

COMMITTEE ON PROBATION

ARIZONA SUPREME COURT
 ADMINISTRATIVE OFFICE OF THE COURTS
 1501 WEST WASHINGTON STREET
 CONFERENCE ROOM 345 A & B
 PHOENIX, ARIZONA

November 8, 2007

CHAIR:			
David F. Sanders			
Attending Members:		Guests:	
R. Rene Baca	Frank Owens	Daniel Carrion	Katy Proctor
Carol Boone	Tivo Romero	JL Doyle	John Rodriguez, Jr.
Margie Brakefield	Rik Schmidt	Elaine Grissom	Fred Santesteban
Barbara Broderick	Sharon Sikora	Steve Hardy	Sarah Schmoll
Billie Grobe	Livingston Sutro	Marie Holck	Paula Taylor
Arno Hall	Ken Symmes	Doug Jilg	Steve Tyrell
Tim Hardy	Rich Tozer	Chad Kewish	
Rob Lubitz	Friend Walker	Rania Khoury	
Scott Mabery	Kathy Waters	Amy Love	
Bryon Matsuda	Myrtle Young	Rona Newton	
Diane McGinnis	Todd Zweig	Alan Palomino	
Chuck Moter			
Members Absent:		AOC Staff	Committee
John Armstrong	Carl Fox	Ruth Alvarez	
Frank Begay	Debra Hall	Jerry Carroll	
Mike Branham	Hon. James Keppel		
Vincent Craig	Mario Moreno		
Hon. Michael Cruikshank	Marilee Dal Pra		

I. WELCOME

David Sanders called the meeting to order at 9:09 a.m. and asked the group to recite the Pledge of Allegiance. Introductions were made around the room.

II. APPROVAL OF MINUTES

MOTION: Ken Symmes made a motion to accept the minutes of the previous meeting as presented. Livingston Sutro seconded the motion. Motion passed unanimously. COP 07-013.

III. LEGISLATIVE UPDATES

- Katy Proctor gave a brief update as the legislature is not yet in session.
- Amy Love updated the committee on the status of GPS monitoring services.

IV. BUDGET UPDATE

Kathy Waters and Rob Lubitz provided the following update.

- The Governor's Office requested information regarding expropriation planning. The AOC submitted a plan for a 1% expropriation which basically held the "back of the bill" money for raises, etc. Also, fee increases for defensive driving and appellate court filings were included.
- The departments' consensus at the November 7 AMM meeting was to have the money distributed to the counties now. They will return funds as required for the expropriation.

V. FOREIGN BORN PROBATIONERS

Kathy Waters provided the following update.

- Foreign born probationers and issues surrounding the employers sanction law beginning January 1, 2008.
- The impact on probation was discussed as well as the new foreign born protocols established by AOC.

VII. CODES UPDATES

ACJA Section 6-103: Victims' Right Requirements

- JL Doyle presented changes made to the code. Primarily, the definitions section and document formatting were affected.

ACJA Section 6-114: Committee on Probation

- JL Doyle provided updated information. A short discussion ensued regarding proxies attending in place of members.

VIII. COMMITTEE UPDATES

SSAC (Staff Safety Advisory Committee)

- Livingston Sutro has been appointed to chair the committee. At this time, there are no new updates. The committee is waiting the results of the Taser study in Pima County.

COPE (Committee on Probation Education)

- Marie Holck introduced new personnel with background on each person. January certification academy is now March 10-21, 2008; April certification academy is occurring as scheduled, IPS academy is now May 18-23, 2008; and, faculty skills development training scheduled for May 21-23 has been cancelled and rescheduled for May 28-30, 2008.

PACC (Probation Automation Coordinating Committee)

- Rona Newton of Pima County is the new chair of the committee. The committee met on September 7, 2007. A summary of discussions from the September meeting was provided as a handout to COP members.

Probation Funding Subcommittee

- Billie Grobe briefly discussed the handout "Funding and Management Options: Probation in Arizona" developed by the subcommittee. The next meeting of the subcommittee is set for December 2007.

X. NON-AGENDA ITEMS

- Carl Fox, a COP committee member, has been seriously ill, but is reported to be doing well.
- Reschedule AMM/COP meetings to February 21st and 22nd of 2008.

XI. CALL TO THE PUBLIC

None.

XI. ADJOURNMENT

The meeting adjourned at 11:20 am. Next meeting – **FRIDAY, February 22, 2008.**