

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 Thursday, March 29, 2012, at 9:00 a.m. at the APAAC Office. The toll-free dial-in number to appear telephonically is **1-877-820-7831** and the participant Passcode is **487550**. You may also attend the meeting via SCOPIA videoconferencing.

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><br>Possible Action  |
| A. Minutes from the February 23, 2012, Council Meeting (Attachment)   | <b>P – F – T</b>                       |
| B. Financial Report regarding deposits and/or expenses to APAAC's account for February, 2012 (Attachment)                         |  |
| C. Financial Statement regarding State Treasurer's account for APAAC expenditures and/or deposits for February, 2012 (Attachment) |  |
| <b>IV. Chair's Report (Fifteen Minutes)</b>   | <b>SHEILA POLK</b><br>Information Only |
| A. Judge Learned Hand Public Service Award: Recognition of Barbara LaWall   |  |
| B. NACo Conference Update   |  |
| C. NDAA office visit and meeting with Executive Director Scott Burns  |  |
| D. June 29, 2012, Council Meeting venue change to Navajo County   |  |
| E. Discussion of possible DEA tour in conjunction with July 31, 2012, Council meeting   |  |

- V. Executive Director's Report (Fifteen Minutes)** **ELIZABETH ORTIZ**  
Information Only
- A. Demonstration of newly designed APAAC website, Twitter, and Facebook
  - B. Update on APAAC Centennial Project and tie to 2012 Summer Conference
- VI. Staff Attorney's Report (Ten Minutes)** **KIM MacEACHERN**  
Information Only
- A. Update on Problem Solving Court Conference
  - B. Update on AZ Chamber of Commerce Business Persons for Public Safety Program
- VII. Public Integrity Task Force (Ten Minutes)** **SHEILA POLK**  
Possible Action
- A. Discussion regarding current structure and possible changes (Attachment) **P – F – T**
- VIII. Proposed Arizona Prosecutor Rising Star Award (Five Minutes) (Attachment)** **ELIZABETH ORTIZ**  
Possible Action  
**P – F – T**
- IX. Rules Committee Update (Ten Minutes)** **LILLIANA ORTEGA**  
Possible Action
- A. Recommendations from the Rules Committee for APAAC positions on pending petitions for modifications to AZ Supreme Court Rules (Attachment) **P – F – T**
- X. Training Committee Report (Five Minutes)** **TOBIN SIDLES**  
Information Only
- A. Recent and Upcoming APAAC Seminars (Attachment)

- XI. Legislative Policy Committee Report (Ten Minutes)** **JAMES WALSH**  
Possible Action
- A. Oppose – HB 2160 (Attachment) **P – F – T**
  - B. Monitor – HB 2341 (Attachment) **P – F – T**
  - C. General Update Informational Only
- XII. NDAA Report (Ten Minutes)** **JAMES WALSH**  
Information Only
- A. Update on Call to Action: (1) John R Justice Grant funding; (2) Victims of Child Abuse Act; (3) Byrne Competitive Grant Program; and (4) Byrne Justice Assistance Grant (JAG) Program
- XIII. Roundtable Discussion (Twenty Minutes)** **SHEILA POLK**  
Information Only
- A. Lt Col Thomas J. Cluff Jr., Staff Judge Advocate, from Luke Air Force Base will present on the Uniform Code of Military Justice (UCMJ) and prosecution jurisdiction in Arizona
- XIV. Call to the Public** **SHEILA POLK**
- XV. Next Council Meeting** **SHEILA POLK**  
Information Only
- A. May 11, 2012 at 10:00 a.m. in the APAAC office
- XVI. Adjournment** **SHEILA POLK**  
Possible Action  
**P – F – T**