

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, August 13, 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), APAAC 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 June 16, 2015, Council meeting (Attachment) | P – F – T |
| IV. DNA Statistical Update (Fifteen Minutes) | VINCE FIGARELLI
Information Only |
| V. Chair's Report (Fifteen Minutes) | SHEILA POLK
Possible Action |
| A. Discussion and possible action regarding an APAAC working group on criminal justice issues | P – F – T |
| B. Marijuana – The Science and the Experiment Conference September 22, 2015 (Attachment) | |
| C. Attorney General's Opinion re: Use of Public Funds to Influence Outcomes of Elections (Attachment) | |
| VI. Executive Director's Report (Fifteen Minutes) | ELIZABETH ORTIZ
Information Only |
| A. NAPC Update | |
| B. Commission to Prevent Violence Against Women | |
| C. CWAG Training | |
| D. Lifetime Achievement Award Website Recognition | |
| E. Judicial College Board Update | |

- F. Family Advocacy Center Donation
- G. 2016 APAAC Council Meeting Schedule
- H. Maricopa County Bar Association Community Public Lawyers Division Community/Police Forum

- VII. Finance Committee Report (Ten Minutes)** **DEREK RAPIER**
 - A. Financial Reports for June 2015 (Attachment) Possible Action
P – F – T
 - B. Budget Reports for FYE15 and FY16 (Attachments) Information Only
 - C. APAAC Biennial Audit for FY15 & FY14 Information Only

- VIII. Legislative Policy Committee Report (Ten Minutes)** **BRAD CARLYON**
 - A. APAAC Staff Advocacy Parameters Possible Action
P – F – T

- IX. Best Practices Committee Report (Five Minutes)** **TOBIN SIDLES**
(Attachment) Information Only

- X. Prosecution Office Salary Survey (Ten Minutes)** **ELIZABETH ORTIZ**
Possible Action
P – F – T

- XI. Request for AG Opinion on RICO Reporting Statute 13-2314.03(G) (Ten Minutes)** **BILL MONTGOMERY**
(Attachment) Possible Action
P – F – T

- XII. Continuing Criminal Justice Research (Ten Minutes)** **BILL MONTGOMERY**
Possible Action
P – F – T

- XIII. NACo / AACo Report (Ten Minutes)** **BRAD CARLYON**
Information Only

- XIV. NDAA Report (Ten Minutes)** **DEREK RAPIER**
Information Only

- XV. Call to the Public** **SHEILA POLK**
Information Only

- XVI. Next Council Meeting** **SHEILA POLK**
Information Only
 - A. Friday, September 25, 2015, at 1:00 p.m. at the APAAC office

- XVII. Adjournment** **SHEILA POLK**