

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, September 25, 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** 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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| I. Call to Order (One Minute) | SHEILA POLK |
| II. Roll Call (Two Minutes) | SHEILA POLK |
| III. Consent Agenda (Two Minutes) | SHEILA POLK
Possible Action |
| A. Minutes from August 13, 2015, Council meeting (Attachment) | P – F – T |
| IV. Chair's Report (Fifteen Minutes) | SHEILA POLK
Information Only |
| A. Recognition of retiring Glendale City Prosecutor
P. Rob Walecki | |
| B. New APAAC Committee Assignments | |
| C. Solution Summit | |
| V. Executive Director's Report (Ten Minutes) | ELIZABETH ORTIZ
Information Only |
| A. 2015 Michael C. Cudahy Criminal Justice Award Winner Kellie L. Johnson | |
| B. Governor's Commission to Prevent Violence Against Women | |
| C. State Bar CLE Institute | |
| D. NAJIS Conference | |
| E. December APAAC Council Meeting: Thursday, December 10, 2015, at
10:00 a.m. in the APAAC office | |
| F. <i>Dobson/Anderson v. Hon. McClennen/Mesa City Prosecutor</i> | |
| G. Executive Training: October 23, 2015 – <i>Murder In the Park</i> | |

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| VI. 5th Statewide Equitable Treatment Of Minority Youth Report Card (Twenty Minutes) [Link to Report Card] | DAVID REDPATH
DR. JOHN P. VIVIAN
Information Only |
| VII. Finance Committee Report (Ten Minutes)

A. Financial Reports for July 2015 and August 2015 (Attachments) | DEREK RAPIER
Possible Action
P – F – T |
| VIII. Legislative Policy Committee Report (Thirty Minutes)

A. APAAC Staff Advocacy Parameters (Attachment)

B. Amend 13-109.B.3

If an offense is committed in or upon any railroad, train, automobile, aircraft, vessel, or other conveyance in transit and it cannot readily be determined in which county the offense was committed, trial of the offense may be held in any county through or over which the conveyance TRANSIT passed OCCURRED.

C. Incompetent and Non- Restorable Defendants - Pima County Proposal (Attachment) | JON SMITH

Possible Action
P – F – T

Possible Action
P – F – T

Possible Action
P – F – T |
| 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
Information Only |
| XII. Call to the Public | SHEILA POLK
Information Only |
| XIII. Next Council Meeting

• Friday, October 23, 2015, at 1:00 p.m. at the APAAC office | SHEILA POLK
Information Only |
| XIV. Adjournment | SHEILA POLK |