the grant agreement that requires the recipient agency to submit documentation by August 1, 2022 showing all supplies and equipment approved for purchase under the grant have been ordered. If supplies and equipment are not ordered by August 1, 2022, the Commission may terminate the grant agreement.

Background

The Arizona Coronavirus Emergency Supplemental Funding (ACESF) Program established the overarching goal to prevent, prepare, and respond to the coronavirus' impact on the Arizona criminal justice system. This grant program focuses on short-term, immediate criminal justice system needs and long-term needs that will develop as a result of COVID-19. Short-term needs are centered on law enforcement officers, detention/corrections officers, and probation officers that are at high risk of COVID-19 due to their contact with the public and prosecutors, public defenders, and court personnel involved in current casework. Items such as personal protective equipment, overtime, sanitizer, medical expenses for inmates, and technology equipment are a priority. Long-term needs address issues such as case backlog issues, technology equipment to handle increased workload capacities, additional staffing needs, and unforeseen or unpredicted COVID-19 issues.

The source of funding for the Arizona Coronavirus Emergency Supplemental Funding Program is a federal grant from the Coronavirus Emergency Supplemental Funding Program FY 2020 Formula Grant (CFDA #16.034) administered by the U.S. Department of Justice, Bureau of Justice Assistance (BJA).

Funding

Grant funds were awarded in June of 2020 to 54 agencies totaling \$11,187,183. The grant performance period was from January 2020 until January 2022. At the end of the performance period, \$1,789,761.50 remained unexpended by recipient agencies. If these funds are not expended by January 31, 2023, they must be returned to the federal government. In order to expedite the approval process for these unexpended funds, the staff went before the Executive Committee for approval of an initial expenditure plan of \$198,284.74 to Victim Compensation Programs and the Arizona Prosecuting Attorney's Advisory Council for equipment and pandemic related supplies. In addition, the Executive Committee directed staff to make the remaining unexpended funding, \$1,591,476.76, available to agencies under a limited grant opportunity. Agencies were notified of the opportunity and the grant opened on March 14, 2022 and closed on April 1, 2022. Thirty-four agencies applied for funding with requests totaling \$8,138,174.54. Table 1 shows the requests submitted by agencies. Table 2 shows the staff recommendation for the re-allocation of funding.

TABLE 1

Applicant Agency	County	Personal Services	ERE	Overtime	P & O Services	Travel-In	Travel-Out	Operating Expenses	Equipment	Total Requested
Arizona Administrative Office of the Courts	Statewide	\$60,000.00	\$11,378.00		\$200,000.00				\$1,094,445.60	\$1,365,823.60
Apache Junction PD [1]	Pinal				\$54,269.00				\$7,988.16	\$62,257.16
Mesa City Prosecutor	Maricopa	\$45,372.76		\$59,084.00	\$10,000.00			\$15,926.90	\$2,850.00	\$133,233.66
Tucson PD	Pima				\$33,930.00			\$9,068.14	\$501,707.68	\$544,705.82
Eloy PD	Pinal							\$17,280.00	\$7,520.00	\$24,800.00
Gila County Attorney [2]	Gila								\$19,638.71	\$19,638.71
Mt.Graham Safe House	Graham	\$42,000.00	\$10,500.00			\$1,125.00				\$53,625.00
Prescott Valley PD	Yavapai							\$13,279.76		\$13,279.76
Yavapai County Attorney	Yavapai				\$19,305.00				\$42,986.60	\$62,291.60
Yuma County Sheriff [3]	Yuma				\$28,810.00				\$4,600.00	\$33,410.00
Tucson Center for Women and Children	Pima							\$88,460.00		\$88,460.00
Pima County Attorney	Pima							\$36,665.04		\$36,665.04
Yuma County Juvenile Justice Center [4]	Yuma							\$7,192.00	\$2,831.72	\$10,023.72
Oro Valley PD [5]	Pima							\$42,004.83		\$42,004.83
St. Johns PD	Apache				\$23,400.00				\$183,400.00	\$206,800.00
Child Crisis	Maricopa								\$24,121.00	\$24,121.00
Arizona Attorney General's Office	Statewide							\$49,449.00	\$177,425.00	\$226,874.00
Apache County Attorney	Apache	\$60,360.48	\$23,975.45					\$15,979.25	\$21,188.08	\$121,503.26
ADCRR	Statewide							\$1,117,861.07		\$1,117,861.07
Chandler PD [6]	Maricopa								\$60,545.25	\$60,545.25
Glendale PD	Maricopa				\$550,000.00			\$2,190.00	\$105,000.00	\$657,190.00
Navajo County SO	Navajo			\$194,120.44				\$11,141.00	\$42,327.49	\$247,588.93
Pima County SO	Pima							\$373,127.72		\$373,127.72
Pinal County Adult Probation	Pinal			\$20,187.82				\$552.00	\$13,299.00	\$34,038.82
Marana PD [7]	Pinal			\$20,401.52				\$7,913.05		\$28,314.57
Yuma County	Yuma							\$173,075.00	\$81,725.00	\$254,800.00
MATFORCE [8]	Yavapai				\$80,000.00					\$80,000.00
Southeastern Arizona Law Enforcement Academy [9]	Pima			\$20,000.00				\$1,970.00	\$30,800.00	\$52,770.00
Pima County Dept. of Justice Services [10]	Pima				\$83,775.00			\$7,255.00		\$91,030.00
Payson PD	Gila							\$3,109.00		\$3,109.00
Salt River Pima-Maricopa Indian Community	Tribal	\$141,440.00	\$36,774.40	\$51,556.50	\$8,820.00			\$40,412.00	\$59,400.00	\$338,402.90
New Life Center	Maricopa	\$503,319.60	\$111,348.24	\$241,920.00	\$538,188.00			\$162,080.00	\$42,120.00	\$1,598,975.84
Graham County Attorney	Graham								\$29,410.00	\$29,410.00
Pinal County Attorney	Pinal								\$101,493.28	\$101,493.28
										\$0.00
34 Total		\$852,492.84	\$193,976.09	\$607,270.28	\$1,630,497.00	\$1,125.00	\$0.00	\$2,195,990.76	\$2,656,822.57	\$8,138,174.54
Average		\$142,082.14	\$38,795.22	\$86,752.90	\$135,874.75	\$1,125.00	\$0.00	\$99,817.76	\$115,514.02	\$239,358.07

TABLE 2

Applicant Agency	Overtime	P & O Services	Operating Expenses	Equipment	Total ACESF Grant Funds Proposed
ADCRR			\$250,000.00		\$250,000.00
Apache County Attorney				\$21,188.08	\$21,188.08
Apache Junction PD		\$54,269.00		\$7,988.16	\$62,257.16
Arizona Administrative Office of the Courts				\$400,000.00	\$400,000.00
Chandler PD				\$60,545.25	\$60,545.25
Gila County Attorney				\$19,638.71	\$19,638.71
Glendale PD			\$2,190.00	\$33,000.00	\$35,190.00
Graham County Attorney				\$29,410.00	\$29,410.00
Marana PD	\$20,401.52		\$7,913.05		\$28,314.57
MATFORCE		\$80,000.00			\$80,000.00
Mesa City Prosecutor			\$926.90	\$2,850.00	\$3,776.90
Oro Valley PD			\$42,004.83		\$42,004.83
Payson PD			\$3,109.00		\$3,109.00
Pima County Attorney			\$36,665.04		\$36,665.04
Pima County Dept. of Justice Services		\$83,775.00	\$7,255.00		\$91,030.00
Pima County SO			\$51,805.00		\$51,805.00
Pinal County Adult Probation			\$552.00	\$13,299.00	\$13,851.00
Pinal County Attorney				\$50,746.64	\$50,746.64
Prescott Valley PD			\$13,280		\$13,279.76
Salt River Pima-Maricopa Indian Community			\$40,412.00		\$40,412.00
Southeastern Arizona Law Enforcement Acade	\$20,000.00		\$1,970.00	\$30,800.00	\$52,770.00
St. Johns PD				\$34,200.00	\$34,200.00
Tucson Center for Women and Children			\$44,000.00		\$44,000.00
Yavapai County Attorney				\$42,986.60	\$42,986.60
Yuma County				\$40,862.50	\$40,862.50
Yuma County Juvenile Justice Center			\$7,192.00	\$2,831.72	\$10,023.72
Yuma County Sheriff		\$28,810.00		\$4,600.00	\$33,410.00
	\$40,401.52	\$246,854.00	\$509,274.58	\$794,946.66	\$1,591,476.76