

**ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL**  
**FINANCE COMMITTEE**  
**MINUTES**

July 28, 2016

The meeting of the Finance Committee of the Arizona Prosecuting Attorneys' Advisory Council ("APAAC") was called to order by Ms. Sheila Polk on Thursday, July 28, 2016, 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**

John Belatti	Mesa City Prosecutor (Telephonic)
Sheila Polk	Yavapai County Attorney (Telephonic)
Tobin Sidles	Oro Valley Town Prosecutor (Telephonic)
Jon Smith	Yuma County Attorney (Telephonic)

**Finance Committee Members Absent**

Derek Rapiere – Chair	Greenlee County Attorney
Brad Carlyon	Navajo County Attorney
Bill Montgomery	Maricopa County Attorney

**Staff Present**

Elizabeth Ortiz	Executive Director (Telephonic)
Diana Cooney	Office Manager

**MINUTES OF THE JUNE 14, 2016, MEETING**

Ms. Elizabeth Ortiz presented the minutes from the June 14, 2016, Finance Committee meeting. Ms. Polk made a motion, seconded by Mr. Tobin Sidles, to approve the minutes. Motion carried.

**APAAC FINANCIAL REPORTS FOR JUNE 2016**

Ms. Diana Cooney presented APAAC's June 2016 financial reports for review and approval by the committee. Mr. Sidles made a motion, seconded by Mr. John Belatti, to accept the financial reports as presented, with a recommendation to the Council for approval. Motion carried.

**APAAC FINANCIAL REPORT FOR FY2015-16**

Ms. Cooney presented APAAC's "Profit & Loss Budget to Actual" report for FY2015-16. Mr. Belatti made a motion, seconded by Ms. Polk, to adopt the financial report as presented. Motion carried.

### **NEXT FINANCE COMMITTEE MEETING**

The next Finance Committee meeting is scheduled for Wednesday, August 31, 2016, at 9:00 a.m.

### **CALL TO THE PUBLIC**

As a member of the Arizona Criminal Justice Commission (“ACJC”), Ms. Polk stated that ACJC plans to form a committee to look at the Criminal Justice Enhancement Fund (“CJEF”). In that APAAC’s main source of revenue is its CJEF apportionment; Ms. Polk encouraged Ms. Ortiz to attend those meetings as the committee will likely discuss recent trends in CJEF’s declining revenue. Ms. Ortiz agreed and will attend the meetings. Ms. Ortiz also stated that she has a meeting scheduled with Mr. Andrew LeFevre, ACJC’s Public Information Officer and Legislative Liaison, at APAAC later today.

### **ADJOURNMENT**

Ms. Ortiz adjourned the meeting at 9:16 a.m.