

REVISED AGENDA

December 10, 2013

TO: Members of the MAG Regional Domestic Violence Council

FROM: Barbara Marshall, Maricopa County Attorney's Office, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m.

Tuesday, December 17, 2013

MAG Office, Suite 200 - Saguaro Room

302 North 1st Avenue, Phoenix

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

The meeting agenda and resource materials are also available on the MAG website at www.azmag.gov. In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/RegionalDomesticViolenceCouncil>. This location is publicly accessible and does not require a password.

Please park in the garage underneath the building. Bring your ticket to the meeting, and parking will be validated. 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
December 17, 2013

COUNCIL ACTION REQUESTED

1. Call to Order

1. Welcome and introductions.

2. Call to the Audience

2. Information.

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.

3. Approval of the September 4, 2013 Meeting Minutes

3. Approval of the September 4, 2013 MAG Regional Domestic Violence Council meeting minutes.

4. Refinement of the Regional Protocol Model

4. Approval of the 2013 MAG Regional Protocol Model.

Rena Tenney, MAG, will offer proposed revisions to the 2012 MAG Regional Protocol Model. The MAG Regional Protocol Model was developed based on local and national best practices for law enforcement's response to domestic violence crimes. Annually, revisions to the model are considered to ensure it's efficacy. Please refer to meeting materials.

5. Enhancing Domestic Violence Protocol Implementation Strategy Session

5. Approval of strategies and next steps for enhancing implementation of domestic violence protocols.

Funded by STOP Grant funding through the Governor's Office, the Protocol Evaluation Project engages law enforcement, prosecutors, victim advocates, and victims of domestic violence in enhancing the criminal justice system's response to domestic violence crimes. On December 12, 2013, the Protocol Evaluation

Project Roundtable event highlighted promising practices with potential for local implementation and/or expansion in supporting use of domestic violence protocols. During this strategy session, council members will be asked to participate in discussion about the insights they gained during the roundtable event as well as help identify strategies and determine plans for their implementation.

6. 2014 Protocol Evaluation Project

Rena Tenney, MAG, will provide an overview of plans for continuing the work of the Protocol Evaluation Project in the coming year. The project is funded by a STOP Violence Against Women grant through the Governor's Office for Children, Youth and Families. A renewal application was submitted for a third year of funding. The grant will support maintaining the regional protocol model, assessing felony domestic violence protocols, conducting a survey of survivors about their experiences with the criminal justice system, and conducting training opportunities to promote coordination and collaboration. Council members will have the opportunity to guide implementation of the project and explore collaborative opportunities.

6. Information and discussion.

7. Committee Evaluation and Goals

Each year, the MAG Regional Domestic Violence Council evaluates the performance of the committee and discusses goals to guide the Committee's work in the coming year.

7. Recommend approval of goals to facilitate the work of the Committee.

8. Chair and Vice Chair Appointments

Chair Barbara Marshall will complete her two-year term as of December 31, 2013. Per MAG Policy and Procedures, Vice Chair Steve Campbell will ascend to the Chair position at that time. Letters of interest were sought to fill the vacated position of Vice Chair. Letters of interest were due to MAG by November 8, 2013. The MAG Executive Committee appointed Vice Mayor Robin Barker, City of Apache Junction, as the new Vice Chair of the MAG Regional

8. Information.

Domestic Violence Council at their meeting on November 18, 2013.

9. Success Stories

The Committee will have an opportunity to share stories of success experienced during their work with survivors of domestic violence.

9. Information.

10. 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.

10. Information.

11. 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.

11. Information.

Adjournment