1. **Call to Order – Amy Bocks**
   1. Meeting was conducted virtually via WebEx and called to order at 10:05 a.m. by Amy Bocks.

**Attendees**

|  |  |
| --- | --- |
| Adam Gendreau, Department of Child Safety | Heather Bohnet, ACJC |
| Alexandria Barnes | Holly Hulen, NAU FVI |
| Amy Bocks, Attorney General’s Office | Isela Devora, Mesa City Prosecutor |
| Brooke Fulton, NACASA | Jen Runge, VWS |
| Christina Ashelford, Mohave County Attorney’s Office | Katelynn Osselaer, Phoenix Family Advocacy Center |
| Connie Chapman, AVAA | Lois Rees, Yavapai County Attorney’s Office |
| Dan Levey, AZ Crime Victims’ Rights Law Group | Michelle Linski, USAA |
| Danielle Langel, ACASI | Melissa Thomas, Glendale Police Department |
| Donna Bartos, Bloom365 | Samantha Hinchey, ACESDV |
| Dorinda Johns, ACJC | Three Unidentified Participants |
| Gretchen McClellan-Singh, Department of Corrections |  |

1. **Welcome and Introductions**
2. **Approval of July Meeting Minutes**
   1. Dan Levy motioned to approve the minutes. Minutes were approved via poll.
3. **Donna Bartos, Bloom365**
   1. Agency serves youth victims
   2. Provides education and advocacy services to youth via partnerships with schools
      1. Peer Support Hotline
      2. Group Advocacy Services
      3. Individual advocacy services
      4. Peer Advocate Academy – Next session scheduled for December 28-30.
      5. Trusted Ally Training – Next session scheduled for January 13, 20, 27 – There is a $90 charge to attend.
   3. Bloom365 Shareable Resources <https://drive.google.com/drive/folders/1VSuD8XLc6Ei6PhrSAtlTpcxSi4_yATrr>
   4. Contact Donna at: [donna@bloom365.org](mailto:donna@bloom365.org)
4. **Annual Elections**
   1. Amy Bocks was elected as Chair for a two-year term beginning in January of 2021.
   2. Gretchen Singh was elected as Secretary for a two-year term beginning in January of 2021.
   3. Vice Chair and Treasurer positions will be up for election in November of 2021. If you are interested contact Amy Bocks, Marcy Morales or Isela Devora.
5. **Legislative Updates**
   1. Kennesha Jackson, AZ Attorney General’s Office – Not present
   2. ACESDV – Samantha Hinchey
      1. No updates to report
6. **Updates from ACESDV, Samantha Hinchey**
   1. Currently in a leadership transition
   2. Advocacy day is March 2, 2021 in the Rose Garden at the State Capital.
7. **State Agency Coordinating Team (SACT) – Funders Reports**
   1. VRP – Kennesha Jackson, Arizona Attorney General’s Office – Not in attendance
   2. ACJC –– Heather Bohnet
      1. Preparing for the Victim Assistance FY22 grant
      2. Details will be available at a later date.
      3. Estimate the grant will open in January or February of 2021.
   3. DPS – Not present. Currently working on finalizing the 2018 grant period.
8. **Crime Victims Rights Law Group – Dan Levy**
   1. Legislative Updates
      1. Proposing change to Victim Privacy ARS 13-4434
      2. Clarifies the identifying and locating information of a victim obtained, compiled, or reported by a law enforcement agency or prosecution agency must be redacted from records disclosed to the defendant, the defendant’s attorney, or the attorney’s staff. (Sec. 1) A.R.S. § 13-4434A. The victim has the right at any court proceeding not to testify regarding any identifying or locating information unless the victim consents or the court orders disclosure on finding that a compelling needfor the information exists. A court proceeding on the motion shall be in camera.

B. A victim's identifying and locating information that is obtained, compiled or reported by a law enforcement agency or prosecution agency shall be redacted by the originating agency and prosecution agencies from records pertaining to the criminal case involving the victim, including discovery disclosed to the defendant, THE DEFENDANT'S ATTORNEY OR ANY OF THE ATTORNEY'S STAFF.Proposing to increase the Victims’ Rights Enforcement Fund fee by $1.00. This funds various organizations providing legal representation for victims of crime.

* + 1. Working on a project with AOC and ACJC to compile restitution data on what was ordered and what was collected.
    2. Working to change the statute ARS 31-230 to allow judges discretion to order a withdrawal of more than 20% from an inmates account for restitution.

1. **Arizona Victim Assistance Academy (AVAA) – Connie Chapman**
   1. Planning a Basic Academy in Phoenix in January or February
      1. Maximum attendance will be 38
   2. Hope to offer an Advanced Academy – Details are pending.
2. **Committee Reports**
   1. Executive Board Report
      1. Please send speaker suggestions to Amy Bocks for future meetings.
   2. Treasurer’s Report – Isela Devora
      1. Balances as of October 31, 2020:
         1. ACVS: $19,696.40 – This is a decrease
         2. AVAA: $10,350.17 – This is an increase
         3. Relocation: $1,042.43 – Increase due to cell phone recycling and donation from DOC.
      2. Currently working with Tracy Wilkinson on a relocation request for $300.
   3. Membership/Website Committee, Amy Bocks
      1. We have 33 current members. Some still have not renewed. Please reach out to Marcy or Amy with questions.
   4. Relocation Committee – Tracy Wilkinson
      1. Not present
3. **New Business/Open Forum**
   1. ACESDV is organizing a Moving to End Violence walk/run. All proceeds go to the program. Starts Friday and goes through the weekend. All levels of participation are available.
   2. Jen Runge held a fund-raising event in Flagstaff last weekend.
4. **Next Meeting**
   1. January 20, 2021 at 10:00 a.m. and will most likely be held virtually. The conference room at the Family Advocacy Center has been reserved in the event that in person meetings can begin.
   2. Meeting dates for 2021 will be posted on the website this week
5. **Adjournment –** Meeting was adjourned by Amy Bocks at 11:25 a.m.