



Arizona Human
Trafficking Council

GOVERNOR DUCEY’S OFFICE OF YOUTH, FAITH AND FAMILY
ARIZONA HUMAN TRAFFICKING COUNCIL

September 11, 2018

9:00 AM

Governor’s 2nd Floor Conference Room
1700 West Washington Street
Phoenix, Arizona 85007

Pursuant to ARS 38-431.02 (A) (2), the Governor’s (Commission or Committee) can vote to go into Executive Session for the purpose of discussion or considering documents exempt by law from public inspection and/or discussion or consultation for legal advice with its attorney.

Pursuant to A.R.S. § 38-431.01 (H), the Commission may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

MEETING AGENDA

Agenda Item

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| 1. Call to Order* | Cindy McCain, Co-Chair
Gil Orrantia, Co-Chair |
| 2. Introductions | Co-Chairs |
| 3. Approval of Minutes*
May 30, 2018 | Co-Chairs |
| 4. Dignity Health | Janet Shepard
Senior Director of Nursing and HT Task Force Lead for
Dignity Health East Valley Hospitals |
| 5. Update on the “Collaborative” | Lisa Luchessi, Mercy Maricopa
Mark Doty, Phoenix Police Department |
| 6. National Advisory Committee on the Sex Trafficking of Children
& Youth in the U.S. | Tim Roemer
Deputy Director of Homeland Security
Governor’s Public Safety Policy Advisor |
| 7. Update on the Forensic Nurses Training | Dominique Roe-Sepowitz, ASU STIR
Jill Rable, HonorHealth |
| 8. Subcommittee Report Outs | Chief Gary McCarthy, Committee Chair
Sheila Polk, Committee Chair
Dr. Dominique Roe-Sepowitz, Committee Chair
Brian Steele, Committee Chair |
| 9. Future Meeting Dates | Co-Chairs |
| a. October 24, 9am | |
| b. December 12, 9am | |
| 10. Call to the Public | Co-Chairs |
| 11. Adjourn* | |

*ACTION ANTICIPATED