

August 29, 2011

TO: Members of the MAG Regional Domestic Violence Council

FROM: Commander Kim Humphrey, Phoenix Police Department, Chair

SUBJECT: SPECIAL MEETING OF THE COUNCIL

Meeting - 3:00 p.m.
Conference Call
Tuesday, August 30, 2011

A special meeting of the MAG Regional Domestic Violence Council has been called to take action on significant revisions to the MAG Misdemeanor Domestic Violence Protocol Model. A quorum of the Committee is required to take action during the special meeting which will be conducted via conference call.

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
SPECIAL MEETING AGENDA
August 30, 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>MAG Misdemeanor Domestic Violence Protocol Model</u> At the MAG Regional Domestic Violence Council meeting on Thursday, August 25, 2011, recommendations were made to further revise the MAG Misdemeanor Domestic Violence Protocol Model. Recommendations included creating new language to address forfeiture by wrongdoing and the right to confrontation. The Committee moved to accept the changes proposed, create new language, distribute the revised document via email to Committee members, and schedule a conference call meeting to take action on the revisions.	3. Recommend approval of the MAG Misdemeanor Domestic Violence Protocol Model.
4. <u>Request for Future Agenda Items</u> 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.	4. Information.
5. <u>Comments from the Council</u>	5. Information.

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.

6. Adjourn

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