

NOTICE OF MEETING
OF THE
ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL

**AGENDA
(Version 2)**

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, October 23, 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
P – F – T |
| A. Minutes from September 25, 2015, Council meeting
(Attachment) | |
| IV. Chair's Report (Fifteen Minutes) | SHEILA POLK
Information Only |
| A. Introduction of Ellen Kirschbaum, Executive Director of
the Arizona Board of Clemency | |
| B. Solutions Summit presented by the Governor's Human
Trafficking Council - November 16, 2015 | |
| V. Executive Director's Report (Five Minutes) | ELIZABETH ORTIZ
Information Only |
| A. NAJIS Conference Update | |
| B. <i>Dobson/Anderson v. Hon. McClennen</i> Update | |
| C. NDAA National Symposium on Domestic Violence | |

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| VI. Arizona Summit Law School Fellowship Proposal (Ten Minutes) (Attachment) | ELIZABETH ORTIZ
Possible Action
P – F - T |
| VII. Executive Committee Report (Ten Minutes) (Attachment) | SHEILA POLK
Information Only |
| VIII. Finance Committee Report (Ten Minutes)

A. Financial Reports for September 2015 (Attachments) | DEREK RAPIER
Possible Action
P – F – T |
| IX. Best Practices Committee Report (Five Minutes) (Attachment) | TOBIN SIDLES
Information Only |
| X. Criminal Justice Review Working Group Report (Fifteen Minutes) (Attachment) | SHEILA POLK
Possible Action
P – F - T |
| XI. NACo / AACo Report (Ten Minutes) | BRAD CARLYON
Information Only |
| XII. NDAA Report (Ten Minutes) | DEREK RAPIER
Information Only |
| XIII. Call to the Public | SHEILA POLK
Information Only |
| XIV. Next Council Meeting

• Thursday December 10, 2015, at 10:00 a.m. at the APAAC office | SHEILA POLK
Information Only |
| XV. Adjournment | SHEILA POLK |