

**Crime Victims Committee
Minutes
January 17, 2019**

A public meeting of the Crime Victims Committee of the Arizona Criminal Justice Commission was convened on January 17, 2019, at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 230, Phoenix, AZ 85007.

Members Present:

Charles Ryan, Chairperson, Director, Department of Corrections
Mark Brnovich, Arizona Attorney General, Amy Bocks representing
Dave Cole, Former Judge, by phone
Greg Mengarelli, Mayor, City of Prescott, Debora Black representing by phone
Bill Montgomery, Maricopa County Attorney, Shawna Michie representing
Paul Penzone, Maricopa County Sheriff, Pat Lopez representing
CT Wright, Chairperson, Board of Executive Clemency by phone

Staff Participating:

Larry Grubbs, Program Manager Crime Victim Services
Catie Clark, Program Manager Statistical Analysis Center (SAC)
Dorinda Johns, Program Coordinator Crime Victim Services

I. Call to Order and Roll Call

The meeting was called to order by Chairperson Charles Ryan at 10:00 a.m. The roll was taken, and a quorum was declared present.

II. Review and Approval of the Minutes of the October 25, 2018 Meeting

Chairperson Ryan called for the approval of the minutes. Debora Black moved to approve the meeting minutes. Dave Cole seconded, and motion carried unanimously.

III. SAC Crime Victim Services Funding Overview

Catie Clark

Ms. Clark provided an overview of the work completed on the project up to this point and indicated that her unit is working to address gaps in the data as a result of lower than expected return rates and the time restrictions of the grant period, funding this effort. Ms. Clark indicated the SAC unit will make follow-up contact with agencies who are members of the State Agency Coordinating Team (SACT), a group made up of victim service funders, to provide clarification on the information requested for the report. SAC will also reach out to grantees and sub-grantees of the SACT funders who had not previously responded to encourage them to participate and provide additional information on the benefits of participating in the project.

IV. Crime Victim Assistance Program

Larry Grubbs

- A. FY2020 Grant Program Funding Level - Mr. Grubbs presented the ACJC staff recommendation that total funding for the Crime Victim Assistance Program for FY2020 be set at \$750,000. Pat Lopez moved the recommendation be approved, Dave Cole seconded. The motion passed unanimously.
- B. FY2020 Grant Program Funding Priorities. Mr. Grubbs presented the ACJC staff recommendation for FY2020 funding priorities found on table VS2 of the agenda. Director Ryan called for a vote on approval. The members unanimously voted to approve the recommendation.

V. Crime Victim Compensation Program

Larry Grubbs

Mr. Grubbs provided history on the existing administrative expense policy, and how it was not changed or eliminated when the program changed to a grant agreement framework. Mr. Grubbs provided an example from an operational unit where the existing administrative expense policy restricted approval of some program expenses, which could be allowable under the grant agreement. Mr. Grubbs presented the ACJC staff recommendation that, effective upon Commission approval, the existing administrative expense policy for the crime victim compensation program be eliminated. Director Ryan called for a vote of the members to approve the recommendation. The members unanimously voted to approve the recommendation.

VI. Call to the Public

No Members of the Public were present.

VI. Date, Time, and Location of Next Meeting

The next Crime Victims Committee meeting is to be determined at a later date. Information with the date of the next meeting will be posted.

VII. Adjournment

The meeting was adjourned at 10:45 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Andrew T. LeFevre", written in a cursive style.

Andrew T. LeFevre
Executive Director