

NOTICE OF MEETING  
OF THE EXECUTIVE COMMITTEE OF THE  
ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL

**AGENDA**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Executive Committee of the Arizona Prosecuting Attorneys' Advisory Council and to the general public that the Executive Committee of the Arizona Prosecuting Attorneys' Advisory Council will hold a meeting open to the public on:

**Tuesday, June 16, 2015 at 9:00 a.m.**  
**J.W. Marriott Starr Pass Resort**  
**San Pedro Room**  
**3800 W Starr Pass Boulevard**  
**Tucson, Arizona 85745**

The toll-free dial-in number to appear telephonically is **1-888-238-5279** and the Meeting ID is 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.

The Executive Committee members are:

Sheila Polk, Chair  
Jon Smith, Vice Chair  
John Belatti  
Brad Carlyon  
Bill Montgomery  
Derek Rapier  
Tobin Sidles

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|-------------|--|---|
| <b>I.</b>   | <b>Call to Order (Two Minutes)</b>   | <b>SHEILA POLK</b>  |
| <b>II.</b>  | <b>Roll Call (Two Minutes)</b>   | <b>SHEILA POLK</b>  |
| <b>III.</b> | <b>Minutes from May 15, 2015, Executive Committee Meeting (Two Minutes) (Attachment)</b>         | <b>SHEILA POLK</b><br>Possible Action<br><b>P – F – T</b> |
| <b>IV.</b>  | <b>Juvenile Sex Trafficking: Model Protocol for Response and “Solutions Summit”(Ten Minutes)</b> | <b>SHEILA POLK</b><br>Possible Action<br><b>P – F – T</b> |

- V. Performance Evaluation of APAAC Executive Director (Sixty Minutes)** (Attachments) **SHEILA POLK**  
Possible Action  
**P – F – T**
- Discussion/preparation of APAAC Executive Director Elizabeth Ortiz’s annual performance evaluation.
- Notice of Executive Session Pursuant to A.R.S. Section 38-431.03:**  
Upon a public majority vote of the members constituting a quorum, an Executive Session may be held for the discussion or consideration of the performance of the Executive Director pursuant to A.R.S. Section 38-431.03(A)(1). All business conducted in Executive Session is confidential pursuant to statute; and the public will be directed to leave the room and take all materials such as backpacks, purses, and briefcases.
- VI. Motions from Executive Session (Two Minutes)** **SHEILA POLK**  
Possible Action  
**P – F – T**
- VII. Call to the Public** **SHEILA POLK**
- VIII. Next Executive Committee Meeting** **SHEILA POLK**  
Information Only  
TBA
- IX. Adjournment** **SHEILA POLK**