#### NOTICE OF PUBLIC MEETING

# 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 Arizona Criminal Justice Commission and to the general public that the Arizona Criminal Justice Commission will hold a meeting open to the public on Thursday, May 18, 2017 beginning at 1:30 p.m. at the Arizona Criminal Justice Commission Office, 1110 W. Washington, Suite 250, Phoenix, Arizona 85007.

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 Commission may go into executive session for any of the purposes set forth in A.R.S. 38-431.03(A)(1) through (7), as applicable to the agenda items listed, including for the purposes of receiving legal advice or the consideration of employment related issues.

Agenda for the meeting is as follows:

I. Call to Order and Roll Call

**Chairperson Sean Duggan** 

- II. Pledge of Allegiance
- III. Welcome of New Commission Members and Comments
- IV. Minutes of the March 23, 2017, Meeting
  - Approval of Minutes

P-F-T

#### V. Executive Director's Report

A. Staff and Program Updates

Info

Andrew T. LeFevre

**B.** RICO Reporting Update Process

Info

**C.** Budget Update

Info

**D**. Discussion on ACJC Funds, cost allocations, and administrative costs

Info/P-F-T

## VI. CJEF Working Group Update

**Daniel Sharp** 

#### VII. Committee Reports

A. Executive Sean Duggan

• Update on the activities of the Executive Committee.

Info

• Research Suggestions for the Statistical Analysis Center

Info

## B. Drug, Gang & Violent Crime

Joe Brugman

- Update on the activities of the Drug, Gang & Violent Crime Committee.
   Drug, Gang & Violent Crime Control Program Cycle 31 Grant Awards
- Review, discussion, consideration and possible action on FY18 Drug, Gang and Violent Crime Control (Cycle 31) Grant Awards.

  P-F-T

#### C. Crime Victims

**Charles Ryan** 

• Update on the activities of the Crime Victims Committee.

Info

- Crime Victim Assistance Grant Program
- Review, discussion, consideration and possible action on FY18 program funding recommendation.

  P-F-T

## Crime Victim Services Rule Change Update

Staff update on rule change process.

Info

## D. Information Technology Systems Improvement

**David Byers** 

 Update on the activities of the Information Technology & Systems Improvement Committee.

## Full-Service Forensic Crime Laboratory Grant Program

Review, discussion, consideration and possible action on FY18 Full Service Forensic
 Crime Laboratory grant proposal and allocations.

P-F-T

## Conditions of Release Update

• The briefing will be provided on the current progress of Conditions of Release. Info

## E. Legislative David Sanders

Update on the activities of the Legislative Committee.
 Priority Legislative Update

• Update on the ACJC priority legislation.

Info

### VIII. Commission Member Discussion of New Issues

 Members will discuss an issue that they would like to make the Commission aware of for future consideration or general information purposes.

#### IX. Call to the Public

Those wishing to address the Commission need not request permission in advance. 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.

#### X. Date, Time, and Location of Next Meeting

• The next Commission meeting will be held on Thursday, July 20, 2017, beginning at 1:30 p.m. at the Little America Hotel, 2515 E. Butler Avenue, Flagstaff, Arizona.

#### XI. Adjournment

A copy of the agenda background material provided to Commission 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.