

ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL
MINUTES

August 11, 2010

The quarterly meeting of the Arizona Prosecuting Attorneys' Advisory Council was called to order by the Chairman, Derek Rapier, on Wednesday, August 11, 2010, at noon, at the APAAC Office which is located at 1951 W. Camelback Rd., Ste 202, in Phoenix.

COUNCIL MEMBERS PRESENT

Derek Rapier	Greenlee County Attorney (telephonic)
Samuel Vederman	La Paz County Attorney (telephonic)
Brad Carlyon	Navajo County Attorney (telephonic)
Barbara LaWall	Pima County Attorney (telephonic)
James Walsh	Pinal County Attorney (telephonic)
Sheila Polk	Yavapai County Attorney (telephonic)
Jon Smith	Yuma County Attorney (telephonic)
Aaron Carreon-Ainsa	Phoenix City Prosecutor (telephonic)
John Pombier	Mesa City Prosecutor (telephonic)
Laura Brynwood	Tucson City Prosecutor (telephonic)

PROXIES

Daisy Flores	Gila County Attorney (telephonic) Proxy Bryan Chambers
Terry Goddard	Arizona Attorney General (telephonic) Proxy Don Conrad
David Byers	Arizona Supreme Court (telephonic) Proxy Jerry Landau

STAFF PRESENT

Elizabeth Ortiz	Interim Executive Director
Denise Helm	Executive Assistant

EXECUTIVE DIRECTOR AND STAFF ATTORNEY POSITIONS

Mr. Rapier stated that Council members had anticipated an executive session on the Agenda to discuss recommendations. He gave a brief update on the Staff Attorney and Executive Director positions. A discussion was held on tabling this item until tomorrow in an Executive Session.

Mr. Jon Smith made a motion, seconded by Ms. LaWall, to table Item III until 1:30 p.m. August 12, 2010 for an executive session. Motion carried.

ADJOURNMENT

Mr. Walsh made a motion, seconded by Ms. LaWall, to adjourn the meeting at 12:10 p.m. Motion carried.

ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL
MINUTES

August 12, 2010

The quarterly meeting of the Arizona Prosecuting Attorneys' Advisory Council was called to order by the Chairman, Derek Rapier, on Thursday, August 12, 2010, at 1:30 p.m., at the APAAC Office which is located at 1951 W. Camelback Rd., Ste 202, in Phoenix.

COUNCIL MEMBERS PRESENT

Edward Rheinheimer	Cochise County Attorney (telephonic)
David Rozema	Coconino County Attorney (telephonic)
Derek Rapier	Greenlee County Attorney (telephonic)
Samuel Vederman	La Paz County Attorney (telephonic)
Matthew Smith	Mohave County Attorney (telephonic)
Brad Carlyon	Navajo County Attorney (telephonic)
Barbara LaWall	Pima County Attorney (telephonic)
James Walsh	Pinal County Attorney (telephonic)
George Silva	Santa Cruz County Attorney (telephonic)
Sheila Polk	Yavapai County Attorney (telephonic)
Jon Smith	Yuma County Attorney (telephonic)
Aaron Carreon-Ainsa	Phoenix City Prosecutor (telephonic)
Tobin Sidles	Oro Valley Town Prosecutor (telephonic)

PROXIES

Michael Whiting	Apache County Attorney (telephonic) Proxy Derek Rapier
Rick Romley	Maricopa County Attorney (telephonic) Proxy Paul Ahler
Terry Goddard	Arizona Attorney General (telephonic) Proxy Don Conrad
David Byers	Arizona Supreme Court (telephonic) Proxy Jerry Landau
John Pombier	Mesa City Prosecutor (telephonic) Proxy Sheila Polk
Laura Brynwood	Tucson City Prosecutor (telephonic) Proxy Sheila Polk

STAFF PRESENT

Elizabeth Ortiz	Interim Executive Director
Denise Helm	Executive Assistant

EXECUTIVE DIRECTOR AND STAFF ATTORNEY POSITIONS

Mr. Sidles made a motion, seconded by Ms. LaWall, to go into Executive Session. Motion carried.

The Council returned to regular session. Ms. Polk made a motion, seconded by Mr. Walsh, to offer employment to Elizabeth Ortiz for the position of Executive Director at an annual salary of \$115,500 with an annual travel communication stipend of \$2,500 and with all additional benefits as set out in the APAAC employee handbook. Motion carried.

Ms. Polk stated that whereas Section 3 of the APAAC Bylaws provides that the Executive Director may, with the advise and consent of the Council, employ such persons and secure such services as are reasonably required to conduct the affairs of the Council. She then made a motion, seconded by Mr. Walsh, that the Council authorize Elizabeth Ortiz as Executive Director to make an offer of employment to Kim MacEachern for the Staff Attorney position at an annual salary of \$102,024 and an annual travel stipend of \$2,500 with additional benefits as set out in the APAAC employee handbook. An amendment was made that this be contingent on Elizabeth Ortiz's acceptance of the first offer. Motion carried. There were three no votes. Mr. Landau abstained.

NEXT MEETING

The next meeting will be held October 29, 2010 at 10:00 a.m. in Phoenix.

ADJOURNMENT

Mr. Sidles made a motion, seconded by Mr. Walsh, to adjourn the meeting at 2:40 p.m. Motion carried.

ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL
MINUTES

October 4, 2010

The quarterly meeting of the Arizona Prosecuting Attorneys' Advisory Council was called to order by the Chairman, Derek Rapier, on Monday, October 4, 2010, at noon, at the APAAC Office which is located at 1951 W. Camelback Rd., Ste 202, in Phoenix.

COUNCIL MEMBERS PRESENT

Brad Carlyon	Navajo County Attorney (telephonic)
Barbara LaWall	Pima County Attorney (telephonic)
James Walsh	Pinal County Attorney (telephonic)
Sheila Polk	Yavapai County Attorney (telephonic)
John Pombier	Mesa City Prosecutor (telephonic)
Tobin Sidles	Oro Valley Town Prosecutor (telephonic)

STAFF PRESENT

Elizabeth Ortiz	Executive Director
Kim MacEachern	Staff Attorney

VISITOR

Amelia Cramer	Pima Deputy County Attorney
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It was noted that there was not a quorum so only a discussion was held on the medical marijuana initiative. Ms. LaWall started the discussion by reviewing what she is doing to educate the public. She also reviewed the attachments that were sent out. Discussion was held.

Ms. Polk mentioned that the sheriffs are united in coming out against prop 203. She also stated that she is working on asking the sheriffs and county attorneys if everyone would unite and come out against prop 203. If this happens this would be sent with some sort of column to the major newspapers to see if we could get coverage. Further discussion was held with several suggestions being made. One topic discussed in length was taking a position on the initiative. Ms. MacEachern suggested sending a letter to the editor of the Arizona Republic addressing articles printed on bits and pieces of the initiative. Ms. Polk will work with ACASA on this issue.

NEXT MEETING

The next meeting will be held October 19, 2010 at 12:30 p.m. at APAAC.

ADJOURNMENT

Mr. Sidles made a motion, seconded by Mr. Walsh, to adjourn the meeting at 12:56 p.m. Motion carried.

ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL
MINUTES

October 21, 2010

The quarterly meeting of the Arizona Prosecuting Attorneys' Advisory Council was called to order by the Chairman, Derek Rapier, on Thursday, October 21, 2010, at noon at the APAAC Office which is located at 1951 W. Camelback Rd., Ste 202, in Phoenix.

COUNCIL MEMBERS PRESENT

Derek Rapier	Greenlee County Attorney (telephonic)
Samuel Vederman	La Paz County Attorney (telephonic)
Brad Carlyon	Navajo County Attorney (telephonic)
Barbara LaWall	Pima County Attorney (telephonic)
James Walsh	Pinal County Attorney (telephonic)
Sheila Polk	Yavapai County Attorney (telephonic)
Jon Smith	Yuma County Attorney (telephonic)
Laura Brynwood	Tucson City Prosecutor (telephonic)
Tobin Sidles	Oro Valley Town Prosecutor (telephonic)

PROXIES

Terry Goddard	Arizona Attorney General (telephonic) Proxy Ted Campagnolo
David Byers	Arizona Supreme Court (telephonic) Proxy Jerry Landau
Aaron Carreon-Ainsa	Phoenix City Prosecutor (telephonic) Proxy Jessica Breedlove

STAFF PRESENT

Elizabeth Ortiz	Executive Director (telephonic)
Denise Helm	Executive Assistant

VISITORS

William Montgomery	Drug Free AZ Representative (telephonic)
Kathleen Mayer	Pima Deputy County Attorney (telephonic)

A follow up discussion was conducted on possible action regarding the medical marijuana initiative. Ms. LaWall gave an update on what has transpired since the last meeting. She mentioned one significant change in the health ordinance which pertains to the dispensing of medical marijuana. The health ordinance § 36-2522 says registration requirements require anyone who is going to dispense a controlled substance of marijuana be a medical doctor or a licensed pharmacist. Ms. LaWall also informed them of the zoning requirements. Discussion was held on several issues including growing your own marijuana. Mr. Rapier thanked Ms. LaWall for making everyone more informed as to what the issues are and how to address them. Ms. LaWall thanked Ms. Polk for the letter from ACASA. Ms. Polk stated that the coverage from the Arizona Republic was very good.

October 21, 2010

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Registering with the Department of Health Services (DHS) was discussed. Mr. Landau suggested getting the written materials from DHS on this. Cities and towns taxing the sale of marijuana was also discussed. Mr. Walsh informed the Council as to what is happening in his area in terms of publicity.

Mr. Rapier stated that the AACo Board unanimously authorized their Executive Director to send out a letter from AACo in opposition to Prop 203. Several other comments were made.

ADJOURNMENT

The meeting was adjourned at 12:42 p.m.