NOTICE OF PUBLIC MEETING

ARIZONA CRIMINAL JUSTICE COMMISSION

JOINT EXECUTIVE/LEGISLATIVE COMMITTEE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Executive and Legislative Committee** and to the general public that the **Joint Executive/Legislative Committee** will hold a meeting open to the public on **September 25, 2023**, beginning at **1:30 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, 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.

The agenda for the meeting is as follows:

	Agenda Items	Presenter		
1.	Call to Order and Roll Call	Dave Sanders		
2.	Approval of Previous Meeting Minutes	David Sanders		
		P-F-T		
3.	Update and Review of ACJC priority legislation	Molly Edwards		
	A. Update and Review of ACJC SCMODS priority legislation	P-F-T		
	B. Consideration of proposed ACJC legislation to amend Commission members.	P-F-T		
	C. Additional legislation for consideration or discussion	P-F-T		
4.	Call to the Public			
	Those wishing to address the Commission/Committee need not request permission in advance. 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 Molly Edwards at medwards@azcjc.gov in <u>advance</u> 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.			
5.	Next Meeting			

The next Committee meeting is 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 JOINT EXECUTIVE/LEGISLATIVE COMMITTEE ACTION-MOTION/INFORMATION ITEM

Presenter	David	Sanders	Chair
Agenda Title	Appro	val of Previous Meet	ing Minutes
Recommended Action		The Committee will o	consider approval of the minutes of its March 24,

Recommended Action	2023 meeting.
Details/Discussion	None
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table

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Joint Executive Legislative Committee Minutes

A public meeting of the Joint Executive Legislative Committee convened on **March 24, 2023**, at the Arizona Criminal Justice Commission office, 1110 W. Washington, Suite 230, Phoenix, AZ 85007.

Members Present (virtual):	Staff Present (in person):
David Sanders , Chair, Legislative Committee, Pima County Chief Probation Officer	Molly Edwards, Public Information Officer
Steve Stahl, Chair, ACJC, Law Enforcement Leader	Josh Cutler, Policy Associate
Jean Bishop, Mohave County Board Supervisor	Molly Sexton, Legislative Intern
David Byers, Director, Administrative Office of the Courts	Andrew LeFevre, Director, ACJC
Jeff Glover, Director, Department of Public Safety, Daven Byrd representing	Staff Present (virtual):
Chris Nanos, Pima County Sheriff, Buddy Janes representing	Wendy Boyle, Program Project Specialist
	Lloyd Y. Asato, Program Manager
Members Absent:	
Rebecca Baker, Maricopa County Attorney's Office	
Kara Riley, Chief, Oro Valley Police Department	

I. Call to Order and Roll Call

Commissioner David Sanders called the meeting to order at 1:30 pm. Ms. Boyle took roll call, and a quorum was declared.

II. Minutes of the March 10, 2023 meeting

Commissioner Sanders called for a motion on the Committee meeting minutes for March 10, 2023. **Commissioner Steve Stahl** entered a motion to approve the minutes. The motion seconded by **Commissioner David Byers** was unanimously approved by the Committee.

III. Update on ACJC priority legislation and amendments

Molly Edwards stated the legislature is 75 days into the session with 1,630 bills introduced and 206 criminal justice bills tracking. SB1588, a mirror bill to HB2195, died on the floor, was brought back to reconsideration, and did not appear on the third read. It has been rescheduled for a third read on Monday, 4/27, for a vote.

IV. Review Introduced Criminal Justice Legislation

Molly Edwards reviewed the following tracked bills:

- SB1244 scheduled for house appropriations on 3/29
- SB1058 has stalled and not moving
- SB2242 passed through the senate finance
- HB2805 stalled, went to a second read, and has not moved
- HB2333 passed through senate appropriations, HB2168 and SB1088 are both moving
- SB1309 moved from the senate to the house and passed senate rules on 3/20
- SB1234 passed house rules and both of the caucuses on 3/14
- HB2808 passed out of the house unanimously and will be heard in the senate government on 3/29.

V. Call to the Public

There were no emails or calls from the public.

VI. Date, Time, and Location of Next Meeting

The following Joint Executive Legislative Committee meeting takes place on **Friday**, **April 7**, **2023**, at 1:30 pm at the ACJC office, 1110 W. Washington, Suite 230, Phoenix, AZ 85007.

VII. Adjournment

The meeting adjourned at 1:49 pm.

Respectfully submitted,

Andrew LeFevre,

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

Presenter	Molly Edwards	Legislative Liaison/Public Information Officer
Agenda Title	Update and Review of ACJC SCMODS priority legislation	

Recommended Action	The Joint Executive/Legislative Committee members recommend to the Commission for approval in concept, the ACJC State County Municipal Online Data System bill language to the legislature for the 2024 legislative session.
Details/Discussion	Staff will provide an overview of the bill, seek feedback, and vote on proposed ACJC-sponsored legislation language. In the 2023 legislative session, ACJC staff worked with the legislature to run mirror bills -SB1588 and HB2195. SB1588 made it to the Governor's desk but was ultimately vetoed due to an amendment added at the end of the process. The proposed bill for the 2024 legislative session mirrors what has been proposed in our budget ask to OSPB. See the attached bill for the proposed language.
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table

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

Presenter	Molly Edwards	Legislative Liaison/Public Information Officer
Agenda Title	Consideration of proposed members.	ACJC legislation to amend Commission

Recommended Action	Review, discussion, consideration, and possible action of running a bill to add members to the Arizona Criminal Justice Commission.
Details/Discussion	In 2020, the Commission ran HB2231, adding a Public Defender and a Victims Advocate. The bill failed to pass the House Judiciary Committee. In 2021 - the Commission ran HB2260, which again sought to add a Public Defender and a Victims Advocate. Neither bill has made it beyond the House Judiciary in either session. See the attached bill language from prior sessions.
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table

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

Presenter	Molly Edwards	Legislative Liaison/Public Information Officer
Agenda Title	Additional legislation for consideration or discussion	

Recommended Action	Review, discussion, consideration, and possible action/consideration on other legislation.
Details/Discussion	Open discussion
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table