

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 **December 13, 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:

<i>Agenda Items</i>	<i>Presenter</i>
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
<i>A. Consideration of changes to proposed ACJC legislation.</i>	P-F-T
4. Call to the Public	
<p>Those wishing to address the Commission/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 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.</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>	
5. 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
JOINT EXECUTIVE/LEGISLATIVE COMMITTEE
ACTION-MOTION/INFORMATION ITEM**

Presenter	<i>David Sanders</i>	<i>Chair</i>
Agenda Title	<i>Approval of Previous Meeting Minutes</i>	

Recommended Action	The Committee will consider approval of the minutes of its September 25, 2023
Details/Discussion	None
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table

Joint Executive Legislative Committee Minutes

A public meeting of the Joint Executive Legislative Committee convened on **September 25, 2023**, at the Arizona Criminal Justice Commission office, 1110 W. Washington, Suite 230, Phoenix, AZ 85007.

<u>Members Present (in person):</u>	<u>Staff Present (in person):</u>
Liana Garcia representing David Byers , Director, Administrative Office of the Courts	Molly Edwards , Public Information Officer
Ryan Boyd representing Jeff Glover , Director, Department of Public Safety	<u>Staff Present (virtual):</u>
Rebecca Baker, representing Rachel Mitchell Maricopa County Attorney	Wendy Boyle , Program Project Specialist
<u>Members Present (virtual):</u>	
David Sanders , Chair, Legislative Committee, Pima County Chief Probation Officer	
Steve Stahl , Chair, ACJC, Law Enforcement Leader	
Jean Bishop , Mohave County Board Supervisor	
Curtis Hicks representing Kara Riley , Chief, Oro Valley Police Department	
<u>Members Absent:</u>	
Chris Nanos , Pima County Sheriff	

1. Call to Order and Roll Call

At 1:30 p.m., the meeting was called to order by Commissioner David Sanders. Ms. Boyle conducted the roll call, and a quorum was established.

2. Minutes of the March 24, 2023 meeting

During the Committee meeting, Commissioner Sanders requested a motion to approve the minutes. The motion was put forward by **Designee Rebecca Baker** and was unanimously approved by the Committee, with **Commissioner Jean Bishop** seconding the motion.

3. Update and Review of ACJC priority legislation

A. Update and Review of ACJC SCMODS priority legislation

During the meeting, the Committee members had a detailed discussion about the ACJC State County Municipal Online Data System bill language changes that were introduced last year. The Committee members also reviewed the bill's overview and highlighted the differences between the NIBRS and UCR data. It was observed that one system is incident-based, while the other one is based on crime-reported data, creating a gap in reporting. The staff informed the Committee that the proposed bill 2024 would be the same as the one presented in the budget to the Office on Strategic Planning and Budgeting. Towards the end of the meeting, Commissioner Steve Stahl proposed moving this item to the Commission to approve the ACJC state county municipal online data system priority legislation for the 2024 legislative session. This proposal was seconded by Commissioner Jean Bishop, and the Committee unanimously approved it.

B. Consideration of proposed ACJC legislation to amend Commission members

Molly Edwards examined the Commission's efforts to pass bills over the past few years. Two bills, identified as (HB2231) and (HB2260), were introduced to add a Public Defender and a Victims Advocate, but unfortunately, they did not pass the House Judiciary Committee during the 2020 and 2021 legislative sessions. Despite this setback, there is still interest in including a Public Defender and a Victims Advocate in the Commission. However, the main challenge is to achieve a quorum and address the opposition to adding more seats to the Commission. During the Committee's discussion, the topic of representation for public defenders and victim rights groups was raised, and it was suggested that an agreement be reached before the session to avoid hostile amendments. The Committee also discussed allocating one seat for each representative, as appropriate for the Commission. **Commissioner Steve Stahl** made a motion to recommend to the Commission to run a bill to include two additional representative members to the Arizona Criminal Justice Commission. The motion was seconded by **Designee Ryan Boyd** and approved by the Committee with two dissenting votes.

C. Additional legislation for consideration or discussion

The Committee discussed potential considerations for other 2024 legislation during their meeting. Designee Liana Garcia shared that the Arizona Judicial Council is set to vote on a legislative package in October, which could be brought back to the Committee, but it is not related to criminal justice. Designee Ryan Boyd mentioned that DPS is in the process of running fingerprinting statutes to maintain conformity with the FBI's perspective, and may seek the assistance of the Commission to support the bill running. Designee Rebecca Baker brought up a vetoed bill that would have required persons who commit new felony offenses while on probation to be held without bond on the probation violation matter. The veto letter from the Governor's office cited due process concerns and expressed a desire for a more consensus approach this session, working with stakeholders to resolve issues raised by opposition.

4. Call to the Public

There were no emails or calls from the public.

5. Date, Time, and Location of Next Meeting

The Joint Executive Legislative Committee meeting is scheduled to take place at the discretion of the chair.

6. Adjournment

The meeting adjourned at 2:07 pm.

Respectfully submitted,

Andrew LeFevre, Executive Director

Studio recording, is available upon request.

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

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

Recommended Action	The Joint Executive/Legislative Committee members to consider changes to ACJC proposed legislation
Details/Discussion	Staff will provide an overview of the bill, seek feedback, and vote on proposed changes to ACJC-sponsored legislation language. At the Commission meeting on November 16, 2023, the Commission voted to approve the addition of a public defender and victims advocate. It was requested to continue the discussion about adding a Tribal Chief to the Commission.
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 ACJC legislation for	

Recommended Action	Review, discussion, consideration, and possible action of running a bill to add members to the Arizona Criminal Justice Commission.
Details/Discussion	
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table