

October 12, 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, October 27, 2011  
MAG Office, Suite 200 - Ironwood 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 DeDe Gaisthea at [dgaisthea@azmag.gov](mailto:dgaisthea@azmag.gov) or (602) 254-6300.

**MAG REGIONAL DOMESTIC VIOLENCE COUNCIL  
TENTATIVE AGENDA  
OCTOBER 27, 2011**

**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 August 25, 2011 and August 30, 2011 Meeting Minutes

3. Approve the August 25, 2011 and August 30, 2011 MAG Regional Domestic Violence Council meeting minutes.

4. Address Confidentiality Program

4. For information and discussion.

Betty McEntire, Office of the Secretary of State-Ken Bennett, Director, will present on the Address Confidentiality Program. HB 2302 was recently signed into law by Governor Brewer. HB 2302 requires all state/local governments to use the substitute address as the legal public record address for any services rendered to participants

5. Forfeiture by Wrongdoing

5. For information and discussion.

John Eliason, Maricopa County Attorney's Office, will offer a presentation on Forfeiture by Wrongdoing. Information will be offered on the concept of Forfeiture by Wrongdoing and how it is being applied locally.

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| <p>6. <u>Law Enforcement and Prosecutors Training Video</u></p> <p>MAG staff will provide an update on the development of a training video for members of law enforcement and prosecutors.</p>  | <p>6. For information and discussion.</p>   |
| <p>7. <u>Data Collection Report</u></p> <p>MAG staff will offer an update on the domestic violence crime data report by MGT in America. Next steps regarding the report will be considered for discussion.</p>  | <p>7. Approval of next steps for the domestic violence crime related collection report.</p> |
| <p>8. <u>Stop Grant Update</u></p> <p>MAG staff will offer an update on the Stop Grant submitted to the Governor's Office.</p>  | <p>8. For information and discussion.</p>   |
| <p>9. <u>MAG Protocol Evaluation Project Training Event</u></p> <p>MAG staff will present on overview of the MAG Protocol Evaluation Project Training event held on October 20, 2011. The event highlighted the new misdemeanor protocol model and covered training topics identified by project partners.</p>  | <p>9. For information and discussion.</p>   |
| <p>10. <u>Committee Officer Appointments</u></p> <p>Per MAG policy, MAG Committee officers may serve one-year terms. At the end of the first year, officers may serve a second one-year term with appointment by the MAG Executive Committee. The Chair of the Committee has served two one-year terms. Therefore, the Vice Chair will ascend to the Chair position. Letters of interest are being sought for a new Vice Chair. The letters of interest will be mailed to the Chair of the MAG Regional Council, Mayor Hugh Hallman, and will be appointed by the MAG Executive Committee in November 2011.</p> | <p>10. For information and discussion.</p>  |
| <p>11. <u>Legislative Update</u></p> <p>Elizabeth Ditlevson, Arizona Coalition Against Domestic Violence, will provide an update on domestic violence related legislation and Coalition activities.</p>   | <p>11. For information and discussion.</p>  |

12. 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.

13. 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.

12. Information.