

May 23, 2014

TO: Members of the MAG Regional Domestic Violence Council

FROM: Chief Steve Campbell, El Mirage Police Department, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m.
Thursday, June 5, 2014
MAG Office, Suite 200 - Saguaro Room
302 North 1st 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.

The meeting agenda and resource materials are also available on the MAG website at www.azmag.gov. In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/RegionalDomesticViolenceCouncil>. This location is publicly accessible and does not require a password.

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 Nikki Oxford at noxford@azmag.gov or (602) 759-1843.

MAG REGIONAL DOMESTIC VIOLENCE COUNCIL
TENTATIVE AGENDA
June 5, 2014

	<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>Approval of the April 3, 2013 Meeting Minutes</u>	3. Approval of the April 3, 2013 MAG Regional Domestic Violence Council meeting minutes.
4. <u>MAG Regional Plan to End Domestic Violence Annual Report</u> Renaë Tenney, MAG, will offer the FY 2013 MAG Regional Plan to End Domestic Violence Annual Report. This is a report on the progress made on implementation of the strategies laid out in the regional plan released in May 2010.	4. Approval of the MAG Regional Plan to End Domestic Violence FY 2013 Annual Report.
5. <u>Regional Protocol Model Implementation Survey</u> Nikki Oxford, MAG, will present findings from the Regional Protocol Model Implementation Survey. The survey was distributed to law enforcement agencies throughout the region with the request to provide information on their department's use of the promising practices laid out in the MAG Regional Protocol Model. This is the second year the survey has been conducted to inform the work of the Protocol Evaluation Project.	5. Approval of the Regional Protocol Model Implementation Survey findings and any identified next steps.

- 6. Regional Protocol Model Revisions

Renaë Tenney, MAG, will offer recommendations for revisions to the MAG Regional Protocol Model. The recommendations were developed based on input from the law enforcement, prosecution, and victim advocate affinity groups. The list was taken to the PEP Leadership Affinity Group meeting for feedback on May 19, 2014.

- 7. Regional and Statewide Coordination Strategies

Renaë Tenney, MAG will offer recommendations for strategies to enhance coordination and improve implementation of the Regional Protocol Model. The recommendations were developed based on input from the law enforcement, prosecution, and victim advocate affinity groups. The strategies were taken to the PEP Leadership Affinity Group meeting for feedback on May 19, 2014.

- 8. PEP Training Resources and Outreach Activities

Renaë Tenney, MAG, will present plans for coordination of the statewide training event, the training video, and the Domestic Violence Awareness Month outreach event. These are annual activities coordinated as part of the work of the Protocol Evaluation Project. Committee members will have an opportunity to provide input and feedback to help with development of these resources.

- 9. Committee Interviews

Chief Campbell, City of El Mirage, will offer an overview of the information gathered through the MAG Regional Domestic Violence Council interview process. The Chair and Vice Chair conducted one-on-one interviews with committee members to gather input about the work of the committee and their role within that work. The overview will provide highlights from this process.

- 6. Approval of revisions to the MAG Regional Protocol Model and any identified next steps.

- 7. Approval of regional and statewide strategies for enhancing coordination and improving implementation of the MAG Regional Protocol Model.

- 8. Approval of areas of focus for the training video and the Domestic Violence Awareness Month outreach event.

- 9. Information and discussion.

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.

Adjournment

10. Information.

11. Information.