

NOTICE OF MEETING
OF THE
ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL

AGENDA

Pursuant to A.R.S. §38-431.02, the Arizona Prosecuting Attorneys' Advisory Council (APAAC) hereby gives notice to its members and to the general public that APAAC will hold a meeting open to the public on Friday, January 16, 2015, at 1:00 p.m. in the APAAC office located at 1951 W. Camelback Road, Suite 202, Phoenix, Arizona. The toll-free, call-in number to appear telephonically is **1-888-238-5279**; at the voice prompt enter Meeting ID **9890052100** followed by the # sign. You may also attend the meeting via SCOPIA video-conferencing.

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 (One Minute) | SHEILA POLK |
| II. Roll Call (Two Minutes) | SHEILA POLK |
| III. Consent Agenda (Two Minutes) | SHEILA POLK
Possible Action
P – F – T |
| A. Minutes from December 4, 2014, Council meeting
(Attachment) | |
| IV. Chair's Report (Fifteen Minutes) | SHEILA POLK
Information Only |
| A. Recognition of retired Phoenix City Prosecutor Aaron Carreon-Ainsa | |
| B. Welcome to Attorney General Mark Brnovich and Interim Cochise County Attorney Brian McIntyre | |
| C. "Marijuana Harmless? Think Again" Legislative Presentation | |
| V. Executive Director's Report (Ten Minutes) | ELIZABETH ORTIZ
Information Only |
| A. Introduction of APAAC Administrative Assistant Hayley Zimmerman | |
| B. APAAC website and social media projects | |
| C. State Bar Human Trafficking Training on January 27, 2015 | |

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| VI. Legislative advocacy parameters based upon APAAC's mission statement and proposed core values. (Ten Minutes) (Attachment) | BRAD CARLYON
Possible Action
P – F – T |
| VII. Finance Committee Report (Ten Minutes) | DEREK RAPIER
Possible Action
P – F – T |
| A. Financial Reports for November 2014 (Attachment) | |
| B. Proposed quorum change for Finance Committee | |
| VIII. Legislative Policy Committee Report (Fifteen Minutes) | BRAD CARLYON
Possible Action |
| A. Support – APAAC Bill - Child Delinquency (Attachment) | S – O – N – I |
| B. Support – Pima County 13-3967 Release on bailable offense before trial; definition (Attachment) | S – O – N – I |
| C. Support - Pima County Mental Health Proposals (Attachments) | S – O – N – I |
| D. Support – ACJC Prohibited Possessor; Criminal Offenses (Attachment) | S – O – N – I |
| E. Dropped Bills: | |
| 1. Support - SB1002 - Prisoners; compensation for labor performed (ADC) | S – O – N – I |
| 2. No Position - HB2002 – Political signs; removal | S – O – N – I |
| 3. Oppose: | |
| a. HB2006 – Marijuana; sentence; civil penalty; fines | S – O – N – I |
| b. HB 2007 – Marijuana; regulation; taxation | S – O – N – I |
| IX. Best Practices Committee Report (Five Minutes) (Attachment) | TOBIN SIDLES
Information Only |
| X. NACo / AACo Report (Ten Minutes) | BRAD CARLYON
Information Only |
| XI. NDAA Report (Ten Minutes) | DEREK RAPIER
Possible Action
P – F – T |
| A. NDAA Capital Conference - Legislative/Policy Items (Attachment) | |
| XII. Call to the Public | SHEILA POLK
Information Only |
| XIII. Next Council Meeting | SHEILA POLK
Information Only |
| A. Thursday, February 19, 2015, 10:00 a.m. at APAAC | |
| XIV. Adjournment | SHEILA POLK |