

NOTICE OF MEETING  
OF THE EXECUTIVE COMMITTEE 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 Executive Committee 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 Wednesday, January 28, 2015, at 9:30 a.m. at the APAAC Office located at 1951 W. Camelback Road, Suite 202, in Phoenix. The toll-free dial-in number to appear telephonically is **1-888-238-5279**; at the voice prompt enter Meeting ID **9890052100** followed by the # sign. 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.

You may visit the APAAC website at <http://apaac.az.gov> to access this Agenda. Click on the Event Calendar icon on the left and select the meeting date on the Calendar.

Executive Committee members:

Sheila Polk – Chair  
Jon Smith – Vice Chair  
Jon Belatti  
Brad Carlyon  
Bill Montgomery  
Derek Rapier  
Tobin Sidles

The Agenda for this meeting is as follows:

- |             |   |   |
|-------------|---|---|
| <b>I.</b>   | <b>Call to Order (Two Minutes)</b>  | <b>SHEILA POLK</b>  |
| <b>II.</b>  | <b>Roll Call (Two Minutes)</b>  | <b>SHEILA POLK</b>  |
| <b>III.</b> | <b>Proposed APAAC amicus brief in Andre Maestas v. Hon. Fink/State [Real Party in Interest] (Fifteen Minutes) (Attachments)</b> | <b>BILL MONTGOMERY</b><br>Possible Action<br><b>P – F – T</b> |

- IV. Call to the Public SHEILA POLK**
- V. Next Executive Committee Meeting SHEILA POLK**
  - A. TBA
- VI. Adjournment SHEILA POLK**