

NOTICE OF MEETING  
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 Arizona Prosecuting Attorneys' Advisory Council and to the general public that the Arizona Prosecuting Attorneys' Advisory Council will hold a meeting open to the public on Tuesday, July 31, 2012, at 2:00 p.m. in the Indigo Room at the Westin La Paloma Resort in Tucson. 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.

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|---|------------------------|
| <b>I. Call to Order (Two Minutes)</b>   | <b>SHEILA POLK</b>     |
| <b>II. Roll Call (Two Minutes)</b>  | <b>SHEILA POLK</b>     |
| <b>III. Consent Agenda (Two Minutes)</b>  | <b>SHEILA POLK</b>     |
|   | Possible Action        |
| A. Minutes from the June 29, 2012, Council Meeting<br>(Attachment)  | <b>P – F – T</b>       |
| B. Financial Report regarding deposits and/or expenses to<br>APAAC's account for June, 2012 (Attachment)                            |                        |
| C. Financial Statement regarding State Treasurer's account<br>for APAAC expenditures and/or deposits for June, 2012<br>(Attachment) |                        |
| <b>IV. Chair's Report (Ten Minutes)</b>   | <b>SHEILA POLK</b>     |
|   | Information Only       |
| A. Overview of August 1, 2012, DEA Tour   |                        |
| B. Overview of July 31, 2012, Council Dinner  |                        |
| C. Prescription Drug Reduction Initiative   |                        |
| <b>V. Executive Director's Report (Ten Minutes)</b>   | <b>ELIZABETH ORTIZ</b> |
|   | Possible Action        |
| A. Proposed Council Meeting Calendar for FY 2012-2013<br>(Attachment)   | <b>P – F – T</b>       |

- B. Defending the Forensic Interview Training (Attachment) Information Only
- C. Summer Conference check-in for Council & Chiefs Information Only
  
- VI. Staff Attorney's Report (Five Minutes) KIM MacEACHERN**  
Information Only
  - A. Update on 2012 NAPC Summer Conference
  
- VII. Child Abuse Investigations (Fifteen Minutes) CLARENCE CARTER**  
Information Only
  
- VIII. OSAM Document Solutions (Fifteen Minutes) (Attachment) KATIE DOTTS & KEVIN FLANAGAN**  
Information Only
  
- IX. Training Committee Report (Five Minutes) TOBIN SIDLES**  
Information Only
  - A. Recent and Upcoming APAAC Seminars (Attachment)
  
- X. Legislative Policy Committee Report (Ten Minutes) JAMES WALSH**  
Informational Only
  
- XI. NDAA Report (Ten Minutes) JAMES WALSH**  
Possible Action  
P – F - T
  - A. NDAA Board Meeting & Summer Conference Update
  - B. Federal government audit of NDAA
  - C. Crime Victim legislation
  
- XII. Prosecutors Signing Long-form Complaints (Five Minutes) JERRY LANDAU**  
Information Only
  
- XIII. Call to the Public SHEILA POLK**
  
- XIV. Next Council Meeting SHEILA POLK**  
Information Only
  - A. September 28, 2012, at 10:00 a.m. at the APAAC Office
  
- XV. Adjournment SHEILA POLK**  
Possible Action  
**P – F – T**