

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, November 4, 2021**, beginning at **1:30 p.m.** at the **Arizona Criminal Justice Commission, 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:

	Agenda Items	Presenter
I.	Call to Order, Roll Call, and Pledge of Allegiance	Chair Sheila Polk
II.	Approval of Previous Meeting Minutes	Chair Sheila Polk
	❖ July 14, 2021	P-F-T
III.	Executive Director's Review and Performance Evaluation	Chair Sheila Polk
	❖ Review, discussion, consideration, and possible action on the results of the formal review and evaluation process for the agency Executive Director.	P-F-T
	<u>Notice of Executive Session Pursuant to A.R.S. Section 38-431.03:</u> Upon a public majority vote of the members constituting a quorum, an Executive Session may be held for the discussion or consideration of the performance and salary of the Executive Director pursuant to A.R.S. Section 38-431.03(A)(1). All business conducted in Executive Session is confidential pursuant to statute; and the public will be directed to leave the room and take all materials such as backpacks, purses, and briefcases.	
IV.	Executive Director's Report	Andrew LeFevre
	1. Staff and Program Updates	Info
	2. Finance Update	Patty Hatvick, Info
	3. Review of ACJC Policy Number CJC-115 for the process to elect a Chairperson and Vice Chairperson for the Commission	Andrew LeFevre, Info
V.	Committee Reports	

	A. Executive	Chair Sheila Polk
	1. Update on the activities of the Committee	Info
	2. Update on the activities of the Statistical Analysis Center	Jillian Ware, Info
	3. Approval of the Fill the Gap and Threat Assessment Reports	P-F-T
	B. Drug, Gang & Violent Crime Control Program	Tony Vidale
	1. Update on the activities of the Committee	Info
	2. FY 2021 Enhanced Drug & Gang Enforcement (EDGE) Report	P-F-T
	C. Crime Victims	Steve Stahl
	1. Update on the activities of the Committee	Info
	D. Information Technology Systems Improvement	David Byers
	1. Update on the activities of the Committee	Info
	E. Legislative	David Sanders
	1. Update on the activities of the Committee	Info
	2. Discussion of 2022 Legislative Session and Legislative Priorities	Molly Edwards Info
VI.	Commission Member Summaries of Current Events	Andrew LeFevre
	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.	Info
VII.	Call to the Public	Chair Sheila Polk
	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 Andy LeFevre at alefevre@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.	
VIII.	Next Meeting	
	The next Commission meeting takes place on January 27, 2022, at 1:30 p.m. at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 230, Phoenix, AZ 85007.	
	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.	

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/ INFORMATION ITEM

Presenter	<i>Chair Sheila Polk</i>	
Agenda Title	<i>Approval of Previous Meeting Minutes</i>	

Recommended Action	The Commission will consider approval of the minutes of its July 14, 2021 meeting.
Details/Discussion	
Fiscal Impact	None
Alternatives Considered	None

Arizona Criminal Justice Commission Minutes July 14, 2021

A public meeting of the Arizona Criminal Justice Commission convened on **July 14, 2021**, at the Little America Hotel, 2515 East Butler Avenue, Flagstaff, AZ 85007.

<u>Members Present (in person):</u>	<u>Staff Present (in person):</u>
Sheila Polk , Chair, Yavapai County Attorney	Andrew LeFevre , Executive Director
Allister Adel , Maricopa County Attorney, Ken Vick representing	Tony Vidale , Deputy Director
Jean Bishop , Mohave County Board of Supervisors	Matt Bileski , IT Operations
Mark Brnovich , Attorney General, John Johnson representing	Heather Bohnet , Program Manager
David Byers , Director, Administrative Office of the Courts, Jerry Landau representing	Wendy Boyle , Program Project Specialist
Laura Conover , Pima County Attorney, Keith St. John representing	Patty Hatvick , Finance Manager
Jeffrey Glover , Chief, Tempe Police Department	Marc Peoples , Senior Program Manager
Greg Mengarelli , Mayor, City of Prescott, Amy Bonney representing	<u>Staff Present (by conference call):</u>
Paul Penzone , Maricopa County Sheriff, Frank Williams representing	Molly Edwards , Public Information Officer
Kara Riley , Chief, Oro Valley Police Department	Jillian Ware , SAC Director
David Shinn , Director, Department of Corrections, Rehabilitation, and Reentry	<u>Guests Present (in person)</u>
Heston Silbert , Director, Department of Public Safety, Blaze Baggs representing	Roxanne Heussner , AACOP
<u>Members Present (by conference call):</u>	Elizabeth Ortiz , APAAC, <i>by conference call</i>
Steve Stahl , Vice-Chair, Law Enforcement Leader	Jeremy Ford , Greenlee County Attorney
David Sanders , Pima County Chief Probation Officer	
<u>Members Absent</u>	
Chris Nanos , Pima County Sheriff, Mina Mendez , Executive Office of Clemency	

I. Call to Order, Roll Call, and Pledge of Allegiance

Chairperson Sheila Polk called the meeting to order at 10:30 am and led everyone in reciting the Pledge of Allegiance. **Ms. Boyle** took roll call, and a quorum was declared.

- **Introduction of New Commission Members:** **Chair Polk** stated three of the vacant positions on the Commission are filled and introduced the new members of the Commission. Mohave County Supervisor Jean Bishop, Oro Valley Police Chief Kara Riley, and Tempe Police Chief Jeff Glover briefly spoke about their background to the Commission.

- **Stakeholder Group Updates:**

Roxie Heussner, Executive Director of the Arizona Association Chiefs of Police (AACOP), updated the agency. Their annual conference in Laughlin, NV, is the week of October 26 that most proceeds come from during the year. The Arizona Law Enforcement Accreditation Program, started two years ago by Kevin Rhea, ALEAP Program Manager, has 26 agencies accredited and 16 in process.

Elizabeth Ortiz, Executive Director of the Arizona Prosecuting Attorneys' Advisory Council (APAAC), gave three updates. APAAC has three new chief prosecutors as agency members from city jurisdictions of Gilbert, Chandler, and Scottsdale. **Ms. Ortiz** also mentioned that APAAC offers a podcast with a criminal justice connection of various topics. APAAC has developed contacts across the nation, so contact them if there is a need for resources.

II. Minutes of the May 20 meeting

Chairperson Polk called for a motion on the Commission meeting minutes on May 20, 2021. **Designee Blaze Baggs** entered a motion to approve the minutes. The motion seconded by **Commissioner David Shinn** was unanimously approved by the Commission.

III. Executive Director's Report

1. Staff and Program Updates

Director LeFevre stated that ACJC has recently taken over administering grants that include the bulletproof vest grant that should bring over \$300,000 in revenue to DPS and the Project Safe Neighborhood in partnership with the U.S. Attorney's Office with projects through Phoenix and Tucson Police Departments.

2. Finance Update

Patty Hatvick gave an update on the preliminary financial statements for the year-end of June 30, 2021.

a. Approval of DEA Account Yearly Audit

Chairperson Polk called for a motion on the DEA Account Yearly Audit. **Designee Jerry Landau** entered a motion to approve the DEA Yearly Audit as presented. The motion seconded by **Designee Blaze Baggs** was unanimously approved by the Commission.

b. ACJC Budget Issues for FY 22-23

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 22-23 budget proposal, the staff will submit the following items:

1. Request the funds in the State Aid to Indigent Defense Fund be not redirected to other purposes.
2. Request funds to support the ongoing maintenance costs of the state-wide victim notification system that ACJC received in a federal grant to bring online.
3. Highlight the continued decline in revenues into the Criminal Justice Enhancement Fund (CJEF) over the last ten fiscal years.
4. The past six fiscal years, ACJC has not recommended the fund monies' CJEF purposes and formula as provided in ARS 41-2405.7, section 41-2401, subsection D, and section 41-2402 and once again requests no recommended change.
5. Requesting consideration of an overhaul to the revenue sources for the Victim Compensation and Assistance Fund, providing a significant and stable source of funding to provide services to Arizona's crime victims.

IV. Committee Reports

A. Executive Committee

1. Update on the activities of the Executive Committee

Chair Polk stressed the importance of attending the Commission meetings in person or virtually and strongly recommended that each Commission member looks at the different standing committees to see if there is interest in joining. **Director LeFevre** listed the Drug, Gang and Violent Crime, and there is a vacancy for the Chair, Systems Improvement, Crime Victim, Legislative as the standing committees with the possibility of adding the Data Committee since ACJC is the data collector from HB 2166. The Executive Committee makeup is all the Committee Chairpersons.

2. ACJC Executive Director Evaluation

Chairperson Polk reported on the timeline for the Executive Director evaluation. The start of the appraisal is September 16, and the self-evaluation is due by September 30 to the Chair and forwarded to the Executive Committee. Input may be necessary from the Commission and staff and stakeholders on the Executive Director. The Executive Committee completes the evaluation, and the Chair meets with the Executive Director on the review. The final assessment takes place at the Commission meeting on November 4, 2021.

3. Update on Statistical Analysis Center Activities (SAC)

Jillian Ware explained SAC is sending data requests from AYS, assisting IT on data reviews for the data visualization center on our website, and started the planning process for the 2022 AYS. SAC has helped the ACJC program areas, including Victim Services providing arrest data to support funding evaluations and the System Improvement program reviewing court data. Also, with the Drug program evaluating the RSAT grant and assisting the Tucson Police Department in conducting a local victimization survey and providing feedback. Lastly, sending out reporting forms for 2020 Fill the Gap report.

4. Discussion on Research Priorities

Director LeFevre talked about the work of SAC aligning with the Commission's vision on research priorities and that a discussion could bring about topics at the November meeting. He listed the creation of a felony charge report and an annual general data report for the legislature. **Ms. Ware** introduced the following topics as suggestions that included recidivism, evaluating data, the impact of the legalization of marijuana, use of force, program evaluations, and AYS data. The Commissioners will have a list of the subjects sent to them.

B. Drug, Gang & Violent Crime Control Program

1. Update on the activities of the Drug, Gang & Violent Crime Control Committee

Deputy Director Vidale provided updates from the Drug Committee. The Drug Committee did not meet since the last Commission meeting. ACJC applied for FY 2022 funding from the Byrne Justice grant, Residential Substance Abuse Treatment Program (RSAT) grant, and John R. Justice grant. ACJC is also taking over as fiscal agent for the Bullet Proof Vest and PSN grant funding under the Drug program.

2. Greenlee County Attorney FY 2022 DGVCC grant application

Mr. Vidale proceeded to speak on the grant application from the Greenlee County Attorney's Office. Greenlee County asked for funding relief from the Commission after not successfully submitting an application for the FY 2022 Drug, Gang, and Violent Crime Control Grant. The grant was not submitted due to a mistake on the part of the Greenlee County Attorney staff. The mistake was not recognized by the Greenlee County Attorney staff until after the May Commission meeting where the grant recommendation was approved. **Mr. Vidale** detailed the discussion that Commission staff had with Greenlee County Attorney staff to understand the steps taken by county attorney staff and determined the application submission was not affected by any technical issues and simply a mistake on the part of county attorney staff. **Mr. Vidale** also emphasized this was a grantee in good standing with the Commission regarding grant administration and there has never been an issue with this agency. **Chair Polk** asked if there is funding to assist Greenlee County to help support a drug prosecutor. **Mr. Vidale** responded that there would be federal funding available from unexpended FY 2021 grant awards. **Mr. Vidale** suggested if funding is provided that the total award amount for the FY 2022 grant year match the award amount for the FY 2021 grant year of \$42,849.00, which includes grant and matching funds. **Greenlee County Attorney Jeremy Ford** spoke about the staff's error in not contacting ACJC about the application status after not receiving the verification email from the grant management system and is committed to making sure this does not happen again. **Chair Polk** emphasized that this was not an issue of the Commission accepting a late application and the policy remains to not accept late applications. This issue was about providing funding relief to an agency that made an application submission mistake. After review and consideration, **Designee Jerry Landau** motioned to approve the funding of the Greenlee County Attorney's Office for the FY 2022 DGVCC grant of \$32,136.75 in federal funds and \$10,712.25 in matching funds. The motion seconded by **Commissioner Jean Bishop** was unanimously approved by the Commission.

C. Crime Victims

1. Update on the activities of the Crime Victims Committee

Commissioner Steve Stahl said the Committee had not met since the last Commission meeting, but at the time asked staff to research any gaps missing for next year's funding and assisting the Legislative Committee for more funding opportunities for the Victims program. **Heather Bohnet** updated the Commission on working with SAC to produce a gap analysis and report looking at victim compensation at the levels of crime and comparing the claim expense payouts and victims assistance with the gaps and expenses and what VOCA is not funding to address the revenue decline. Staff is part of the State Agency Coordinating Team working on gathering information on the state's funding for victim services by working with other state agencies. They include DPS, Economic Security, Health Services, Attorney General, GOYFF, and Housing by gathering information about victim services to determine the funding sources.

D. Information Technology Systems Improvement

Designee Jerry Landau referred to **Marc Peoples** for updates on the Committee. **Mr. Peoples** addressed two projects staff is working on that include AZPOINT and the Statewide Victim Notification System. AZPOINT's objective was to improve the Order of Protection process by providing better access for victims to get protection orders, becoming more effective and more efficient in the service of Protection Orders. **Chair Polk** stressed this is a crucial step to protect Arizona victims. The Statewide Victim Notification System will allow victim notification in all fifteen county sheriff's departments and the AZ Department of Corrections. The system will allow victims to register for notification when an offender is released from custody. The notifications will be by text, email, or phone call. When the RFP process is complete, both the Information Technology Committee and Policy Team will review a demonstration of the tool.

E. Legislative

1. Update on the activities of the Legislative Committee

Commissioner David Sanders gave a brief overview 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. 2021 ACJC Legislative Summary

Molly Edwards presented the 2021 ACJC Legislative Summary that included Governor signed 476 bills signed into law. This session's tracking trends comprised criminal codes, education, transportation, professional, Occupation, health, safety issues, and state government. The ACJC sponsored bills this session were HB2166 - Data Collection, HB2158 Protection Orders, Central Repository, Notification; and HB2260- ACJC Membership bill-did not make it out of the Senate. **Director LeFevre** also touched on the outcome of HB2893 Coordinated reentry planning services programs; cross-system recidivism tracking database **Designee Jerry Landau** motioned to approve the 2021 Legislative Report. The motion seconded by **Commissioner Jeff Glover** was unanimously approved by the Commission.

V. Commission Member Summaries of Current Events

Chair Polk congratulated Designee Amy Bonney appointed as Chief of Police for the City of Prescott.

VI. Call to the Public

No members of the public spoke.

VII. Date, Time, and Location of Next Meeting

The next Arizona Criminal Justice Commission meeting occurs at **1:30 pm** on **Thursday, November 4, 2021**, at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 230, Phoenix, AZ 85007.

VIII. Adjournment

The meeting adjourned at 12:17 pm.

Respectfully submitted,

Andrew LeFevre
Executive Director
Studio recording is available upon request.

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/ INFORMATION ITEM

Presenter	<i>Chair Sheila Polk</i>
Agenda Title	<i>Review, discussion, and consideration of the results of Executive Director Review and Performance Evaluation</i>

Recommended Action	<p>That the Commission review and discuss the results of the formal review and evaluation process conducted by the Executive Committee of ACJC’s Executive Director Andy LeFevre.</p> <p>It is the recommendation of the Chairperson that this discussion occurs in Executive Session, which is allowed under A.R.S. §38-431.03(A)(1) upon a majority vote of the Commission Members constituting a quorum.</p>
Details/Discussion	<p>Commission Members will review and discuss the performance evaluation conducted by members of ACJC’s Executive Committee of the Executive Director Andy LeFevre. The Chairperson will discuss the results of the performance evaluation and the process that was followed and the information that was collected with the Members.</p>
Fiscal Impact	<p>Minor – Executive Director Salary is primarily paid out of the funds ACJC receives from the Criminal Justice Enhancement Fund for administrative use.</p>
Alternatives Considered	<p>Not Approve-Modify-Table</p>

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/ INFORMATION ITEM

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

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

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/ INFORMATION ITEM

Presenter	<i>Patty Hatvick, Finance Manager</i>
Agenda Title	<i>Executive Directors Report</i>

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

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/ INFORMATION ITEM

Presenter	Andrew LeFevre, Executive Director
Agenda Title	Review of ACJC Policy CJC-115 on the Election of a Chairperson and a Vice Chairperson

Recommended Action	The Commission review ACJC Policy number CJC-115 for the process to elect a Chairperson and Vice Chairperson.
Details/Discussion	Members of the Commission shall select a Chairperson and Vice-Chairperson at its January Meeting in Even Numbered years. Terms are for two years, with the option of serving an additional two year term.
Fiscal Impact	None
Alternatives Considered	None



ARIZONA CRIMINAL JUSTICE COMMISSION Policy and Procedure

Subject
**SELECTION OF CHAIRPERSON & VICE
CHAIRPERSON**

Policy Number
CJC-115

Effective Date
11/21/2019

Supersedes: 1/20/11

INTRODUCTION

This policy establishes the procedures for the formal selection of a Chairperson and Vice Chairperson from within the ranks of the appointed and ex-officio members of the Arizona Criminal Justice Commission (as outlined in ARS §41-2404). These procedures allow for smooth transition of leadership and insure orderly succession. This policy may be waived, as deemed appropriate by a vote of the Commission as a standing body.

POLICY AND PROCEDURES

1. Definitions: The following terms used in this policy may also be found in CJC 101 of the Arizona Criminal Justice Commission policy manual and, where appropriate, in ARS §41-2404.
 - A. "Chairman" (Chair or Chairperson) is the person selected by the members of the Commission (as outlined in ARS §41-2404) to provide general oversight and consultation to the Executive Director, assure that the Commission meets as required by mission and statute, chair and conduct Commission regular and special meetings, approve meeting agendas and any and all other functions deemed appropriate by the Commission as a body or outlined in ARS §41-2404.
 - B. "Vice Chairman" (Vice Chairperson) is the person who, in the absence of the Chairperson (or when asked by the Chairperson), exercises the authority of the Chair on behalf of the Commission and its members as outlined in ARS §41-2404.
 - C. "Term of Chairperson and Vice Chairperson" is the term of office in which members selected from within the ranks of the appointed and ex-officio members of the Arizona Criminal Justice Commission hold these two positions. Terms shall run from the first regular meeting of the Commission in a calendar year for a period not to exceed 24 months. **THE CHAIRPERSON AND VICECHAIRPERSON ARE ELLIGIBLE TO BE REELECTED TO ONE ADDITIONAL TERM.** The Vice Chair may normally succeed the outgoing Chairperson, unless this policy is waived by vote of the Commission or other circumstances dictate.
 - D. "Nominations for Chair and/or Vice Chair" shall be announced in open, public meeting(s), seconded and voted upon by the entire Commission. Those members interested in being considered for either of these two positions will notify the Executive Director during the period of time deemed necessary by the Commission or announce their interest during the open, public meeting and shall follow the normal selection process.

Procedure:

2. Normal Selection

A. Calls for nominations for Chairperson and Vice Chairperson.

1. During the remaining 90 days of a currently seated Chairperson's term in their position, the Commission shall formally announce the time frame for the formal nomination process during an open, public meeting of the Commission.

2. The Commission may accept nominations at the time of the vote if deemed necessary during an open public meeting. Commission members are reminded that pursuant to the Open meeting Law, they may not communicate in any manner with other commission members regarding the nomination or election process.

3. All names of those members nominated shall be read in the next open, public meeting of the Commission.

4. A vote on the nominees shall be taken at an open, public meeting of the Commission and a new Chair/Vice Chair shall be elected.

Procedure:

3. Special Selection

A. Requests to waive the policy/nominations from the floor.

1. In the event that a seated Chair and/or Vice Chair cannot fulfill the term of these positions or in the event the Commission as a body wishes to waive this policy for a specific election, the following procedures will take place:

a. If both the Chairperson and Vice Chairperson are unable to fulfill their positions, the most senior Commissioner shall assume the role of Chair pro tem. The Chair pro tem shall instruct the Executive Director to post on either a special or regularly scheduled Commission meeting agenda a notice for open floor nominations for the Chairperson and Vice Chair. The Chair pro tem shall preside over all duties, as outlined in ARS §41-2404 until replaced by popular vote of the Commission in an open meeting.

2. The Chair, for reason of excused absence, may ask any seated member of the Commission to act as Chair for a meeting (in the event of conflict or absence of the Vice Chair). During these meetings the Acting Chair has the full authority of the Chair or Vice Chair.

B. If a member of the Commission wishes to petition this body to waive this policy for a specific election, he/she shall notify the Chairperson in writing no later than 36 hours before the time and date of the posted meeting.

1. The Chairperson shall instruct the Executive Director to publish and post an amended agenda with an action item for consideration by the Commission as a body, first to waive the process and then to formally accept nominations with a popular vote.

2. As in all Commission business, Robert's Rules of Order shall provide guidance as to procedure.

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/ INFORMATION ITEM

Presenter	<i>Chairperson Sheila Polk</i>
Agenda Title	<i>Executive Committee Report</i>

Recommended Action	Information Item
Details/Discussion	Update on the Committee and Announcement of Member Committee Assignments for 2022.
Fiscal Impact	None
Alternatives Considered	None

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/ INFORMATION ITEM

Presenter	<i>Jillian Ware, Director-Program Manager</i>
Agenda Title	<i>Statistical Analysis Center</i>

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

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/ INFORMATION ITEM

Presenter	<i>Andrew LeFevre, Executive Director</i>
Agenda Title	<i>Statistical Analysis Center</i>

Recommended Action	The Commission approves the Fill the Gap Report which ACJC is statutorily required to produce and distribute.
Details/Discussion	A Copy of the Fill the Gap Report has been provided to the members for review.
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table

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

Presenter	<i>Tony Vidale, Deputy Director</i>
Agenda Title	<i>Drug, Gang and Violent Crime Control Committee Report</i>

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

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/ INFORMATION ITEM

Presenter	<i>Tony Vidale, Deputy Director</i>
Agenda Title	<i>FY2021 Enhanced Drug & Gang Enforcement (EDGE) Report</i>

Recommended Action	The Commission approves the FY 2021 Enhanced Drug and Gang Enforcement (EDGE) report.
Details/Discussion	The FY 2019 Enhanced Drug and Gang Enforcement (EDGE) report highlights activities funded by the Drug and Gang Enforcement Account and the Criminal Justice Enhancement Fund that relate to illicit drugs and drug-related gang activity. Per A.R.S. § 41-2405 (A) 11, this report shall be submitted to the Governor, the President of the Senate, and Speaker of the House of Representatives by October 31 of each year. Staff will present the highlights of this report.
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/ INFORMATION ITEM

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

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

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/ INFORMATION ITEM

Presenter	<i>Committee Chair David Byers</i>
Agenda Title	<i>Information Technology Systems Improvement Committee Report</i>

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

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/ INFORMATION ITEM

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

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

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/ INFORMATION ITEM

Presenter	<i>Molly Edwards, Public Information Officer/Legislative Liaison</i>
Agenda Title	<i>Discussion of 2022 Legislative Session and Legislative Priorities</i>

Recommended Action	The Commission discuss possible legislative priorities for the 2022 legislative session.
Details/Discussion	Members will discuss and provide staff with possible legislative priorities for the upcoming legislative session.
Fiscal Impact	None
Alternatives Considered	None

ARIZONA CRIMINAL JUSTICE COMMISSION ACTION-MOTION/ INFORMATION ITEM

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

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