

NOTICE OF PUBLIC MEETING

ARIZONA CRIMINAL JUSTICE COMMISSION

INFORMATION, TECHNOLOGY AND SYSTEMS IMPROVEMENT COMMITTEE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Information, Technology, and Systems Improvement Committee** and to the general public that the **Information, Technology, and Systems Improvement Committee** will hold a meeting open to the public on **Tuesday, September 13, 2022**, beginning at **2:00 p.m.** at the **Arizona Criminal Justice Commission Office, 1110 W. Washington, Suite 250, 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:

	<i>Agenda Items</i>	<i>Presenter</i>
I.	Call to Order and Roll Call	Chairperson David Byers
	We want to remind the members of this body that ACJC is live streaming the meeting to allow our stakeholders and members of the public to access today's conversations. The staff has set the Google meet to highlight anyone speaking, so please remember to mute your microphone unless you are speaking. In addition to the Livestream, the meeting is being recorded for compliance with the Arizona open meeting law.	
II.	Approval of March 17, 2022 Meeting Minutes	Chairperson David Byers
		P-F-T
III.	Update on Current CJ Systems Improvement Projects	Lloyd Y. Asato
	<ul style="list-style-type: none"> a. AZPoint - Orders of Protection b. VINE - Victim Notification Project c. HB2166 - Data Project Phase 1 d. Arizona Disposition Reporting System (ADRS) 	Info

IV.	Technology and Policy Teams Chair	Lloyd Y. Asato
	Review, discussion, consideration, and possible selection of Technology Team Chair and Policy Team Chair.	P-F-T
V.	Commissioners Open Discussion	Chairperson David Byers
		Info
VI.	Call to the Public	
	<p>Those wishing to address the 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 Lloyd Y. Asato at cjadmin@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 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.</p>	
VII.	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, Arizona 85007, (602) 364-1146. This document is available in alternative formats by contacting the Commission Office.</p>		

**ARIZONA CRIMINAL JUSTICE COMMISSION
INFORMATION, TECHNOLOGY, AND SYSTEMS IMPROVEMENT
COMMITTEE
ACTION-MOTION/ INFORMATION ITEM**

Presenter	Chairperson David Byers
Agenda Title	Approval of Previous Meeting Minutes

Recommended Action	The Committee will consider approval of the minutes of its March 17, 2022 meeting.
Details/Discussion	None
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table

**ARIZONA CRIMINAL JUSTICE COMMISSION
INFORMATION, TECHNOLOGY, AND SYSTEMS IMPROVEMENT
COMMITTEE
ACTION-MOTION/ INFORMATION ITEM**

Presenter	<i>Lloyd Y. Asato</i>
Agenda Title	<i>Technology and Policy Teams Chair</i>

Recommended Action	The Information, Technology, and Systems Improvement Committee selects chairs for the Committee's Technology and Policy Teams.
Details/Discussion	Review, discussion, consideration, and possible selection of Technology Team Chair and Policy Team Chair.
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table

**ARIZONA CRIMINAL JUSTICE COMMISSION
INFORMATION, TECHNOLOGY, AND SYSTEMS IMPROVEMENT
COMMITTEE
ACTION-MOTION/ INFORMATION ITEM**

Presenter	<i>Lloyd Y. Asato</i>
Agenda Title	<i>Update on Current CJ Systems Improvement Projects</i>

Recommended Action	Information Item
Details/Discussion	<ul style="list-style-type: none">a. AZPoint - Orders of Protectionb. VINE - Victim Notification Projectc. HB2166 - Data Project Phase 1d. Arizona Disposition Reporting System (ADRS)
Fiscal Impact	None
Alternatives Considered	None

**ARIZONA CRIMINAL JUSTICE COMMISSION
INFORMATION, TECHNOLOGY, AND SYSTEMS IMPROVEMENT
COMMITTEE
ACTION-MOTION/ INFORMATION ITEM**

Presenter	Chairperson David Byers
Agenda Title	Commissioners Open Discussion

Recommended Action	Information Item
Details/Discussion	Open Discussion
Fiscal Impact	None
Alternatives Considered	None