

**FY 2012 Statutory Requirements Tracking Report
Status as of August 16, 2011**

Laws 2011, Chapter 24 (SB 1612) -- General Appropriation Act

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
3	ADOA	Of the \$1,213,200 appropriated to the County Attorney Immigration Enforcement line item, \$200,000 shall be distributed to the Maricopa County Attorney and \$500,000 shall be distributed to the Maricopa County Sheriff for the purpose of enforcing Title 23, Chapter 2, Article 2. The remaining monies may be distributed to county attorneys and county sheriffs of counties with populations of less than 2 million persons for the purpose of enforcing Title 23, Chapter 2, Article 2 subject to prior approval of the JLBC.	Approval		
3	ADOA	Report intended use of monies of any Automation Operation Fund revenues in excess of \$18,944,200 in FY 12.	Report	Prior to Exp.	
4	ADOA	Report intended use of monies of any State Surplus Materials Revolving Fund receipts in excess of \$1,260,000 in FY 12.	Report	Prior to Exp.	
6	AHCCCS	Report its expenditure plan before making fee-for-service program or rate changes that pertain to fee-for-service rate categories.	Review	Prior to making fee-for service program or rate changes	
6	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	
6	AHCCCS	Report expenditure plan of capitation rate changes.	Review	Prior to implementation	
6	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	
6	AHCCCS	All AHCCCS voluntary state match and related federal Medicaid authority monies for Graduate Medical Education are appropriated in FY 12. AHCCCS shall report these amounts from sources other than the AHCCCS.	Report	By August 1, 2012	

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
7	Attorney General	Notify JLBC before entering into a settlement of \$100,000 or more that will result in the receipt of monies by the Attorney General or any other person. No monies shall be allocated or expended until JLBC review. Settlements, that pursuant to statute must be deposited in the General Fund, need not be reviewed by JLBC. Does not apply to actions under Title 13 or other criminal matters.	Review	Prior to Exp.	
8	Attorney General	Report whenever an interagency service agreement is established that will require expenditures from the additional \$800,000 and 11 FTE Positions appropriated from the Interagency Service Agreements Fund. The report shall include the name of the agency or entity with which to agreement is made, the dollar amount of the contract by fiscal year and the number of associated FTE Positions.	Report	Upon establishment of new or expanded agreements	
8	Automobile Theft Authority	Submit report prior to expending any monies for the Reimbursable Programs line item. The report shall show sufficient funds collected to cover the expenses indicated.	Review	Prior to Exp.	
10	Registrar of Contractors	Any transfer to or from the amount appropriated for the Office of Administrative Hearings Costs line item shall require review.	Review	--	
11	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	
11	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 be in the same format as the prior fiscal year and 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 30 th of the following month	
12	ADC	Report to JLBC Director intended use of monies of any State Education Fund for Correctional Education receipts in excess of \$508,400.	--	Prior to Exp.	
12	ACJC	Submit intended use of monies of any Victim Compensation and Assistance receipts in excess of \$3,792,500 in FY 12.	Report	Prior to Exp.	

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13	ACJC	Submit intended use of monies of any State Aid to County Attorneys receipts in excess of \$973,600 in FY12.	Report	Prior to Exp.	
13	ASDB	Report intended use of any ASDB Fund monies in excess of \$12,729,500 in FY 12.	Report	Prior to Exp.	
16	DES	Report intended use of Domestic Violence Prevention Fund monies above \$2,220,000 received by DES.	Report	Prior to Exp.	
16	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, 2011	
16	DES	Of the amount appropriated for TANF Cash Benefits, \$500,000 reflects appropriation authority only to ensure sufficient cashflow to administer cash benefits for tribes operating their own welfare programs. DES shall notify JLBC & OSPB before the use of any of the \$500,000 appropriation authority.	Report	Before the use of any of the \$500,000 Appropriation Authority	
16	DES	Division of Child Support Enforcement shall report the intended use of all state share of retained earnings, fees and federal incentives above \$16,785,200 to JLBC.	Report	Prior to Exp.	
17	DES	Report all new placements into a state-owned ICF-MR or the AZ Training Program at Coolidge Campus in FY 12 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, 2012	
17	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	
17	DES	Report expenditure plan of any changes in capitation rates for the Long-Term Care Program.	Review	Prior to implementation	
17	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	

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17	DES	Submit a report prior to implementation of any Developmentally Disabled or Long Term Care statewide provider rate adjustments 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 adjustment and the ongoing source of funding for the adjustment, if applicable.	Review	Prior to implementation	
18	DES	Report intended use of all Federal Workforce Investment Act monies in excess of \$56,052,100.	Report	Prior to Exp.	
18	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.)	Report	Monthly, by the 30 th of the next month	
19	ADE	Report estimated fiscal impact of any changes to the Achievement Testing Program that will increase program costs.	Report	Before making change	
20	ADE	Provide an updated report on its budget status to the Chairs, Director of JLBC and Director of OSPB. Report shall include, at a minimum, the department's current funding surplus or shortfall projections for Basic State Aid and other major formula-based programs.	Report	Every 3 months for the first half of each fiscal year and every month thereafter (due 30 days after the end of the applicable reporting period)	
22	ADEQ	Submit a FY 13 budget for WQARF for review by Approps Committees.	Review	Before Sept. 1, 2011	
22	ADEQ	Submit report to JLBC on the progress of WQARF activities, including emergency response, priority site remediation, cost recovery activity, revenue and expenditure activity and other WQARF-funded program activity. The report shall also include a budget for the WQARF program that is developed in consultation with the WQARF Advisory Board. This budget shall specify the monies budgeted for each listed site during FY 12.	Report	Annually FY 12 report due by Sept. 1, 2011	
22	ADEQ & Advisory Board	Prepare and submit a report in a table format summarizing the current progress on remediation of each listed site on the WQARF Registry. (Specifies what the table shall include.)	Report	By Oct. 2, 2011	
22	ADEQ	Submit intended use of monies of any Air Permits Administration receipts in excess of \$7,058,500 in FY 12.	Report	Prior to Exp.	
22	ADEQ	Submit intended use of monies of any Indirect Cost Recovery Fund receipts in excess of \$13,200,000 in FY 12.	Report	Prior to Exp.	

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27	DHS	Report on progress the department is making toward settling the <i>Arnold v. Sarn</i> lawsuit.	Report	30 days after the end of each calendar quarter	
27	DHS	Contingent on federal and JLBC approval of the use of these monies, of the monies appropriated from the Nursing Care Institution Resident Protection Revolving Fund, \$400,000 shall be used by the department to improve the operation of nursing care institutions. The funding may be used for, but is not limited to, a contract with a survey contractor or contractors to conduct surveys of selected nursing care institution facilities in Arizona over a 2-year period beginning July 1, 2011.	Approval	Prior to Exp.	
28	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	
28	DHS	Report expenditure plan of any changes in capitation rates for any Behavioral Health line items.	Review	Prior to implementation	
28	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	
28	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 30 th of the next month	
30	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, 2011	
32	Superior Court-AOC	Report the FY 11 actual, FY 12 estimated and FY 13 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.	Report	By Nov. 1, 2011	

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		<p>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.</p> <p>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.)</p>			
36	Mine Inspector	Report intended use of monies of any Aggregate Mined Land Reclamation Fund receipts in excess of \$112,800 in FY 12.	Report	Prior to Exp.	
38	Parks	Report intended use of any Reservation Surcharge Revolving Funds monies in excess of \$206,400 in FY 12.	Report	Prior to Exp.	
38	Parks	Submit report on out-of-state travel activities and expenditures for that fiscal year.	Report	By June 30, 2012	
41	DPS	Any change in the GIITEM mission or allocation of monies must be approved by JLBC.	Approval	--	
42	DPS	Submit an expenditure plan prior to expending any monies for GIITEM not identified in the department's previous expenditure plans.	Review	Prior to Exp.	
44	DOR	The \$2,914,300 appropriated from the General Fund for temporary collectors is to collect established debt. Report its results to JLBC.	Report	On or before Jan. 31, 2012	
44	DOR	Report the department's General Fund revenue enforcement goals for FY 12.	Report	By July 31, 2011	
44	DOR	Provide annual progress report as to the effectiveness of the department's overall Enforcement and Collections Program for FY 12. The reports shall include a comparison of projected and actual General Fund revenue enforcement collections for FY 12.	Report	By July 31, 2012	
45	Secretary of State	Report the actual amount and purpose of expenditures from the Election Systems Improvement Fund in FY 11 and the expected amount and purpose of expenditures from the fund for FY 12.	Report	By Dec 31, 2011	
45	Secretary of State	Any transfer to or from the amount appropriated for the Elections Services line item.	Review	--	
46	ADOT	Submit annual report on progress in improving MVD wait times and vehicle registration renewal by mail turnaround times in a format similar to prior years.	Report	Annually - Due on July 31, 2012 for FY 12	

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47	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	
63	OSPB	Sec. 108C The fund transfers for FY 11 in this section shall be made as soon as is practicable to avoid a shortfall in each fund. On or before May 1, 2011, OSPB shall report to JLBC on any fund transfers that have not been fully made as of April 15, 2011. For each fund transfer not fully made as of April 15, 2011, the report shall list when the fund transfer will be completed or additional steps required to make the full fund transfer	Report	On or before May 1, 2011	Rcvd
63	OSPB	Sec. 108D The fund transfers for FY 12 in this section shall be made as soon as is practicable to avoid a shortfall in each fund. On or before August 1, 2011, OSPB shall report to JLBC on any fund transfers that have not been fully made as of July 15, 2011. For each fund transfer not fully made as of July 15, 2011, the report shall list when the fund transfer will be completed or additional steps required to make the full fund transfer	Report	On or before Aug 1, 2011	Rcvd 8/16/11
63	Budget Unit	Sec. 109A&C In FY 11 & FY 12 a budget unit may request a cash transfer between its own funds from the State Comptroller to comply with a reduction or transfer required by this act. The transfer must be reviewed by JLBC before transferring any monies.	Review	Before transferring any monies	Parks done 6/9/11
63	State Comptroller & OSPB	Sec. 109D State Comptroller shall coordinate all activity with the OSPB and shall notify the JLBC Staff of any cash transfers pursuant to this section. The State Comptroller shall file a final report on all activities under this section with the JLBC Staff & OSPB no later than August 1, 2011 for FY 11 transfers and August 1, 2012 for FY 12 transfers..	Notify JLBC Staff	No later than Aug 1, 2011 for FY 11 transfers & Aug 1, 2012 for FY 12 transfers	Rcvd 5/23/11
67	JLBC Staff & ADOA	Sec. 129 JLBC Staff shall determine and the DOA shall allocate to each agency or department an amount for the expenditure reduction that was not fully incorporated into the <u>salary reduction and furlough</u> provisions of Laws 2010, 7 th Special Session, Ch. 1.	--	Unofficially '12 Approps. Report	Done

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68	ADOA	Sec. 131 Notwithstanding any other law, during FY 12, ADOA shall have the authority to negotiate and settle with the federal government any debts incurred due to fund transfers from the Health Insurance Trust Fund (HITF) in FY 12. Settlement monies are appropriated from HITF for this purpose. Provide an expenditure plan before expending monies from HITF.	Review	Prior to Exp.	
70	DHS	Sec. 136 For FY 11, DHS may use monies in the IGA and ISA Fund as the state Medicaid match for Behavioral Health Services and Children's Rehabilitative Services. Report to JLBC Director the proposed amount of the IGA and ISA Fund monies to be used for the match, the source of those monies, including reconciliation payments and penalties, and the total amount of reconciliation payments and penalties in the fund. On or before January 8, 2012, DHS shall report to the JLBC Director the total amount of reconciliation payments and penalties deposited in the HITF Fund through December 31, 2011 in FY 12.	Report Report	Prior to Exp. On or before Jan 1, 2012	
70	JLBC Staff & ADOA	Sec. 137 JLBC Staff shall determine and the DOA shall allocate to each agency or department an amount for <u>state lease-purchase and rental rate adjustments</u> , including expenditure authority.	--	Unofficially '12 Approps. Report	Done
71	JLBC Staff & ADOA	Sec. 137 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 <u>employee health insurance adjustments</u> , including expenditure authority.	--	Unofficially '12 Approps. Report	Done
71	JLBC Staff & ADOA	Sec. 137 JLBC Staff shall determine and the DOA shall allocate to each agency's or department's Personal Services and Employee Related Expenditures an amount for the <u>27th pay period for employees</u> , including expenditure authority.	--	Unofficially '12 Approps. Report	Done
71	JLBC Staff & ADOA	Sec. 137 JLBC Staff shall determine and the DOA shall allocate to each agency's or department an amount for the change in their <u>risk management contribution</u> , including expenditure authority.	--	Unofficially '12 Approps. Report	Done
73	JLBC Staff & ADOA	Sec. 138 JLBC Staff shall determine and the DOA shall allocate to each agency a reduction for delayed benefit eligibility and waiting period section of the Budget Procedures BRB, 50 th Legislature, 1 st Regular Session.	--	Unofficially '12 Approps. Report	Done

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73	ADOA	Sec. 139B Submit a report on the FY 12 Employer Contribution Savings associated with the implementation of the Enhanced Health Savings Account Option.	Report	On or before January 31, 2012	
73	JLBC Staff & ADOA	Sec. 139C JLBC Staff shall determine and the DOA shall allocate to each agency a reduction for <u>Health Savings Account</u> based on the report in subsection B.	--	Unofficially '12 Approps. Report	Done
74	--	Sec. 140 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.	Report	--	
74	ADOA	Sec. 141 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.	Report	FY 12 report due by Oct. 1, 2012	
74	Each agency, including the Judiciary & Universities	Sec. 142 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, 2011.	Report	By Oct. 1, 2011	
74	ADOA	Sec. 143 Report to the JLBC Director on any transfers of spending authority made pursuant to A.R.S. § 35-173C, during the prior month.	Report	Monthly	
75	Executive Branch	Sec. 145C Provide JLBC a preliminary estimate of the FY 11 state General Fund ending balance. The estimate shall include projections of total revenues, total expenditures and ending balance. ADOA shall continue to provide the final report for the fiscal year in its Annual Financial Report pursuant to A.R.S. § 35-131.	Report	By Sept 15, 2011	
75	JLBC Staff	Sec. 145D Based on information provided by the Executive Branch, the JLBC Staff shall report to the JLBC by October 15 of 2011 and 2012 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 of 2011 and 2012	
75	--	Sec. 148 Review by the JLBC means a review by a vote of a majority of a quorum of the members.	--	--	

Other Laws

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
5-507B Becomes A.R.S. § 5-557B as of July 1, 2012 as added by L'10, 6 th S.S., Ch. 2, Sec 2.	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	
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	
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 2011
5-1112	[Pima County] Sports Authority	Prepare and transmit a report on the activities of the Sports Authority during the previous quarter. At the request of the chairperson of the JLBC, the Executive Director of the Sports Authority shall appear before the JLBC to report on the activities and financial performance of the Sports Authority during the previous year.	Report	Within 6 weeks after the end of each calendar quarter	
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	

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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
11-2920	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	
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	
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	
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)	

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12-270D	Admin Ofc of the Courts/ Dept of Corrections	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	FY 11 Criminal Justice BRB suspends for FY 11
13-2314.01H	ACJC	Director shall receive A quarterly reports ON OR BEFORE SEPTEMBER 30 OF EACH YEAR on the Anti-Racketeering Revolving Fund from the Arizona Criminal Justice Commission compiling the Attorney General report and the reports of all departments and agencies of this state into a single comprehensive report	--	Quarterly ON OR BEFORE SEPT 30 OF EACH YEAR	
13-2314.03H	ACJC	Director shall receive A quarterly reports ON OR BEFORE SEPTEMBER 30 OF EACH YEAR on the County Anti-Racketeering Revolving Fund from the Arizona Criminal Justice Commission compiling all county attorney reports into a single comprehensive report and all political subdivision reports into a single comprehensive report.	--	Quarterly ON OR BEFORE SEPT 30 OF EACH YEAR	
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	Funding discontinued as of 12/1/09 and 7/1/10
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	Funding discontinued as of 12/1/09 and 7/1/10

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15-249C	Supt of Public Instruction	<p>The Superintendent of Public Instruction shall enter into contracts with private or public entities to evaluate the existing Student Accountability Information System of data collection, compilation and reporting conducted by the Department of Education on or before August 1, 2010. The Superintendent of Public Instruction shall provide copies of this written report detailing the evaluation findings to the Governor, the Speaker of the House of Representatives and the President of the Senate and the JLBC within 30 days of receiving the report.</p> <p>The terms of any contract pursuant to this section are subject to review by the JLBC before placement of any advertisement that solicits a response to a request for proposals. Any proposed modification or amendment to the contract is subject to prior review by the JLBC.</p>	<p>Provide copies of written report</p> <p>Review</p>	<p>Within 30 days of receiving report</p> <p>Before placement of any advertisement that solicits a response to an RFP/Any proposed modifications/ amendment to contract</p>	Not Submitted
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 no longer funded
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	

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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 implemented
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	
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 adjusted for any prior year carry forward or shortfall.	--	By March 30 of each year	
15-1225H	Each school district	Each school district shall submit the most recent actuarial study of the school district's existing other postemployment benefits offered by the school district and any prospective other postemployment benefits contemplated to be offered by the school district, including an analysis of defined contribution plans and defined benefits plans if appropriate and if the defined contribution or defined benefit plans are used to administer any other postemployment benefit. Each time a school district conducts a new actuarial study of the school district's existing or prospective other postemployment benefits, the school district shall submit the new study to the JLBC within 30 days of the completion of the study	Actuarial Study	On or before Sept 1, 2009	Not Submitted

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15-1469D	JLBC Staff	<ol style="list-style-type: none"> 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	
15-1472H G	Each Comm College District	Each Community College District OR COMMUNITY COLLEGE THAT IS OWNED, OPERATED OR CHARTERED BY A QUALIFYING INDIAN TRIBE ON ITS OWN INDIAN RESERVATION shall annually submit a report ONCE EVERY 2 YEARS 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 OF EVERY EVEN-NUMBERED YEAR following the end of the fiscal year for which the expenditures have been made.	
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	
15-1626A 21	ABOR	ABOR is to report to JLBC the graduation rate by University Campus during the previous fiscal year. ABOR shall also report the retention rate by University Campus and by class, as determined by date of entry during the previous fiscal year.	Report	On or before Aug 1 of each year	Rcvd 8/16/11
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	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
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	
15-1661B	Regents/ Auditor General	Beginning in FY 06, each university shall submit to the Auditor General a summary of its Full-Time Equivalent (FTE) Student Enrollment accounting policies and procedures, compilation procedures and source records used for calculating FTE 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]	
15-1782G	Post-secondary Education Comm.	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 qualifying postsecondary institutions each loan recipient attends, the name of THE school at which each loan recipient is employed, the number of good cause repayment exceptions granted by commission, the reason for each good cause exception granted and teacher retention data. The commission shall collect and maintain data on the retention of mathematics, science and special education teachers who received loans pursuant to this article. The commission shall collect this data for at least 5 years after each loan recipient completes the recipient's service commitment. <i>[Eff from & after June 30, 2011]</i>	Report	On or before Dec 1 of each year	
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	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
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	8/2/10 Rcvd 10/17/10
15-1821.01 paragraph 2	JLBC	Dual Enrollment students shall be admitted to the Community College under the policies adopted by each district. A Community College may waive the class status requirements. All exceptions and the justification for the exceptions shall be reported annually to the JLBC.	Report	Annually, on or before October 1	
15-1821.01 paragraph 6	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	
15-1824C	ABOR/ Comm College Districts	Submit an annual report of their progress on both transfer articulation and meeting statewide Postsecondary Education needs and provide a copy of this report to the Secretary of State.	Report	Annually on or before Dec 15	
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	
15-1853F	Post Ed	Submit report on fund deposits and expenditures	Report	Quarterly (only rpt to Cmte once per year in August)	Not Submitted
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]	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
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 electronically 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
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)	
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. Beginning July 1, 2011, the report shall be submitted electronically.	Report	Annually (February no date in law)	Reporting requirements were suspended for FY 10, FY 11 and FY 12
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)	Not Submitted

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
23-981E	State Compensation 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 of each even-numbered year	
26-152F	Adjutant General	Submit report describing Camp Navajo Fund activity during the previous fiscal year	--	Annually by August 31	9/30/10 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	
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).	1/28/11
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).	1/28/11
28-7009M	Transportation 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	8/27/10 MFH Rcvd 7/1/11
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 15 th day of January and July each year.	Rcvd 8/8/11

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
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	9/30/10 MFH
31-285B	DOC	JLBC Director to receive A quarterly reports ON OR BEFORE SEPTEMBER 30 OF EACH YEAR 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) ON OR BEFORE SEPT 30 OF EACH YEAR	
35-122A	JLBC Staff/OSPB	May modify the list of programs submitted by each budget unit.	--	--	
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 <u>review</u> 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	
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	
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)	
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.	Game & Fish 1/28/11 MFH

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
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 ARIZONA DEPARTMENT OF ADMINISTRATION & JLBC.	Report	Annually by October 1	
35-144F	Economic Estimates Comm	Receive report on the Budget Stabilization Fund.	Report	Annually approx end May (no date in law)	
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 (1 st rpt expected Nov 00)	
36-503.02	DHS	Before spending monies from the Serious Mental Illness Services Fund, submit an expenditure plan, including performance evaluation standards for review.	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
36-2903.01 H9(f)	AHCCCS	The Administration shall report to the JLBC Director 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 for Graduate Medical Education Services.	--	On or before July 1 of each year	
36-2903.03G	AHCCCS	ON OR BEFORE SEPTEMBER 30 OF EACH YEAR JLBC Director is to receive A 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.	--	ON OR BEFORE SEPT 30 OF EACH YEAR Beginning Oct 1, 2007	
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 SEPT 30 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
36-2912AA	AHCCCS	AHCCCS Administration shall submit the following to the JLBC: 1. Quarterly ON OR BEFORE SEPT 30 OF EACH YEAR A 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 ON OR BEFORE SEPT 30 OF EACH YEAR (approx Dec 15, Mar 15, June 15, Sept 15) Annually (approx December) Annually (approx April)	
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	
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	
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	
37-527B	Land Commissioner	The State Land Commissioner shall determine the percentage of trust land proceeds to be deposited in the Trust Land Management Fund each fiscal year. The percentage shall be the same for all beneficiaries. The commissioner shall notify the JLBC & OSPB of the determination.	--	On or before Sept 1 of the preceding fiscal year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
37-623.02F	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 wildland fires.	--	No later than Dec 31 of each year	1/28/11 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)	
38-651A & B	ADOA	On recommendation of the ADOA and the review of JLBC, ADOA 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 requirement
38-654C	JLBC Staff	Determine amount appropriated for employer health insurance contributions	--	July 15 each year	Done FY 11 Approps Rpt
38-654H G	ADOA	Submit an annual report on the financial status of the Special Employee Insurance Trust Fund. The report shall include: <ol style="list-style-type: none"> 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	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
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)	
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	ON OR BEFORE OCT 1 OF EACH YEAR At least Semi-Annually (March 2000) Dec & June (no date in law)	
Now: 38-848.02 L'11, Ch 357 Sec 63	Board of Trustees [PSPRS]	The Board of Trustees [PSPRS] shall provide to the Legislature and JLBC and post on its website the shared cost structure of employees and employers, the funding status and the rate of return. The report to the Legislature shall include when the trigger to the reduction in the employee rates is being met.	Report	On or before Dec 31 of each year	
41-129C	Secy of State	Establishes the Election Systems Improvement Fund in the Secretary of State's office. Receive a summary of the total expenditure plan for the fund ON OR BEFORE DECEMBER 31 OF EACH YEAR within 30 days after any expenditure of monies from the fund.	Report	ON OR BEFORE DEC 31 OF EACH YEAR within 30 days after any expenditure of monies from the fund	
41-172A9	State Treasurer, in coordination 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.	Report	On or before Feb 1 of each year	
41-545	Indian Affairs	Report on the uses of monies in the Arizona Indian Town Hall Fund.	Report	Annually (Nov -- no date in law)	11/29/10 MFH 6/24/11 MFH
41-621E	ADOA	Review ANY CHANGES IN the deductible amounts established by the Director of ADOA that may be imposed on state departments, agencies, boards and commissions of losses FOR EACH LOSS arising out of a property, liability or workers' compensation loss.	Review	Annually (August -- no date in law)	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-707	ADOA	Submit to the JLBC a working capital surplus report associated with meeting the requirements for any tax-exempt deficit financing agreements entered into on or after January 1, 2009.	Report	On or before Dec 31 of each year	
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	
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)	
41-763.05	ADOA	Receive annual recommendation from the Director of Personnel, Department of Administration of a salary plan and adjustments to the plan for employees in the state service.	--	Annually	
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 2/2/11 4/28/11
41-792.01D	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	
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)	9/30/10 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 11/10/10

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-1273E	JLBC Staff in consultation 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	
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	
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	No SPARS to be conducted
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	
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	
41-1277	JLBC Staff	<p>Present to the Appropriations Cmtes a report on state debt and obligations, including:</p> <ol style="list-style-type: none"> 1. Outstanding general obligation bonds. 2. Long-term notes and obligations. 3. Certificates of participation and other obligations pursuant to any lease-purchase agreements. 4. Revenue bonds. 5. Deferred rollover payment obligations. <p>Indicates what the report is to contain.</p> <p>The report and a link to the searchable database required by A.R.S. § 41-4604 shall be posted on the JLBC's website, and a copy of the report shall be provided to any member of the public who makes a request.</p>	Present a report to Approps Cmtes	On or before Jan 31 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-1505.09E Now: 41-1506.01E	CEDC AZ COMMERCE AUTHORITY	Review the memorandum of understanding with the nonprofit corporation submitted by the Commerce and Economic Development Commission (CEDC) CHIEF EXECUTIVE OFFICER [OF THE ARIZONA COMMERCE AUTHORITY] 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)	
41-1516I	Commerce AZ COMMERCE AUTHORITY	Report to the JLBC: 1. The quantity, measured by weight, of qualifying forest products reported by harvesters, by transporters and by processors in the preceding calendar year. 2. The number of new full-time employees hired in qualified employment positions in this state in the preceding calendar year and reported for tax credit purposes. 3. The total number of all full-time employees in qualified employment positions in this state in the preceding calendar year and reported for tax credit purposes.	Report	On or before May 1 of each year	
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 Dec 1 of each year	
41-1545.04 and 41-1545.05	AZ Commerce Authority	Receive a report on grants made from the Arizona Competes Fund under this article in the preceding fiscal year and all projects currently being funded from the Arizona Competes Fund. Indicates what the report shall include. The Arizona Competes Fund ends on July 1, 2016.	Report	On or before Nov 1 of each year	
41-1609.01M	ADC	Review service and cost comparison of privatization for contractors who exclusively contract with the department submitted by ADC Director.	Review	Biennial	
41-1609.01M	ADC	Review service and cost comparison of privatization for contractors who exclusively contract with the department submitted by ADC Director.	Review	Once every 5 years for each contract	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-1609.05 I	Contracting 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]	
41-1724G	DPS	<p>Receive an expenditure plan from the Department of Public Safety (DPS) for JLBC review before expending any monies not identified in the department's previous expenditure plans for the Gang and Immigration Intelligence Team Enforcement Mission (GIITEM) Fund.</p> <p>DPS shall provide a summary of quarterly and year-to-date expenditures and progress to the JLBC, including any prior year appropriations that were nonlapsing.</p>	<p>Review</p> <p>Progress Rpt</p>	<p>Prior to Exp.</p> <p>Within 30 days after the last day of each calendar quarter</p>	
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	
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	
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 10/21/10
41-3504A(f)	JLBC Staff	Submit information technology plans for information purposes to GITA THE DEPARTMENT OF ADMINISTRATION.	--	Before September 1	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-3542C	GITA ADOA	As part of the powers and duties of the Arizona Public Safety Communications Advisory Commission, DPS shall consult with the Director of the GITA DEPARTMENT OF ADMINISTRATION (ADOA) or the Director's designee on an ongoing basis. The Director of GITA ADOA shall submit a quarterly report to the JLBC for review regarding expenditures and progress of the 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	ON OR BEFORE SEPT 30 OF EACH YEAR Quarterly Nov 30, Feb 28, May 31 & Aug 31 (no specific dates in law)	
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	
42-5031.01 B1&3	Tribal Community 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]	Done 4/28/09
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	
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)	
43-401D	DOR	Beginning from and after June 30, 2010, the amount deducted and retained under Subsection A of this section [Withholding Tax; Rates] shall be prescribed by tables adopted by the Department of Revenue. On or before March 15, 2010, the Department of Revenue shall submit to the JLBC a copy of the table.	Submit table	On or before March 15, 2010	3/31/10 MFH

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
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.	Report	On or before Oct 1 following the fiscal year for which the report is made	
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	
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	
46-810	DES	Submit child care report	Report	October 1 each year	
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	Not applicable
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	Not applicable
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	No longer have to report since contract expires 2014.
L'98, 4 th 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)	

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.	Report	On or before July 1, 2011	JLBC published report on web 6/27/11
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. 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'09, Ch. 101, Sec 12	School Facilities Board	Receive annual report that shows projects entered into by school districts pursuant to A.R.S. § 15-213.01 and 15-910.02. Indicates what the report is to include. <i>Repealed eff. from and after June 30, 2013.</i>	Receive Report	Not later than Dec 31 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'09, 3 rd S.S., Ch. 6, Sec 37	ADC	ADC shall issue an RFP and contract for 5,000 private prison beds in this state at new or existing private prisons or at expansions of existing private prisons in this state. Not later than November 1, 2009, and before issuance, the proposed RFP shall be submitted for review to the JLBC. All contracts shall be awarded by June 30, 2010. <u>Each calendar quarter</u> , until all new beds are occupied, the ADC shall submit a report to the JLBC on the status of the beds.	Review	Not later than Jan 1, 2010, and before RFP issuance	Done 2/2/10 Executive Session Done 12/14/10 Executive Session
L'09, 3 rd S.S., Ch. 7, Sec 36	ADOA	ADOA shall annually quantify the savings realized from each state agency using the performance management software. ADOA shall submit a report of the savings by agency and program to the JLBC and the Joint Legislative Audit Committee on or before July 1 each year. <i>Repealed from and after December 31, 2016</i>	Report	On or before July 1 each year	
L'10, 7 th S.S., Ch. 3, Sec 6A&C	Gov's Ofc of Economic Recovery	Provide a report to the JLBC outlining each state agency's receipt of monies from the American Recovery and Reinvestment Act of 2009 (P.L. 111-5) in FY 10 and FY 11. The Governor's Office of Economic Recovery may meet these requirements by notifying the JLBC that its report has been posted to the Governor's Office of Economic Recovery website, if the information provided through the website meets all of the requirements prescribed in Subsection B	Report	On or before Oct 1, 2010	Not Rcvd
L'10, 7 th S.S., Ch. 3, Sec 8	JLBC Staff/ ADOA	In order to implement the expenditure reductions for personnel expenses in the 2010-2011 General Appropriation Act, the JLBC Staff shall determine and ADOA shall allocate to each state agency, department, board or commission an amount sufficient to decrease the salary rate of each employee by 2.75% plus resulting Employee Related Expenditure reductions effective from and after May 29, 2010. Where applicable, this reduction shall come from monies previously appropriated for performance pay. All monies from other appropriated funds and nonfederal nonappropriated funds that are reduced pursuant to this section shall be transferred to the General Fund. The JLBC Staff shall also determine and ADOA shall allocate reductions, if necessary, in total expenditure authority resulting from the salary reductions required by this section.	--	Unofficially '11 Approps. Report	Done

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'10, 7 th S.S., Ch. 3, Sec 9A	JLBC Staff/ ADOA	In order to implement the expenditure reductions for personnel expenses in the 2010-2011 General Appropriation Act, the JLBC Staff shall determine and ADOA shall allocate to each state agency, department, board or commission an amount sufficient to implement the mandatory furloughs pursuant to this section. All monies from other appropriated funds and nonfederal nonappropriated funds that are reduced pursuant to this section shall be transferred to the General Fund. The JLBC Staff also shall determine and ADOA shall allocate reductions, as necessary, in total expenditure authority resulting from the mandatory furloughs required by this section.	--	Unofficially '11 Approps. Report	Done
L'10, 7 th S.S., Ch. 3, Sec 10A	JLBC Staff/ ADOA	In order to implement the expenditure reductions for personnel expenses in the 2010-2011 General Appropriation Act, the JLBC Staff shall determine and ADOA shall allocate to each state elected office an amount equivalent to a 2.75% salary rate for non-elected employees of a state elected office plus resulting Employee Related Expenditure reductions effective from and after May 29, 2010.	--	Unofficially '11 Approps. Report	Done
L'10, 7 th S.S., Ch. 3, Sec 10B	JLBC Staff/ ADOA	In order to implement the expenditure reductions for personnel expenses in the 2010-2011 General Appropriation Act, the JLBC Staff shall determine and ADOA shall allocate to each state elected office an amount equivalent to a 2.3% salary rate for non-elected employees of a state elected office plus resulting Employee Related Expenditure reductions effective from and after May 29, 2010 for FY 2010 and FY 2011.	--	Unofficially '11 Approps. Report	Done
L'10, 7 th S.S., Ch. 7, Sec 4	Agriculture	The Director of the Dept. of Agriculture may increase or decrease fees in FY 11 for services provided in FY 11. The additional revenue generated by the fee increases shall not exceed \$561,000 and that a specific fee plan be developed for legislative consideration by April 1, 2010.	Legislative Consideration	By April 1, 2010	4/30/10 MFH

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'10, 7 th S.S., Ch. 7, Sec 5	ADEQ/ Water Resources	The Director of ADEQ and Dept. of Water Resources may increase fees in FY 11 for services in FY 11. The additional revenue generated by the fee increases shall not exceed \$5,779,100 for ADEQ and \$5,662,900 for the Dept. of Water Resources and that a specific fee plan be developed for legislative consideration by April 1, 2010.	Legislative Consideration	By April 1, 2010	4/30/10 MFH
L'10, Ch. 321, Sec 11	JLBC Staff DOR	Conduct an analysis to determine the effectiveness of the government property lease excise tax rates prescribed by A.R.S. § 42-6203, as amended by this act. Indicates what the analysis shall include. The Department of Revenue shall cooperate with the JLBC for the purposes of this section and, by October 1, 2015, provide the JLBC with the public database of all government property leases maintained pursuant to A.R.S. § 42-6202, as amended by this act. The JLBC[Staff] shall submit copies of its analysis to the Governor, President of the Senate and Speaker of the House of Representatives, the Chairpersons of the House of Representatives Ways and Means Committee and the Senate Finance Committee, Secretary of State and any other person who requests a copy of the analysis.	--	By Dec 15, 2016 By Oct 1, 2015	
L'11, 2 nd S.S., Ch 1, Sec 135	Each County Assessor	In FY 2013, the Legislature shall reimburse by appropriation the costs incurred in 2012 by County Assessors in reclassifying residential property as Class 4 as provided by this act. The Department of Revenue (DOR) shall prescribe the record keeping and reporting requirements to establish the payment amounts for each County Assessor. Each County Assessor must report the costs incurred to OSPB, JLBC and DOR for inclusion, after verification, in the 2013 General Fund budget.	Report	--	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'11, Ch 20, Sec 6	Agriculture, JLBC [Staff] & Legislative Council	<p>The Department of Agriculture, JLBC and Legislative Council shall provide staff support and meeting facilities to the Task Force to Study the Regulation of Structural Pest Management. On or before December 15, 2012, the Task Force shall submit findings and recommendations to the Governor, President of the Senate and Speaker of the House of Representatives, including:</p> <ol style="list-style-type: none"> 1. A review of all laws and regulations governing structural pest management in this state. 2. A review of possible organizational configurations within the Arizona Department of Agriculture for structural pest management regulation. 3. A review of personnel and funding issues relating to the administration of structural pest management regulation within the Arizona Department of Agriculture. 4. Statutory changes necessary to accomplish the future Structural Pest Management Program. <i>This section is repealed from and after September 30, 2013.</i> 	--	On or before Dec 15, 2012 Task Force to submit findings	
L'11, Ch 31, Sec 25	AHCCCS	<p>AHCCCS shall issue a Request for Information (RFI) on or before August 1, 2011 for mechanisms to reduce erroneous and fraudulent payments in AHCCCS, which may include mechanisms that verify the identity of individual recipients and that verify the services provided to individual recipients. The responses to the RFI may address either reducing incorrect payments due to actions of the individual recipient or the health care provider. Based on information received under this subsection, AHCCCS administration shall issue Request for Proposals (RFP) no later than October 1, 2011. The RFPs shall be reviewed by the JLBC before it is issued.</p>	Review	Before RFP is issued [no later than Oct 1, 2011]	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'11, Ch 31, Sec 33	AHCCCS	AHCCCS may participate in any Special Disability Workload 1115 Demonstration Waiver offered by the Centers for Medicare and Medicaid Services. Any credits provided by the 1115 Demonstration Waiver Process are to be used in the fiscal year when such credits are made available to fund the state share of any medical assistance expenditures that qualify for federal financial participation under the Medicaid Program. AHCCCS shall report the receipt of any credits to the JLBC Director by December 31, 2011 and June 30, 2012.	--	By Dec 31, 2011 and June 30, 2012	
L'11, Ch 33, Sec 29A	ADC	Receive a proposed schedule of charges to the counties for incarceration costs in reimbursement agreements pursuant to A.R.S. § 41-1610.02, as added by this act, and Section 28 of this act.	Report	On or before Dec 31, 2011	
L'11, Ch 33, Sec 29B	ADC	ADC to present its plan on state-operated prison beds to the JLBC for its review. If there is a sufficient number of persons convicted as outlined in subsection A of this section who are incarcerated in jails, ADC shall begin closing state-operated prison beds by no later than July 1, 2012. The plan shall be based on how many persons convicted as outlined in subsection A of this section will be incarcerated in jails. The plan also shall include an estimate of bed closure savings in FY 2013 along with an estimate of marginal cost savings to the department associated with counties incarcerating persons convicted as outlined in subsection A of this section in FY 2013.	Review	On or before March 1, 2012	
L'11, Ch 195 Sec 4	Public Schools	A public school may use up to 50% of the unencumbered contributions it received in any previous fiscal year pursuant to A.R.S. § 43-1089.01 [unencumbered extracurricular tax credit monies], for short-term capital items such as technology, textbooks, library resources, instructional aids, pupil transportation vehicles, furniture and equipment in FY 2012 and FY 2013. This section does not apply to contributions received after tax year 2010. A public school that uses unencumbered contributions for short-term capital items shall report these expenditures to the JLBC at the end of each fiscal year.	Report	At the end of each fiscal year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'11, Ch 278 Sec 2A&B	ADC	<p>ADC shall issue a Request for Information (RFI) for the privatization of all Correctional Health Services, including all medical and dental services, that are provided in a state-owned and operated facility. All responses shall be submitted to the department within 30 days after RFI is issued. ADC shall inform the JLBC in Executive Session of any information submitted.</p> <p>Within 90 days after the JLBC has reviewed the information pursuant to subsection A, [RFI for the privatization of all Correctional Health Services] and the JLBC has provided final instructions, ADC shall issue a Request for Proposals to privatize all Correctional Health Services that are provided in a state-owned and operated facility.</p>	Inform & Review	--	Done 7/28/11
L'11, Ch 308 Sec 13A	DPS	The sum of \$1,000,000 is appropriated from the General Fund in FY 12 to DPS to be used to enter into a Memorandum of Understanding with a county with a population of more than 300,000 but less than 500,000 persons to purchase equipment and supplies for deputies in the county for border security. On or before June 30, 2012, DPS shall report to the JLBC regarding the use of these monies.	Report	On or before June 30, 2012	
L'11, Ch 308 Sec 13B	DPS	DPS shall report to the JLBC regarding the use of the Gang and Immigration Intelligence Team Enforcement Mission (GIITEM) Border Security and Law Enforcement Subaccount monies.	Report	On or before June 30, 2012	
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	
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

MFH = Represents the dates that summaries of these reports were published in our *Monthly Fiscal Highlights*.
Other Laws Section - Bolded items represent new or changed legislation.