

NOTICE OF MEETING
OF THE
ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL

AGENDA

Pursuant to A.R.S. §38-431.02, notice is hereby given to its members and to the general public that the Arizona Prosecuting Attorneys' Advisory Council will hold a meeting open to the public on Wednesday, June 25, 2014, at 11:00 a.m. at the JW Marriott Desert Ridge Resort located at 5350 Marriott Drive in Phoenix, Arizona. The toll-free dial-in number to appear telephonically is **1-877-820-7831** and the participant passcode is **487550**.

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) | JON SMITH |
| II. Roll Call (Two Minutes) | JON SMITH |
| III. Consent Agenda (Two Minutes) | JON SMITH
Possible Action |
| A. Minutes from the May 16, 2014, Council meeting
(Attachment) | P – F – T |
| IV. Chair's Report (Five Minutes) | JON SMITH
Information Only |
| A. Council & Family Dinner at APAAC Annual Conference | |
| V. Executive Director's Report (Fifteen Minutes) | ELIZABETH ORTIZ
Information Only |
| A. Office Visit to Mohave County Attorney June 13, 2014. | |
| B. GOHS DUI Conference for Prosecutors & Law Enforcement | |
| C. NAPC Summer Conference | |
| D. NDAA Summer Conference | |
| VI. Staff Attorney's Report (Fifteen Minutes) | KIM MacEACHERN
Possible Action |
| A. Report on the Mental Health Court Advisory Committee | P – F – T |
| B. Prescription Drug Drop Boxes | P – F – T |
| VII. Finance Committee Report (Five Minutes) | DEREK RAPIER
Possible Action |
| A. Financial Reports for April 2014 (Attachment) | P – F – T |
| B. APAAC Proposed 2014-2015 Budget (Attachments) | P – F – T |

- VIII. Legislative Policy Committee Report (Fifteen Minutes)** **BRAD CARLYON**
Possible Action
P – F – T
- A. Process Issue: Options for nimble response to evolving legislative proposals during sessions:
1. Delegate authority to LPC to set positions between Council meetings
 2. Defer to Council Chair to set positions between Council meetings
- B. Policy Issue:
1. DUI and Carboxy THC
Reference: <http://www.azcourts.gov/CV-13-0056-178653> **P – F – T**
 2. Extending Juvenile Jurisdiction to the age of 19
Reference: <http://azchildren.org/improving-public-safety> **P – F – T**
- IX. Training Committee Report (Ten Minutes) (Attachment)** **TOBIN SIDLES**
Information Only
- X. 2014 Annual Conference Attorney Awards (Sixty Minutes) (Attachments)** **ELIZABETH ORTIZ**
Possible Action
P – F – T
- A. Felony Prosecutor of the Year – Large Jurisdiction
 - B. Felony Prosecutor of the Year – Small Jurisdiction
 - C. Misdemeanor Prosecutor of the Year
 - D. Juvenile Prosecutor of the Year
 - E. Appeals Prosecutor of the Year
 - F. Rising Star Award
 - G. Lifetime Achievement Award
- XI. Fischer Report (Ten Minutes) (Attachment)** **KIM MacEACHERN**
Possible Action
P – F – T
- XII. The Intersection between Behavioral Health & Criminal Justice Conference (Ten Minutes)** **KIM MacEACHERN**
Possible Action
P – F – T
- XIII. Regional Best Practices Committee Meeting (Ten Minutes)** **KIM MacEACHERN**
Possible Action
P – F – T
- XIV. Executive Session (Ten Minutes)** **JON SMITH**
Information Only
- Discussion regarding the Executive Director's performance evaluation pursuant to A.R.S. Section 38-431.03(A)(1).

XV. Call to the Public

JON SMITH
Information Only

XVI. Next Council Meeting

JON SMITH
Information Only

- A. Tuesday, July 29, 2014, at 2:00 p.m. at the
Westin La Paloma Resort in Tucson, AZ

XVII. Adjournment

JON SMITH