

Joint Executive and Legislative Committees
Minutes
January 20, 2017

A public meeting of the Joint Executive and Legislative Committees of the Arizona Criminal Justice Commission was convened on Friday, January 20, 2017 at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 230, Phoenix, AZ 85007.

Members Present:

David Sanders, Chairperson, Pima County Chief Probation Officer, by conference call
Sean Duggan, Chief, Chandler Police Department, by conference call
Dave Byers, Director, Administrative Office of the Courts by conference call
K.C. Clark, Navajo County Sheriff, by conference call
Shelia Polk, Yavapai County Attorney, by conference call
Joe Burgman, Chief, Safford Police Department, by conference call
Charles Ryan, Department of Corrections, Art Harding representing by conference call
Frank Milstead, Director, Department of Public Safety by conference call
Danny Sharp, Chief, Oro Valley Police Department

Other Participants:

Courtney Coolidge, Legislative Liaison, Department of Public Safety
Amy Love, Deputy Director of Government Affairs, Arizona Supreme Court

ACJC Staff Participating:

Andy LeFevre, Executive Director
Jaime Watson, Public Information Officer/Legislative Liaison
Roxanne Harris, Legislative Intern

I. Call to Order and Roll Call

The meeting was called to order by Chairperson David Sanders at 1:31pm. Roll was taken and a quorum was declared present.

II. Minutes of the November 4, 2016 Meeting

Chairperson Sanders called for a motion on the minutes. Chief Sharp entered a motion to approve the minutes of the meeting held on November 4, 2016. The motion was seconded by Chief Brugman and was unanimously approved by the Committee.

III. ACJC Approved Legislation

Andy LeFevre, Executive Director presented updates on ACJC approved legislation for the 2017 legislative session.

Mr. LeFevre first provided an information update that HB2085, sponsored by Representative Farnsworth, moved out of the House Judiciary & Public Safety Committee with a do pass recommendation.

Mr. LeFevre provided an information update that ACJC approved HB2087, sponsored by Representative Farnsworth, moved out of the House Judiciary & Public Safety Committee with a do pass recommendation.

Mr. LeFevre provided an information update on the final ACJC approved legislation regarding the Victim Compensation and Protection Fund, informing committee members that the legislation will be sponsored by Representative Boyer but has not been introduced yet.

IV. Review Introduced Criminal Justice Legislation

Mr. LeFevre reviewed introduced legislation that may impact the criminal justice system or ACJC for the members' consideration.

Sheila Polk entered a motion to monitor House Bills 2098, 2109, 2110, 2111, 2170, and 2281. The motion was seconded by Daniel Sharp and was unanimously approved by the Committee.

David Byers entered a motion to support HB2243 with the caveats that the effective date of the bill should be postponed and the funding source should be outlined. The motion was seconded by Sheila Polk and was unanimously approved by the Committee.

Sheila Polk entered a motion to monitor HB2149 and HB2150. The motion was seconded by Daniel Sharp and unanimously approved by the Committee.

Sheila Polk entered a motion to monitor HB2118 which was seconded by Sean Duggan and unanimously approved by the Committee.

Sheila Polk entered a motion to monitor House Bills 2102, 2103, and 2101. The motion was seconded by Daniel Sharp and was unanimously approved by the Committee.

Sheila Polk entered a motion to monitor HB2289. The motion was seconded by Daniel Sharp and was unanimously approved by the Committee.

Sheila Polk entered a motion to monitor HB2291 and SB1069 which was seconded by Daniel Sharp and unanimously approved by the Committee.

David Byers entered a motion to monitor HB2133. The motion was seconded by Sheila Polk and unanimously approved by the Committee.

David Byers entered a motion to monitor HB2066 which was seconded by Sheila Polk and unanimously approved by the Committee.

David Byers entered a motion to support HB2151. The motion was seconded K.C. Clark and unanimously approved by the Committee.

Sheila Polk motioned to monitor HB2211. The motion was seconded by David Byers and unanimously passed by the Committee.

David Byers entered a motion to support HB2268. The motion was seconded by Sheila Polk and was unanimously passed by the Committee.

Sheila Polk motioned to monitor HB2212. The motion was seconded by David Byers and was unanimously passed by the Committee.

Sheila Polk recommended that SB1071 and HB 2290 be deferred to a future meeting and directed staff to provide more information on the legislation.

David Byers recommended that SB1072 be deferred to a future meeting and directed ACJC staff to provide more information on the legislation.

V. Call to the Public

Chairperson Sanders made a call to the public. No members of the public addressed the Committee.

VI. Date, Time, and Location of Next Meeting

The next joint meeting of the Legislative and Executive Committees will be held on Friday, February 3, 2016 at 1:30 pm via conference call.

VII. Adjournment

The meeting was adjourned at 2:40pm

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Andrew T. LeFevre', written in a cursive style.

Andrew T. LeFevre
Executive Director