

**NOTICE OF PUBLIC MEETING  
OF THE  
ARIZONA CRIMINAL JUSTICE COMMISSION  
AND  
AGENDA**

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, March 21, 2019** 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.

Agenda for the meeting is as follows:

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| <b>I. Call to Order, Roll Call, and Pledge of Allegiance</b>   | <b>Chairperson Sheila Polk</b>  |
| <b>II. Minutes of January 24, 2019 Meeting</b> <ul style="list-style-type: none"><li>• Approval of Minutes</li></ul>   | <b>Chairperson Sheila Polk</b><br><b>P-F-T</b>  |
| <b>III. Executive Director's Report</b> <ul style="list-style-type: none"><li>1. Staff and Program Updates</li><li>2. Finance Update</li></ul>   | <b>Andy LeFevre</b><br><b>Info</b><br><b>Info</b>   |
| <b>IV. Committee Reports</b> <ul style="list-style-type: none"><li><b>A. Executive</b><ul style="list-style-type: none"><li>1. Update on the activities of the Executive Committee</li><li>2. Update on Statistical Analysis Center Activities</li></ul></li><li><b>B. Drug, Gang &amp; Violent Crime Control Program</b><ul style="list-style-type: none"><li>1. Update on the activities of the Drug, Gang &amp; Violent Crime Committee</li></ul></li><li><b>C. Crime Victims</b><ul style="list-style-type: none"><li>1. Update on the activities of the Crime Victims Committee</li><li>2. <b>FY 2020 Victim Assistance Grant Program</b><ul style="list-style-type: none"><li>• Review, discussion, consideration and possible action on the following:<ul style="list-style-type: none"><li><i>a.</i> FY19 Program Benefit Funding Reallocation</li><li><i>b.</i> FY20 State and Federal Funding Amount</li><li><i>c.</i> FY20 Designation of Operational Units</li><li><i>d.</i> FY20 Program Funding Allocation</li></ul></li></ul></li><li>3. <b>Victim Compensation &amp; Assistance Fund Balance</b></li></ul></li></ul> | <b>Chairperson Sheila Polk</b><br><b>Info</b><br><b>Info</b><br><b>Joe Brugman</b><br><b>Info</b><br><b>Charles Ryan</b><br><b>Info</b><br><b>Larry Grubbs</b><br><b>P-F-T</b><br><b>P-F-T</b><br><b>P-F-T</b><br><b>P-F-T</b><br><b>Larry Grubbs</b> |

**D. Information Technology Systems Improvement**

**David Byers**

1. Update on the activities of the Information Technology & Systems Improvement Committee

**Info**

2. **Full-Service Forensic Crime Laboratory Grant Program**

**Heather Bohnet**

- Review, discussion, consideration and possible action on FY20 Full-Service Forensic Crime Laboratory grant proposal and allocations.

**P-F-T**

3. **Criminal Justice Related IT Project**

**Kyle Walraven**

- Protection Order Update

**Info**

**E. Legislative**

**David Sanders**

1. Update on the activities of the Legislative Committee
2. Review of Active Legislation

**Info**

**David Sanders**

**Info**

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

**Andy 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**

**VI. Call to the Public**

Those wishing to address the Commission need not request permission in advance. 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.

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

- The next Commission meeting takes place on **Thursday, May 23, 2019** at **1:30 p.m.** at 1110 W. Washington, Suite 250, Phoenix, Arizona 85007.

**VIII. Adjournment**

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.