

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 Thursday, May 26, 2016, 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#** and the PIN is **1951#**. 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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| <b>I. Call to Order (One Minute)</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 April 22, 2016, Council meeting (Attachment)               |  |
| <b>IV. Chairs Report (Five Minutes)</b>                                    | <b>SHEILA POLK</b><br>Information Only                     |
| A. National Heroin Conference  |  |
| <b>V. Executive Director's Report (Ten Minutes)</b>                        | <b>ELIZABETH ORTIZ</b><br>Information Only                 |
| A. 2016 Government Social Media Conference & Expo                          |  |
| B. Update on APAAC open staff position                                     |  |
| <b>VI. Finance Committee Report (Ten Minutes)</b>                          | <b>DEREK RAPIER</b><br>Possible Action<br><b>P – F – T</b> |
| A. APAAC Financial Reports for March 2016 (Attachment)                     |  |
| <b>VII. Legislative Policy Committee Report (Ten Minutes)</b>              | <b>JON SMITH</b><br>Information Only                       |
| <b>VIII. Best Practices Committee Report (Ten Minutes)</b><br>(Attachment) | <b>TOBIN SIDLES</b><br>Information Only                    |

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| <b>IX. Selection of 2016 APAAC Annual Prosecutor Conference Attorney Awards (Sixty Minutes) (Attachment)</b>   | <b>ELIZABETH ORTIZ</b><br>Possible Action<br><b>P – F - T</b> |
| A. Felony Prosecutor of the Year – Large Jurisdiction<br>B. Felony Prosecutor of the Year – Small Jurisdiction<br>C. Appeals Prosecutor of the Year<br>D. David R. White Excellence in Victim Advocacy<br>E. Juvenile Prosecutor of the Year<br>F. Lifetime Achievement Award<br>G. Misdemeanor Prosecutor of the Year<br>H. Rising Star Award |   |
| <b>X. NACo / AACo Report (Ten Minutes)</b>   | <b>LANDO VOYLES</b><br>Information Only                       |
| <b>XI. NDAA Report (Ten Minutes)</b>   | <b>DEREK RAPIER</b><br>Information Only                       |
| <b>XII. Call to the Public</b>   | <b>SHEILA POLK</b><br>Information Only                        |
| <b>XIII. Next Council Meeting</b> <ul style="list-style-type: none"><li>• Tuesday, June 14, 2016, at 2:00 p.m. in conjunction with the APAAC Annual Prosecutor Conference in Tucson</li></ul>  | <b>SHEILA POLK</b><br>Information Only                        |
| <b>XIV. Adjournment</b>  | <b>SHEILA POLK</b>  |