

NOTICE OF PUBLIC MEETING

ARIZONA CRIMINAL JUSTICE COMMISSION

EXECUTIVE COMMITTEE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Executive Committee and to the general public that the Executive Committee will hold a meeting open to the public on **Monday, February 17**, beginning at **4 pm**, at the Arizona Criminal Justice Commission Office, 1110 W. Washington, Suite 230, Phoenix, Arizona 85007. Committee members may attend in person or by telephone or video 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>
I. Call to Order and Roll Call	Dave Byers, Chairperson
II. Approval of February 3, 2025 Meeting Minutes	Dave Byers, Chairperson
	P-F-T
III. Review, Discussion, and Possible Action on Personnel Matters Related to the Executive Director	Dave Byers, Chairperson
	P-F-T
Executive Session: Pursuant to A.R.S. § 38-431.03(A)(1), the Committee may vote to enter an executive session to discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of the Executive Director. The Committee may also discuss and consider the appointment of an interim or acting Executive Director. Any formal action will take place during the open session.	
IV. Call to the Public	
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 tvidale@azcjc.gov in advance of the meeting and provide the phone number where staff can reach you. 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.	
V. Next Meeting	
The next Committee meeting is at the Call of the Chairperson	
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.	

Executive Committee Minutes February 3, 2025

A public meeting of the Executive Committee of the Arizona Criminal Justice Commission was convened on February 3, 2025, at the Arizona Criminal Justice Commission: 1110 W. Washington, Suite 230, Phoenix, AZ 85007.

Members Present:

Dave Byers, Arizona Administrative Office of the Courts via Google Meet

Steve Stahl, Law Enforcement Leader via Google Meet

Daven Byrd representing Jeff Glover, Department of Public Safety via Google Meet

Chief Lance Spivey, St. John's Police Department via Google Meet

Staff Participating:

Andy LeFevre, Executive Director

Tony Vidale, Deputy Director

Molly Edwards, PIO

Matt Bileski, Program Manager

I. Call to Order and Roll Call

The meeting was called to order by Chairperson Byers at 12 pm. Roll was taken, and a quorum was declared present.

II. Minutes of the April 6, 2022 Meeting

The minutes from the April 6, 2022, Executive Committee meeting were reviewed and approved without objections.

III. Legislation Concerning the Continuation of ACJC

The Committee discussed a legislative bill that could abolish ACJC. Concerns were raised about past issues, including a gun registry and a recidivism tracking database. Efforts are being made to clarify inaccuracies and advocate for ACJC's continuation.

Staff explained the COSAP grant, which funds deflection programs and peer mentoring via telehealth for substance abuse issues. The Committee discussed the implications for federal funding if ACJC is abolished. No clear resolution was reached on what the implications would be. A bill introduced by Senator Kavanaugh aims to extend ACJC for eight years. The bill has bipartisan support in the Senate. The Committee discussed why ACJC might be in the agency's position.

IV. Call for Executive Session of the Executive Committee

The Committee decided to move into an executive session at 12:14 pm to discuss personnel-related issues further.

The Committee came back into open session at 1:29 pm.

V. Call to the Public

There were no requests to speak, and no public comments were provided.

VI. Date, Time, and Location of Next Meeting

The next Executive Committee meeting will be held at the call of the Chairperson.

VII. Adjournment

Chairperson Byers motioned to adjourn the meeting. The meeting was adjourned at 1:29 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Andrew T. LeFevre". The signature is fluid and cursive, with the first name "Andrew" being the most prominent part.

Andrew T.
LeFevre
Executive
Director