

NOTICE OF MEETING
OF THE
ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL

AGENDA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Prosecuting Attorneys' Advisory Council and to the general public that the Arizona Prosecuting Attorneys' Advisory Council will hold a meeting open to the public on Friday, September 28, 2012, at 10:00 a.m. at the APAAC Office. The toll-free dial-in number to appear telephonically is **1-877-820-7831** and the participant Passcode is **487550**. You may also attend the meeting via SCOPIA videoconferencing.

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Prosecuting Attorneys' Advisory Council endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact Elizabeth Iniguez-Reyna at (602) 542-7222 at least 24 hours prior to the meeting so that an accommodation can be arranged.

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| I. Call to Order (Two Minutes) | SHEILA POLK |
| II. Roll Call (Two Minutes) | SHEILA POLK |
| III. Consent Agenda (Two Minutes) | SHEILA POLK |
| A. Minutes from the July 31, 2012, Council Meeting (Attachment) | Possible Action
P – F – T |
| B. Financial Report regarding deposits and/or expenses to APAAC's account for July and August, 2012 (Attachment) | |
| C. Financial Statement regarding State Treasurer's account for APAAC expenditures and/or deposits for July and August, 2012 (Attachment) | |
| IV. Chair's Report (Fifteen Minutes) | SHEILA POLK
Information Only |
| A. Recognition of Gila County Attorney Daisy Flores | |
| B. APAAC Vice-Chair appointment of Yuma County Attorney Jon Smith | |
| C. University of Arizona Law School Dean Council seat | |
| D. La Paz County Attorney Sam Vederman's judicial appointment | |
| E. Conference of Western Attorneys General Training | |
| F. Date change for next Council meeting to October 25, 2012 | |

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| V. Executive Director's Report (Fifteen Minutes) | ELIZABETH ORTIZ |
| A. Legal Assistant and Support Staff of the Year Award Nominations (Attachments) | Information Only |
| B. Law Enforcement Coordinating Committee Awards Ceremony (Attachment) | Information Only |
| C. Arizona Coalition against Domestic Violence Awards Dinner | Information Only |
| D. Memorial Service for Cochise County Sheriff Dever | Information Only |
| E. Council office visits since last APAAC meeting | Information Only |
| VI. Creation of Juvenile Prosecutor of the Year Award (Five Minutes) | ELIZABETH ORTIZ
Possible Action
P - F - T |
| VII. Commission on Victims in the Courts Report (Fifteen Minutes) (Attachment) | ELIZABETH ORTIZ
Information Only |
| VIII. Arizona Association of County Organizations Report (Ten Minutes) | BRAD CARLYON
Information Only |
| IX. Training Committee Report (Fifteen Minutes) | TOBIN SIDLES
Information Only |
| A. Recent and Upcoming APAAC Seminars (Attachment) | |
| B. 2012 Summer Conference Review | |
| C. Richard Wintory Training Consultant Contract | |
| D. Next Training Committee Meeting November 9, 2012, at 10:00 a.m. | |
| X. Legislative Policy Committee Report (Five Minutes) | JAMES WALSH
Informational Only |
| XI. NDAA Report (Ten Minutes) | JAMES WALSH
Information Only |
| A. November 2012 NDAA Board Meeting | |
| XII. Call to the Public | SHEILA POLK |
| XIII. Next Council Meeting | SHEILA POLK
Information Only |
| A. October 25, 2012, at 10:00 a.m. at the APAAC Office | |
| XIV. Adjournment | SHEILA POLK
Possible Action
P - F - T |