

January 19, 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, February 3, 2011

MAG Office, Suite 200 - Saguaro Room

302 North 1<sup>st</sup> 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.

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](mailto:rbrito@azmag.gov) or 602-254-6300.

**MAG REGIONAL DOMESTIC VIOLENCE COUNCIL  
TENTATIVE AGENDA  
February 3, 2011**

	<b><u>COUNCIL ACTION REQUESTED</u></b>
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 November 3, 2010 Meeting Minutes</u>	3. Approve the November 3, 2010 MAG Regional Domestic Violence Council meeting minutes.
4. <u>Phoenix Police Department Update</u>  A representative of the Phoenix Police Department will provide an update on the implementation of the City's new domestic violence protocol.	4. Information and discussion.
5. <u>MAG Domestic Violence Protocol Evaluation Project</u>  Renaë Tenney, MAG, will provide a progress report on the Domestic Violence Protocol Evaluation Project to include information about the Promising Practices Roundtable and training curriculum development.	5. Approval of next steps for the MAG Domestic Violence Protocol Evaluation Project.
6. <u>Protocol Evaluation Project Stakeholder Groups</u>  Committee members will engage in discussion on developing topic specific stakeholder groups focusing on law enforcement, prosecution, and	6. Information, discussion, and possible action on next steps for developing stakeholder groups.

public safety.

7. Legislative Update

Lindsay Simmons, Arizona Coalition Against Domestic Violence, will provide an update on domestic violence related legislation.

8. Committee Meeting Calendar and Evaluation

The Committee will evaluate the work completed to date, identify strategies to address any areas of change, and determine the meeting calendar for next year.

9. FY 2012 Committee Goals

Committee members will review goals developed for inclusion in the MAG FY 2012 Unified Planning Work Program. Please refer to the goals included with the meeting materials.

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.

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.

7. Information and discussion.

8. Approve the strategies and meeting dates needed to facilitate the work of the Committee.

9. Recommend approval of committee goals for inclusion in the MAG FY 2012 Unified Planning Work Program.

10. Information.

11. Information.