

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

AGENDA
(Revised)

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:

Friday, May 23, 2014, at 9 a.m.
Maricopa County Board of Supervisors' Meeting Room
Maricopa County Building
301 W. Jefferson Street, 10th Floor, Phoenix, AZ 85003

The toll-free dial-in number to appear telephonically is **1-877-820-7831** and the participant Passcode is **487550**.

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
Brad Carlyon
Bill Montgomery
Derek Rapier
Tobin Sidles
George Silva

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|-------------|---|--------------------|
| I. | Call to Order (Two Minutes) | SHEILA POLK |
| II. | Roll Call (Two Minutes) | SHEILA POLK |
| III. | Performance Evaluation of APAAC Executive Director (Sixty Minutes) | SHEILA POLK |

Discussion/preparation of Executive Director Elizabeth Ortiz's annual 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.

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| IV. Return to regular session and vote on matters discussed in Executive Session (Two Minutes) | SHEILA POLK
Possible Action
P – F – T |
| V. APAAC Committee Structure and Participation (Fifteen Minutes) | SHEILA POLK
Possible Action
P – F – T |
| VI. Call to the Public | SHEILA POLK |
| VII. Next Executive Committee Meeting

TBA | SHEILA POLK
Information Only |
| VIII. Adjournment | SHEILA POLK |