

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, November 17, 2011, at 9:00 a.m. in the Coronado Room at the DoubleTree Resort by Hilton Paradise Valley Scottsdale in conjunction with the AACo Annual Conference which is located at 5401 N. Scottsdale Road in Scottsdale. The toll free call in number to appear telephonically is **1-877-326-0664** and the meeting room number is **\*4155900\***. (Be sure to include the \* key before and after the meeting room number.)

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.

The Council may discuss and/or take action on any of the following items:

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
  - A. Minutes from the October 6, 2011, Council Meeting. (Attachment)
  - B. Financial Report regarding deposits and/or expenses to APAAC's account for September, 2011. (Attachment)
  - C. Financial Statement regarding State Treasurer's account for APAAC expenditures and/or deposits for September, 2011. (Attachment)
  - D. Updated Deferred Prosecution Guidelines. (Attachment)
  - E. Proposed APAAC mission statement. (Attachment)
- IV. Chairman's Report
  - A. Recognition of John Pombier.
  - B. Discussion and possible action regarding selection of APAAC 2011 Legal Assistant of the Year Award. (Attachment)
  - C. Discussion and possible action regarding selection of APAAC 2011 Support Staff of the Year Award. (Attachment)
- V. Executive Director's Report
  - A. Discussion and possible action regarding Creation of Blanket Proxies for Council and Committee Meetings.
- VI. Staff Attorney Report
  - A. Update regarding the Arizona Secretary of State's new Victim Address Confidentiality Program. (Attachment)

- VII. Report on CPS Commission – Bill Montgomery. Information Only.
- VIII. Legislative Policy Committee Report. Discussion and possible action.
  - A. Prisoner Shift proposed Position Paper Recommending Repeal. (Attachment)
  - B. Bail Bonds Industry Legislative Proposals. (Attachments)
  - C. PCAO bills requiring Board action: Dangerous and Incompetent Defendants; Scrap Metal Amendments, Definition of Criminal Offense. (Attachments)
  - D. Proposed Prosecutor Day at the Legislature.
  - E. Seek direction on Proposed Notice and Demand Statute in response to the Bullcoming and Melendez cases. (Attachment)
- XI. Preview of Website and Power Point Presentation on Sentencing in AZ – Jerry Cobb/Scott Tidball, Maricopa County Attorney’s Office
- X. Training Committee Report
  - A. Discussion and possible action to give the Executive Director discretion to permit vendor and/or book sales at APAAC seminars.
  - B. Discussion and possible action regarding scheduling of Executive Leadership debriefing session.
- XI. APAAC Leadership Transition. Resignation of Derek Rapiere as APAAC Chairman. Discussion and possible action regarding leadership succession plan, and the nomination and selection of the next APAAC Chairperson.
- XII. Call to the Public
- XIII. Next Council Meeting - January 27, 2012 at 10:00 a.m. at the APAAC Office.
- XIV. Adjournment