

**Technical Team of the Information, Technology and Systems Improvement Committee
Minutes**

09/13/2022

A public meeting of the Technical Team of the Information, Technology and Systems Improvement Committee of the Arizona Criminal Justice Commission was convened on 09/13/22. Members of the Technical Team were able to attend in person or by telephone, video, or internet conferencing.

Members Present:

Dave Byers, Chairperson, Director, Administrative Office of the Courts,
Julio Marroquin, representing Sheila Polk, County Attorney for Yavapai County
Phil Dougherty, representing Paul Penzone, Pima County Sheriff's Office
Wade Web, representing Heston Silbert, Director, Department of Public Safety
Liana Garcia, Government Affairs Director

Absent Members:

Jeff Glover, Tempe Chief of Police
Steve Stahl, Chief, City of Maricopa Police Department
Laura Conover, Pima County Attorney

Staff Present:

Andy LeFevre, Executive Director
Lloyd Asato, Program Manager
Sasha Allen, Grant Coordinator
Shayla Gilleland, Senior Research Analyst

I. Call to Order and Roll Call

The meeting was called to order by Dave Byers at 2:03 p.m. The roll was taken, and a quorum was declared present.

II. Approval of Previous Meeting Minutes from March 17th, 2022

Chairperson Dave Byers called for a motion on the minutes. Julio Marroquin entered a motion to approve the minutes of the meeting held on 3/17/22. The motion was seconded by Phil Dougherty and was unanimously approved by the Technical Team.

III. Update on Current CJ Systems Improvement Project

A. AZPoint - Orders of Protection

Lloyd Asato, Criminal Justice Systems Improvement Program Manager, provides a status update on AZ Point. Enhancements to AZPoint has been funded and begun. Competition date is expected in 2023.

B. VINE - Victim Notification Project

Lloyd Asato, Criminal Justice Systems Improvement Program Manager, provides an update on the Victim Notification System. Four counties have equipment set up and

training has been completed. Maricopa County is in process of being set up and the current big focus. Towards the end of 2022 it is estimated that the first five counties will be online.

C. HB 2166 Data Project Phase 1

Andy LeFevre, Executive Director, updates the committee on the Data Project HB 2166. Data has been collected to get an idea on the cost. Phase II is starting and future stakeholder meetings are set up for later this month.

D. Arizona Disposition Reporting System (ADRS)

Lloyd Asato, Criminal Justice Systems Improvement Program Manager, provides an update on ADRS. Six counties are currently live. The remaining counties are being reengaged and testing will begin soon.

IV. Technology and Policy Teams Chair

Lloyd Asato, Criminal Justice Systems Improvement Program Manager, discussed the Tech and Policy teams have not been standing committees but used to provide guidance and feedback on future projects. Open meeting requirements will be followed. Chairperson Dave Byers suggested to mention the teams during the stakeholder meetings for HB 2166 to broaden membership.

V. Commissioners Open Discussion

Lloyd Asato, Criminal Justice Systems Improvement Program Manager, gave an update on current grants being managed and new grants approved.

VI. Call to the Public

Chairperson Dave Byers made a call to the public. No members of the public addressed the Technical Team.

VII. Date, Time, and Location of Next Meeting

The next Technical Team meeting is at the Call of the Chairperson. The video recording of this meeting is available at <https://www.azcjc.gov/About-Us/Public-Meeting-Notices>