

NOTICE OF MEETING
OF THE
ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL

AGENDA

Pursuant to A.R.S. §38-431.02, the Arizona Prosecuting Attorneys' Advisory Council (APAAC) hereby gives notice to its members and to the general public that APAAC will hold a meeting open to the public on Friday, October 7, 2016, at 1:00 p.m. in the APAAC office located at 1951 W. Camelback Road, Suite 202, Phoenix, Arizona. The toll-free, call-in number to appear telephonically is **1-888-238-5279**; at the voice prompt enter Meeting ID **9890052100#** and the PIN is **1951#**. You may also attend the meeting via SCOPIA video-conferencing.

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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| I. Call to Order (One Minute) | SHEILA POLK |
| II. Roll Call (Two Minutes) | SHEILA POLK |
| III. Consent Agenda (Two Minutes) | SHEILA POLK
Possible Action
P – F – T |
| A. Minutes from September 8, 2016, Council meeting
(Attachment) | |
| IV. Executive Director's Report (Ten Minutes) | ELIZABETH ORTIZ
Information Only |
| A. Status of APAAC Legislative & Communication Liaison Position | |
| B. ALELAA Meeting | |
| C. 2017 Council Meeting Schedule (Attachment) | |
| D. MCBA Bench & Bar Conference | |
| E. APAAC Outreach Program | |
| F. APAAC Foster Care Pajama Drive | |
| G. Law Enforcement Forensic Interviewing Training Funding | |
| V. Finance Committee Report (Five Minutes) | DEREK RAPIER
Possible Action
P – F – T |
| A. APAAC Financial Reports for August 2016 (Attachment) | |
| B. Next Finance Committee meeting | |
| • Tuesday, November 22, 2016, at 9:00 a.m. | |

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| VI. Legislative Policy Committee Report (Five Minutes) | JON SMITH
Information Only |
| VII. Best Practices Committee Report (Fifteen Minutes) | TOBIN SIDLES
Possible Action |
| A. APAAC Seminar Report (September/October) (Attachment) | |
| B. APAAC 2017 Annual Prosecutor Conference (Attachments) | P – F – T |
| <ul style="list-style-type: none">• Attendee registration cap• Attendee travel reimbursement categories and rates• Attendee registration fee | |
| VIII. Rules Committee Report (Fifteen Minutes) | JOHN BELATTI
Possible Action |
| A. Supreme Court Petition No. R-16-0041 – In the Matter of
Petition to Amend Rules 6, 7, and 41 of the Arizona Rules
of Criminal Procedure (Attachments) | P – F – T |
| IX. Amended Deferred Prosecution Guidelines (Ten Minutes)
(Attachment) | SHEILA POLK
Possible Action
P – F – T |
| X. NACo / AACo Report (Ten Minutes) | BRAD CARLYON
Information Only |
| XI. NDAA Report (Ten Minutes) | BILL MONTGOMERY
Information Only |
| XII. Call to the Public | SHEILA POLK
Information Only |
| XIII. Next Council Meeting | SHEILA POLK
Information Only |
| <ul style="list-style-type: none">• Thursday, December 1, 2016 at 1:00 p.m. in conjunction
with the 2016 AACo Conference at the Carefree Resort
and Conference Center | |
| XIV. Adjournment | SHEILA POLK |