

ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL
FINANCE COMMITTEE
MINUTES

September 17, 2015

The meeting of the Finance Committee of the Arizona Prosecuting Attorneys' Advisory Council was called to order by APAAC Council Chair Sheila Polk on Thursday, September 17, 2015, at 9:00 a.m. at the APAAC Office, located at 1951 W. Camelback Road, Suite 202, in Phoenix, Arizona.

ROLL CALL

Finance Committee Members Present

Sheila Polk	Yavapai County Attorney (Telephonic)
John Belatti	Mesa City Prosecutor (Telephonic)
Brad Carlyon	Navajo County Attorney (Telephonic)
Baird Greene	Tucson City Prosecutor (Telephonic)
Bill Montgomery	Maricopa County Attorney (Telephonic)
Tobin Sidles	Oro Valley Town Prosecutor (Telephonic)

Finance Committee Members Absent

Derek Rapier – Chair	Greenlee County Attorney
Barbara LaWall	Pima County Attorney
Jon Smith	Yuma County Attorney

Staff Present

Elizabeth Ortiz	Executive Director (Telephonic)
Diana Cooney	Office Manager

MINUTES OF THE AUGUST 5, 2015, MEETING

Mr. John Belatti made a motion, seconded by Mr. Tobin Sidles, to approve the minutes from the August 5, 2015, Finance Committee meeting. Motion carried.

APAAC JULY 2015 AND AUGUST 2015 FINANCIAL REPORTS

Ms. Diana Cooney presented APAAC's July 2015 and August 2015 financial reports for review and approval by the committee. Mr. Bill Montgomery made a motion, seconded by Mr. Belatti, to accept the financial reports as presented. Motion carried.

Ms. Polk shared information she received recently forecasting a decline in CJEF revenue going forward in this fiscal year. Mr. Montgomery stated that trend may be due to a drop in criminal fines and fees collected by the Courts. He further suggested APAAC consider looking into additional funding sources. Ms. Polk will address this issue with APAAC's Criminal Justice Policy Working Group.

NEXT FINANCE COMMITTEE MEETING

The next meeting of the Finance Committee is scheduled for Thursday, October 15, 2015, at 9:00 a.m. at the APAAC office.

CALL TO THE PUBLIC

None.

ADJOURNMENT

Meeting was adjourned at 9:21 a.m.