

# NOTICE OF PUBLIC MEETING

## ARIZONA CRIMINAL JUSTICE COMMISSION

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Arizona Criminal Justice Commission** and to the general public that the **Arizona Criminal Justice Commission** will hold a meeting open to the public on **Thursday, October 27, 2022**, beginning at **1:30 p.m.** at the **Arizona Criminal Justice Commission Office, 1110 W. Washington, Suite 230, Phoenix, Arizona 85007**. Members of the Commission 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 Commission may go into executive session for any of the purposes set forth in A.R.S. 38-431.03(A)(1) through (7), as applicable to the agenda items listed, including for the purposes of receiving legal advice or the consideration of employment-related issues.

**The agenda for the meeting is as follows:**

	<b><i>Agenda Items</i></b>	<b><i>Presenter</i></b>
	<b>Call to Order, Roll Call, and Pledge of Allegiance</b>	<b>Chair Steve Stahl</b>
<b>1.</b>	<b>Stakeholder Group Updates</b>	<b>Info</b>
<b>2.</b>	<b>Approval of Previous Meeting Minutes</b>	<b>Chair Steve Stahl</b>
	<ul style="list-style-type: none"> <li>• July 13, 2022</li> </ul>	<b>P-F-T</b>
<b>3.</b>	<b>Executive Director's Report</b>	<b>Andrew LeFevre</b>
	<b>a. Staff and Program Updates</b>	<b>Info</b>
	<b>b. Finance Update</b>	<b>Info</b>
<b>4.</b>	<b>Committee Reports</b>	
	<b>A. Executive</b>	<b>Chair Steve Stahl</b>
	1. Update on the activities of the Committee	<b>Info</b>
	2. Update on the activities of the Statistical Analysis Center	<b>Matt Bileski Info</b>
	3. Final Criminal Justice Data Recommendation Report	<b>P-F-T</b>
	<b>B. Drug, Gang &amp; Violent Crime Control Program</b>	<b>Sheila Polk</b>
	1. Update on the activities of Committee	<b>Info</b>

	<b>C. Crime Victims</b>	<b>Chair Steve Stahl</b>
	1. Update on the activities of the Committee	<b>Info</b>
	<b>D. Information Technology Systems Improvement</b>	<b>David Byers</b>
	1. Update on the activities of the Committee	<b>Info</b>
	<b>E. Legislative</b>	<b>David Sanders</b>
	1. Update on the activities of the Committee	<b>Info</b>
	2. 2023 Legislative Session	<b>Molly Edwards</b> <b>Info</b>
<b>5.</b>	<b>Commission Member Summaries of Current Events</b>	<b>Andrew LeFevre</b>
	Pursuant to A.R.S. §38-431.02(K), individual Commission members may present brief summaries of current events, but no discussion may occur, and no action may be taken regarding anything that is presented.	<b>Info</b>
<b>6.</b>	<b>Call to the Public</b>	
	<p>Those wishing to address the Commission/Committee need not request permission in advance. In order to facilitate virtual participation in the meeting, members of the public wishing to address the Commission/Committee will need to email Andy LeFevre at <a href="mailto:alefevre@azcjc.gov">alefevre@azcjc.gov</a> 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.</p>	
<b>7.</b>	<b>Next Meeting</b>	
	<p>The next Commission meeting takes place on <b>Thursday, November 17, 2022, at 1:30 p.m.</b> at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 230, Phoenix, AZ 85007</p> <p>A copy of the agenda background material provided to Commission 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 ACTION-MOTION / INFORMATION ITEM

<b>Presenter</b>	<i>Chair Steve Stahl</i>
<b>Agenda Title</b>	<i>Stakeholder Group Update</i>

<b>Recommended Action</b>	Information Item
<b>Details/Discussion</b>	
<b>Fiscal Impact</b>	None
<b>Alternatives Considered</b>	None

## ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION / INFORMATION ITEM

<b>Presenter</b>	<i>Chair Steve Stahl</i>	
<b>Agenda Title</b>	<i>Approval of Previous Meeting Minutes</i>	

<b>Recommended Action</b>	The Commission will consider approval of the minutes of its July 13, 2022 meeting.
<b>Details/Discussion</b>	None
<b>Fiscal Impact</b>	None
<b>Alternatives Considered</b>	Not Approve-Modify-Table

Arizona Criminal Justice Commission Meeting Minutes  
July 13-2022

Arizona Criminal Justice Commission public meeting convened on July 13, 2022, at the Little America Hotel, 2515 East Butler Avenue, Flagstaff, AZ.

<u>Members Present (in person):</u>	<u>Staff Present (in person):</u>
Steve Stahl, Chair, Law Enforcement Leader, Sheila Polk representing	Andrew LeFevre, Executive Director
Sheila Polk, Vice-Chair, Yavapai County Attorney	Tony Vidale, Deputy Director
Jean Bishop, Mohave County Board of Supervisors	Lloyd Y. Asato, Program Manager
Mark Brnovich, Attorney General, John Johnson representing	Matt Bileski, Program Manager
Jeffrey Glover, Chief, Tempe Police Department	Heather Bohnet, Program Manager
Mina Mendez, Office of Executive Clemency	Wendy Boyle, Program Project Specialist
Chris Nanos, Pima County Sheriff, Buddy Janes representing	Molly Edwards, Public Information Officer
Paul Penzone, Maricopa County Sheriff, Phil Dougherty representing	Lisa Kautz, Finance Manager
Kara Riley, Chief, Oro Valley Police Department, Curt Hicks representing	<u>Staff Present (virtually):</u>
David Shinn, Director, Department of Corrections, Rehabilitation, and Reentry, Greg Lauchner representing	Jillian Ware, SAC Director
<u>Members Present (virtually):</u>	<u>Guests Participating: (in person):</u>
David Byers, Director, Administrative Office of the Courts	Matt Giordano, Executive Director, AZ POST
Laura Conover, Pima County Attorney, Baird Greene representing	Jennifer Marson, Executive Director, AACo
David Sanders, Pima County Chief Probation Officer	Craig Sullivan, Executive Director CSA of AZ
Heston Silbert, Director, Department of Public Safety, Tim Chung representing	
<u>Members Absent:</u>	
Rachel Mitchell, Acting Maricopa County Attorney	

**Call to Order, Roll Call, and Pledge of Allegiance**

Vice Chair Sheila Polk called the meeting to order at 10:30 am and led everyone in reciting the Pledge of Allegiance. Director LeFevre took roll call, and a quorum was declared. Designee Tim Chung stated that Lt. Col. Daven Byrd would be representing Commissioner Heston Silbert at the Commission meetings.

**1. Stakeholder Group Update**

Matt Giordano from AZ POST updated the Commission on peace officer training and helped assist the 15 county police academies with their leadership training. Jennifer Marson from AACo represents the AZ County Attorney Association, AZ Sheriffs Association, and the AZ Association of Superior Court Clerks. Ms. Marson also said that August 1 is the deadline to submit legislative proposals for AACo in the 2023 legislative session. Craig Sullivan from the County Supervisor Association of AZ spoke about how the organization serves as a non-partisan forum for county officials to address critical issues facing local constituents and share information for the 15 counties.

**2. Minutes of the May 26, 2022 meeting**

Vice Chair Polk called for a motion on the Commission meeting minutes on May 26, 2022. Commissioner Jean Bishop entered a motion to approve the minutes. The motion seconded by Designee Greg Lauchner was unanimously approved by the Commission.

**3. Executive Director's Report**

(a) **Staff and Program Update**

There are four vacancies left on the Commission with open spots. Shayla Gilleland, a former ACJC employee, has returned to the agency as a senior researcher. From the strategic plan, staff is more involved with the community and stakeholders regarding relationships; data has improved with the Arizona Youth Survey and the data visualization center and is accessible to the public. Lastly, our funding is more diverse with more funding streams.

(b) **Finance Update**

Lisa Kautz, Finance Manager introduced herself and gave an update on the preliminary financial statements for the year-end of June 30, 2022.

(c) **Approval of DEA Account Yearly Audit**

Vice Chair Polk called for a motion on the DEA Account Yearly Audit. Commissioner Bishop entered a motion to approve the DEA Yearly Audit as presented. The motion seconded by Designee Lauchner was unanimously approved by the Commission.

(d) **ACJC Budget Issues for FY 23-24**

Director LeFevre explained that each year, ACJC submits a budget package to the Governor's Office that includes budget issues as new or critical funding use. For this FY 23-24 budget proposal, the staff will continue to not put the funds for the Indigent Defense Fund back where it is and its intended purposes and continue to highlight the decline in revenues into the Criminal Justice Enhancement Fund (CJEF) in general. Staff asked the Commission if there were any other critical budget issues to present. Vice Chair Polk requested that staff look at some of the funding issues and challenges with CJEF and to reach out to the County Supervisor Association of AZ on that offer to address the critical issues on CJEF and to look at the long-term fix.

**4. Committee Reports**

**A. Executive Committee**

**1. Update on the activities of the Committee**

Director LeFevre stated the Committee is looking to meet at the end of July to review the data inventory report.

**2. Update on the Activities of the Data Integration, Analytics & Optimization Program**

Matt Bileski reported on the statewide data dictionary and stated staff is in the process of working on the report with the Information Technology Systems Improvement Program. They also worked with a vendor for the past month to obtain the data dictionary information to compile and place together with cost estimates. Jillian Ware updated the Commission on SAC activities. They include AYS contractors in the process of cleaning, analyzing, and preparing reports.

SAC is disseminating School and district reports by August, and state/county results will be announced at the Drug Summit on September 7. Fill the gap forms ready to be sent out, and SAC finalizes the contact list for the gang threat assessment.

## **B. Drug, Gang & Violent Crime Control Program**

### **1. Update on the activities of the Committee**

Tony Vidale, Deputy Director, reported three items to the Commission. First, the Safer Communities Act that Congress passed as bi-partisan gun legislation will allocate \$750M through a formula to states within the Byrne Justice Assistance grant program. The funding would be for implementing crisis intervention programs and related initiatives in states. The funding would be for over a 5-year period, and Arizona's allocation is estimated to be \$2M each year. The bill will also have about \$250M for community violence intervention programs. Lastly, \$200M is appropriated over a 5-year period for NICS improvement and enhanced background checks for juvenile records. The grants for these allocations would likely be competitive. The House Criminal Justice Subcommittee passed the FY23 appropriations bill that includes the Byrne/JAG set at \$417M and the Residential Substance Abuse Treatment program set at \$42M. If these amounts are signed into law this would likely mean an increase in funding from both grants for Arizona. ACJC has applied for the following FY22 grant funding for Project Safe Neighborhood, John R. Justice, RSAT, Sex Offender Notification Act, Bullet Proof funding, and Byrne/JAG (set at \$4.1M)

## **C. Crime Victims**

### **1. Update on the activities of the Committee**

Heather Bohnet presented updates from the Crime Victims program. Staff has submitted the FY22 VOCA compensation grant application. The FY22 VOCA formula allocation amount will be \$1.633M. Budget approval was received for victim services funding that allows a one-time \$10M American Rescue Plan Act (ARPA) allocation for victim compensation and assistance fund ending in 2024, and also an ongoing \$2M appropriation of general fund dollars. Staff is planning an increase in outreach for the Victim Compensation and Assistance programs, which includes outreach to tribal communities. Staff is also working with ASU to provide human trafficking training for compensation program staff and board members. A brief update was also provided on the upcoming rule review process.

## **D. Information Technology Systems Improvement**

### **1. Update on the activities of Committee**

Commissioner David Byers updated on the live completed project with the courts sending juvenile delinquency data to DPS and NICS. Lloyd Y. Asato, Program Manager, reported on the use of force collection with 47 agencies now registered, and reporting starts in January 2023. The Victims Notification Network has four counties that completed installation and training—working on getting systems and equipment in place. From the funding standpoint, ACJC applied for the National Criminal History Improvement Program (NCHIP), National Instance Criminal Background Check Systems (NICS), and the Coverdell grant funding. Our program supports community partners with their DNA backlog funding and Coverdell forensic lab funding. The NICS funding for 2018 granted an adjustment, and the directed funds go to building infrastructure projects for the courts and funding the final enhancement request for AZ POINT.

## **E. Legislative**

### **1. Update on the activities of the Committee**

Commissioner David Sanders gave a summary of the Committee on how during the legislative session, the joint executive and legislative members meet along with ACJC to provide guidance and direction on whether to monitor, support or oppose criminal justice bills.

### **2. 2022 ACJC Legislative Summary**

Molly Edwards reported that this session was the second longest in history, with 1,851 bills introduced and 388 bills signed into law. In the 2023 session, there are 45 seats up across the legislature. The ACJC sponsored bills this session were HB2132—the victim compensation bill that ended with ACJC receiving a one-time allocation of ARPA funds for \$10M and \$2M going forward. ACJC will continue to go to the legislature to see if there might be an increase to stable this funding. HB2133 bill increases the Criminal Justice Enhancement fund. This fund has decreased significantly because of the number of tickets and citations. ACJC worked hard to get the bill resurrected. Ms. Edwards also noted that the Legislative Summary added a section on legislative history throughout the years showing charts and graphs. Commissioner Mina Mendez motioned to approve the 2022 Legislative Report. The motion seconded by Designee John Johnson was unanimously approved by the Commission.

### **6. Commission Member Summaries of Current Events**

No Commissioners spoke of any current events.

### **7. Call to the Public**

Greenlee County Sheriff Tim Sumner addressed the Commission about adding two questions for the Arizona Youth Survey. The questions ask youth about driving with someone impaired by alcohol, marijuana, or any other substance in car accidents, and if this made a difference in the casualty. Director LeFevre would contact Sheriff Sumner to discuss the survey.

### **8. Date, Time, and Location of Next Meeting**

The following Arizona Criminal Justice Commission meeting occurs at 1:30 pm on Thursday, September 15, 2022, at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 230, Phoenix, AZ 85007.

### **9. Adjournment**

The meeting adjourned at 11:57 am.

Respectfully submitted,

Andrew LeFevre  
Executive Director  
Studio recording is available upon request.

**ARIZONA CRIMINAL JUSTICE COMMISSION  
ACTION-MOTION / INFORMATION ITEM**

<b>Presenter</b>	<i>Andrew LeFevre, Executive Director</i>
<b>Agenda Title</b>	<i>Executive Directors Report</i>

<b>Recommended Action</b>	Information Item
<b>Details/Discussion</b>	Update on the program and staff activities
<b>Fiscal Impact</b>	None
<b>Alternatives Considered</b>	None

## ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION / INFORMATION ITEM

<b>Presenter</b>	<i>Andrew LeFevre, Executive Director</i>
<b>Agenda Title</b>	<i>Executive Directors Report</i>

<b>Recommended Action</b>	Information Item
<b>Details/Discussion</b>	Update on the agency's finances
<b>Fiscal Impact</b>	None
<b>Alternatives Considered</b>	None



**ARIZONA CRIMINAL JUSTICE COMMISSION  
ACTION-MOTION / INFORMATION ITEM**

<b>Presenter</b>	<i>Chairperson Steve Stahl</i>
<b>Agenda Title</b>	<i>Executive Committee Report</i>

<b>Recommended Action</b>	Information Item
<b>Details/Discussion</b>	Update on the Committee
<b>Fiscal Impact</b>	None
<b>Alternatives Considered</b>	None

## ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION / INFORMATION ITEM

<b>Presenter</b>	<i>Matt Bileski, Program Manager</i>
<b>Agenda Title</b>	<i>Statistical Analysis Center</i>

<b>Recommended Action</b>	Information Item
<b>Details/Discussion</b>	Update on the activities of the Statistical Analysis Center
<b>Fiscal Impact</b>	None
<b>Alternatives Considered</b>	None

**ARIZONA CRIMINAL JUSTICE COMMISSION  
ACTION-MOTION / INFORMATION ITEM**

<b>Presenter</b>	<i>Matt Bileski, Program Manager</i>
<b>Agenda Title</b>	<i>Criminal Justice Data Recommendation Report</i>

<b>Recommended Action</b>	Approval of the final Criminal Justice Data Recommendation Report.
<b>Details/Discussion</b>	
<b>Fiscal Impact</b>	
<b>Alternatives Considered</b>	Not Approve-Modify-Table

**ARIZONA CRIMINAL JUSTICE COMMISSION  
ACTION-MOTION / INFORMATION ITEM**

<b>Presenter</b>	<i>Committee Chair Sheila Polk</i>
<b>Agenda Title</b>	<i>Drug, Gang and Violent Crime Control Committee Report</i>

<b>Recommended Action</b>	Information Item
<b>Details/Discussion</b>	Update on the Committee
<b>Fiscal Impact</b>	None
<b>Alternatives Considered</b>	None

## ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION / INFORMATION ITEM

<b>Presenter</b>	<i>Committee Chair Steve Stahl</i>
<b>Agenda Title</b>	<i>Crime Victims Committee Report</i>

<b>Recommended Action</b>	Information Item
<b>Details/Discussion</b>	Update on the Committee
<b>Fiscal Impact</b>	None
<b>Alternatives Considered</b>	None

**ARIZONA CRIMINAL JUSTICE COMMISSION  
ACTION-MOTION / INFORMATION ITEM**

<b>Presenter</b>	<i>Committee Chair David Sanders</i>
<b>Agenda Title</b>	<i>Legislative Committee Report</i>

<b>Recommended Action</b>	Information Item
<b>Details/Discussion</b>	Update on the Committee
<b>Fiscal Impact</b>	None
<b>Alternatives Considered</b>	None

**ARIZONA CRIMINAL JUSTICE COMMISSION  
ACTION-MOTION / INFORMATION ITEM**

<b>Presenter</b>	<i>Committee Chair David Sanders</i>
<b>Agenda Title</b>	<i>Legislative Committee Report</i>

<b>Recommended Action</b>	Information Item
<b>Details/Discussion</b>	Update on the Committee
<b>Fiscal Impact</b>	None
<b>Alternatives Considered</b>	None

## ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION / INFORMATION ITEM

<b>Presenter</b>	<i>Molly Edwards, Public Information Officer/Legislative Liaison</i>
<b>Agenda Title</b>	<i>Legislative</i>

<b>Recommended Action</b>	Information Item
<b>Details/Discussion</b>	An update will be given on the legislative session
<b>Fiscal Impact</b>	None
<b>Alternatives Considered</b>	None



## ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION / INFORMATION ITEM

<b>Presenter</b>	<i>Andrew LeFevre, Executive Director</i>
<b>Agenda Title</b>	<i>Summary of Current Events</i>

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