NOTICE OF PUBLIC MEETING

ARIZONA CRIMINAL JUSTICE COMMISSION

CRIME VICTIMS COMMITTEE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Crime Victims Committee** and to the general public that the **Crime Victims Committee** will hold a meeting open to the public on **Monday**, **July 8**, **2024**, beginning at **8:30** a.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.

Agenda for the meeting is as follows:

| | Agenda Items | Presenter |
|------|---|---------------------------------|
| l. | Call to Order and Roll Call | Chairperson Steve Stahl |
| II. | Approval of Previous Meeting Minutes | Chairperson Steve Stahl |
| | - May 9, 2024 | P-F-T |
| III. | Crime Victim Compensation and Assistance - Review, discussion, consideration and possible action on additional FY25 funding allocation for both Victim Compensation and Victim Assistance | Dorinda Johns P-F-T |
| IV. | Crime Victim Services Program Updates - Staff update on the Crime Victim Services Program | Dorinda Johns Info |
| V. | Summary of Current Events Pursuant to A.R.S. §38-431.02(K), individual Committee members may present brief summaries of current events, but no discussion may occur, and no action may be taken regarding anything that is | Chairperson Steve Stahl Info |

| | presented. | |
|------|--------------------|--|
| VII. | Call to the Public | |

Those wishing to address the Committee need not to request permission in advance. Members of the public wishing to attend the meeting in person must follow all federal and state Covid-19 protocols including wearing a mask and maintaining acceptable social distance. In order to facilitate virtual participation in the meeting, members of the public wishing to address the Committee will need to email our Victim Services Department at vsadmin@azcjc.gov 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 will 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.

VIII. Next Meeting

The next Committee meeting is to be determined.

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.

| Presenter | Steve Stahl | |
|--------------|---------------------------|-------------|
| Agenda Title | Approval of Previous Meet | ing Minutes |

| Recommended Action | The Committee will consider approval of the minutes of its May 9, 2024 meeting. |
|----------------------------|---|
| Details/Discussion | N/A |
| Fiscal Impact | None |
| Alternatives Considered | Not Approve-Modify-Table |

Crime Victims Committee Minutes May 9, 2024

A public meeting of the Crime Victims Committee of the Arizona Criminal Justice Commission was convened on May 9, 2024, at 9:30 a.m. at the Arizona Criminal Justice Commission office, 1110 W. Washington St., Ste 230, Phoenix, AZ, 85007.

Members Present (virtual - via GoogleMeets):

Steve Stahl, Law Enforcement Leader, Chairperson Laura Conover, Pima County Attorney, Virginia Rodriguez representing Kris Mayes, Arizona Attorney General, Amy Bocks representing Mina Mendez, Board of Executive Clemency, Gretchen McClellan-Singh representing Rachel Mitchel, Maricopa County Attorney, Shawn Cox representing

Staff Present:

Dorinda Johns, Program Manager Crime Victim Services Andrew LeFevre, Director Tony Vidale, Assistant Director Matt Bileski, Program Manager, Data Integration, Analytics Molly Edwards, Public Information Officer/Legislative Liaison Crystal Gallegos, Administrative Service Officer

I. Call to Order and Roll Call

The meeting was called to order by Chairperson Steve Stahl at 9:30 a.m. The roll was taken, and a quorum was declared present.

II. Review and Approval of the Minutes of the March 14, 2024 Meeting

Amy Bocks moved to accept the minutes, Virginial Rodriguez seconded. The motion passed unanimously.

III. <u>Crime Victim Compensation</u>

Dorinda Johns presented the ACJC staff recommendation that allocation of \$6,800,000 in state victim compensation funds and ARPA funds be allocate a one-time allocation of \$50,000 for training as proposed on Table VS-2 of the agenda to operational units for the FY25 Crime Victim Compensation program. Shawn Cox moved that the committee recommend that they adopt the allocation of \$6,800,000 in state victim compensation funds and ARPA fund to be allocated for a one-time allocation of \$50,000 for training. Amy Bocks seconded. The motion passed unanimously.

IV. Crime Victim Assistance Program

A. FY25 Crime Victim Assistance Program Grant Award

Dorinda Johns reviewed information on available funds and recommendation for total victim compensation program awarding \$783,611.59 in FY25 crime victim assistance funding as presenting in Table VS-2 of the agenda. Virginia Rodriquez moved that the committee recommend to the FY25 program awarding of \$783,611.59 for crime victim assistance grant funds. Shawn Cox second the motion. The motion passed unanimously.

B. Extension of FY24 Grant Funding

Dorinda Johns presented the ACJC staff recommendation that the victim assistance grant for the City of Tempe-Care 7 be extended until 6/30/2025 for \$74,871.76 due to several components of the grantee missing application submittal. Amy Bocks seconded the motion to approve the extension of Tempe-Care 7 of \$74,871.76 until 6/30/25. Shawn Cox seconded the motion. The motion passed unanimously.

V. Crime Victim Services Program Update

Dorinda Johns provided updates of several projects that staff is working on. An outreach projects.

ACJC is working with the governor's staff to travel to the different tribes throughout the state and see how the victim compensation program can be of assistance to tribal members. The development of trauma informed notices. Opening up some changes to the Data Warehouse to utilize the ARPA funds. The development of policy and procedures for mass casualty and resources needed. Community outreach kits for all 15 counties. Rewrite administrative rules, this will be a massive project and will coordinate with commission committee members. ACJC has made an offer for a new staff member. Update and reflection of the crime victim rights week.

VI. <u>Summary of Current Events</u>

No current events to report.

VII. Call to the Public

No one requested to publicly comment by phone or email.

VIII. Date, Time, and Location of Next Meeting

No schedule date and time at this moment.

IX. Adjournment

Chairperson Steve Stahl adjourned the meeting at 11:00 a.m.

Respectfully submitted,

Andrew T. LeFevre Executive Director

Audio recording available upon request

in //flu

| Presenter | Dorinda Johns | |
|--------------|---------------------------|---|
| Agenda Title | Crime Victim Compensation | 1 |

| Recommended Action | The Crime Victims Committee recommends the Commission approve the use of any remaining unexpended FY24 American Rescue Plan Act (ARPA) grant dollars to provide additional funding to current FY25 Victim Compensation and Victim Assistance grantees in accordance with a plan to be developed by ACJC staff. | |
|----------------------------|---|--|
| Details/Discussion | American Rescue Plan Act (ARPA) dollars provided to ACJC to be used to fund the Victim Compensation and Victim Assistance programs are due to expire on December 31, 2024. The FY24 grant year expired on June 30, 2024 and final reports/requests for expenditure reimbursements are due on July 25, 2024. Based on prior expenditure patterns ACJC staff expect that some ARPA dollars allotted to grantees for the FY24 grant period remain unspent. These unspent dollars can be re-allocated to other purposes once the final financial reports for these agencies have been processed. Due to the time-sensitive nature and expiration date of the funding there will not be enough time for ACJC staff to create a recommendation for specific funding, allocate the funding, and for funded agencies to accept and utilize funding prior to expiration. | |
| \$Fiscal Impact | Significant – Approval to reallocate unused FY24 ARPA dollars | |
| Alternatives Considered | Not Approve-Modify-Table | |

| Presenter | Dorinda Johns | |
|--------------|----------------------------|-------------|
| Agenda Title | Crime Victim Services Prog | gram Update |

| Recommended Action | Information Only |
|----------------------------|---|
| Details/Discussion | ACJC Crime Victim Services program staff will update the Committee members on the Crime Victim Services program activities. |
| Fiscal Impact | N/A |
| Alternatives Considered | None |

| Presenter | Steve Stahl |
|--------------|---------------------------|
| Agenda Title | Summary of Current Events |

| Recommended Action | Information Item |
|----------------------------|---|
| Details/Discussion | Pursuant to A.R.S. §38-431.02(K), individual Committee members may present brief summaries of current events, but no discussion may occur, and no action may be taken regarding anything that is presented. |
| Fiscal Impact | None |
| Alternatives Considered | None |