Arizona Criminal Justice Commission

JLBC: Tony Vidale
OSPB: Bill Greeney

DESCRIPTION	FY 2003 ACTUAL	FY 2004 ESTIMATE	FY 2005 OSPB	FY 2005 JLBC
OPERATING BUDGET				
Full Time Equivalent Positions	6.0	7.0		7.0
Personal Services	304,400	340,100		340,100
Employee Related Expenditures	56,100	79,800		79,800
Professional and Outside Services	8,700	25,800		800
Travel - In State	7,500	6,500		6,500
Travel - Out of State	5,400	5,800		5,800
Other Operating Expenditures	1,233,900	1,091,500		1,092,200
Equipment	10,400	6,000		6,000
OPERATING SUBTOTAL	**1,626,400**	**1,555,500**		**1,531,200**
SPECIAL LINE ITEMS				
Rural State Aid to County Attorneys	157,700	157,700		157,700
Rural State Aid to Indigent Defense	149,800	150,100		150,100
State Aid to County Attorneys	850,500	706,500		706,500
State Aid to Indigent Defense	807,600	670,800		670,800
Victim Compensation and Assistance	2,833,700	3,900,000		3,900,000
AGENCY TOTAL	**6,425,700**	**7,140,600**		**7,116,300**
FUND SOURCES				
General Fund	1,484,800	1,302,000		1,302,000
Other Appropriated Funds				
Criminal Justice Enhancement Fund	449,100	561,300		537,000
State Aid to County Attorneys Fund	850,500	706,500		706,500
State Aid to Indigent Defense Fund	807,600	670,800		670,800
Victim Compensation and Assistance Fund	2,833,700	3,900,000		3,900,000
SUBTOTAL - Other Appropriated Funds	4,940,900	5,838,600		5,814,300
SUBTOTAL - Appropriated Funds	**6,425,700**	**7,140,600**		**7,116,300**
Other Non-Appropriated Funds	5,365,100	6,498,600		6,498,600
Federal Funds	11,828,500	13,201,400		13,201,400
TOTAL - ALL SOURCES	23,619,300	26,840,600		26,816,300

CHANGE IN FUNDING SUMMARY

	FY 2004 to FY 2005 JLBC	
	$ Change	% Change
General Fund	0	0.0%
Other Appropriated Funds	(24,300)	(0.4%)
Total Appropriated Funds	(24,300)	(0.3%)
Non Appropriated Funds	0	0.0%
Total - All Sources	(24,300)	(0.1%)

AGENCY DESCRIPTION — The commission was created to enhance the effectiveness and the coordination of the criminal justice system in Arizona; to monitor the criminal justice system and the progress and implementation of new and continuing criminal justice legislation; to identify needed revisions in the system or legislation; to make appropriate reports on the system and legislation; and to administer special funds for the enhancement of designated criminal justice system programs and activities in the state of Arizona. The Arizona Criminal Justice Commission (ACJC) receives 1.57% of Criminal Justice Enhancement Fund (CJEF) monies.

PERFORMANCE MEASURES	FY 2003 Appropriation	FY 2003 Actual	FY 2004 Appropriation	FY 2005 Recommend.
• % of Crime Victim Program audits reflecting no deficiencies	100	93	100	100
• Drug and violent crime arrests made by grant-funded task forces	5,891	3,354	2,758	3,886
• Number of juvenile jails assisted for improvement	4	0	0	0
• Administration as a % of total cost	6.8	6.8	8.2	7.3
• Customer satisfaction rating (Scale 1-10)	--	9.2	9.0	9.1

RECOMMENDED CHANGES FROM FY 2004

Operating Budget

The JLBC recommends $1,531,200 for the operating budget in FY 2005. This amount includes $994,200 from the General Fund and $537,000 from the Criminal Justice Enhancement Fund (CJEF). These amounts would fund the following adjustments:

Lease Costs OF $700
The JLBC recommends an increase of $700 from CJEF for lease costs.

Substance Abuse Survey OF (25,000)
The JLBC recommends a decrease of $(25,000) from CJEF for a statewide substance abuse survey of school children. The substance abuse survey is conducted biennially and was completed in FY 2004.

Special Line Items

Rural State Aid to County Attorneys
The JLBC recommends $157,700 from the General Fund for the Rural State Aid to County Attorneys Special Line Item in FY 2005. This amount is unchanged from FY 2004. The Special Line Item receives General Fund appropriations deposited into the State Aid to County Attorneys Fund. The monies provide funding for the various offices of county attorneys throughout Arizona with populations of less than 500,000 persons to improve the processing of criminal cases. Non-General Fund monies in the State Aid to County Attorneys Fund are still distributed to both urban and rural counties. *(See State Aid to County Attorneys Special Line Item.)*

Rural State Aid to Indigent Defense
The JLBC recommends $150,100 from the General Fund for the Rural State Aid to Indigent Defense Special Line Item in FY 2005. This amount is unchanged from FY 2004. The Special Line Item receives General Fund appropriations deposited into the State Aid to Indigent Defense Fund. The monies provide funding to the various counties in Arizona with populations of less than 500,000 persons for processing of criminal cases by the offices of the public defender, legal defender, and/or contract indigent defense council in each county. Non-General Fund monies in the State Aid to Indigent Defense Fund are still distributed to both urban and rural counties. *(See State Aid to Indigent Defense Special Line Item.)*

State Aid to County Attorneys
The JLBC recommends $706,500 from the State Aid to County Attorneys Fund for the State Aid to County Attorneys Special Line Item in FY 2005. This amount is unchanged from FY 2004. These monies provide funding for the various offices of county attorneys throughout Arizona to improve the processing of criminal cases. The line item receives funds from a 15.44% allocation of a 7% penalty assessment on fines, penalties, and forfeitures imposed by the courts for criminal and civil motor vehicle violations, and a portion of the monies collected by the Supreme Court and Court of Appeals. ACJC is required to distribute the monies to each county based on a composite index formula using Superior Court felony filings and county population.

State Aid to Indigent Defense
The JLBC recommends $670,800 from the State Aid to Indigent Defense Fund for the State Aid to Indigent Defense Special Line Item in FY 2005. This amount is unchanged from FY 2004. These monies provide funding to the various counties in Arizona for processing of criminal cases by the offices of the public defender, legal defender, and/or contract indigent defense council in each county. The line item receives funding from a 14.66% allocation of a 7% penalty assessment on fines, penalties, and forfeitures imposed by the courts for criminal and civil motor vehicle violations, and a portion of the monies collected by the Supreme Court and Court of Appeals. ACJC is required to distribute the monies to each county based on a composite index formula using Superior Court felony filings and county population.

Victim Compensation and Assistance
The JLBC recommends $3,900,000 from the Victim Compensation and Assistance Fund for the Victim Compensation and Assistance Special Line Item in FY 2005. This amount is unchanged from FY 2004.

This Special Line Item provides funding for 2 crime victim grant programs: the Victim Compensation Program and the Victim Assistance Program. Victim compensation monies are distributed by ACJC to county compensation boards that award cash compensation to crime victims for

specified expenses resulting from their victimization. Victims are eligible for lost wages, medical, funeral, and counseling expenses. Revenues for victim compensation grant monies come from 3 sources: 4.6% CJEF distribution, inmate work fees, and unclaimed victim restitution. Victim assistance monies are granted by ACJC to local government and not-for-profit agencies on a competitive basis and are used for operating expenses related to their victim assistance programs such as, crisis intervention, information and referral services, emergency services, and other victim support services. Revenues for victim assistance grants come from community supervision fees and interstate compact fees.

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JLBC RECOMMENDED FORMAT — Operating Lump Sum with Special Line Items by Agency

JLBC RECOMMENDED FOOTNOTES

Standard Footnotes
All Victim Compensation and Victim Assistance receipts received by the Arizona Criminal Justice Commission in excess of $3,900,000 in FY 2005 are appropriated to the Crime Victims Program. Before the expenditure of any Victim Compensation and Victim Assistance receipts in excess of $3,900,000 in FY 2005, the Arizona Criminal Justice Commission shall submit the intended use of the monies for review by the Joint Legislative Budget Committee.

Notwithstanding any other law, the amount appropriated for Rural State Aid to County Attorneys and Rural State Aid to Indigent Defense shall be allocated to counties with populations of less than 500,000 persons.

SUMMARY OF FUNDS	FY 2003 Actual	FY 2004 Estimate
ACJC Criminal Justice Enhancement (JCA2134/A.R.S. § 41-2401)		**Appropriated**

Source of Revenue: A 1.57% allocation of the Criminal Justice Enhancement Fund (CJEF). *(See below for additional information on statewide CJEF maintained in The Treasurer's Office but shown under ACJC as Arizona Revised Statute requires the Commission to annually report on CJEF).* CJEF consists of a 47% penalty assessment on fines, violations, forfeitures and penalties imposed by the courts for criminal offenses and civil motor vehicle statute violations.
Purpose of Fund: To cover the operating costs of the Arizona Criminal Justice Commission (ACJC).

Funds Expended	449,100	561,300
Year-End Fund Balance	0	0

Criminal Justice Enhancement (CJEF) (JCA3702/A.R.S. § 41-2401) **Partially Appropriated**

Source of Revenue: A 47% penalty on fines and forfeitures imposed by the courts for criminal and civil motor vehicle statute violations.
Purpose of Fund: CJEF monies are distributed on a percentage basis to various state entities. *(See individual agency pages for detailed information on each recipient.)*

SUMMARY OF FUNDS	FY 2003 Actual	FY 2004 Estimate

	FY 2003	FY 2004	% of CJEF	Approp.
Funds Transferred [1/]				
Attorney General				
AZ Prosecuting Attorneys Advisory Council (4)	998,600	1,031,600	3.03	no
County Attorneys (7)	3,081,300	3,183,400	9.35	no
Victim's Rights Implementation (13)	2,531,000	2,614,800	7.68	yes [2/]
AZ Criminal Justice Commission				
Operation Costs (10)	517,400	534,500	1.57	yes
Victim Compensation (14)	1,516,000	1,566,200	4.60	yes [2/]
Department of Corrections				
County Sheriffs (9)	3,855,800	3,983,500	11.70	no
Department of Public Safety				
Crime Lab Assessment Fund (12)	3,724,000	3,847,300	2.30	yes [2/]
DNA Identification System (6)	428,400	442,600	1.30	yes [2/]
Fingerprinting Identification System (1)	2,128,900	2,199,400	6.46	yes
Peace Officer's Training Fund (3)	5,483,800	5,665,400	16.64	no
State/Local Grants (6)	2,392,600	2,471,800	7.26	[3/]
Department of Juvenile Corrections (2)	530,600	548,200	1.61	yes
Supreme Court				
Case Processing (8)	1,983,900	2,049,600	6.02	yes
Juvenile Crime (5)	3,081,300	3,183,400	9.35	yes
Community Punishment Program (15)	702,000	725,200	2.13	yes
General Fund (11) [4/]	0	0	9.00	no
Total Funds Transferred	32,955,600	34,046,800		

1/ The numbers following the recipient agencies represent the paragraph numbers from A.R.S. § 41-2401 subsection D.
2/ These monies represent a continuing appropriation from the CJEF, but are appropriated prior to expenditure by the recipient agency.
3/ Monies retained by the Department of Public Safety (DPS) for operating expenditures are appropriated. Monies passed through to state and local agencies are non-appropriated.
4/ As session law, revenues previously deposited to the General Fund were redirected to the DPS Crime Lab Assessment Fund for FY 2004. The JLBC is recommending a continuation of this policy for FY 2005.

County Jail Juvenile Improvements (JCA2148/A.R.S. § 41-2420) **Non-Appropriated**

Source of Revenue: Receives only legislative appropriated monies ($750,000 from the General Fund in FY 2000 and $850,000 from the General Fund in FY 2001).
Purpose of Fund: To fund the construction of new juvenile beds in county jail facilities.

Funds Expended	0	0
Year-End Fund Balance	0	0

Drug and Gang Enforcement Account (JCA2134/A.R.S. § 41-2402) **Non-Appropriated**

Source of Revenue: Drug fees and fines (A.R.S. § 13-811), selected Superior Court fees (A.R.S. § 12-284), and local matching funds.
Purpose of Fund: To make grants in amounts not to exceed the percentages shown to enhance efforts to investigate (30%), prosecute (40%), adjudicate (30%), and punish (30%) drug offenders and members of criminal street gangs.

Funds Expended	5,105,300	6,243,800
Year-End Fund Balance	3,552,800	2,447,800

Federal Grants (JCA2000/A.R.S. § 41-2405) **Non-Appropriated**

Source of Revenue: Federal grants, including Edward Byrne Memorial grant monies.
Purpose of Fund: To improve the criminal justice records system in Arizona; to fund state and local correction and detention agencies' substance abuse programs for incarcerated offenders; and to provide support dealing with criminal justice issues.

Funds Expended	11,828,500	13,201,400
Year-End Fund Balance	126,900	571,400

SUMMARY OF FUNDS	FY 2003 Actual	FY 2004 Estimate

Resource Center (JCA2280/A.R.S. § 41-2402) **Non-Appropriated**

Source of Revenue: A 1.31% allocation from selected Superior Court Fees and monies received from public or private gifts.
Purpose of Fund: To fund the Arizona Drug and Gang Prevention Resource Center.

Funds Expended	259,800	254,800
Year-End Fund Balance	235,200	235,800

State Aid to County Attorneys (JCA2443/A.R.S. § 11-539) **Appropriated**

Source of Revenue: Legislative appropriations, a 15.44% allocation of a 7% penalty assessment on fines, penalties and forfeitures imposed by the courts for criminal and civil motor vehicle violations, and a 21.61% allocation of a 5% assessment on monies collected by the Supreme Court and Court of Appeals.
Purpose of Fund: To provide state aid to county attorneys to improve the processing of criminal cases in the Superior and Justice Courts. ACJC administers the fund and distributes the monies to each county based on a composite index formula using felony filings and population. Pursuant to a General Appropriation Act footnote, General Fund monies are distributed only to rural counties (defined as counties with populations of less than 500,000 persons).

Funds Expended from the General Fund	157,700	157,700
Other Funds Expended	850,500	706,500
Year-End Fund Balance	0	0

State Aid to Indigent Defense (JCA2445/A.R.S. § 11-588) **Appropriated**

Source of Revenue: Legislative appropriations, a 14.66% allocation of a 7% penalty assessment on fines, penalties and forfeitures imposed by the courts for criminal and civil motor vehicle violations, and a 20.53% allocation of a 5% assessment on monies collected by the Supreme Court and Court of Appeals.
Purpose of Fund: To provide state aid to county public defenders, legal defenders and contract indigent counsel for the processing of criminal cases. ACJC administers the fund and distributes the monies to each county based on a composite index formula using felony filings and population. Pursuant to a General Appropriation Act footnote, General Fund monies are distributed only to rural counties (defined as counties with populations of less than 500,000 persons).

Funds Expended from the General Fund	149,800	150,100
Other Funds Expended	807,600	670,800
Year-End Fund Balance	0	0

Victim Compensation and Assistance (JCA2198/A.R.S. § 41-2407) **Appropriated**

Source of Revenue: The fund consists of 2 sub-accounts. The Victim Compensation sub-account receives a 4.6% distribution from CJEF, monies collected from a 10% assessment of a working prisoner's gross compensation, and unclaimed restitution. The Victim Assistance sub-account receives revenue derived from community supervision fees and interstate compact fees. A one-time General Fund appropriation of $250,000 in both FY 2002 and FY 2003.
Purpose of Fund: To establish, maintain and support programs that compensate and assist victims of crime.

Funds Expended	2,833,700	3,900,000
Year-End Fund Balance	2,394,300	1,181,300

Click here to return to the Table of Contents