

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, October 26, 2021**, beginning at **1:00 p.m.** Members of the Committee may attend 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 February 25, 2021 and June 24, 2021 Meeting Minutes	Chairperson David Byers
		P-F-T
III.	Update on Current CJ Systems Improvement Projects	Marc Peoples
	<ul style="list-style-type: none"> A. Orders of Protection B. Victim Notification Overview C. Data Project Phase 1 D. Prosecutor Criminal E-Filing Discussion 	Info
IV.	Commissioners Open Discussion	Chairperson David Byers
		Info
V.	Call to the Public	Chairperson David Byers

	<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 Marc Peoples 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>
VI.	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, 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 February 25, 2021 and June 24, 2021 Meetings.	
Details/Discussion	None	
Fiscal Impact	None	
Alternatives Considered	Not Approve-Modify-Table	

Information Technology and Systems Improvement Committee Minutes February 25, 2021

A public meeting of the Information Technology and Systems Improvement Committee of the Arizona Criminal Justice Commission was convened on Thursday, February 25, 2021, at the Arizona Criminal Justice Commission Office, 1110 W. Washington, Suite 230, Phoenix, Arizona 85007.

Members Present:

David Byers, Chairperson, Director, Administrative Office of the Courts
Timothy Chung representing Heston Silbert, Director, Department of Public Safety
Chief Jon Brambila representing Greg Mengarelli, Mayor, City of Prescott,
Sheila Polk, Yavapai County Attorney
Steve Stahl, Chief, City of Maricopa Police Department

Absent Members:

Chris Nanos, Pima County Sheriff's Office

Staff Present:

Andy LeFevre, Executive Director
Marc Peoples, Program Manager
Candice Millsap, Grant Coordinator
Shayla Gilleland, Project Manager

Public Present

Anthony Coulson, Consultant

I. Call to Order and Roll Call

The meeting was called to order by Chairperson David Byers at 1:33pm p.m. The roll was taken, and a quorum was declared present.

II. Minutes of the Wednesday, September 15, 2020 Meeting

Chairperson Byers called for any changes to the minutes. Sheila Polk made a motion to approve the minutes of the meeting held on September 15, 2020. The minutes were unanimously approved by the Committee.

III. Full-Service Forensic Crime Laboratory Grant Program

Marc Peoples provided an overview of the Full-Service Forensic Crime Laboratory Grant Program. The FY22 funding recommendation for a grant allocation in the amount of \$500,000 was presented. The committee discussed the future of Full Service Allocations and rethinking the distribution formula due to decline revenues. Chairperson Byers called for any objections or corrections to the allocation. Steven Stahl made a motion to approve the FY21 grant allocation in the amount of \$500,000. The motion was seconded by Tim Chung and was unanimously approved by the Committee.

IV. Update on Current CJ Systems Improvement Project

A. Orders of Protection

Marc Peoples, Criminal Justice Systems Improvement Program Manager, provided a status update on the Order of Protection and Injunction against Harassment (OP/IAH) project. ACJC has proposed legislation to restore holder record responsibility to the Sheriffs. Future meetings have been scheduled to determine how the Sheriffs will be included in the work flow in AZ Point improvements. Marc People presents the complete servicing portal.

B. E-Warrants

Marc Peoples provided an update on the progress of the E-warrant project. Currently Eight law enforcement agencies have implemented and are operational on JW1.

AJACS Courts in Prescott (Muni and Justice), Williams Justice, Flagstaff Justice, and Mohave Superior Court are operational.

C. Conditions of Release

Marc Peoples provided an update on the Conditions of Release project. Since the last meeting, the project has been significantly delayed due to COVID. Given the delay, ACJC has decided to notify the BJA of its inability to complete the Conditions of Release project at this time.

D. Arizona Disposition Reporting System (ADRS)

Shayla Gilleland, Criminal Justice Systems Improvement Program Project Manager provided a status update ADRS. The ADRS project continues to progress with 5 county attorney's offices currently submitting electronic dispositions to DPS. This includes Coconino County, Greenlee County, Maricopa County Attorney, Navajo County Attorney and Pinal County Prosecutor. The remaining 10 county attorney's offices are in various phases (e.g., testing, implementation, etc.).

E. Victim Notification System

Marc Peoples provided an update on the Conditions of Release project. ACJC received an OVC grant to implement a new statewide Victim Notification System with the jails and the Department of Corrections. Marc has spoken with all of the Sheriff Departments and currently has 13 ready to start the project. Currently, ACJC is in the last phase of getting a contract signed. The Policy Team will convene at a later date to discuss logistics and resource. A Governor's committee will be developed at that time.

F. Mobile Fingerprinting

Marc Peoples provided an update on the progress of the 2FID project. The following counties have opted in for 2FID device implementations managed by the AOC: Apache, Cochise, Coconino, Gila, Graham, Greenlee, La Paz, Mohave, Navajo, Pinal, Santa Cruz, Yavapai, Yuma, and Maricopa. Programming for Phase II of the project has been completed. Working with Mohave to start piloting next month.

V. Technical Team

Marc People informed the committee that the Technical Team has been reestablished to support the strategic plans, business goals and objectives, established by the Policy Team. ACJC is still recruiting members to ensure statewide representation. The First meeting will convene February 24, 2021.

VI. ACJC Legislative Update

Andrew Leferve provide update on ACJC legislative actions.

VII. Call to the Public

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

VIII. Date, Time, and Location of Next Meeting

The next Policy Team meeting is at the Call of the Chairperson at the Arizona Criminal Justice Commission at 1110 W. Washington, Suite 250, Phoenix, Arizona 85007.

Respectfully submitted,
Andrew T. LeFevre, Executive Director



Audio recording available upon request.

Information Technology and Systems Improvement Committee Minutes June 24, 2021

A public meeting of the Information Technology and Systems Improvement Committee of the Arizona Criminal Justice Commission was convened on Thursday, June 24, 2021; beginning at 2:00 p.m. Members of the Committee were able to attend by telephone, video or internet conferencing.

Members Present:

David Byers, Chairperson, Director, Administrative Office of the Courts
Blake Sagg representing Heston Silbert, Director, Department of Public Safety
Julio Marroquin representing, Sheila Polk, Yavapai County Attorney

Absent Members:

Chris Nanos, Pima County Sheriff's Office
Greg Mengarelli, Mayor, City of Prescott,
Steve Stahl, Chief, City of Maricopa Police Department

Staff Present:

Andy LeFevre, Executive Director
Marc Peoples, Program Manager
Candice Millsap, Grant Coordinator
Ashley Mully, Grant Coordinator
Shayla Gilleland, Project Manager

Public Present

Anthony Coulson, Consultant

I. Call to Order and Roll Call

The meeting was called to order by Chairperson David Byers at 2:33pm p.m. The roll was taken, and a quorum was not declared.

II. Approval of February 25, 2021 Meeting Minutes

The minutes of the meeting held on February 25, 2021 were not approved because a quorum was not declared. Minutes will be review at the next meeting.

III. Update on Current CJ Systems Improvement Project

A. E-Warrants Demonstration.

Marc Peoples provided an update on the progress of the E-warrant project. Scott Sobotka, Cathy Plummer, Susann Holland, and Leon Li. presented an E-Warrants Demonstration to the committee.

B. Orders of Protection

Marc Peoples, Criminal Justice Systems Improvement Program Manager, provides a status update on AZ Point. Marc Peoples presents some preliminary data to give some insight on progress of the system.

C. Victim Notification Overview

Marc Peoples, Criminal Justice Systems Improvement Program Manager, provides an update on the Victim Notification System. ACJC just recently closed the RFP process. Applicants are under review. Additional information to follow once this process is complete. A demonstration of the system will be presented to the committee in July or August.

D. Data Project HB 2166

Marc Peoples introduces the Data Project HB 2166 to the committee. ACJC is responsible for putting together a report of the data available at criminal justice agencies across the state. A survey was sent

out to agencies requesting information on the systems and platforms being used and what information is being collected. The objective is to provide the state a comprehensive approach for requesting information.

E. Prosecutor E-Filing Discussion

Marc Peoples discusses the potential of implementing E filing in all prosecuting agencies in the state. It is a timely project as it supports the ADRS project. More information will follow and a meeting will be held in the future to build out implementation.

IV. ACJC Legislative Update

Marc Peoples provide update on ACJC legislative actions and discusses HB 2075.

V. Call to the Public

Chairperson Byers made a call to the public. No members of the public addressed the Info Tech Committee.

VI. Date, Time, and Location of Next Meeting

The next Info Tech Team meeting is at the Call of the Chairperson.

The video recording of this meeting can be found here <https://www.azcjc.gov/About-Us/Public-Meeting-Notices>

Respectfully submitted,

Andrew T. LeFevre, Executive Director



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IMPROVEMENT COMMITTEE

ACTION-MOTION/ INFORMATION ITEM

Presenter	Marc Peoples	
Agenda Title	Update on Current CJ Systems Improvement Projects	

Recommended Action	
Details/Discussion	<div>A. Orders of Protection</div> <div>B. Victim Notification Overview</div> <div>C. Data Project Phase 1</div> <div>D. Prosecutor Criminal E-Filing Discussion</div>
Fiscal Impact	None
Alternatives Considered	None or Not Approve-Modify-Table

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Presenter	Marc Peoples	
Agenda Title	Commissioners Open Discussion	

Recommended Action	
Details/Discussion	
Fiscal Impact	None
Alternatives Considered	None or Not Approve-Modify-Table