

**Crime Victims Committee
Minutes
September 12, 2017**

A public meeting of the Crime Victims Committee of the Arizona Criminal Justice Commission was convened on September 12, 2017, at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 250, Phoenix, AZ 85007.

Members Present:

Charles Ryan, Chairperson, Director, Department of Corrections
Mark Brnovich, Arizona Attorney General, Kirsten Flores representing
Dave Cole, Retired Judge by phone
Barbara LaWall, Pima County Attorney, Rosanna Cortez representing
Bill Montgomery, Maricopa County Attorney, Shawn Cox representing
Paul Penzone, Maricopa County Sheriff

Members Absent:

C.T. Wright, Chairperson of the Board of Executive Clemency

Staff Participating:

Andrew LeFevre, Executive Director
Larry Grubbs, Program Manager
Dorinda Johns, Program Coordinator

I. Call to Order and Roll Call

The meeting was called to order by Chairperson Charles Ryan at 2:30 pm. The roll was taken, and a quorum was declared present.

II. Minutes of the July 11, 2017 Meeting

Chairperson Ryan called for approval of the minutes. Shawn Cox entered a motion to approve the minutes. The motion was seconded by Kirsten Flores and was unanimously approved by the Committee.

III. Crime Victim Services Program Rules Revision

Mr. Grubbs presented a brief description of the rules making process to this point and reviewed the current proposal.

Mr. LeFevre thanked those who have participated in the process and reminded the committee that the full list of proposed rule changes will be presented to the commission for consideration and will include the committee's recommendation for each change.

Mr. Grubbs proposed that the committee review the Victim Assistance rule changes (item III. B) as a consent agenda item and if there are no concerns or discussion on any of the items listed in those rule changes to vote on them as one block and to vote on those items first. Mr. Grubbs also recommended a similar process for the Victim Compensation rule change items. Chairperson Ryan accepted this recommendation.

Mr. Grubbs reviewed the proposed changes to the Victim Assistance rules. The committee discussed the proposed changes, no issues were identified. Ms. Flores moved to recommend the proposed Victim Assistance rule changes as outlined in TABLE VS2 of the *Recommendation Summary and Draft Rule Language*. Ms. Cox seconded, the motion carried.

Mr. Grubbs directed the committee to item IIIA on the agenda to discuss the proposed changes to the Victim Compensation program rules. Shawn Cox presented a prepared statement regarding changes to the Victim Compensation program rules (see attachment A for contents of the statement.) Ms. Cox also provided a document indicating all of the rules the Maricopa County Attorney's office felt were at issue (see attachment B for a copy of this document.).

The committee discussed the process for reviewing the changes to the Victim Compensation program rules. Items in question and needing further discussion were identified. A motion was made by Ms. Flores to recommend all items in TABLE VS1 of the Recommendation Summary and Draft Rule Language other than items 2, 4, 7, 8, 17, 18, 19, 21, 23, 25, 28, 30, 31, 32, 35, 37, 38, and 42. The motion was seconded by Sheriff Penzone and the motion carried.

The committee reviewed the items remaining to be discussed and a recommendation was made by Mr. Grubbs that they review those items related to derivative victims as one unit, explaining that all of the proposed changes in those items are linked together. The committee proceeded to discuss the items. The following decisions were made:

A motion was made by Ms. Flores to not recommend expansion of the Derivative Victims benefits as detailed items numbered 21, 23, 25, 30, and 32 in TABLE VS1. The motion was seconded by Judge Cole and the motion carried.

A motion was made by Ms. Cox to not recommend item #2 in TABLE VS1. The motion was seconded by Judge Cole. The motion failed. The committee recommends this item.

A motion was made by Ms. Cox to not recommend item #4 in TABLE VS1. There was no second. The motion failed. The committee recommends this item.

At this time Director Ryan, chairperson of the committee left the meeting and Sheriff Penzone stepped in as acting chair. A quorum was still present.

A motion was made by Ms. Cox to not recommend item #7 in TABLE VS1. The motion was seconded by Ms. Flores. The motion passed.

A motion was made by Ms. Cox to not recommend item #8 in TABLE VS1. The motion was seconded by Judge Cole. The motion passed.

A motion was made by Ms. Cox to not recommend item #17 in TABLE VS1. The motion was seconded by Judge Cole. The motion passed.

A motion was made by Ms. Cox to not recommend item #18 in TABLE VS1. The motion was seconded by Ms. Flores. The motion passed.

A motion was made by Ms. Cox to not recommend item #19 in TABLE VS1. The motion was seconded by Ms. Flores. The motion failed. The committee recommends this item.

A motion was made by Ms. Cortez to recommend item #28 in TABLE VS1. The motion was seconded by Sheriff Penzone. The motion passed. The committee recommends this item.

A motion was made by Ms. Cortez to recommend item #31 in TABLE VS1. The motion was seconded by Ms. Flores. The motion passed. The committee recommends this item.

A motion was made by Ms. Cox to not recommend item #35 in TABLE VS1. The motion was seconded by Judge Cole. The motion passed.

A motion was made by Ms. Cox to not recommend #37. There was no second. The motion failed. The committee recommends this item.

A motion was made by Ms. Cortez to not recommend #38 in TABLE VS1. There was no second. The motion failed. The committee recommends this item.

A motion was made by Ms. Cox to not recommend #42 in TABLE VS1. The motion was seconded by Judge Cole. The motion passed.

IV. Call to the Public

No members of the public were present.

V. 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.

VI. Adjournment

The meeting was adjourned at 4:55 p.m.

Respectfully submitted,



Andrew T. LeFevre
Executive Director

Audio recording available upon request.