

**NOTICE OF PUBLIC MEETING
OF THE
CRIME VICTIMS COMMITTEE
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 **Crime Victims Committee** of the Arizona Criminal Justice Commission and to the general public that the **Crime Victims Committee** will hold a meeting open to the public on **Tuesday, September 12, 2017** beginning at **2:30 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.

Agenda for the meeting is as follows:

- I. Call to Order and Roll Call** **Chairperson Charles Ryan**
Crime Victims Committee Members:
Charles Ryan, Chairperson
Mark Brnovich
Dave Cole
Barbara LaWall
Bill Montgomery
Paul Penzone
C.T. Wright
- II. Minutes of the July 11, 2017 Meeting**
- Approval of Minutes **P-F-T**
- III. Crime Victims Services Program Rules Revision** **Larry Grubbs**
- Review, discussion, consideration and possible action on the following:
 - A. Victim Compensation Program Rule Recommendations** **P-F-T**
 - B. Victim Assistance Program Rule Recommendations** **P-F-T**

IV. Call to the Public

Those wishing to address the Committee 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.

V. Date, Time, and Location of Next Meeting

- The next Crime Victims Committee meeting will be held at the call of the Chairperson.

VI. Adjournment

A copy of the agenda background material provided to Committee 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.



**CRIME VICTIMS COMMITTEE
OF THE
ARIZONA CRIMINAL JUSTICE COMMISSION**

Request for Committee Action

Action Requested:	Type of Action Requested:	Subject:
September 12, 2017	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Minutes of the July 11, 2017 Meeting

TO: Chairperson and Committee Members

FROM: Larry Grubbs, Program Manager
Crime Victim Services

RECOMMENDATION:

The Committee approve the minutes of the Crime Victims Committee Meeting held on July 11, 2017.

DISCUSSION:

N/A

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table

**Crime Victims Committee
Minutes
July 11, 2017**

A public meeting of the Crime Victims Committee of the Arizona Criminal Justice Commission was convened on July 11, 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, Amy Bocks representing by phone
Dave Cole, Retired Judge by phone
Barbara LaWall, Pima County Attorney, Mark Faull representing
Bill Montgomery, Maricopa County Attorney, Mark Faull representing

Members Absent:

None

Staff Participating:

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 10:10 am. The roll was taken, and a quorum was declared present.

II. Minutes of the April 27, 2017, Meeting

Chairperson Ryan called for approval of the minutes. Mark Faull entered a motion to approve the minutes. The motion was seconded by Amy Bocks and was unanimously approved by the Committee.

III. Crime Victim Services Program Rules Revision

Larry Grubbs presented a brief description of the rules making process to this point and proposed a process for reviewing and discussing the proposed changes by the committee. Mr. Faull indicated he felt there was a need for additional review of all items at a future date with the inclusion of data on the administration and programmatic, financial impacts of the changes. The committee discussed the type of additional information Mr. Faull felt was needed and the impact of delaying action. Mr. Grubbs explained that additional data would need to come from the operational units as ACJC would not have direct access to this information. Mr. Grubbs supplied an alternative timeline for implementation of rule changes if a recommendation for how to proceed the proposed rule changes was not arrived at during the current meeting. Mr. Faull proceeded to enter a motion that the items be tabled and the new proposed timeline be adopted to allow time for operational units to supply ACJC with the necessary data. The motion was seconded by Amy Bocks and was unanimously approved by the Committee.

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 will be held on Thursday, August 17, 2017, at 1110 W. Washington, Suite 250, Phoenix, Arizona 85007.

VI. Adjournment

The meeting was adjourned at 11:00 p.m.

Respectfully submitted,



Andrew T. LeFevre
Executive Director

CRIME VICTIMS COMMITTEE OF THE ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Committee Action

Action Requested:	Type of Action Requested:	Subject:
September 12, 2017	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Crime Victim Compensation Program Rule Recommendations

TO: Chairperson and Committee Members

FROM: Larry Grubbs, Program Manager
Crime Victim Services

RECOMMENDATION:

Staff recommends the Crime Victims Committee approve the draft language of the Crime Victim Compensation Program Rules as identified in Table VS-1 of the rule revision document provided with the agenda.

DISCUSSION:

A rulemaking docket for the Crime Victim Compensation Program Rules, A.A.C.R- 10-4-101 through R10-4-111, opened on June 16, 2017. The "Crime Victim Services Rule Revision 2017" document includes an overview of the rule revision process, a summary of proposed program rule changes, and the current draft language of the proposed rules for the Crime Victim Compensation Program.

FISCAL IMPACT:

Significant – Compensation Program eligibility criteria, award limits and caps may change; impacting victims, service providers, and operational units.

ALTERNATIVES:

Not Approve - Modify - Table

**CRIME VICTIMS COMMITTEE
OF THE
ARIZONA CRIMINAL JUSTICE COMMISSION**

Request for Committee Action

Action Requested:	Type of Action Requested:	Subject:
September 12, 2017	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Crime Victim Assistance Program Rule Recommendations

TO: Chairperson and Committee Members

FROM: Larry Grubbs, Program Manager Crime
Victim Services

RECOMMENDATION:

Staff recommends the Crime Victims Committee approve the draft language of the Crime Victim Assistance Program Rules as identified in Table VS-2 of the rule revision document provided with the agenda.

DISCUSSION:

A rulemaking docket for the Crime Victim Assistance Program Rules, A.A.C. R-10-4-201 through R10-4-204, opened on June 16, 2017. The "Crime Victim Services Rule Revision 2017" document includes an overview of the rule revision process, a summary of proposed program rule changes, and the current draft language of the proposed rules for the Crime Victim Assistance Program.

FISCAL IMPACT:

Significant – Recommendations expand eligibility of victim service activities and applicant agency types.

ALTERNATIVES:

Not Approve - Modify – Table