

**FY 2017 Statutory Requirements Tracking Report
Status as of September 29, 2016**

Laws 2016, Chapter 117 (HB 2695) -- General Appropriation Act

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
1	ADOA	Sec. 1. Of the \$28,638,000 appropriated to ADOA in FY 14 by Laws 2013, 1 st Special Session, Chapter 1, Section 115, subsection A, the sum of \$4,132,000 is exempt from the provisions of A.R.S. § 35-190, relating to lapsing of appropriations for FY 15 and 16 AND FY 17 for the purpose of paying contingency costs related to the replacement of the Arizona Financial Information System. Of this amount, \$212,000 for rent and \$817,000 for private third-party consultant oversight are not subject to review by the JLBC. SUBJECT TO REVIEW BY THE JLBC, THE REMAINING \$3,103,000 SHALL BE USED FOR THE REPLACEMENT OF THE STATE'S E-PROCUREMENT SYSTEM.	REVIEW	--	
1	Dept of Child Safety (DCS)	Sec. 2. Submit an expenditure plan for the \$19,500,000 appropriated in FY 15 from the General Fund to the Department of Administration for costs associated with the establishment of the DCS and the relocation of the Data Center operated by the Department of Economic Security. The appropriation made in subsection A of this section is exempt from the provisions of A.R.S. § 35-190, relating to lapsing of appropriations until June 30, 2016 2017.	Review	Prior to Exp.	Review \$3.6M 6/19/14 Done 9/30/14 12/17/15 3/31/15 2/25/16
8	ADOA	Report intended use of monies of any Automation Operations Fund revenues in excess of \$23,964,100 in FY 17.	Report	Prior to Exp.	
9	ADOA	Submit a report for review on the maintenance savings achieved by replacing vehicles with an average of 80,000 miles.	Review	On or before August 1, 2017	
9	ADOA	Report intended use of monies of any State Surplus Materials Revolving Fund receipts in excess of \$2,947,900 in FY 17.	Report	Prior to Exp.	

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9	ADOA	Submit a report for review of the expenditures to date and progress of implementation for any monies received from the State and Local Implementation Grant Program associated with the National Public Safety Broadband Network Initiative. The JLBC may require ADOA to submit more frequent reports as necessary for further review.	Report for Review	On or before October 1, 2016	
12	AHCCCS	Report its expenditure plan before making fee-for-service program or rate changes that pertain to fee-for-service rate categories.	Review	Before making fee-for service program or rate changes	
12	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	On or before March 1, 2017	
12	AHCCCS	Report expenditure plan of capitation rate changes.	Review	Prior to implementation	Done 9/21/16
12	AHCCCS	Before the administration implements any change 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 more for any fiscal year, the administration shall submit the policy change to the JLBC for review.	Review	Prior to implementation	
12	AHCCCS	Report to Directors of JLBC and OSPB on estimates of retroactive capitation rate changes to calendar year 2015 rates for reimbursement of the Affordable Care Act health insurer fee. These amendments to rates are not subject to JLBC review.	Report	On or before Dec. 1, 2016	
13	AHCCCS	Before the expenditure of any supplemental payments received in excess of \$71,950,100 for nursing facilities that serve Medicaid patients in FY 17, including any federal matching monies, notify the JLBC and OSPB of the amount of monies that will be expended under this provision.	Notify JLBC & OSPB	Prior to Exp. of these increased monies	

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13	AHCCCS	Report on progress in implementing the <i>Arnold v. Sarn</i> lawsuit settlement. The report shall include at a minimum the administration's progress toward meeting all criteria specified in the 2014 Joint Stipulation, including the development and estimated cost of additional behavioral health service capacity in Maricopa County for supported housing services for 1,200 class members, supported employment services for 750 class members, 8 assertive community treatment teams and consumer operated services for 1,500 class members. AHCCCS shall also report by fund source the amounts it plans to use to pay for expanded services.	Report	On or before Dec. 31, 2016 & June 30, 2017	
13	AHCCCS	Before the expenditure of any monies received in excess of \$19,896,000 for Disproportionate Share Payments from political subdivisions of this state, tribal governments and any university under the jurisdiction of the AZ Board of Regent, and any federal monies used to match those payments, in FY 17, Administration shall notify the JLBC and OSPB of the amount of monies that will be expended.	Notify JLBC & OSPB	Prior to Exp of these increased monies	
14	AHCCCS	Before the expenditure of any monies received in excess of \$162,992,600 for Graduate Medical Education in FY 17, including any federal matching monies, notify the JLBC and OSPB of the amount of monies that will be expended.	Notify JLBC & OSPB	Prior to Exp. of these increased monies	
14	AHCCCS	Before the expenditure of any monies received in excess of \$137,000,000 for the Safety Net Care Pool in FY 17, including any federal matching monies, notify the JLBC and OSPB of the amount of monies that will be expended.	Notify JLBC & OSPB	Prior to Exp. of these increased monies	
14	AHCCCS	On or before January 6, 2017, AHCCCS shall report to JLBC Director the total amount of Medicaid Reconciliation Payments and penalties received on or before that date since July 1, 2016. On June 30, 2017, the Administration shall report the same information for all of FY 17.	Report	On or before January 6, 2017 and on June 30, 2017	

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15	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 the 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	
15	Attorney General	Submit an expenditure plan for the FY 17 Internet Crimes Against Children Enforcement line item.	Review	On or before June 1, 2016	Done 9/21/16
16	Automobile Theft Authority	Submit report before expending any monies for the Reimbursable Programs line item. The agency shall show sufficient monies collected to cover the expenses indicated in the report.	Report	Prior to Exp.	
18	DCS	Before transferring Federal TANF Block Grant monies to the Social Services Block Grant, DCS shall report the proposed amount of the transfer to the JLBC Director. This report may be in the form of an expenditure plan that is submitted at the beginning of the fiscal year and updated, if necessary, throughout the fiscal year.	Report	--	
18	DCS	Report on its progress in implementing the Auditor General's recommendations for Risk Assessment Procedures.	Report	On or before Sept 30, 2016	
18	DCS	Report the proposed transfer to the JLBC Director.	Report	At least 30 days before any transfer into or out of the Office of Child Welfare Investigations line item	
19	DCS	Submit a report of the number of filled central administrative staff positions as of April 1, 2016 for JLBC review. The report shall delineate the filled central administrative staff position by division and position type.	Review	On or before June 1, 2016	Rcvd 6/1/16

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19	DCS	Of the 60 new FTE Positions for central administrative staff, it is the intent of the Legislature that the department hire at least 16 FTE Positions for the Office of Contracts, 10 FTE Positions for Finance and Accounting and 10 FTE Positions for the Office of Procurement. Submit a report of the proposed hiring plan for JLBC review.	Review	On or before Sept 30, 2016	
19	DCS	Submit report comparing total expenditures for the month and YTD as compared to prior totals to Chairs & JLBC Director. The report shall include a plan, if necessary, for eliminating any shortfall without a supplemental appropriation.	Report	Monthly, on or before the 30 th of the following month	
19	DCS	Present a report for review on the progress made in increasing the number of filled FTE Positions, meeting the caseload standard and reducing the number of backlog cases and out-of-home children. The report shall include the number of backlog cases, the number of open reports, the number of out-of-home children and the caseworker workload on March 31, 2016 in comparison to the latest quarter. The report shall provide the number of backlog cases by disposition, including the number of backlog cases in the investigation phase, the number of backlog cases associated with out-of-home placements and the number of backlog cases associated with in-home cases. [Specifies what report shall include.]	Review	On or before Sept 30, 2016 and on or before the last day of every calendar quarter through June 30, 2018	
20	DCS	If DCS has not submitted the quarterly report (<i>above</i>) within 30 days after the last day of the calendar quarter, the JLBC Director shall inform the General Accounting Office of ADOA, which shall withhold 2% of the department's operating lump sum quarterly budget allocation until the quarterly report is submitted.	--	Quarterly, within 30 days after the last day of the calendar quarter	

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20	DCS	<p>Before expending any remaining monies in the Overtime Pay appropriation or any monies in the Backlog Privatization and New Case Aides appropriations, DCS shall submit for JLBC review a report on private contractor awards to address the backlog.</p> <p>After the report is reviewed by JLBC, the remaining \$1,958,000 from the General Fund, \$2,894,600 from the federal TANF Block Grant and \$1,447,300 from the Child Safety Expenditure Authority in the Overtime Pay appropriation, along with \$2,700,000 from the General Fund in the Backlog Privatization appropriation and \$2,500,000 from the General Fund and \$577,700 from Child Safety Expenditure Authority in the New Case Aides appropriation, are available to DCS.</p>	Review	Prior to Exp.	Done 9/21/16
21	DCS	The Chairs and JLBC Director to receive a report on new hires and separations. The report shall include the total number of FTE Positions funded and the total number of FTE Positions filled on January 31, 2016 and on the last day of each month thereafter. DCS shall also delineate new hires and separations by case-carrying caseworkers, hotline staff, caseworkers-in-training, assistant program managers, unit supervisors, case aides, Office of Child Welfare Investigations staff and administrative staff by function.	Report	Beginning on the 7 th day of the month following the effective date of this act and on the 7 th day of each month thereafter through June 30, 2017	6/20/16 MFH 8/22/16 MFH 9/20/16 MFH
21	DCS	The amount appropriated for any line item may not be transferred to another line item or the operating budget unless the transfer is reviewed by JLBC.	Review	Prior to transferring between line items	
21	DCS	Provide a summary of the Moss-Adams audit for review by JLBC. The summary shall detail any deficiencies related to the department's financial processes.	Review	On or before July 1, 2016	Done 9/21/16
23	Registrar of Contractors	Any transfer to or from the amount appropriated for the Office of Administrative Hearings Costs line item requires review.	Review	--	

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24	ADC	Chairs and JLBC Director to receive monthly report comparing ADC's expenditures for the month and YTD as compared to prior year expenditures. The report shall be in the same format as the prior fiscal year and 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, on or before the 30 th of the following month	
24	ADC	Provide a report on bed capacity. The report shall reflect the bed capacity for each security classification by gender at each state-run and private institution, divided by rated and total beds. The report shall include bed capacity data for June 30, 2015 and June 30, 2016 and the projected capacity for June 30, 2017, as well as the reasons for any change within that time period. Within the total bed count, ADC shall provide the number of temporary and special use beds. If ADC develops a plan subsequent to its August 1 report to close state-operated prison rated beds or cancel or not renew contracts for privately operated prison beds, ADC shall submit a bed plan detailing the proposed bed closures for review by the JLBC before implementing these changes.	Review	On or before August 1, 2016	Done 9/21/16
25	ADC	Report to JLBC Director intended use of any State Education Fund for Correctional Education monies in excess of \$673,400.	Report	Prior to Exp.	
25	ADC	Submit an expenditure plan.	Review	Before implementing any changes in per diem rates for Inmate Health Care Contracted Services	Done 6/16/16
26	ACJC	Submit intended use of any Victim Compensation and Assistance monies in excess of \$4,220,500 in FY 17.	Report	Prior to Exp.	
26	ACJC	Submit intended use of any State Aid to County Attorneys Fund monies in excess of \$973,600 in FY 17.	Report	Prior to Exp.	

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26	ACJC	Report to JLBC regarding noncompliance with the reporting requirements contained in A.R.S. § 13-2314.01H [Anti-Racketeering Revolving Fund] and 13-2314.03H [County Anti-Racketeering Revolving Fund].	Report	On or before August 31, 2016	Rcvd 8/31/16
26	ASDB	Report intended use of any ASDB Fund monies in excess of \$11,707,300 in FY 17.	Report	Prior to Exp.	
28	DES	Report intended use of Domestic Violence Shelter Fund monies in excess of \$4,000,000 received by DES.	Report	Prior to Exp.	
28	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	On or before Dec 15, 2016	
29	DES	Report the intended use of all state shares of retained earnings, fees and federal incentives in excess of \$16,719,600 received by the Division of Child Support Enforcement to JLBC.	Report	Prior to Exp.	
29	DES	Report its distribution plan to the JLBC for an across-the-board 1% full-year rate adjustment for Home and Community Based Services providers to individuals with developmental disabilities whose current rates are less than 100% of the benchmark rates published in the 2014 Rate Rebase Study.	Report	On or before August 1, 2016	8/22/16 MFH
29	DES	Report any new placement into a state-owned ICF-IID or the AZ Training Program at the Coolidge Campus in FY 17 to Chairs and JLBC Director and the reason why this placement, rather than a placement into a privately run facility for persons with developmental disabilities, was deemed as the most appropriate placement. Also report if no new placements were made.	Report	On or before July 15, 2017	
29	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	On or before March 1 of each year	
29	DES	Report any changes in capitation rates for the Long-Term Care System.	Review	Prior to implementation	Done 9/21/16

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29	DES	Before the department implements any change 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 this change will result in additional state costs of \$500,000 or more for any fiscal year, the department shall submit the policy change to the JLBC for review.	Review	Prior to implementation	
30	DES	Submit a report before implementation of any Developmental Disabilities or Long-Term Care statewide provider rate adjustments that are 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	
30	DES	Submit a report before transferring any monies in or out of the Case Management - Medicaid, Case Management - State-Only, and DDD Operating Lump Sum line items.	Review	Before transferring any monies	
30	DES	Submit an expenditure plan for review of any new Division of Developmental Disabilities salary adjustments not previously reviewed by the JLBC.	Review	--	Done 9/21/16
30	DES	Report to JLBC the number of filled positions for case managers and non-case managers in the Division of Developmental Disabilities as of June 30, 2016. Submit an expenditure plan of its staffing levels for <u>review</u> if the department plans on hiring staff for non-case manager, non-case aide, non-case unit supervisor and non-case section manager positions above the staffing level indicated in the September 1, 2016 report.	Report Review	On or before Sept 1, 2016	9/20/16 MFH
30	DES	Report intended use of all Federal Workforce Investment Act monies in excess of \$56,060,500.	Report	Prior to Exp.	

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31	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, on or before the 30 th of the following month	
33	ADE	Report estimated fiscal impact of any changes to the Achievement Testing Program that will increase program costs.	Report	Before making change	
35	ADE	After review by JLBC in FY 17, ADE may use a portion of its FY 17 General Fund appropriations for Basic State Aid or Additional State Aid to fund a shortfall in funding for Basic State Aid or Additional State Aid, if any, that occurred in FY 16.	Review	--	Done 6/16/16
35	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)	
36	ADEQ	Submit an expenditure plan for review before expending any monies from the Safe Drinking Water Program line item.	Review	Prior to Exp.	Done 9/21/16
36	ADEQ	Submit a FY 18 budget for WQARF for review by Approps Committees.	Review	Before Sept 1, 2016	
36	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 17.	Report	Annually FY 17 report due on or before Sept. 1, 2016	Rcvd 9/7/16
37	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	On or before October 1, 2016	
37	ADEQ	Submit intended use of all Permit Administration monies in excess of \$7,129,700 in FY 17.	Report	Prior to Exp.	

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
37	ADEQ	Submit intended use of all Indirect Cost Recovery Fund monies in excess of \$13,373,700 in FY 17.	Report	Prior to Exp.	
37	Exec Clemency	Report to Directors of the JLBC and OSPB on the total number and types of cases the board reviewed in FY 16.	Report	On or before Nov 1, 2016	
40	Gaming	Report to Directors of the JLBC and OSPB on the expected amount and purpose of expenditures from the Additional Operating Expenses line item for FY 17. Report shall include the projected line item detail.	Report	On or before Dec 1, 2016	
42	DHS	Electronically 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, on or before the 30 th of the following month	
44	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, 2016	9/20/16 MFH
46	Superior Court-AOC	Report the FY 16 actual, FY 17 estimated and FY 18 requested amounts for each of the following: 1. On a county-by-county basis, the number of authorized & filled case carrying probation positions & non-case carrying probation positions, distinguishing between Adult Standard, Adult Intensive, Juvenile Standard and Juvenile Intensive. The report shall indicate the level of state probation funding, other state funding, county funding and probation surcharge funding for those positions. 2. Total receipts & expenditures by county and fund source for the Adult Standard, Adult Intensive, Juvenile Standard and Juvenile Intensive Probation 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 Probation line items that the office does not distribute as direct aid to counties. The report shall delineate how the office expends these monies that are not distributed as direct aid to counties.	Report	On or before Nov 1, 2016	

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47	Superior Court - AOC	Report to the JLBC on the amounts allocated from the Dependency Surge Funding line item by court and judicial function within these courts.	Report	On or before Dec. 1, 2016	
47	Superior Court - AOC	Report to the JLBC on overall salary adjustments provided to county probation officers in FY 17, including total funding adjustments and percentage increases. AOC shall compile the information provided by each county for this report.	Report	On or before October 1, 2016	
51	Mine Inspector	Report intended use of all Aggregate Mining Land Reclamation Fund monies in excess of \$112,800 in FY 17.	Report	Prior to Exp.	
58	DPS	Any change in the GITEM mission or allocation of monies shall be approved by JLBC. DPS shall submit an expenditure plan to the JLBC for review before expending any monies not identified in the department's previous expenditure plans.	Approval & Review	--	
58	DPS	Before the expenditure of any monies appropriated in FY 17 in the Border Strike Task Force Ongoing, Border Strike Task Force One-Time, and Border Strike Task Force Local Support line items, the department shall submit an expenditure plan for these line items to the JLBC for review.	Review	Prior to Exp.	Done 6/16/16 9/21/16
59	DPS	Report its pay adjustment plan.	Report	On or before August 1, 2016	8/22/16 MFH
59	DPS	Submit a report to the JLBC for review before expending any monies from the Sexual Assault Kit Testing line item. The report shall include a plan for the allocation of the line item monies, the number of sexual assault kits in backlog by jurisdiction, and the amounts and recipients of federal monies for the testing of sexual assault kits received directly by jurisdiction or distributed by the department. It is the intent of the Legislature that the department account for federal grant monies received by individual counties and municipalities when determining an allocation plan for the Sexual Assault Kit Testing line item.	Review	Prior to Exp.	
61	DOR	Report the department's General Fund revenue enforcement goals for FY 17.	Report	On or before Sept 30, 2016	

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61	DOR	Provide annual progress report as to the effectiveness of the department's overall Enforcement and Collections Program for FY 17. The reports shall include a comparison of projected and actual General Fund revenue enforcement collections for FY 17, including the amount projected and actual enforcement collections for all tax types.	Report	On or before Sept 30, 2017	
61	DOR	Department may not transfer any monies to or from the Income Tax Fraud Prevention line item without prior review by JLBC.	Review	--	
61	DOR	Report the results of private fraud prevention investigation services during FY 16 to JLBC. The report shall include the total number of fraudulent returns prevented and the total dollar amount of fraudulent returns prevented during FY 16.	Report	On or before Nov 1, 2016	
62	SFB	At least 30 days before any monies are transferred out of the New School Facilities Debt Service line item, SFB shall report the proposed transfer to the JLBC Director.	Report	Prior to Transferring monies	
62	Secretary of State	Any transfer to or from the amount appropriated for the Elections Services line item.	Review	--	
62	Secretary of State	Report the actual amount and purpose of expenditures from the Election Systems Improvement Fund in FY 16 and the expected amount and purpose of expenditures from the fund for FY 17.	Report	On or before Dec 31, 2016	
64	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, 2017 for FY 17	
65	ADOT's Third-Party Consultant	ADOT shall contract with an independent third-party consultant for the duration of the MVD Legacy System Replacement Project. On or before February 1, 2017, the independent third-party consultant shall submit an annual progress report. The annual report shall evaluate and assess the project's success in meeting and incorporating the tenets of the PIJ, including the goals and objectives, technology approach, deliverables and outcomes, project scope and timeline. The report shall also address any potential project deficiencies as well as the incorporation of the Auditor General's April 2015 recommendations.	Review	On or before Feb. 1, 2017	

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65	ADOT	Report to the JLBC Director on the cost to link local governments, state agencies and other users with the new MVD Automated System.	Report	On or before July 31, 2017	
65	ADOT	Report to the JLBC Director on the state's share of fees retained by the Service Arizona vendor in the prior fiscal year. The report shall also include the amount spent by the Service Arizona vendor on behalf of the state in the prior fiscal year, as well as a list of the projects funded with those monies.	Report	On or before August 1, 2016	8/22/16 MFH
66	Regents	Adopt a Performance Funding Model and report the final allocation of the \$5,000,000 Performance Funding lump sum appropriation.	Report	On or before July 1, 2016	7/20/16 MFH
66	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 after acceptance of Universities' semiannual all funds budget reports	Rcvd 6/16/16
66	Regents	When determining any statewide adjustments, the JLBC Staff shall use the overall allocation of General Fund and appropriated tuition monies for each university in determining that university's specific adjustment.	--	--	
67	School of Civic and Economic Thought and Leadership	Submit a report to the JLBC Director to include at least the following for the school: 1. The total amount of funding received from all sources. 2. A description of faculty positions and courses offered. 3. The total undergraduate and graduate student enrollment. 4. Significant community events, initiatives or publications.	Report	On or before October 3, 2016	
71	Center for the Philosophy of Freedom	Submit a report to the JLBC Director to include at least the following for the center: 1. The total amount of funding received from all sources. 2. A description of faculty positions and courses offered. 3. The total undergraduate and graduate student participation. 4. Significant community events, initiatives or publications.	Report	On or before October 3, 2016	

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73	Water Resources	Any transfer of monies from the Lower Colorado River Litigation Expenses line item shall require review.	Review	--	
73	ADOA	Sec. 110. It is the intent of the Legislature that ADOA not enter into any agreements to pay for any Federal reimbursements related to excess balances in the Special Employee Health Insurance Trust Fund or interest payments made for the Human Resources Information Solution Certificate of Participation, unless the proposed agreements are reviewed by the JLBC.	Review	--	
75	DCS	Sec. 113. The sum of \$2,700,000 is appropriated from the General Fund in FY 16 to DCS for backlog privatization. DCS shall request JLBC review before spending these monies.	Review	Prior to Exp.	Done 6/16/16 9/21/16
76	DCS/DES/ ADOA	Sec. 114. Provide report to JLBC Staff outlining the process by which the agencies will improve the federal reimbursement claiming process with the intent to eliminate the need for an appropriation in FY 17 that is similar to those in subsection A and B of this section.	Report	On or before Nov 30, 2016	
77	DES	Sec. 116B. The sum of \$6,752,300 is appropriated from the General Fund in FY 16 to DES's Home and Community Based Services Medicaid line item. DES shall use these monies to draw down federal matching funds in FY 16 for the DDD capitation payments. DES shall request JLBC review before spending monies for any other purpose.	Review	Before spending monies for any other purpose	
77	DES	Sec. 116C. The sum of \$14,893,200 is appropriated from the Long-Term Care Fund Expenditure Authority in FY 16 to DES's Home and Community Based Services Medicaid line item. DES shall request JLBC review before spending monies for any other purpose.	Review	Before spending monies for any other purpose	
79	Secy of State	Sec. 125E. The Secretary of State shall reimburse counties based on the number of active registered voters in that county on January 1, 2016. The Secretary of State shall submit a report to the JLBC and OSPB regarding reimbursements made pursuant to this section [Presidential Preference Election-FY 16].	Report	On or before October 1, 2016	

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81	ADOA	Sec. 129B. The sum of \$800,000 is appropriated to ADOA from the Automation Projects Fund in FY 17 for a Third-Party Information Technology (IT) Consolidation Assessment that assesses the implementation, transfer, coordination and modernization of state agencies' IT systems. Submit a report that summarizes the Third-Party Information Technology Consolidation Assessment.	Report	On completion of the assessment	
82	ADE	Sec. 129G. It is the intent of the Legislature that the appropriation made by subsection E be used first and foremost to complete a significant portion of the replacement of the Student Accountability Information System (SAIS). ADE shall provide quantifiable deliverables of the Legislature's intended progress to the Information Technology Authorization Committee (ITAC) and to JLBC before seeking review of the \$7,300,000 FY 17 expenditure from the Automation Projects Fund (APF).	Review	Before seeking review of the \$7,300,000 FY 17 expenditure from the Automation Projects Fund, as required by A.R.S. § 41-714	Done 6/16/16
82	ADOA	Sec. 129J. In addition to the initial review of expenditures from the APF by the JLBC, pursuant to A.R.S. § 41-714, monies appropriated for projects at each state agency from the APF established by A.R.S. § 41-714, may not be used for projects at any other state agency without prior review by the JLBC.	Review	--	ADOA/DCS 9/21/16
83	ADOA	Sec. 129K. Submit quarterly reports on the implementation of projects described in this section [Automation Projects], including the projects' expenditures to date, deliverables, timeline for completion and current status.	Report	Quarterly, Within 30 days after the last day of each calendar quarter	

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
83	ADOA & ADE	Sec. 129L. The funding for the ADE's automation project [implementing, upgrading and maintaining the Student Longitudinal Data System and the Education Learning and Accountability System] is contingent on the use of a contracted independent third-party consultant to evaluate and assess the project's feasibility, estimated expenditures, technology approach and scope throughout the life of the project. ADOA and ADE shall provide a recent report by the third-party consultant to ITAC and the JLBC.	Review & Report	Before seeking review of the \$7,300,000 FY 17 expenditure from the Automation Projects Fund as required by A.R.S. § 41-714	Done 6/16/16
83	ADE	Sec. 129L. Following the initial review of the FY 17 expenditures, ADE shall provide ongoing reports from the third-party consultant to the JLBC on the progress of the project [for the Student Longitudinal Data System and the Education Learning and Accountability System] as determined by the JLBC.	Report	As determined by JLBC [Quarterly]	
83	ADOA & ADC	Sec. 129M. The funding for the Department of Correction's replacement of the Adult Inmate Management System (AIMS) Project is contingent on the use of a contracted independent third-party consultant to evaluate and assess the project's feasibility, estimated expenditures, technology approach and scope throughout the life of the project. ADOA and ADC shall provide a recent report by the third-party consultant to ITAC and the JLBC.	Review & Report	Before seeking review of the \$8,000,000 FY 17 expenditure from the Automation Projects Fund as required by A.R.S. § 41-714	
83	ADC	Sec. 129M. Following the initial review of the FY 17 expenditures, ADC shall provide ongoing reports from the third-party consultant to the JLBC on the progress of the project [for the AIMS System Project] as determined by the JLBC.	Report	As determined by JLBC	
83	ADOA	Sec. 129N. Report any FY 17 expenditure of remaining balances from FY 16 in the APF in the department's quarterly report.	Report	--	
84	ADOA	Sec. 129O. Report any FY 17 expenditure of remaining balances from FY 15 from the APF in the department's quarterly report [Pertains to Department of Child Safety's CHILDS Project].	Report	--	

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
84	ADOA	Sec. 129P. Report any FY 17 expenditure of remaining balances from FY 15 from the APF in the department's quarterly report [Pertains to Department of Correction's AIMS Project].	Report	--	
84	ADOA	Sec. 129Q. Report any FY 17 expenditure of remaining balances from FY 15 from the APF in the department's quarterly report [Pertains to Department of Environmental Quality's e-licensing Project].	Report	--	
84	ADOA	Sec. 129R. Report any FY 17 expenditure of remaining balances from FY 15 from the APF in the department's quarterly report [Pertains to Department of Administration's Arizona Financial Information Replacement Project].	Report	--	
85	JLBC Staff	Sec. 130C. The amount of \$9,000,000 is appropriated from Other Funds in FY 17 for deposit into the APF [for the replacement of the <u>state's e-procurement system</u>]. The JLBC Staff shall determine the proportional amount to be transferred from each appropriated and nonappropriated fund source.	--	--	Sent agencies letter 9/7/16
85	JLBC Staff & ADOA	Sec. 130D. For all fund sources that are not the General Fund, the JLBC Staff shall determine and the DOA shall allocate to each agency or department an amount for the cost of replacing the <u>state's e-procurement system</u> .	--	--	Sent agencies letter 9/7/16
85	JLBC Staff & ADOA	Sec. 130D. JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, and DOA shall allocate adjustments, as necessary, in appropriations and expenditure authority to allow for the cost of replacing the <u>state's e-procurement system</u> .	--	--	Sent agencies letter 9/7/16
86	AZ Commerce Authority	Sec. 135. Submit a report on progress made in implementing the Auditor General's recommendations included in the September 2015 audit of the Arizona Commerce Authority.	Review	On or before August 31, 2016	Done 9/21/16

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
88	AZ State Parks Board	Sec. 145. The sum of \$1,500,000 is appropriated from the State Parks Revenue Fund in FY 17 to the Arizona State Parks Board for operating costs. This amount may be spent only after the board submits a FY 17 agency expenditure plan for review by the JLBC. The plan must demonstrate that the actual amount of federal monies the board will receive during FY 17 is less than the actual amount of federal monies the board received in FY 16.	Review	Prior to Exp.	
90	Universities	Sec. 149. Universities to report the intended uses of the \$19,000,000 appropriated to ABOR in FY 17 for distribution for capital improvements or operating expenditures. Before any expenditures of the monies appropriated for capital improvements, the universities shall submit the scope, purpose and estimated cost of the capital improvements for <u>review</u> by the JCCR.	Report Review by JCCR	On or before August 1, 2016	8/22/16 MFH Done 9/21/16 (for NAU)
90	Corp Comm and WIFA	Sec. 150. Jointly report the total amount of expenditures from the Small Water System Fund for emergency grants to interim operators of small water systems during FY 17 to the JLBC Director.	Report	On or before August 1, 2017	
95	JLBC Staff & ADOA	Sec. 163. JLBC Staff shall determine and the DOA shall allocate to each agency or department an amount for the <u>Health Insurance Contribution Reduction adjustment</u> . The JLBC Staff shall use the overall allocation of General Fund and appropriated tuition monies for each university in determining that university's specific adjustment.	--	Unofficially '17 Approps. Report	Done
95	JLBC Staff & ADOA	Sec. 163. JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to implement the reduction in <u>Health Insurance Employer Contribution Rates</u> .	--	Unofficially '17 Approps. Report	Done
95	JLBC Staff & ADOA	Sec. 163. JLBC Staff shall determine and the DOA shall allocate to each agency or department an amount for the <u>Annual Financial Information System (AFIS) Collection charge</u> . When determining an allocation, the JLBC Staff shall consider any amount previously charged to an agency for the operation of <u>AFIS</u> .	--	Unofficially '17 Approps. Report	Done

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
95	JLBC Staff & ADOA	Sec. 163. JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow for the payment of <u>AFIS charges</u> .	--	Unofficially '17 Approps. Report	Done
95	JLBC Staff & ADOA	Sec. 163. JLBC Staff shall determine and the DOA shall allocate to each agency or department an amount for <u>relocation costs</u> .	--		
95	JLBC Staff & ADOA	Sec. 163. The JLBC Staff shall also determine and ADOA shall allocate adjustments, as necessary, in expenditure authority for the costs of <u>relocation</u> .	--		
96	--	Sec. 165. 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	--	
97	ADOA	Sec. 166. Account for use of all appropriated and non-appropriated FTE Positions excluding those in the Universities (who are required to submit similar information to JLBC Director). The report to the JLBC Director shall compare the level of appropriated FTE usage in each fiscal year to the appropriated level. ADOA Director shall notify the director of a budget unit if the budget unit's appropriated FTE usage has exceeded its number of appropriated FTE Positions.	Report	FY 17 report due on or before October 1, 2017	
97	Each agency, including the Judiciary & Universities	Sec. 167. Submit report to the JLBC Director on the number of filled, appropriated and non-appropriated FTE Positions by fund source, as of September 1, 2016.	Report	On or before October 1, 2016	
97	ADOA	Sec. 168. 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	

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
98	Executive Branch	Sec. 169E. Provide JLBC a preliminary estimate of the FY 16 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	On or before Sept 15, 2016	Rcvd 9/15/16
98	JLBC Staff	Sec. 169F. Based on information provided by the Executive Branch, the JLBC Staff shall report to the JLBC by October 15, 2016 as to whether the FY 17 revenues and ending balance are expected to change by more than \$50,000,000 from the budgeted projections. The JLBC Staff may make technical adjustments to the revenue and expenditure estimates in this section to reflect other bills enacted into law. The Executive Branch may also provide its own estimates to the JLBC on or before October 15, 2016.	Report	On or before October 15, 2016	
98	--	Sec. 172. Review by the JLBC means a review by a vote of a majority of a quorum of the members.	--	--	

Laws 2014, Chapter 18 (HB 2703) – General Appropriation Act

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
69	NAU	Sec. 132. The sum of \$3,000,000 is appropriated annually from the General Fund in FY 15, FY 16, FY 17, FY 18 and FY 19 to NAU for distribution to a nonprofit medical research foundation in this state that specializes in biotechnology and that collaborates with universities, hospitals, biotechnology and health science research centers. A nonprofit foundation that receives these monies shall annually submit an expenditure and performance report to NAU. NAU shall transmit the report to JLBC for its review.	Review	On or before February 1 of each year	

Other Laws

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
3-1001D	AZ Expo & State Fair Bd	Receive monthly financial report and minutes of all regular and special meetings.	--	Monthly	
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 2016
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	The Sports Authority has been created outside of A.R.S. § 5-1112. Report not required.
8-818C	DCS	DCS shall issue a financial and program accountability report for Child Safety 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	8/22/16 MFH
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 Office of Employment and Population Statistics OFFICE OF ECONOMIC OPPORTUNITY.	--	Annually in June	Done 5/31/16

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
11-362B2	County Attorney of any County that has established a Deferred Prosecution Program	Annually, receive an evaluation of the Deferred Prosecution Program from the County Attorney of any county that has established a Deferred Prosecution Program.	Report	Annually	
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)	
13-2314.01H	ACJC	Director shall receive a report 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	--	On or before Sept 30 of each year	
13-2314.03H	ACJC	Director shall receive a report 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.	--	On or before Sept 30 of each year	
15-217F	ADE	The JLBC shall annually review the results of the delivery of K-6 Technology-Based Language Development and Literacy Intervention for English Language Learners through software provided pursuant to this section.	Review	Annually (same date as reports - see below)	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-217G <i>Repealed on Dec 31, 2017 2019</i>	State Board of Education	<p>Submit a progress report on the [K-6 Technology-Based Language Development and Literacy Intervention] Pilot Program to JLBC.</p> <p>The State Board shall submit a report to the Governor, President of the Senate and the Speaker of the House of Representatives regarding the pilot program and delivery of K-6 Technology-Based Language Development and Literacy Intervention for English Language Learners through software provided pursuant to this section. The report must include a recommendation of whether the Legislature should consider expanding the pilot program as a permanent statewide program and information on the number of school districts, charter schools and pupils who participated in the intervention.</p>		<p>On or before Sept 15, 2015 2017</p> <p>On or before Sept 15, 2016 2018</p>	
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	8/22/16 MFH
15-249.04	ADE	ADE shall electronically submit to the JLBC a report that lists the amount budgeted by individual school districts for the current fiscal year for each type of override conducted pursuant to A.R.S. § 15-481 or 15-482.	Report	On or before Nov 30 of each year	
15-249.06B	Regents	Establishes the College Credit by Examination Incentive Program. ABOR shall maintain a list of qualifying examinations that a high school student may take in order to receive college credit in mathematics, English language arts or science from any university under the jurisdiction of ABOR and the passing scores required on those examinations in order to receive college credit. On or before September 1, of each year, ABOR shall provide the list of qualifying examinations and passing scores to the Department of Education and shall submit this list to the JLBC for review.	Review	On or before Sept 1 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-393.01 <i>Repealed from and after Dec 31, 2018</i>	ADE	The Career and Technical Education Division of the Department of Education shall submit a Joint Technical Education District (JTED) annual report to the JLBC for review. [Indicates what the report shall include.]	Review	On or before Dec 31 of each year	
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. The Mathematics or Science Achievement Program ends on July 1, 2017.	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	
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	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-1464H&I	Each Community College District	Receive a report from each Community College District of its Science, Technology, Engineering and Mathematics and Workforce programs plan activities and the expenditures authorized in this section. The report shall include the purpose and goals for which the Science, Technology, Engineering and Mathematics and Workforce programs monies were expended by each district with a general accounting of the expenditures. A Community College that is located in a county with a population of 750,000 persons or more is not eligible to receive state aid for science, technology, engineering and mathematics and workforce programs as prescribed in subsection a of this section.	Report	On or before Dec 1 of every even-numbered year	
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 10/22/15
15-1466.01C	Auditor General	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 audit separately any full-time equivalent student enrollment in which a student is enrolled in a course for both high school and college credit simultaneously, except for credit received at a private college or a college that is owned, operated or chartered by an Indian tribe, taking into consideration any relevant law, regulation or rule. Beginning with the audit for the year ending June 30, 2016, the Auditor General shall audit separately the calculation of full-time	Report	On or before Oct 15 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-1466.01C (Cont'd)	Auditor General	equivalent student enrollment in subsection B of this section for the purpose of the expenditure limitation for use pursuant to A.R.S. § 41-563. The Auditor General shall report the results of the audit to the staffs of the JLBC, OSPB and the Economic Estimates Commission on or before October 15 of each year			
15-1469C	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 of each year	
15-1472G	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 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 Arizona Commerce Authority. (Indicates what the report is to include.)	Report	By each Dec 1 of every even-numbered year	
15-1626A5	ABOR	Report to the JLBC the number of in-state and out-of-state 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	8/22/16 MFH

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-1626C	Auditor General/ ABOR	In conjunction with the Auditor General, ABOR shall develop a uniform accounting and reporting system, which shall be reviewed by the JLBC before final adoption by ABOR. ABOR shall require each university to comply with the uniform accounting and reporting system.	Review	--	
15-1626L &M Version 1 eff. until June 29, 2018	ABOR	<p>ABOR shall submit to the JLBC a report on University debt and obligations, including:</p> <ol style="list-style-type: none"> 1. Long-term notes and obligations. 2. Certificates of Participation and other obligations pursuant to any lease-purchase agreements. 3. Revenue bonds. 4. Bonds issued pursuant to A.R.S. § 15-1682.03. 5. COMMERCIAL PAPER ISSUE PURSUANT TO A.R.S. § 15-1696. <p>The report shall contain, for the most recent fiscal year:</p> <ol style="list-style-type: none"> 1. The aggregate level of outstanding principal and the principal and interest payments, by type of debt or obligation. 2. An itemization, by campus and project, of the amount of yearly principal and interest to be paid in the most recent and the next 5 fiscal years. 	Report	On or before Nov 1 of each year	
15-1626L &M Version 2 eff. June 30, 2018	ABOR	<p>ABOR shall submit to the JLBC a report on University debt and obligations, including:</p> <ol style="list-style-type: none"> 1. Long-term notes and obligations. 2. Certificates of Participation and other obligations pursuant to any lease-purchase agreements. 3. Revenue bonds. 4. Bonds issued pursuant to A.R.S. § 15-1682.03. <p>The report shall contain, for the most recent fiscal year:</p> <ol style="list-style-type: none"> 1. The aggregate level of outstanding principal and the principal and interest payments, by type of debt or obligation. 2. An itemization, by campus and project, of the amount of yearly principal and interest to be paid in the most recent and the next 5 fiscal years. 	Report	On or before Nov 1 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
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	
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	9/20/16 MFH
15-1670F I	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]	Rcvd ASU 9/28/16
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	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
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	8/22/16 MFH
15-1821.01 paragraph 2	Each Comm College District	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	Rcvd 9/28/16
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	8/22/16 MFH
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]	
15-2002A15	SFB	Report to the JLBC on all Class B bond approvals by school districts in that year. Each school district shall report to the School Facilities Board on or before December 1 of each year information required by the School Facilities Board for the report prescribed in this paragraph.	Report	On or before Dec 31 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
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)	
15-2156C,D&E	SFB/Credit Enhancement Eligibility Board	<p>Within 30 days after the last day of each calendar quarter, the School Facilities Board staff, in collaboration with the Credit Enhancement Eligibility Board, shall submit to the JLBC Director a quarterly report on the implementation of the Arizona Public School Credit Enhancement program pursuant to this article. The quarterly report shall include at least the following information:</p> <ol style="list-style-type: none"> 1. A listing of all outstanding guaranteed financings approved by the Credit Enhancement Eligibility Board, including the following information for each financing: <ol style="list-style-type: none"> a. The name of the public school or charter school by or on behalf of which the debt obligation was issued. b. The date of the issuance. c. The original amount of the issuance. d. The interest rate of the issuance. e. The term length of the issuance. f. The credit rating of the issuance. g. The amount of principal and interest due on the debt obligation in the current fiscal year. h. The purpose for which the debt obligation was issued, separately delineated for obligations to construct new capital facilities, renovate existing capital facilities or refinance existing debt obligations. i. The current outstanding principal of the debt obligation. 	Report	Within 30 days after the last day of each calendar quarter	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-2156C,D&E (Cont'd)	SFB/Credit Enhancement Eligibility Board	<p>2. A listing of all guaranteed financings subject to A.R.S. § 15-2156 in the prior quarter, including the amounts disbursed for payment of principal and interest for the guaranteed financing and the terms and conditions the school is subject to under A.R.S. § 15-2156C, D and E.</p> <p>3. The current balance of the Arizona Public Schools Credit Enhancement Fund.</p> <p>4. The current program leverage ratio.</p>			
15-2403G	ADE	<p>The Department of Education shall determine a period that is ACCEPT APPLICATIONS between July 1 and May ± JUNE 30 of each year during which it will accept applications for the following fiscal year. THE DEPARTMENT SHALL ENROLL AND ISSUE AN AWARD LETTER TO ELIGIBLE APPLICANTS WITHIN 45 DAYS AFTER RECEIPT OF A COMPLETED APPLICATION AND ALL REQUIRED DOCUMENTATION [for Empowerment Scholarships]. On or before May 30 of each year, the Department of Education shall furnish to the JLBC an estimate of the amount required to fund Empowerment Scholarship Accounts for the following fiscal year. The department shall include in its budget request for the following fiscal year the amount estimated in A.R.S. § 15-2402C for each qualified student.</p>	Report	On or before May 30 of each year	
41-3504A1(f) 18-104A1(f)	JLBC Staff	Submit information technology plans for information purposes to the Department of Administration.	--	Before September 1	
41-3504A1 18-104A1(g)	Budget Unit	As part of the Arizona Department of Administration's (ADOA) requirement to develop, implement and maintain a coordinated statewide plan for information technology (IT), ADOA is to evaluate specific IT projects relating to the approved budget unit and statewide information technology plans. ADOA shall approve or reject projects with total costs of at least \$25,000 but not more than \$1,000,000 and may establish conditional approval criteria, including procurement purchase authority. If the total project costs exceed \$1,000,000, ADOA shall	Report	On or before the 30 th day following the last day of each calendar quarter	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-3504A1 18-104A1(g) (Cont'd)	Budget Unit	evaluate the project and make recommendations to the INFORMATION TECHNOLOGY AUTHORIZATION Committee. If the total project costs exceed \$5,000,000, ADOA shall require the budget unit to contract with an independent third-party for review of and guidance on the technology approach, scope, estimated cost, timeline for completion and overall feasibility of the project before making recommendations to the INFORMATION TECHNOLOGY AUTHORIZATION Committee. ON OR BEFORE THE 30 TH DAY FOLLOWING THE LAST DAY OF EACH CALENDAR QUARTER, THE BUDGET UNIT SHALL SUBMIT A REPORT FROM THE INDEPENDENT THIRD-PARTY TO THE INFORMATION TECHNOLOGY AUTHORIZATION COMMITTEE AND THE JLBC REGARDING THE PROGRESS OF EACH ONGOING PROJECT.			
19-123A6&D	JLBC Staff	Prepare a summary of the fiscal impact statement for each voter-initiated ballot measure, not to exceed 300 words, for publication in the Secretary of State publicity pamphlet.	--	Approx. July of even-numbered years (no date in law)	Done
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	
20-224H	Dept of Insurance	The Director of Insurance shall report to the Directors of JLBC and OSPB on the amount of insurance premium tax credits established by A.R.S. § 20-224.02, 20-224.03, 20-224.04, 20-224.05, 20-224.06 and 20-224.07 that were used during the previous fiscal year.	--	On or before Sept 30 of each year	9/20/16 MFH
23-665.13B <i>Repealed from and after December 1, 2015</i>	DES	Report to the Director of JLBC concerning the status of the Unemployment Insurance System. Each quarterly report shall include the beginning balance in this state's account in the Unemployment Trust Fund pursuant to 42 U.S. Code Section 1103, revenue during the year, net assessment revenue, federal unemployment tax reduction revenue, fund outlays, the ending balance, interest charges on the loan, and any outstanding federal debt. Each report shall also provide quarterly estimates for each of these categories through the final quarter of calendar year 2014.	--	30 days after the end of each calendar quarter of FY 14	1/21/14 MFH 5/20/14 MFH 6/20/14 MFH 10/20/14 MFH

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
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	Rcvd 9/16/16
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.	
31-285B	ADC	JLBC Director to receive a report 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.	--	On or before Sept 30 of each year	
35-122A	JLBC Staff/OSPB	May modify the list of programs submitted by each budget unit.	--	--	
35-122B	Admin. Head of each Exec Branch 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.	--	On or before Jan 1 each year	
35-122C2	Admin Head of each Budget Unit	OSPB & JLBC Staff to receive mission statement, description and strategic issues for the entire budget unit as part of the operating plan.	--	On or before 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	
35-142F	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	--	September (no date in law)	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
35-142.01C	ADC	Notwithstanding A.R.S. § 35-190, the State Department of Corrections may credit against payments owed in the current fiscal year to the department's health care contractor the amount of state and federal monies paid by the AHCCCS Administration for health care services on behalf of Medicaid-eligible inmates regardless of the dates of service. On or before July 1 of each year, the Director of the State Department of Corrections shall notify the Directors of JLBC and OSPB of the amount of credits against payments for the previous fiscal year.	Notify	On or before July 1 of each year	7/22/16 MFH
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)	Done 9/21/16
35-191H	ADOA	The Director of the Department of Administration shall submit a report to the JLBC Director listing the written approvals granted by the Director of ADOA for administrative adjustment of orders for goods or services made in one fiscal year and received on or before August 31 of the next fiscal year.	Report	On or before Nov 1 of each year	
35-196.01C	Budget Units	Report to OSPB and JLBC regarding any monies spent for the prior fiscal year for purposes prescribed in this section [transportation or travel expenses necessary for bringing any person into this state for an interview for prospective employment; for transportation or moving expenses for any person newly employed or retained; and monies to reimburse current employees for reasonable relocation expenses related to management initiated geographical reassignments of more than 50 miles from an employee's current work site pursuant to rules adopted by the Arizona Department of Administration Director]	Report	On or before Sept 1 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
36-108.01E C Version 1	DHS	Report annually to the JLBC on the revenues, expenditures and ending balances from the previous, current and subsequent fiscal years of the funds established in this section. [Interagency Service Agreement for Behavioral Health Services Fund, Intergovernmental Agreements for County Behavioral Health Services Fund , Health Services Lottery Monies Fund, Intergovernmental Agreements/Interagency Services Agreements Fund]	Report	Annually, beginning Nov 1, 2015	
36-108.01E C Version 2 eff from and after Aug 31, 2020	DHS	Report annually to the JLBC on the revenues, expenditures and ending balances from the previous, current and subsequent fiscal years of the funds established in this section. [Interagency Service Agreement for Behavioral Health Services Fund, Intergovernmental Agreements for County Behavioral Health Services Fund , Health Services Lottery Monies Fund, Intergovernmental Agreements/Interagency Services Agreements Fund]	Report	Annually, beginning Nov 1, 2015	
36-503.02E <i>Repealed by L' 15, Ch. 195, § 22, Eff. June 30, 2016</i>	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
36-570	DES	Submit an annual update for review by the JLBC on the department's plans for the Arizona Training Program and Associated Group Homes. The update shall include a potential time table for the closure of any facilities, a timeline for the completion of the transition of the residents in those facilities to new residential settings and the estimated fiscal impact. The estimated fiscal impact shall include an estimate of costs necessary to maintain existing service levels for transitioning individuals, to build capacity in the community to support transitioning individuals, to provide enhanced and independent monitoring and oversight of each new placement and to provide protection and advocacy services and medical and behavioral health care support for transitioning individuals.	Review	On or before Nov 1, 2016	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
36-570 (Cont'd)	DES	Before DES submits its initial update, DES shall send to each affected individual and the individual's legal guardian a written notice of DES's intention to develop a person-centered service plan for each affected individual to identify potential residential setting and in-home service options that are based on the individual's needs and personal choices. DES shall conduct meetings with all affected individuals and their legal guardians regarding the transition process and shall provide each individual and guardian with a list of potential residential settings and in-home service options. Final decisions regarding residential settings and services shall be based on person-centered plans, individual assessed needs and individual preferences.			
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	Funding no longer exists
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
36-2903.01G9 (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 practices 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 G9(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 report from AHCCCS that includes the following information: <ol style="list-style-type: none"> 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	
36-2903.08	AHCCCS	JLBC Director to receive a report from AHCCCS Administration on the change in uncompensated hospital costs experienced by hospitals in this state and hospital profitability during the previous fiscal year.	--	On or before October 1, 2014 & Annually thereafter	
36-2903.08	AHCCCS	JLBC Director to receive a report from AHCCCS Administration on the following: <ol style="list-style-type: none"> 1. The amount each hospital contributed for the Hospital Assessment authorized pursuant to A.R.S. § 36-2901.08 in the previous fiscal year. 2. The amount of estimated payments each hospital received from the coverage funded by this assessment 	--	On or before August 1, 2014 and Annually thereafter	8/22/16 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	
36-2925H	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	
36-2930.03D	AHCCCS	Report to JLBC regarding the technological feasibility and costs of applying this section [340B Drug Pricing] to licensed hospitals and outpatient facilities that are owned or operated by a licensed hospital.	Report	On or before Nov 1, 2016	
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	
36-2960	DES	DES shall annually determine the cost-effective study rate per persons receiving developmental disability services pursuant to Chapter 5.1 of this Title and provide that rate to AHCCCS. On or before June 15 of each year, DES shall report to JLBC the cost-effective study rate for persons receiving developmental disability services that was determined for the subsequent fiscal year.	Report	On or before June 15	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
36-3403E <u>Version 1</u> <u>eff. until</u> <u>July 1, 2016</u>	DHS/ AHCCCS	DHS shall contract with an independent consulting firm for an annual study of the adequacy and appropriateness of Title 19 reimbursement rates to providers of behavioral health services. A complete study of reimbursement rates shall be completed no less than once every 5 years. DHS shall provide the report to JLBC and AHCCCS Administration by October 1, 2002 and by October 1 of each year thereafter. DHS shall include the results of the study in its yearly capitation request to the AHCCCS Administration. If results of the study are not completely incorporated into the capitation rate, the AHCCCS Administration 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	Not Rcvd in 2015
36-3403E <u>Version 2</u> <u>eff. June 30,</u> <u>2016</u>	AHCCCS	The Administration [AHCCCS] shall contract with an independent consulting firm for an annual study of the adequacy and appropriateness of Title 19 reimbursement rates to providers of behavioral health services. A complete study of reimbursement rates shall be completed at least once every 5 years. AHCCCS shall provide the report to JLBC on or before October 1 of each year. If results of the study are not completely incorporated into the capitation rate, the Administration 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.	--	On or before Oct 1 of each year thereafter	
36-3415 <u>Version 1</u> <u>eff. until</u> <u>July 1, 2016</u>	DHS	Beginning October 1, 2013, the Department of Health Services shall report annually to the JLBC on each fiscal year's Medicaid and Nonmedicaid behavior health expenditures, including behavioral health demographics, including client income, utilization and expenditures, medical necessity oversight practices, tracking of high cost beneficiaries, mortality trends, placement trends, program integrity and access to services.	Report	Annually, beginning Oct 1, 2013	10/20/15

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
36-3415 <u>Version 2</u> <u>eff. June 30,</u> <u>2016</u>	AHCCCS	Administration [AHCCCS] shall report annually to the JLBC on each fiscal year's Medicaid and Nonmedicaid behavior health expenditures, including behavioral health demographics, that include client income, utilization and expenditures, medical necessity oversight practices, tracking of high cost beneficiaries, mortality trends, placement trends, program integrity and access to services.	Report	Annually, (October - no date in law)	
37-643C 37-1343	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	No longer funded
37-527B	Land Commissioner	The 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 Land Commissioner shall notify JLBC and OSPB of the determination on or before September 1 of the preceding fiscal year. Section 11—Conditional Enactment—A.R.S. § 37-527, as repealed by this act, and as added by this act, do not become effective unless the Constitution of Arizona is amended by vote of the people at the next General Election to allow a portion of the annual proceeds of trust lands granted to this state by the United States to be used to administer the trust lands as provided by law.	Notify JLBC	On or before Sept 1	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
37-527B	Land Commissioner	The Land Commissioner shall determine the percentage of trust land proceeds to be deposited in the Trust Land Administration Fund each fiscal year. The percentage shall be the same for all beneficiaries. The Land Commissioner shall notify JLBC and OSPB of the determination on or before September 1 of the preceding fiscal year. Section 11 Conditional Enactment A.R.S. § 37-527, as repealed by this act, and as added by this act, do not become effective unless the Constitution of Arizona is amended by vote of the people at the next General Election to allow a portion of the annual proceeds of trust lands granted to this state by the United States to be used to administer the trust lands as provided by law.	Notify JLBC	On or before Sept 1	
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)	Rate not changing
38-654G	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 July 1	7/20/16 MFH

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	
38-832G	Bd of Trustees [PSPRS]	Report the status of the Defined Contribution System to the JLBC. [Effective 1/1/14]	Report	On or before Dec 31 of each year	
38-848.02	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	
38-866H	PSPRS	Requires the Board of Trustees of the Public Safety Personnel Retirement System (PSPRS) to establish, design and administer a Defined Contribution Plan beginning July 1, 2017. On or before December 31 of each year, the Board of Trustees of the PSPRS shall report the status of the Defined Contribution Plan to the Governor, President of the Senate, Speaker of the House of Representatives and the JLBC.	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.	Report	On or before Dec 31 of each year	
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	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-191.09C	All Agencies	Each state agency or department shall submit A REPORT to the JLBC for review a report identifying THAT IDENTIFIES the funding sources for the monies to be deposited pursuant to this section [Attorney General Legal Services Cost Allocation Fund]. The funding sources may not include the General Fund, Federal Funds or other funds that are legally restricted from making such payments.	Review	On or before Sept 1 of each year	
41-192J	Atty General	Attorney General is to provide a full and complete account of the deposits into the State Treasury made pursuant to this subsection in the previous calendar quarter to the JLBC Director.	--	On or before Jan 15, Apr 15, July 15 & Oct 15	
41-199C	Atty General	Provide a summary of quarterly and year-to-date expenditures and progress [of the Internet Crimes Against Children Enforcement Fund] to the JLBC, including any prior year appropriations that were nonlapsing.	Report	Within 30 days after the last day of each calendar quarter	
41-401I	ADOA	Receive a full and complete account of the receipts and disbursements for the Constitutional Defense Council Revolving Fund for the preceding month or before the 15 th day of each month from the ADOA Director.	Report	On or before the 15 th day of each month	No longer exists
41-610	Dept of Veterans' Svcs	Submit a report to the JLBC Director on capital projects for which the department has requested federal monies in the last 12 months. For each project, the report shall include: 1. The status of the request for and receipt of the federal monies. 2. The estimated construction start date. 3. The estimated construction end date. 4. The fund sources and estimated cost for construction. 5. The fund sources and estimated ongoing operational cost.	--	On or before Nov 1 of each year	
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 for each loss arising out of a property, liability or workers' compensation loss.	Review	—	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-707	ADOA	On or before October 1 of each year, the Director of the Arizona Department of Administration shall submit to the JLBC and Governor's Office of Strategic Planning and Budgeting a report on the costs associated with meeting the investment yield restriction requirements for any tax-exempt deficit financing agreements entered into on or after January 1, 2009, including whether the requirements have reduced the yield of investments or required the state to pay any penalties to the federal government.	Report	On or before Oct 1 of each year	
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)	Rcvd 9/12/16
41-726A & B	ADOA	Submit a report to the JLBC Staff Director that addresses the cost to this state to pay the remaining balance of any outstanding state debt and obligations and, based on the current interest rates, the interest that would be saved. The report shall include an analysis that gives the amount of the savings if this state pays the outstanding state debt and obligations, under current economic conditions, in increments of \$50 million up to \$200 million. The analysis shall focus on approaches that would produce the highest cost savings to this state. Defines "state debt and obligations."	--	Beginning on or before Dec 1, 2013 & each Dec 1 thereafter	
41-743B4	ADOA	Receive report and recommendation from the ADOA Director as provided in A.R.S. § 41-751 [Reporting on state personnel and the operation of the State Personnel System].	Report	Annually	
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

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
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	
41-1273E	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.	--	On or before Feb 15 of each year	
41-1273F	JLBC Staff	Report to the Committee a listing of statutorily deleted and newly created funds and funds that changed appropriated status from the prior fiscal year.	--	On or before Dec 1 each year	
41-1273G	JLBC Staff/ JLBC	The Budget Analyst shall report to the JLBC the expenditures for each Retirement system for the preceding fiscal year, including the expenditures made by this state for the employer contribution for each retirement system	Report	On or before Jan 31 of each 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	Present to the Appropriations Cmtes a report on state debt and obligations, including: <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. Indicates what the report is to contain. The report and a link to the searchable database required by A.R.S. § 41-4604 18-304 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.	Present a report to Approps Cmtes	On or before Jan 31 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-1376A2	Ombudsman-Citizens Aide	The Ombudsman Citizens Aide shall annually before January 1 prepare a written report to the Governor, the Legislature and the public that contains a summary of the Ombudsman-Citizens Aide's activities during the previous fiscal year. The Ombudsman-Citizens Aide shall semiannually present this report before the Legislative Council and distribute copies of the report to the Director of OSPB, the Chairperson of the JLBC and the Cochairpersons of the Administrative Rules Oversight Committee.	Report	Semiannually	
41-1506.01E	AZ Commerce Authority	Review the memorandum of understanding with the nonprofit corporation submitted by the Chief Executive Officer [of the Arizona Commerce Authority] before expending any appropriated state monies [Arizona 21 st 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)	No Rpt Needed
41-1516I	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	
41-1545.04 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 2018.	Report	On or before Nov 1 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
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	
41-4255	Dept of Homeland Security	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 8/31/16
41-1542C 41-5401C <i>Repealed Jan. 1, 2017</i>	Gov's Council on Workforce Policy	The Governor's Council on Workforce Policy WORKFORCE ARIZONA COUNCIL 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 by December 1 of each year. This report shall include: <ol style="list-style-type: none"> 1. Information specifying the levels of performance achieved with respect to the primary indicators of performance of Workforce Development programs and performance with respect to individuals with barriers to employment disaggregated by race, ethnicity, sex and age. 2. The total number of participants served by Workforce Development programs. 3. The number of participants who received career and training services and the amount of monies spent on each type of service. 4. The number of participants who exited from career and training services. 5. The average cost per participant of those participants who received career and training services. 6. The percentage of participants who received training services and obtained employment in a field related to the training received. 7. The number of individuals with barriers to employment served by Workforce Development programs. 	Written Report	By Dec 1 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
42-5031.01 B1&3	Tribal Community Colleges	Before receiving any monies under this section, a qualifying Indian tribe shall enter into an initial compact with this state on or before September 1, 2017, 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 20 years. After a hearing and review of the compact by the JLBC held during the last year FOURTH YEAR PRIOR TO THE EXPIRATION of the compact's term, a compact may be AMENDED AND renewed for an additional term of up to 10 AT LEAST 20 years WITH THE CONSENT OF THIS STATE, SIGNED BY THE GOVERNOR, AND THE QUALIFYING INDIAN TRIBE, SIGNED BY THE CHAIRMAN, PRESIDENT OR GOVERNOR OF THE QUALIFYING INDIAN TRIBE. 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. THE AMENDMENT OF 42-5031.01B1, BY THIS ACT DOES NOT AFFECT THE 10-YEAR TERM OF, OR THE TERMS, CONDITIONS, RIGHTS AND RESPONSIBILITIES APPURTENANT TO, ANY COMPACT BETWEEN THIS STATE AND ANY INDIAN TRIBE IN EFFECT ON THE EFFECTIVE DATE OF THIS ACT.	Hearing and review	During the last year FOURTH YEAR PRIOR TO THE EXPIRATION of the compact's term	Done 4/28/09 Next Due: 2019 2036
42-6204F3	County Treasurer	Submit a report to the JLBC of all returns and payments received for the preceding calendar year with respect to leases of government property improvements owned by the government lessor. These reports shall contain the same data prescribed in paragraph 1 of this subsection.	Report	On or before Feb 15 of each year	
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. The committee ends July 1, 2022.	--	Annually	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
43-224	Dept of Revenue	The Department of Revenue shall report to the JLBC Director on the amount of individual income tax credits and corporate income tax credits that were claimed in the previous fiscal year.	Report	On or before Sept 30 of each year	
44-1531.01D	Attorney General	Provide a full and complete account of the receipts and disbursements from the Consumer Protection - Consumer Fraud Revolving Fund in the previous calendar quarter to the JLBC Director.	--	On or before Jan 15, Apr 15, July 15 & Oct 15	
44-1531.02D	Attorney General	Submit to JLBC Director a full and complete account of the receipts and disbursements from the Consumer Restitution and Remediation Revolving Fund by subaccount in the previous calendar quarter.	--	On or before Jan 15, Apr 15, July 15 & Oct 15	
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	Jan 1 of each year	
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	8/22/16 MFH
46-810	DES	Submit child care report	Report	October 1 each year	Rcvd 9/20/16
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

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	Not applicable
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)	
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, 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. Indicates what the analysis shall include. The JLBC may use a representative sample of properties to conduct the analysis required by subsection a of this section. The Department of Revenue and each county shall cooperate with the JLBC for the purposes of this section and, on or before October 1, 2015, the Department of Revenue shall provide the JLBC with the public database of all government property leases maintained pursuant to A.R.S. § 42-6202. 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.	--	On or before Dec 15, 2016 On or before Oct 1, 2015	Done

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'13, Ch 220, Sec 7A	DHS AHCCCS	<p>DHS AHCCCS shall prepare and issue a quarterly financial and program accountability trends report to the JLBC Director. The report shall use the following accountability factors by geographic service areas for children enrolled in the Comprehensive Medical & Dental Program (CMDP):</p> <ol style="list-style-type: none"> 1. The number and percent PERCENTAGE of children in CMDP who have received behavioral health services, excluding the original assessment, through a Regional Behavioral Health Authority as of the end of each month. 2. The number of new behavioral health cases opened each month, the total number of cases that remain open from the current and previous months and the total number of cases that have been closed each month. 3. The type of behavioral health services the children received and the costs of each of those services. 4. The number of notices of action received and for what reason and the outcome of those notices. 5. The number of notice of appeals filed and for what reason, the outcomes of those appeals by the administrative law judge and the final decisions reached by the Director of AHCCCS. 	--	Quarterly, beginning on the last date of the month following the effective date of this act through Dec 31, 2015 2018	
L'13, Ch 220, Sec 7B	DES DCS	<p>DES DCS shall issue a quarterly financial and program accountability trend report to the JLBC Director. Each report shall use the following accountability factors by county:</p> <ol style="list-style-type: none"> 1. The number and percent PERCENTAGE of children who are in foster care and who are Title XIX eligible as of the end of that month. 2. The number of new Title XIX eligible children opened in that month, the total number of children that remain open from the current and previous months and the total number of children who have been closed in that month. 3. The amount of Non-Title XIX expenditures by service type used by the department to supplement the behavioral health services received through the Regional Behavioral Health Authorities. 	--	Quarterly, beginning on the last date of the month following the effective date of this act through Dec 31, 2015 2018	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'13, Ch 255, Sec 28	JLBC	Prepare a report of the revenue impact analysis resulting from this act [Simplifying administration of Transaction Privilege Tax]. The analysis shall include an estimated impact on revenues for this state and the counties, cities, and towns. The JLBC shall provide copies of the report to the Governor, President, Speaker, OSPB and Secretary of State.	Report	On or before Sept 30, 2016	
L'14, Ch 17, Sec 18G	Joint Cmte on Broadband Expansion & Education Technology	Receive a report that includes recommendations to increase internet access to underserved populations, including best practices, funding sources and a model governance structure.	Report	On or before Dec 1, 2015	Cmte never established
L'14, 2 nd SS, Ch 1, Sec 160	Directors of JLBC, OSPB and the Dept of Child Safety	The Directors of JLBC, OSPB and the Department of Child Safety (DCS) shall make to the Governor, the President of the Senate and the Speaker of the House of Representatives recommendations for consolidating into one comprehensive report the Child Welfare Report required by A.R.S. § 8-526, the Financial and Program Accountability report for the Department of Child Safety required by A.R.S. § 8-818, as amended by this act, and other child welfare reports prepared by the department. The report shall consider the frequency of reporting as part of the recommendations. The JLBC, OSPB and DCS may solicit input from stakeholder groups, including the Community Advisory Committee established by A.R.S. § 8-459, as added by this act, for the report. The report must also address the merit of adding the following accountability factors: <ol style="list-style-type: none"> 1. The average duration of time from when a child enters emergency and residential placement to the initial court case associated with that child. 2. The number of children moved from emergency and residential placement to foster care, delineated by major age groupings. 3. The number of Department of Child Safety staff hired or leaving by type, specifically the caseworkers' classification level from 1 through 4. 	Report	On or before Sept 1, 2016	Done 9/1/16

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'14, 2 nd SS, Ch 1, Sec 160 (Cont'd)	Directors of JLBC, OSPB and the Dept of Child Safety	<p>4. The number of new and closed foster care receiving homes, including the total available placements by age groupings of infants, children who are 1 through 5 years of age, children who are 6 through 12 years of age and teen children who are 12 through 18 years of age.</p> <p>5. Cohort and behavioral health data.</p> <p>6. The number and percentage of cases in which the substance abuse of a parent or guardian of a child is a significant factor in the abuse, neglect or dependency of the child.</p> <p>7. Appropriate outcome measures to assess the effectiveness and efficiency of the Office of Child Welfare Investigations.</p>			
L'15, Ch 9, Sec 1	ADOA	Report to the JLBC Staff on the status of all building renewal projects and building renewal expenditures.	Report	On or before Jan 31, 2016 and July 31, 2016	Rcvd 2/2/16 8/3/16
L'15, Ch 9, Sec 1	ADC	Report to the JLBC Staff on the status of all building renewal projects and building renewal expenditures. The department may not spend any of this appropriation on Personal Services or overhead expenses related to the management of the funded projects.	Report	On or before Jan 31, 2016 and July 31, 2016	Rcvd 2/2/16 8/3/16
L'15, Ch 9, Sec 7	ADOT	The Department of Transportation (ADOT) shall report on or before November 1, 2015 to the JCCR on its actual prior year, estimated current year and upcoming budget year highway construction expenses from all fund sources, including appropriated monies, federal monies, local agency monies, state highway monies, bond proceeds and regional area road monies. The report must be in the same format as in the prior year unless modifications have been approved by the Directors of JLBC and OSPB.	Report to JCCR	On or before Nov 1, 2015	Rcvd 11/9/15 - Capital Section Baseline Book
L'15, Ch 9, Sec 7	ADOT	Report capital outlay information for FY 15, FY 16 and FY 17 to the JLBC Director on or before November 1, 2015. This information must appear in the same format as Tables 2, 3 and 6, as found in the FY 2015 Appropriations Report.	Report	On or before Nov 1, 2015	Rcvd 11/9/15 - Capital Section Baseline Book

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'15, Ch 9, Sec 7	ADOT	Report the department's estimated outstanding debt principal balance at the end of FY 17 and the estimated debt service payment amount for FY 17 to the JLBC Director. This report shall include State Highway Fund statewide construction bonds, Arizona Highway User Revenue Fund, Maricopa Association of Governments and Pima Association of Governments controlled access bonds, Maricopa Regional Area Road Fund Bonds and grant anticipation notes and is intended to be comparable to the information in the FY 2015 Appropriations Report.	Report	On or before Nov 1, 2015	Rcvd 11/9/15 - Capital Section Baseline Book
L'15, Ch 10, Sec 18 as amended by L'15, Ch 323, Sec 7	All Counties with a population of more than 200,000 persons but less than 900,000 persons according to the 2010 U.S Decennial Census	Report to the JLBC Director if the county used a revenue source for purposes other than the purposes of the revenue source to meet a county fiscal obligation pursuant to Subsection C of this section and, if so, the specific source and amount of revenues that the county intends to use in FY 16.	--	On or before October 1, 2015	10/20/15
L'15, Ch 14, Sec 7	AHCCCS	The Director of AHCCCS shall notify the State Treasurer of the counties' share of the state's contribution and report the amount to the JLBC Director.	Report	--	Reported in Budget Request
L'15, Ch 14, Sec 20	AHCCCS	AHCCCS shall report the receipt of any credits [Special Disability Workload 1115 Demonstration Waiver offered by the Centers for Medicare and Medicaid Services] to the JLBC Director on or before December 31, 2015 and June 30, 2016.	Report	On or before Dec 31, 2015 and June 30, 2016	Not Applicable
L'15, Ch 14, Sec 22	AHCCCS	AHCCCS Administration shall report to the JLBC Director on the use of emergency departments for nonemergency purposes by AHCCCS enrollees	Report	On or before Dec 1, 2015	12/21/15 MFH
L'15, Ch 14, Sec 24	AHCCCS DHS, or the state agency that administers Behavioral Health Services for this state	Report to the Directors of JLBC and OSPB on the efforts to increase third-party liability payments for behavioral health services.	Report	On or before Dec 31, 2016	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'15, Ch 15, Sec 18	ADE	On or before December 15, 2015, the Department of Education shall notify school districts how the department plans to implement current year average daily membership funding for school districts in FY 2017 under this act, including an explanation of the process, the required forms and the technological requirements needed. The Department of Education shall report the estimated fiscal impact on individual school districts for FY 2017, based on the most recently available data, to the JLBC Director.	Report	—	1/20/16 MFH
L'15, Ch 17, Sec 8	DPS	Notwithstanding A.R.S. § 41-1724G, prior to the expenditure of any monies appropriated in the General Appropriation Act for FY 2016 from the GHTEM Border Security and Law Enforcement Subaccount, DPS shall submit the subaccount's entire expenditure plan to the JLBC for review.	Review	Prior to Exp.	Done 6/18/15
L'15, Ch 17, Sec 9	Supreme Court	Notwithstanding any other law, in FY 2016 the provisions relating to supplanting of state monies contained in A.R.S. §§ 12-102.02E, 12-102.03D, 12-135D, 12-135.01D, 12-267D, 12-268D and 12-299.01C are suspended. Receive a report from the Supreme Court identifying any decrease in county funding related to the suspended provisions, including the reasons for the decrease.	Report	No Date in Law	Not Rcvd
L'15, Ch 18, Sec 6	Auditor General	The Auditor General shall provide to the JLBC Director the following reports concerning the Department of Child Safety that shall address: 1. Child Removal Processes. [indicates what the report shall include]. 2. The use of a differential response system and case screening. [indicates what the report shall include]. 3. Permanency practices for children in out-of-home care. [indicates what the report shall include].	Report	On or before Sept 30, 2015 On or before March 31, 2016 On or before Sept 30, 2016	11/20/15 MFH Rcvd 3/31/16

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'15, Ch 18, Sec 7	Early Childhood Dev. & Health Bd & DCS	Jointly report to the JLBC on their collaborative efforts to address child welfare issues of common concern. The report shall include information about the level of coordination among the Department of Child Safety, the Arizona Early Childhood Development and Health Board and community groups to promote the well being of children and families that are identified in reports of abuse or neglect.	Report	On or before Feb 1, 2016 for the prior year	2/19/16 MFH
L'15, Ch 195, Sec 86, Eff June 30, 2016	AHCCCS/ DHS	Submit a joint report for review by JLBC and OSPB that details the transfer of resources between the 2 departments pursuant to Laws 2015, Chapter 19, Section 9	Review	On or before Nov 15, 2015	Rcvd 12/11/15
L'15, Ch 244, Sec 37	ADOA	All equipment, records, furnishings and other property, all data and investigative findings and all appropriated monies that remain unexpended and unencumbered on the effective date of this act [June 30, 2016] of the Department of Weights and Measures are transferred to the Department of Transportation or the Arizona Department of Agriculture, as applicable. The Director of the Department of Administration (ADOA) shall determine and allocate the transfer, consistent with the provisions of this act. Before the transfer is made, the ADOA shall submit a succession plan on or before March 1, 2016 to the JLBC for review.	Review	On or before March 1, 2016	Rcvd 3/2/16
L'15, Ch 257, Sec 33	DCS	On or before August 1, 2015, DCS shall issue a Request for Information to interested vendors on using private entities to address the backlog. DCS shall report the results of its Request for Information to the JLBC on or before October 1, 2015. "Backlog" means non active cases for which documentation has not been entered in the child welfare automated system for at least 60 days and for which services have not been authorized for at least 60 days.	Report	On or before Oct 1, 2015	11/20/15 MFH

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'16, Ch 4, Sec 6	ADE	On the effective date of this act, the Department of Education (ADE) shall immediately start reviewing the compliance and eligibility of all Joint Technical Education District (JTED) programs and joint technical education courses currently in effect with the new requirements set forth in this act. Through December 31, 2018, ADE shall submit quarterly reports to the JLBC for review on its progress and the subsequent approval or rejection of currently eligible JTED programs and joint technical education courses. Any joint technical education program or joint technical education course that is deemed to have not met the requirements pursuant to this act may not receive funding after the effective date of this act	Review	Quarterly, through Dec 31, 2018	Done 9/21/16
L'16, Ch 119, Sec 16	DPS	Notwithstanding A.R.S. § 41-1724G, before the DPS spends any monies appropriated in the General Appropriation Act for FY 2017 from the GIITEM Border Security and Law Enforcement Subaccount, DPS shall submit the subaccount's entire expenditure plan to the JLBC for review.	Review	Prior to Exp.	Done 6/16/19
L'16, Ch 119, Sec 18	Supreme Court	Notwithstanding any other law, in FY 17 the provisions relating to supplanting of state monies contained in A.R.S. §§ 12-102.02E, 12-102.03D, 12-135D, 12-135.01D, 12-267D, 12-268D and 12-299.01C are suspended. Receive a report from the Supreme Court identifying any decrease in county funding related to the suspended provisions, including the reasons for the decrease.	Report	No Date in Law	
L'16, Ch 122, Sec 15	AHCCCS	The Director of AHCCCS shall notify the State Treasurer of the counties' share of the state's contribution and report the amount to the JLBC Director.	Report	--	Reported in Budget Request

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'16, Ch 122, Sec 20	AHCCCS	All unexpended and unencumbered monies remaining in the Interagency Service Agreement for Behavioral Health Services Fund established by A.R.S. § 36-108.01, on July 1 of fiscal years 2018, 2019 and 2020 are transferred to the General Fund. The transfer amount may be adjusted for reported but unpaid claims and estimated incurred but unreported claims, subject to the approval of the AHCCCS Administration and the JLBC.	Approval	On July 1 of fiscal years 2018, 2019 and 2020	
L'16, Ch 122, Sec 25	AHCCCS	Any monies received for Critical Access Hospital Payments from political subdivisions of this state, tribal governments and any university under the jurisdiction of the Arizona Board of Regents, and any federal monies used to match those payments that are received in FY 17 by the AHCCCS Administration are appropriated to the Administration in FY 17. Before the expenditure of these monies, the AHCCCS Administration shall notify JLBC and OSPB of the amount of monies that will be expended under this section.	Notify	Prior to Exp.	
L'16, Ch 122, Sec 26	AHCCCS	AHCCCS shall report the receipt of any credits [Special Disability Workload 1115 Demonstration Waiver offered by the Centers for Medicare and Medicaid Services] to the JLBC Director.	Report	On or before Dec 31, 2016 and June 30, 2017	
L'16, Ch 122, Sec 29	AHCCCS	Submit a report for review to the JLBC on Medicaid payments for health care services for the Native American population in this state. [Indicates what the report is to include]	Review	On or before Dec 1, 2016	
L'16, Ch 122, Sec 30	AHCCCS	AHCCCS Administration shall report to the JLBC Director on the use of emergency departments for nonemergency purposes by AHCCCS enrollees	Report	On or before Dec 1, 2016	
L'16, Ch 122, Sec 32	AHCCCS	A. Report to the JLBC Director on the availability of inpatient psychiatric treatment both for adults and for children and adolescents who receive services from the Regional Behavioral Health Authorities. The report shall include all of the following information: 1. The total number of inpatient psychiatric treatment beds available and the occupancy rate for those beds.	Report	On or before Jan 2, 2017	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'16, Ch 122, Sec 32 (Cont'd)	AHCCCS	<ol style="list-style-type: none"> 2. Expenditures on inpatient psychiatric treatment. 3. The total number of individuals in this state who are sent out of state for inpatient psychiatric care. 4. The prevalence of psychiatric boarding or the holding of psychiatric patients in emergency rooms for at least 24 hours before transferring the patient to a psychiatric facility. <p>B. The report shall provide the information specified in subsection A of this section separately for adults who are at least 22 years of age or younger.</p>			
L'16, Ch 123, Sec 3	DES	Notwithstanding A.R.S. § 46-803, for FY 17, DES may reduce maximum income eligibility levels for child care assistance in order to manage within appropriated and available monies. DES shall notify the JLBC of any change in maximum income eligibility levels for child care within 15 days after implementing the change.	Notify	Within 15 days after implementing the change	
L'16, Ch 123, Sec 7	Auditor General	<p>A. Provide to the JLBC Director the following reports concerning the Department of Child Safety that address:</p> <ol style="list-style-type: none"> 1. The department's administrative staffing level. [Indicates what the report shall include.] 2. The department's recruiting, training, retention and use of staff. [Indicates what the report shall include.] 3. The department's Substance Abuse Treatment Program, Arizona Families F.I.R.S.T. (Families in Recovery Succeeding Together). [Indicates what the report shall include.] 	Report	<p>On or before Feb 1, 2017</p> <p>On or before Sept 30, 2017</p> <p>On or before March 31, 2018</p>	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'16, Ch 123, Sec 8	AZ Early Childhood Dev. & Health Bd & DCS	Jointly report to the JLBC on their collaborative efforts to address child welfare issues of common concern. The report shall include information about the level of coordination among the Department of Child Safety, the Arizona Early Childhood Development and Health Board and community groups to promote the well-being of children and families that are identified in reports of abuse or neglect.	Report	On or before Feb 1, 2017 for the prior year	
L'16, Ch 124, Sec 40	ADE	Grantees in the Code Writers Initiative Pilot Program shall submit reports to the American Indian Advisory Council and ADE not later than September 1, 2017 and September 1, 2018, if applicable, containing detailed information relating to the requirements of this subsection for the most recent school year. ADE shall summarize these reports and submit the summaries to the JLBC Director.	Report	On or before Dec 1, 2017 and Dec 1, 2018	
L'16, Ch 125, Sec 14	All Counties with a population of less than 250,000 persons according to the 2010 U.S Decennial Census	Report to the JLBC Director if the county used a revenue source for purposes other than the purposes of the revenue source to meet a county fiscal obligation pursuant to Subsection A of this section and, if so, the specific source and amount of revenues that the county intends to use in FY 17.	--	On or before October 1, 2016	
L'16, Ch 126, Sec 1	ADOA	Report to the JLBC Staff on the status of all building renewal projects and building renewal expenditures.	Report	On or before Jan 31, 2017 and July 31, 2017	
L'16, Ch 126, Sec 1	ADC	Report to the JLBC Staff on the status of all building renewal projects and building renewal expenditures. The department may not spend any of this appropriation on Personal Services or overhead expenses related to the management of the funded projects.	Report	On or before Jan 31, 2017 and July 31, 2017	
L'16, Ch 126, Sec 11	ADOT	Report on or before November 1, 2016 to the <u>JCCR</u> on its actual prior year, estimated current year and upcoming budget year highway construction expenses from all fund sources, including appropriated monies, federal monies, local agency monies, state highway monies, bond proceeds and regional area road monies. The report must be in the same format as in the prior year unless modifications have been approved by the Directors of JLBC and OSPB.	Report to JCCR	On or before Nov 1, 2016	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'16, Ch 126, Sec 11	ADOT	Report capital outlay information for FY 16, FY 17 and FY 18 to the JLBC Director on or before November 1, 2016. This information must appear in the same format as Tables 2, 3 and 5, as found in the <i>FY 2016 Appropriations Report</i> .	Report	On or before Nov 1, 2016	
L'16, Ch 126, Sec 11	ADOT	Report the department's estimated outstanding debt principal balance at the end of FY 18 and the estimated debt service payment amount for FY 18 to the JLBC Director. This report shall include State Highway Fund statewide construction bonds, Arizona Highway User Revenue Fund, Maricopa Association of Governments and Pima Association of Governments controlled access bonds, Maricopa Regional Area Road Fund Bonds and grant anticipation notes and is intended to be comparable to the information in the <i>FY 2016 Appropriations Report</i> .	Report	On or before Nov 1, 2016	
L'16, Ch 127, Sec 3	ADOA	If ADOA disposes of the property on East Doubletree Ranch Road in Scottsdale, or any right, title or other interest in the property, ADOA shall report the terms and conditions of the transaction, including the sale price, if any, to the JLBC within 30 days after the transaction.	Report	Within 30 days after the transaction	
L'16, Ch 128, Sec 137 & 138	Univ of Arizona	It is the intent of the Legislature that the Arizona Geological Survey maintain the current level of service as prescribed in A.R.S. § 27-106, as amended by this act, with approximately 15 FTE Positions. On or before August 1, 2017, the University of Arizona shall submit to the JLBC a report describing the Arizona Geological Survey services that were maintained. The Arizona Geological Survey shall remain in its current facility until adequate space has been obtained at the University of Arizona.	Report	On or before August 1, 2017	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'16, Ch 228, Sec 1 <i>Repealed from and after June 30, 2017</i>	Surface Transportation Funding Task Force	Establishes the Surface Transportation Funding Task Force. The task force shall: 1. Issue progress reports every 3 months to the Governor, the President of the Senate and the Speaker of the House of Representatives and shall provide a copy of the reports to the Secretary of State. 2. Submit a final report of its findings and recommendations to the Governor, the President of the Senate and the Speaker of the House of Representatives on or before December 31, 2016 and shall provide a copy of this report to the Secretary of State. The JLBC Staff is to provide staff support to the Surface Transportation Funding Task Force, if requested	Report	Progress Reports every 3 months. Final Report due on or before Dec 31, 2016	
L'16, Ch 248, Sec 4	Governor	A.R.S. § 41-108 creates a Foster Youth Education Success Program in the Governor's Ofc for the purpose of improving the educational outcomes of children in this state's Foster care System. Appropriates \$1 million from the General Fund in FY 18 for the Youth Education Success Fund along with an additional \$500,000 General Fund appropriation in FY 18 to the Office of the Governor for deposit in the Youth Education Success Fund, to be spent on condition of receipt of matching dollars from non-state funding sources. Monies from public sources other than this state, gifts, grants and donations may be spent by the Governor's Ofc as they are collected, but an accounting shall be made by the Governor's Ofc to the JLBC to determine qualification for the state match under subsection B of this section.	To determine qualification for the state match	On Receipt of Matching Dollars from Non-State Funding Sources	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'16, Ch 291, Sec 1	Dept of Child Safety	<p>DCS shall enter into one or more contracts with one or more private contractors to work cooperatively with the department to administer backlog cases as provided in this section. A contract may include the use of an analytic support tool to be used by the contractor or the department, or both, to assist in making a risk assessment. DCS shall use emergency procurements to enter into the contracts, except that the procurements shall be made with as much competition as is practicable, including using expedited Requests for Proposals. All contract awards shall be reported to the JLBC.</p> <p>DCS shall report to the JLBC within 30 days after each calendar quarter the status of all backlog cases as of the end of that calendar quarter.</p>	Report	Within 30 days after each calendar quarter	
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	Done 9/21/16

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.

9/29/16

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