

NOTICE OF MEETING
OF THE
ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL

AGENDA - Version 2
(Revised August 3, 2016)

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, August 5, 2016, at 9:00 a.m. at the Prescott Resort and Conference Center, 1500 Highway 69, Prescott, 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 June 14, 2016, Council meeting (Attachment) | P – F – T |
| IV. Chair's Report (Ten Minutes) | SHEILA POLK
Information Only |
| A. Discussion and input for Arizona Criminal Justice Commission ("ACJC") research projects | |
| V. Executive Director's Report (Fifteen Minutes) | ELIZABETH ORTIZ
Information Only |
| A. NAPC Update | |
| B. Sex Offender Guideline Assessment Stakeholder Meeting | |
| C. Maricopa Association of Government Vulnerable Adult Protocol | |
| D. AZ Forensic Science Advisory Committee Meeting | |
| E. ACJC Executive Director Meeting | |
| F. Law School for Legislators | |
| G. APAAC Staff Outreach Program | |
| H. 2017 Council Meeting Schedule (Attachment) | |
| VI. APAAC Appointees for Legislative Study Committee on Incompetent, Nonrestorable and Dangerous Defendants (Five Minutes) | SHEILA POLK
Possible Action
P – F – T |

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| VII. Finance Committee Report (Ten Minutes) (Attachments) | DEREK RAPIER
Possible Action
P – F – T |
| A. APAAC Financial Reports for June 2016 | |
| VIII. Best Practices Committee Report (Five Minutes)
(Attachment) | TOBIN SIDLES
Information Only |
| IX. Personnel Committee (Ten Minutes) (Attachments) | ELIZABETH ORTIZ |
| A. Proposed Revised APAAC Employee Handbook | Possible Action
P – F – T |
| B. APAAC Legislative & Communication Liaison Position
Description and Salary Step Schedule | Information Only |
| X. NACo / AACo Report (Ten Minutes) | BRAD CARLYON
Information Only |
| XI. NDAA Report (Ten Minutes) | DEREK RAPIER |
| A. July 2016 Board of Directors Meeting | Information Only |
| B. National Victims' Rights Summit | Information Only |
| C. Juvenile Prosecution Policy Positions and Guidelines
(Attachment) | Information Only |
| D. NDAA Capital Conference: January 31–February 2, 2017,
in Washington, D.C. | Information Only |
| E. Selection of Arizona Director for NDAA | Possible Action
P – F – T |
| XII. Call to the Public | SHEILA POLK
Information Only |
| XIII. Next Council Meeting | SHEILA POLK
Information Only |
| A. Thursday, September 8, 2016, at 1:00 p.m. in APAAC office | |
| XIV. Adjournment | SHEILA POLK |