FY 2009 Statutory Requirements Tracking Report
Status as of October 30, 2009

Laws 2008, 2nd Regular Session, Chapter 285 (HB 2209) -- General Appropriation Act

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
3	ADOA	Report the intended use of monies before expenditure of any Telecommunications Fund Infrastructure Improvements Account monies in excess of $4,713,700 in FY 09.	Report	Prior to Exp.	
3	ADOA	Review expenditures for all additional Automation Operation Center Projects above the $24,230,600 appropriation following approval of GITA.	Review	Prior to Exp.	
4	GITA/ ADOA	ADOA & GITA shall explore the feasibility of acquiring business intelligence software for utilization throughout state government. ADOA & GITA shall undertake a comprehensive research effort leading to the identification of best practices and standards for implementation utilized in other public and private sector entities. ADOA and GITA shall issue a report to JLBC. Pursuant to the report, ADOA may enter into a contract with a vendor for the purchase of software that is capable of being implemented in every state agency. The criteria for selection of the contract shall consider end-user ease of use and ease of administration and shall meet any related standards of GITA.	Report	By Dec. 15, 2008	12/31/08 MFH
5	ADOA	Report on intended use of monies before expenditure of any State Surplus Property Sales Proceeds in excess of $3,000,000.	Report	Prior to Exp.	
9	AHCCCS	Report its expenditure plan before making fee-for-service program or rate changes that pertain to hospital, nursing facility or home & community based services rates or for any of the other fee-for-service rate categories that have increases that, in the aggregate, are 2% above and $1,500,000 from the state General Fund greater than budgeted medical inflation in FY 09.	Review	Prior to making fee-for service program or rate changes	10/2/08 Held; No Review Done 11/13/08 4/28/09
9	AHCCCS	Report on the preliminary actuarial estimates of the capitation rate changes for the following fiscal year along with the reasons for the estimated changes.	Report	By March 1 of each year	3/31/09 MFH
9	AHCCCS	Report expenditure plan of capitation rate changes.	Review	Prior to implementation	10/2/08 Held; No Review Done 11/13/08

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
9	AHCCCS	Before the administration implements any changes in policy affecting the amount, sufficiency, duration and scope of health care services and who may provide services, the administration shall prepare a fiscal impact analysis on the potential effects of this change on the following year's capitation rates. If the fiscal analysis demonstrates that these changes will result in additional state costs of $500,000 or greater for a given fiscal year, the administration shall submit the policy changes to the JLBC for review.	Review	Prior to implementation	
12	ADC	Review any transfer to or from the amounts appropriated for county jail beds, new state prison beds, Personal Services and Employee Related Expenditures for overtime/compensatory time, private prison per diem or provisional beds line items.	Review	--	6/23/09
12	ADC	Submit bed plan detailing the proposed bed closures.	Review	Prior to altering its bed capacity by closing state-operated prison beds, canceling or not renewing contracts for privately-operated prison beds	
12	ADC	Chairs and JLBC Director to receive monthly report comparing ADC's expenditures for the month and year-to-date as compared to prior year expenditures. The report shall include at least each line item of appropriation and the main components of all other operating expenditures. Report shall include an estimate of potential shortfalls, potential surpluses that may be available to offset these shortfalls and a plan, if necessary, for eliminating any shortfall without a supplemental appropriation.	Report	Monthly, by the 30th of the following month	Rcvd 8/14/08 3/17/09 3/31/09 5/7/09 7/24/09
12	ADC	Report to JLBC Director intended use of monies of any State Education Fund for Correctional Education receipts in excess of $429,900.	--	Prior to Exp.	
12	ADC and DPS	Report jointly on their collaborative efforts and procedures to combat gang activity.	Report	By Dec. 1, 2008	12/31/08 MFH
15	DES	Transfer of surplus DD monies for Nontitle XIX clients for other purposes.	Review	--	

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
16	DES	Report all new placements into a state-owned ICF-MR or the AZ Training Program at Coolidge Campus in FY 09 to Chairs and JLBC Director and reason why this placement, rather than a placement into a privately run facility for the developmentally disabled was deemed as the most appropriate placement. Also report if no new placements were made.	Report	By July 15, 2009	7/31/09
16	DES	Report on preliminary actuarial estimates of the capitation rate changes for the following fiscal year, along with the reasons for the estimated changes.	Report	By March 1 of each year	3/31/09 MFH
16	DES	Report expenditure plan of any changes in capitation rates for the Long-Term Care Program.	Review	Prior to implementation	
16	DES	Before the department implements any changes in policy affecting the amount, sufficiency, duration and scope of health care services and who may provide services, the department shall prepare a fiscal impact analysis on the potential effects of this change on the following year's capitation rates. If the fiscal analysis demonstrates that these changes will result in additional state costs of $500,000 or greater for a given fiscal year, the department shall submit the policy changes to the JLBC for review.	Review	Prior to implementation	
16	DES	Submit a report prior to implementation of any Developmentally Disabled or Long Term Care statewide provider rate increases not already specifically authorized by the Legislature, court mandates or changes to federal law. The report shall include, at a minimum, the estimated cost of the provider rate increase and the ongoing source of funding for the increase.	Review	Prior to implementation	
17	DES	Transfer to or from the $125,148,000 for TANF Cash Benefits.	Review	--	Done 10/2/08 6/23/09
17	DES	Of the amount appropriated for TANF Cash Benefits, $500,000 reflects appropriation authority only. DES shall notify JLBC & OSPB before the use of any of the $500,000 appropriation authority.	--	Before the use of any of the $500,000 Appropriation Authority	6/23/09
18	DES	DCSE to report the intended use of SSRE, fees and federal incentives above $15,119,600 to Chairs & JLBC Director.	--	--	Done 10/2/08

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
19	DES	Report on activities of food distribution efforts funded through the monies in the Coordinated Hunger SLI. The report shall demonstrate how the food was distributed and shall include letters from each participating regional food bank stating its satisfaction with the distribution & DES shall verify that food products have been distributed through regional food banks to all rural areas of the state.	Report	By Mar 15, 2009	3/31/09
20	DES	Report intended use of all Domestic Violence Shelter Fund monies above $1,700,000 received by DES.	Report	--	Done 10/2/08
20	DES	Report the amount of state and federal monies available statewide for domestic violence funding. Report shall include, at a minimum, the amount of monies available and the state fiscal agent receiving those monies.	Report	By Dec 15, 2008	12/31/08 MFH
23	DES	Transfer to or from the amounts appropriated for Children Support Services, CPS Emergency Placement, CPS Residential Placement or Foster Care Placement.	Review	--	6/23/09
25	DES	Amounts appropriated for Day Care Subsidy and Transitional Child Care shall be used exclusively for child care costs unless a transfer of monies is reviewed.	Review	--	Done 10/2/08 6/23/09
25	DES	Submit intended use of monies of any Spinal and Head Injuries Trust Fund receipts in excess of $2,481,900.	Review	Prior to Exp.	
25	DES	Provide proposed expenditure plan for Federal Workforce Investment Act Funds for Local Governments in excess of $48,040,600 appropriated to the Workforce Investment Act-Local Governments SLI.	Review	Prior to Exp.	
25	DES	Submit report comparing total expenditures for the month and YTD as compared to prior year totals to Chairs & JLBC Director. (Specifies what report shall include.)	--	Monthly, by the 30th of the next month	Ongoing
27	ADE	Report estimated fiscal impact.	Report	Before making any changes to the Achievement Testing Program that will increase program costs.	Done 10/2/08
30	ADE	Provide an updated report on its budget status to the Chairs, Director of JLBC and Director of OSPB. Report shall include the department's current funding surplus or shortfall projections for Basic State Aid and other major formula-based programs.	--	Every 2 months for the first half of each fiscal year and every month thereafter (due 30 days after the end of the applicable reporting period)	Rcvd 11/6/08 1/23/09 2/25/09 5/29/09 MFH 6/30/09 MFH 7/31/09 MFH

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30	ADE	Provide JLBC Staff & OSPB with an electronic spreadsheet or database copy of data included in the Apor55-1 Report for that apportionment for each school district and the Char55-1 Report for that apportionment for each charter school.	--	Within 15 days of each apportionment of State Aid	
34	DHS	Report amount of federal monies received for FY 09 for the 317 Vaccines Program.	Report	By Feb. 1, 2009	2/2/09 MFH
36	DHS	Transfer of monies from Children's Rehabilitative Services and for AHCCCS-Children's Rehabilitative Services, which are intended to cover all costs in full for contracts for the provision of services to clients.	Review	--	
38	DHS	Transfer of monies from Children's Behavioral Health Services to pay for reimbursable services for Title XIX children.	Review	--	Done 10/2/08
39	DHS	Report on progress the department is making toward settling the *Arnold v. Sarn* lawsuit.	Report	30 days after the end of each calendar quarter	11/28/08 MFH 4/30/09 MFH
39	DHS	Report on preliminary actuarial estimates of the capitation rate changes for the following fiscal year along with the reasons for the estimated changes.	Report	By March 1 of each year	3/31/09 MFH
39	DHS	Report expenditure plan of any changes in capitation rates for the AHCCCS-Children's Rehabilitative Services SLI and any Title XIX Behavioral Health line items.	Review	Prior to implementation	
40	DHS	Any changes in policy affecting the amount, sufficiency, duration and scope of health care services and who may provide services, the department shall prepare a fiscal impact analysis on the potential effects of this change on the following year's capitation rates. If the fiscal analysis demonstrates that these changes will result in additional state costs of $500,000 or greater for a given fiscal year, the department shall submit the policy changes to the JLBC for review.	Review	Prior to implementation	
40	DHS	Submit report to JLBC Director & Chairs comparing total expenditures for the month and YTD as compared to prior year totals. (Specifies what report shall include.)	Report	Monthly, by the 30th of the next month	Ongoing
40	DHS	Transfers to or from the specified line items. Monies must be used exclusively for contracts to provide services unless reviewed.	Review		

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
41	DHS	The department may transfer monies between the amounts appropriated for Prop 204 Children's Behavioral Health Services, Prop 204 Seriously Mentally Ill Services, & Prop 204 General Mental Health & Substance Abuse without review by JLBC but may not transfer monies to and from these line items to any other line item except as provided above without review by JLBC.	Review	--	
41	Supreme Court-AOC	Report on current and future automation projects coordinated by the Administrative Office of the Courts. (Specifies what report shall include.)	Report	By Sept. 1, 2008	Rcvd 9/26/08 10/31/08 MFH
42	Supreme Court-AOC	Submit intended use of monies for any Case Processing Assistance Fund receipts in excess of $3,068,200 in FY 09.	Review	Prior to Exp.	
42	Supreme Court-AOC	Submit intended use of monies of any Defensive Driving School Fund receipts in excess of $5,519,300 in FY 09.	Review	Prior to Exp.	
42	Supreme Court-AOC	Submit intended use of monies of Judicial Collection Enhancement Fund receipts in excess of $12,082,000 in FY 09.	Review	Prior to Exp.	
42	Supreme Court-AOC	Transfer of monies between the Supreme Court operating budget and the Automation line item requires review.	Review	--	
44	Superior Court-AOC	Submit intended use of monies for any Community Punishment receipts in excess of $2,871,700 in FY 09	Review	Prior to Exp.	
44	Superior Court-AOC	Submit intended use of monies for any Juvenile Crime Reduction Fund receipts in excess of $5,221,800 in FY 09.	Review	Prior to Exp.	
44	Superior Court-AOC	Submit intended use of monies of Judicial Collection Enhancement Fund receipts in excess of $3,425,700 in FY 09.	Review	Prior to Exp.	
44	Superior Court-AOC	Report the FY 08 actual, FY 09 estimated and FY 10 requested amounts for the following: 1. On a county-by-county basis, the number of authorized & filled case carrying probation positions & non-case carrying positions, distinguishing between Adult Standard, Adult Intensive, Juvenile Standard and Juvenile Intensive. 2. Total receipts & expenditures by county and fund source for the Adult Standard, Adult Intensive, Juvenile Standard and Juvenile Intensive line items, including the amount of Personal Services expended from each revenue source of each account. 3. The amount of monies from the Adult Standard, Adult Intensive, Juvenile Standard and Juvenile Intensive line items that the office does not distribute as direct aid to counties. (Specifies what report shall include.)	Report	By Nov. 1, 2008	11/28/08 MFH

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45	AOC	Submit the intended use of any reimbursement monies received.	Review	Prior to Exp.	Done 8/12/08
46	DJC	Report the intended use of monies for any State Education Fund for Committed Youth receipts in excess of $2,682,500 to JLBC Director.	--	Prior to Exp.	
48	DPS	Submit an expenditure plan prior to expending the $10 million for GIITEM [for the GIITEM multijurisdictional task force].	Review	Prior to Exp.	Rcvd 10/16/08
48	DPS	Provide a summary of quarterly and year-to-date expenditures & progress for GIITEM [for the GIITEM multijurisdictional task force].	--	Within 30 days after the last day of each calendar quarter	10/31/08 MFH 2/27/09 MFH 5/29/09 MFH
48	DPS	Submit an expenditure plan prior to expending the $10,045,900 million for GIITEM for the additional 100 DPS sworn personnel, 50 of whom shall be used for immigration and border security & up to 50 to expand GIITEM's public awareness, investigation & intelligence efforts.	Review	Prior to Exp.	
48	DPS	Provide a summary of quarterly and year-to-date expenditures for GIITEM [for the additional 100 DPS sworn personnel, 50 of whom shall be used for immigration and border security & up to 50 to expand GIITEM's public awareness, investigation & intelligence efforts].	--	Within 30 days after the last day of each calendar quarter	10/31/08 MFH 2/27/09 MFH 5/29/09 MFH
51	ADOT	ADOT shall not transfer any funds to or from the Motor Vehicle Division without review.	Review	--	
51	ADOT	Submit quarterly progress reports on their progress in improving MVD wait times and vehicle registration renewal by mail turnaround times. (Specifies what report shall include.)	Report	Quarterly within 30 days after the end of each calendar quarter	11/28/08 MFH 3/31/09 MFH
53	State Treasurer	Submit the proposed change and its fiscal impact.	Review	Before changing the 6 basis point investment management fee	
54	Regents	Submit an expenditure plan. The expenditure plan shall include any tuition revenue amounts that are greater than the appropriated amounts and all retained tuition and fee revenue expenditures for the current fiscal year. The additional revenue expenditure plan shall provide as much detail as the university budget requests.	Review	Within 10 days of acceptance of Universities semiannual all funds budget reports	10/2/08 Held; No Review Done 11/13/08
58	U of A	Notwithstanding A.R.S. § 35-173C, any proposed transfer to or from the amounts appropriated for the Phoenix Medical Campus line item shall require prior review.	Review	--	

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58	UA/Regents	Report on updates concerning the formal relationship between the Phoenix Medical Campus & area hospitals, partnerships with private medical schools, the availability of clinical rotations for medical students in this state, the creation of new residency positions in this state, the expansion of medical services in this state's rural areas, the attraction of out-of-state medical students to practice in this state and any other strategies being considered or employed to prevent a doctor shortage in this state or the rural areas of this state.	Report	On Aug 15, 2008 and Feb 15, 2009	8/29/08 MFH Rcvd 2/16/09 No MFH
59	ABOR	Report the final allocation of the $50 million General Fund reduction among university campuses.	Report	On Aug 15, 2008	Done
64	OSPB	Report to JLBC on any fund transfers that have not been fully made as of Aug 15, 2008. For each fund transfer not fully made as of Sept 1, 2008, the report shall list when the fund transfer will be completed or additional steps required, in addition to those authorized under subsection D, to make the full fund transfer.	Report	On or before Sept 1, 2008	Done
65	State Comptroller & OSPB	To provide effective continuity of state operations, a budget unit may request a temporary cash transfer from one of its own funds to another of its own funds from the State Comptroller to accommodate a temporary cash flow issue. The State Comptroller shall coordinate all activity with OSPB and shall notify the JLBC Staff of any cash transfers. The notice shall include a monthly cash flow of all funds involved & shall include a plan for returning the monies to their original fund. All monies temporarily used shall be returned to the original fund no later than June 30, 2009.	--	--	
65	State Comptroller	The State Comptroller shall file a final report on all activity under this provision [temporary cash transfers] with the JLBC Staff and OSPB.	--	No later than Aug 1, 2009	
70	JLBC Staff & ADOA	Sec. 44 JLBC Staff shall determine and the DOA shall allocate to each agency's or department's Employee Related Expenditures an amount for the employer share of the **employee health insurance increases.** The amount shall be for annualizing FY 08 increases in agencies receiving FY 09 appropriations in L'07, Ch 255.	--	Unofficially, '09 Approps. Report	Done

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
70	JLBC Staff & ADOA	Sec. 44 JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of **state employee health insurance adjustments**.	--	Unofficially, '09 Approps. Report	Done
70	JLBC Staff & ADOA	Sec. 44 JLBC Staff shall determine and the DOA shall allocate to each agency's or department's Employee Related Expenditures an amount for the employer share of the **state employee retirement contribution increase**. The amount shall be for annualizing FY 08 increases in agencies receiving FY 09 appropriations in L'07, Ch 255.	--	Unofficially, '09 Approps. Report	Done
71	JLBC Staff & ADOA	Sec. 44 JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of **state employee retirement adjustments**.	--	Unofficially, '09 Approps. Report	Done
71	JLBC Staff & ADOA	Sec. 44 For FY 09, the JLBC Staff shall determine and DOA shall allocate to each agency or department an amount for annualizing FY 08 **salary adjustments** in agencies receiving FY 09 appropriations in L'07, Ch 255.	--	Unofficially, '09 Approps. Report	Done
71	JLBC Staff & ADOA	Sec. 44 JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of **salary adjustments**.	--	Unofficially, '09 Approps. Report	Done
71	JLBC Staff & ADOA	Sec. 44 For FY 09, the JLBC Staff shall determine and the DOA shall allocate to each agency or department an amount for annualizing FY 08 **state-owned space rent adjustments** in agencies receiving FY 09 appropriations in L'07, Ch 255.	--	Unofficially, '09 Approps. Report	Done
71	JLBC Staff & ADOA	Sec. 44 JLBC Staff shall determine and the DOA shall allocate to each agency or department an amount for the **state telecommunications contribution increase**. The amount shall be to annualize FY 07 increases and for FY 08 adjustments in agencies receiving FY 09 appropriations in L'07, Ch 255.	--	Unofficially, '09 Approps. Report	Done
71	JLBC Staff & ADOA	Sec. 44 JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of **state telecommunications adjustments**.	--	Unofficially, '09 Approps. Report	Done
71	JLBC Staff & ADOA	Sec. 44 JLBC Staff shall determine and the DOA shall allocate to each agency or department an amount for the **state lease-purchase & privatized lease-to-own contribution increase.** The amount shall be for annualizing FY 08 increases in agencies receiving FY 09 appropriations in L'07, Ch 255.	--	Unofficially, '09 Approps. Report	Done

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
72	JLBC Staff & ADOA	Sec. 44 JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of **state lease-purchase and privatized-lease-to-own adjustments**.	--	Unofficially, '09 Approps. Report	Done
72	JLBC Staff & ADOA	Sec. 44 JLBC Staff shall determine and the DOA shall allocate to each agency or department an amount for the **Human Resources pro rata contribution increase**. The amount shall be for annualizing FY 08 increases in agencies receiving FY 09 appropriations in L'07, Ch 255.	--	Unofficially, '09 Approps. Report	Done
72	JLBC Staff & ADOA	Sec. 44 JLBC Staff shall also determine and the DOA shall allocate adjustments in expenditure authority, as necessary, to allow implementation of **state human resources pro rata adjustments**.	--	Unofficially, '09 Approps. Report	Done
72	JLBC Staff & ADOA	Sec. 44 JLBC Staff shall determine and the DOA shall allocate to each agency or department an amount for the **Risk Management contribution increase**. The amount shall be for annualizing FY 08 adjustments in agencies receiving FY 09 appropriations in L'07, Ch 255.	--	Unofficially, '09 Approps. Report	Done
72	JLBC Staff & ADOA	Sec. 44 JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of **state Risk Management adjustments**.	--	Unofficially, '09 Approps. Report	Done
72	JLBC Staff & ADOA	Sec. 44 For FY 09, the JLBC Staff shall determine and the DOA shall allocate to the Office of the Attorney General and its client agencies the amount necessary to annualize FY 08 **salary adjustment to assistant attorney generals.**	--	Unofficially, '09 Approps. Report	Done
73	JLBC Staff & ADOA	Sec. 45 JLBC Staff shall determine and the DOA shall allocate to each agency's or department's Employee Related Expenditures an amount for the employer share of the **employee retirement contribution increase.**	--	Unofficially, '09 Approps. Report	Done
73	JLBC Staff & ADOA	Sec. 45 JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of **state employee retirement contribution adjustments**.	--	Unofficially, '09 Approps. Report	Done
73	JLBC Staff & ADOA	Sec. 45 JLBC Staff shall determine and the DOA shall allocate to each agency's or department's Personal Services an amount for the **information technology planning adjustments.**	--	Unofficially, '09 Approps. Report	Done
73	JLBC Staff & ADOA	Sec. 45 JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of **information technology planning adjustments**.	--	Unofficially, '09 Approps. Report	Done

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
74	JLBC Staff & ADOA	Sec. 45 For FY 09, the JLBC Staff shall determine and the DOA shall allocate to each agency or department an amount for **state-owned space rent adjustments**.	--	Unofficially, '09 Approps. Report	Done
74	JLBC Staff & ADOA	Sec. 45 JLBC Staff shall determine and the DOA shall allocate to each agency or department an amount for the **state lease-purchase and privatized lease-to-own contribution increase.**	--	Unofficially, '09 Approps. Report	Done
74	JLBC Staff & ADOA	Sec. 45 JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of **state lease-purchase and privatized lease-to-own adjustments.**	--	Unofficially, '09 Approps. Report	Done
74	OSPB & JLBC	Sec. 46 OSPB and JLBC Staff shall determine and the DOA shall allocate the amount of the revertment or transfer to each state agency or department [**hiring of state employees].**	--	Unofficially, '09 Approps. Report	Done
74	JLBC Staff	Sec. 47 In FY 09, counties, incorporated cities and towns shall deposit $29,748,400 into the state General Fund. The amount transferred to the state General Fund by each county, incorporated city and town shall be calculated by the JLBC Staff, who shall publish the allocations by Aug 31, 2008. The JLBC Staff shall base its allocation on the distributions provided under A.R.S. § 28-6538A, paragraphs 2, 3, and 4.	--	By Aug 31, 2008	Done 8/21/08
75	--	Sec. 48 Report actual, estimated & requested expenditures by budget programs and budget classes in a format that is similar to the budget programs and budget classes used for budgetary purposes in prior years. A different format may be used if deemed necessary to implement A.R.S. § 35-113, agreed to by the JLBC Director and incorporated into budget preparation instructions adopted by OSPB.	--	--	
75	ADOA	Sec. 49 Account for use of all appropriated FTE Positions excluding those in DES, Universities and ADEQ (who are required to submit similar information to JLBC Director). The report shall compare the level of FTE usage in each fiscal year to the appropriated level.	--	FY 09 report due by Aug. 1, 2009	DES rcvd 7/24/09 DOA rcvd 8/13/09 DEQ rcvd 8/27/09 Univ rcvd 10/1/09
75	Each agency, including the Judiciary & Universities	Sec. 50 Submit report to the JLBC Director on the number of filled, appropriated FTE Positions by fund source. The number of filled, appropriated FTE Positions reported shall be as of September 1, 2008.	--	By Oct. 1, 2008	Done

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
75	Agencies	Sec. 51 If an agency fails to submit their FY 08 result for the performance measures, it shall submit a report to the JLBC Staff and OSPB as part of its FY 10 budget request on why the agency failed to submit its results for the performance measure.	--	--	Done
75	ADOA	Sec. 52 Report to the JLBC Director on any transfers of spending authority made pursuant to A.R.S. § 35-173C, during the prior month.	--	Monthly	Done
76	Executive Branch	Sec. 53C Provide JLBC a preliminary estimate of the state General Fund ending balance.	--	FY 09 due by Sept 15, 2009	Done
76	JLBC Staff	Sec. 53D Based on information provided by the Executive Branch, the JLBC Staff shall report to the JLBC as to whether that fiscal year's revenues and ending balance are expected to change by more than $50,000,000 from the budgeted projections. The Executive Branch may also provide its own estimates to the JLBC by October 15 of each year.	Report	By Oct. 15, 2008 and 2009	10/6/08 10/22/09
76	--	Sec. 55 Review by the JLBC means a review by a vote of a majority of a quorum of the members.	--	--	

Laws 2008, 2nd Regular Session, Chapter 53 (HB 2620) -- Budget Reductions

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
10	JLBC Staff	Sec. 22. Notwithstanding A.R.S. § 41-792.01 and in addition to adjustments for state-owned agencies rent in Laws 2007, Chapter 255, Section 109, $1,060,000 is appropriated from the state General Fund and $280,000 from applicable other appropriated funds as determined by the JLBC Staff in FY 08 to increase the rental rates for state-owned office space from $19.50 per square foot to $21.02 per square foot and for state-owned storage space from $7.00 per square foot to $7.62 per square foot.	--	--	5/15/08 via letter
10	JLBC Staff/ OSPB/ ADOA	Sec. 23. The $5,309,300 appropriated from the state General fund and $4,690,700 appropriated from other state funds listed in Laws 2007, Chapter 255, Section 109 that were appropriated to state budget units for FY 08 and from nonfederal nonappropriated funds for hiring of state employees shall not be expended or encumbered. The JLBC Staff and OSPB shall determine and ADOA shall allocate the amount of the revertment or transfer to each state agency or department.	--	--	5/23/08 via letter

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
12	JLBC Staff & OSPB	Sec. 26. If, as determined by the JLBC Director and OSPB, the preliminary FY 08 state General Fund ending balance is less than $0, the State Treasurer shall transfer an amount equal to the negative ending balance plus $1,000,000 from the Budget Stabilization Fund to the state General Fund.	--	--	
12	JLBC Staff & OSPB	Sec. 26. The JLBC Director and OSPB shall jointly notify the Governor, Senate President and House Speaker whether the preliminary FY 08 state General fund ending balance is less than $0 and, if so, the total ending balance amount.	Notify	On or before July 29, 2008	Partially done 7/29/08 Done 11/5/08 via letter
12	JLBC Staff & OSPB	Sec. 27. If, as determined by the JLBC Director and OSPB, the preliminary FY 08 state General Fund ending balance is greater than $1,000,000, the amount above $1,000,000 is appropriated to the Department of Education for Basic State Aid and Additional State Aid Entitlement for FY 2009.	--	--	
12	JLBC Staff & OSPB	Sec. 27. The JLBC Director and OSPB shall jointly notify the Governor, Senate President and House Speaker whether the preliminary FY 08 state General fund ending balance is less than $1,000,000 and, if so, the total ending balance amount.	Notify	On or before July 29, 2008	Partially done 7/29/08 Done 11/5/08 via letter

Other Laws

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
5-507B	**Lottery**	**JLBC Director & OSPB Director to receive a report from the Director of the Arizona State Lottery Commission containing:** **1. A summary of the criteria used to evaluate employee performance and distribution of any appropriation for the preceding fiscal year as performance pay.** **2. An accounting of total distributions of that appropriation.** **3. The percentages of that distribution that were based on individual employee performance and on lottery sales goals.**	**Report**	**On or before August 15 of each year**	**8/31/09 MFH**
5-814A	Tourism & Sports Authority	Receive progress report of the activities of the Tourism and Sports Authority (TSA) during the previous month.	--	Within 3 weeks after the end of each month	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
5-814B	Tourism & Sports Authority	At the request of the JLBC Chairman, the Director of the Tourism & Sports Authority (TSA) shall appear before the Committee annually to report on the activities and financial performance of the TSA during the previous year	Report	Annually (July-no date in law)	No Review in '08
8-818C	DES	DES shall issue a financial and program accountability report for Child Protective Services to the Governor and the Chairpersons of the House Appropriations and Human Services Committees and the Senate Appropriations and Family Services Committees, or their successor committees.	Report to Chairs	On or before Feb 1 and Aug 1 of each year	
8-818D	DES	DES shall issue the first financial and program accountability report for Child Protective Services on or before August 1, 2004. In developing the financial and program accountability reporting system, DES, OSPB and the JLBC shall review the current reporting requirements of the department to eliminate duplication of reporting requirements and to coordinate reporting requirements. DES, OSPB and the JLBC shall also review the current information processing capabilities to report timely and accurate information. On or before July 1, 2004, the DES shall report to the Governor and the Chairpersons of the House Appropriations and Human Services Committees and the Senate Appropriations and Family Services Committees the measures to be used to report the accountability factors, including a definition of and the methods for determining these measures.	Report to Chairs	On or before July 1, 2004	Done
11-292O	JLBC Staff/ Treasurer	Beginning in FY 06 and in each fiscal year thereafter, the State Treasurer shall withhold a total of $2,395,400 for the county contribution for the administrative costs of implementing Section 36-2901.01 and 36-2901.04. Beginning in FY 07, the State Treasurer shall adjust the amount withheld according to the annual changes in the GDP price deflator and as calculated by the JLBC Staff. Beginning in FY 07, the JLBC shall calculate an additional adjustment of the allocation required for ALTCS services based on changes in the population as reported by the Department of Economic Security.	--	Annually in June	Done via letter 7/1/08

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
12-102.01D	Supreme Court	Report progress of the criminal case processing projects and the enforcement of court orders, including the collection of court ordered fees, fines, penalties, assessments, sanctions and forfeitures by the Supreme Court.	Report	Yearly by January 8	2/27/09 MFH
12-102.02D	Supreme Court	Report to the Governor, the Legislature, JLBC, each county board of supervisors and ACJC on the expenditures of the State Aid to the Courts Fund monies for the prior fiscal year and on the progress made in achieving the goal of improved criminal case processing.	Report	By Jan. 8, 2001 and every year thereafter	2/27/09 MFH
12-262C	Supreme Court	Report to the JLBC all amounts provided to any county pursuant to this article (State Aid for Probation Services) for Adult Probation Services or Juvenile Probation Services.	Report	Nov 1 (no date in law)	11/28/08 MFH
12-270A&E	**JLBC Staff**	**The JLBC shall annually calculate: 1. Any costs that have been avoided by reducing the percentage of people on supervised probation from each county whose probation is revoked and who are sentenced to a term of imprisonment in the State Department of Corrections (DOC). JLBC Staff shall calculate the cost avoidance for each county by comparing the number of people whose probation is revoked and who are sentenced to a term of imprisonment in the DOC to the estimated number of supervised probationers that would have been revoked at the baseline revocation percentage rate. This calculation shall be based on the fiscal year prior to the fiscal year in which the report is required pursuant to subsection E of this section. The baseline revocation percentage rate shall be the revocation percentage rate in FY 2008. JLBC Staff shall calculate an annual per person avoided cost by using the DOC cost for contracted private beds as of June 30 in the fiscal year prior to the fiscal year in which the report is required pursuant to subsection E of this section and the average length of incarceration for a person whose probation is revoked and who is sentenced to a term of imprisonment in the DOC.**	**Calculate**	**Annually By Nov 15, 2010**	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
		2. The percentage of people on supervised probation from each county who are convicted of a new felony offense compared to the percentage of probationers who would have been convicted of a new felony offense at the baseline probation conviction rate. This calculation shall be based on the fiscal year prior to the fiscal year in which the report is required pursuant to subsection E of this section. The baseline probation conviction rate shall be the conviction rate in FY 2008. **Beginning in FY 2010, the JLBC Staff shall annually report by November 15 to the JLBC the results calculated pursuant to this section.**	**Report to Cmte**	**Beginning in FY 2010 annually by Nov 15**	
12-270D	**Admin Ofc of the Courts/ Dept of Correction s**	**Receive report jointly from the Administrative Office of the Courts and the State Department of Corrections which shall include:** **1. The average number of people on supervised probation in each county.** **2. The number of probationers in each county whose probation is revoked each year.** **3. The number of probationers in each county who are convicted of new crimes each year.** **4. The State Department of Correction's most recent cost for contracted private beds.**	**Report**	**On or before October 1 each year**	**Rcvd 10/7/08 10/31/08 MFH**
15-191.01M as added by Prop 300	ADE	ADE shall report the total number of parents who applied to participate in a program under this article [Family Literacy Program] and the total number of parents who were not eligible under this article because the parent was not an eligible parent as defined in A.R.S. § 15-191(c).	Report	On Dec 31 and June 30 of each year	2/2/09 MFH 7/31/09 MFH
15-232C as added by Prop 300	ADE	ADE shall report the total number of adults who applied for instruction and the total number of adults who were denied instruction under this section because the applicant was not a citizen or legal resident of the U.S. or was not otherwise lawfully present in the U.S.	Report	On Dec 31 and June 30 of each year	2/2/09 MFH 7/31/09 MFH

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-720.01C	State Board of Education	Submit an annual report concerning each grant recipient's Mathematics or Science Achievement Program. The State Board of Education shall provide a copy of the report to the JLBC. The State Board shall include an evaluation of the effectiveness of the program and a comparison of the annual academic achievement of pupils in the grant recipient's Mathematics or Science Achievement Program to pupils in comparable schools that are not in the Mathematics or Science Achievement Program.	Report	On or before Dec 15	Program start late fall 2009. Expect report Dec 09.
15-756.01F	Arizona English Learners Task Force	By September 1, 2006, the Arizona English Learners Task Force shall develop and adopt research based models of structured English immersion programs for use by school districts and charter schools. At least 30 days before adoption, the Arizona English Learners Task Force shall submit the research based models of structured English immersion to the JLBC for review.	Review	At least 30 days before adoption	7/19/07
15-756.04E	Auditor General/ ADE	The Auditor General, in consultation with ADE, shall modify the budget format, financial and accounting reporting forms to comply with the creation of the Arizona Structured English Immersion Fund and submit these updated documents to the Arizona English Learners Task Force and JLBC.	Review	--	2/26/08
15-756.10	Office of English Language Acquisition Svcs in ADE	Submit an annual report to the JLBC that includes an itemized list of all federal monies received by the department for English language learners, a list of how much of these monies were distributed to school districts on a district by district basis and the purposes for which these federal monies are designated.	Report	Annual	7/31/09 MFH
15-756.11 F	Auditor General/ ADE	The Auditor General, in consultation with ADE, shall modify the budget format, financial and accounting reporting forms to comply with the creation of the Statewide Compensatory Instruction Fund and submit these updated documents to the Arizona English Learners Task Force and JLBC.	Review	--	2/26/08

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-808C &D	ADE/each school and JLBC Staff	Receive reports from each school selected by the Board of Education to participate in the Technology and Assisted Project-Based Instruction Program. Beginning July 1, 2003, each school selected by the State Board for Charter Schools to participate in the program shall submit an annual report to Charter Schools Board and JLBC by August 1. Compile and evaluate that information and report findings to Governor, Speaker and President of Senate.	Receive reports & compile findings in a report	Annually receive report by August 1 and JLBC & ADE to report findings by Nov 15 to Gov, Speaker & Pres	Done 11/17/08
15-901.04E	ADE	Submit an annual update that summarizes the results of the Instructional Technology Systems Pilot Program. The annual update shall include a summary of the pilot program's impact on the school's budget, including any impact on hard and soft capital spending, expenditures delineated by administration and classroom spending, expenditures delineated by maintenance and operations and capital spending and the impact of the pilot program on accountability measures, including any academic gains made by pupils as a result of the pilot program.	Annual Update	Annually, beginning on Jan 1, 2008	Dollars reverted and never implement-ted
15-910.03 C	ADE	Prepare and submit an annual report containing a summary of the school district plans and costs per pupil as prescribed in Subsection A. The Department of Education shall include in the report a list of school districts that did not submit a plan pursuant to this section.	Report	Annual Report on or before December 1	12/31/08 MFH
15-911B	ADE	Receive report of the aggregate expenditures of local revenues as defined in Article IX, Section 12, Subsection (4), Constitution of AZ, for all school districts for the current year.	Chairmen to Receive report	On or Before Nov 1 of each year	11/28/08 MFH
15-977G1	JLBC Staff	Determine a per pupil amount from the Classroom Site Fund for the budget year using the estimated statewide weighted count for the current year pursuant to A.R.S. § 15-943 2(a) and based on estimated available resources in the Classroom Site Fund for the budget year.	--	By March 30 of each year	Done 3/31/09

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-1427	Each Comm College District	Each Community College District shall make a report for the preceding fiscal year to the Governor, the President of the Senate, the Speaker of the House of Representatives and the JLBC and shall provide a copy of this report to the Secretary of State and the Director of the Arizona State Library, Archives and Public Records. The report shall contain the following information: 1. The state of progress of the Community Colleges operated under this chapter, 2. The courses of study included in the curriculums, 3. The number of professors and other instructional staff members employed, 4. The number of students registered and attending classes, 5. The number of full-time equivalent students enrolled during the year, 6. The total number of students not residing in the district, 7. The amount of receipts and expenditures, 8. The number, short title and description of all credit courses and noncredit courses offered, 9. The enrollment for each credit and noncredit course for each of the 3 previous years, 10. For credit courses, the full-time enrollment student equivalent for each course for each of the 3 previous years, 11. The tuition for each credit and noncredit course, 12. The fees for each credit and noncredit course, 13. The number of credits offered for each course, 14. The % of students achieving the credits for the course, 15. Any new courses not offered in the previous year, 16. Any new courses not offered for credit in each of the previous 3 years,	Report	By Nov 1 of each year	5/29/09 MFH
		17. For credit courses, the provisions of A.R.S. § 15-1410A1 used to determine if the course is offered for credit, 18. Such other information as the Governor and the JLBC deem proper.			
15-1466.01	Auditor General/ Comm. Colleges	The full-time equivalent student enrollment reported by each district for all basic actual, additional short-term and open entry, open exit classes and skill center and adult basic education courses shall be audited annually by the Auditor General. The Auditor General shall report the results of the audit to the Staffs of the JLBC and OSPB by October 15 of each year.	--	By Oct 15 of each year	Rcvd 10/08

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-1469D	JLBC Staff	1. Determine the amount of reimbursement to each community college district from each county pursuant to subsection B, paragraph 1 of this section which deals with attendance of nonresident state students. 2. Notify the board of supervisors of each county of the amount it shall reimburse to each district. 3. Notify each community college district eligible to receive reimbursement of the amount of reimbursement from each county for the budget year.	--	On or before May 15	5/15/09 via letter & 5/26/09
15-1472H	Each Comm College District	Each Community College District shall annually submit a report of its Workforce Development Plan activities and the expenditures authorized in this section to the Governor, President of the Senate, Speaker of the House of Representatives, JLBC and the Department of Commerce. (Indicates what the report is to include.)	Report	Annually by each Dec 1 following the end of the fiscal year for which the expenditures have been made.	5/27/09 MFH
15-1626A5	ABOR	Report to the JLBC the number of students who were enrolled at universities under the jurisdiction of the Board during the previous fiscal year who met or exceeded the undergraduate credit hour threshold prescribed in this paragraph.	Report	On or before Oct 15 of each year	12/31/08 MFH
15-1650A-D	ABOR	Receive a financial aid report with information from the 2 prior fiscal years. The report shall provide information for each institution under the jurisdiction of the board, a comparison to peer institutions, and summary information for the entire university system. (Indicates further what the report shall include.) The Arizona Board of Regents and the JLBC Staff shall jointly determine the methodology and format of the financial aid report.	Report	On or before Dec 1 of each year	12/31/08 MFH
15-1661B	Auditor General/ Univ.	Report the results of their audit of the Full-Time Equivalent Student Enrollment reported for the previous fiscal year by each university to the Staffs of JLBC and OSPB.	--	On or before Oct 15 of each year	Rcvd 10/08

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-1661B	Regents/ Auditor General	Beginning in FY 06, each university shall submit to the Auditor General a summary of its Full-Time Equivalent Student Enrollment accounting policies and procedures, compilation procedures and source records used for calculating Full-Time Equivalent Student Enrollment. These accounting policies and procedures, compilation procedures and source records shall comply with policies developed on or before June 30, 2006 by the Arizona Board of Regents, in consultation with the Auditor General and reviewed by the JLBC.	Review	On or before June 30, 2006	Rcvd 7/6/06 and 10/25/06
15-1670F	Each University	Report to the JLBC the total amount of income the University received in the preceding fiscal year from each category of income that is subject to deposit pursuant to subsection D (University Research Infrastructure Facilities)	Report	On or before October 1 of each year [Begins in Feb 2008]	10/31/08 MFH
15-1782G	ABOR	Submit an approved report to the Governor, Speaker of the House of Representatives, President of the Senate and JLBC. The report shall include the number of applicants, the number of loan recipients, the University each loan recipient attends, the name of school at which each loan recipient is employed, the number of good cause repayment exceptions granted by the Board, the reason for each good cause exception granted and teacher retention data. The board shall collect and maintain data on the retention of mathematics, science and special education teachers who received loans pursuant to this article. The Board shall collect this data for at least 5 years after each loan recipient completes the recipient's service commitment.	Report	On or before Dec 1 of each year	12/31/08 MFH
15-1803C as added by Prop 300	Each Comm College and University	Report the total number of students who were entitled to classification as an in-state student and the total number of students who were not entitled to classification as an in-state student under this section because the student was not a citizen or legal resident of the U.S. or is without lawful immigration status.	Report	On Dec 31 and June 30 of each year	2/2/09 MFH 7/31/09 MFH
15-1821.01 paragraph 1	JLBC	Notify each Community College District to report on or before October 1 of each year a specified percentage of its initial intergovernmental agreements or contracts executed with school district governing boards or charter schools.	Notify	On or before Aug 1 of each year	9/16/09
15-1821.01 paragraph 6	Each Comm College District	Receive report on the courses offered in conjunction with high schools during the previous fiscal year pertaining to dual enrollment. [Indicates what the report is to include].	--	Annually on or before Oct 1	11/28/08 MFH

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-1821.01 paragraph 7	Each Comm College District	Conduct tracking studies of subsequent academic or occupational achievement of students enrolled in courses offered pursuant to this section (Dual Enrollment] and report results. On receipt of tracking studies, JLBC may convene an Ad Hoc Committee.	Report and convene an Ad Hoc Committee	On or before October 1 of each odd-numbered year	
15-1824B	ABOR/ Comm College Districts	Submit an annual report of their progress on both transfer articulation and meeting statewide Postsecondary Education needs to the and provide a copy of this report to the Secretary of State and the Director of the AZ State Library, Archives and Public Records.	Report	Annually on or before Dec 15	12/31/08 MFH
15-1825 as added by Prop 300	Each Comm College and University	Report the total number of students who applied and the total number of students who were not entitled to tuition waivers, fee waivers, grants, scholarship assistance, financial aid, tuition assistance or any other type of financial assistance that is subsidized or paid in whole or in part with state monies under this section because the student was not a citizen or legal resident of the U.S. or not lawfully present in the U.S..	Report	On Dec 31 and June 30 of each year	2/2/09 MFH 7/31/09 MFH
15-1853F	Post Ed	Submit report on fund deposits and expenditures	Report	Quarterly (only rpt to Cmte once per year in August)	
15-1855I	Post Ed	Receive an annual report that includes a detailed description of the amount of monies distributed under the Postsecondary Education Grant Program during the previous fiscal year and that includes the total number of qualified applicants for grants, the total number of grants awarded, the qualifying schools attended by grant recipients and the total number of qualified applicants who were placed on the waiting list.	Report	Annual [Mtg Guidance - December]	2/27/09 MFH
15-2002 A13	School Facilities Board	The JLBC Staff, OSPB Staff and the School Facilities Board shall agree on the format of the report which is to be submitted by the School Facilities Board to be reviewed by the JCCR regarding demographic assumptions, proposed construction schedule and new school construction cost estimates for individual projects approved in the current fiscal year and expected project approvals for the upcoming fiscal year.	Agree on report format by JLBC, OSPB Staff & SFB Review by JCCR by June 15	(No date in law)	Format agreed upon - 9/18/07

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-2031H	School Facilities Board	Each school district shall report to the School Facilities Board (SFB) the projects funded at each school in the previous fiscal year with monies from the District Building Renewal Fund, including the amount of expenditures dedicated to primary projects and to secondary projects. On receipt of these reports, the SFB shall forward this information to the JLBC Staff and OSPB Staff.	--	By Oct 15 of each year	
15-2041D3(c)	JLBC Staff (School Fac. Bd)	Identify or develop an index for cost per square foot to be adjusted annually for construction market considerations	Develop or Identify Index	Approx **October** -As necessary, but not less than once each year. (no date in law)	10/2/08 Held; No Review Done 11/13/08
19-123A5&E	JLBC Staff	Prepare a summary of the fiscal impact statement for each ballot measure, not to exceed 300 words, for publication in the Secretary of State publicity pamphlet.	--	Approx. Aug. of even-numbered years (no date in law)	
19-123D	JLBC Staff	Present a fiscal impact presentation on qualified ballot measures at public hearings held in at least 3 counties	--	Before election date	
21-222F	Supreme Court	Report on amount of monies collected and disbursed from the Arizona Lengthy Trial Fund and the number of jurors who received monies from this fund.	Report	Annually (February-no date in law)	2/27/09 MFH
23-773D	DES	If DES denies a reconsidered determination of claims for unemployment benefits, based on an alleged failure of the interested party to make a timely response but the interested party subsequently proves that the response was timely filed and received by the department, the department shall report that result to the JLBC.	Report	Annually-September (no date in law)	
23-981E	State Compensa-tion Fund	Review and approve operating and capital outlay budget of the State Compensation Fund for the 2 ensuing calendar years, with each year separately delineated on or before October 1 on or before each even-numbered year.	Review and Approve	On or before October 1 on or before each even-numbered year	Rcvd 10/6/08 11/13/08 No Action
26-152F	Adjutant General	Submit report describing Camp Navajo Fund activity during the previous fiscal year	--	Annually by August 31	10/31/08 MFH
27-131D	Mine Insp	Submit report on expenditures and contributions to the Abandoned Mines Safety Fund during the preceding fiscal year	--	Annually on or before Dec 1	12/31/08 MFH

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
27-935B	Mine Insp	The Mine Inspector shall pay the consultant for the services rendered from the Inspector's appropriation under A.R.S. § 27-932. [for the purpose of assisting the Inspector in reviewing other than sand & gravel reclamation plans]. The Inspector shall report to the JLBC Staff Director: 1. Expenditures of money for purposes of this section. 2. The name and address of each consultant. 3. The plan submittals that cause the expenditure of the monies.	--	Once per year in July (no date in law).	8/29/08 MFH
27-1234B	Mine Insp	The Mine Inspector shall pay the consultant for the services rendered from the Inspector's appropriation under A.R.S. § 27-1233. [for the purpose of assisting the Inspector in reviewing sand & gravel reclamation plans]. The Inspector shall report to the JLBC Staff Director: 1. Expenditures of money for purposes of this section. 2. The name and address of each consultant. 3. The plan submittals that cause the expenditure of the monies.	--	Once per year in July (no date in law).	8/29/08 MFH
28-7009~~L~~ **M**	Transpor-tation Board	JLBC Director to receive a report of its activities pursuant to this section (for the purpose of accelerating transportation projects).	--	On or before July 1 of each year	7/31/09 MFH
28-8103I	ADOT	Submit report on compliance with the reporting requirements of the LTAF	--	Annually on or before Jan 1	2/2/09 MFH
30-805G	Each public power entity	Submit report on its beginning effective date for the 10-year period and the proposed apportionment among its customer classes.	--	December 31, 2000	12/14/98 one-time
31-238G	Attorney General	JLBC Director to receive a full and complete account of receipts and disbursements for the previous 6 months resulting from actions taken against the state from an incarcerated person.	--	On or before the 15th day of January and July each year.	8/29/08 MFH 2/2/09 MFH
31-239B	DOC	JLBC Director to receive report on the monies that are collected and spent having to do with utility fees for electrical utilities that are consumed by prisoners who are confined in a correctional facility	--	Sept 1 each year	9/30/08 MFH
31-285B	DOC	JLBC Director to receive quarterly reports detailing the cost reductions to the department that are directed to the Transition Program Release and the number of participants who did not receive an early release under the Transition Program.	--	Quarterly Start Feb 2004 (Mtg Guidance twice a year)	
35-122A	JLBC Staff/OSPB	May modify the list of programs submitted by each budget unit.	--	--	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
35-122B1	Admin. Head of each Annual Budget Unit	OSPB & JLBC Staff to receive 5-year strategic plans. The agency shall also provide an executive summary of the strategic plan. The executive summary shall not exceed 5 pages in length. Senate & House Appropriations Committees shall review the strategic plans annually.	House & Senate Approps Review	By Jan 1 each year	
35-122B2&3 & C1&2	Admin Head of each Annual Budget Unit	OSPB & JLBC Staff to receive mission statement, description and strategic issues for the entire budget unit as part of the operating plan.	--	By Sept 1 of each year	Done
35-131F	ADOA/ State Treasurer	Receive report explaining any differences between ADOA's estimate of the previous fiscal year's state General Fund ending balance submitted pursuant to subsection E of this section and the State Treasurer's estimate of the invested balance including the General Fund share of that balance as of June 30 of the previous fiscal year submitted pursuant to A.R.S. § 41-172.	Report	On or before Feb 1 of each year	Rcvd 2/20/09 3/31/09 MFH
35-142E	ADOA	Each account or fund established or canceled shall be reported to the Directors of the JLBC and Governor's Office of Strategic Planning and Budgeting	--	November (no date in law)	Rcvd 10/16/09
35-142O	All Agencies	When the percentage of electronic transactions first exceeds at least 30% of a state agency's total transactions, the agency shall perform a cost benefit report, including costs of convenience fees, the amount of revenue generated and any realized cost savings.	Report	Within 6 months after reaching the 30% threshold - Ask GITA every July whether threshold or not.	No MFH for 2008
35-142P	All Agencies	Report the number of transactions, the number of electronic transactions, the total dollar amount of transactions processed, the total dollar amount of any discount fee, the total dollar amount of any processing fee and the total dollar amount of any convenience fee charged, deducted or paid related to credit card transactions to Governor, GITA & JLBC.	Report	Annually by October 1	No MFH for 2008
35-144F	Economic Estimates Comm	Receive report on the Budget Stabilization Fund.	Report	Annually approx end May (no date in law)	6/30/09 MFH
35-150E	Attorney General	Notify the State Comptroller of all uncollectible debts owed to the state. After receiving this notice and review by the JLBC, the state comptroller may remove the total receivable or any portion of the receivable from the state accounting system.	Review	Annually (1st rpt expected Nov 00)	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
36-503.02	DHS	Before spending monies from the Serious Mental Illness Services Fund, submit an expenditure plan, including performance evaluation standards for review. (A.R.S. § 36-503.02E as added by Laws 2000, 5th Special Session, Chapter 2)	Review	Prior to Exp.	No current plans to expend $43,500 in balance
36-797E	DHS	JLBC Staff to receive report of liabilities incurred and expenditures made concerning the Health Crisis Fund. [eff. from & after 12/31/99]	--	90 days after end of crisis	
36-2901.02 as added by Prop 204	JLBC	Calculate annual inflation adjustments for the public health programs funded in proposition from the Tobacco Litigation Master Settlement & provide this information to the AHCCCS Director.	Approval	Annually (June - not in statute)	No longer applicable
36-2903.01H9 (e)	AHCCCS	Each Graduate Medical Education Program that receives funding pursuant to subdivision (b) or (c) of this paragraph shall identify and report to the Administration (AHCCCS) the number of new residency positions created by the funding provided in this paragraph, including positions in rural areas. The program shall also report information related to the number of funded residency positions that resulted in physicians locating their practice in this state. The Administration (AHCCCS) shall report to the JLBC on the number of new residency positions as reported by the Graduate Medical Education programs.	Report	By Feb 1 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
36-2903.01H9 (f)	**AHCCCS**	**Beginning July 1, 2007, local, county and tribal governments may provide monies in addition to any state General Fund monies appropriated for Graduate Medical Education in order to qualify for additional matching federal monies for programs or positions in a specific locality ~~or at a specific institution~~ AND COSTS INCURRED PURSUANT TO A SPECIFIC CONTRACT BETWEEN THE ADMINISTRATION AND PROVIDERS OR OTHER ENTITIES TO PROVIDE GRADUATE MEDICAL EDUCATION SERVICES AS AN ADMINISTRATIVE ACTIVITY. These programs ~~and~~ positions AND ADMINISTRATIVE GRADUATE MEDICAL EDUCATION SERVICES must be approved by the Administration (AHCCCS) AND THE CENTERS FOR MEDICARE AND MEDICAID SERVICES. The Administration shall report to the JLBC Director on or before July 1 of each year on the amount of money contributed and number of residency positions funded by local, tribal and county governments, including the amount of federal matching monies used.**	**--**	**On or before July 1 of each year**	**2/27/09 MFH**
36-2903.03G	AHCCCS	JLBC Director is to receive quarterly report from AHCCCS that includes the following information: 1. The number of individuals for whom the Administration verified immigration status using the Systematic Alien Verification for Entitlements Program administered by the United States Citizenship and Immigration Services. 2. The number of documents that were discovered to be fraudulent by using the Systematic Alien Verification for Entitlements Program. 3. A list of the types of fraudulent documents discovered. 4. The number of citizens of the United States who were referred by the Administration for prosecution pursuant to violations of state or federal law and the number of individuals referred by the Administration for prosecution who were not citizens.	--	Beginning Oct 1, 2007	11/28/08 MFH 2/27/09 MFH 5/29/09 MFH

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
36-2907.07B6	Auditor General	JLBC Staff to receive report on Tobacco Tax Program Evaluations if the Administration (AHCCCS) contracts for the annual program evaluations. [eff. from & after 12/31/03] Note: DHS is to provide report prior to 12/31/03; after that date, then the Auditor General is to report.	--	No later than Nov 1 each year	
36-2912Z	AHCCCS	Submit a report to the JLBC regarding the number and type of businesses participating in Healthcare Group and that includes updated information on Healthcare Group marketing activities. The Director shall, within 30 days of implementation, notify the JLBC of any changes in Healthcare Group benefits or cost sharing arrangements.	Report	On or before June 15 & Nov 15 of each year	2/2/09 MFH 7/31/09 MFH
36-2912AA	**AHCCCS**	**AHCCCS Administration shall submit the following to the JLBC:** **1. Quarterly reports regarding the financial condition of the Healthcare Group Program. The reports shall include the number of persons and employer groups enrolled in the program and medical loss information and projections.** **2. An annual financial audit.** **3. The analysis that is used to determine premiums pursuant to subsection O of this section.**	**Report**	**Quarterly (approx Dec 15, Mar 15, June 15, Sept 15)** **Annually (approx December)** **Annually (approx April)**	**Rcvd 12/30/08 2/2/09 MFH 6/29/09 MFH 6/30/09 MFH** **Rcvd 12/30/08 2/2/09 MFH**
36-2925H	AHCCCS	AHCCCS shall report annually by January 1 on the status of any agreement with another state to the Chairmen of the House and Senate Appropriations Committees. The report shall include the status report of the specific projects that are subject to the agreement, the financial status of the project and a description of any personnel initiatives that the administration has initiated with monies received from the agreement with another state.	Report	Annually by January 1	Rcvd 12/30/08 2/2/09 MFH
36-2959A-F	DES/ AHCCCS	DES and AHCCCS shall provide Title 19 actuarial rate reports to JLBC and the Administration (AHCCCS) by October 1 of each year. If the results of the study are not completely incorporated into the capitation rate, AHCCCS shall provide a report to JLBC within 30 days of setting the final capitation rate.	--	By Oct 1 of each year	11/28/08 MFH

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
36-3403E	DHS/ AHCCCS	DHS shall provide the report to JLBC and AHCCCS by October 1, 2002, and by October 1 of each year thereafter. If results of the study are not completely incorporated into the capitation rate, AHCCCS shall provide a report to JLBC within 30 days of setting the final capitation rate including reasons for differences between the rate and the study.	--	By 10/1/02 and by Oct 1 of each year thereafter	
37-623.02E	**State Forester**	**Receive report detailing the specific uses of all monies authorized to be expended from the Fire Suppression Revolving Fund and any additional monies authorized by the Governor to prepare for periods of extreme fire danger and pre-position equipment and other fire suppression resources to provide for enhanced initial attack on ~~wild land~~ WILDLAND fires.**	**--**	**No later than Dec 31 of each year**	**2/2/09 MFH**
37-643C	State Forester	Prepare an annual report on the Community Protection Initiative Program, including budgeted expenditures and outstanding grants from the fund and progress in completing projects funded by the grants. The State Forester shall provide copies of the annual report to the JLBC.	--	Annual	
38-616C	ADOA	Review pro rata share of the overall cost of the accumulated sick leave payments established by ADOA director. (only if rate changes)	Review	Annually (July)	
38-618.01D	Each Govern-mental Unit	Each governmental unit shall annually inform OSPB and JLBC of the results of each review of the unit's performance (performance pay for state employees).	--	Annually Starting 4/08	
38-651A & B	ADOA	On recommendation of the Department of Administration and the review of JLBC, the Department of Administration may self-insure regarding health coverage continued in force by surviving spouses and health and accident coverage for dependents of full-time officers and employees of the state.	Review		Completed in an earlier year - One-time require-ment
38-654C	JLBC Staff	Determine amount appropriated for employer health insurance contributions	--	July 15 each year	Done

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
38-654H	ADOA	Submit an annual report on the financial status of the Special Employee Insurance Trust Fund. The report shall include: 1. The actuarial assumptions and a description of the methodology used to set premiums and reserve balance targets for the Health Insurance Benefit Program for the current plan year. 2. An analysis of the actuarial soundness of the Health Insurance Benefit Program for the previous plan year. 3. An analysis of the actuarial soundness of the Health Insurance Benefit Program for the current plan year, based on both year-to-date experience and total expected experience. 4. A preliminary estimate of the premiums and reserve balance targets for the next plan year, including the actuarial assumptions and a description of the methodology used.	Report to Chairs & JLBC Staff	Annual by March 1	
38-658A	ADOA	Director to meet in Executive Session to review the planned contribution strategy for each health plan, including indemnity insurance, hospitalization and medical service plans, dental plans and HMO.	Review	10 days before contract (March 2000) (approx July)	6/23/09
38-658B	ADOA	Director to report on performance standards for health plans, including indemnity health insurance, hospitalization and medical service plans, dental plans and HMOs.	Report	At least Semi-Annually (March 2000) Dec & June (no date in law)	4/30/09 MFH
41-172A9	**State Treasurer, in coordina-tion with the Director of ADOA**	**Submit a report explaining any differences between ADOA's estimate of the previous fiscal year's state General Fund ending balance submitted pursuant to A.R.S. § 35-131 and the State Treasurer's estimate of the invested balance including the General Fund share of that balance as of June 30 of the previous fiscal year submitted pursuant to paragraph 8 ~~of this section~~.**	**Report**	**On or before Feb 1 of each year**	**Rcvd 2/20/09 3/31/09 MFH**
41-545	Indian Affairs	Report on the uses of monies in the Arizona Indian Town Hall Fund.	Report	Annually (Nov - no date in law)	2/2/09 MFH
41-621E	ADOA	Review deductible amounts established by the Director of ADOA that may be imposed on state departments, agencies, boards and commissions of losses arising out of a property, liability or workers' compensation loss.	Review	Annually (August - no date in law)	Done 10/2/08

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-712A	ADOA	Submit its initial contractor and carrier cost rate structure by agency and fund type and submit a request for review to the JLBC for each subsequent rate structure modification [telecommunication systems installation and maintenance].	Review	No date in law	Rcvd 10/22/08 No Review
41-712D	ADOA	Prepare and submit an annual consolidated telecommunications budget report in connection with its annual budget request showing the previous fiscal year's actual payments and the next fiscal year's anticipated payments charged and received by the primary contractor from state offices, departments and agencies for telecommunications services.	--	Annually (Sept 1 - no date in law)	
41-792.01D	ADOA	JLBC Director to receive reports on the status of rental fee collections and adjustments for agencies occupying state owned buildings.	--	Quarterly	Rcvd 9/18/08 11/3/08 3/4/09
41-792.01E	JLBC Staff	Report the greater of the amount in each agency's budget, the rental authorized for agencies occupying state leased buildings or the pro rata adjusted amount based on actual occupancy.	--	Unofficially: Approps. Report	Done
41-792.01E	JLBC Staff	Report amounts in agency budgets to pay all operating costs associated with a L/P building. ADOA transfers amounts to the Lease-Purchase Building Operating & Maintenance Fund.	--	Unofficially: Approps. Report	Done
41-803R	ADOA	Submit report on the use of alternative fuels and clean burning fuels in the state motor vehicle fleet	--	On or before Nov 1 each year	11/28/08 MFH
41-821E	AZ Historical Society's Treasurer	Submit a written report detailing all expenditures of nonappropriated funds for the Arizona Historical Society.	Report	Beginning of each quarter (Meeting guidance-once per year in September)	10/31/08 MFH
41-986F	Arts Comm	Review records on amounts received from private sources in comparison to amount appropriated to the AZ Arts Endowment Fund	Review	Annually	Rcvd 10/21/08 12/19/08 ARM
41-1273E	JLBC Staff in consulta-tion with OSPB	Determine & report to the Governor and Legislature an estimate of appropriations subject to the limit to reflect the budget recommendations of the JLBC.	--	Feb 15 of each year	2/16/09
41-1273F1 & F2	JLBC Staff	Report and recommend a list of funds to the Committee for: 1) elimination or consolidation that represents no more than 7% of the total number of funds and 2) conversion from non-appropriated to appropriated status that represents not more than 7% by dollar amount estimated of all non-appropriated funds	--	Nov 1 each odd-numbered year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-1275A	JLBC Staff /OSPB (SPAR)	Recommend to the Committee a list of program areas suggested for SPAR. The JLBC shall determine those program areas that are subject to SPAR from the list of program areas submitted.	Approval	Jan 1 of each odd-numbered year	Reported at 12/19/08 JLBC Mtg
41-1275B	JLBC Staff /OSPB (SPAR)	Review SPAR self-assessments submitted by June 1 of the odd-numbered year in which the program is being reviewed from each budget unit and jointly produce a report of findings and recommendations.	--	No later than January 1 of each even-numbered year	
41-1276A&C &D&E1(e)	JLBC Staff	Compute and transmit the truth in taxation rates for equalization assistance for school districts for the following fiscal year to Chairmen of House Ways & Means and Senate Finance Committee or their successor committees, and Approps Chairs or their successor committees.	--	By Feb 15 each year	2/16/09 Letter
41-1276A&C &D&E1(e)	JLBC Staff	JLBC Staff shall transmit the TNT rates for equalization assistance to the Supt of Public Instruction and County Board of Supervisors.	--	By Mar 15 each year	3/31/09 Letter
41-1505.09E	CEDC	Review the memorandum of understanding with the nonprofit corporation submitted by the Commerce and Economic Development Commission (CEDC) before expending any appropriated state monies [Arizona 21st Century Competitive Initiative Fund]. The JLBC shall review expenditures from the fund at least quarterly, including any changes to the memorandum of understanding, but may choose less frequent reviews.	Review	Prior to Exp. (At least quarterly, but may choose less frequent reviews)	Held 12/19/08
41-1542C	Gov's Council on Workforce Policy	The Governor's Council on Workforce Policy shall meet at least 4 times each year and shall submit a written annual report to the Governor, the President of the Senate, the Speaker of the House of Representatives and the JLBC. (Indicates what the report shall include.)	Written Report	By Sept 1 of each year	9/30/08 MFH
41-1609.05 I	Contract-ing Entity for DOC	During each year of operation of the Community Accountability Pilot Program, the contracting entity shall provide monthly reports to the DOC and JLBC.	Report	During each yr of operation report monthly [Meeting Guidance every 6 months]	2/27/08 MFH
41-2401B	ACJC	JLBC Director to review reporting forms used by each agency that receives monies from CJEF.	--	By Nov 1 of each year	form has not changed from prior years
41-2401C	ACJC	JLBC Director to receive annual comprehensive report of CJEF	--	By Dec 1	2/27/09 MFH

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-2409E	ACJC	Report to JLBC on the expenditures of the monies in the State Aid to County Attorneys Fund and the State Aid to Indigent Defense Fund for the prior fiscal year and on the progress made in achieving the goal of improved criminal case processing.	Report	By Jan. 8, 2001 and by January 8 each year thereafter	2/27/09 MFH
41-2826F	DJC	Receive a report detailing all revenues and expenditures made from the DJC Restitution Fund during the most recent fiscal year.	--	On or before August of each year	Rcvd 10/1/08 10/31/08 MFH
41-3504A(f)	JLBC Staff	Submit information technology plans for information purposes to GITA.	--	Before September 1	
~~41-1830.42C~~ Re-numbered as 41-3542C	**~~DPS~~ GITA**	**As part of the powers and duties of the Arizona Public Safety Communications Advisory Commission, DPS shall consult with the Director of the GITA or the Director's designee on an ongoing basis. ~~and~~ THE DIRECTOR OF GITA SHALL submit a quarterly report to ~~the Director and~~ the JLBC for review regarding expenditures and progress of the ~~DPS~~ COMMISSION, including a review of staff operations and preparation of requests for proposals for system detail and concept work. The advisory commission terminates on July 1, 2014.**	**Review**	**Quarterly** **Nov 30, Feb 28, May 31 & Aug 31 (no specific dates in law)**	**Held 9/22/09**
41-4255	Dept of Homeland Security and DHS	Receive a homeland security allocation and expenditure report. Indicates what the report is to include.	Report	On or before Sept 1 of each year	Rcvd DHS 9/4/08 Rcvd Homeland Security 8/26/08-9/30/08 MFH
42-5031.01 B1&3	Tribal Commun-ity Colleges	Before receiving any monies under this section. a qualifying Indian tribe shall enter into a compact with this state, signed by the Governor, to account for the use of monies distributed pursuant to this section [distribution of revenues for Indian tribal postsecondary educational institutions]. The compact shall be for a term of at least 10 years. After a hearing and review of the compact by the JLBC held during the last year of the compact's term, a compact may be renewed for an additional term of up to 10 years. The compact shall also provide for audits by the Auditor General of the use of the monies. The Auditor General shall submit copies of each audit to the JLBC.	Hearing and review	During the last year of the compact's term [meeting guidance - July - Dec. 2009]	4/28/09

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
42-17052C	JLBC Staff/ OSPB	Receive values that are required to compute the truth in taxation rates from the County Assessor.	--	On or before Feb 10 of the tax year	Rcvd
43-221C	Joint Leg. Income Tax Credit Review Cmte	Shall use JLBC Staff and may use the staff of the Dept of Revenue and Legislative Council for assistance. Cmte to report its findings & recommendations by Dec 15 of the year that the Cmte reviews the credit.	--	Annually thru 2011 (Oct 1)	Done via memo 12/3/08
45-2473A&B	Arizona Water Banking Authority (AWBA)	For each year during which the AWBA is owed or receives monies pursuant to an interstate water banking agreement with the state of Nevada, or any agency or political subdivision of the state of Nevada, including the Southern Nevada Water Authority, the AWBA shall provide a full report to the JLBC that accounts for all of the monies received through the Interstate Water Banking Agreement and shall account for all disbursements made with those monies. The report submitted on or before October 1, 2006 shall contain the information for both FY 2005 and FY 2006.	Report	On or before Oct 1 following the fiscal year for which the report is made	Rcvd 9/30/08 10/31/08 MFH
46-298J	DES	Receive an annual report of the Diversion from Long-term Assistance Program. (Indicates what the report shall include)	Report	Annual; 90 days after the end of the fiscal year beginning with FY 09	Rcvd 9/30/09
46-803M as added by Prop 300	DES	Report the total number of families who applied for child care assistance and the total number of families who were denied assistance under this section because the parents, legal guardians or caretaker relatives who applied for assistance were not citizens or legal residents of the U.S. or were not otherwise lawfully present in the U.S..	Report	On Dec 31 and June 30 of each year	2/2/09 MFH 7/31/09 MFH
46-810	DES	Submit child care report	Report	October 1 each year	Rcvd 9/08 11/28/08 MFH
49-545H1	DEQ	Report on the status of the emissions inspection agreement contract process, discussions, development of the RFP, contract negotiations, and any other information as may be requested. [applies for any contract that takes effect beginning on or after 1/1/02 and for which the contractor will be providing service.]	Report	By end of each calendar quarter --not until 2008	
48-6634A	**Regional Attraction District**	**Receive progress reports from the district signed by the Chairperson of the Board of Directors of the activities of the district during the previous quarter.**	**Report**	**Within 3 weeks after the end of each calendar quarter**	**No district in FY 09**

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
48-6634B	**Regional Attraction District**	**At the request of the Chairperson of the JLBC, the Chairperson of the District Board of Directors [Regional Attraction District], or the Chairperson's designee, shall appear before the JLBC to report on the activities and financial performance of the district during the previous year.**	**Appear and Report**	**Annually**	
L'98, 4th SS, Ch 6, Sec 5	ADOA	Prior to expenditure of monies pertaining to the location and relay of cellular phone calls, ADOA is to submit an expenditure plan report on the Emergency Telecommunication Services Revolving Fund for review.	Review	Annually Prior to Exp. (July - no date in law)	Held 12/19/08
L'00, 7th S.S. Ch. 1, Sec 37A	DOR	Report the following amounts: aggregate dollar amount of alternative fuel related credits claimed on income tax returns.	--	On or before 2/15/01 & on the 15th day of each month thereafter	Rcvd 1st rpt 4/18/01 then ongoing
L'00, 7th S.S. Ch. 1, Sec 37B	ADOA	ADOA director to report the following amounts: the aggregate dollar amount of claims submitted for payment from the Consumer Loss Recovery Fund.	--	On the 15th day of each month	Rcvd 1st Rpt in '01 then ongoing
L'03, Ch. 268, Sec 26	**JLBC Staff**	**~~The amount of monies transferred [by the county treasurer] shall be determined by the JLBC Director based on the annual legislative appropriation for special payments and contained in a notice from the Governor. The transfer shall be made on the date or dates specified in the notice from the Governor. *[Special Health Care Districts that construct a general hospital or leases a general hospital from a county]*~~**	**--**	**July (no date in law)**	**No longer applicable**
L'03, 2nd SS, Ch. 4, Sec 1	Attorney General	Receive quarterly expenditure report from the supplemental appropriation for Professional and Outside Services relating to the defense in the litigation of Crane Elementary School District et al. v. State of Arizona et al. [monies are non-lapsing]	Report	Quarterly	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'05, Ch. 289, Sec 2 & 3	JLBC Staff	By electing to apply an enhanced sales factor formula in allocating business income under A.R.S. § 43-1139A1(b)2(b) and 3(b), as amended by this act, a corporation agrees to participate in an economic impact analysis conducted by the JLBC. The Department of Revenue shall cooperate with the JLBC by providing the identity of those corporations. JLBC shall provide a report of the economic impact analysis on or before July 1, 2011 that includes: 1. The number of corporations that elect to use the enhanced sales factor. 2. The number and value of investments made by those corporations. 3. An evaluation of this state's performance in attracting and retaining high wage industries, investments and employment in the period after the effective date of this act. *[Conditional Effective Date]*	Report	On or before July 1, 2011	
	JLBC & OSPB Each Corpora-tion	B. JLBC & OSPB shall jointly: 1. Publish a list in 2006, 2007 and 2008 of corporations and projects that are reported and undertaken for purposes of this section. C. Each corporation that made capital investment commitments under subsection A1 shall make a written report on the status of each project, including the progress, the projected costs of completion, the amounts actually spent to date and any changes and updates in the project that have occurred. Copies of the reports shall be provided to the JLBC, OSPB, DOR, the County Assessor and the AZ State Library, Archives & Public Records.	-- -- --	2006, 2007 and 2008 [Meeting Guidelines - December 1] On or before Dec 31, 2005, 2006, 2007 and 2008	12/21/06 letter 12/31/07 letter 1/20/09 letter Rcvd 12/27/05 Rcvd 12/26/06 1/31/08 MFH 2/2/09 MFH
L'06, Ch. 324, Sec 12	**JLBC**	~~**The JLBC shall review and make recommendations to the Legislature regarding the filing fees charged to parties filing for an administrative hearing pursuant to A.R.S. § 41-2198.01B, as amended by this act, regarding condominiums and planned communities. The JLBC shall recommend a level of filing fee appropriate to ensure the Hearing Officer Program [Condominium and Planned Community Hearing Program] is fiscally sound and self-supporting.**~~	**Review and make recommend-actions to the Legislature**	**On or before Dec 1, 2007**	**11/15/06 & follow-up memo sent to Cmte by agency 11/13/07**

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'06, Ch. 335, Sec 1	**Office of Tourism**	**The sum of $2,000,000 ($1,500,000 REVERTS TO THE STATE GENERAL FUND ON THE EFFECTIVE DATE OF THIS SECTION) is appropriated from the state General Fund in FY 07 to the Office of Tourism for distribution to the city of Yuma to establish an Arizona welcome center provided that the Office of Tourism determines and informs the JLBC that:** **1. All plans for the center are delivered to the city of Yuma.** **2. The city of Yuma receives ownership of the property or the property is conveyed by license to the city of Yuma.**	**--**	**Prior to distribution to the city of Yuma**	
L'06, Ch. 337, Sec 3	**ACJC**	**~~Receive a quarterly summary from ACJC of the counties' reports on the use and effectiveness of the distributed monies for increased methamphetamine interdiction efforts.~~**	**Report**	**Quarterly (Mtg Guidance-60 days after end of quarter)**	**10/31/07 MFH 12/31/07 MFH 4/30/08 MFH 9/30/08 MFH**
L'06, Ch. 337, Sec 5	**DHS**	**~~Receive a quarterly summary from DHS of the statewide alliance of community-based organizations' reports on the use and effectiveness of the distributed monies for comprehensive, curriculum based methamphetamine prevention services.~~**	**Report**	**Quarterly (Mtg Guidance-60 days after end of quarter)**	**9/28/07 MFH [Feed Bill replaces this session law]**
L'06, Ch. 345, Sec 7	DPS	Review expenditure plan and project timeline submitted by DPS before the expenditure of any monies appropriated for the microwave communications system upgrade. The submission shall include the results of the project investment justification approval by ITAC.	Review	Before Exp.	
L'06, Ch. 347, Sec 3	DOR	~~Review expenditure plan presented by DOR that includes an estimate and scope of the entire administrative requirement associated with disbursing payments and costs for the Kerr v. State of Arizona case before the expenditure of any monies allocated in this subsection.~~	Review	Prior to Exp.	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'06, Ch. 375, Sec 3B&C as amended by L'07, Ch. 264, Sec 12	E-Learning Task Force, in coopera-tion with ADE	~~The E-Learning Task Force, in cooperation with the Department of Education, shall prepare an actionable request for proposals (RFP) to implement a 3-year e-learning pilot program to help participating schools to achieve academic and motivational gains based on the state and national average and shall submit the preliminary request for proposals to the JLBC for review and comment. (Indicates what the RFP shall include.). Based on the comments received from the JLBC, the task force shall finalize the RFP and the Department of Education shall issue the finalized RFP within 30 days after the hearing conducted by the JLBC.~~	Review and Comment	On or before Dec 15, 2007	Draft RFP Done 9/20/07 Done 6/18/08-No Action
L'06, Ch. 375, Sec 3E	Supt of Public Instructio n	~~Submit the provisions of the contract or contracts for review by the JLBC in Executive Session.~~	Review	10 days before ADE enters into a contract that result from the RFP [to implement the 3-year E-Learning Pilot Program]	6/18/08 No Action
L'07, Ch. 261, Sec 15	ADOA/ DPS	~~Report jointly on the feasibility of transferring the Capitol Police personnel to the Department of Public Safety.~~	Report	By Dec 1, 2007	12/31/07 MFH
L'07, Ch. 263, Sec 20	AHCCCS	~~AHCCCS shall report on the effects through January 2008 of changing the redetermination period for the population described in A.R.S. § 36-2901.03E, as amended by this act. The report shall include the number of redetermination letters sent out, the number of redetermination interviews conducted and the number of redetermination interviews resulting in continued Acute Care benefits.~~	Report	On or before Feb 10, 2008	3/31/08 MFH
L'07, Ch. 263, Sec 28	AHCCCS	~~The AHCCCS Administration shall work with impacted stakeholders, including hospitals and health plans, to evaluate whether certain types of procedures or services, including implants, medications and operating room charges, should be excluded from outlier payments or paid under a different methodology and shall report its findings to the JLBC on or before December 31, 2007. The report shall include a fiscal impact analysis and a review of statutory changes required to implement the recommendations.~~	Report	On or before Dec 31, 2007	2/29/08 MFH

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'07, Ch. 263, Sec 32	**Insurance**	**~~Conduct a statutory financial examination of Healthcare Group as if Healthcare Group were a health care insurer and submit that report to the JLBC.~~**	**Report**	**On or before Feb 15, 2008**	**3/31/08**
L'07, Ch. 263, Sec 33	**Healthcare Group Study Cmte**	**~~Submit a report of its findings and recommendations.~~**	**Report**	**On or before Dec 15, 2007**	**Cmte met on 12/17/08 and made no recommendation**
L'07, Ch. 263, Sec 36	**ADOA**	**~~Submit the program designs for review [relating to Health Savings Account and Health Reimbursement Account Programs]. The report on program designs may include multiple options for final implementation, which may include various levels of state participation or benefit design. [Indicates what the program designs shall include]~~**	**Review**	**On or before Dec 1, 2007**	**2/26/08 No Action Appointed Subcmte**
L'07, Ch. 263, Sec 37	**AHCCCS**	**~~Report on nonemergency transportation usage. The report shall include, at a minimum, the estimated costs of emergency and nonemergency transportation and potential cost-saving modifications to nonemergency transportation utilization~~**	**Report**	**On or before Dec 15, 2007**	**1/31/08 MFH**
L'07, Ch. 265, Sec 12	**ABOR**	**~~Review its operational and capital plans for the Arizona State University Downtown Phoenix Campus. [Indicates what the plans shall include]~~**	**Review**	**On or before Oct 1, 2007**	**Rcvd 10/1/07**
L'07, Ch. 266, Sec 3G6	School Facilities Board	Receive report that shows active grants made from the Grant Fund, emergency and water savings, cost savings and other benefits resulting from eligible projects implemented by grant recipients.	Report	On or before Oct 1, 2008 and on or before Oct 1, 2009	10/31/08 MFH
L'07, Ch. 292, Sec 23	A county and any city or town	A county and any city or town that is located in an area designated by the Environmental Protection Agency as a serious PM-10 nonattainment area or a maintenance area that was designated as a serious PM-10 nonattainment area shall submit reports on particulate enforcement.	Report	On June 1 and Dec 1 in 2008 and 2009	9/30/08 MFH 12/31/08 MFH

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
JLBC Rule 14 4A	ADOA Risk Mgmt	Report on the 1) operations of the Division, 2) the status of pending claims and lawsuits, 3) information on actual judgments and settlements, 4) status of claims and lawsuits filed reported on the prior year annual report, 5) number of claims and lawsuits filed since the last report, 6) number of liability cases taken to trial with information on the verdicts and judgment amounts, and 7) projected fund balances.	Report	Annually	Rcvd 8/19/08 Done 12/19/08
Exec Order 97-10 & 98-3	DHS	Report on its monthly expenditures for the AIDS Drug Assistance Program (ADAP) from the Health Crisis Fund.	Report	Monthly (Mtg Guidance - once per year in summer)	Ongoing
Follow-up from June 2004 JLBC Mtg	~~DPS~~ GITA	Quarterly reports on the Statewide Interoperability System Design costs.	Report	Quarterly Suggested dates: Nov, Feb, May & Aug	9/22/09

MFH = Represents the dates that summaries of these reports were published in our *Monthly Fiscal Highlights*.

10/30/09
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