

**NOTICE OF PUBLIC MEETING
OF THE
CRIME VICTIMS COMMITTEE
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 **Crime Victims Committee** of the Arizona Criminal Justice Commission and to the general public that the **Crime Victims Committee** will hold a meeting open to the public on **Thursday, May 19, 2016** beginning at **11:00 a.m.** at the **Arizona Criminal Justice Commission Office, 1110 W. Washington, Suite 250, Phoenix, Arizona 85007.**

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.

Agenda for the meeting is as follows:

I. Call to Order and Roll Call **Chairperson Charles Ryan**

Crime Victims Committee Members:

Charles Ryan, Chairperson
Mark Brnovich
Dave Cole
Drew John
Ellen Kirschbaum
Barbara LaWall
Bill Montgomery
Heston Silbert

II. Minutes of the March 24, 2016 Meeting

- Approval of Minutes **P-F-T**

III. ACJC Victim Services Administrative Funds **Larry Grubbs**

- Review, discussion, consideration and possible action on designating annual administrative funding to ACJC Victim Services from the Crime Victim Compensation and Assistance Fund. **P-F-T**

- VI. Crime Victim Compensation Program** **Larry Grubbs**
- Review, discussion, consideration and possible action on the FY 2017 State and Federal funding allocation to operational units. **P-F-T**
- VII. Crime Victim Assistance Grant Program** **Larry Grubbs**
- Review, discussion, consideration and possible action on FY 2017 program funding recommendation. **P-F-T**
- VIII. Hiring Process for the Executive Director Position**
- John A. Blackburn, Jr.**
- Review, discussion, consideration and possible action regarding the position of Executive Director including possible selection of the Executive Director. **P-F-T**
- IX. 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.
- X. Date, Time, and Location of Next Meeting**
- The next Commission meeting will be held on **Thursday, July 14, 2016** at **2:00 p.m.** at Little America Hotel, Flagstaff, AZ.
- XI. 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.