

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 Tuesday, June 14, 2016, at 2:00 p.m. at the J.W. Marriott Starr Pass Resort, 3800 W. Starr Pass Boulevard in Tucson, 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 – the PIN is **1951**.

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 May 26, 2016, Council meeting (Attachment) | P – F – T |
| IV. Chair's Report (Ten Minutes) | SHEILA POLK
Information Only |
| A. Recognition of APAAC Staff | |
| V. Governor's Office Update (Ten Minutes) | DR. JOSEPH CUFFARI
Information Only |
| VI. Selection of 2016 APAAC Support Staff Person of the Year Award (Fifteen Minutes) (Attachment) | ELIZABETH ORTIZ
Possible Action
P – F – T |
| VII. Executive Session (Ten Minutes) | SHEILA POLK
Information Only |
| Discussion regarding the Executive Director's performance evaluation pursuant to A.R.S. Section 38-431.03(A)(1). (Attachment distributed in Executive Session) | |

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| VIII. Finance Committee Report (Ten Minutes) | DEREK RAPIER
Possible Action
P – F – T |
| A. APAAC Financial Reports for April 2016 and May 2016 (Attachments) | P – F – T |
| B. APAAC Salary Step Schedule and Possible Retroactive Application (Attachment) | P – F – T |
| C. Proposed APAAC FY2016-17 Budget (Attachments) | P – F – T |
| IX. Best Practices Committee Report (Five Minutes)
(Attachment) | TOBIN SIDLES
Information Only |
| X. Family Advocacy Center Endorsement (Ten Minutes)
(Attachment) | LANDO VOYLES
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 | SHEILA POLK
Information Only |
| A. Friday, August 5, 2016, in Prescott, Arizona (time TBA) | |
| XV. Adjournment | SHEILA POLK |