

**Joint Executive and Legislative Committees  
Minutes  
February 3, 2017**

A public meeting of the Joint Executive and Legislative Committees of the Arizona Criminal Justice Commission was convened on Friday, February 3, 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  
K.C. Clark, Navajo County Sheriff, Jim Molesa representing by conference call  
Shelia Polk, Yavapai County Attorney, by conference call  
Charles Ryan, Department of Corrections, by conference call  
Frank Milstead, Director, Department of Public Safety, Courtney Coolidge representing by conference call  
Danny Sharp, Chief, Oro Valley Police Department, Larry Stevens representing by conference call

Other Participants:

Art Harding, Legislative Liaison, Department of Corrections

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 1:33pm. Roll was taken and a quorum was declared present.

**II. Minutes of the January 20, 2017 Meeting**

Chairperson Sanders called for a motion on the minutes. Charles Ryan entered a motion to approve the minutes of the meeting held on January 20, 2017. The motion was seconded by Jim Molesa and was unanimously approved by the Committee with a change of the adjournment time to 2:40pm.

**III. Discussion of Committee Process**

Andy LeFevre, Executive Director, suggested amending the process the Committee uses to approve legislation. Under the new process the committee would not need to present a formal motion in order for ACJC to monitor legislation. ACJC will present the members with a list of legislation they are monitoring and highlight bills that the committee might want to make a formal motion on. The Chair and members can bring up bills they think the Commission should take a formal position on. This new process was approved and adopted by the Committee.

**IV. ACJC Priority 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, passed out of the House and is moving into the Senate.

Mr. LeFevre provided an information update that ACJC approved HB2087, sponsored by Representative Farnsworth, passed out of the House and is moving into the Senate.

Mr. LeFevre provided an information update that the final ACJC approved legislation, HB2375 sponsored by Representative Boyer, has been assigned to the Judiciary and Public Safety Committee but has not received a hearing date yet.

#### **V. Review of Introduced Legislation**

Sheila Polk entered a motion to change the Commission's stance on HB2243 from support to neutral. The motion was seconded by Jim Molesa and unanimously approved by the Committee.

Sheila Polk entered a motion to withdraw their position of support on HB2268 and begin monitoring the legislation because ACJC was taken out of the bill and it no longer directly affects ACJC. The motion was seconded by Charles Ryan and unanimously approved by the Committee.

Charles Ryan voiced his concerns regarding HB2133. The Committee decided not to take a formal position on the bill as it is still in its early stages.

Mr. LeFevre informed the Commission that ACJC was named as the agency responsible for creating recidivism reports in HB2066 and expressed concerns over obtaining the required data without a requirement for participating agencies to provide data.

Mr. LeFevre recommended the Commission support HB2239. Sheila Polk entered a motion to support it which was seconded by Larry Stevens and unanimously approved by the Committee.

#### **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 Legislative Committee Meeting will be held Friday, February 17, 2017 by conference call at 1:30pm.

#### **VII. Adjournment**

The meeting was adjourned at 2:03pm.

Respectfully submitted,



Andrew T. LeFevre  
Executive Director

Audio recording is available upon request.