

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, May 16, 2014, 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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| <b>I. Call to Order (Two Minutes)</b>   | <b>SHEILA POLK</b>  |
| <b>II. Roll Call (Two Minutes)</b>  | <b>SHEILA POLK</b>  |
| <b>III. Consent Agenda (Two Minutes)</b>  | <b>SHEILA POLK</b><br>Possible Action<br><b>P – F – T</b> |
| A. Minutes from the April 24, 2014, Council meeting<br>(Attachment)   |   |
| <b>IV. Chair's Report (Five Minutes)</b>  | <b>SHEILA POLK</b><br>Information Only                    |
| A. June 25, 2014, Council Meeting   |   |
| <b>V. Executive Director's Report (Fifteen Minutes)</b>   | <b>ELIZABETH ORTIZ</b><br>Information Only                |
| A. Recent Council Office Visits: (1) Maricopa County Attorney's Office on May 1, 2014; (2) Pinal County Attorney's Office on May 7, 2014; and (3) La Paz County Attorney's Office on May 16, 2014 |   |
| B. Lifesavers Conference  |   |
| C. Judicial College Board   |   |
| D. State Bar Board of Governors Elections   |   |

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| <b>VI. Staff Attorney's Report (Fifteen Minutes)</b>   | <b>KIM MacEACHERN</b>               |
| A. Problem Solving Court Conference  | Information Only                    |
| B. Proposed Revised Deferred Prosecution Guidelines (Attachment)   | Possible Action<br><b>P - F - T</b> |
| <b>VII. Finance Committee Report (Five Minutes)</b>  | <b>DEREK RAPIER</b>                 |
| A. Financial Reports for March 2014 (Attachment)   | Possible Action<br><b>P - F - T</b> |
| <b>VIII. Rules Committee Report (Ten Minutes)</b>  | <b>LILIANA ORTEGA</b>               |
| A. <b>R-13-0004</b> Petition to Amend Rule 15.8, Ariz. R. Crim. P. (Attachment)                              | Possible Action<br><b>P - F - T</b> |
| B. <b>R-14-0005</b> Petition to Modify Rule 24.2, Ariz. R. Crim. P. (Attachment)                             | <b>P - F - T</b>                    |
| C. <b>R-14-0006</b> Petition to Modify Rule 12.5, Ariz. R. Crim. P. (Attachment)                             | <b>P - F - T</b>                    |
| D. <b>R-14-0007</b> Petition to Adopt Rule 32.12, Ariz. R. Crim. P. (Attachment)                             | <b>P - F - T</b>                    |
| E. <b>R-14-0008</b> Petition to Adopt Rule 23.5, Ariz. R. Crim. P. (Attachment)                              | <b>P - F - T</b>                    |
| F. <b>R-14-0010</b> Petition to Amend Rules 31.2, 31.4, 31.13, 32.4 and 32.9, Ariz. R. Crim. P. (Attachment) | <b>P - F - T</b>                    |
| <b>IX. Training Committee Report (Ten Minutes) (Attachment)</b>  | <b>TOBIN SIDLES</b>                 |
|  | Information Only                    |
| <b>X. Selection of 2014 APAAC Support Staff Of the Year Award (Thirty Minutes) (Attachments)</b>             | <b>ELIZABETH ORTIZ</b>              |
|  | Possible Action<br><b>P - F - T</b> |
| <b>XI. Call to the Public</b>  | <b>SHEILA POLK</b>                  |
|  | Information Only                    |
| <b>XII. Next Council Meeting</b>   | <b>SHEILA POLK</b>                  |
| A. Wednesday, June 25, 2014, at 11:00 a.m. at the JW Marriott Desert Ridge Resort & Spa                      | Information Only                    |
| <b>XIII. Adjournment</b>   | <b>SHEILA POLK</b>                  |