

**COMMITTEE ON PROBATION
ARIZONA SUPREME COURT
ADMINISTRATIVE OFFICE OF THE COURTS
1501 WEST WASHINGTON STREET
CONFERENCE ROOMS 345 A/B
PHOENIX, ARIZONA**

**Friday, January 11, 2019
9:00 A.M. – 12:00 P.M.**

Chair:

Scott Mabery

Attending Members:

Stan Alexander
John Armstrong
Rosemarie Barbee
Stacie Blackburn
Barbara Broderick
Jason Cash
Sarah Douthit
Charles Flanagan
Carl Fox
Hon. Warren Granville
Paul Hancock
Tim Hardy

Sandi Hoppough
Joseph Kelroy
Bryon Matsuda
John C. Morris
Patricia Munoz
Paul O' Connell
Tivo Romero
David F. Sanders
Sharon Sikora
Jennifer Torcha
Kathy Waters
Christian Whitney

With Regrets:

Josh Halversen
Steve Lessard
Rod McKone
Eric Meaux
Elaine Maestas
Alan Palomino
Tyson Ross
Denise Smith
Lucinda Yellowhair

AOC Staff:

Jacki Blaise
Shanda Breed
Dori Littler
Amy Love
Nina Preston

Proxies:

Brian Colgan
Michaela Heslin
Eric Oliva
Dianna Waller
Celena Anastead

I. WELCOME

Scott Mabery called the meeting to order at 9:00 am and asked Charles Flanagan to lead the Pledge of Allegiance.

II. APPROVAL OF MINUTES FROM OCTOBER 5, 2018

MOTION: Charles Flanagan made a motion to approve the minutes from October 5, 2018. David Sanders seconded the motion. One voter abstained. Motion passed. COP 19-1

OUT OF AGENDA ORDER

III. ACJA 1-302, 6-106, 6-107

Dori Littler and Nina Preston presented three codes.

MOTION: Barbara Broderick made a motion to take section 6-106 and move for it to be approved with the understanding that Evidence Based Practices will be added to the preamble and so added where appropriate into those statements for surveillance officers, probation officers and detention officers. David Sanders seconded the motion.

MOTION WITHDREW

MOTION: Barbara Broderick made a motion to approve 6-106, 6-107 and 6-302 with an understanding that we will have language talking about the ability for the Chief or Director to do a waiver of the 120 days. She also moved to take Judge Granville's suggestion in the preamble of all the codes and in the sections in the beginning of the codes that we use under the provisions of Evidence Based Practices. She will also accept Stacie's suggestion about the IPS academy because it is not a requirement for all. Sandi Hoppough seconded the motion. Two voters abstained. Motion passed COP 19-2

OUT OF AGENDA ORDER

IV. LEGISLATIVE UPDATE.

Amy Love stated that there were several proposals come from Judge Quigley from Pima County. The judge developed a task force regarding set asides and destruction of records. The bill has been introduced as 2055 and several bills were combined. We are going to allow the court, after a person turns 18 years old, to designate a previously undesignated class 6 felony as a misdemeanor. Currently there is no authority for the juvenile court to do so.

V. SUBCOMMITTEE UPDATE

SSAC (STAFF SAFETY ADVISORY COMMITTEE)

David Sanders stated there is nothing to report as SSAC has not met.

COPE (COMMITTEE ON PROBATION EDUCATION)

John Morris stated that COPE has met. (Handout Attached)

VI. AROUND THE STATE

Committee members went around the room giving updates from their respective agencies.

VII. INTERAGENCY COLLABORATION FOR INTERGRATED SUCCESS

Mike Byrd, Yuma County Deputy Chief Probation Officer, and Kara Hearn, Clinical Director of CHA, gave a presentation. (Handout Attached)

VIII. CALL TO THE PUBLIC

Nothing to report.

IX. ADJOURNMENT

MOTION:

Barbara Broderick made a motion to adjourn the meeting. Paul Hancock seconded the motion. Motion passed COP 19-3

Meeting adjourned at 11:46am.