

August 15, 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, August 25, 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 Renae Tenney at [rttenney@azmag.gov](mailto:rttenney@azmag.gov) or (602) 254-6300.

**MAG REGIONAL DOMESTIC VIOLENCE COUNCIL  
TENTATIVE AGENDA  
August 25, 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 June 16, 2011 Meeting Minutes</u>	3. Approve the June 16, 2011 MAG Regional Domestic Violence Council meeting minutes.
4. <u>MAG Misdemeanor Domestic Violence Protocol Model</u>  Renaë Tenney, MAG, will present the revised MAG Misdemeanor Domestic Violence Protocol Model. The model was developed in partnership with local law enforcement, prosecution, and advocates. Feedback from statewide partners will be shared. The changes made as a result of this feedback will be highlighted.	4. Recommend approval of the MAG Misdemeanor Domestic Violence Protocol Model.
5. <u>MAG Protocol Evaluation Project Outreach Video</u>  A 30-minute outreach video, "Domestic Violence: Mending Broken Spirits and Systems" has been developed as part of the MAG Protocol Evaluation Project. The video will be used to gain community support for the project as well as provide information on how to get help. An update will be offered on the video and an opportunity to view the video will be provided	5. Information and discussion about the MAG Protocol Evaluation Project Outreach Video.

after the Council meeting.

6. MAG Protocol Evaluation Project Training Event

The committee will discuss plans for the MAG Domestic Violence Protocol Evaluation Project Training Event. The event has been scheduled for Thursday, October 20, 2011. The event will highlight the new misdemeanor protocol model and cover training topics suggested by project partners.

6. Approval of next steps in planning the MAG Protocol Evaluation Project Training Event.

7. MAG Protocol Evaluation Project Training Materials

A training video and webinar have been planned as part of the project. The committee will discuss areas to feature as part of the training materials and next steps to create the materials.

7. Approval of next steps and areas of focus for the MAG Protocol Evaluation Project training materials.

8. 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.

8. Information.

9. 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.

9. Information.