

June 7, 2011

TO: Members of the MAG Regional Domestic Violence Council

FROM: Commander Kim Humphrey, Phoenix Police Department, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 1:30 p.m.

Thursday, June 16, 2011

Fillmore Commons*

2330 E. Fillmore Street, Phoenix

***Please note change in meeting location.**

The next Regional Domestic Violence Council meeting will be held at Fillmore Commons at the time and place noted above. Members of the Regional Domestic Violence Council may attend either in person, or by telephone conference call.

Please park in front of the building. There is no fee for parking. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Regional Domestic Violence Council does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please contact Rachel Brito at rbrito@azmag.gov or 602-254-6300.

MAG REGIONAL DOMESTIC VIOLENCE COUNCIL
TENTATIVE AGENDA
June 16, 2011

	<u>COUNCIL ACTION REQUESTED</u>
1. <u>Call to Order</u>	1. Welcome and introductions.
2. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Regional Domestic Violence Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Domestic Violence Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	2. Information.
3. <u>Approval of the April 7, 2011 Meeting Minutes</u>	3. Approve the April 7, 2011 MAG Regional Domestic Violence Council meeting minutes.
4. <u>Serving Orders of Protection Task Force Update</u> Irene Jacobs, Avon Program for Women and Justice at the O'Connor House, will present on the work of the Serving Orders of Protection Task Force.	4. Information and discussion.
5. <u>Teen Dating Violence Curriculum</u> Irene M. Diaz, Phoenix Union High School District, will present on how the district is incorporating teen dating violence education into their curriculum and school climate.	5. Information and discussion.
6. <u>MAG Domestic Violence Protocol Evaluation Project</u> Renaë Tenney, MAG, will provide a progress report on implementation of the Protocol Evaluation Project. Feedback will be sought on a draft model policy for arrest and prosecution protocols developed from stakeholder input.	6. Approval of draft model policy for distribution and feedback from project partners and stakeholders for the MAG Domestic Violence Protocol Evaluation Project.

With the Council's approval, the draft model policy will then be distributed to project partners and stakeholders for feedback.

7. Transportation Coordination Project

Amy St. Peter, MAG, will present on a potential opportunity to support transportation coordination with homeless and domestic violence shelters. The goal of the project is to coordinate the transportation needs of the shelter clients, arrange for travel training, secure assistance such as bus passes, and coordinate trips. Members will be encouraged to provide input for determining the level of interest and need for transportation coordination.

7. Information, discussion and approval of next steps.

8. Court Watch Program and Legislative Update

Allie Bones, Arizona Coalition Against Domestic Violence, will provide an update on development of a collaborative Court Watch Program as well as domestic violence related legislation.

8. Information and discussion.

9. Request for Future Agenda Items

Topics or issues of interest that the Regional Domestic Violence Council would like to have considered for discussion at a future meeting will be requested.

9. Information.

10. Comments from the Council

An opportunity will be provided for Regional Domestic Violence Council members to present a brief summary of current events. The Regional Domestic Violence Council is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

10. Information.