

**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, January 26, 2017** beginning at **1:30 p.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.

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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|----------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| I. Call to Order and Roll Call | Chairperson Sean Duggan |
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| II. Pledge of Allegiance | |
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| III. Minutes of the November 17, 2016 Meeting | |
| • Approval of Minutes | P-F-T |
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| IV. Executive Director's Report | Andrew T. LeFevre |
| • Staff and Program Updates | Info |
| • Budget Update | Info |
|
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| V. Committee Reports | |
| A. Executive | Sean Duggan |
| • Update on activities of the Executive Committee | Info |
| B. Drug, Gang & Violent Crime | Joe Brugman |
| • Update on activities of the Drug, Gang & Violent Crime Committee | Info |
| C. Crime Victims | Charles Ryan |
| • Update on activities of the Crime Victims Committee | Info |
| • Status on the Crime Victim Assistance Grant Program and the Crime Victim Compensation Program | Info |
| • Review, discussion, consideration and possible action on the FY 2018 Crime Victim Grant Program Funding Priorities | P-F-T |
| • Review, discussion, consideration and possible action on the FY 2018 Crime Victim Assistance Grant Program Funding Level | P-F-T |

- Review, discussion, consideration and possible action on the FY 2018 Designation of Operation Units for the Crime Victim Compensation Program. **P-F-T**
- Review, discussion, consideration and possible action on the FY 2018 Stated Funded Administrative Allocation for the Crime Victim Compensation Program. **P-F-T**

D. Information, Technology & Systems Improvement **David Byers**

- Update on activities of the Information, Technology & Systems Improvement Committee **Info**

E. Legislative **David Sanders**

- Update on activities of the Legislative Committee **Info**
- Review and discussion of ACJC Priority Legislation **Info**
- Review, discussion, consideration and possible action on support of introduced legislation that may impact the criminal justice system or ACJC **P-F-T**

VI. Working Group Updates

- A.** State Cost for housing DOC Inmates in County Jails. **Charles Ryan**
Info

- B.** Decline in Criminal Justice Enhancement Fund Revenues and other Funding Sources. **Daniel Sharp**
Info

VII. Commission Member Issues of Concern **Andrew T. LeFevre**

- Members will discuss issues that they would like to make the Commission aware of for future consideration or general informational purposes. **Info**

VIII. FirstNet Presentation **Karen Ziegler**

- Presentation and Update on FirstNet **Info**

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, March 23, 2017** at **1:30 p.m.** at 1110 W. Washington, Suite 250, Phoenix, Arizona 85007.

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.

ARIZONA CRIMINAL JUSTICE COMMISSION**Request for Commission Action**

Action Requested:	Type of Action Requested:	Subject:
January 26, 2017	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Minutes of the November 17, 2016, Meeting

TO: Chairperson and Commission Members

FROM: Andy LeFevre
Executive Director

RECOMMENDATION:

The Commission approve the minutes of the Arizona Criminal Justice Commission meeting held on November 17, 2016.

DISCUSSION:

N/A

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table

**Arizona Criminal Justice Commission
Minutes
November 17, 2016**

A public meeting of the Arizona Criminal Justice Commission was convened on November 17, 2016, at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 250, Phoenix, AZ 85007.

Members Present:

Sean Duggan, Chairperson, Chief, Chandler Police Department
David Byers, Director, Administrative Office of the Courts, Jerry Landau representing
Joe Arpaio, Maricopa County Sheriff, Miryam Gutier-Elm representing
Mark Brnovich, Attorney General, Paul Ahler representing
Joe Brugman, Chief, Safford Police Department
Dave Cole, Retired Judge
Chris Gibbs, Mayor, City of Safford, by conference call
Drew John, Graham County Supervisor
Ellen Kirschbaum, Chairperson, Board of Executive Clemency
Barbara LaWall, Pima County Attorney, Kathleen Mayer representing
Bill Montgomery, Maricopa County Attorney
Charles Ryan, Director, Department of Corrections
David Sanders, Pima County Chief Probation Officer

Members Absent:

K.C. Clark, Navajo County Sheriff
Frank Milstead, Director, Department of Public Safety
Sheila Polk, Vice Chairperson, Yavapai County Attorney
Heston Silbert, Law Enforcement Leader
Daniel Sharp, Chief, Oro Valley Police Department

Guests Participating:

Stacy Crabtree, Bureau Administrator, Department of Corrections

Staff Participating:

Andrew T. LeFevre, Executive Director
Tony Vidale, Deputy Director
Teresa Eierdam, Finance Manager
Jaime Watson, Public Information Officer/Legislative Liaison
Larry Grubbs, Program Manager
Anna Haney, Grant Coordinator
Wendy Boyle, Executive Secretary

I & II. Call to Order, Roll Call and Pledge of Allegiance

The meeting was called to order by Chairperson Sean Duggan at 1:30 p.m. There was a roll call, and a quorum was declared present. Immediately after, the reciting of the Pledge of Allegiance took place.

III. Approval of the Minutes of the September 22, 2016, Meeting

Chairperson Duggan called for a motion on the minutes. Commissioner Bill Montgomery entered a motion to approve the minutes of the meeting held on September 22, 2016. The motion was seconded by Commissioner Joe Brugman and was unanimously approved by the Commission.

IV. Executive Director's Report *Andrew T. LeFevre, Executive Director*

- Catie Clark is the new Director of the Statistical Analysis Center (SAC). Recent promotions include Tony Vidale as the Deputy Director and Jaime Watson as the Public Information Officer/Legislative Liaison. There are vacancies for the Research Analyst I and II positions in SAC, Accounting Specialist I in Finance and the Program Project Specialist I position in Victim Services.
- The scheduled November 22, 2017, ACJC sunset public hearing is at 1 p.m. in the Senate Building. Chief Duggan has agreed to speak on behalf of the Commission.
- Victim services initiated the rules revision process for the crime victim compensation program that will result in rule changes for both the victim compensation and victim assistance. There will be opportunities for providers, staff, and stakeholders to provide comments, recommendations, and feedback.
- Arizona Youth Survey is in the final stages of editing and ACJC hopes to have the survey out to the schools by the first or second week of December.
- For the budget update, Teresa Eierdam provided a snapshot of the ACJC budget from July 2017 to October 2017 as a quarterly appropriation, cash balance and revenue to date. The Commission asked if staff could provide a reflection of any decline or escalation in the CJEF funding in the future.
- For the legislative update, Jaime Watson reviewed the new leadership changes in the 53rd state legislature.

V. Working Group Updates

A. State Cost for Housing DOC Inmates in County Jails *Charles Ryan, Director, and Stacy Crabtree, Bureau Administrator, Department of Corrections*

- The Pilot program will be launched on December 5, 2016. All counties are participating except Maricopa County. The two processes are through the Polycam conferencing ability and transporting inmates that need to be present in court to the closest prison and a detention center for the inmate.
- The pilot program is for one year, and the goal is to bring costs down for the state. Also, reduced costs will be seen by the counties through the cost avoidance of not having to travel distances to transport inmates to and from the court.

B. Decline in Criminal Justice Enhancement Fund Revenues – Other Funding Sources *Andrew T. LeFevre, Executive Director*

- The funding workgroup met on November 11, 2016, to discuss why the CJEF fund is declining. The group discussed alternative funding such as offset charges for vanity plates. Other alternative funding sources include fees that go into a cell phone, 911 calls and fees for auto or homeowner insurance. The Chairperson of the Committee requested the group to report back before the January Commission meeting.

VI. Committee Reports

Legislative Committee *David Sanders, Committee Chairperson, Chief Probation Officer*

- The legislative committee met on November 4, 2016, to consider possible ACJC sponsored legislation for the 2017 session. The first is A.R.S. 13-607 by adding 13-1802 for the theft piece, and 13-1805 for shoplifting. The reason for the modification is a technical fix, so the prosecutor is informed of the defendant's background when fingerprints take place upon sentencing. Designee Kathleen Mayer entered a motion to approve the ACJC legislation, A.R.S. 13-607 with the amendments. The motion was seconded by Commissioner Bill Montgomery and was unanimously approved by the Commission.

- The second legislative initiative is the Victim Compensation and Assistance Fund under A.R.S. 41-2407. The amendment would require medical providers to accept the full allowable payment from the fund in full; precluding them from going after the victim for additional payment and create a stay on any debt collection as soon as the victim files a claim with the program.

- The Commission asked if there was feedback from the stakeholders and the result of the meeting with the hospital association. Initially, the discussion from that group was about the rate of pay rather than the provisions in the bill. ACJC will conduct stakeholder meetings again to help others understand the legislation. Commissioner David Sanders entered a motion to approve ACJC legislation Victim Compensation and Assistance Fund, A.R.S. 41-2407 with the amendments that include paragraphs E, F, G, and H. The motion was seconded by Designee Kathleen Mayer and was unanimously approved by the Commission.

A. Drug, Gang And Violent Crime Control *Joe Brugman, Committee Chairperson, Chief, Safford Police Department*

- Tony Vidale presented the staff recommendation for the CY2017 Residential Substance Abuse Treatment Program (RSAT) grant awards as shown on page 16 of the agenda. Mr. Vidale stated the recommendation would fund projects totaling \$357,158 from the Arizona Department of Corrections, Arizona Department of Juvenile Corrections, Chicanos Por La Causa, Coconino County Sheriff's Office, and the Maricopa County Sheriff's Office. Commissioner Bill Montgomery asked how many individuals use the programs for treatment, and how does it assess the overall impact on the incarcerated population. Mr. Vidale responded that agencies are required to report performance data on a quarterly basis on the number of people treated, as well as outcome measures. However, he did not have current figures available but would provide that information to members. ACJC staff was asked to provide the data on the ACJC website, highlighting this type of program, as well as the success rate to help recidivism reduction. Mr. Vidale responded that staff would post-program data on the ACJC website. Commissioner Joe Brugman entered a motion to approve the award of \$357,138 in federal and local cash match funds for the 2017 RSAT grant program beginning January 1, 2017, and ending December 31, 2017. The motion was seconded by Commissioner Bill Montgomery and was unanimously approved by the Commission.

2016 Enhanced Drug & Gang Enforcement (EDGE) Report *Joe Brugman, Committee Chairperson, Chief, Safford Police Department*

- Anna Haney presented highlights from the FY 2016 Enhanced Drug and Gang Enforcement Report. The report contains activity data reported to ACJC by projects funded out of the Drug and Gang Enforcement Account and the Criminal Justice Enhancement Fund that relate to illicit drugs and drug-related gang activity. The report must be submitted to the Governor, President of the Senate, and Speaker of the House by October 31 of each year.

B. Crime Victims *Larry Grubbs, Crime Victims Services Program Manager*

- Mr. Grubbs presented a summary of the data and recommendations included in the 2016 Crime Victim Service Funding Overview. Following the summary, Commissioners suggested including in future versions of the report qualitative, or evidence-based data, on funded program performance to better inform grant awards and coordinate funding.

VII. Strategic Planning Session Review and Approval of New ACJC Mission Statement *Andrew T. LeFevre, Executive Director*

- A follow up on the redrafted mission statement for the Arizona Criminal Justice Commission was cited and read as: Our mission is to continuously address, improve, sustain and enhance public safety in the State of Arizona through the coordination, cohesiveness, and the effectiveness of the criminal justice system. Designee Kathleen Mayer entered a motion to approve the mission statement for the Arizona Criminal Justice Commission. The motion was seconded by Commissioner Joe Brugman and was unanimously approved by the Commission.

VIII. Committee Structure and Appointments for 2017 *Andrew T. LeFevre, Executive Director*

- There will be a changeover in commission membership starting January 2017. There will be replacements for the Maricopa County and Pima County Sheriffs, the county supervisor and mayor positions are open, and a new chairperson for the Executive Board of Clemency will be named. ACJC has notified the Governor's Office of Boards and Commissions. For the current commissioners, staff will send out information requesting the commissioners to list their top two to three choices of committees to serve.

- The Commission discussed the frequency of the legislative committee meetings during the legislative session guiding staff in the position of bills. The consensus was to have the Executive Committee and Legislative Committee meet by conference call early in the session bi-weekly to determine if that is feasible.

IX. Commission Membership Discussion *Andrew T. LeFevre, Executive Director*

- The Commission discussed the current membership of the commission as well as looking at the future on current topics such as forfeitures and recidivism reduction with the help of the expansion of members. Designee Kathleen Mayer entered a motion to approve the current makeup of the commission and to re-assess every year at the Commission meeting in September if the membership should be modified depending on the emerging issues. The motion was seconded by Commissioner Drew John and was unanimously approved by the Commission.

X. Commission Members Issues of Concern *Andrew T. LeFevre, Executive Director*

There were no issues of concern to discuss.

XI. Call to the Public

Chairperson Duggan made a call to the public, and no members of the audience addressed the Commission. Chairperson Duggan acknowledged Sheriff Joe Arpaio, Mayor Chris Gibbs, and County Supervisor Drew John for their service and dedication to the Commission.

XII. Date, Time and Location of Next Meeting

The next Arizona Criminal Justice Commission meeting takes place on **Thursday, January 26, 2017**, at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 250, Phoenix, AZ 85007.

XIII. Adjournment

The meeting was adjourned at 3:11 p.m.

Respectfully submitted,



Andrew T. LeFevre
Executive Director

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 26, 2017	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Executive Director's Report

TO: Chairperson and Commission Members

FROM: Andy LeFevre
Executive Director

RECOMMENDATION:

Information Only

DISCUSSION:

Executive Director LeFevre will update the Commission on the staff and staff activities.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 26, 2017	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Executive Director's Report

TO: Chairperson and Commission Members

FROM: Andy LeFevre
Executive Director

RECOMMENDATION:

Information Only

DISCUSSION:

Executive Director LeFevre will update the Commission on the agency's budget.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 26, 2017	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Executive Committee Update

TO: Commission Members

FROM: Sean Duggan, Chair
Executive Committee

RECOMMENDATION:

Information Only

DISCUSSION:

An update will be given on activities of the Executive Committee

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 26, 2017	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Drug, Gang & Violent Crime Committee Update

TO: Chairperson and Commission Members

FROM: Joe Brugman, Chair
Drug, Gang & Violent Crime Committee

RECOMMENDATION:

Information Only

DISCUSSION:

An update will be given on activities of the Drug, Gang & Violent Crime Committee

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 26, 2017	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Crime Victims Committee Update

TO: Chairperson and Commission Members

FROM: Charles Ryan, Chair
Crime Victims Committee

RECOMMENDATION:

Information Only

DISCUSSION:

An update will be given on activities of the Crime Victims Committee

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 26, 2017	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Crime Victim Services Programmatic Update

TO: Chairperson and Commission Members

FROM: Larry Grubbs, Program Manager
Crime Victim Services

RECOMMENDATION:

Information Only

DISCUSSION:

ACJC Victim Services Staff will provide a status update on the Crime Victim Assistance Grant Program and the Crime Victim Compensation Program. The intent of this update is to provide Commission members with enough background and programmatic status information to consider and take action on the program area specific items following in the agenda.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ACJC Crime Victim Services Programmatic Overview

As more victim service providers across the state take advantage of the increased availability of victim service funding through the DPS VOCA Assistance Grant and other State fund sources, the Commission has a continuing opportunity to identify and fill gaps in victim service funding for a variety of service providers. For FY 2018, an area of significant impact may include transferring available ACJC funding resources to the Victim Compensation Program, an area ineligible for VOCA Assistance funding. This shift in funding could provide needed administrative resources to compensation program operational units, while eliminating current grant award administration inefficiencies.

Of the nearly \$70 million available to fund crime victim service programs, the only State source available to assist the victim compensation program is the \$4.2 million annual appropriation from the Crime Victim Compensation and Assistance Fund. While the Office for Victims of Crime has provided significant additional resources to states through larger VOCA Assistance grants, no additional federal VOCA resources have been made available to state victim compensation programs.

Impact of Other State Victim Service Funding Sources

At the Commission meeting in November, ACJC victim services staff presented the Crime Victim Services Funding Overview. This report, compiled by the ACJC Statistical Analysis Center, indicated the following related to the ACJC Crime Victim Assistance Grant Program:

- ACJC Victim Assistance Grant funding made up 2% of the nearly \$70 million available for victim service grant projects across the state during the reporting period;
- Out of 46 grantees receiving victim assistance funding from ACJC during the reporting period, 43 of these receive victim service grant funding from another state agency source; often funding different aspects of the same program;
- DPS and ACJC have the highest number of co-funded grantees at 35 of 46 ACJC victim assistance grantees. Sixteen of these co-funded programs identified project costs that were ineligible for VOCA Assistance funding.

Summary of ACJC Victim Assistance Grant Activity for FY 2017

The goal of ACJC Victim Assistance Grant funding for FY 2017 was to facilitate the transition of programs to the DPS VOCA Assistance Grant, while trying to identify and fill any gaps in victim service funding. The Commission approved grant awards to 46 agencies totaling \$1,275,280 for FY 2017. The following summarizes activity related to the above stated goal:

- By September 30, 2016, sixteen ACJC Victim Assistance grantees have successfully transitioned to other available funding sources including primarily DPS VOCA Assistance;
- ACJC funded the following program activities in FY 2017 identified as being ineligible for DPS VOCA Assistance grant:

Identified Gap Category	# of Agencies	Funded Amount
New Programs (less than one year of service)	1	\$ 42,727
Compensation Program Administration	10	424,566
Arizona Victim Assistance Academy	1	25,000
DV Transitional Housing	1	55,200
Emergency Support Services (beyond 48 hours)	3	59,060
TOTAL	16	\$ 606,553

- Three new programs administering projects with expenses that were not VOCA Assistance eligible were funded for FY 2017;
- ACJC funded 21 other eligible projects totaling \$550,839.

DPS VOCA Assistance Update

The following summarizes programmatic changes, the availability of funding, and resulting awards for the last two completed award cycles for the DPS VOCA Assistance Grant:

- During the last two federal fiscal year award periods DPS has received \$87.3 million in VOCA Assistance funding, resulting in \$49.5 million in sub-awards across two annual award processes. Approximately \$39.1 million remains for future sub-awards and program administration costs;
- In August 2016, the Office for Victims of Crime published new VOCA Assistance Guidelines. The guidelines, now in effect, establish administration and project eligibility standards for VOCA Assistance grants. Project expense eligibility was expanded under the new guidelines to include the following areas:
 - Costs for emergency non-prescription and prescription medicine;
 - Services and costs that help victims participate in the criminal justice system, including transportation, meals, lodging, and child care;
 - Legal assistance;
 - Forensic medical exams, to the extent that other funding sources are insufficient; and
 - Transitional housing and relocation.

Role of ACJC Victim Assistance Grant Funds

The updated VOCA assistance guidelines expand eligibility significantly, essentially filling some funding gaps identified by ACJC during the FY 2017 award process, including gaps in the areas of transitional housing, relocation, and coordination activities. Opportunities may still exist to assist new programs in establishing a history of service. As already stated, costs for administering the victim compensation program continue to be ineligible under VOCA Assistance. Other areas of unique need may present themselves as DSP begins to implement awards under the new guidelines.

Demand for Crime Victim Compensation

Several factors indicate demand may be increasing for victim compensation program benefits. The following could reflect increased demand, or will directly impact demand, for the compensation program during the remainder of FY 2017 and continuing into FY 2018:

- The number of claims received has increased 4% during the first quarter of FY 2017 compared to the same quarter of FY 2016. Claim approval rates remain about the same at around 74%.
- Beginning January 1, 2017 the minimum wage in Arizona will increase from \$8.05 an hour to \$10 an hour as a result of Proposition 206. Wage loss benefits for the compensation program are calculated using the minimum wage rate. This could potentially result in a nearly 25% increase in wage loss benefit expenditures.

It is still too early to determine what factors may be driving any increases in demand seen to date, or to what degree the increased minimum wage will impact work loss payouts. In response, ACJC Staff continues to seek additional funding and additional cost savings to meet any additional demand for victim compensation benefits.

Opportunity for More Efficient Program Administration

ACJC provides funding to assist county operational units with a portion of administrative costs associated with the victim compensation program. Until FY 2017, the operational unit shouldered the larger portion of these shared administrative costs, approximately two-thirds. During FY 2017 county operational units were given the opportunity to apply for ACJC Victim Assistance Grant funding to shift a larger portion of victim compensation program administrative costs back to ACJC. This funding was available because administration of the compensation program is ineligible for funding from any other state grant source, prioritizing these requests during the FY 2017 victim assistance grant process.

For 10 operational units, through two grant awards, ACJC funds a significantly larger share of compensation program administrative costs for FY 2017. Statutory limitations necessitated making separate awards under both the victim assistance program and the victim compensation program to facilitate this increase. However, during the last legislative session ACJC was successful in making changes removing the existing limitations.

ACJC now has the ability to continue to provide a larger share of administrative funding to victim compensation operational units through a single grant award. This could reduce the burdens of duplicative grant administrative workload for both operational units and ACJC victim services staff.

ARIZONA CRIMINAL JUSTICE COMMISSION**Request for Commission Action**

Action Requested:	Type of Action Requested:	Subject:
January 26, 2017	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	FY 2018 Grant Program Funding Priorities

TO: Chairperson and Commission Members

FROM: Larry Grubbs, Program Manager
Crime Victim Services

RECOMMENDATION:

The Commission approve funding for the Crime Victim Assistance Grant Program for FY 2018 be awarded in accordance with the funding tier structure detailed in Table VS-1 of the agenda.

DISCUSSION:

The recommended tier structure builds upon the funding priorities approved for the current 2017 fiscal year. Moving further in the direction of addressing any gaps in available victim service program funding, while facilitating the continued transition of programs to the VOCA Assistance grant, and shifting available resources to assist with administration of the crime victim compensation program.

The Crime Victims Committee met and will make a recommendation to the Commission.

FISCAL IMPACT:

Significant to agencies seeking ACJC victim assistance grant funding for FY 2018.

ALTERNATIVES:

Not Approve - Modify - Table

FY 2018 Funding Recommendation

The availability of VOCA assistance funding and the potential funding overlaps that currently exists between ACJC assistance, VOCA assistance, and other state victim service funding sources must continue to be addressed. The recommended tier structure maintains the availability of grant awards for currently funded programs. Allowing those programs the opportunity to transition completely to DPS VOCA Assistance during the next competitive VOCA Assistance grant process. Additionally, the recommendation attempts to identify and fund any gaps that exist in current state and federal victim services funding. Tier 3 facilitates the transition of victim compensation administrative costs currently funded through an ACJC Victim Assistance grant award to a single award under the crime victim compensation program.

TABLE VS-1

Tier 1
Fund VOCA Assistance <i>eligible</i> projects for a grant period beginning July 1, 2017 and ending September 30, 2017. Projects must be current ACJC victim assistance grant recipients for FY 2017, and continue to meet current eligibility requirements and established funding priorities.
Tier 2
Fund projects identified as VOCA Assistance <i>ineligible</i> (i.e. programs lacking service history, victim assistance training academy), for a period beginning July 1, 2017 and ending June 30, 2018. Projects must meet current ACJC victim assistance grant program eligibility requirements and established funding priorities.
Tier 3
Transition all FY 2017 awards to Victim Compensation Program Operational Units for administration of the Crime Victim Compensation Program, to a single administrative award per Operation Unit under the Crime Victim Compensation Program for FY 2018.

ACJC staff will continue to work with ACJC funded projects and coordinate efforts with DPS and other state funders, working toward maximizing victim services funding in Arizona.

ARIZONA CRIMINAL JUSTICE COMMISSION**Request for Commission Action**

Action Requested:	Type of Action Requested:	Subject:
January 26, 2017	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Crime Victim Assistance FY 2018 Grant Program Funding Level

TO: Chairperson and Commission Members

FROM: Larry Grubbs, Program Manager
Crime Victim Services

RECOMMENDATION:

The Commission approve that the available funding level for the Crime Victim Assistance Grant Program for FY 2018 be set at \$500,000.

DISCUSSION:

ACJC victim assistance grant awards for FY 2017 totaled \$1,275,280. Based on revenue projections and contingent on legislative approval, staff proposes reducing the available funding level to \$500,000 for FY 2018. Table VS-2 on the following page shows revenue and expenditures estimates associated with the Crime Victim Compensation and Assistance Fund for FY 2017 and FY 2018. Table VS-3 is provided to estimate possible carry forward awards from the FY 2017 grant period into the grant period for FY 2018.

The Crime Victims Committee met and will make a recommendation to the Commission.

FISCAL IMPACT:

Significant to agencies seeking ACJC victim assistance grant funding for FY 2018.

ALTERNATIVES:

Not Approve - Modify - Table

TABLE VS-2

CRIME VICTIM COMPENSATION AND ASSISTANCE FUND			
FY18 PROGRAM BUDGET			
FY16 ENDING BALANCE			\$ 4,301,522
FY17 PROJECTED REVENUE			\$ 3,250,504
ESTIMATED AVAILABLE FOR FY17 PROGRAM			\$ 7,552,026
FY17 PROJECTED EXPENDITURES			
	Crime Victim Compensation Program	\$	2,669,400
	Crime Victim Assistance Program	\$	1,275,280
	ACJC Administrative Expense	\$	187,800
FY17 ENDING BALANCE		\$	3,419,546
FY18 PROJECTED REVENUE		\$	3,250,000
ESTIMATED AVAILABLE FOR FY18 PROGRAM		\$	6,669,546
FY18 PROPOSED EXPENDITURES			
	Crime Victim Compensation Program*	\$	3,444,680
	Crime Victim Assistance Program	\$	500,000
	ACJC Administrative Expense	\$	187,800
		\$	4,132,480
FY19 BEGINNING BALANCE		\$	2,537,066
FY18 Appropriation \$4,220,500			
*Program size will be set at the Commission meeting in March or May 2017			

TABLE VS-3

Applicant Agency	FY18 Carry Forward Awards		
	Tier 1	Tier 2	Tier 3*
A New Leaf, Inc.	\$ 9,975	\$ -	\$ -
Against Abuse, Inc.	13,800	-	-
Ama Doo Alchini Bighan, Inc. (ADABI)	4,706	-	-
Apache County Attorney's Office	-	-	19,990
Arizona Coalition for Victim Services	-	25,000	-
Arizona's Children Association	3,346	-	-
AZ Coalition to End Sexual and Domestic Violence	6,722	-	-
Chandler Police Department	4,320	-	-
Chrysalis Shelter For Victims of Domestic Violence	5,006	-	-
City of Maricopa	6,263	-	-
Cochise County Attorney's Office	5,261	-	-
Cochise Family Advocacy Center, Inc.	10,682	-	-
Colorado River Regional Crisis Shelter, Inc.	5,338	-	-
Community Alliance Against Family Abuse (CAFA)	5,219	-	-
Emerge Center Against Domestic Abuse	11,525	-	-
EMPACT-Suicide Prevention Center	5,874	-	-
Gila County Attorney's Office	4,400	-	-
Graham County Attorney's Office	-	-	29,677
Greenlee County Attorney's Office	2,084	-	-
Haven Family Resource Center	3,918	-	-
Homicide Survivors, Inc.	4,713	-	-
La Paz County Attorney's Office	-	-	24,959
Maricopa County Attorney's Office	-	-	160,368
Mesa City Prosecutor's Office	3,709	-	-
Mohave County Attorney's Office	-	-	30,919
Mt. Graham Safe House, Inc.	5,446	-	-
Navajo County Attorney's Office	-	-	32,295
Pima County Attorney's Office	26,725	-	-
Pinal County Attorney's Office	-	-	35,367
Santa Cruz County Attorney's Office	-	-	25,850
Southern Arizona AIDS Foundation	4,948	-	-
Southern Arizona Children's Advocacy Center	6,017	-	-
Tempe City Social Services - Care 7	7,751	-	-
Tohdenasshai Committee Against Family Abuse	4,669	-	-
Verde Valley Sanctuary	4,540	-	-
Victim/Witness Services For Coconino County	-	-	23,549
Yavapai County Attorney's Office	-	-	-
Yuma County Attorney's Office	-	-	41,592
TOTAL	\$176,957	\$ 25,000	\$424,566

*Recommendation includes transitioning these awards to the victim compensation program

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 26, 2017	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	FY 2018 Designation of Operational Units

TO: Chairperson and Commission Members

FROM: Larry Grubbs, Program Manager
Crime Victim Services

RECOMMENDATION:

The Commission approve designating the 15 County Attorney's Offices as operational units for the FY 2018 Crime Victim Compensation Program.

DISCUSSION:

The Commission is required to annually designate one operational unit (OU) for each county, to receive an allocation from state and/or federal compensation fund sources, and to administer the Crime Victim Compensation Program for that county during the state fiscal year. In accordance with compensation program rule R10-4-104(A) all 15 County Attorney's Offices are requesting designation as operational units for FY 2018. Staff proposes continuing the current designation of the County Attorney's Offices as operational units for FY 2018.

The Crime Victims Committee met and will make a recommendation to the Commission.

FISCAL IMPACT:

Significant – Operational Units are responsible for the expenditure of state and federal Crime Victim Compensation funds for FY 2018.

ALTERNATIVES:

Not Approve - Modify - Table

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 26, 2017	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	FY 2018 State Funded Administrative Allocation

TO: Chairperson and Commission Members

FROM: Larry Grubbs, Program Manager
Crime Victim Services

RECOMMENDATION:

The Commission approve that \$1 million from the Crime Victim Compensation and Assistance Fund be allocated to operational units for administration of the crime victim compensation program during FY 2018. Operational units must apply for available administrative funding and are required to provide a 35% match from non-compensation benefit fund sources directly supporting the victim compensation program.

DISCUSSION:

Estimates place the total cost of administering the crime victim compensation program at the county level at approximately \$1.5 million annually. Prior to FY 2017, ACJC allocated a third of that amount to operational units from state compensation funds for administrative purposes. Additional administrative resources were made available to operational units through ACJC Crime Victim Assistance Grants during FY 2017. The recommendation proposes increasing the administrative amount available to operational units by consolidating funding under a single administrative award covering approximately two-thirds of the annual estimated administrative costs, with the remainder coming from county operational unit match sources.

The Crime Victims Committee met and will make a recommendation to the Commission.

FISCAL IMPACT:

Significant – Operational Units are responsible for the expenditure of state and federal Crime Victim Compensation funds for FY 2018.

ALTERNATIVES:

Not Approve - Modify - Table

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 26, 2017	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Information, Technology & Systems Improvement Committee Update

TO: Chairperson and Commission Members

FROM: Dave Byers, Chair
Information, Technology & Systems Improvement Committee

RECOMMENDATION:

Information Only

DISCUSSION:

An update will be given on activities of the Information, Technology & Systems Improvement Committee

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 26, 2017	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Legislative Committee Update

TO: Chairperson and Commission Members

FROM: David Sanders, Chair
Legislative Committee

RECOMMENDATION:

Information Only

DISCUSSION:

An update will be given on activities of the Legislative Committee

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 26, 2017	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Priority Legislation Update

TO: Chairperson and Commission Members

FROM: Jaime Watson
ACJC Public Information Officer/Legislative Liaison

RECOMMENDATION:

Information Only

DISCUSSION:

An update will be given on ACJC priority legislation

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION**Request for Commission Action**

Action Requested:	Type of Action Requested:	Subject:
January 26, 2017	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Review of Introduced Legislation

TO: Chairperson and Commission Members

FROM: Jaime Watson
ACJC Public Information Officer/Legislative Liaison

RECOMMENDATION:

The Commission accept the recommendations of the joint Executive and Legislative Committee meetings on positions on introduced legislation.

DISCUSSION:

Review, discussion, consideration and possible action on support of introduced legislation that may impact the criminal justice system or ACJC.

The joint Executive and Legislative Committees met and will make a recommendation to the Commission.

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 26, 2017	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Working Group Update on the State Cost for housing DOC Inmates in County Jails

TO: Chairperson and Commission Members

FROM: Charles Ryan, Director
Department of Corrections

RECOMMENDATION:

Information Only

DISCUSSION:

Work group update on the issue of the state cost for housing DOC inmates in county jail during court proceedings.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 26, 2017	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Working Group Update on the decline in Criminal Justice Enhancement Fund Revenues and other Funding Sources

TO: Chairperson and Commission Members

FROM: Daniel Sharp, Chief
Oro Valley Police Department

RECOMMENDATION:

Information Only

DISCUSSION:

Work group update on the discussions of the decline in CJEF revenues and other funding sources.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 26, 2017	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Issues of Concern

TO: Chairperson and Commission Members

FROM: Andy LeFevre
Executive Director

RECOMMENDATION:

Information Only

DISCUSSION:

Members will discuss issues that they would like to make the Commission aware of for future consideration or general informational purposes.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
January 26, 2017	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	FirstNet Presentation

TO: Chairperson and Commission Members

FROM: Karen Ziegler, FirstNet

RECOMMENDATION:

Information Only

DISCUSSION:

Members will hear a presentation and be updated on the FirstNet solicitation process in the state of Arizona.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A