



**PUBLIC SAFETY FUNDING COMMITTEE**

**AGENDA**

**March 28, 2024**

**1:30PM**

**MEETING MINUTES**

**Location:**

301 W Jefferson St  
10th Floor Conference Room  
Phoenix, AZ 85003

**Call to Order:**

Chairman Lewis called the meeting to order and welcomed the members to the meeting of the Public Safety Funding Committee.

**Roll call:**

Director Brian Schmitt called the roll with the following members present: Chairman John Lewis, Jason Baran, Marissa Calderon, Heather Carter (remote), Kimber Lanning (remote), Dr. Dawn Noggle, Chief Brian Tobin. Absent: Barbara Broderick, Chief Deputy Dan Butler. Also present: Emily Craiger, Legal Counsel.

A quorum was established.

**Announcements:**

Chairman Lewis asked the Committee members present to introduce themselves. Each member gave a general introduction.

**1. Discussion and Possible Action on Meeting Minutes from the March 14, 2024 Meeting**

Motion to approve Meeting Minutes by Dr. Dawn Noggle, seconded by Jason Baran

Ayes: John Lewis, Brian Tobin, Jason Baran, Dawn Noggle, Kimber Lanning, Marisa Calderon, Heather Carter

Absent: Dan Butler, Barbara Broderick

**~ Barbara Broderick joined the meeting remotely~**

## **2. Discussion and Possible Action on Electing Vice Chair and Second Vice Chair**

Chairman Lewis discussed agenda item two and asked Mr. Schmitt about feedback he received regarding possible volunteers for Vice Chair and second Vice Chair.

Mr. Schmitt noted a couple of members showed interest in volunteering for Vice Chair.

Chairman Lewis asked Ms. Craiger for legal guidance. Mr. Schmitt and the Committee discussed possible Vice Chair and second Vice Chair volunteers. There was discussion on diversity for the second Vice Chairman seat.

Ms. Craiger gave legal guidance saying the Committee was only able to vote on the agenda item that included Vice Chairman and second Vice Chairman selection. She recommended that since the remote attendees had comments, it would be important to read those typed comments for the record. Ms. Lanning, commented remotely, the diversity might include a female member and possible racial diversity as well.

Chairman Lewis proposed an option for possible Vice Chair, and second Vice Chair. He noted with legal guidance that a third Vice Chair may be added at a later meeting. The members discussed the structure of the Committee as set forth by the Board of Supervisors and the action needed going forward.

Chairman Lewis suggested the Committee appoint a Vice Chairman today and consider a second Vice Chairman at the next meeting and a possible third Vice Chair too.

Motion to approve Jason Baran as Vice Chair by Dawn Noggle, seconded by Marissa Calderon

Ayes: John Lewis, Brian Tobin, Jason Baran, Dawn Noggle, Kimber Lanning, Marissa Calderon, Heather Carter, Barbara Broderick.

Absent: Dan Butler

## **3. Discussion and Possible Action on Public Comment Format for Future Meetings of the Public Safety Funding Committee**

Chairman Lewis talked about establishing Public Comment at future meetings with a recommendation for setting a time limit for each speaker and a format to receive comments. Mr. Schmitt commented that the public would be able to submit comments on the Committee's webpage and on the webinar for the meetings. The Committee also discussed when to start accepting public comments for future meetings.

~ The Committee suspended discussion on item 3 to discuss item 4 ~

## **4. Discussion and Possible Action on Potential Timeline for the Public Safety Funding Committee's Work**



Mr. Schmitt reviewed each segment on the Overall Timeline seen above. He noted once the report is finalized, it would need to go to the Board of Supervisors so they can move forward with their recommendation.



Mr. Schmitt discussed the possible meeting dates and topics on the Foundation slide above. He noted there will be an updated Jail Master Plan ready in June.

Chairman Lewis discussed with Mr. Schmitt and the members on how often the Committee should meet and at what time. He asked the members about the importance of meeting in person versus remotely with the three upcoming meetings listed on the Foundation slide above. Mr. Schmitt said that the topics on the April 25<sup>th</sup> meeting are important to discuss in person. The Committee

discussed how their meetings will be held and the format in which they will accept public comments.

After further discussion, Chairman Lewis, Mr. Schmitt, and the members agreed on tentative meeting format (in-person or virtual) and subject matter as needed for continuity. Mr. Schmitt said the original schedule seen on the slide can be flexible and added that the meeting to discuss Adult Probation, Juvenile Probation and Legal Briefing would be best in-person.

No action was taken on item 4.

**~ The Committee resumed discussion on item 3 ~**

Chairman Lewis continued the discussion with Mr. Schmitt and the members on the Public Comment format and asked for feedback on a set time to allow the public to speak. A limit of two minutes was suggested by the Committee for future agenda items.

No action was taken on item 3.

**5. EXECUTIVE SESSION**

Vote to convene in Executive Session to consider the items on the Executive Agenda dated Thursday, March 28, 2024, for the Maricopa County Public Safety Committee pursuant to the statutory authority listed for each item.

Motion to go into Executive Session made by Jason Baran, seconded by Marissa Calderon

Ayes: John Lewis, Brian Tobin, Jason Baran, Dawn Noggle, Kimber Lanning, Marissa Calderon, Heather Carter, Barbara Broderick.

Absent: Dan Butler

**MEETING ADJOURNED**

After discussion of the items listed on the Executive Session agenda and there being no further business to come before the Committee, the meeting was adjourned.

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John Lewis, Chairman of the Committee