

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS
February 18, 2014
MAG Offices, Ironwood Room
302 N. 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

Mayor Scott Smith, Mesa, Chair	#Mayor Gail Barney, Queen Creek
Mayor Michael LeVault, Youngtown, Vice Chair	#Mayor Marie Lopez Rogers, Avondale
Mayor W.J. “Jim” Lane, Scottsdale, Treasurer	Mayor Lana Mook, El Mirage
	*Mayor Greg Stanton, Phoenix

* Not present

Participated by video or telephone conference call

1. Call to Order

The Regional Community Partners Board of Directors meeting was called to order by Chair Smith at 12:02 p.m. Chair Smith stated that public comment cards were available for those members of the public who wish to comment. Transit tickets were available from Valley Metro for those using transit to come to the meeting. Parking validation was available from MAG staff for those who parked in the parking garage.

2. Pledge of Allegiance

3. Call to the Audience

Chair Smith stated that, according to the MAG public comment process, members of the audience who wish to speak are requested to fill out the public comment cards. He stated that there is a three-minute time limit. Public comment is provided at the beginning of the meeting for items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Chair Smith noted that no public comment cards had been received.

4. Approval of the November 18, 2013 MAG Regional Community Partners Board of Directors Meeting Minutes

Mayor LeVault moved to approve the November 18, 2013 MAG Regional Community Partners Board of Directors meeting minutes. Mayor Lane seconded the motion and the motion carried unanimously.

5. Accept Funding to Support Planning to Address Domestic Violence and Amendment to the FY 2014 MAG Unified Planning Work Program and Annual Budget

Renae Tenney, MAG Human Services Planner II, stated that this item is presented to accept Stop Violence Against Women Grant funding and recommend approval to hire a survey services consultant as part of the work supported by this grant. She added that this funding supports the MAG Protocol Evaluation Project initiated in May 2010. Ms. Tenney explained that the Protocol Evaluation Project assesses the way the criminal justice system responds to domestic violence. Development of a regional protocol model has resulted in a more consistent response to domestic violence calls.

Ms. Tenney added that on December 23, 2013, a \$160,428 grant from the Governor's Office for Children, Youth and Families was awarded to Regional Community Partners. She stated that this grant will support staffing for the project and coordinating training events, as well as developing tools and resources to help improve how the criminal justice system responds to domestic violence, resulting in saved lives and money. Ms. Tenney added that this grant includes \$38,465 to contract with a survey services consultant for developing and implementing a survey with victims about their experiences within the criminal justice system. This survey will provide valuable insight into opportunities for improvements.

Chair Smith thanked Ms. Tenney and asked if there were any questions or comments. There were none.

Mayor LeVault moved to approve acceptance of the STOP Violence Against Women grant for \$160,428 and recommend amending the FY 2014 MAG Unified Planning Work Program and Annual Budget to include the \$160,428, which includes \$38,465 for a survey services consultant. Mayor Lane seconded the motion and the motion carried unanimously.

Adjournment

There being no further business, the Regional Community Partners Board of Directors meeting adjourned at 12:06 p.m.

Chair

Secretary