

# 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 21, 2024**, beginning at **1:30 p.m.** at the **Arizona Criminal Justice Commission Office, 1110 W. Washington, Suite 250, 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>Agenda Items</b>	<b>Presenter</b>
1.	<b>Call to Order, Roll Call and Pledge of Allegiance</b>	<b>Vice-Chair Steve Stahl</b>
	<b>Criminal Justice Stakeholder Update</b> - <b>APAAC Criminal Justice Infrastructure Symposium Update</b>	<b>Bill Ring and Elizabeth Ortiz</b>
2.	<b>Approval of Previous Meeting Minutes</b>	<b>Vice-Chair Steve Stahl</b>
	a. July 17, 2024 Meeting	<b>P-F-T</b>
3.	<b>Executive Director's Report</b>	<b>Andy LeFevre</b>
	a. Staff and Program Updates	<b>Info</b>
	b. Finance Update	<b>Lisa Katuz, Info</b>
4.	<b>Committee Reports</b>	
	<b>A. Executive</b>	
	1. Update on the activities of the Committee	<b>Info</b>
	2. Update on the activities of the Statistical Analysis Center Activities	<b>Matt Bileski, Info</b>
	3. Statutorily Required Reports	
	a. Fill the Gap	<b>P-F-T</b>
	b. Sexual Assault	<b>P-F-T</b>
	c. Gang Threat Assessment	<b>P-F-T</b>
	<b>B. Drug, Gang &amp; Violent Crime Control Program</b>	<b>Siyeni Yitbarek</b>
	1. Update on the activities of the Committee	<b>Info</b>
	2. FY24 Enhanced Drug and Gang Enforcement (EDGE) report	<b>P-F-T</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>Daven Byrd</b>
	Update on the activities of the Committee	<b>Info</b>
	1. Arizona Computerized Criminal History (ACCH) Improvement	<b>Lloyd Y. Asato</b>
	<b>2. E. Legislative</b>	<b>David Sanders</b>
	Update on the activities of the Committee	<b>Info</b>
	1. Update on Agency Sunset Hearing and Recommendation for Commission Approval of a Continuation Bill	<b>Molly Edwards P-F-T</b>
	<b>3. A.R.S. Felony Review Report</b>	<b>Andy LeFevre, P-F-T</b>
<b>5.</b>	<b>1. Commission Member Summaries of Current Events</b>	<b>Andy 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.</p> <p>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>	
	The next Commission meeting takes place on <b>Thursday January 16</b> , at <b>1:30 p.m.</b> at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 245 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.	

# ACTION-MOTION/ INFORMATION ITEM

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

<b>Recommended Action</b>	The Commission will consider approval of the minutes of its July 17, 2024 meeting.
<b>Details/Discussion</b>	None
<b>Fiscal Impact</b>	None
<b>Alternatives Considered</b>	Not Approve-Modify-Table

## Arizona Criminal Justice Commission Meeting July 17, 2024

The Arizona Criminal Justice Commission public meeting convened on July 17, 2024, at Little America Hotel, 2515 E. Butler Ave, Flagstaff, AZ 86004

### Members Present (in person):

David Byers, Director, Administrative Office of the Courts  
Jean Bishop, Mohave County Supervisor  
Ryan Boyd, representing Jeffrey Glover, Director of Public Safety  
Michelle Burns, Former Judge  
Bradley Carlyon, Navajo County Attorney  
Buddy James, representing Chris Nanos, Pima County Sheriff  
Gretchen McClellan-Singh, representing Mina Mendez, Board of Executive Clemency  
Laura Conover, Pima County Attorney, Nick Klingerman with proxy  
Nick Klingerman, representing Kris Mayes, Attorney General  
Kara Riley, Chief, Oro Valley Police Department  
Russ Skinner, Maricopa County Sheriff  
Lance Spivey, Chief, St. Johns Police Department

### Staff Present (in person):

Sasha Allen, Grant Coordinator  
Lloyd Y. Asato, Program Manager  
Rhaja Beck Grant Coordinator  
Matt Bileski, Program Manager  
Molly Edwards, Public Information Officer  
Crystal Gallegos, Administrative Service  
Allyson Horgan, Senior Research Analyst  
Dorinda Johns, Program Manager  
Lisa Kautz, Finance Manager  
Andrew LeFevre, Executive Director  
Ashely Mully, Grant Coordinator  
Tony Vidale, Deputy Director  
Siyeni Yitbarek, Program Manager

### Members Present (via online video/telephone conferencing):

Steve Stahl, Chair, Law Enforcement Leader  
David Sanders, Pima County Chief Probation Officer

### Staff Present (via online video/telephone conferencing):

Samson Niemotka, Research Analyst II

### Members Absent:

Ryan Thornell, Director, Department of Corrections Rehabilitation & Reentry  
Rachell Mitchell, Maricopa County Attorney

### Guests:

Gary Restaino, U.S. Attorney District of Arizona  
William Ring, Coconino County Attorney

## • **Call to Order, Roll Call and Pledge Allegiance**

**Chair David Byers** called the meeting to order at 10:30 AM and led everyone in reciting the Pledge of Allegiance.

**Executive Director Andrew LeFevre** took roll call and a quorum was declared.

### **1. Stakeholder Group Updates**

**Gary Restaino, US Attorney, District of Arizona** discussed grant funding options. Bureau of Justice assistance granted \$92M to Arizona entities and \$244M over the last 3 years. **Gary Restaino** also discussed the partnership with ACJC and Project Safe Neighborhood's and many of the micro grants that ACJC has been administrating for public outreach such as the kid's basketball programs to keep kids off the streets, step teams for girl's, boxing gyms and many more.

**William Ring, Coconino County Attorney/Chairperson, Arizona Prosecuting Attorneys' Advisory Council** discussed the 2050 Arizona Criminal Justice Services and Infrastructure Symposium. Per the State demographers and Arizona Commerce Authority, Arizona's growth today is about 7.4B citizens and the prediction by 2050 will be at 10.3B. What should the criminal justice structure look like in the next few years or even 25 years.

### **2. Approval of Previous Meeting Minutes**

**Chair David Byers** called for a motion on the Commission to approve the meeting minutes on May, 16, 2024. **Commissioner Lance Spivey** entered a motion to approve the minutes. The motion was second by **Commissioner David Sanders** and was unanimously approved by the Commissioners.

### **3. Executive Director's Report**

#### a. Staff and Program Updates

**Executive Director Andrew LeFevre** reported that part of the budget deficit budget process, having \$800,000 swept from CJEF funds, admin and crime labs. Salary caps have been implemented and a process to fill vacancies. The agency is working diligently and effortlessly to fill positions. Currently ACJC has a Researcher and Auditor position open. The commissions still have three vacancies, the Mayor, Chief of Maricopa County and small County Sheriff. The Governor's Office is providing ACJC \$2.25M in ARPA funds extended from December to June 30, 2025.

#### b. Finance Update

**Lisa Kautz** provided updates to the Commissioners with the financial report through June 30, 2024. The commission received \$33.1M in revenue for state and federal funding. Personnel expenditures are at 63% of anticipated budget. Passthrough aid to counties aid to counties \$14.2M in state funding and 9.3M in combination of federal funding for total \$23.5M passed through other organizations. \$195,000 for general fund appropriation balance anticipated for administrative adjustments.

#### c. Approval of DEA Account Yearly Audits

**Lisa Kautz** provided the DEA Audit had no findings. **Chair David Byers** called for a motion on the DEA Account Yearly Audit. **Commissioner Jean Bishop** approved the motion to approve the DEA Yearly Audit as presented and seconded by **Nick Klingerman** and was unanimously approved by the Commission.

#### d. ACJC Budget Issues for FY 25-26

**Director Andrew LeFevre** explained that each year, ACJC submits a budget package to the Governor's Office that includes budget issues

## **4. Committee Reports**

### **A. Executive**

1. Updates on the activities of the Committee

**Chair David Byers** provided updates that Commissioner **Chief Spivey** will be chair of the Drug, Gang and Violent Crime Committee.

Commissioner **Michelle Burns** will also be a member of the Drug, Gang and Violent Crime Committee and County Attorney **Brad Carlyon** will be on the Victims Committee. The Committee is looking for someone to add to chair for Information Technology Committee.

2. Update on the activities on the Statistical Analysis Center

**Matt Bileski** updated on the AYS survey will be released in September that coincides with the Drug Summit and will go out to the schools and districts in August.

3. Review of Criminal Justice Agency Budget and Staffing data

**Matt Bielski** presented budget and personnel information regarding budgets of criminal justice agencies at the local, county and state level to provide information regarding the funding it takes to support criminal justice activities in Arizona.

**B. Drug, Gang and Violent Crime Control**

1. Update on the activities on the Committee

**Tony Vidale** reported that the committee has not met since the last commission meeting. Drug, Gang and Violent Crime Control Applied for several grants. The State Crisis Intervention Program Grant for Safer Communities Act allocated about \$15M to Arizona. One allocation already run through the grant process. The second allocation will be a little over \$3.4M, expect to be awarded in September/October. Also applied for formula grant through Residential Substance Abuse Treatment. Submission for the John R. Justice Grant. Community Violence intervention Grant that is competitive for about \$4M and will focus on individuals 24 or younger in high crime areas.

2. FY 2024 AZ State Crisis Intervention Program Grant Update

**Siyei Yitbarek** provided program updates for the gun reduction for violence and various programs focused on identifying risks and intervening before harm occurs. In the Federal FY24 solicitation, \$5.5M was available to eligible applicants that the board approved, and \$3M of statewide award passed through \$2M and less than 10,000 jurisdiction of \$191,000. Board endorsed nine projects and the Bureau of Justice approved eight. Subawards approved by BJ total around \$4.1M and comprised of four statewide projects, three local pass-throughs, and less than 10,000 jurisdictions for the Administrative Office of the Courts. Currently, the Cox project is the only project that has incurred project-related expenses of \$43,00 with a balance of the prior solicitation of \$1.3M and expecting \$3.1M available for the next solicitation cycle for January 2025. Federal fiscal year 2024 SKIP application is currently open and closing on July 29, 2024. **Molly Edwards** presented the Gun Safety Saves Lives Campaign and ads created with Cox Communications Commercials for gun safety.

3. Phoenix Police Department RADAR Project Allocation

**Ashley Mully** presented to the committee the Desert Horizon Precinct R.A.D.A.R. Program and presented the Committee recommendation to the Commission of allocating \$15,000 to purchase a box camera, solar lighting and installation tools to enhance the implementation of Crime Prevention through Environmental Design (CPTED) principles under the Phoenix Police Department R.A.D.A.R. Program. Det. Craig Maze, Det. Matt Walker, Det. Spencer Warren and Sgt. Jeffrey Tobey presented a brief overview for Desert Horizon Precinct R.A.D.A.R. Program.

**Commissioner Russ Skinner** motioned to approve the recommendation of allocating \$15,000 to purchase a box camera, solar lighting and installation tools to support the RADAR pilot project. **Gretchen McClellan-Singh** second the motion and was approved unanimously approved by the Commissioners.

**C. Crime Victims**

1. Update on the activities of the Committee

**Vice Chair Steve Stahl** provided that the Crime Victims Committee met on July 8, 2024.

2. Crime Victim Compensation and Assistance additional FY25 funding allocation

**Dorinda Johns** presented the recommendation from the Committee to the Commission to use any remaining unexpended FY24 American Rescue Plan Act (ARPA) grant dollars to provide additional funding to current FY25 Victim Compensation and Victim Assistance grantees in accordance with a plan to be developed by ACJC staff. The FY24 grant year expired on June 30, 2024 and final reports for expenditure reimbursements are due on July 25, 2024. Based on prior expenditure patterns ACJC staff expects that some ARPA dollars allotted to grantees for the FY24 grant period will remain unspent. The unspent dollars can be re-allocated to other purposes once the final financial reports for the agencies have been processed. **Commissioner Steve Stahl motioned to table. Commissioner Brad Carlyon** seconded the motioned to table the Crime Victim Compensation and Assistance additional FY25 Funding Allocation.

**D. Informational Technology Systems**

1. Update on the activities of the Committee

2. Project updates

**Lloyd Y. Asato** updated the Committee that two grants submitted. One formula for Coverdell for Crime Labs for \$450,000 and the second is NICS Record Improvement grant that is a competitive grant for \$1.8M. Procurement has awarded the contract for HB 2482 for Crime Victim Notification to provide tools and systems to law enforcement agencies. Appriss Insights has been awarded the contract. Presenting the project justification meetings to the ITAC Committee.

**E. Legislative**

1. Updates on the activities of the Legislative Committee

2. 2024 Legislative Summary

**Molly Edwards** reported trends and bills associated with this session. **Mrs. Edwards** is working with Samson Niemotka at ACJC to create a user-friendly tracking system. Budget sweeps occurred during the last session, 56<sup>th</sup> legislative session began on January 8 of this year and Sine Die on June 15<sup>th</sup> with a total of 160 days. This year 1,663 bills were introduced, 332 were passed, 259 were signed into law, and 73 were vetoed. ACJC tracked 173 criminal justice bills. HB2073 did not make it out of Committee but mirrored SB1117 moved through, but got stuck in the budget. HCR2060 will be the largest unfunded mandate up to the voters. The Crime Victim Stabilization Act SB4514 will allow surplus funds from the False Claims Act to be directed to the victim spun in an effort to stabilize the crime victim funding. ACJC is going forward with the Sunset authorization working diligently with the leadership team. **Commissioner Brad Carlyon** moved to approve the release of the 2024 Legislative Report.

**Commissioner Chief Kara Riley** second the motion. The motion was approved unanimously.

**5. Commission Member Summaries of Current Events**

No Commissioners spoke of any current events.

**6. Calls from the public**

No calls from the public.

**7. Date, Time and Location of Next Meeting**

The following Arizona Criminal Justice Commission Meeting occurs at 1:30 PM on Thursday, September, 19, 2024 at the Arizona Criminal Justice Commission, 1110 W. Washington Suite 245, Phoenix, AZ 85007.

**8. Adjournment**

The Meeting adjourned at 12:37 PM

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

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<b>Presenter</b>	<b>Andy LeFevre</b>	<b>Executive Director</b>
<b>Agenda Title</b>	<b>Executive Directors Report</b>	

<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>Lisa Katuz</i>	<i>Finance Manager</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>Vice-Chairperson Steve Stahl</i>	
<b>Agenda Title</b>	<i>Executive Committee</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>	<b><i>Matt Bileski</i></b>	<b><i>Program Manager</i></b>
<b>Agenda Title</b>	<b><i>Statistical Analysis Center</i></b>	

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

<b>Recommended Action</b>	The Commission approves the release of the Fill the Gap, Sexual Assault, and Gang Threat Assessment reports.
<b>Details/Discussion</b>	The Commission is responsible for a number of statutorily required reports. The Commission previously decided that it wanted to review and approve all
<b>Fiscal Impact</b>	None
<b>Alternatives Considered</b>	Not Approve-Modify-Table
	a. Fill the Gap
	b. Sexual Assault
	c. Gang Threat Assessment

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

<b>Presenter</b>	<i>Siyeni Yitbarek</i>	<i>Program Manager</i>
<b>Agenda Title</b>	<i>Drug, Gang and Violent Crime Control</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>Siyeni Yitbarek</i>	<i>Program Manager</i>
<b>Agenda Title</b>	<i>FY24 Enhanced Drug and Gang Enforcement (EDGE) report</i>	

<b>Recommended Action</b>	The Commission will consider approval of the FY24 EDGE report.
<b>Details/Discussion</b>	Update on the Committee
<b>Fiscal Impact</b>	None
<b>Alternatives Considered</b>	Not Approve-Modify-Table

# ACTION-MOTION/ INFORMATION ITEM

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<b>Presenter</b>	<i>Committee Chair Steve Stahl</i>
<b>Agenda Title</b>	<i>Crime Victims</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 Daven Byrd</i>
<b>Agenda Title</b>	<i>Information Technology Systems Improvement</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>Lloyd Y. Asato</i>	<i>Program Manager</i>
<b>Agenda Title</b>	<i>Computerized Criminal History (CCH) Improvement</i>	

<b>Recommended Action</b>	The Commission will consider approval to establish a criminal justice information sharing working group.
<b>Details/Discussion</b>	The Arizona Criminal Justice Commission should consider establishing a criminal justice information sharing working group and include Ajax and non-ajax courts and new members of the council reflecting representatives from the victims community and the defense bar to focus on information on information sharing standards and best practices.
<b>Fiscal Impact</b>	None
<b>Alternatives Considered</b>	Not Approve-Modify-Table

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

<b>Presenter</b>	<b><i>Committee Chair David Sanders Molly Edwards, PIO/Legislative Liaison</i></b>
<b>Agenda Title</b>	<b><i>Legislative</i></b>

<b>Recommended Action</b>	The Commission Approve legislation to continue ACJC for eight more years
<b>Details/Discussion</b>	Update on the Committee on the Agency Sunset process and hearing and seek approval for a continuation bill to introduce during the next legislative session.
<b>Fiscal Impact</b>	Significant – without a positive sunset recommendation from the legislature the Commission would end operations on June 30, 2025.
<b>Alternatives Considered</b>	Not Approve-Modify-Table



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

<b>Presenter</b>	<b>Andy LeFevre</b>
<b>Agenda Title</b>	<b>Legislative</b>

<b>Recommended Action</b>	The Commission approve the draft A.R.S Felony Review Report
<b>Details/Discussion</b>	Commission staff have updated the A.R.S Felony Review Report to include an additional five-year time period. ACJC believes that this report helps to fulfill one of our agency's statutory requirements to review introduced legislation and analyze the effectiveness of Arizona's criminal justice system.
<b>Fiscal Impact</b>	None
<b>Alternatives Considered</b>	Not Approve-Modify-Table

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

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<b>Presenter</b>	<b>Andy LeFevre</b>	<b>Executive Director</b>
<b>Agenda Title</b>	<b>Summary of Current Events</b>	

<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