

**Joint Executive Committee and Legislative Committee
of the Arizona Criminal Justice Commission
Minutes
November 13, 2019**

A public meeting of the Joint Executive and Legislative Committees of the Arizona Criminal Justice Commission was convened on Wednesday, November 13, 2019 at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 230, Phoenix, AZ 85007.

Members Present:

David Sanders, Chairperson, Pima County Chief Probation Officer
David Byers, Director of Administrative Office of the Courts,
Mark Napier, Pima County Sheriff
Jason Larder, representing Chief Sharp, Oro Valley Police Department

Members Absent:

Frank Milstead, Director of Department of Public Safety
Barbara LaWall, Pima County Attorney
Sean Duggan, Chandler Police Chief

ACJC Staff Present:

Molly E. Edwards, Public Information Officer/Legislative Liaison
Andy LeFevre, ACJC Executive Director
Wendy Boyle, Project Specialist

Guests Participating:

None

I. Call to Order and Roll Call

The meeting was called to order by Chief David Sanders at 11:01 pm. The roll was taken and a quorum was declared present.

II. Review of Criminal Justice Legislation

Molly Edwards, Public Information Officer/Legislative Liaison provided an overview of the three bills we have drafted for the Commission to review. 13-3112 “Concealed Weapons; qualifications; application; permit to carry; civil penalty; report; applicability”. In an attempt to close a much-needed loophole in the CCW permitting process, ACJC is proposing the language to close the gap.

Commissioner Byers made a motion to authorize bringing forward language to the Commission to close the CCW permitting process loophole as presented to the committee members.
Commissioner Napier seconded the motion. Motion passed unanimously.

Edwards provided an overview of recommended changes to 41-2404 Arizona criminal justice commission; powers and duties; staff. The proposed changes would require state or local criminal justice agencies to submit necessary information that is currently collected or that does not place an undue financial or staffing burden on the agency to collect in order to comply with legislatively mandated or request reports, federal reporting requirements, or such data that is deemed necessary by a vote of the full commission.

Commissioner Dave Byers expressed concerned that departments might have to start gathering information they had not gathered historically. Sheriff Napier said the burden would have the most negative impact on smaller departments. Sheriff Napier made the motion to require departments to share information that they currently collect.

X made a motion to authorize X as presented to the committee members.
X seconded the motion. Motion passed unanimously.

Finally, Edwards provided an overview of recommended changes to 41-2404 Arizona criminal justice commission; members; compensation; terms; meetings. In an attempt to be more inclusive, we are proposing legislative changes that would add ONE public defender and ONE victim advocate. The would bring our commission up to SIXTEEN members appointed by the Governor, plus the Attorney General, Director of DPS, Director of the DOC, Administrative Director of the Courts, and the Chairman of the Board of Executive Clemency for a total of 21 members.

Commissioner Byers made a motion to authorize bringing forward language to the Commission for approval of adding the additional proposed members as presented to the committee members.
Commissioner Napier seconded the motion. Motion passed unanimously.

VI. Call to the Public

Chief Sanders made a call to the public. No members of the public addressed the Committee.

VII. Date, Time, and Location of Next Meeting

The next legislative update will be January 15, 2020 at 1:30 PM.

VIII. Adjournment

The meeting was adjourned at 11:31 pm.

Respectfully submitted,



Andrew T. LeFevre, Executive Director

Audio recording is available upon request.