

**Joint Legislative Budget Committee
Staff Memorandum**

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DATE: August 17, 2011

TO: Richard Stavneak, Director

FROM: Linda Monsanto, Office Manager
Leatta McLaughlin, Assistant Director

SUBJECT: REPORT ON JLBC, JCCR AND JLBC STAFF STATUTORY
RESPONSIBILITIES

For your information, we are enclosing a list of Joint Legislative Budget Committee, Joint Committee on Capital Review, and JLBC Staff statutory responsibilities. On the Internet, the attachments can be reached by clicking on the links below.

JLBC and JLBC Staff

As you will see from the lists, the JLBC has 173 statutory responsibilities in terms of approving, reviewing or accepting reports. This is 5 less responsibilities than last year. In addition, the Staff has 77 statutory responsibilities of some type, which is 9 less responsibilities than last year.

The 2 documents with the statutory references are:

- Blue - [Statutory References to the JLBC](#). Excludes General Appropriation Act references.
- Green - [Statutory References to the JLBC Staff](#). Excludes General Appropriation Act references.

The documents contain several notations to highlight the changes from the prior version. These notations are as follows:

- 1) Revisions to the previous list are noted with an asterisk.
- 2) NEW 11: New legislation added to list for Laws 2011.
- 3) Changes to existing laws are in capital letters.
- 4) Deleted or outdated requirements are lined through and will be removed entirely in the next update.

In addition, we have a tracking list to determine whether JLBC reports have been submitted as required. You will find the following 2 documents in this packet.

(Continued)

JLBC

- Salmon - [FY 2012 Statutory Requirements Tracking Report](#). Lists all reports due from agencies and due from us. Includes both permanent law, session law and General Appropriation Act references. This particular tracking list includes time-specific projects. Open-ended reporting requirements are usually not included, but can be found in the Statutory References section.
- Lavender - The final [FY 2011 Statutory Requirements Tracking Report](#).

JCCR

The JCCR has 59 statutory responsibilities in terms of approving, reviewing or accepting reports, which is 1 fewer than last year. This packet includes 2 documents listing JCCR statutory references for FY 2011 and FY 2012, as well as outstanding capital appropriations requiring JCCR action.

- Yellow - [FY 2011 and FY 2012 JCCR Statutory References and Tracking Report](#).
- Pink - [Capital Appropriations Tracking Report](#).

Please let me know if you have any questions.

LM/LMc
Attachments

JOINT LEGISLATIVE BUDGET COMMITTEE

Committee References as of 8/16/11

Coliseum

1. Receive monthly financial report and minutes of all regular and special meetings from the Arizona Exposition and State Fair Board. (A.R.S. § 3-1001D as amended by Laws 1997, Chapter 18 Section 1)

Lottery

- *2. ~~Approve acquisition of administrative office facilities and related facilities and equipment for the use of the Lottery Commission by lease, purchase or lease purchase.~~ (A.R.S. § 5-509A3 as amended by Laws 2011, Chapter 83, Section 2) Becomes A.R.S. § 5-559A as of July 1, 2012 as added by Laws 2010, 6th Special Session, Chapter 2, Section 2 and further amended by Laws 2011, Chapter 83, Section 4. [*Laws 2011, Chapter 83, Section 46 states that sections 5-557 and 5-559 as amended by this act, are effective from and after June 30, 2012.*]

Tourism & Sports Authority

3. Within 3 weeks after the end of each calendar month, receive progress report of the activities of the Tourism and Sports Authority (TSA) during the previous month from the Director of the Tourism and Sports Authority. (A.R.S. § 5-814A as added by Laws 2002, Chapter 288, Section 7) *Emergency*
4. At the request of the JLBC Chairman, the Director of the Tourism and Sports Authority (TSA) shall appear before the JLBC annually to report on the activities and financial performance of the Tourism and Sports Authority during the previous year. (A.R.S. § 5-814B as added by Laws 2002, Chapter 288, Section 7) *Emergency*
5. Within 6 weeks after the end of each calendar quarter the [Pima County] Sports Authority shall 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. (A.R.S. § 5-1112 as added by Laws 2009, Chapter 122, Section 1) [*Section 2 A Sports Authority District established pursuant to Title 5, Chapter 9, Arizona Revised Statutes, as added by this act, succeeds to the responsibilities of any pre-existing sports authority established by the Board of Supervisors in the county, and all existing contracts, agreements and other legally binding obligations of the pre-existing authority are transferred to and retain their same status with the Sports Authority District. Section 3 is repealed by Laws 2010, Chapter 117, Section 25.*]

Department of Economic Security

6. The Department of Economic Security shall issue a financial and program accountability report for Child Protective Services to the Governor and the chairpersons of the House of Representatives Appropriations and Human Services Committees and the Senate Appropriations and Family Services Committees, or their successor committees, on or before February 1 and August 1 of each year. (A.R.S. § 8-818C as added by Laws 2003, Chapter 6, 2nd Special Session, Section 22C) *Emergency*

State Treasurer

7. The State Treasurer shall notify each county of the amount to be withheld for ALTCS services by July 1 or within 60 days after enactment of the annual appropriation for the maintenance and operation of AHCCCS, whichever is later, and after consulting with the JLBC and OSPB. (A.R.S. § 11-292K as amended by Laws 1997, 2nd Special Session, Chapter 2, Section 1, amended by Laws 2001, Chapter 344, Section 10 and further amended by Laws 2007, Chapter 237, Section 1)
8. Beginning in FY 2006 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 2007, 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 2007, the JLBC shall calculate an additional adjustment of the allocation required for ALTCS Services based on changes in the population as reported by the Department of Economic Security. (A.R.S. § 11-292O as amended by Laws 2005, Chapter 328, Section 1 and amended by Laws 2007, Chapter 237, Section 1) **(See same one listed in Staff Responsibilities)**

Supreme Court

9. Supreme Court shall 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 by January 8 of each year. (A.R.S. § 12-102.01D as added by Laws 1999, Chapter 346, Section 4)
10. By January 8, 2001 and every year thereafter by January 8, the Supreme Court shall report to the Governor, the Legislature, the JLBC, each County Board of Supervisors and Arizona Criminal Justice Committee 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. (A.R.S. § 12-102.02D as added by Laws 1999, Chapter 346, Section 5) *[Effective retroactively to and from and after 6/30/99]*
11. The Supreme Court shall 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. (A.R.S. § 12-262C, as amended by Laws 2006, Chapter 261, Section 3)
- *12. **The JLBC shall annually calculate:**
 1. ~~Any costs that have been avoided by reducing the percentage of people on supervised probation from each county whose probation is revoked and who are sentenced to a term of imprisonment in the State Department of Corrections (DOC). JLBC Staff shall calculate the cost avoidance for each county by comparing the number of people whose probation is revoked and who are sentenced to a term of imprisonment in the DOC to the estimated number of supervised probationers that would have been revoked at the baseline revocation percentage rate. This calculation shall be based on the fiscal year prior to the fiscal year in which the report is required pursuant to subsection E of this section. The baseline revocation percentage rate shall be the revocation percentage rate in FY 2008. JLBC Staff shall calculate an annual per person avoided cost by using the DOC cost for contracted private beds as of June 30 in the fiscal year prior to the fiscal year in which the report is required pursuant to subsection E of this section and the average length of incarceration for a person whose probation is revoked and who is sentenced to a term of imprisonment in the DOC.~~

~~2. The percentage of people on supervised probation from each county who are convicted of a new felony offense compared to the percentage of probationers who would have been convicted of a new felony offense at the baseline probation conviction rate. This calculation shall be based on the fiscal year prior to the fiscal year in which the report is required pursuant to subsection E of this section. The baseline probation conviction rate shall be the conviction rate in FY 2008.~~

~~Beginning in FY 2010, the JLBC Staff shall annually report by November 15 to the JLBC the results calculated pursuant to this section. (A.R.S. § 12-270A & E as added by Laws 2008, Chapter 298, Section 2 and repealed by Laws 2011, Chapter 33, Section 4) (See same one listed in Staff Responsibilities)~~

- *13. JLBC to receive a report on or before October 1 of each year jointly from the Administrative Office of the Courts and the State Department of Corrections which shall include:
- ~~1. The average number of people on supervised probation in each county.~~
 - ~~2. The number of probationers in each county whose probation is revoked each year.~~
 - ~~3. The number of probationers in each county who are convicted of new crimes each year.~~
 - ~~4. The State Department of Correction's most recent cost for contracted private beds.~~
- (A.R.S. § 12-270D as added by Laws 2008, Chapter 298, Section 2 and repealed by Laws 2011, Chapter 33, Section 4) (See same one listed in Staff Responsibilities)

Education

14. The State Board of Education shall report on December 31 and June 30 of each year to the JLBC the total number of parents who applied to participate in a program under this article [Family Literacy Program] and the total number of parents who were not eligible under this article because the parent was not an eligible parent as defined in A.R.S. § 15-191(c). (A.R.S. § 15-191.01M as amended by Laws 2006, SCR 1031, Section 1 and added by Proposition 300) [Repealed from and after January 1, 2014 (Laws 1998, Chapter 295, Section 10 as amended by Laws 2003, Chapter 264, Section 46)]
15. The Department of Education shall report on December 31 and June 30 of each year to the JLBC 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 United States or was not otherwise lawfully present in the United States. (A.R.S. § 15-232C as amended by Laws 2006, SCR 1031, Section 2 and added by Proposition 300)
- *16. ~~The Superintendent of Public Instruction shall enter into contracts with private or public entities to evaluate the existing Student Accountability Information System of data collection, compilation and reporting conducted by the Department of Education on or before August 1, 2010. The Superintendent of Public Instruction shall provide copies of this written report detailing the evaluation findings to the Governor, the Speaker of the House of Representatives and the President of the Senate and the JLBC within 30 days of receiving the report.~~

~~The terms of any contract pursuant to this section are subject to review by the JLBC before placement of any advertisement that solicits a response to a request for proposals. Any proposed modification or amendment to the contract is subject to prior review by the JLBC. (A.R.S. § 15-249C as added by Laws 2010, Chapter 334, Section 1 and repealed by Laws 2011, Chapter 29, Section 4)~~

- *17. NEW 11: THE DEPARTMENT OF EDUCATION MAY CONTRACT WITH A THIRD PARTY TO CARRY OUT THE PURPOSES OF THIS SECTION [EDUCATION LEARNING AND ACCOUNTABILITY SYSTEM]. THE TERMS OF ANY CONTRACT FOR THE EDUCATION LEARNING AND ACCOUNTABILITY SYSTEM ARE SUBJECT TO REVIEW BY THE JLBC BEFORE PLACEMENT OF ANY ADVERTISEMENT THAT SOLICITS A RESPONSE TO A REQUEST FOR PROPOSALS. ANY PROPOSED NOTIFICATION OR AMENDMENT TO THE CONTRACT IS SUBJECT TO PRIOR REVIEW BY THE JLBC. (A.R.S. § 15-249J as added by Laws 2011, Chapter 29, Section 5)
- *18. NEW 11: ESTABLISHES THE EDUCATION LEARNING AND ACCOUNTABILITY FUND, WHICH THE DEPARTMENT OF EDUCATION SHALL ADMINISTER. MONIES IN THE FUND MAY ONLY BE USED FOR THE PURPOSES PRESCRIBED IN A.R.S. § 15-249 [EDUCATION LEARNING AND ACCOUNTABILITY SYSTEM] AND ARE SUBJECT TO THE REQUIREMENTS FOR REVIEW BY THE JLBC. (A.R.S. § 15-249.02 as added by Laws 2011, Chapter 29, Section 6)
- *19. ~~Any initial intergovernmental agreement or other written contract and any addendums between the governing board of a joint technical education district and another joint technical education district, a school district, a charter school or a community college district is to be submitted by the Joint Technical Education District to the JLBC for review.~~ (A.R.S. § 15-393L10 as amended by Laws 2006, Chapter 341, Section 3, amended by Laws 2010, Chapter 17, Section 6 and further amended by Laws 2011, Chapter 83, Section 8)
20. Along with the Department of Education, receive notification and information required to project the costs of unification assistance to the new school districts for the first year of operation from the governing boards or the petitioners if they wish to receive unification assistance as provided in A.R.S. § 15-912.01. This notification shall be given by August 1 of the fiscal year before the new school districts would begin operation. (A.R.S. § 15-458.G2)
21. On or before December 15, the State Board of Education shall submit an annual report concerning each grant recipient's mathematics or science achievement program to the JLBC. 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. (A.R.S. § 15-720.01C as added by Laws 2007, Chapter 264, Section 6)
22. By September 1, 2006, the Arizona English Learners Task Force shall develop and adopt research based models of Structured English Immersion programs for use by school districts and charter schools. At least 30 days before adoption, the Arizona English Learners Task Force shall submit the research based models of Structured English Immersion to the JLBC for review. (A.R.S. § 15-756.01F as added by Laws 2006, Chapter 4, Section 4)
23. The Auditor General, in consultation with the Department of Education, shall modify the budget format, financial and accounting reporting forms to comply with the creation of the Arizona Structured English Immersion Fund and submit these updated documents to the Arizona English Learners Task Force and JLBC for review. (A.R.S. § 15-756.04E as added by Laws 2006, Chapter 4, Section 4)

24. The Office of English Language Acquisition Services in the Department of Education shall 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. (A.R.S. § 15-756.10 as added by Laws 2006, Chapter 4, Section 4)
25. The Auditor General, in consultation with the Department of Education, shall modify the budget format, financial and accounting reporting forms to comply with the creation of the Statewide Compensatory Instruction Fund and submit these updated documents to the Arizona English Learners Task Force and JLBC for review. (A.R.S. § 15-756.11F as added by Laws 2006, Chapter 4, Section 4)
26. Notwithstanding A.R.S. § 35-173C, any transfer to or from the amount appropriated for Basic State Aid Entitlement, Additional State Aid to Schools, the Special Education Fund or Other State Aid to Districts Line Items shall require review by the JLBC. (A.R.S. § 15-901.03 as amended by Laws 2006, Chapter 353, Section 5)
- *27. ~~The Department of Education shall submit an annual update beginning on January 1, 2008 that summarizes the results of the Instructional Technology Systems Pilot Program to the JLBC. The annual update shall include a summary of the pilot program's impact on the school's budget, including any impact on hard and soft capital spending, expenditures delineated by administration and classroom spending, expenditures delineated by maintenance and operations and capital spending and the impact of the pilot program on accountability measures, including any academic gains made by pupils as a result of the pilot program.~~ (A.R.S. § 15-901.04E as added by Laws 2007, Chapter 264, Section 8. *The Instructional Technology Systems Pilot Program is repealed on July 1, 2010 (A.R.S. § 15-901.04F as amended by Laws 2011, Chapter 27, Section 2)*)
28. Chairmen of JLBC to receive report on or before November 1 of each year from the State Board of Education of the aggregate expenditures of local revenues as defined in Article IX, Section 12, Subsection (4), Constitution of Arizona, for all school districts for the current year. (A.R.S. § 15-911B)
29. Subject to the review of the JLBC, the Superintendent of Public Instruction shall adjust state aid for a school district in the current year if the governing board of a school district requests the recalculation of state aid for a prior year due to a change in assessed valuation occurring as a result of a judgment. (A.R.S. § 15-915B)
30. The Superintendent of Public Instruction shall on or before March 15 notify each school district of its Teacher Experience Index for the budget year. Between March 15 and April 15, a school district may submit corrections to data that it submitted pursuant to Subsection C and the Superintendent of Public Instruction shall on or before April 15 recompute the Teacher Experience Index for the district for the budget year using the corrected data. A school district that submits data corrections pursuant to this subsection shall submit a letter explaining the need for the corrections to the Superintendent of Public Instruction and the Chairman of the JLBC. (A.R.S. § 15-941D as amended by Laws 2006, Chapter 353, Section 8)
31. Each school district shall submit on or before September 1, 2009 to the JLBC the most recent actuarial study of the school district's existing other postemployment benefits offered by the school district and any prospective other postemployment benefits contemplated to be offered by the school district, including an analysis of defined contribution plans and defined benefits plans if appropriate and if the defined contribution or defined benefit plans are used to administer any

other postemployment benefit. Each time a school district conducts a new actuarial study of the school district's existing or prospective other postemployment benefits, the school district shall submit the new study to the JLBC within 30 days of the completion of the study. (A.R.S. § 15-1225H)

32. By December 1 of each year, each Community College District shall make a report for the preceding fiscal year to the Governor, the President of the Senate, the Speaker of the House of Representatives and the JLBC and shall provide a copy of the report to the Secretary of State. The report shall contain the following information regarding the operation of the district:

1. The state of progress of the Community Colleges operated under this chapter.
2. The courses of study included in the curriculums.
3. The number of professors and other instructional staff members employed.
4. The number of students registered and attending classes.
5. The number of full-time equivalent students enrolled during the year.
6. The total number of students not residing in the district.
7. The amount of receipts and expenditures.
8. A general description of tuition and fees charged for credit courses.
9. A general description of tuition and fees charged for noncredit courses.
10. Such other information as the Governor and the JLBC deem proper.

In each odd numbered calendar year, the report shall also contain information regarding dual enrollment programs operated pursuant to A.R.S. § 15-1821.01. (Indicates what the report shall contain, including such other information as the Governor and the JLBC deem proper.) (A.R.S. § 15-1427A & C as amended by Laws 2004, Chapter 336, Section 6, amended by Laws 2006, Chapter 352, Section 1, amended by Laws 2009, 3rd Special Session, Chapter 9, Section 1 and further amended by Laws 2010, Chapter 43, Section 1)

33. If a Community College District Board in an existing district determines the need for an additional campus or campuses, it shall submit a request to the JLBC for review. (A.R.S. § 15-1463B as amended by Laws 2002, Chapter 330, Section 20)

*34. Each Community College District OR COMMUNITY COLLEGE THAT IS OWNED, OPERATED OR CHARTERED BY A QUALIFYING INDIAN TRIBE ON ITS OWN INDIAN RESERVATION shall ~~annually~~ submit a report ONCE EVERY 2 YEARS of its Workforce Development Plan activities and the expenditures authorized in this section to the Governor, President of the Senate, Speaker of the House of Representatives, JLBC and the Department of Commerce by each December 1 OF EVERY EVEN-NUMBERED YEAR ~~following the end of the fiscal year for which the expenditures have been made.~~ Indicates what the report is to include. (A.R.S. § 15-1472H G as amended by Laws 2004, Chapter 336, Section 12, amended by Laws 2004, Chapter 88, Section 1, amended by Laws 2011, Chapter 248, Section 8, amended by Laws 2011, Chapter 248, Section 1 and further amended by Laws 2011, Chapter 30, Section 2).

35. On or before October 15 of each year, the Board of Regents shall report to the JLBC the number of students who were enrolled at universities under the jurisdiction of the board during the previous fiscal year who met or exceeded the undergraduate credit hour threshold prescribed in this paragraph. (A.R.S. § 15-1626A5 as amended by Laws 2006, Chapter 352, Section 2)

- *36. NEW 11: ON OR BEFORE AUGUST 1 OF EACH YEAR, THE ARIZONA BOARD OF REGENTS (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. (A.R.S. § 15-1626A21 as amended by Laws 2011, Chapter 30, Section 3)
37. In conjunction with the Auditor General, the Board of Regents shall develop a uniform accounting and reporting system, which shall be reviewed by the JLBC before final adoption by the Board of Regents. The Board of Regents shall require each university to comply with the uniform accounting and reporting system. (A.R.S. § 15-1626C as amended by Laws 2009, 3rd Special Session, Chapter 9, Section 7)
38. Receive a financial aid report with information from the 2 prior fiscal years on or before December 1 of each year from the Arizona Board of Regents. 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. (A.R.S. § 15-1650A-D) (**See same one listed in Staff Responsibilities**)
39. Beginning in FY 2006, each university shall submit to the Auditor General a summary of its full-time equivalent student enrollment accounting policies and procedures, compilation procedures and source records used for calculating full-time equivalent student enrollment. These accounting policies and procedures, compilation procedures and source records shall comply with policies developed on or before June 30, 2006 by the Arizona Board of Regents, in consultation with the Auditor General and reviewed by the JLBC. (A.R.S. § 15-1661B)
40. On or before October 1 of each year, each University shall 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 of this section (University Research Infrastructure Facilities). (A.R.S. § 15-1670F as added by Laws 2003, Chapter 267, Section 1)
- *41. On or before December 1 of each year, the Postsecondary Education Commission shall 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 institution 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 the 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. (A.R.S. § 15-1782G as added by Laws 2007, Chapter 265, Section 7 and amended by Laws 2010, Chapter 332, Section 21 (which got repealed in Laws 2011, Chapter 238, Section 26), Laws 2010, Chapter 257, Section 1 and Laws 2011, Chapter 238, Section 25) [*Apply retroactively to from and after June 30, 2011*]

42. Each Community College and University shall report on December 31 and June 30 of each year to the JLBC 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 United States or is without lawful immigration status. (A.R.S. § 15-1803C as amended by Laws 2006, SCR 1031, Section 3 and added by Proposition 300)
- *43. ~~On or before August 1 of each year, JLBC is to notify each Community College District to report on or before October 1 of each year a specified percentage of its initial intergovernmental agreements or contracts executed with school district governing boards or charter schools. [pertaining to Dual Enrollment]~~ (A.R.S. § 15-1821.01 paragraph 1 as amended by Laws 2007, Chapter 229, Section 3, amended by Laws 2009, 3rd Special Session, Chapter 9, Section 10 and further amended by Laws 2011, Chapter 83, Section 10)
44. 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 on or before October 1. (A.R.S. § 15-1821.01 paragraph 2 as amended by Laws 2009, 3rd Special Session, Chapter 9, Section 10)
45. Each Community College District shall conduct tracking studies of subsequent academic or occupational achievement of students enrolled in courses offered pursuant to this section [Dual Enrollment]. The reports of the results of the tracking studies shall be submitted to the JLBC on or before October 1 of each odd-numbered year, subject to the following:
- (A) The tracking studies prescribed in this paragraph may involve statistically valid sampling techniques and shall include, at a minimum, the high school graduation rate, the number of students continuing their studies after graduation at a community college in this state or a university under the jurisdiction of the Arizona Board of Regents, the performance of the studies in subsequent college courses in the same discipline or occupational field and the student's grade point average (GPA) after 1 year at an Arizona community college or university as compared to the student's college GPA for courses completed while still in high school.
- (B) On receipt of the report of the tracking studies, the JLBC may convene an ad hoc committee that includes community college academic officers, faculty and other experts in the field to review the manner in which these courses are provided. This committee may make recommendations to the JLBC regarding desirable changes in this section or in the manner in which this section is being implemented. (A.R.S. § 15-1821.01 paragraph 6 as added by Laws 2003, Chapter 253, Section 34, amended by Laws 2007, Chapter 229, Section 3 and further amended by Laws 2009, 3rd Special Session, Chapter 9, Section 10)
46. The Arizona Board of Regents and the Community College Districts shall submit an annual report of their progress on both transfer articulation and meeting statewide postsecondary education needs to the JLBC on or before December 15 and shall provide a copy of this report to the Secretary of State. (A.R.S. § 15-1824C as added by Laws 2002, Chapter 330, Section 32, amended by Laws 2003, Chapter 253, Section 37, amended by Laws 2004, Chapter 336, Section 18 and further amended by Laws 2010, Chapter 242, Section 1)

47. Each Community College and University shall report on December 31 and June 30 of each year to the JLBC 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 United States or not lawfully present in the United States. (A.R.S. § 15-1825 as added by Laws 2006, SCR 1031, Section 4 and added by Proposition 300)
- *48. ~~Receive quarterly report from the Postsecondary Education Commission on fund deposits and expenditures.~~ (A.R.S. § 15-1853F as amended by Laws 2011, Chapter 83, Section 11)
49. Receive an annual report from the Postsecondary Education Commission 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. (A.R.S. § 15-1855I)
50. Identify or develop as necessary but not less than once each year an index for cost per square foot, which would be adjusted annually for construction market considerations. A.R.S. § 15-2041D3(c) as added by Laws 1998, 5th Special Session, Chapter 1, Section 39 and amended by Laws 1999, Chapter 299, Section 37)

Game & Fish

51. Approve the acquisition and financing of Game and Fish facilities. (A.R.S. § 17-246B)
52. Approve the issuance of bonds for game and fish facilities purposes. (A.R.S. § 17-283A) [17-295 added-JCCR shall determine the aggregate amount of bonds that may be issued, but shall not exceed \$7,500,000.]
53. Approve the issuance of additional bonds for the Game and Fish Commission after the original issuance of bonds. (A.R.S. § 17-291)
- *54. ~~The Supreme Court shall annually report to the JLBC on the amount of monies collected and disbursed from the Arizona Lengthy Trial Fund and the number of jurors who received monies from this fund. Beginning July 1, 2011, the report shall be submitted electronically. The reporting requirements are suspended for FY 2010, FY 2011 and FY 2012.~~ (A.R.S. § 21-222F as added by Laws 2003, Chapter 200, Section 3, amended by Laws 2004, Chapter 153, Section 2, amended by Laws 2009, 3rd Special Session, Chapter 6, Section 9 and 24, amended by Laws 2010, 7th Special Session, Chapter 6, Section 28, amended by Laws 2011, Chapter 33, Section 24 and further amended by Laws 2011, Chapter 83, Section 13) *[Effective from and after December 31, 2003 and repealed on July 1, 2014 (Laws 2003, Chapter 200, Section 13)]*
- *55. ~~If the Department of Economic Security denies a reconsidered determination of claims for unemployment benefits, based on an alleged failure of the interested party to make a timely response but the interested party subsequently proves that the response was timely filed and received by the department, the department shall report that result to the JLBC.~~ (A.R.S. § 23-773D as amended by Laws 2004, Chapter 251, Section 9 and further amended by Laws 2011, Chapter 83, Section 14)

State Compensation Fund

56. Review and approve operating and capital outlay budget of the State Compensation Fund for the 2 ensuing calendar years, with each year separately delineated on or before October 1 of each even-numbered year. (A.R.S. § 23-981E as amended by Laws 1997, Chapter 210, Section 3) *[Effective from and after 2/28/98]*
- *57. ~~Receive annual report by August 31 from the Adjutant General describing the activity in the Camp Navajo Fund during the previous fiscal year.~~ (A.R.S. § 26-152F as amended by Laws 2011, Chapter 245, Section 2) *[Effective from and after 6/30/99]*
58. Receive annual report from the Mine Inspector on or before December 1 concerning the expenditure of monies from the Abandoned Mines Safety Fund and contributions to the fund during the preceding fiscal year. Report is to itemize each expense paid from the fund and describe the actions taken to ensure public safety. (A.R.S. § 27-131D)
59. Review, before its execution, the intergovernmental agreement submitted by the Department of Transportation with a county with a population of more than 2 million persons for the design, reconstruction and improvements costs of a county highway approaching and traversing a bridge constructed pursuant to subsection C of this section. (A.R.S. § 28-401D6 as amended by Laws 2004, Chapter 182, Section 1) *[Conditional Enactment: This act does not become effective unless a sports facility, as defined in A.R.S. § 42-5032, is selected as the site of an additional major national sporting event by December 31, 2004. On or before December 31, 2004, the Director of the Department of Revenue shall notify the Director of the Legislative Council whether this condition occurred.]*
- *60. ~~After receiving a request from an organization to allow for a combination of the special organization license plate with personalized special plates, the Department of Transportation shall provide to the JLBC a detailed written statement of the implementation costs of the combination.~~ (A.R.S. § 28-2404C as amended by Laws 2009, Chapter 37, Section 4 and further amended by Laws 2011, Chapter 83, Section 17)
61. The public power entity shall reduce bundled service prices for electric retail customers who are unable to choose competitive electric generation by at least 10% over a maximum of a 10-year period. Each public power entity shall report its beginning effective date for the 10-year period and the proposed apportionment among its customer classes to JLBC by 12/31/00. (A.R.S. § 30-805G as amended by Laws 2000, Chapter 53, Section 13) *Emergency*
- *62. Any increase in Arizona's assessment shall be approved by the State Council for Interstate Adult Supervision. ~~The State Council for Interstate Adult Offender Supervision shall notify the JLBC of any increase in the assessment costs.~~ (A.R.S. § 31-467 as amended by Laws 2008, Chapter 251, Section 2 and further amended by Laws 2011, Chapter 83, Section 21)

General Public Finance - Title 35

63. The responsible official for each budget unit shall monitor monthly reports prepared by the Arizona Department of Administration which show the fiscal activity and condition of their appropriation or fund source to identify any projected deficiencies. Notification of any projected deficiencies shall be made to the Chairman of the JLBC. [The initial notification of the deficiency shall be followed within 10 business days by a report from the responsible budget unit official that includes the following:
1. A complete explanation of the causes of the deficiency.

2. A plan that assures that the deficiency will be resolved within the fiscal year without supplemental appropriation and that includes the policy and programmatic implications of the deficiency and the plan.
 3. A commitment to provide a progress report if the projected degree of deficiency changes substantially. The report shall include additional measures necessary to assure resolution of the deficiency within the fiscal year.] (A.R.S. § 35-131D as amended by Laws 2003, Chapter 263, Section 32)
64. Receive report from the Director of the Department of Administration (ADOA) and the State Treasurer on or before February 1 of each year, 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. (A.R.S. § 35-131F as amended by Laws 2006, Chapter 130, Section 1)
 - *65. ~~On or before March 1, the Department of Administration shall report to the JLBC, interest payment charges to agencies where an interest liability is incurred due to a state agency varying from the established policies and procedures for drawing federal monies.~~ (A.R.S. § 35-142H as amended by Laws 2011, Chapter 83, Section 22)
 - *66. When the percentage of electronic transactions first exceeds at least 30% of a state agency's total transactions, the agency shall perform a cost benefit report, including costs of convenience fees, the amount of revenue generated and any realized cost savings. ~~The agency shall submit the report to JLBC within 6 months after reaching the 30% threshold.~~ (A.R.S. § 35-142O as amended by Laws 2004, Chapter 160, Section 2 and further amended by Laws 2011, Chapter 83, Section 22)
 - *67. State agencies shall report annually by October 1 the number of transactions, the number of electronic transactions, the total dollar amount of transactions processed, the total dollar amount of any discount fee, the total dollar amount of any processing fee and the total dollar amount of any convenience fee charged, deducted or paid related to credit card transactions to the Governor, ~~GITA~~ DEPARTMENT OF ADMINISTRATION and JLBC. (A.R.S. § 35-142P as amended by Laws 2001, Chapter 354, Section 2, Laws 2004, Chapter 160, Section 2, Laws 2005, Chapter 299, Section 1 and Laws 2011, Chapter 27, Section 15) *Applies retroactively to from and after June 30, 2011*
 68. The Director of the budget unit shall notify the JLBC, OSPB and the State Comptroller in writing if the former determines that a reimbursement, in whole or in part from federal monies or any other source shall be credited to the account out of which the expenditure was incurred (rather than to the General Fund or the fund from which the appropriation was originally made). Reimbursement to the account can only be made if it is necessary for operation of the budget unit and was not specifically considered and rejected by the Legislature at the time of appropriating monies to the budget unit. (A.R.S. § 35-142.01 as amended by Laws 1999, Chapter 300, Section 4)
 69. Receive annual report from the Economic Estimates Commission with regard to the Budget Stabilization Fund. (A.R.S. § 35-144F)
 70. The Attorney General's office shall annually notify the State Comptroller of all uncollectible debts owed to this 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. (A.R.S. § 35-150E as added by Laws 1999, Chapter 300, Section 5)

- 71. Recommend on agency requests for transfers to or from personal services or employee related expenditures or to any other budget program or expenditure class. (A.R.S. § 35-173E as amended by Laws 1996, Chapter 256, Section 3)
- 72. Approve transfer of spending authority requested by the Department of Administration except as provided in Subsection E. (A.R.S. § 35-173F as amended by Laws 1996, Chapter 256, Section 3)
- *73. ~~Approve budget unit revolving funds of more than \$50,000 submitted by the Department of Administration.~~ (A.R.S. § 35-193C as amended by Laws 2011, Chapter 83, Section 23)

Health

- 74. Before spending monies from the Serious Mental Illness Services Fund, the Department of Health Services is to submit an expenditure plan, including performance evaluation standards for review. (A.R.S. § 36-503.02E as added by Laws 2000, 5th Special Session, Chapter 2)
- 75. Periodically review the Public Health Fund administered by the Department of Health Services having to do with the treatment, prevention or control of tuberculosis. (A.R.S. § 36-712.3) **Note: The Public Health Fund is currently inactive.**
- 76. Each Graduate Medical Education Program that receives funding pursuant to subdivision (b) or (c) of this paragraph shall identify and report to the Administration (AHCCCS) the number of new residency positions created by the funding provided in this paragraph, including positions in rural areas. The program shall also report information related to the number of funded residency positions that resulted in physicians locating their practice in this state. The Administration (AHCCCS) shall report to the JLBC by February 1 of each year on the number of new residency positions as reported by the Graduate Medical Education Programs. (A.R.S. § 36-2903.01H9(e) as amended by Laws 2006, Chapter 331, Section 8 and further amended by Laws 2007, Chapter 263, Section 9) *[Applies retroactively to from and after June 30, 2007]*
- *77. On or before ~~June 15 and November 15~~ SEPTEMBER 30 of each year, the AHCCCS Director shall submit a report to the JLBC regarding the number and type of businesses participating in Healthcare Group and that includes updated information on healthcare group marketing activities. The Director shall, within 30 days of implementation, notify the JLBC of any changes in Healthcare Group benefits or cost sharing arrangements. (A.R.S. § 36-2912Z as amended by Laws 2004, Chapter 332, Section 4 and further amended by Laws 2011, Chapter 83, Section 25)
- *78. The AHCCCS Administration shall submit the following to the JLBC:
 - 1. ~~Quarterly~~ ON OR BEFORE SEPTEMBER 30 OF EACH YEAR A reports regarding the financial condition of the Healthcare Group Program. The ~~reports~~ REPORT shall include the number of persons and employer groups enrolled in the program and medical loss information and projections.
 - 2. An annual financial audit.
 - 3. The analysis that is used to determine premiums pursuant to subsection O of this section. (A.R.S. § 36-2912AA as amended by Laws 2008, Chapter 288, Section 4 and further amended by Laws 2011, Chapter 83, Section 25)

79. If the AHCCCS Administration determines that the amount the Legislature appropriated for the fiscal year for services provided to persons who are determined to be eligible for services pursuant to Section 36-2901 Paragraph 6, Subdivision (a) is insufficient to pay for unanticipated increases in the cost of providing those services, the Administration shall provide written notice of the deficiency to the Chairperson of the JLBC. On receiving notice, the Chairperson of the JLBC shall call a public committee meeting to review the evidence of the deficiency presented by AHCCCS Administration. (A.R.S. § 36-2922D&E as amended by Laws 1996, Chapter 368, Section 3; Laws 1998, Chapter 1, Section 109 and further amended by Laws 2001, Chapter 344, Section 69)
80. 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. (A.R.S. § 36-2925H)
81. The Department of Economic Security (DES) shall contract with an independent consulting firm for an annual study of the adequacy and appropriateness of Title 19 reimbursement rates. The consultant shall also include a recommendation for annual inflationary costs. Unless modified in response to federal or state law, the independent consulting firm shall include, in its recommendation, costs arising from amendments to existing contracts. AHCCCS shall contract with an independent consulting firm for an annual study of the adequacy and appropriateness of Title 19 reimbursement rates to service providers for the elderly and physically disabled program of ALTCS. A complete study of reimbursement rates shall be completed no less than once every 5 years. In determining the adequacy of the rates in the 5-year study, the consulting firm shall examine in detail the costs associated with the delivery of services, including programmatic, administrative and indirect costs in providing services in rural and urban Arizona. DES and AHCCCS shall provide each of these reports to JLBC and the Administration (AHCCCS) by October 1 of each year. DES shall include the results of the study in its yearly capitation rate request to AHCCCS. 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 including reasons for differences between the rate and the study. (A.R.S. § 36-2959A-F as added by Laws 2001, Chapter 385, Section 8, amended by Laws 2005, Chapter 321, Section 3, amended by Laws 2006, Chapter 331, Section 11 and further amended by Laws 2008, Chapter 190, Section 2)
82. The Department of Health Services (DHS) shall contract with an independent consulting firm for an annual study of the adequacy and appropriateness of Title 19 reimbursement rates to service providers of behavioral health services. (A.R.S. § 36-3403E as amended by Laws 2006, Chapter 331, Section 12) Same reporting conditions as DES/AHCCCS actuarial study. See A.R.S. § 36-2959A through F.
- *83. ~~Approve contracts for and on behalf of the state with the U.S. or a multi-county water conservation district, for the purchase and delivery of water from the Central Arizona Project submitted by the State Land Department.~~ (A.R.S. § 37-106.01A as amended by Laws 2011, Chapter 83, Section 26)

84. The Land Commissioner shall prescribe by rule application, permit, transaction, appraisal, service, filing and document fees for transactions related to the selling, leasing, annexation, conveyance, exchange, right-of-way and use of state lands or products of state lands managed by the State Land Department. Before adopting any rule setting or changing a fee under this section, the Land Commissioner must submit the proposed fee amount to the JLBC for review. (A.R.S. § 37-107A as added by Laws 2010, Chapter 243, Section 3) [*Retroactively to from and after June 30, 2010*]
85. Receive a copy of the assessment of constitutional taking implications before the state agency implements a governmental action that has constitutional taking implications. (A.R.S. § 37-223E)
86. The State Land Commissioner shall determine the percentage of trust land proceeds to be deposited in the Trust Land Management Fund each fiscal year. The percentage shall be the same for all beneficiaries. The Commissioner shall notify the JLBC and OSPB of the determination on or before September 1 of the preceding fiscal year. (A.R.S. § 37-527B) [*Effective retroactively to from and after June 30, 2009*]
- *87. ~~Receive report from the State Forester no later than December 31 of each year detailing the specific uses of all monies authorized to be expended from the Fire Suppression Revolving Fund and any additional monies authorized by the Governor to prepare for periods of extreme fire danger and pre position equipment and other fire suppression resources to provide for enhanced initial attack on wildland fires.~~ (A.R.S. § 37-623.02F as amended by Laws 2008, Chapter 129, Section 1, amended by Laws 2009, Chapter 26, Section 1 and further amended by Laws 2011, Chapter 83, Section 27)
88. The State Forester shall 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. (A.R.S. § 37-643C as added by Laws 2007, Chapter 262, Section 1)
89. Receive annual salary recommendation from the Department of Administration of employees or officers who are exempt from the state personnel system. (A.R.S. § 38-611A)
90. Review pro rata share of the overall cost of the accumulated sick leave payments established by the Department of Administration Director. They shall not exceed 0.40% in FY 2000 and .55% in FY 2001 and each fiscal year thereafter. (A.R.S. § 38-616C as amended by Laws 1999, Chapter 300, Section 10)

Travel/Reimbursement Rates

91. Approve rates of reimbursement for state travel by motor vehicle and by airplane as recommended by the Department of Administration. (A.R.S. § 38-623D as amended by Laws 1998, Chapter 292, Section 5)
92. Approve maximum amounts for reimbursement for lodging and meal and incidental expenses or long term subsistence submitted by the Director of the Department of Administration. (A.R.S. § 38-624C as amended by Laws 1998, Chapter 292, Section 6 and Laws 2001, Chapter 93, Section 3)
93. The requirements of subsection A, dealing with out-of-state travel requirements, shall not apply to the JLBC members or JLBC employees when traveling on official business. (A.R.S. § 38-626C)

94. On recommendation of the Department of Administration and the review of JLBC, the Department of Administration may self-insure regarding health coverage continued in force by surviving spouses and health and accident coverage for dependents of full-time officers and employees of the state. (A.R.S. § 38-651A & B as amended by Laws 2002, Chapter 328, Section 11 and Laws 2003, Chapter 2, Section 1) *[Effective from and after 7/31/99] Emergency*
- *95. The Department of Administration shall submit a report to the JLBC detailing any changes to the type of benefits offered under the state employee health insurance plan and associated costs at least 45 days before making the change. The report shall include:
1. An estimate of the cost or saving associated with the change.
 2. An explanation of why the change was implemented before the next plan year.
- (A.R.S. § 38-654H as amended by Laws 2007, Chapter 263, Section 16 and amended by Laws 2011, Chapter 31, Section 16)
96. Review in Executive Session the planned contribution strategy for each health plan, including indemnity insurance, hospitalization and medical service plans, dental plans and HMO submitted by ADOA Director 10 days before the contract (March 2000). (A.R.S. § 38-658A)
- *97. ON OR BEFORE OCTOBER 1 OF EACH YEAR, ADOA Director to report ~~at least semi-annually~~ on performance standards for health plans, including indemnity health insurance, hospitalization and medical service plans, dental plans and HMOs (March 2000). (A.R.S. § 38-658B as amended by Laws 2011, Chapter 83, Section 28)
- *98. NEW 11: FROM AND AFTER DECEMBER 31, 2015, THE LEGISLATURE MAY ENACT PERMANENT ONE-TIME INCREASES IN RETIREMENT BENEFITS FOR ELIGIBLE RETIREES AND SURVIVORS OF THE PLAN [ELECTED OFFICIALS RETIREMENT PLAN] AFTER AN ANALYSIS OF THE EFFECT OF THE INCREASE OF THE PLAN BY THE JLBC. THE JLBC SHALL ANALYZE THE EFFECT OF THE PERMANENT BENEFIT INCREASE CONSIDERING THE FUNDED STATUS OF THE PLAN, THE LENGTH OF TIME SINCE THE LAST BENEFIT INCREASE, THE INCREASE IN THE COST OF LIVING SINCE THE LAST INCREASE, THE CURRENT ECONOMIC CONDITION OF THIS STATE, RECENT INVESTMENT PERFORMANCE OF THE PLAN, THE OVERALL VIEW OF THE ECONOMY AND MARKET AND THE TOTAL COST OF THE BENEFIT INCREASE TO THE PLAN. (A.R.S. § 38-818.02 as added by Laws 2011, Chapter 357, Section 22)
- *99. NEW 11: ON OR BEFORE DECEMBER 31 OF EACH YEAR, 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. (A.R.S. § 38-848.02 as added by Laws 2011, Chapter 357, Section 63) **Note Legislative Council gave this session law a statute.**
- *100. NEW 11: FROM AND AFTER DECEMBER 31, 2015, THE LEGISLATURE MAY ENACT PERMANENT ONE-TIME INCREASES IN RETIREMENT BENEFITS FOR ELIGIBLE RETIREES AND SURVIVORS OF THE SYSTEM [PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM] AFTER AN ANALYSIS OF THE EFFECT OF THE INCREASE ON THE SYSTEM BY THE JLBC. THE JLBC SHALL ANALYZE THE EFFECT OF THE PERMANENT BENEFIT INCREASE CONSIDERING THE FUNDED STATUS OF THE SYSTEM, THE LENGTH OF TIME SINCE THE LAST BENEFIT INCREASE, THE INCREASE IN THE COST OF LIVING SINCE THE LAST INCREASE, THE CURRENT ECONOMIC CONDITION OF THIS STATE, RECENT INVESTMENT PERFORMANCE OF

THE SYSTEM, THE OVERALL VIEW OF THE ECONOMY AND MARKET AND THE TOTAL COST OF THE BENEFIT INCREASE TO THE SYSTEM. (A.R.S. § 38-856.03 as added by Laws 2011, Chapter 357, Section 38)

- *101. NEW 11: FROM AND AFTER DECEMBER 31, 2015, THE LEGISLATURE MAY ENACT PERMANENT ONE-TIME INCREASES IN RETIREMENT BENEFITS FOR ELIGIBLE RETIREES AND SURVIVORS OF THE PLAN [CORRECTIONS OFFICER RETIREMENT PLAN] AFTER AN ANALYSIS OF THE EFFECT OF THE INCREASE ON THE PLAN BY THE JLBC. THE JLBC SHALL ANALYZE THE EFFECT OF THE PERMANENT BENEFIT INCREASE CONSIDERING THE FUNDED STATUS OF THE PLAN, THE LENGTH OF TIME SINCE THE LAST BENEFIT INCREASE, THE INCREASE IN THE COST OF LIVING SINCE THE LAST INCREASE, THE CURRENT ECONOMIC CONDITION OF THIS STATE, RECENT INVESTMENT PERFORMANCE OF THE PLAN, THE OVERALL VIEW OF THE ECONOMY AND MARKET AND THE TOTAL COST OF THE BENEFIT INCREASE TO THE PLAN. (A.R.S. § 38-905.03 as added by Laws 2011, Chapter 357, Section 48)
102. May grant an exemption for the Corporation Commission if the Commission is unable to employ Utilities Division professional staff under the provisions of A.R.S. § 38-611. (A.R.S. § 40-108B)

Public Finances - Title 41

103. Review any expenditure of funds or other resources for intergovernmental agreements with the federal government to operate federal parks in case of government shutdown due to a lack of federal appropriation and as deemed necessary to promote tourism, this state's economic well-being, or the health, safety or welfare of the state's citizens. (A.R.S. § 41-101A11)
- *104. Establishes the Election Systems Improvement Fund in the Secretary of State's office. Receive a summary of the total expenditure plan for the fund ON OR BEFORE DECEMBER 31 OF EACH YEAR ~~within 30 days after any expenditure of monies from the fund.~~ (A.R.S. § 41-129C as added by Laws 2003, Chapter 95, Section 1, amended by Laws 2003, Chapter 260, Section 20 and further amended by Laws 2011, Chapter 83, Section 29) *Emergency*
105. The State Treasurer, in coordination with the Director of the Department of Administration (ADOA), is to submit a report on or before February 1 of each year, 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. (A.R.S. § 41-172A9 as amended by Laws 2006, Chapter 130, Section 2 and further amended by Laws 2008, Chapter 176, Section 1)
- *106. ~~Approve expenditure of monies to hire personnel, from the Colorado River Land Claims Revolving Fund.~~ (A.R.S. § 41-191.05B as amended by Laws 2011, Chapter 83, Section 31)

Constitutional Defense Council

107. Receive a full and complete account of the receipts and disbursements for the Constitutional Defense Council Revolving Fund for the preceding month on or before the 15th day of each month from the Director of the Department of Administration. (A.R.S. § 41-401I)
108. The Constitutional Defense Council shall brief the JLBC in Executive Session regarding contracts for legal representation over the amount of \$50,000. Information provided in Executive Session shall remain confidential until the contract award is made pursuant to this section. (A.R.S. § 41-401L)

- *109. ~~Commission of Indian Affairs shall report annually to the JLBC for ON the use of monies in the Arizona Indian Town Hall Fund. (A.R.S. § 41-545 as added by Laws 2002, Chapter 197, Section 2 and amended by Laws 2011, Chapter 110, Section 2 and further amended by Laws 2011, Chapter 83, Section 32)~~

Risk Management

- *110. Review ~~annually~~ ANY CHANGES IN the deductible amounts established by the Director of the Department of Administration that may be imposed on the Department of Corrections ~~of losses~~ FOR EACH LOSS arising out of a professional liability claim. (A.R.S. § 41-621C as amended by Laws 2011, Chapter 83, Section 33)
111. Approve types of insurance to provide for payment of claims or losses against contractors of this state as submitted by the Department of Administration. (A.R.S. § 41-621D)
- *112. Review ~~annually~~ ANY CHANGES IN the deductible amounts established by the Director of the Department of Administration that may be imposed on state departments, agencies, boards and commissions ~~of losses~~ FOR EACH LOSS arising out of a property, liability or workers' compensation loss. (A.R.S. § 41-621E as amended by Laws 2011, Chapter 83, Section 33)
113. ADOA Risk Management to report annually on 1) the operations of the division, 2) the status of pending claims and lawsuits, 3) information on actual judgements and settlements, 4) status of claims and lawsuits 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. (JLBC Rule 14 4A)
114. ADOA Risk Management, with the assistance of the Attorney General, propose to the Committee any changes in state insurance coverage, state statutes, state liability principles or claims procedures which may help to limit future state liability. (JLBC Rule 14 4B)
115. ADOA Risk Management to provide an agency loss prevention plan that results from a judgment against the state in an amount equal to or greater than that which requires JLBC settlement authority. Within 60 days after payment of the judgment, ADOA will either indicate approval of the plan, provide an explanation of why it is not approved, or provide an explanation as to why a plan is no longer applicable. (JLBC Rule 14 4C)
116. Approve settlement of claims for liability damages by the Department of Administration which exceed \$250,000. May establish higher settlement limits if it is in the best interest of the state. (A.R.S. § 41-621N, JLBC Minutes December 20, 1991 & May 16, 2000)
117. On or before December 31 of each year, the Director of the Arizona Department of Administration shall submit to the JLBC a working capital surplus report associated with meeting the requirements for any tax-exempt deficit financing agreements entered into on or after January 1, 2009. (A.R.S. § 41-707 as added by Laws 2010, 7th Special Session, Chapter 3, Section 4)
- *118. ~~The Arizona Department of Administration shall submit for review by the JLBC its initial contractor and carrier cost rate structure by agency and fund type and shall submit a request for review to the JLBC for each subsequent rate structure modification [Telecommunication Systems Installation and Maintenance]. (A.R.S. § 41-712A as amended by Laws 2011, Chapter 83, Section 34) [Effective retroactively to from and after June 30, 2005]~~

119. The Arizona Department of Administration shall prepare and submit an annual consolidated telecommunications budget report to the JLBC 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. (A.R.S. § 41-712D) *[Effective retroactively to from and after June 30, 2005]*
120. Receive annual recommendation from the Director of Personnel, Department of Administration of a salary plan and adjustments to the plan for employees in the state service. (A.R.S. § 41-763.05)
121. Receive report on or before November 1 of each year from the Director of the Department of Administration concerning the use of alternative fuels and clean burning fuels in the state motor vehicle fleet. (A.R.S. § 41-803R as amended by Laws 2000, Chapter 148, Section 4 and Laws 2000, Chapter 405, Section 18) *Emergency*
- *122. ~~The Arizona Historical Society's Treasurer shall submit to the JLBC a written report detailing all expenditures of nonappropriated funds for the Arizona Historical Society at the beginning of each quarter.~~ (A.R.S. § 41-821E as amended by Laws 1997, Chapter 58, Section 21, amended by Laws 2002, Chapter 241, Section 17 and further amended by Laws 2011, Chapter 83, Section 37) *[Applies retroactively to August 9, 2001]*
- *123. ~~Review annually the Commission on the Art's records regarding amounts received from private sources in comparison to the amount appropriated to the Arizona Arts Endowment Fund.~~ (A.R.S. § 41-986F as amended by Laws 2011, Chapter 83, Section 38) *[Effective from and after 6/30/97]*
124. The preparer of the Economic, Small Business and Consumer Impact Statement shall notify the JLBC of the number of full-time employees necessary to implement and enforce the rule (administrative rulemaking) before the rule is approved by the Governor's Regulatory Review Council. A.R.S. § 41-1052 directs the Economic, Small Business and Consumer Impact Statement to be prepared by OSPB if the Legislature appropriates monies. (A.R.S. § 41-1055B3)

Fiscal Notes

125. Implement a system of fiscal notes for bills that have a fiscal impact (A.R.S. § 41-1272A2). Amend or suspend Rule 13 for fiscal notes when deemed necessary. (JLBC Rules and Regulations - Rule 13, Paragraph 5)
126. Implement a system of fiscal notes for any rule as defined by section 41-1001, which has a fiscal impact. (A.R.S. § 41-1272A3)

JLBC General Authorities

127. May make studies, conduct inquiries and investigations and hold hearings. (A.R.S. § 41-1272B1)
128. May establish subcommittees from the membership of the legislature and assign to each subcommittee any study, inquiry, investigation or hearing with the right to call witnesses. (A.R.S. § 41-1272B3)
129. Appoint a Budget Analyst (Rules of the Committee designate the title as Staff Director and Chief Executive Officer) (A.R.S. § 41-1273A as amended by Laws 1998, Chapter 113, Section 36) *[Applies retroactively to from and after 2/28/98]*

- 130. May remove budget analyst (Staff Director) from office prior to expiration of the budget analyst's term. (A.R.S. § 41-1273C as amended by Laws 1998, Chapter 113, Section 36)
- 131. May accept and expend in the name of the Legislature public and private gifts and grants. (A.R.S. § 41-1274)

Strategic Program Area Review

- 132. In consultation with the OSPB, the JLBC Staff shall recommend to the Committee by January 1 of each odd-numbered year a list of program areas suggested for Strategic Program Area Review. The JLBC shall determine those program areas that are subject to Strategic Program Area Review from the list of program areas submitted. (A.R.S. § 41-1275A as amended by Laws 1999, Chapter 148, Section 2)
- 133. May designate subprograms or portions of particular programs to be subject to a Strategic Program Area Review. A.R.S. § 41-1275A as amended by Laws 1999, Chapter 148, Section 2)
- 134. The Joint Legislative Committee on Adoption Promotion shall provide recommendations to the Department of Economic Security and to the JLBC on ways this state may promote the adoption of foster children who have a case plan of adoption and to make recommendations to the Department of Economic Security and to the JLBC on ways to spend the annual Federal Temporary Assistance to Needy Families monies that are designated for outreach for prospective adoption of foster children. (A.R.S. § 41-1291.01B4 and 5)
- 135. Determine rental authorization after recommendation by the Speaker and President prior to the beginning of each fiscal year for each state department and each state agency using space under the jurisdiction of the Legislative Council or the Speaker of the House of Representatives or the President of the Senate for deposit in the Capital Outlay Stabilization Fund. This section does not apply to the Secretary of State if the space used pursuant to this section is primarily being used by the Arizona State Library, Archives and Public Records for the purposes prescribed by statute. (A.R.S. § 41-1304.06B&C as amended by Laws 2009, Chapter 114, Section 18)
- *136. NEW 11: THE ARIZONA COMMERCE AUTHORITY SHALL ASSESS AND COLLECT FEES FOR PROCESSING APPLICATIONS AND ADMINISTERING INCENTIVES. THE BOARD OF DIRECTORS OF THE ARIZONA COMMERCE AUTHORITY SHALL ADOPT THE MANNER OF COMPUTING THE AMOUNT OF EACH FEE TO BE ASSESSED. WITHIN 30 DAYS AFTER PROPOSING FEES FOR ADOPTION, THE CHIEF EXECUTIVE OFFICER SHALL SUBMIT A SCHEDULE OF THE FEES FOR REVIEW BY THE JLBC. IT IS THE INTENT OF THE LEGISLATURE THAT A FEE SHALL NOT EXCEED 1% OF THE AMOUNT OF THE INCENTIVE. (A.R.S. § 41-1504 as added by Laws 2011, 2nd Special Session, Chapter 1, Section 30)
- *137. Review the Memorandum of Understanding with the nonprofit corporation submitted by the ~~Commerce and Economic Development Commission~~ CHIEF EXECUTIVE OFFICER [OF THE ARIZONA COMMERCE AUTHORITY] before expending any appropriated state monies [Arizona 21st Century Competitive Initiative Fund]. The initial submission shall include provisions that address how the nonprofit corporation accounts for the application and investment of monies pursuant to Subsection C of this section, the documentation of investments made in whole or in part through funding pursuant to this section and the preparation and filing of annual audits of the fund with the Auditor General. The initial submission shall also include performance measures to evaluate the effectiveness of the program and recommendations pertaining to prospective repayment to the fund by scientific, research, academic and medical institutions of a portion of the income derived from technology or intellectual property created or developed in whole or in part through funding pursuant to this section. 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. (A.R.S. § 41-1505.09E NOW: 41-1506.01E as added by Laws 2006, Chapter 334, Section 3. Laws 2011, 2nd Special Session, Chapter 1, Section 31 transfers and renumbers 41-1505.09 to 41-1506.01)

- *138. ~~Approve the use of~~ Monies in the Oil Overcharge Fund to be expended for grants and other purposes ~~which~~ THAT meet the applicable legal requirements imposed on their use. GOVERNOR'S ENERGY OFFICE TO ADMINISTER THE FUND. (A.R.S. § 41-1509C removed by Laws 1998, Chapter 241, Section 20. Laws 1999, Chapter 185, Section 10 repealed Laws 1998, which added back this requirement. Laws 2011, 2nd Special Session, Chapter 1, Section 19 transfers and renumbers 41-1509 to 41-110. Further amended by Laws 2011, Chapter 83, Section 39)
- *139. On or before May 1 of each year, the ~~Department of Commerce~~ ARIZONA COMMERCE AUTHORITY shall 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. (A.R.S. § 41-1516I as amended by Laws 2011, 2nd Special Session, Chapter 1, Section 40)
140. The Governor's Council on Workforce Policy shall meet at least 4 times each year and shall submit a written annual report to the Governor, the President of the Senate, the Speaker of the House of Representatives and the JLBC by December 1 of each year. (Indicates what the report shall include.) (A.R.S. § 41-1542C as amended by Laws 2006, Chapter 331, Section 16 and amended by Laws 2009, 3rd Special Session, Chapter 9, Section 12) [*Effective retroactively to June 30, 2006*]
- *141. NEW 11: RECEIVE A REPORT FROM THE ARIZONA COMMERCE AUTHORITY, ON OR BEFORE NOVEMBER 1 OF EACH YEAR, 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 PROGRAM ENDS ON JULY 1, 2016. (A.R.S. § 41-1545.04 and 41-1545.05 as added by Laws 2011, 2nd Special Session, Chapter 1, Section 53)

Private Prisons/Criminal Justice

142. On publication, review any request for proposals with regard to adult incarceration contracts as submitted by the Department of Corrections. (A.R.S. § 41-1609.01A as amended by Laws 1997, Chapter 128, Section 2)
143. Review service and cost comparison of privatization for contractors who exclusively contract with the department submitted by the Director of the Department of Corrections. (A.R.S. § 41-1609.01M as amended by Laws 1999, Chapter 234, Section 7)
144. During each year of operation of the Community Accountability Pilot Program, the contracting entity shall provide monthly reports to the Department of Corrections and the JLBC. (A.R.S. § 41-1609.05I as added by Laws 2004, Chapter 204, Section 3, amended by Laws 2005, Chapter 119, Section 1 and further amended by Laws 2007, Chapter 247, Section 7)

- *145. NEW 11: RECEIVE AN EXPENDITURE PLAN FROM THE DEPARTMENT OF PUBLIC SAFETY (DPS) FOR JLBC REVIEW BEFORE EXPENDING ANY MONIES NOT IDENTIFIED IN THE DEPARTMENT'S PREVIOUS EXPENDITURE PLANS FOR THE GANG AND IMMIGRATION INTELLIGENCE TEAM ENFORCEMENT MISSION (GIITEM) FUND. WITHIN 30 DAYS AFTER THE LAST DAY OF EACH CALENDAR QUARTER, DPS SHALL PROVIDE A SUMMARY OF QUARTERLY AND YEAR-TO-DATE EXPENDITURES AND PROGRESS TO THE JLBC, INCLUDING ANY PRIOR YEAR APPROPRIATIONS THAT WERE NONLAPSING. (A.R.S. § 41-1724G as amended by Laws 2011, Chapter 33, Section 20 and amended by Laws 2011, Chapter 308, Section 10)
- *146. ~~Receive a plan of proposed expenditures from the Drug and Gang Enforcement Account and the anticipated fiscal and operational impact of those expenditures on all state and local agencies before monies are expended as submitted by the Criminal Justice Commission.~~ (A.R.S. § 41-2402C as amended by Laws 1997, Chapter 210 Section 34 and further amended by Laws 2011, Chapter 83, Section 41) *[Effective from and after 6/30/99]*
147. By January 8, 2001 and by January 8 each year thereafter, the Arizona Criminal Justice Committee shall report to each County Board of Supervisors, the Governor, the Legislature, the JLBC, the Chief Justice of the Supreme Court and the Attorney General 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. (A.R.S. § 41-2409E as added by Laws 1999, Chapter 346, Section 10)
148. The Director of the Department of Administration may enter into a public-private partnership contract where a vendor agrees to finance technology improvements in exchange for fees based on specific performance improvements such as a share of the state's savings or revenue gain. Before the contract is awarded, the JLBC Staff shall be consulted with regarding to the potential fiscal impact of the contract to the state. If the JLBC Staff finds a significant negative fiscal impact to the state, the Staff shall report its findings to the Committee. (A.R.S. § 41-2559D as added by Laws 2000, Chapter 115, Section 2, amended by Laws 2004, Chapter 190, Section 5) **Laws 2000, Chapter 316, Section 15 also adds this same requirement.**
- *149. ~~Receive a report from the Department of Juvenile Corrections (DJC) on or before August of each year, detailing all revenues and expenditures made from the DJC Restitution Fund during the most recent fiscal year.~~ (A.R.S. § 41-2826F as added by Laws 2001, Chapter 302, Section 5, Laws 2007, Chapter 137, Section 5 and further amended by Laws 2011, Chapter 83, Section 42)
150. Assist the Joint Legislative Audit Committee on sunset review of agencies. (A.R.S. § 41-2952.5)
- *151. As part of the powers and duties of the Arizona Public Safety Communications Advisory Commission, the Department of Public Safety (DPS) shall consult with the Director of the ~~Government Information Technology Agency (GITA)~~ DEPARTMENT OF ADMINISTRATION (ADOA) or the Director's designee on an ongoing basis. ON OR BEFORE SEPTEMBER 30 OF EACH YEAR, the Director of ~~GITA~~ ADOA shall submit a ~~quarterly~~ report to the JLBC for review regarding expenditures and progress of the commission, including a review of staff operations and preparation of requests for proposals for system detail and concept work. The advisory commission terminates on July 1, 2014. (A.R.S. § 41-1830.42C as added by Laws 2004, Chapter 281, Section 2; transferred and renumbered as A.R.S. § 41-3542C as amended by Laws 2011, Chapter 83, Section 43 and further amended by Laws 2011, Chapter 27, Section 53) *Applies retroactively to from and after June 30, 2011*

152. Receive a homeland security allocation and expenditure report from the Department of Homeland Security and the Department of Health Services on or before September 1 of each year. Indicates what the report is to include. (A.R.S. § 41-4255 as added by Laws 2006, Chapter 317)
- *153. STATE GOVERNMENT AND all local governments shall report to the Department of Revenue all incurred debt, including date of issue, purpose, original amount, current balance, interest paid to date and PRINCIPAL AND interest paid in the latest full fiscal year according to a schedule determined by the Department of Revenue. The Department of Revenue shall maintain an online accessible and searchable database and, subject to approval by the JLBC, may require additional information not listed in this section. (A.R.S. § 41-4604 as added by Laws 2010, Chapter 288, Section 2 and amended by Laws 2011, Chapter 130, Section 3)
154. Before receiving any monies under this section, a qualifying Indian tribe shall enter into a compact with this state, signed by the Governor, to account for the use of monies distributed pursuant to this section [distribution of revenues for Indian Tribal Postsecondary Educational Institutions]. The compact shall be for a term of at least 10 years. After a hearing and review of the compact by the JLBC held during the last year of the compact's term, a compact may be renewed for an additional term of up to 10 years. The compact shall also provide for audits by the Auditor General of the use of the monies. The Auditor General shall submit copies of each audit to the JLBC. (A.R.S. § 42-5031.01B1&3 as amended by Laws 2007, Chapter 265, Section 10)
155. Beginning from and after June 30, 2010, the amount deducted and retained under Subsection A of this section [withholding tax; rates] shall be prescribed by tables adopted by the Department of Revenue. On or before March 15, 2010, the Department of Revenue shall submit to the JLBC a copy of the table. (A.R.S. § 43-401D as amended by Laws 2009, Chapter 2, Section 3 and Laws 2009, Chapter 167, Section 2) *[Effective from and after December 31, 2009]*
- *156. NEW 11: ANY WASTE TIRE COLLECTION SITE THAT IS ESTABLISHED AFTER THE EFFECTIVE DATE OF THIS AMENDMENT (JULY 20, 2011) TO THIS SECTION SHALL REGISTER WITH THE DEPARTMENT OF ENVIRONMENTAL QUALITY (ADEQ) BEFORE BEGINNING OPERATION AND SHALL PAY A REGISTRATION FEE. AFTER THE EFFECTIVE DATE OF THIS AMENDMENT TO THIS SECTION, THE DIRECTOR (OF ADEQ) SHALL ESTABLISH BY RULE A REGISTRATION FEE, INCLUDING A MAXIMUM FEE. AS PART OF THE RULE MAKING PROCESS, THERE MUST BE PUBLIC NOTICE AND COMMENT AND A REVIEW OF THE RULE BY THE JLBC. AFTER SEPTEMBER 30, 2013, THE DIRECTOR OF ADEQ SHALL NOT INCREASE THAT FEE BY RULE WITHOUT SPECIFIC STATUTORY AUTHORITY OF THE INCREASE. REGISTRATION FEES SHALL BE DEPOSITED IN THE SOLID WASTE FEE FUND. (A.R.S. § 44-1303B as amended by Laws 2011, Chapter 220, Section 1)
- *157. NEW 11: FOR ANY PERSON WHO STORES 100 OR MORE USED MOTOR VEHICLE TIRES OUTDOORS AFTER THE EFFECTIVE DATE OF THIS AMENDMENT TO THIS SECTION (JULY 20, 2011), THE OPERATOR SHALL PAY A REGISTRATION FEE. AFTER THE EFFECTIVE DATE OF THIS AMENDMENT TO THIS SECTION, THE DEPARTMENT OF ENVIRONMENTAL QUALITY (ADEQ) SHALL ESTABLISH BY RULE A REGISTRATION FEE, INCLUDING A MAXIMUM FEE. AS PART OF THE RULE MAKING PROCESS, THERE MUST BE PUBLIC NOTICE AND COMMENT AND A REVIEW OF THE RULE BY THE JLBC. AFTER SEPTEMBER 30, 2013, ADEQ SHALL NOT INCREASE THAT FEE BY RULE WITHOUT SPECIFIC STATUTORY AUTHORITY FOR THE INCREASE. REGISTRATION FEES SHALL BE DEPOSITED IN THE SOLID WASTE FEE FUND. (A.R.S. § 44-1304.01 as amended by Laws 2011, Chapter 220, Section 2)

158. For each year during which the Arizona Water Banking Authority (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, including monies used to purchase or store water or otherwise fulfill contractual obligations with the State of Nevada under that agreement. The AWBA shall include in these reports any prepaid monies to the Central Arizona Project, any monies received under the agreement that are placed in an account with the State Treasurer and any contract that obligates the AWBA to pay or disburse these monies to any other entity, including the Central Arizona Project. The report shall be submitted on or before October 1 following the fiscal year for which the report is made. (A.R.S. § 45-2473A&B as amended by Laws 2009, 3rd Special Session, Chapter 5) *[Repealed on June 30 of the fiscal year immediately following the last fiscal year in which the monies received under the Interstate Water Banking Agreement are used by the AWBA paying for contract obligation costs or by the Legislature appropriating monies received in excess of these costs, except that A.R.S. § 45-2473 shall not be repealed before June 30, 2020.]*

Welfare Reform

159. If a tribal government elects to operate a cash assistance program in compliance with the requirements of the U.S. Department of Health and Human Services, with the review of the JLBC, the state shall provide matching monies at a rate that is consistent with the applicable fiscal year budget and that is not more than the state matching rate for the AFDC program as it existed on 7/1/94. A.R.S. § 46-134A16 as amended by Laws 1998, Chapter 211, Section 3 and Chapter 113, Section 54)
160. The Department of Economic Security shall notify the JLBC if the total monies available for payment of assistance grants are not sufficient to meet the maximum amount for which each applicant or recipient is eligible by law. The Department of Economic Security shall notify the JLBC of the insufficiency of monies and shall make recommendations on how to overcome the insufficiency. The department shall make the adjustments determined by the JLBC. (A.R.S. § 46-207B)
161. The Department of Economic Security may implement a waiting list or other cost-saving measures in the General Assistance program so that the total amount of state monies spent in any fiscal year on General Assistance does not exceed the amount appropriated or authorized by Section 35-173 for that purpose. DES shall notify the JLBC of any action taken pursuant to this subsection within 15 days of implementing that action. (A.R.S. § 46-231C)
162. Receive an annual report of the Diversion from Long-term Assistance Program from the Director of the Department of Economic Security 90 days after the end of the fiscal year beginning with FY 2009. (Indicates what the report shall include) (A.R.S. § 46-298J as amended by Laws 1997, Chapter 300, Section 56 and Laws 2007, Chapter 120, Section 1)
163. The Department of Economic Security shall report on December 31 and June 30 of each year to the JLBC 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 United States or were not otherwise lawfully present in the United States. (A.R.S. § 46-803M as amended by Laws 2006, SCR 1031, Section 6 and added by Proposition 300)

- *164. ~~Notwithstanding A.R.S. § 35-173, monies appropriated for the purposes of this section (Child Care Assistance) shall not be used for any other purpose without the approval of JLBC. (A.R.S. § 46-803O as amended by Laws 2005, Chapter 328, Section 11, Laws 2006, SCR 1031, Section 6 and further amended by Laws 2011, Chapter 83, Section 44)~~
165. Receive child care report from the Department of Economic Security by October 1 of each year. (A.R.S. § 46-810 added by Laws 1997, Chapter 300, Section 63)
166. Receive progress report from the district [Regional Attraction District] signed by the Chairperson of the Board of Directors within 3 weeks after the end of each calendar quarter of the activities of the district during the previous quarter. (A.R.S. § 48-6634A as added by Laws 2008, Chapter 297, Section 2) *Conditional Termination of District - A.R.S. § 48-6689 - The district terminates for all purposes as provided by A.R.S. § 48-6606, and this chapter is repealed if the board fails to issue any bonds under this article on or before December 31, 2015.*
167. 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 annually to report on the activities and financial performance of the district during the previous year. (A.R.S. § 48-6634B as added by Laws 2008, Chapter 297, Section 2) *Conditional Termination of District - A.R.S. § 48-6689 - The district terminates for all purposes as provided by A.R.S. § 48-6606, and this chapter is repealed if the board fails to issue any bonds under this article on or before December 31, 2015.*
- *168. NEW 11: THE DEPARTMENT OF ENVIRONMENTAL QUALITY (ADEQ) SHALL PRESCRIBE REASONABLY NECESSARY RULES REGARDING EXCRETA STORAGE, HANDLING, TREATMENT, TRANSPORTATION AND DISPOSAL. THE RULES SHALL PROVIDE THAT VEHICLES TRANSPORTING HUMAN EXCRETA FROM PRIVIES, SEPTIC TANKS, CESSPOOLS AND OTHER TREATMENT PROCESSES SHALL BE LICENSED BY THE DEPARTMENT SUBJECT TO COMPLIANCE WITH THE RULES. ADEQ MAY REQUIRE PAYMENT OF A FEE AS A CONDITION OF LICENSURE. AFTER THE EFFECTIVE DATE OF THIS AMENDMENT TO THIS SECTION (JULY 20, 2011), ADEQ SHALL ESTABLISH BY RULE A FEE AS A CONDITION OF LICENSURE, INCLUDING A MAXIMUM FEE. AS PART OF THE RULE MAKING PROCESS, THERE MUST BE PUBLIC NOTICE AND COMMENT AND A REVIEW OF THE RULE BY THE JLBC. AFTER SEPTEMBER 30, 2013, ADEQ SHALL NOT INCREASE THAT FEE BY RULE WITHOUT SPECIFIC STATUTORY AUTHORITY FOR THE INCREASE. THE FEES SHALL BE DEPOSITED IN THE SOLID WASTE FEE FUND. (A.R.S. § 49-104B14(b) as amended by Laws 2011, Chapter 220, Section 3)
169. Review any proposed modifications or amendments to the emission inspection contract submitted by the Department of Environmental Quality. (A.R.S. § 49-545G)
- *170. ~~The Department of Environmental Quality is to report at the end of each calendar quarter on the status of the emissions inspection agreement contract process, discussions, development of the request for proposal, contract negotiations, and any other information as may be requested. [This applies for any contract that takes effect beginning on or after 1/1/02 and for which the contractor will be providing service.]~~ (A.R.S. § 49-545H1 as added by Laws 1999, Chapter 298, Section 4, amended by Laws 2000, Chapter 404, Section 5 and further amended by Laws 2011, Chapter 83, Section 45)

- *171. ~~Review contract terms for the Emissions Inspection Agreement contract before placement of any advertisement that solicits a response to requests for proposal. [This applies for any contract that takes effect beginning on or after 1/1/02 and for which the contractor will be providing services.]~~ (A.R.S. § 49-545H2 as amended by Laws 2000, Chapter 404, Section 5 and further amended by Laws 2011, Chapter 83, Section 45)
- *172. ~~Review any proposed modification or amendment to the Emissions Inspection Agreement contract. [This applies for any contract that takes effect beginning on or after 1/1/02 and for which the contractor will be providing service.]~~(A.R.S. § 49-545H3 as added by Laws 1999, Chapter 298, Section H3, amended by Laws 2000, Chapter 404, Section 5 and further amended by Laws 2011, Chapter 83, Section 45)
- *173. NEW 11: AFTER THE EFFECTIVE DATE OF THIS AMENDMENT TO THIS SECTION (JULY 20, 2011), THE DEPARTMENT OF ENVIRONMENTAL QUALITY DIRECTOR SHALL ESTABLISH BY RULE FEES FOR GENERAL PERMITS PURSUANT TO THIS SECTION, INCLUDING MAXIMUM FEES. AS PART OF THE RULE MAKING PROCESS, THERE MUST BE PUBLIC NOTICE AND COMMENT AND A REVIEW OF THE RULE BY THE JLBC. AFTER SEPTEMBER 30, 2013, THE DIRECTOR SHALL NOT INCREASE THOSE FEES BY RULE WITHOUT SPECIFIC STATUTORY AUTHORITY FOR THE INCREASE. FEES COLLECTED SHALL BE DEPOSITED IN THE SOLID WASTE FEE FUND. (A.R.S. § 49-706B as added by Laws 2011, Chapter 220, Section 4)
- *174. NEW 11: ALL SOLID WASTE LANDFILLS SHALL BE REGISTERED ANNUALLY WITH THE DEPARTMENT OF ENVIRONMENTAL QUALITY (ADEQ). AT THE TIME OF REGISTRATION THE OWNER OF A SOLID WASTE LANDFILL SHALL PAY TO THE DEPARTMENT AN ANNUAL FEE. AFTER THE EFFECTIVE DATE OF THIS AMENDMENT TO THIS SECTION (JULY 20, 2011), ADEQ SHALL ESTABLISH BY RULE AN ANNUAL FEE, INCLUDING A MAXIMUM FEE. AS PART OF THE RULE MAKING PROCESS, THERE MUST BE PUBLIC NOTICE AND COMMENT AND A REVIEW OF THE RULE BY THE JLBC. AFTER SEPTEMBER 30, 2013, ADEQ SHALL NOT INCREASE THAT FEE BY RULE WITHOUT SPECIFIC STATUTORY AUTHORITY FOR THE INCREASE. (A.R.S. § 49-747C as amended by Laws 2011, Chapter 220, Section 5)
- *175. NEW 11: THE DEPARTMENT OF ENVIRONMENTAL QUALITY (ADEQ) MAY REQUIRE PAYMENT OF A FEE FOR THE LICENSURE OF A TRANSPORTER OF BIOHAZARDOUS MEDICAL WASTE. AFTER THE EFFECTIVE DATE OF THIS AMENDMENT TO THIS SECTION (JULY 20, 2011), ADEQ SHALL ESTABLISH BY A RULE A FEE FOR THE LICENSURE OF A TRANSPORTER OF BIOMEDICAL MEDICAL WASTE, INCLUDING A MAXIMUM FEE. AS PART OF THE RULE MAKING PROCESS, THERE MUST BE PUBLIC NOTICE AND COMMENT AND A REVIEW OF THE RULE BY THE JLBC. AFTER SEPTEMBER 30, 2013, ADEQ SHALL NOT INCREASE THAT FEE BY RULE WITHOUT SPECIFIC STATUTORY AUTHORITY FOR THE INCREASE. THE FEES SHALL BE DEPOSITED IN THE SOLID WASTE FEE FUND. (A.R.S. § 49-761D1 as amended by Laws 2011, Chapter 220, Section 6)
- *176. NEW 11: THE DEPARTMENT OF ENVIRONMENTAL QUALITY SHALL COLLECT FROM THE APPLICANT REASONABLE FEES ESTABLISHED BY THE DIRECTOR BY RULE FOR THE APPROVAL OF THE PLAN [SOLID WASTE FACILITY PLAN], INCLUDING COSTS FOR THE PROCESSING, REVIEW, APPROVAL OR DISAPPROVAL OF THE PLAN AFTER THE EFFECTIVE DATE OF THIS AMENDMENT TO THIS SECTION (JULY 20, 2011). THE DIRECTOR SHALL ESTABLISH BY RULE FEES FOR THE APPROVAL OF THE PLAN, INCLUDING COSTS FOR THE PROCESSING, REVIEW, APPROVAL OR DISAPPROVAL OF THE PLAN AND MAXIMUM FEES. AS PART OF

THE RULE MAKING PROCESS, THERE MUST BE PUBLIC NOTICE AND COMMENT AND A REVIEW OF THE RULE BY THE JLBC. AFTER SEPTEMBER 30, 2013, THE DIRECTOR SHALL NOT INCREASE THOSE FEES BY RULE WITHOUT SPECIFIC STATUTORY AUTHORITY FOR THE INCREASE. (A.R.S. § 49-762.03F as amended by Laws 2011, Chapter 220, Section 7)

- *177. NEW 11: THE DEPARTMENT OF ENVIRONMENTAL QUALITY (ADEQ) SHALL COLLECT FROM THE APPLICANT REGISTRATION FEES. AFTER THE EFFECTIVE DATE OF THIS AMENDMENT TO THIS SECTION (JULY 20, 2011), ADEQ SHALL ESTABLISH BY RULE REGISTRATION FEES, INCLUDING MAXIMUM FEES. AS PART OF THE RULE MAKING PROCESS, THERE MUST BE PUBLIC NOTICE AND COMMENT AND A REVIEW OF THE RULE BY THE JLBC. AFTER SEPTEMBER 30, 2013, ADEQ SHALL NOT INCREASE THOSE FEES BY RULE WITHOUT SPECIFIC STATUTORY AUTHORITY FOR THE INCREASE FEES COLLECTED PURSUANT TO THIS SECTION SHALL BE DEPOSITED IN THE SOLID WASTE FEE FUND. (A.R.S. § 49-762.05H as amended by Laws 2011, Chapter 220, Section 8)
- *178. NEW 11: ADDITIONAL ITEMS TO BE CONTAINED IN THE BEST MANAGEMENT PRACTICES SHALL INCLUDE AT LEAST A FEE FOR EACH TON OF SPECIAL WASTE THAT IS TRANSPORTED TO A FACILITY IN THIS STATE FOR TREATMENT, STORAGE OR DISPOSAL. AFTER THE EFFECTIVE DATE OF THIS AMENDMENT TO THIS SECTION (JULY 20, 2011), THE DEPARTMENT OF ENVIRONMENTAL QUALITY (ADEQ) SHALL ESTABLISH BY RULE A FEE FOR EACH TON OF SPECIAL WASTE THAT IS TRANSPORTED TO A FACILITY IN THIS STATE FOR TREATMENT, STORAGE OR DISPOSAL, INCLUDING A MAXIMUM FEE. AS PART OF THE RULE MAKING PROCESS, THERE MUST BE PUBLIC NOTICE AND COMMENT AND A REVIEW OF THE RULE BY THE JLBC. AFTER SEPTEMBER 30, 2013, ADEQ SHALL NOT INCREASE THAT FEE BY RULE WITHOUT SPECIFIC STATUTORY AUTHORITY FOR THE INCREASE. THE FEES SHALL BE DEPOSITED IN THE SOLID WASTE FEE FUND. (A.R.S. § 49-855C2 as amended by Laws 2011, Chapter 220, Section 10)
- *179. NEW 11: THE DEPARTMENT OF ENVIRONMENTAL QUALITY (ADEQ) SHALL REQUIRE A PERMIT FOR A HAZARDOUS WASTE TREATMENT, STORAGE OR DISPOSAL FACILITY INCLUDING THE MODIFICATION AND TERMINATION OF PERMITS, THE AUTHORITY TO CONTINUE ACTIVITIES AND PERMITS EXISTING ON JULY 27, 1983 CONSISTENT WITH THE FEDERAL HAZARDOUS WASTE REGULATIONS, AND THE PAYMENT OF REASONABLE FEES. THE DIRECTOR SHALL ESTABLISH AND COLLECT REASONABLE FEES FROM THE APPLICANT TO COVER THE COST OF ADMINISTRATIVE SERVICES AND OTHER EXPENSES ASSOCIATED WITH EVALUATING THE APPLICATION AND ISSUING OR DENYING THE PERMIT. AFTER THE EFFECTIVE DATE OF THIS AMENDMENT TO THIS SECTION (JULY 20, 2011), THE DIRECTOR SHALL ESTABLISH BY RULE AN APPLICATION FEE TO COVER THE COST OF ADMINISTRATIVE SERVICES AND OTHER EXPENSES ASSOCIATED WITH EVALUATING THE APPLICATION AND ISSUING OR DENYING THE PERMIT, INCLUDING A MAXIMUM FEE. AS PART OF THE RULE MAKING PROCESS, THERE MUST BE PUBLIC NOTICE AND COMMENT AND A REVIEW OF THE RULE BY THE JLBC. AFTER SEPTEMBER 30, 2013, THE DIRECTOR SHALL NOT INCREASE THAT FEE BY RULE WITHOUT SPECIFIC STATUTORY AUTHORITY BY THE INCREASE. THE FEES SHALL BE DEPOSITED IN THE HAZARDOUS WASTE MANAGEMENT FUND. (A.R.S. § 49-922B5 as amended by Laws 2011, Chapter 220, Section 12)

- *180. NEW 11: A PERSON WHO GENERATES HAZARDOUS WASTE THAT IS SHIPPED OFF SITE SHALL PAY A FEE FOR EACH TON OF WASTE GENERATED. AFTER THE EFFECTIVE DATE OF THIS AMENDMENT TO THIS SECTION (JULY 20, 2011), THE DEPARTMENT OF ENVIRONMENTAL QUALITY (ADEQ) SHALL ESTABLISH BY RULE A FEE FOR THE GENERATION OF HAZARDOUS WASTE THAT IS SHIPPED OFFS SITE, INCLUDING A MAXIMUM FEE. AS PART OF THE RULE MAKING PROCESS, THERE MUST BE PUBLIC NOTICE AND COMMENT AND A REVIEW OF THE RULE BY THE JLBC. AFTER SEPTEMBER 30, 2013, ADEQ SHALL NOT INCREASE THAT FEE BY RULE WITHOUT SPECIFIC STATUTORY AUTHORITY FOR THE INCREASE. (A.R.S. § 49-931A1 as amended by Laws 2011, Chapter 220, Section 13)
- *181. NEW 11: AN OWNER OR OPERATOR OF A FACILITY THAT DISPOSES OF HAZARDOUS WASTE SHALL PAY A FEE FOR EACH TON OF WASTE DISPOSED. AFTER THE EFFECTIVE DATE OF THIS AMENDMENT TO THIS SECTION (JULY 20, 2011), THE DEPARTMENT OF ENVIRONMENTAL QUALITY (ADEQ) SHALL ESTABLISH BY RULE A FEE FOR AN OWNER OR OPERATOR OF A FACILITY THAT DISPOSES OF HAZARDOUS WASTE, INCLUDING A MAXIMUM FEE. AS PART OF THE RULE MAKING PROCESS, THERE MUST BE PUBLIC NOTICE AND COMMENT AND A REVIEW OF THE RULE BY THE JLBC. AFTER SEPTEMBER 30, 2013, ADEQ SHALL NOT INCREASE THAT FEE BY RULE WITHOUT SPECIFIC STATUTORY AUTHORITY FOR THE INCREASE. (A.R.S. § 49-931A2 as amended by Laws 2011, Chapter 220, Section 13)
- *182. NEW 11: ANY PERSON WHO GENERATES HAZARDOUS WASTE THAT IS RETAINED ON SITE FOR DISPOSAL OR THAT IS SHIPPED OFF SITE FOR DISPOSAL TO A FACILITY THAT IS OWNED OR OPERATED BY THAT GENERATOR SHALL PAY A FEE FOR EACH TON OF HAZARDOUS WASTE DELIVERED TO THE DISPOSAL FACILITY. AFTER THE EFFECTIVE DATE OF THIS AMENDMENT TO THIS SECTION (JULY 20, 2011), THE DEPARTMENT OF ENVIRONMENTAL QUALITY (ADEQ) SHALL ESTABLISH BY RULE A FEE FOR EACH TON OF HAZARDOUS WASTE DELIVERED TO THE DISPOSAL FACILITY, INCLUDING A MAXIMUM FEE. AS PART OF THE RULE MAKING PROCESS, THERE MUST BE PUBLIC NOTICE AND COMMENT AND A REVIEW OF THE RULE BY THE JLBC. AFTER SEPTEMBER 30, 2013, ADEQ SHALL NOT INCREASE THAT FEE BY RULE WITHOUT SPECIFIC STATUTORY AUTHORITY FOR THE INCREASE. (A.R.S. § 49-931A3 as amended by Laws 2011, Chapter 220, Section 13)

Session Laws

- 183. Review all monies appropriated under Section 41-3301 to the Arizona Department of Transportation and the Arizona Military Airport Preservation Committee before they are expended to assist in land acquisition and clearance and in roadway relocation to provide for extension of the Davis-Monthan Air Force Base Runway. (Laws 1995, Chapter 62, Section 9H, as amended by Laws 1996, Chapter 338, Section 4 and further amended by Laws 1997, Chapter 28, Section 1)
- 184. Prior to expenditure of monies pertaining to the location and relay of cellular phone calls, the Department of Administration is to submit an expenditure plan report on the Emergency Telecommunication Services Revolving Fund for review. (Laws 1998, 4th Special Session, Chapter 6, Section 5) *[Not one-time]*

185. Review Grand Canyon National Park Airport lease submitted by the Arizona Department of Transportation not more than 30 days before it intends to execute the lease. (Laws 2000, Chapter 99, Section 11A as amended by Laws 2001, Chapter 99) *Emergency*
186. The Department of Health Services is to report on its monthly expenditures for the AIDS Drug Assistance Program (ADAP) from the Health Crisis Fund. (Executive Order 97-10 and 98-3)
187. The Arizona Board of Regents shall submit for review to the JLBC any significant material changes to the operational plan for the Phoenix Medical Campus as last reviewed by the JLBC. ABOR shall submit for review to the JCCR any significant material changes to the capital plan for the Phoenix Medical Campus as last reviewed by the JLBC or the JCCR review. (Laws 2005, Chapter 330, Section 13I)
- *188. ~~The sum of \$2,000,000 (\$1,500,000 reverts to the state General Fund on the effective date of this section) is appropriated from the state General Fund in FY 2007 to the Office of Tourism for distribution to the City of Yuma to establish an Arizona Welcome Center provided that the Office of Tourism determines and informs the JLBC that:~~
1. ~~All plans for the center are delivered to the City of Yuma.~~
 2. ~~The City of Yuma receives ownership of the property or the property is conveyed by license to the city of Yuma.~~
- (As added by Laws 2006, Chapter 335, Section 1 and amended by Laws 2007, Chapter 257, Section 1 and further amended by Laws 2008, Chapter 53, Section 15)
189. Review expenditure plan and project timeline submitted by the Department of Public Safety before the expenditure of any monies appropriated for the microwave communications system upgrade. The submission shall include the results of the Project Investment Justification approval by the Information Technology Authorization Committee. (As added by Laws 2006, Chapter 345, Section 7, amended by Laws 2008, Chapter 53, Section 29, amended by Laws 2009, 1st Special Session, Chapter 2, Section 1 and further amended by Laws 2009, Chapter 12, Section 2)
- *190. ~~The Government Information Technology Agency (GITA) shall execute a contract for the State Web Portal that takes effect contingent on review by the JLBC. GITA shall submit the fiscal provisions of the contract, including a list of services and their associated fees and fee sharing arrangements, for the review by the JLBC.~~ (As added by Laws 2007, Chapter 259, Section 18) *[Effective retroactively to from and after June 30, 2007]*
191. Receive an annual report not later than December 31 of each year from the School Facilities Board that shows projects entered into by school districts pursuant to A.R.S. § 15-213.01 and 15-910.02. Indicates what the report is to include. (As added by Laws 2009, Chapter 101, Section 12) *[Repealed effective from and after June 30, 2013]*
- *192. Before October 1, 2009, the State Department of Corrections shall issue a request for information for the privatization of all correctional health services, including all medical and dental services, that are provided in a state-owned and operated facility. Before publication, the request for information shall be submitted for review to the JLBC. (As added by Laws 2009, 3rd Special Session, Chapter 6, Section 26 and amended by Laws 2011, Chapter 278, Section 1) *[Effective retroactively to from and after September 30, 2009]*
- *193. The State Department of Corrections shall issue a request for proposals to privatize all correctional health services that are provided in a state-owned and operated facility. ~~The department shall award a contract to a private provider of correctional health services that will provide such services, including all medical and dental services, at a cost below the FY 2008 total cost to the state for such services. Not later than January 1, 2010, and before issuance, the request for proposals shall be submitted for review to the JLBC. The State Department of Corrections shall award a contract by May 1, 2010.~~ (As added by Laws 2009, 3rd Special

- Session, Chapter 6, Section 26 and amended by Laws 2011, Chapter 278, Section 1) *[Effective retroactively to from and after September 30, 2009]*
- 194 The State Department of Corrections shall issue a request for proposals and contract for 5,000 private prison beds in this state at new or existing private prisons or at expansions of existing private prisons in this state. Not later than November 1, 2009, and before issuance, the proposed request for proposals shall be submitted for review to the JLBC. All contracts shall be awarded by June 30, 2010. Each calendar quarter, until all new beds are occupied, the Department of Corrections shall submit a report to the JLBC on the status of the beds. (As added by Laws 2009, 3rd Special Session, Chapter 6, Section 37)
- 195 The Department of Administration shall annually quantify the savings realized from each state agency using the performance management software. The Department of Administration 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. (As added by Laws 2009, 3rd Special Session, Chapter 7, Section 36) *[Repealed from and after December 31, 2016]*
- *196 ~~The Governor's Office of Economic Recovery shall provide a report to the JLBC on or before October 1, 2010 outlining each state agency's receipt of monies from the American Recovery and Reinvestment Act of 2009 (P.L. 111-5) in FY 2010 and FY 2011. The Governor's Office of Economic Recovery may meet these requirements by notifying the JLBC that its report has been posted to the Governor's Office of Economic Recovery website, if the information provided through the website meets all of the requirements prescribed in Subsection B. (As added by Laws 2010, 7th Special Session, Chapter 3, Section 6A & C)~~
- *197 ~~Notwithstanding any other law, in FY 2011 the provisions relating to supplanting of state monies contained in A.R.S. § 12-102.02E, A.R.S. § 12-102.03D, A.R.S. § 12-135D, A.R.S. § 12-135.01D, A.R.S. § 12-267D, A.R.S. § 12-268D and A.R.S. § 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. (As added by Laws 2010, 7th Special Session, Chapter 6, Section 30)~~
- *198 ~~The Director of the Department of Agriculture may increase or decrease fees in FY 2011 for services provided in FY 2011. The additional revenue generated by the fee increases shall not exceed \$561,000 and that a specific fee plan be developed for legislative consideration by April 1, 2010. (As added by Laws 2010, 7th Special Session, Chapter 7, Section 4 and amended by Laws 2010, Chapter 290, Section 1)~~
- *199 ~~The Director of the Department of Environmental Quality and Department of Water Resources may increase fees in FY 2011 for services in FY 2011. The additional revenue generated by the fee increases shall not exceed \$5,779,100 for the Department of Environmental Quality and \$5,662,900 for the Department of Water Resources and that a specific fee plan be developed for legislative consideration by April 1, 2010. (As added by Laws 2010, 7th Special Session, Chapter 7, Section 5 and amended by Laws 2010, Chapter 290, Section 2)~~
- *200. ~~Notwithstanding A.R.S. § 46-803, for FY 2011, the Department of Economic Security may reduce maximum income eligibility levels for child care assistance in order to manage within appropriated and available monies. The Department of Economic Security shall notify the JLBC of any change in maximum income eligibility levels for child care within 15 days after implementing the change. (As added by Laws 2010, 7th Special Session, Chapter 11, Section 10)~~

- *201. ~~In addition to any other appropriations made in FY 2011, all water quality permit administration revenues received by the Department of Environmental Quality in FY 2011 are appropriated to the department. Before the expenditure of water quality permit administration receipts, the Department of Environmental Quality shall report the intended use of the monies to the JLBC. (As added by Laws 2010, Chapter 265, Section 10)~~
- *202. NEW 11: IN FY 2013, THE LEGISLATURE SHALL REIMBURSE BY APPROPRIATION THE COSTS INCURRED IN 2012 BY COUNTY ASSESSORS IN RECLASSIFYING RESIDENTIAL PROPERTY AS CLASS 4 AS PROVIDED BY THIS ACT. THE DEPARTMENT OF REVENUE SHALL PRESCRIBE THE RECORD KEEPING AND REPORTING REQUIREMENTS TO ESTABLISH THE PAYMENT AMOUNTS FOR EACH COUNTY ASSESSOR. EACH COUNTY ASSESSOR MUST REPORT THE COSTS INCURRED TO THE GOVERNOR'S OFFICE OF STRATEGIC PLANNING AND BUDGETING, TO THE JLBC AND TO THE DEPARTMENT OF REVENUE FOR INCLUSION, AFTER VERIFICATION, IN THE 2013 GENERAL FUND BUDGET. (As added by Laws 2011, 2nd Special Session, Chapter 1, Section 135)
- *203. NEW 11: AHCCCS SHALL ISSUE A REQUEST FOR INFORMATION ON OR BEFORE AUGUST 1, 2011 FOR MECHANISMS TO REDUCE ERRONEOUS AND FRAUDULENT PAYMENTS IN AHCCCS, WHICH MAY INCLUDE MECHANISMS THAT VERIFY THE IDENTITY OF INDIVIDUAL RECIPIENTS AND THAT VERIFY THE SERVICES PROVIDED TO INDIVIDUAL RECIPIENTS. THE RESPONSES TO THE REQUEST FOR INFORMATION MAY ADDRESS EITHER REDUCING INCORRECT PAYMENTS DUE TO ACTIONS OF THE INDIVIDUAL RECIPIENT OR THE HEALTH CARE PROVIDER. BASED ON INFORMATION RECEIVED UNDER THIS SUBSECTION, AHCCCS ADMINISTRATION SHALL ISSUE REQUEST FOR PROPOSALS NO LATER THAN OCTOBER 1, 2011. THE REQUEST FOR PROPOSALS SHALL BE REVIEWED BY THE JLBC BEFORE IT IS ISSUED. (As added by Laws 2011, Chapter 31, Section 25)
- *204. NEW 11: NOTWITHSTANDING A.R.S. § 46-803, FOR FY 2012, THE DEPARTMENT OF ECONOMIC SECURITY MAY REDUCE MAXIMUM INCOME ELIGIBILITY LEVELS FOR CHILD CARE ASSISTANCE IN ORDER TO MANAGE WITHIN APPROPRIATED AND AVAILABLE MONIES. THE DEPARTMENT OF ECONOMIC SECURITY SHALL NOTIFY THE JLBC OF ANY CHANGE IN MAXIMUM INCOME ELIGIBILITY LEVELS FOR CHILD CARE WITHIN 15 DAYS AFTER IMPLEMENTING THE CHANGE. (As added by Laws 2011, Chapter 32, Section 2)
- *205. NEW 11: NOTWITHSTANDING ANY OTHER LAW, IN FY 2012 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 12-299.01 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. (Added by Laws 2011, Chapter 33, Section 25)
- *206. NEW 11: RECEIVE A PROPOSED SCHEDULE OF CHARGES TO THE COUNTIES FOR INCARCERATION COSTS IN REIMBURSEMENT AGREEMENTS PURSUANT TO A.R.S. § 41-1610.02, AS ADDED BY THIS ACT, AND SECTION 28 OF THIS ACT FROM THE STATE DEPARTMENT OF CORRECTIONS ON OR BEFORE DECEMBER 31, 2011. (Added by Laws 2011, Chapter 33, Section 29A)

- *207. NEW 11: THE STATE DEPARTMENT OF CORRECTIONS (ADC) SHALL PRESENT ITS PLAN ON STATE-OPERATED PRISON BEDS TO THE JLBC FOR ITS REVIEW ON OR BEFORE MARCH 1, 2012. IF THERE IS A SUFFICIENT NUMBER OF PERSONS CONVICTED AS OUTLINED IN SUBSECTION A OF THIS SECTION WHO ARE INCARCERATED IN JAILS, ADC SHALL BEGIN CLOSING STATE-OPERATED PRISON BEDS BY NO LATER THAN JULY 1, 2012. THE PLAN SHALL BE BASED ON HOW MANY PERSONS CONVICTED AS OUTLINED IN SUBSECTION A OF THIS SECTION WILL BE INCARCERATED IN JAILS. THE PLAN ALSO SHALL INCLUDE AN ESTIMATE OF BED CLOSURE SAVINGS IN FY 2013 ALONG WITH AN ESTIMATE OF MARGINAL COST SAVINGS TO THE DEPARTMENT ASSOCIATED WITH COUNTIES INCARCERATING PERSONS CONVICTED AS OUTLINED IN SUBSECTION A OF THIS SECTION IN FY 2013. (As added by Laws 2011, Chapter 33, Section 29B)
- *208. NEW 11: A PUBLIC SCHOOL MAY USE UP TO 50% OF THE UNENCUMBERED CONTRIBUTIONS IT RECEIVED IN ANY PREVIOUS FISCAL YEAR PURSUANT TO A.R.S. § 43-1089.01 [UNENCUMBERED EXTRACURRICULAR TAX CREDIT MONIES], FOR SHORT-TERM CAPITAL ITEMS SUCH AS TECHNOLOGY, TEXTBOOKS, LIBRARY RESOURCES, INSTRUCTIONAL AIDS, PUPIL TRANSPORTATION VEHICLES, FURNITURE AND EQUIPMENT IN FY 2012 AND FY 2013. THIS SECTION DOES NOT APPLY TO CONTRIBUTIONS RECEIVED AFTER TAX YEAR 2010. A PUBLIC SCHOOL THAT USES UNENCUMBERED CONTRIBUTIONS FOR SHORT-TERM CAPITAL ITEMS SHALL REPORT THESE EXPENDITURES TO THE JLBC AT THE END OF EACH FISCAL YEAR. (As added by Laws 2011, Chapter 195, Section 4)
- *209. NEW 11: THE STATE DEPARTMENT OF CORRECTIONS (ADC) SHALL ISSUE A REQUEST FOR INFORMATION (RFI) FOR THE PRIVATIZATION OF ALL CORRECTIONAL HEALTH SERVICES, INCLUDING ALL MEDICAL AND DENTAL SERVICES, THAT ARE PROVIDED IN A STATE-OWNED AND OPERATED FACILITY. ALL RESPONSES SHALL BE SUBMITTED TO THE DEPARTMENT WITHIN 30 DAYS AFTER RFI IS ISSUED. ADC SHALL INFORM THE JLBC IN EXECUTIVE SESSION OF ANY INFORMATION SUBMITTED.
- WITHIN 90 DAYS AFTER THE JLBC HAS REVIEWED THE INFORMATION PURSUANT TO SUBSECTION A, [REQUEST FOR INFORMATION FOR THE PRIVATIZATION OF ALL CORRECTIONAL HEALTH SERVICES] AND THE JLBC HAS PROVIDED FINAL INSTRUCTIONS, ADC SHALL ISSUE A REQUEST FOR PROPOSALS TO PRIVATIZE ALL CORRECTIONAL HEALTH SERVICES THAT ARE PROVIDED IN A STATE-OWNED AND OPERATED FACILITY.
- (As added by Laws 2011, Chapter 278, Section 2A&B *Emergency*)
- *210. NEW 11: THE SUM OF \$1,000,000 IS APPROPRIATED FROM THE GENERAL FUND IN FY 2012 TO THE DEPARTMENT OF PUBLIC SAFETY (DPS) TO BE USED TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH A COUNTY WITH A POPULATION OF MORE THAN 300,000 BUT LESS THAN 500,000 PERSONS TO PURCHASE EQUIPMENT AND SUPPLIES FOR DEPUTIES IN THE COUNTY FOR BORDER SECURITY. ON OR BEFORE JUNE 30, 2012, DPS SHALL REPORT TO THE JLBC REGARDING THE USE OF THESE MONIES. (As added by Laws 2011, Chapter 308, Section 13A)

*211. NEW 11: ON OR BEFORE JUNE 30, 2012, THE DEPARTMENT OF PUBLIC SAFETY SHALL REPORT TO THE JLBC REGARDING THE USE OF THE GANG AND IMMIGRATION INTELLIGENCE TEAM ENFORCEMENT MISSION (GIITEM) BORDER SECURITY AND LAW ENFORCEMENT SUBACCOUNT MONIES. (As added by Laws 2011, Chapter 308, Section 13B)

JLBC Staff
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JOINT LEGISLATIVE BUDGET COMMITTEE

JLBC Staff References as of 8/16/11

- *1. ~~JLBC Director and OSPB Director to receive a report from the Director of the Arizona State Lottery Commission on or before August 15 of each year containing:~~
- ~~1. A summary of the criteria used to evaluate employee performance and distribution of any appropriation for the preceding fiscal year as performance pay.~~
 - ~~2. An accounting of total distributions of that appropriation.~~
 - ~~3. The percentages of that distribution that were based on individual employee performance and on lottery sales goals.~~
- (A.R.S. § 5-507B as added by Laws 2008, Chapter 287, Section 3 and further amended by Laws 2011, Chapter 83, Section 1). Becomes A.R.S. § 5-557B as of July 1, 2012 as added by Laws 2010, 6th Special Session, Chapter 2, Section 2 and further amended by Laws 2011, Chapter 83, Section 3. *Laws 2011, Chapter 83, Section 46 states that sections 5-557 and 5-559 as amended by this act, are effective from and after June 30, 2012.*
2. The Department of Economic Security, OSPB and JLBC shall develop a financial and program accountability reporting system for Child Protective Services. (A.R.S. § 8-818A as added by Laws 2003, Chapter 6, 2nd Special Session, Section 22A) *Emergency*
 3. The Department of Economic Security (DES) shall issue the first financial and program accountability report for Child Protective Services on or before August 1, 2004. In developing the financial and program accountability reporting system, DES, OSPB and the JLBC shall review the current reporting requirements of the department to eliminate duplication of reporting requirements and to coordinate reporting requirements. DES, OSPB and the JLBC shall also review the current information processing capabilities to report timely and accurate information. On or before July 1, 2004, the DES shall report to the Governor and the chairpersons of the House Appropriations and Human Services Committees and the Senate Appropriations and Family Services Committees the measures to be used to report the accountability factors, including a definition of and the methods for determining these measures. (A.R.S. § 8-818D as added by Laws 2003, Chapter 6, 2nd Special Session, Section 22D) *Emergency*
 4. A convention center development project is eligible only if the JLBC has conducted a financial analysis of the proposed project that indicates that the project will result in an increase in state General Fund revenues greater than the amounts of distributions pursuant to Section 9-602 in connection with the project. (A.R.S. § 9-605C1 as added by Laws 2003, Chapter 266, Section 1) *[Retroactive to fiscal years beginning from and after 6/30/03]*
 5. Beginning in FY 2006 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 2007, 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 2007, the JLBC shall calculate an additional adjustment of the allocation required for ALTCS Services based on changes in the population as reported by the Department of Economic Security. (A.R.S. § 11-292O as amended by Laws 2005, Chapter 328, Section 1 and amended by Laws 2007, Chapter 237, Section 1) **(See same one listed in Committee Responsibilities)**

6. If the total of the initial payment, annual payment and strategic contribution payment, as these terms are prescribed in Sections IX(b) and IX(c) of the Tobacco Master Settlement Agreement entered into on November 23, 1998, in any fiscal year is less than 66% of the original amount identified in that agreement, and the state has used all previous tobacco settlement payments to administer and provide health care, in the following fiscal year the counties shall contribute an amount that equals 33% of the difference between the actual payment and 66% of that original amount identified for each year of the Master Settlement Agreement. The JLBC Staff shall calculate the total county contribution pursuant to this subsection.

A county's share of the payments pursuant to subsection A of this section is the percentage of that county's population to the state's current population. The JLBC Staff shall calculate each county's contribution. (A.R.S. § 11-300A & C as added by Laws 2001, Chapter 344, Section 13 and amended by Laws 2007, Chapter 237, Section 1)

- *7. ~~Based on the amounts reported by and appropriated pursuant to subsection G of this section [by the State Treasurer] pertaining to County and Municipal Judicial Collections, the JLBC Staff shall determine and the Department of Administration shall allocate to each agency's or department's Employee Related Expenditures an amount for costs of increased state employee health insurance and retirement rates. In making its determination, the JLBC Staff shall allocate the first \$23 million for increases in state employee health insurance costs and any remaining amount up to \$21 million for increases in state employee retirement rates. (A.R.S. § 12-116.04H as added by Laws 2003, Chapter 263, Section 8) [Effective retroactively to from and after 8/31/03] Repealed by Laws 2003, 2nd Special Session, Chapter 2, Section 1, effective July 1, 2004.~~

- *8. ~~The JLBC shall annually calculate:~~

1. ~~Any costs that have been avoided by reducing the percentage of people on supervised probation from each county whose probation is revoked and who are sentenced to a term of imprisonment in the State Department of Corrections (DOC). JLBC Staff shall calculate the cost avoidance for each county by comparing the number of people whose probation is revoked and who are sentenced to a term of imprisonment in the DOC to the estimated number of supervised probationers that would have been revoked at the baseline revocation percentage rate. This calculation shall be based on the fiscal year prior to the fiscal year in which the report is required pursuant to subsection E of this section. The baseline revocation percentage rate shall be the revocation percentage rate in FY 2008. JLBC Staff shall calculate an annual per person avoided cost by using the DOC cost for contracted private beds as of June 30 in the fiscal year prior to the fiscal year in which the report is required pursuant to subsection E of this section and the average length of incarceration for a person whose probation is revoked and who is sentenced to a term of imprisonment in the DOC.~~

2. ~~The percentage of people on supervised probation from each county who are convicted of a new felony offense compared to the percentage of probationers who would have been convicted of a new felony offense at the baseline probation conviction rate. This calculation shall be based on the fiscal year prior to the fiscal year in which the report is required pursuant to subsection E of this section. The baseline probation conviction rate shall be the conviction rate in FY 2008.~~

~~Beginning in FY 2010, the JLBC Staff shall annually report by November 15 to the JLBC the results calculated pursuant to this section. (A.R.S. § 12-270A & E as added by Laws 2008, Chapter 298, Section 2 and repealed by Laws 2011, Chapter 33, Section 4) (See same one listed in Committee Responsibilities)~~

*9. ~~JLBC to receive a report on or before October 1 of each year jointly from the Administrative Office of the Courts and the State Department of Corrections which shall include:~~

- ~~1. The average number of people on supervised probation in each county.~~
 - ~~2. The number of probationers in each county whose probation is revoked each year.~~
 - ~~3. The number of probationers in each county who are convicted of new crimes each year.~~
 - ~~4. The State Department of Correction's most recent cost for contracted private beds.~~
- (A.R.S. § 12-270D as added by Laws 2008, Chapter 298, Section 2 and repealed by Laws 2011, Chapter 33, Section 4) **(See same one listed in Committee Responsibilities)**

Criminal Justice Reports

10. Director shall approve the form of the quarterly reports on sources of all monies and expenditures as prescribed by the Arizona Criminal Justice Commission for each department or agency of this state receiving monies pursuant to this section or A.R.S. § 13-2314.03 or 13-4315 or from any department or agency of the U.S. or another state as a result of participation in any investigation or prosecution with regard to any Anti-Racketeering Revolving Fund as submitted by the Attorney General. (A.R.S. § 13-2314.01F)
11. Director shall approve the form of the quarterly reports on the Anti-Racketeering Revolving Fund sources of all monies and all expenditures as prescribed by the Arizona Criminal Justice Commission submitted by the Attorney General. (A.R.S. § 13-2314.01G)
- *12. Director shall receive A ~~quarterly~~ reports ON OR BEFORE SEPTEMBER 30 OF EACH YEAR on the Anti-Racketeering Revolving Fund from the Arizona Criminal Justice Commission compiling the Attorney General report and the reports of all departments and agencies of this state into a single comprehensive report. (A.R.S. § 13-2314.01H as amended by Laws 2011, Chapter 83, Section 6)
13. Director shall approve the form of the quarterly reports on sources of all monies and expenditures as prescribed by the Arizona Criminal Justice Commission from the county attorney with regard to the County Anti-Racketeering Revolving Fund. (A.R.S. § 13-2314.03F)
14. Director shall approve quarterly reports on sources of all monies and expenditures, with regard to the County Anti-Racketeering Revolving Fund, as prescribed by the Arizona Criminal Justice Commission submitted by the county attorney of the county in which the political subdivision is located. These are reports from each political subdivision of this state, receiving monies pursuant to this section or A.R.S. § 13-2314.01 or 13-4315 or from any department or agency of the U.S. or another state as a result of participating in any investigation or prosecution. (A.R.S. § 13-2314.03G)
- *15. Director shall receive A ~~quarterly~~ reports ON OR BEFORE SEPTEMBER 30 OF EACH YEAR on the County Anti-Racketeering Revolving Fund from the Arizona Criminal Justice Commission compiling all county attorney reports into a single comprehensive report and all political subdivision reports into a single comprehensive report. (A.R.S. § 13-2314.03H as amended by Laws 2011, Chapter 83, Section 7)

Education

16. Director to receive from the State Board of Education a prepared fiscal impact statement of any proposed changes to the minimum course of study or competency requirements for the promotion of pupils from the 3rd grade and for the promotion of pupils from the 8th grade. (A.R.S. § 15-203A12 as amended by Laws 1998, 5th Special Session, Chapter 1, Section 8) *Emergency*

17. Director to receive from the State Board of Education a prepared fiscal impact statement of any proposed changes to the minimum course of study or competency requirements for the graduation of pupils from high school. (A.R.S. § 15-203A13 as amended by Laws 1998, 5th Special Session, Chapter 1, Section 8)
18. According to an analysis of cost data by the JLBC Staff, the annual school report card shall contain, for the most recent year available, the average current expenditure per pupil for administrative functions compared to the predicted average current expenditure per pupil for administrative functions. (A.R.S. § 15-746A16 as added by Laws 1999, 1st Special Session, Chapter 4)
19. By March 30 of each year 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 paragraph 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. (A.R.S. § 15-977G1 as added by Laws 2000, 5th Special Session, Chapter 1, Section 16, amended by Laws 2005, Chapter 305, Section 2 and further amended by Laws 2009, 3rd Special Session, Chapter 12, Section 37)
Implemented from and after 5/31/01

ASDB Salaries

20. May consider the results of the salary equity study conducted by the Department of Administration, Department of Education and the Board of Directors of the Arizona School for the Deaf and the Blind in making its recommendation for funding of existing personnel services. (A.R.S. § 15-1331A&B as amended by Laws 1995, Chapter 196, Section 22)
21. 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 the Governor's Office of Strategic Planning and Budgeting by October 15 of each year. (A.R.S. § 15-1466.01 as amended by Laws 2004, Chapter 336, Section 10)
22. On or before May 15, the JLBC Staff shall:
 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 pursuant to subsection B, paragraph 1 of this section for the budget year.
 3. Notify each Community College District eligible to receive reimbursement of the amount of reimbursement from each county pursuant to subsection B, paragraph 1 of this section for the budget year. (A.R.S. § 15-1469D)
23. Receive a financial aid report with information from the 2 prior fiscal years on or before December 1 of each year from the Arizona Board of Regents. 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. (A.R.S. § 15-1650A-D) (**See same one listed in Committee Responsibilities**)

24. The Auditor General shall 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 October 15 of each year. (A.R.S. § 15-1661B)
25. The JLBC Staff, OSPB Staff and the School Facilities Board shall agree on the format of the report which is to be submitted electronically by June 15 of each year by the School Facilities Board to be reviewed by the JCCR regarding demographic assumptions, proposed construction schedule and new school construction cost estimates for individual projects approved in the current fiscal year and expected project approvals for the upcoming fiscal year. (A.R.S. § 15-2002A13 as amended by Laws 2007, Chapter 266, Section 1 and further amended by Laws 2009, Chapter 95, Section 45)
26. By October 15 of each year, each school district shall report to the School Facilities Board (SFB) the projects funded at each school in the previous fiscal year with monies from the District Building Renewal Fund, including the amount of expenditures dedicated to primary projects and to secondary projects. On receipt of these reports, the SFB shall forward this information to the JLBC Staff and OSPB Staff. (A.R.S. § 15-2031H as amended by Laws 2007, Chapter 266, Section 2)

Ballot Measures

27. A summary of the fiscal impact statement shall be prepared by JLBC Staff for each ballot measure, not to exceed 300 words, for publication in the Secretary of State publicity pamphlet. (A.R.S. § 19-123A5&E as added by Laws 1999, Chapter 294, Section 1)
28. JLBC Staff to present a fiscal impact presentation on qualified ballot measures at public hearings held in at least 3 counties and before the date of the election on the measure. (A.R.S. § 19-123D)

Mined Land Reclamation

- *29. The Mine Inspector shall pay the consultant for the services rendered from the inspector's appropriation under A.R.S. § 27-934. [for the purpose of assisting the inspector in reviewing other than sand and gravel reclamation plans]. ~~The Inspector shall report to the JLBC Staff Director:~~
 1. ~~Expenditures of money for purposes of this section.~~
 2. ~~The name and address of each consultant.~~
 3. ~~The plan submittals that cause the expenditure of the monies.~~
(A.R.S. § 27-935B as amended by Laws 2011, Chapter 83, Section 15)
- *30. The Mine Inspector shall pay the consultant for the services rendered from the Inspector's appropriation under A.R.S. § 27-1233. [for the purpose of assisting the Inspector in reviewing sand and gravel reclamation plans]. ~~The Inspector shall report to the JLBC Staff Director:~~
 1. ~~Expenditures of money for purposes of this section.~~
 2. ~~The name and address of each consultant.~~
 3. ~~The plan submittals that cause the expenditure of the monies.~~
(A.R.S. § 27-1234B as amended by Laws 2011, Chapter 83, Section 16)
- *31. ~~JLBC Director to receive a report on or before July 1 of each year from the Transportation Board of its activities pursuant to this section (for the purpose of accelerating transportation projects).~~ (Added by Laws 2006, Chapter 345, Section 9. Citation changed to A.R.S. § 28-7009M pursuant to authority of A.R.S. § 41-1304.02 and amended by Laws 2008, Chapter 299, Section 1 and further amended by Laws 2011, Chapter 83, Section 18)

32. Director shall receive a full and complete account of receipts and disbursements for the previous 6 months from the Attorney General on or before the 15th day of January and July each year resulting from actions taken against the state from an incarcerated person. (A.R.S. § 31-238G)
- *33. ~~Director shall receive by September 1 of each year a report from the Director of the Department of Corrections on the monies that are collected and spent having to do with utility fees for electrical utilities that are consumed by prisoners who are confined in a correctional facility.~~ (A.R.S. § 31-239B as amended by Laws 2011, Chapter 83, Section 19)
- *34. JLBC Director to receive A ~~quarterly~~ reports ON OR BEFORE SEPTEMBER 30 OF EACH YEAR from the Department of Corrections detailing the cost reductions to the department that are directed to the Transition Program Release pursuant to this article and the number of participants who did not receive an early release under the Transition Program. The reduction rate shall equal at least \$17 per inmate per day. The Transition Program ends on July 1, 2018. (A.R.S. § 31-285B as added by Laws 2003, Chapter 256, Section 3, amended by Laws 2007, Chapter 247, Section 4, amended by Laws 2010, Chapter 54, Section 6 and further amended by Laws 2011, Chapter 83, Section 20)
35. For FY 2004 and each fiscal year thereafter, JLBC and OSPB shall include funding for placement of automated external defibrillators in capital budgets for any state building that is constructed or any state building that undergoes a major renovation at a cost of at least \$250,000. (A.R.S. § 34-401B as added by Laws 2002, Chapter 18, Section 1) *Effective from and after 6/30/03.*

Administrative Cost and Performance Measures

36. In consultation with the Office of Strategic Planning and Budgeting, establish performance measures of the budget unit for the previous fiscal year and the budget years as a summary on 1 page or less. (A.R.S. § 35-115.6 as amended by Laws 1997, Chapter 210, Section 11) *[Effective from and after 2/28/98]*
37. In consultation with the JLBC Staff, the Governor's Office of Strategic Planning and Budgeting may modify the list of programs submitted by each budget unit. (A.R.S. § 35-122A as amended by Laws 2002, Chapter 210, Section 10) *[Effective from and after 2/28/98] The application of the provisions of this act shall begin for the 2003-2004 fiscal year.*
38. Receive 5-year strategic plans by January 1 of each year by the administrative head of each annual budget unit. The agency shall also provide an executive summary of the strategic plan. The executive summary shall not exceed 5 pages in length. The Senate and House Appropriations Committees shall review the strategic plans annually. (A.R.S. § 35-122B1 as amended by Laws 2002, Chapter 210, Section 10 and further amended by Laws 2006, Chapter 346, Section 1) *The application of the provisions of this act shall begin for the 2003-2004 fiscal year.*
39. Receive mission statement, description and strategic issues for the entire budget unit as part of the operating plan by September 1 of each year by the administrative head of each annual budget unit. Each year annual budget units shall submit performance measures and budgetary data for the prior, current and ensuing fiscal year. (A.R.S. § 35-122B2&3 as amended by Laws 2002, Chapter 210, Section 10) *The application of the provisions of this act shall begin for the 2003-2004 fiscal year.*
40. Receive mission statement, description and strategic issues for the entire budget unit as part of the operating plan by September 1 of each year by the administrative head of each biennial budget unit. In even numbered years, biennial budget units shall submit performance measures and

budgetary data for the prior, current and 2 ensuing fiscal years. In odd numbered years, biennial budget units shall submit performance measures and budgetary data for the prior, current and 1 ensuing fiscal year. (A.R.S. § 35-122C1&2 as amended by Laws 2002, Chapter 210, Section 10) *The application of the provisions of this act shall begin for the 2003-2004 fiscal year.*

41. 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 by the Arizona Department of Administration. (A.R.S. § 35-142E)
42. The JLBC shall include estimates of appropriation or transfers required in their annual budget recommendations with regard to the Budget Stabilization Fund. (A.R.S. § 35-144E)

Health

43. Governor shall submit a copy of the Executive Order to JLBC Staff Director when monies in the Health Crisis Fund are set aside for a health crisis or a significant potential for a health crisis that exists in this state. (A.R.S. § 36-797C)
44. Receive report from Director of the Department of Health Services of liabilities incurred and expenditures made concerning the Health Crisis Fund within 90 days after the termination of the crisis. (A.R.S. § 36-797E as added by Laws 1999, Chapter 262, Section 12) *[Effective from and after 12/31/99]*
45. JLBC Staff is to calculate annual inflation adjustments for the public health programs funded in Proposition 204 from the Tobacco Litigation Master Settlement and provide this information to the AHCCCS Director. (A.R.S. § 36-2901.02 as added by Proposition 204)
46. Local, county and tribal governments and any University under the jurisdiction of the Arizona Board of Regents may provide monies in addition to any state General Fund monies appropriated for Graduate Medical Education in order to qualify for additional matching federal monies for providers, programs or positions in a specific locality and costs incurred pursuant to a specific contract between the administration and providers or other entities to provide graduate medical education services as an administrative activity. Payments by the administration pursuant to this subdivision may be limited to those providers designated by the funding entity and may be based on any methodology deemed appropriate by the administration, including replacing any payments that might otherwise have been paid pursuant to subdivision (a), (b) or (c) of this paragraph had sufficient state General Fund monies or other monies been appropriated to fully fund those payments. These programs, positions, payment methodologies and administrative graduate medical education services must be approved by the Administration (AHCCCS) and the Centers for Medicare and Medicaid Services. The Administration shall report to the Director of the JLBC on or before July 1 of each year on the amount of money contributed and number of residency positions funded by local, tribal and county governments, including the amount of federal matching monies used. (A.R.S. § 36-2903.01H9(f) as amended by Laws 2007, Chapter 263, Section 9, amended by Laws 2008, Chapter 158, Section 1 and further amended by Laws 2010, Chapter 86, Section 3) *[Applies retroactively to from and after June 30, 2007]*
47. If at any time the AHCCCS Administration receives written notification from federal authorities of any change or difference in the actual or estimated amount of Federal Funds available for disproportionate share payments from the amount reflected in the legislative appropriations for such purposes, the Administration shall provide written notification of such change or difference to the Director of the JLBC. (A.R.S. § 36-2903.01P as amended by Laws 2001, Chapter 344, Section 39)

- *48. ~~Beginning October 1, 2007,~~ ON OR BEFORE SEPTEMBER 30 OF EACH YEAR, JLBC Director is to receive A ~~quarterly~~ report from AHCCCS that includes the following information:
1. The number of individuals for whom the administration verified immigration status using the Systematic Alien Verification for Entitlements Program administered by the United States Citizenship and Immigration Services.
 2. The number of documents that were discovered to be fraudulent by using the Systematic Alien Verification for Entitlements Program.
 3. A list of the types of fraudulent documents discovered.
 4. The number of citizens of the United States who were referred by the administration for prosecution pursuant to violations of state or federal law and the number of individuals referred by the administration for prosecution who were not citizens.
- (A.R.S. § 36-2903.03G as amended by Laws 2006, Chapter 191, Section 1 and amended by Laws 2011, Chapter 83, Section 24)
49. Receive annual report from the Auditor General no later than November 1 of each year on the tobacco tax program evaluations if the Administration (AHCCCS) contracts for the annual program evaluations. (A.R.S. § 36-2907.07B6 as added by Laws 1999, Chapter 262, Section 15, amended by Laws 2001, Chapter 313, Section 2 and further amended by Laws 2003, Chapter 265, Section 23) [Effective from and 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.**
50. OSPB and JLBC shall not recommend using the information system cost savings generated by A.R.S. § 36-2925 to supplant state or federal monies used for the operation or administration of the programs operated by AHCCCS. (A.R.S. § 36-2926B as added by Laws 1999, Chapter 313, Section 17)
51. Notwithstanding A.R.S. § 35-174B, the Director of the Department of Administration, the Director of the Department of Public Safety, the Executive Director of the Arizona Board of Regents, the Superintendent of Public Instruction and the Superintendent of the State Schools for the Deaf and the Blind may authorize the expenditure of up to 80% of excess vacancy savings to recognize employees of state agencies and state universities who are under their respective authority and who are participating in the Performance Based Incentives Pilot Program These excess vacancy savings are any vacancy savings that are over and above the amount eliminated from an agency's budget as the result of the applied vacancy factor reported in the annual Appropriations Report prepared by the Joint Legislative Budget Committee. (A.R.S. § 38-618D as added by Laws 2001, Chapter 247, Section 1)
- *52. ~~By July 15 each year, the JLBC Staff shall determine the amount appropriated for employer health insurance contributions.~~ (A.R.S. § 38-654C as amended by Laws 2011, Chapter 31, Section 16)
- *53. The Department of Administration shall submit an annual report on the financial status of the Special Employee Insurance Trust Fund to the Chairpersons of the House and Senate Appropriations Committees and the JLBC Staff by March 1. The report shall include:
1. The actuarial assumptions and a description of the methodology used to set premiums and reserve balance targets for the Health Insurance Benefit Program for the current plan year.
 2. An analysis of the actuarial soundness of the Health Insurance Benefit Program for the previous plan year.
 3. An analysis of the actuarial soundness of the Health Insurance Benefit Program for the current plan year, based on both year-to-date experience and total expected experience.

4. A preliminary estimate of the premiums and reserve balance targets for the next plan year, including the actuarial assumptions and a description of the methodology used. (A.R.S. § 38-654HG as amended by Laws 2006, Chapter 331, Section 15, amended by Laws 2007, Chapter 263, Section 16 and further amended by Laws 2011, Chapter 31, Section 16)
54. JLBC is exempt from the Attorney General Legal Services Cost Allocation Pro Rata Contribution. (A.R.S. § 41-191.09D) *[Effective from and after June 30, 2006]*
- *55. ~~The JLBC Director or the Director's designee serves as an advisory member to the Special Market Adjustment Committee.~~ (A.R.S. § 41-763.02D1 as amended by Laws 2011, Chapter 83, Section 35)

Rent/Lease Purchase

56. A staff member is to be appointed by the Department of Administration to the Lease Cost Review Board of the Department of Administration. (A.R.S. § 41-792.A2)
- *57. ~~The Director shall receive quarterly reports from the Director of the Department of Administration on the status of rental fee collections and adjustments for agencies occupying state owned buildings.~~ (A.R.S. § 41-792.01D as amended by Laws 1998, Chapter 113, Section 34 and further amended by Laws 2011, Chapter 83, Section 36) *(Apply retroactively to from and after 6/30/98) [Effective from and after 6/30/99]*
58. The JLBC Staff will report the greater of the amount in each agency's annual operating budget the rental authorized for agencies occupying state leased buildings or the pro rata adjusted amount based on actual occupancy. (A.R.S. § 41-792.01D as amended by Laws 1996, Chapter 256, Section 15 and Laws 1998, Chapter 113, Section 34) *(Apply retroactively to from and after 6/30/98) [Effective from and after 6/30/99]*
- *59. The Department of Administration shall transfer from the applicable state agency budgets to the Lease-Purchase Building Operating and Maintenance Fund established in subsection H I of this section amounts necessary to pay all operating costs associated with a lease-purchase building in the amounts reported by the Staff of the JLBC. (A.R.S. § 41-792.01E as added by Laws 1998, Chapter 113, Section 34 and amended by Laws 2011, Chapter 27, Section 30)

JLBC Staff - General Authority

60. Ascertain facts and make recommendations to the Legislature relating to the state budget, revenues and expenditures of the state, future fiscal needs, the organization and function of state agencies or their divisions and such other matters incident to the above functions as may be provided for by rules of the JLBC. (A.R.S. § 41-1272A1)
61. The JLBC shall analyze the state tax structure, tax burdens on individuals and businesses and tax incentives for existing and prospective businesses. The analyses shall include (a) projection of the impact of industry specific tax incentive proposals on the state revenue base, (b) comparison among states of relative tax burdens on existing and prospective businesses, and (c) determination of reliance and incidence aspects of the tax structure of this state. (A.R.S. § 41-1272A4 as amended by Laws 2002, Chapter 289, Section 1)
62. The JLBC shall implement a system of fiscal analysis that applies to those bills introduced in the Legislature that involve one or more proposed changes in the tax laws. Unless it is unreasonable to do so, the fiscal analysis shall be based on assumptions that estimate the probable behavioral response of taxpayers, businesses and other citizens and shall include within the analysis a

statement identifying those assumptions. (A.R.S. § 41-1272A5 as amended by Laws 2002, Chapter 289, Section 1)

63. In consultation with the Governor's Office of Strategic Planning and Budgeting, the budget analyst shall determine and report to the Governor and the Legislature an estimate of appropriations subject to the limit imposed by Article IX, Section 17, Constitution of Arizona. The report shall be published by February 15 of each year for the preceding fiscal year, for the current fiscal year and for the ensuing fiscal year to reflect the budget recommendation of the JLBC. (A.R.S. § 41-1273E as amended by Laws 1997, Chapter 58, Section 23, Laws 1998, Chapter 241, Section 17, Laws 1998, Chapter 113, Section 36 and Laws 2002, Chapter 210, Section 13) *(Applies retroactively to from and after 2/28/98.) The application of the provisions of this act shall begin for the 2003-2004 fiscal year.*
64. The Governor's Office of Strategic Planning and Budgeting, in consultation with the JLBC Staff shall determine and report to the Governor and the Legislature an estimate of appropriations subject to the limit imposed by Article IX, Section 17, Constitution of Arizona. The report shall be published by February 15 of each year for the preceding fiscal year, for the current fiscal year and for the ensuing fiscal year to reflect the budget recommendations of the Governor. (A.R.S. § 35-114B as amended by Laws 1997, Chapter 210, Section 10 and further amended by Laws 2002, Chapter 210, Section 5B) *[Effective from and after 2/28/98] The application of the provisions of this act shall begin for the 2003-2004 fiscal year.*
65. By November 1 of each odd-numbered year, the budget analyst shall report and recommend to the Committee:
 1. A listing of funds that are recommended for elimination or consolidation that represents not more than 7% of the total number of funds in existence, including all federal, state and other sources of monies and grants.
 2. A listing of funds for conversion from non-appropriated status to appropriated status that represents not more than 7% by dollar amount estimated of all state non-appropriated funds. (A.R.S. § 41-1273F1&F2 as amended by Laws 1997, Chapter 58, Section 23 and Laws 1998, Chapter 241, Section 17) *[Effective from and after 6/30/99]*

SPAR's

66. In consultation with the OSPB, the JLBC Staff shall recommend to the Committee by January 1 of each odd-numbered year a list of program areas suggested for Strategic Program Area Review. The JLBC shall determine those program areas that are subject to Strategic Program Area Review from the list of program areas submitted. (A.R.S. § 41-1275A as amended by Laws 1999, Chapter 148, Section 2)
67. The JLBC Staff and OSPB Staff shall review the program areas. To aid in the review, the budget unit responsible for the program that is subject to SPAR shall prepare a self-assessment of its program by June 1 of the odd-numbered year in which the program is being reviewed. After evaluating the program, the 2 offices are to jointly produce a report of their findings and recommendations for whether to retain, eliminate or modify funding and related statistic references for the programs that are subject to SPAR to the President, Speaker, and Governor no later than January 1 of each even-numbered year. (A.R.S. § 41-1275B as amended by Laws 1999, Chapter 148, Section 2)
68. The Speaker and President shall assign all Strategic Program Areas recommended by JLBC to the Appropriation Committees for the purpose of receiving public input in developing recommendations whether to retain, eliminate or modify funding and related statistic references

for the Strategic Program Area subject to review. (A.R.S. § 41-1275C as amended by Laws 1999, Chapter 148, Section 2)

69. On or before February 15 of each year, JLBC shall compute and transmit the truth in taxation rates for equalization assistance for school districts for the following fiscal year to the Chairmen of the House Ways and Means Committee and the Senate Finance Committee or their successor committees, Chairmen of the Appropriations Committees of the Senate and House or their successor committees. It also explains how to compute the truth in taxation rates. If the Legislature proposes either qualifying tax rates or a state equalization assistance property tax rate that exceeds the truth in taxation rate, the House Ways and Means Committee and Senate Finance Committee or their successor committees shall hold a joint hearing on or before February 28. The Committee shall transmit the rates to the Superintendent of Public Instruction and the County Board of Supervisors by March 15 each year. For purposes of computing the tax increase on a \$100,000 home as required by the notice, the joint meeting of the House of Representatives Ways and Means Committee and the Senate Finance Committee or their successor committees shall consider the difference between the truth in taxation rate and the proposed increased rate. (A.R.S. § 41-1276A,C,D&E1(e) as amended by Laws 1999, Chapter 108, Section 5, and amended, transferred and renumbered by Laws 2000, Chapter 187, Section 8, amended by Laws 2000, 5th Special Session, Chapter 1, Section 35, amended by Laws 2005, Chapter 302, Section 2 and further amended by Laws 2006, Chapter 354, Section 23) *[Effective from and after 12/31/98] Emergency*

*70. NEW 11: ON OR BEFORE JANUARY 31 OF EACH YEAR, JLBC STAFF SHALL PRESENT TO THE APPROPRIATIONS COMMITTEES OF THE SENATE AND THE HOUSE OF REPRESENTATIVES A REPORT ON STATE DEBT AND OBLIGATIONS, INCLUDING:

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.

THE REPORT SHALL CONTAIN, FOR THE MOST RECENT FISCAL YEAR:

1. THE STATEWIDE AGGREGATE LEVEL OF OUTSTANDING PRINCIPAL AND THE PRINCIPAL AND INTEREST PAYMENTS, BY TYPE OF DEBT OR OBLIGATION. THE REPORT SHALL BE BASED ON DATA AVAILABLE FROM THE SEARCHABLE DATABASE REQUIRED BY A.R.S. § 41-4604.
2. ITEMIZATION, BY BUDGET UNIT, OF THE ORIGINAL DUE DATE OF EACH DEFERRED PAYMENT FOR DEFERRED ROLLOVER PAYMENT OBLIGATIONS, THE AMOUNT OF INTEREST PAID TO DATE DUE TO THE DEFERRAL AND THE AMOUNT OF YEARLY INTEREST TO BE PAID IN THE MOST RECENT AND THE NEXT FISCAL YEAR DUE TO THE DEFERRAL.
3. INFORMATION ON PER CAPITA STATE DEBT AND OBLIGATIONS.
4. INFORMATION ON THE 10-YEAR HISTORY OF STATE DEBT AND OBLIGATIONS BASED ON AVAILABLE DATA.

THE REPORT AND A LINK TO THE SEARCHABLE DATABASE REQUIRED BY A.R.S. § 41-4604 SHALL BE POSTED ON THE JLBC'S WEBSITE, AND A COPY OF THE REPORT SHALL BE PROVIDED TO ANY MEMBER OF THE PUBLIC WHO MAKES A REQUEST. (A.R.S. § 41-1277 as added by Laws 2011, Chapter 130, Section 2)

- *71. ~~Director shall review reporting forms used by each agency that receives monies from the Criminal Justice Enhancement Fund by November 1 of each year. (A.R.S. § 41-2401B as amended by Laws 1995, Chapter 178, Section 33, amended by Laws 1998, Chapter 242, Section 32, amended by Laws 1998, Chapter 113, Section 48 and further amended by Laws 2011, Chapter 83, Section 40) (Effective from and after 6/30/99) [Applies retroactively to from and after 6/30/98]~~
72. Director shall receive annual comprehensive report of the Criminal Justice Enhancement Fund from the Arizona Criminal Justice Commission on or before December 1. (A.R.S. § 41-2401C as amended by Laws 1995, Chapter 178, Section 33, amended by Laws 1998, Chapter 242, Section 32 and further amended by Laws 1998, Chapter 113, Section 48) (Effective from and after 6/30/99) [Applies retroactively to from and after 6/30/98]
73. The Director of the Department of Administration may enter into a public-private partnership contract where a vendor agrees to finance technology improvements in exchange for fees based on specific performance improvements such as a share of the state's savings or revenue gain. Before the contract is awarded, the JLBC Staff shall be consulted with regarding to the potential fiscal impact of the contract to the state. If the JLBC Staff finds a significant negative fiscal impact to the state, the Staff shall report its findings to the Committee. (A.R.S. § 41-2559D as added by Laws 2000, Chapter 115, Section 2, amended by Laws 2004, Chapter 190, Section 5) **Laws 2000, Chapter 316, Section 15 also adds this same requirement.**
74. JLBC terminates on July 1, 2020. Pursuant to A.R.S. § 41-2955B, the Legislature continues the JLBC to ascertain facts and make recommendations to the Legislature concerning fiscal matters. (A.R.S. § 41-3020.14 and Laws 2010, Chapter 10, Section 3) [Effective retroactively to July 1, 2010]
- *75. Legislative and Judicial departments of state government shall submit information technology plans for information purposes to ~~GITA~~ THE DEPARTMENT OF ADMINISTRATION before September 1. (A.R.S. § 41-3504A(f) as amended by Laws 1999, Chapter 148, Section 3 and amended by Laws 2011, Chapter 27, Section 47) *Applies retroactively to from and after June 30, 2011*
76. The JLBC Director, or the Staff Director's designee, shall serve as an advisory member to the Information Technology Authorization Committee (ITAC). (A.R.S. § 41-3521A9)
77. On or before February 10 of the tax year, the county assessor shall transmit to the JLBC Staff and OSPB the values that are required to compute the truth in taxation rates prescribed in A.R.S. § 41-1276. (A.R.S. § 42-17052C as amended by Laws 2001, Chapter 267, Section 41) [Effective from and after 12/31/00]
78. The Department of Revenue may disclose statistical information gathered from confidential information if it does not disclose confidential information attributable to any one taxpayer. The Department of Revenue may disclose statistical information gathered from confidential information, even if it discloses confidential information attributable to a taxpayer, to:
1. The State Treasurer in order to comply with the requirements of A.R.S. § 42-5029A3.
 2. The Joint Legislative Income Tax Credit Review Committee and the JLBC Staff in order to comply with the requirements of A.R.S. § 43-221. (A.R.S. § 42-2003I)

79. Establishes the Joint Legislative Income Tax Credit Review Committee to determine the original purpose of existing tax credits and establish a standard for evaluating and measuring the success or failure of the tax credits. This committee shall use the JLBC Staff and may use the staff of the Department of Revenue and Legislative Council for assistance. The committee is to report its findings and recommendations to the President of the Senate, the Speaker of the House of Representatives and the Governor by December 15 of the year that the committee reviews the credit. ~~[schedule can be found in A.R.S. § 43-222].~~ (A.R.S. § 43-221 as added by Laws 2002, Chapter 238, Section 1, amended by Laws 2005, Chapter 12, Section 1, amended by Laws 2005, Chapter 264, Section 1, amended by Laws 2005, Chapter 292, Section 1 and further amended by Laws 2005, Chapter 316, Section 2)

Other Session Laws

80. JLBC Staff shall submit a report summarizing the terms of the Grand Canyon National Park Airport lease to the Speaker and President within 30 days after receipt of the lease by the Arizona Department of Transportation (ADOT). After JLBC review and submission of the report, ADOT may execute the lease. (Laws 2000, Chapter 99, Section 11A as amended by Laws 2001, Chapter 99, Section 2)
- ~~*81. By electing to apply an enhanced sales factor formula in allocating business income under A.R.S. § 43-1139A1(b)2(b) and 3(b), as amended by this act, a corporation agrees to participate in an economic impact analysis conducted by the JLBC. The Department of Revenue shall cooperate with the JLBC by providing the identity of those corporations. JLBC shall provide a report of the economic impact analysis on or before July 1, 2011 that includes:~~
- ~~1. The number of corporations that elect to use the enhanced sales factor.~~
 - ~~2. The number and value of investments made by those corporations.~~
 - ~~3. An evaluation of this state's performance in attracting and retaining high wage industries, investments and employment in the period after the effective date of this act.~~
- ~~JLBC shall provide copies of the report to OSPB, the Arizona State Library, Archives and Public Records and any other person who requests a copy of the report. (Laws 2005, Chapter 289, Section 2 and 3)~~
- *82. ~~In order to implement the expenditure reductions for personnel expenses in the 2010-2011 General Appropriation Act, the JLBC Staff shall determine and the Department of Administration shall allocate to each state agency, department, board or commission an amount sufficient to decrease the salary rate of each employee by 2.75% plus resulting Employee Related Expenditure reductions effective from and after May 29, 2010. Where applicable, this reduction shall come from monies previously appropriated for performance pay. All monies from Other Appropriated Funds and Nonfederal Nonappropriated Funds that are reduced pursuant to this section shall be transferred to the General Fund. The JLBC Staff shall also determine and the Department of Administration shall allocate reductions, if necessary, in total expenditure authority resulting from the salary reductions required by this section. (As added by Laws 2010, 7th Special Session, Chapter 3, Section 8)~~
- *83. In order to implement the expenditure reductions for personnel expenses in the 2010-2011 General Appropriation Act, the JLBC Staff shall determine and the Department of Administration shall allocate to each state agency, department, board or commission an amount sufficient to implement the mandatory furloughs pursuant to this section. All monies from Other Appropriated Funds and Nonfederal Nonappropriated Funds that are reduced pursuant to this section shall be transferred to the General Fund. The JLBC Staff also shall determine and the Department of Administration shall allocate reductions, as necessary, in total expenditure authority resulting from the mandatory furloughs required by this section. (As added by Laws

2010, 7th Special Session, Chapter 3, Section 9A and amended by Laws 2011, Chapter 26, Section 7 where it removes the last furlough day in FY 2011 and all furlough days in FY 2012) *Applies retroactively to April 1, 2011*

- *84. ~~In order to implement the expenditure reductions for personnel expenses in the 2010-2011 General Appropriation Act, the JLBC Staff shall determine and the Department of Administration shall allocate to each state elected office an amount equivalent to a 2.75% salary rate for non-elected employees of a state elected office plus resulting Employee Related Expenditure reductions effective from and after May 29, 2010. The appropriate officer of each state elected office shall determine how the reduction will be applied, including using vacancy savings, salary reductions and furloughs. All monies from Other Appropriated Funds and Nonfederal Nonappropriated Funds that are reduced pursuant to this section shall be transferred to the General Fund. (As added by Laws 2010, 7th Special Session, Chapter 3, Section 10A)~~
- *85. ~~In order to implement the expenditure reductions for personnel expenses in the 2010-2011 General Appropriation Act, the JLBC Staff shall determine and the Department of Administration shall allocate to each state elected office an amount equivalent to a 2.3% salary rate for non-elected employees of a state elected office plus resulting Employee Related Expenditure reductions effective from and after May 29, 2010 for FY 2010 and FY 2011. It is the intent of the Legislature that the reduction taken under this subsection is the monetary equivalent of the mandatory furlough requirements in this act for state employees who are under the direction of the Department of Administration and will be continued while the mandatory furloughs are in effect through FY 2012. The appropriate officer shall determine how the reduction will be applied, including using vacancy savings, salary reductions and furloughs. All monies from Other Appropriated Funds and Nonfederal Nonappropriated Funds that are reduced pursuant to this section shall be transferred to the General Fund. (As added by Laws 2010, 7th Special Session, Chapter 3, Section 10B)~~
- *86. NEW 11: IF THE OVERALL COST FOR THE ARIZONA LONG-TERM CARE SERVICES PROGRAM EXCEEDS \$1,242,309,200 FOR FY 2011, THE STATE TREASURER SHALL COLLECT FROM THE COUNTIES THE DIFFERENCE BETWEEN THE AMOUNT SPECIFIED IN SUBSECTION A OF THIS SECTION AND THE COUNTIES' SHARE OF THE STATE'S ACTUAL CONTRIBUTION. THE COUNTIES' SHARE OF THE STATE'S CONTRIBUTION SHALL NOT EXCEED 59.3%. THE AHCCCS DIRECTOR SHALL NOTIFY THE STATE TREASURER OF THE COUNTIES' SHARE OF THE STATE'S CONTRIBUTION AND REPORT THE AMOUNT TO THE JLBC DIRECTOR. [INDICATES WHAT THE STATE TREASURER SHALL DO.] (Laws 2010, Chapter 232, Section 13 as amended by Laws 2011, Chapter 31, Section 18) *Applies retroactively to from and after June 29, 2011*
87. Notwithstanding the nonsupplanting requirements of A.R.S. § 15-977A, school districts and charter schools that use sources other than Classroom Site Fund monies for teacher compensation in FY 2011 as a result of the adjustment for prior year shortfalls in the FY 2011 per pupil amount as calculated by the JLBC pursuant to A.R.S. § 15-977G1, are not required to maintain this higher level of spending for teacher compensation from other sources in FY 2012. (As added by Laws 2010, Chapter 306, Section 17)
88. By December 15, 2016, the JLBC shall conduct an analysis to determine the effectiveness of the government property lease excise tax rates prescribed by A.R.S. § 42-6203, as amended by this act. Indicates what the analysis shall include. The Department of Revenue shall cooperate with the JLBC for the purposes of this section and, by October 1, 2015, provide the JLBC with the public database of all government property leases maintained pursuant to A.R.S. § 42-6202, as

amended by this act. The JLBC 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. (As added by Laws 2010, Chapter 321, Section 11)

- *89. NEW 11: THE DEPARTMENT OF AGRICULTURE, JLBC AND LEGISLATIVE COUNCIL SHALL PROVIDE STAFF SUPPORT AND MEETING FACILITIES TO THE TASK FORCE TO STUDY THE REGULATION OF STRUCTURAL PEST MANAGEMENT. ON OR BEFORE DECEMBER 15, 2012, THE TASK FORCE SHALL SUBMIT FINDINGS AND RECOMMENDATIONS TO THE GOVERNOR, PRESIDENT OF THE SENATE AND SPEAKER OF THE HOUSE OF REPRESENTATIVES, INCLUDING:
1. A REVIEW OF ALL LAWS AND REGULATIONS GOVERNING STRUCTURAL PEST MANAGEMENT IN THIS STATE.
 2. A REVIEW OF POSSIBLE ORGANIZATIONAL CONFIGURATIONS WITHIN THE ARIZONA DEPARTMENT OF AGRICULTURE FOR STRUCTURAL PEST MANAGEMENT REGULATION.
 3. A REVIEW OF PERSONNEL AND FUNDING ISSUES RELATING TO THE ADMINISTRATION OF STRUCTURAL PEST MANAGEMENT REGULATION WITHIN THE ARIZONA DEPARTMENT OF AGRICULTURE.
 4. STATUTORY CHANGES NECESSARY TO ACCOMPLISH THE FUTURE STRUCTURAL PEST MANAGEMENT PROGRAM..
- THIS SECTION IS REPEALED FROM AND AFTER SEPTEMBER 30, 2013.
(As added by Laws 2011, Chapter 20, Section 6)

- *90. NEW 11: THE JLBC STAFF SHALL DETERMINE AND THE DEPARTMENT OF ADMINISTRATION (ADOA) SHALL ALLOCATE TO EACH STATE AGENCY, DEPARTMENT, BOARD OR COMMISSION AN AMOUNT SUFFICIENT TO DECREASE THE **EMPLOYER CONTRIBUTIONS TO THE ARIZONA STATE RETIREMENT SYSTEM** AS SPECIFIED IN THIS ACT. ALL MONIES FROM OTHER APPROPRIATED FUNDS AND NONFEDERAL NONAPPROPRIATED FUNDS THAT ARE REDUCED PURSUANT TO THIS ACT SHALL BE TRANSFERRED TO THE GENERAL FUND. THE JLBC STAFF SHALL ALSO DETERMINE AND THE ADOA SHALL ALLOCATE REDUCTIONS, AS NECESSARY, IN TOTAL EXPENDITURE AUTHORITY RESULTING FROM THE REDUCTION IN EMPLOYER CONTRIBUTIONS TO THE ARIZONA STATE RETIREMENT SYSTEM REQUIRED BY THIS ACT. (As added by Laws 2011, Chapter 26, Section 8B&C)

- *91. NEW 11: IF THE OVERALL COST FOR THE ARIZONA LONG-TERM CARE SERVICES LINE ITEM EXCEEDS THE AMOUNT SPECIFIED IN THE GENERAL APPROPRIATION ACT FOR FY 2012, THE STATE TREASURER SHALL COLLECT FROM THE COUNTIES THE DIFFERENCE BETWEEN THE AMOUNT SPECIFIED IN SUBSECTION A OF THIS SECTION AND THE COUNTIES' SHARE OF THE STATE'S ACTUAL CONTRIBUTION. THE AHCCCS DIRECTOR SHALL NOTIFY THE STATE TREASURER OF THE COUNTIES' SHARE OF THE STATE'S CONTRIBUTION AND REPORT THE AMOUNT TO THE JLBC DIRECTOR. (As added by Laws 2011, Chapter 31, Section 19)

- *92. NEW 11: AHCCCS MAY PARTICIPATE IN ANY SPECIAL DISABILITY WORKLOAD 1115 DEMONSTRATION WAIVER OFFERED BY THE CENTERS FOR MEDICARE AND MEDICAID SERVICES. ANY CREDITS PROVIDED BY THE 1115 DEMONSTRATION WAIVER PROCESS ARE TO BE USED IN THE FISCAL YEAR WHEN SUCH CREDITS ARE MADE AVAILABLE TO FUND THE STATE SHARE OF ANY MEDICAL ASSISTANCE EXPENDITURES THAT QUALIFY FOR FEDERAL FINANCIAL PARTICIPATION UNDER THE MEDICAID PROGRAM. AHCCCS SHALL REPORT THE RECEIPT OF ANY CREDITS TO THE JLBC DIRECTOR BY DECEMBER 31, 2011 AND JUNE 30, 2012. (As added by Laws 2011, Chapter 31, Section 33)
- *93. NEW 11: NOTWITHSTANDING THE NONSUPPLANTING REQUIREMENTS OF A.R.S. § 15-977A, AS AMENDED BY THIS ACT, SCHOOL DISTRICTS AND CHARTER SCHOOLS THAT USE SOURCES OTHER THAN CLASSROOM SITE FUND MONIES FOR TEACHER COMPENSATION IN FY 2012 AS A RESULT OF THE ADJUSTMENT FOR PRIOR YEAR SHORTFALLS IN THE FY 2012 PER PUPIL AMOUNT AS CALCULATED BY THE JLBC PURSUANT TO A.R.S. § 15-977G1, AS AMENDED BY THIS ACT, ARE NOT REQUIRED TO MAINTAIN THIS HIGHER LEVEL OF SPENDING FOR TEACHER COMPENSATION FROM OTHER SOURCES IN FY 2013. (As added by Laws 2011, Chapter 344, Section 22)

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

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

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
3	ADOA	Of the \$1,213,200 appropriated to the County Attorney Immigration Enforcement line item, \$200,000 shall be distributed to the Maricopa County Attorney and \$500,000 shall be distributed to the Maricopa County Sheriff for the purpose of enforcing Title 23, Chapter 2, Article 2. The remaining monies may be distributed to county attorneys and county sheriffs of counties with populations of less than 2 million persons for the purpose of enforcing Title 23, Chapter 2, Article 2 subject to prior approval of the JLBC.	Approval		
3	ADOA	Report intended use of monies of any Automation Operation Fund revenues in excess of \$18,944,200 in FY 12.	Report	Prior to Exp.	
4	ADOA	Report intended use of monies of any State Surplus Materials Revolving Fund receipts in excess of \$1,260,000 in FY 12.	Report	Prior to Exp.	
6	AHCCCS	Report its expenditure plan before making fee-for-service program or rate changes that pertain to fee-for-service rate categories.	Review	Prior to making fee-for service program or rate changes	
6	AHCCCS	Report on the preliminary actuarial estimates of the capitation rate changes for the following fiscal year along with the reasons for the estimated changes.	Report	By March 1 of each year	
6	AHCCCS	Report expenditure plan of capitation rate changes.	Review	Prior to implementation	
6	AHCCCS	Before the administration implements any changes in policy affecting the amount, sufficiency, duration and scope of health care services and who may provide services, the administration shall prepare a fiscal impact analysis on the potential effects of this change on the following year's capitation rates. If the fiscal analysis demonstrates that these changes will result in additional state costs of \$500,000 or greater for a given fiscal year, the administration shall submit the policy changes to the JLBC for review.	Review	Prior to implementation	
6	AHCCCS	All AHCCCS voluntary state match and related federal Medicaid authority monies for Graduate Medical Education are appropriated in FY 12. AHCCCS shall report these amounts from sources other than the AHCCCS.	Report	By August 1, 2012	

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
7	Attorney General	Notify JLBC before entering into a settlement of \$100,000 or more that will result in the receipt of monies by the Attorney General or any other person. No monies shall be allocated or expended until JLBC review. Settlements, that pursuant to statute must be deposited in the General Fund, need not be reviewed by JLBC. Does not apply to actions under Title 13 or other criminal matters.	Review	Prior to Exp.	
8	Attorney General	Report whenever an interagency service agreement is established that will require expenditures from the additional \$800,000 and 11 FTE Positions appropriated from the Interagency Service Agreements Fund. The report shall include the name of the agency or entity with which to agreement is made, the dollar amount of the contract by fiscal year and the number of associated FTE Positions.	Report	Upon establishment of new or expanded agreements	
8	Automobile Theft Authority	Submit report prior to expending any monies for the Reimbursable Programs line item. The report shall show sufficient funds collected to cover the expenses indicated.	Review	Prior to Exp.	
10	Registrar of Contractors	Any transfer to or from the amount appropriated for the Office of Administrative Hearings Costs line item shall require review.	Review	--	
11	ADC	Submit bed plan detailing the proposed bed closures.	Review	Prior to altering its bed capacity by closing state-operated prison beds, canceling or not renewing contracts for privately-operated prison beds	
11	ADC	Chairs and JLBC Director to receive monthly report comparing ADC's expenditures for the month and year-to-date as compared to prior year expenditures. The report shall be in the same format as the prior fiscal year and shall include an estimate of potential shortfalls, potential surpluses that may be available to offset these shortfalls and a plan, if necessary, for eliminating any shortfall without a supplemental appropriation.	Report	Monthly, by the 30 th of the following month	
12	ADC	Report to JLBC Director intended use of monies of any State Education Fund for Correctional Education receipts in excess of \$508,400.	--	Prior to Exp.	
12	ACJC	Submit intended use of monies of any Victim Compensation and Assistance receipts in excess of \$3,792,500 in FY 12.	Report	Prior to Exp.	

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
13	ACJC	Submit intended use of monies of any State Aid to County Attorneys receipts in excess of \$973,600 in FY12.	Report	Prior to Exp.	
13	ASDB	Report intended use of any ASDB Fund monies in excess of \$12,729,500 in FY 12.	Report	Prior to Exp.	
16	DES	Report intended use of Domestic Violence Prevention Fund monies above \$2,220,000 received by DES.	Report	Prior to Exp.	
16	DES	Report the amount of state and federal monies available statewide for domestic violence funding. Report shall include, at a minimum, the amount of monies available and the state fiscal agent receiving those monies.	Report	By Dec 15, 2011	
16	DES	Of the amount appropriated for TANF Cash Benefits, \$500,000 reflects appropriation authority only to ensure sufficient cashflow to administer cash benefits for tribes operating their own welfare programs. DES shall notify JLBC & OSPB before the use of any of the \$500,000 appropriation authority.	Report	Before the use of any of the \$500,000 Appropriation Authority	
16	DES	Division of Child Support Enforcement shall report the intended use of all state share of retained earnings, fees and federal incentives above \$16,785,200 to JLBC.	Report	Prior to Exp.	
17	DES	Report all new placements into a state-owned ICF-MR or the AZ Training Program at Coolidge Campus in FY 12 to Chairs and JLBC Director and reason why this placement, rather than a placement into a privately run facility for the developmentally disabled, was deemed as the most appropriate placement. Also report if no new placements were made.	Report	By July 15, 2012	
17	DES	Report on preliminary actuarial estimates of the capitation rate changes for the following fiscal year, along with the reasons for the estimated changes.	Report	By March 1 of each year	
17	DES	Report expenditure plan of any changes in capitation rates for the Long-Term Care Program.	Review	Prior to implementation	
17	DES	Before the department implements any changes in policy affecting the amount, sufficiency, duration and scope of health care services and who may provide services, the department shall prepare a fiscal impact analysis on the potential effects of this change on the following year's capitation rates. If the fiscal analysis demonstrates that these changes will result in additional state costs of \$500,000 or greater for a given fiscal year, the department shall submit the policy changes to the JLBC for review.	Review	Prior to implementation	

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
17	DES	Submit a report prior to implementation of any Developmentally Disabled or Long Term Care statewide provider rate adjustments not already specifically authorized by the Legislature, court mandates or changes to federal law. The report shall include, at a minimum, the estimated cost of the provider rate adjustment and the ongoing source of funding for the adjustment, if applicable.	Review	Prior to implementation	
18	DES	Report intended use of all Federal Workforce Investment Act monies in excess of \$56,052,100.	Report	Prior to Exp.	
18	DES	Submit report comparing total expenditures for the month and YTD as compared to prior year totals to Chairs & JLBC Director. (Specifies what report shall include.)	Report	Monthly, by the 30 th of the next month	
19	ADE	Report estimated fiscal impact of any changes to the Achievement Testing Program that will increase program costs.	Report	Before making change	
20	ADE	Provide an updated report on its budget status to the Chairs, Director of JLBC and Director of OSPB. Report shall include, at a minimum, the department's current funding surplus or shortfall projections for Basic State Aid and other major formula-based programs.	Report	Every 3 months for the first half of each fiscal year and every month thereafter (due 30 days after the end of the applicable reporting period)	
22	ADEQ	Submit a FY 13 budget for WQARF for review by Approps Committees.	Review	Before Sept. 1, 2011	
22	ADEQ	Submit report to JLBC on the progress of WQARF activities, including emergency response, priority site remediation, cost recovery activity, revenue and expenditure activity and other WQARF-funded program activity. The report shall also include a budget for the WQARF program that is developed in consultation with the WQARF Advisory Board. This budget shall specify the monies budgeted for each listed site during FY 12.	Report	Annually FY 12 report due by Sept. 1, 2011	
22	ADEQ & Advisory Board	Prepare and submit a report in a table format summarizing the current progress on remediation of each listed site on the WQARF Registry. (Specifies what the table shall include.)	Report	By Oct. 2, 2011	
22	ADEQ	Submit intended use of monies of any Air Permits Administration receipts in excess of \$7,058,500 in FY 12.	Report	Prior to Exp.	
22	ADEQ	Submit intended use of monies of any Indirect Cost Recovery Fund receipts in excess of \$13,200,000 in FY 12.	Report	Prior to Exp.	

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
27	DHS	Report on progress the department is making toward settling the <i>Arnold v. Sarn</i> lawsuit.	Report	30 days after the end of each calendar quarter	
27	DHS	Contingent on federal and JLBC approval of the use of these monies, of the monies appropriated from the Nursing Care Institution Resident Protection Revolving Fund, \$400,000 shall be used by the department to improve the operation of nursing care institutions. The funding may be used for, but is not limited to, a contract with a survey contractor or contractors to conduct surveys of selected nursing care institution facilities in Arizona over a 2-year period beginning July 1, 2011.	Approval	Prior to Exp.	
28	DHS	Report on preliminary actuarial estimates of the capitation rate changes for the following fiscal year along with the reasons for the estimated changes.	Report	By March 1 of each year	
28	DHS	Report expenditure plan of any changes in capitation rates for any Behavioral Health line items.	Review	Prior to implementation	
28	DHS	Any changes in policy affecting the amount, sufficiency, duration and scope of health care services and who may provide services, the department shall prepare a fiscal impact analysis on the potential effects of this change on the following year's capitation rates. If the fiscal analysis demonstrates that these changes will result in additional state costs of \$500,000 or greater for a given fiscal year, the department shall submit the policy changes to the JLBC for review.	Review	Prior to implementation	
28	DHS	Submit report to JLBC Director & Chairs comparing total expenditures for the month and YTD as compared to prior year totals. (Specifies what report shall include.)	Report	Monthly, by the 30 th of the next month	
30	Supreme Court-AOC	Report on current and future automation projects coordinated by the Administrative Office of the Courts. (Specifies what report shall include.)	Report	By Sept. 1, 2011	
32	Superior Court-AOC	Report the FY 11 actual, FY 12 estimated and FY 13 requested amounts for the following: 1. On a county-by-county basis, the number of authorized & filled case carrying probation positions & non-case carrying positions, distinguishing between Adult Standard, Adult Intensive, Juvenile Standard and Juvenile Intensive.	Report	By Nov. 1, 2011	

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
		<p>2. Total receipts & expenditures by county and fund source for the Adult Standard, Adult Intensive, Juvenile Standard and Juvenile Intensive line items, including the amount of Personal Services expended from each revenue source of each account.</p> <p>3. The amount of monies from the Adult Standard, Adult Intensive, Juvenile Standard and Juvenile Intensive line items that the office does not distribute as direct aid to counties. (Specifies what report shall include.)</p>			
36	Mine Inspector	Report intended use of monies of any Aggregate Mined Land Reclamation Fund receipts in excess of \$112,800 in FY 12.	Report	Prior to Exp.	
38	Parks	Report intended use of any Reservation Surcharge Revolving Funds monies in excess of \$206,400 in FY 12.	Report	Prior to Exp.	
38	Parks	Submit report on out-of-state travel activities and expenditures for that fiscal year.	Report	By June 30, 2012	
41	DPS	Any change in the GIITEM mission or allocation of monies must be approved by JLBC.	Approval	--	
42	DPS	Submit an expenditure plan prior to expending any monies for GIITEM not identified in the department's previous expenditure plans.	Review	Prior to Exp.	
44	DOR	The \$2,914,300 appropriated from the General Fund for temporary collectors is to collect established debt. Report its results to JLBC.	Report	On or before Jan. 31, 2012	
44	DOR	Report the department's General Fund revenue enforcement goals for FY 12.	Report	By July 31, 2011	
44	DOR	Provide annual progress report as to the effectiveness of the department's overall Enforcement and Collections Program for FY 12. The reports shall include a comparison of projected and actual General Fund revenue enforcement collections for FY 12.	Report	By July 31, 2012	
45	Secretary of State	Report the actual amount and purpose of expenditures from the Election Systems Improvement Fund in FY 11 and the expected amount and purpose of expenditures from the fund for FY 12.	Report	By Dec 31, 2011	
45	Secretary of State	Any transfer to or from the amount appropriated for the Elections Services line item.	Review	--	
46	ADOT	Submit annual report on progress in improving MVD wait times and vehicle registration renewal by mail turnaround times in a format similar to prior years.	Report	Annually - Due on July 31, 2012 for FY 12	

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
47	Regents	Submit an expenditure plan. The expenditure plan shall include any tuition revenue amounts that are greater than the appropriated amounts and all retained tuition and fee revenue expenditures for the current fiscal year. The additional revenue expenditure plan shall provide as much detail as the university budget requests.	Review	Within 10 days of acceptance of Universities' semiannual all funds budget reports	
63	OSPB	Sec. 108C The fund transfers for FY 11 in this section shall be made as soon as is practicable to avoid a shortfall in each fund. On or before May 1, 2011, OSPB shall report to JLBC on any fund transfers that have not been fully made as of April 15, 2011. For each fund transfer not fully made as of April 15, 2011, the report shall list when the fund transfer will be completed or additional steps required to make the full fund transfer	Report	On or before May 1, 2011	Rcvd
63	OSPB	Sec. 108D The fund transfers for FY 12 in this section shall be made as soon as is practicable to avoid a shortfall in each fund. On or before August 1, 2011, OSPB shall report to JLBC on any fund transfers that have not been fully made as of July 15, 2011. For each fund transfer not fully made as of July 15, 2011, the report shall list when the fund transfer will be completed or additional steps required to make the full fund transfer	Report	On or before Aug 1, 2011	Rcvd 8/16/11
63	Budget Unit	Sec. 109A&C In FY 11 & FY 12 a budget unit may request a cash transfer between its own funds from the State Comptroller to comply with a reduction or transfer required by this act. The transfer must be reviewed by JLBC before transferring any monies.	Review	Before transferring any monies	Parks done 6/9/11
63	State Comptroller & OSPB	Sec. 109D State Comptroller shall coordinate all activity with the OSPB and shall notify the JLBC Staff of any cash transfers pursuant to this section. The State Comptroller shall file a final report on all activities under this section with the JLBC Staff & OSPB no later than August 1, 2011 for FY 11 transfers and August 1, 2012 for FY 12 transfers..	Notify JLBC Staff	No later than Aug 1, 2011 for FY 11 transfers & Aug 1, 2012 for FY 12 transfers	Rcvd 5/23/11
67	JLBC Staff & ADOA	Sec. 129 JLBC Staff shall determine and the DOA shall allocate to each agency or department an amount for the expenditure reduction that was not fully incorporated into the <u>salary reduction and furlough</u> provisions of Laws 2010, 7 th Special Session, Ch. 1.	--	Unofficially '12 Approps. Report	Done

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

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
73	ADOA	Sec. 139B Submit a report on the FY 12 Employer Contribution Savings associated with the implementation of the Enhanced Health Savings Account Option.	Report	On or before January 31, 2012	
73	JLBC Staff & ADOA	Sec. 139C JLBC Staff shall determine and the DOA shall allocate to each agency a reduction for <u>Health Savings Account</u> based on the report in subsection B.	--	Unofficially '12 Approps. Report	Done
74	--	Sec. 140 Report actual, estimated & requested expenditures by budget programs and budget classes in a format that is similar to the budget programs and budget classes used for budgetary purposes in prior years. A different format may be used if deemed necessary to implement A.R.S. § 35-113, agreed to by the JLBC Director and incorporated into budget preparation instructions adopted by OSPB.	Report	--	
74	ADOA	Sec. 141 Account for use of all appropriated FTE Positions excluding those in DES, Universities and ADEQ (who are required to submit similar information to JLBC Director). The report shall compare the level of FTE usage in each fiscal year to the appropriated level.	Report	FY 12 report due by Oct. 1, 2012	
74	Each agency, including the Judiciary & Universities	Sec. 142 Submit report to the JLBC Director on the number of filled, appropriated FTE Positions by fund source. The number of filled, appropriated FTE Positions reported shall be as of September 1, 2011.	Report	By Oct. 1, 2011	
74	ADOA	Sec. 143 Report to the JLBC Director on any transfers of spending authority made pursuant to A.R.S. § 35-173C, during the prior month.	Report	Monthly	
75	Executive Branch	Sec. 145C Provide JLBC a preliminary estimate of the FY 11 state General Fund ending balance. The estimate shall include projections of total revenues, total expenditures and ending balance. ADOA shall continue to provide the final report for the fiscal year in its Annual Financial Report pursuant to A.R.S. § 35-131.	Report	By Sept 15, 2011	
75	JLBC Staff	Sec. 145D Based on information provided by the Executive Branch, the JLBC Staff shall report to the JLBC by October 15 of 2011 and 2012 as to whether that fiscal year's revenues and ending balance are expected to change by more than \$50,000,000 from the budgeted projections. The Executive Branch may also provide its own estimates to the JLBC by October 15 of each year.	Report	By Oct. 15 of 2011 and 2012	
75	--	Sec. 148 Review by the JLBC means a review by a vote of a majority of a quorum of the members.	--	--	

Other Laws

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
5-507B Becomes A.R.S. § 5-557B as of July 1, 2012 as added by L'10, 6 th S.S., Ch. 2, Sec 2.	Lottery	JLBC Director & OSPB Director to receive a report from the Director of the Arizona State Lottery Commission containing: 1. A summary of the criteria used to evaluate employee performance and distribution of any appropriation for the preceding fiscal year as performance pay. 2. An accounting of total distributions of that appropriation. 3. The percentages of that distribution that were based on individual employee performance and on lottery sales goals.	Report Report	On or before August 15 of each year On or before August 15 of each year	
5-814A	Tourism & Sports Authority	Receive progress report of the activities of the Tourism and Sports Authority (TSA) during the previous month.	--	Within 3 weeks after the end of each month	
5-814B	Tourism & Sports Authority	At the request of the JLBC Chairman, the Director of the Tourism & Sports Authority (TSA) shall appear before the Committee annually to report on the activities and financial performance of the TSA during the previous year	Report	Annually (July-no date in law)	No review in 2011
5-1112	[Pima County] Sports Authority	Prepare and transmit a report on the activities of the Sports Authority during the previous quarter. At the request of the chairperson of the JLBC, the Executive Director of the Sports Authority shall appear before the JLBC to report on the activities and financial performance of the Sports Authority during the previous year.	Report	Within 6 weeks after the end of each calendar quarter	
8-818C	DES	DES shall issue a financial and program accountability report for Child Protective Services to the Governor and the Chairpersons of the House Appropriations and Human Services Committees and the Senate Appropriations and Family Services Committees, or their successor committees.	Report to Chairs	On or before Feb 1 and Aug 1 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
8-818D	DES	DES shall issue the first financial and program accountability report for Child Protective Services on or before August 1, 2004. In developing the financial and program accountability reporting system, DES, OSPB and the JLBC shall review the current reporting requirements of the department to eliminate duplication of reporting requirements and to coordinate reporting requirements. DES, OSPB and the JLBC shall also review the current information processing capabilities to report timely and accurate information. On or before July 1, 2004, the DES shall report to the Governor and the Chairpersons of the House Appropriations and Human Services Committees and the Senate Appropriations and Family Services Committees the measures to be used to report the accountability factors, including a definition of and the methods for determining these measures.	Report to Chairs	On or before July 1, 2004	Done
11-2920	JLBC Staff/ Treasurer	Beginning in FY 06 and in each fiscal year thereafter, the State Treasurer shall withhold a total of \$2,395,400 for the county contribution for the administrative costs of implementing Section 36-2901.01 and 36-2901.04. Beginning in FY 07, the State Treasurer shall adjust the amount withheld according to the annual changes in the GDP price deflator and as calculated by the JLBC Staff. Beginning in FY 07, the JLBC shall calculate an additional adjustment of the allocation required for ALTCS services based on changes in the population as reported by the Department of Economic Security.	--	Annually in June	
12-102.01D	Supreme Court	Report progress of the criminal case processing projects and the enforcement of court orders, including the collection of court ordered fees, fines, penalties, assessments, sanctions and forfeitures by the Supreme Court.	Report	Yearly by January 8	
12-102.02D	Supreme Court	Report to the Governor, the Legislature, JLBC, each county board of supervisors and ACJC on the expenditures of the State Aid to the Courts Fund monies for the prior fiscal year and on the progress made in achieving the goal of improved criminal case processing.	Report	By Jan. 8, 2001 and every year thereafter	
12-262C	Supreme Court	Report to the JLBC all amounts provided to any county pursuant to this article (State Aid for Probation Services) for Adult Probation Services or Juvenile Probation Services.	Report	Nov 1 (no date in law)	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
12-270D	Admin Ofc of the Courts/ Dept of Corrections	Receive report jointly from the Administrative Office of the Courts and the State Department of Corrections which shall include: 1. The average number of people on supervised probation in each county. 2. The number of probationers in each county whose probation is revoked each year. 3. The number of probationers in each county who are convicted of new crimes each year. 4. The State Department of Correction's most recent cost for contracted private beds.	Report	On or before October 1 each year	FY 11 Criminal Justice BRB suspends for FY 11
13-2314.01H	ACJC	Director shall receive A quarterly reports ON OR BEFORE SEPTEMBER 30 OF EACH YEAR on the Anti-Racketeering Revolving Fund from the Arizona Criminal Justice Commission compiling the Attorney General report and the reports of all departments and agencies of this state into a single comprehensive report	--	Quarterly ON OR BEFORE SEPT 30 OF EACH YEAR	
13-2314.03H	ACJC	Director shall receive A quarterly reports ON OR BEFORE SEPTEMBER 30 OF EACH YEAR on the County Anti-Racketeering Revolving Fund from the Arizona Criminal Justice Commission compiling all county attorney reports into a single comprehensive report and all political subdivision reports into a single comprehensive report.	--	Quarterly ON OR BEFORE SEPT 30 OF EACH YEAR	
15-191.01M as added by Prop 300	ADE	ADE shall report the total number of parents who applied to participate in a program under this article [Family Literacy Program] and the total number of parents who were not eligible under this article because the parent was not an eligible parent as defined in A.R.S. § 15-191(c).	Report	On Dec 31 and June 30 of each year	Funding discontinued as of 12/1/09 and 7/1/10
15-232C as added by Prop 300	ADE	ADE shall report the total number of adults who applied for instruction and the total number of adults who were denied instruction under this section because the applicant was not a citizen or legal resident of the U.S. or was not otherwise lawfully present in the U.S.	Report	On Dec 31 and June 30 of each year	Funding discontinued as of 12/1/09 and 7/1/10

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-249C	Supt of Public Instruction	<p>The Superintendent of Public Instruction shall enter into contracts with private or public entities to evaluate the existing Student Accountability Information System of data collection, compilation and reporting conducted by the Department of Education on or before August 1, 2010. The Superintendent of Public Instruction shall provide copies of this written report detailing the evaluation findings to the Governor, the Speaker of the House of Representatives and the President of the Senate and the JLBC within 30 days of receiving the report.</p> <p>The terms of any contract pursuant to this section are subject to review by the JLBC before placement of any advertisement that solicits a response to a request for proposals. Any proposed modification or amendment to the contract is subject to prior review by the JLBC.</p>	<p>Provide copies of written report</p> <p>Review</p>	<p>Within 30 days of receiving report</p> <p>Before placement of any advertisement that solicits a response to an RFP/Any proposed modifications/ amendment to contract</p>	Not Submitted
15-720.01C	State Board of Education	Submit an annual report concerning each grant recipient's Mathematics or Science Achievement Program. The State Board of Education shall provide a copy of the report to the JLBC. The State Board shall include an evaluation of the effectiveness of the program and a comparison of the annual academic achievement of pupils in the grant recipient's Mathematics or Science Achievement Program to pupils in comparable schools that are not in the Mathematics or Science Achievement Program.	Report	On or before Dec 15	Program no longer funded
15-756.10	Office of English Language Acquisition Svcs in ADE	Submit an annual report to the JLBC that includes an itemized list of all federal monies received by the department for English language learners, a list of how much of these monies were distributed to school districts on a district by district basis and the purposes for which these federal monies are designated.	Report	Annual	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-901.04E	ADE	Submit an annual update that summarizes the results of the Instructional Technology Systems Pilot Program. The annual update shall include a summary of the pilot program's impact on the school's budget, including any impact on hard and soft capital spending, expenditures delineated by administration and classroom spending, expenditures delineated by maintenance and operations and capital spending and the impact of the pilot program on accountability measures, including any academic gains made by pupils as a result of the pilot program.	Annual Update	Annually, beginning on Jan 1, 2008	Dollars reverted and never implemented
15-911B	ADE	Receive report of the aggregate expenditures of local revenues as defined in Article IX, Section 12, Subsection (4), Constitution of AZ, for all school districts for the current year.	Chairmen to Receive report	On or Before Nov 1 of each year	
15-977G1	JLBC Staff	Determine a per pupil amount from the Classroom Site Fund for the budget year using the estimated statewide weighted count for the current year pursuant to A.R.S. § 15-943 2(a) and based on estimated available resources in the Classroom Site Fund for the budget year adjusted for any prior year carry forward or shortfall.	--	By March 30 of each year	
15-1225H	Each school district	Each school district shall submit the most recent actuarial study of the school district's existing other postemployment benefits offered by the school district and any prospective other postemployment benefits contemplated to be offered by the school district, including an analysis of defined contribution plans and defined benefit plans if appropriate and if the defined contribution or defined benefit plans are used to administer any other postemployment benefit. Each time a school district conducts a new actuarial study of the school district's existing or prospective other postemployment benefits, the school district shall submit the new study to the JLBC within 30 days of the completion of the study	Actuarial Study	On or before Sept 1, 2009	Not Submitted

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-1469D	JLBC Staff	<ol style="list-style-type: none"> 1. Determine the amount of reimbursement to each community college district from each county pursuant to subsection B, paragraph 1 of this section which deals with attendance of nonresident state students. 2. Notify the board of supervisors of each county of the amount it shall reimburse to each district. 3. Notify each community college district eligible to receive reimbursement of the amount of reimbursement from each county for the budget year. 	--	On or before May 15	
15-1472H G	Each Comm College District	Each Community College District OR COMMUNITY COLLEGE THAT IS OWNED, OPERATED OR CHARTERED BY A QUALIFYING INDIAN TRIBE ON ITS OWN INDIAN RESERVATION shall annually submit a report ONCE EVERY 2 YEARS of its Workforce Development Plan activities and the expenditures authorized in this section to the Governor, President of the Senate, Speaker of the House of Representatives, JLBC and the Department of Commerce. (Indicates what the report is to include.)	Report	Annually By each Dec 1 OF EVERY EVEN-NUMBERED YEAR following the end of the fiscal year for which the expenditures have been made.	
15-1626A5	ABOR	Report to the JLBC the number of students who were enrolled at universities under the jurisdiction of the Board during the previous fiscal year who met or exceeded the undergraduate credit hour threshold prescribed in this paragraph.	Report	On or before Oct 15 of each year	
15-1626A 21	ABOR	ABOR is to report to JLBC the graduation rate by University Campus during the previous fiscal year. ABOR shall also report the retention rate by University Campus and by class, as determined by date of entry during the previous fiscal year.	Report	On or before Aug 1 of each year	Rcvd 8/16/11
15-1650A-D	ABOR	Receive a financial aid report with information from the 2 prior fiscal years. The report shall provide information for each institution under the jurisdiction of the board, a comparison to peer institutions, and summary information for the entire university system. (Indicates further what the report shall include.) The Arizona Board of Regents and the JLBC Staff shall jointly determine the methodology and format of the financial aid report.	Report	On or before Dec 1 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-1661B	Auditor General/ Univ.	Report the results of their audit of the Full-Time Equivalent Student Enrollment reported for the previous fiscal year by each university to the Staffs of JLBC and OSPB.	--	On or before Oct 15 of each year	
15-1661B	Regents/ Auditor General	Beginning in FY 06, each university shall submit to the Auditor General a summary of its Full-Time Equivalent (FTE) Student Enrollment accounting policies and procedures, compilation procedures and source records used for calculating FTE Student Enrollment. These accounting policies and procedures, compilation procedures and source records shall comply with policies developed on or before June 30, 2006 by the Arizona Board of Regents, in consultation with the Auditor General and reviewed by the JLBC.	Review	On or before June 30, 2006	Rcvd 7/6/06 and 10/25/06
15-1670F	Each University	Report to the JLBC the total amount of income the University received in the preceding fiscal year from each category of income that is subject to deposit pursuant to subsection D (University Research Infrastructure Facilities).	Report	On or before October 1 of each year [Begins in Feb 2008]	
15-1782G	Post-secondary Education Comm.	Submit an approved report to the Governor, Speaker of the House of Representatives, President of the Senate and JLBC. The report shall include the number of applicants, the number of loan recipients, the qualifying postsecondary institutions each loan recipient attends, the name of THE school at which each loan recipient is employed, the number of good cause repayment exceptions granted by commission, the reason for each good cause exception granted and teacher retention data. The commission shall collect and maintain data on the retention of mathematics, science and special education teachers who received loans pursuant to this article. The commission shall collect this data for at least 5 years after each loan recipient completes the recipient's service commitment. <i>[Eff from & after June 30, 2011]</i>	Report	On or before Dec 1 of each year	
15-1803C as added by Prop 300	Each Comm College and University	Report the total number of students who were entitled to classification as an in-state student and the total number of students who were not entitled to classification as an in-state student under this section because the student was not a citizen or legal resident of the U.S. or is without lawful immigration status.	Report	On Dec 31 and June 30 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-1821.01 paragraph 1	JLBC	Notify each Community College District to report on or before October 1 of each year a specified percentage of its initial intergovernmental agreements or contracts executed with school district governing boards or charter schools.	Notify	On or before Aug 1 of each year	8/2/10 Rcvd 10/17/10
15-1821.01 paragraph 2	JLBC	Dual Enrollment students shall be admitted to the Community College under the policies adopted by each district. A Community College may waive the class status requirements. All exceptions and the justification for the exceptions shall be reported annually to the JLBC.	Report	Annually, on or before October 1	
15-1821.01 paragraph 6	Each Comm College District	Conduct tracking studies of subsequent academic or occupational achievement of students enrolled in courses offered pursuant to this section (Dual Enrollment) and report results. On receipt of tracking studies, JLBC may convene an Ad Hoc Committee.	Report and convene an Ad Hoc Committee	On or before October 1 of each odd-numbered year	
15-1824C	ABOR/ Comm College Districts	Submit an annual report of their progress on both transfer articulation and meeting statewide Postsecondary Education needs and provide a copy of this report to the Secretary of State.	Report	Annually on or before Dec 15	
15-1825 as added by Prop 300	Each Comm College and University	Report the total number of students who applied and the total number of students who were not entitled to tuition waivers, fee waivers, grants, scholarship assistance, financial aid, tuition assistance or any other type of financial assistance that is subsidized or paid in whole or in part with state monies under this section because the student was not a citizen or legal resident of the U.S. or not lawfully present in the U.S..	Report	On Dec 31 and June 30 of each year	
15-1853F	Post Ed	Submit report on fund deposits and expenditures	Report	Quarterly (only rpt to Cmte once per year in August)	Not Submitted
15-1855I	Post Ed	Receive an annual report that includes a detailed description of the amount of monies distributed under the Postsecondary Education Grant Program during the previous fiscal year and that includes the total number of qualified applicants for grants, the total number of grants awarded, the qualifying schools attended by grant recipients and the total number of qualified applicants who were placed on the waiting list.	Report	Annual [Mtg Guidance - December]	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-2002 A13	School Facilities Board	The JLBC Staff, OSPB Staff and the School Facilities Board shall agree on the format of the report which is to be submitted electronically by the School Facilities Board to be reviewed by the JCCR regarding demographic assumptions, proposed construction schedule and new school construction cost estimates for individual projects approved in the current fiscal year and expected project approvals for the upcoming fiscal year.	Agree on report format by JLBC, OSPB Staff & SFB Review by JCCR by June 15	(No date in law)	Format agreed upon - 9/18/07
15-2031H	School Facilities Board	Each school district shall report to the School Facilities Board (SFB) the projects funded at each school in the previous fiscal year with monies from the District Building Renewal Fund, including the amount of expenditures dedicated to primary projects and to secondary projects. On receipt of these reports, the SFB shall forward this information to the JLBC Staff and OSPB Staff.	--	By Oct 15 of each year	
15-2041D3(c)	JLBC Staff (School Fac. Bd)	Identify or develop an index for cost per square foot to be adjusted annually for construction market considerations	Develop or Identify Index	Approx October -As necessary, but not less than once each year. (no date in law)	
19-123A5&E	JLBC Staff	Prepare a summary of the fiscal impact statement for each ballot measure, not to exceed 300 words, for publication in the Secretary of State publicity pamphlet.	--	Approx. Aug. of even-numbered years (no date in law)	
19-123D	JLBC Staff	Present a fiscal impact presentation on qualified ballot measures at public hearings held in at least 3 counties	--	Before election date	
21-222F	Supreme Court	Report on amount of monies collected and disbursed from the Arizona Lengthy Trial Fund and the number of jurors who received monies from this fund. Beginning July 1, 2011, the report shall be submitted electronically.	Report	Annually (February no date in law)	Reporting requirements were suspended for FY 10, FY 11 and FY 12
23-773D	DES	If DES denies a reconsidered determination of claims for unemployment benefits, based on an alleged failure of the interested party to make a timely response but the interested party subsequently proves that the response was timely filed and received by the department, the department shall report that result to the JLBC.	Report	Annually- September (no date in law)	Not Submitted

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
23-981E	State Compensation Fund	Review and approve operating and capital outlay budget of the State Compensation Fund for the 2 ensuing calendar years, with each year separately delineated on or before October 1 on or before each even-numbered year.	Review and Approve	On or before October 1 of each even-numbered year	
26-152F	Adjutant General	Submit report describing Camp Navajo Fund activity during the previous fiscal year	--	Annually by August 31	9/30/10 MFH
27-131D	Mine Insp	Submit report on expenditures and contributions to the Abandoned Mines Safety Fund during the preceding fiscal year	--	Annually on or before Dec 1	
27-935B	Mine Insp	The Mine Inspector shall pay the consultant for the services rendered from the Inspector's appropriation under A.R.S. § 27-932. [for the purpose of assisting the Inspector in reviewing other than sand & gravel reclamation plans]. The Inspector shall report to the JLBC Staff Director: 1. Expenditures of money for purposes of this section. 2. The name and address of each consultant. 3. The plan submittals that cause the expenditure of the monies.	--	Once per year in July (no date in law).	1/28/11
27-1234B	Mine Insp	The Mine Inspector shall pay the consultant for the services rendered from the Inspector's appropriation under A.R.S. § 27-1233. [for the purpose of assisting the Inspector in reviewing sand & gravel reclamation plans]. The Inspector shall report to the JLBC Staff Director: 1. Expenditures of money for purposes of this section. 2. The name and address of each consultant. 3. The plan submittals that cause the expenditure of the monies.	--	Once per year in July (no date in law).	1/28/11
28-7009M	Transportation Board	JLBC Director to receive a report of its activities pursuant to this section (for the purpose of accelerating transportation projects).	--	On or before July 1 of each year	8/27/10 MFH Rcvd 7/1/11
30-805G	Each public power entity	Submit report on its beginning effective date for the 10-year period and the proposed apportionment among its customer classes.	--	December 31, 2000	12/14/98 one-time
31-238G	Attorney General	JLBC Director to receive a full and complete account of receipts and disbursements for the previous 6 months resulting from actions taken against the state from an incarcerated person.	--	On or before the 15 th day of January and July each year.	Rcvd 8/8/11

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
31-239B	DOC	JLBC Director to receive report on the monies that are collected and spent having to do with utility fees for electrical utilities that are consumed by prisoners who are confined in a correctional facility	--	Sept 1 each year	9/30/10 MFH
31-285B	DOC	JLBC Director to receive A quarterly reports ON OR BEFORE SEPTEMBER 30 OF EACH YEAR detailing the cost reductions to the department that are directed to the Transition Program Release and the number of participants who did not receive an early release under the Transition Program.	--	Quarterly Start Feb 2004 (Mtg Guidance twice a year) ON OR BEFORE SEPT 30 OF EACH YEAR	
35-122A	JLBC Staff/OSPB	May modify the list of programs submitted by each budget unit.	--	--	
35-122B1	Admin. Head of each Annual Budget Unit	OSPB & JLBC Staff to receive 5-year strategic plans. The agency shall also provide an executive summary of the strategic plan. The executive summary shall not exceed 5 pages in length. Senate & House Appropriations Committees shall <u>review</u> the strategic plans annually.	House & Senate Approps Review	By Jan 1 each year	
35-122B2&3 & C1&2	Admin Head of each Annual Budget Unit	OSPB & JLBC Staff to receive mission statement, description and strategic issues for the entire budget unit as part of the operating plan.	--	By Sept 1 of each year	
35-131F	ADOA/ State Treasurer	Receive report explaining any differences between ADOA's estimate of the previous fiscal year's state General Fund ending balance submitted pursuant to subsection E of this section and the State Treasurer's estimate of the invested balance including the General Fund share of that balance as of June 30 of the previous fiscal year submitted pursuant to A.R.S. § 41-172.	Report	On or before Feb 1 of each year	
35-142E	ADOA	Each account or fund established or canceled shall be reported to the Directors of the JLBC and Governor's Office of Strategic Planning and Budgeting	--	November (no date in law)	
35-142O	All Agencies	When the percentage of electronic transactions first exceeds at least 30% of a state agency's total transactions, the agency shall perform a cost benefit report, including costs of convenience fees, the amount of revenue generated and any realized cost savings.	Report	Within 6 months after reaching the 30% threshold -- Ask GITA every July whether threshold or not.	Game & Fish 1/28/11 MFH

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
35-142P	All Agencies	Report the number of transactions, the number of electronic transactions, the total dollar amount of transactions processed, the total dollar amount of any discount fee, the total dollar amount of any processing fee and the total dollar amount of any convenience fee charged, deducted or paid related to credit card transactions to Governor, GITA ARIZONA DEPARTMENT OF ADMINISTRATION & JLBC.	Report	Annually by October 1	
35-144F	Economic Estimates Comm	Receive report on the Budget Stabilization Fund.	Report	Annually approx end May (no date in law)	
35-150E	Attorney General	Notify the State Comptroller of all uncollectible debts owed to the state. After receiving this notice and review by the JLBC, the state comptroller may remove the total receivable or any portion of the receivable from the state accounting system.	Review	Annually (1 st rpt expected Nov 00)	
36-503.02	DHS	Before spending monies from the Serious Mental Illness Services Fund, submit an expenditure plan, including performance evaluation standards for review.	Review	Prior to Exp.	No current plans to expend \$43,500 in balance
36-797E	DHS	JLBC Staff to receive report of liabilities incurred and expenditures made concerning the Health Crisis Fund. [eff. from & after 12/31/99]	--	90 days after end of crisis	
36-2901.02 as added by Prop 204	JLBC	Calculate annual inflation adjustments for the public health programs funded in proposition from the Tobacco Litigation Master Settlement & provide this information to the AHCCCS Director.	Approval	Annually (June - not in statute)	No longer applicable
36-2903.01H9 (e)	AHCCCS	Each Graduate Medical Education Program that receives funding pursuant to subdivision (b) or (c) of this paragraph shall identify and report to the Administration (AHCCCS) the number of new residency positions created by the funding provided in this paragraph, including positions in rural areas. The program shall also report information related to the number of funded residency positions that resulted in physicians locating their practice in this state. The Administration (AHCCCS) shall report to the JLBC on the number of new residency positions as reported by the Graduate Medical Education programs.	Report	By Feb 1 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
36-2903.01 H9(f)	AHCCCS	The Administration shall report to the JLBC Director on the amount of money contributed and number of residency positions funded by local, tribal and county governments, including the amount of federal matching monies used for Graduate Medical Education Services.	--	On or before July 1 of each year	
36-2903.03G	AHCCCS	ON OR BEFORE SEPTEMBER 30 OF EACH YEAR JLBC Director is to receive A quarterly report from AHCCCS that includes the following information: 1. The number of individuals for whom the Administration verified immigration status using the Systematic Alien Verification for Entitlements Program administered by the United States Citizenship and Immigration Services. 2. The number of documents that were discovered to be fraudulent by using the Systematic Alien Verification for Entitlements Program. 3. A list of the types of fraudulent documents discovered. 4. The number of citizens of the United States who were referred by the Administration for prosecution pursuant to violations of state or federal law and the number of individuals referred by the Administration for prosecution who were not citizens.	--	ON OR BEFORE SEPT 30 OF EACH YEAR Beginning Oct 1, 2007	
36-2907.07B6	Auditor General	JLBC Staff to receive report on Tobacco Tax Program Evaluations if the Administration (AHCCCS) contracts for the annual program evaluations. [eff. from & after 12/31/03] Note: DHS is to provide report prior to 12/31/03; after that date, then the Auditor General is to report.	--	No later than Nov 1 each year	
36-2912Z	AHCCCS	Submit a report to the JLBC regarding the number and type of businesses participating in Healthcare Group and that includes updated information on Healthcare Group marketing activities. The Director shall, within 30 days of implementation, notify the JLBC of any changes in Healthcare Group benefits or cost sharing arrangements.	Report	On or before June 15 & Nov 15 SEPT 30 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
36-2912AA	AHCCCS	<p>AHCCCS Administration shall submit the following to the JLBC:</p> <p>1. Quarterly ON OR BEFORE SEPT 30 OF EACH YEAR A reports regarding the financial condition of the Healthcare Group Program. The reports shall include the number of persons and employer groups enrolled in the program and medical loss information and projections.</p> <p>2. An annual financial audit.</p> <p>3. The analysis that is used to determine premiums pursuant to subsection O of this section.</p>	Report	<p>Quarterly ON OR BEFORE SEPT 30 OF EACH YEAR (approx Dec 15, Mar 15, June 15, Sept 15)</p> <p>Annually (approx December)</p> <p>Annually (approx April)</p>	
36-2925H	AHCCCS	AHCCCS shall report annually by January 1 on the status of any agreement with another state to the Chairmen of the House and Senate Appropriations Committees. The report shall include the status report of the specific projects that are subject to the agreement, the financial status of the project and a description of any personnel initiatives that the administration has initiated with monies received from the agreement with another state.	Report	Annually by January 1	
36-2959A-F	DES/ AHCCCS	DES and AHCCCS shall provide Title 19 actuarial rate reports to JLBC and the Administration (AHCCCS) by October 1 of each year. If the results of the study are not completely incorporated into the capitation rate, AHCCCS shall provide a report to JLBC within 30 days of setting the final capitation rate.	--	By Oct 1 of each year	
36-3403E	DHS/ AHCCCS	DHS shall provide the report to JLBC and AHCCCS by October 1, 2002, and by October 1 of each year thereafter. If results of the study are not completely incorporated into the capitation rate, AHCCCS shall provide a report to JLBC within 30 days of setting the final capitation rate including reasons for differences between the rate and the study.	--	By 10/1/02 and by Oct 1 of each year thereafter	
37-527B	Land Commissioner	The State Land Commissioner shall determine the percentage of trust land proceeds to be deposited in the Trust Land Management Fund each fiscal year. The percentage shall be the same for all beneficiaries. The commissioner shall notify the JLBC & OSPB of the determination.	--	On or before Sept 1 of the preceding fiscal year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
37-623.02F	State Forester	Receive report detailing the specific uses of all monies authorized to be expended from the Fire Suppression Revolving Fund and any additional monies authorized by the Governor to prepare for periods of extreme fire danger and pre-position equipment and other fire suppression resources to provide for enhanced initial attack on wildland fires.	--	No later than Dec 31 of each year	1/28/11 MFH
37-643C	State Forester	Prepare an annual report on the Community Protection Initiative Program, including budgeted expenditures and outstanding grants from the fund and progress in completing projects funded by the grants. The State Forester shall provide copies of the annual report to the JLBC.	--	Annual	
38-616C	ADOA	Review pro rata share of the overall cost of the accumulated sick leave payments established by ADOA Director (only if rate changes).	Review	Annually (July)	
38-651A & B	ADOA	On recommendation of the ADOA and the review of JLBC, ADOA may self-insure regarding health coverage continued in force by surviving spouses and health and accident coverage for dependents of full-time officers and employees of the state.	Review		Completed in an earlier year - One-time requirement
38-654C	JLBC Staff	Determine amount appropriated for employer health insurance contributions	--	July 15 each year	Done FY 11 Approps Rpt
38-654H G	ADOA	Submit an annual report on the financial status of the Special Employee Insurance Trust Fund. The report shall include: <ol style="list-style-type: none"> 1. The actuarial assumptions and a description of the methodology used to set premiums and reserve balance targets for the Health Insurance Benefit Program for the current plan year. 2. An analysis of the actuarial soundness of the Health Insurance Benefit Program for the previous plan year. 3. An analysis of the actuarial soundness of the Health Insurance Benefit Program for the current plan year, based on both year-to-date experience and total expected experience. 4. A preliminary estimate of the premiums and reserve balance targets for the next plan year, including the actuarial assumptions and a description of the methodology used. 	Report to Chairs & JLBC Staff	Annual by March 1	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
38-658A	ADOA	Director to meet in Executive Session to review the planned contribution strategy for each health plan, including indemnity insurance, hospitalization and medical service plans, dental plans and HMO.	Review	10 days before contract (March 2000) (approx July)	
38-658B	ADOA	Director to report on performance standards for health plans, including indemnity health insurance, hospitalization and medical service plans, dental plans and HMOs.	Report	ON OR BEFORE OCT 1 OF EACH YEAR At least Semi-Annually (March 2000) Dec & June (no date in law)	
Now: 38-848.02 L'11, Ch 357 Sec 63	Board of Trustees [PSPRS]	The Board of Trustees [PSPRS] shall provide to the Legislature and JLBC and post on its website the shared cost structure of employees and employers, the funding status and the rate of return. The report to the Legislature shall include when the trigger to the reduction in the employee rates is being met.	Report	On or before Dec 31 of each year	
41-129C	Secy of State	Establishes the Election Systems Improvement Fund in the Secretary of State's office. Receive a summary of the total expenditure plan for the fund ON OR BEFORE DECEMBER 31 OF EACH YEAR within 30 days after any expenditure of monies from the fund.	Report	ON OR BEFORE DEC 31 OF EACH YEAR within 30 days after any expenditure of monies from the fund	
41-172A9	State Treasurer, in coordination with the Director of ADOA	Submit a report explaining any differences between ADOA's estimate of the previous fiscal year's state General Fund ending balance submitted pursuant to A.R.S. § 35-131 and the State Treasurer's estimate of the invested balance including the General Fund share of that balance as of June 30 of the previous fiscal year submitted pursuant to paragraph 8.	Report	On or before Feb 1 of each year	
41-545	Indian Affairs	Report on the uses of monies in the Arizona Indian Town Hall Fund.	Report	Annually (Nov -- no date in law)	11/29/10 MFH 6/24/11 MFH
41-621E	ADOA	Review ANY CHANGES IN the deductible amounts established by the Director of ADOA that may be imposed on state departments, agencies, boards and commissions of losses FOR EACH LOSS arising out of a property, liability or workers' compensation loss.	Review	Annually (August -- no date in law)	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-707	ADOA	Submit to the JLBC a working capital surplus report associated with meeting the requirements for any tax-exempt deficit financing agreements entered into on or after January 1, 2009.	Report	On or before Dec 31 of each year	
41-712A	ADOA	Submit its initial contractor and carrier cost rate structure by agency and fund type and submit a request for review to the JLBC for each subsequent rate structure modification [telecommunication systems installation and maintenance].	Review	No date in law	
41-712D	ADOA	Prepare and submit an annual consolidated telecommunications budget report in connection with its annual budget request showing the previous fiscal year's actual payments and the next fiscal year's anticipated payments charged and received by the primary contractor from state offices, departments and agencies for telecommunications services.	--	Annually (Sept 1 - no date in law)	
41-763.05	ADOA	Receive annual recommendation from the Director of Personnel, Department of Administration of a salary plan and adjustments to the plan for employees in the state service.	--	Annually	
41-792.01D	ADOA	JLBC Director to receive reports on the status of rental fee collections and adjustments for agencies occupying state-owned buildings.	--	Quarterly	Rcvd 2/2/11 4/28/11
41-792.01D	JLBC Staff	Report the greater of the amount in each agency's budget, the rental authorized for agencies occupying state leased buildings or the pro rata adjusted amount based on actual occupancy.	--	Unofficially: Approps. Report	Done
41-792.01E	JLBC Staff	Report amounts in agency budgets to pay all operating costs associated with a L/P building. ADOA transfers amounts to the Lease-Purchase Building Operating & Maintenance Fund.	--	Unofficially: Approps. Report	Done
41-803R	ADOA	Submit report on the use of alternative fuels and clean burning fuels in the state motor vehicle fleet	--	On or before Nov 1 each year	
41-821E	AZ Historical Society's Treasurer	Submit a written report detailing all expenditures of nonappropriated funds for the Arizona Historical Society.	Report	Beginning of each quarter (Meeting guidance once per year in September)	9/30/10 MFH
41-986F	Arts Comm	Review records on amounts received from private sources in comparison to amount appropriated to the AZ Arts Endowment Fund	Review	Annually	Rcvd 11/10/10

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-1273E	JLBC Staff in consultation with OSPB	Determine & report to the Governor and Legislature an estimate of appropriations subject to the limit to reflect the budget recommendations of the JLBC.	--	Feb 15 of each year	
41-1273F1 & F2	JLBC Staff	Report and recommend a list of funds to the Committee for: 1) elimination or consolidation that represents no more than 7% of the total number of funds and 2) conversion from non-appropriated to appropriated status that represents not more than 7% by dollar amount estimated of all non-appropriated funds	--	Nov 1 each odd-numbered year	
41-1275A	JLBC Staff /OSPB (SPAR)	Recommend to the Committee a list of program areas suggested for SPAR. The JLBC shall determine those program areas that are subject to SPAR from the list of program areas submitted.	Approval	Jan 1 of each odd-numbered year	No SPARS to be conducted
41-1275B	JLBC Staff /OSPB (SPAR)	Review SPAR self-assessments submitted by June 1 of the odd-numbered year in which the program is being reviewed from each budget unit and jointly produce a report of findings and recommendations.	--	No later than January 1 of each even-numbered year	
41-1276A&C &D&E1(e)	JLBC Staff	Compute and transmit the truth in taxation rates for equalization assistance for school districts for the following fiscal year to Chairmen of House Ways & Means and Senate Finance Committee or their successor committees, and Approps Chairs or their successor committees.	--	By Feb 15 each year	
41-1276A&C &D&E1(e)	JLBC Staff	JLBC Staff shall transmit the TNT rates for equalization assistance to the Supt of Public Instruction and County Board of Supervisors.	--	By Mar 15 each year	
41-1277	JLBC Staff	<p>Present to the Appropriations Cmtes a report on state debt and obligations, including:</p> <ol style="list-style-type: none"> 1. Outstanding general obligation bonds. 2. Long-term notes and obligations. 3. Certificates of participation and other obligations pursuant to any lease-purchase agreements. 4. Revenue bonds. 5. Deferred rollover payment obligations. <p>Indicates what the report is to contain.</p> <p>The report and a link to the searchable database required by A.R.S. § 41-4604 shall be posted on the JLBC's website, and a copy of the report shall be provided to any member of the public who makes a request.</p>	Present a report to Approps Cmtes	On or before Jan 31 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-1505.09E Now: 41-1506.01E	CEDC AZ COMMERCE AUTHORITY	Review the memorandum of understanding with the nonprofit corporation submitted by the Commerce and Economic Development Commission (CEDC) CHIEF EXECUTIVE OFFICER [OF THE ARIZONA COMMERCE AUTHORITY] before expending any appropriated state monies [Arizona 21st Century Competitive Initiative Fund]. The JLBC shall review expenditures from the fund at least quarterly, including any changes to the memorandum of understanding, but may choose less frequent reviews.	Review	Prior to Exp. (At least quarterly, but may choose less frequent reviews)	
41-1516I	Commerce AZ COMMERCE AUTHORITY	Report to the JLBC: 1. The quantity, measured by weight, of qualifying forest products reported by harvesters, by transporters and by processors in the preceding calendar year. 2. The number of new full-time employees hired in qualified employment positions in this state in the preceding calendar year and reported for tax credit purposes. 3. The total number of all full-time employees in qualified employment positions in this state in the preceding calendar year and reported for tax credit purposes.	Report	On or before May 1 of each year	
41-1542C	Gov's Council on Workforce Policy	The Governor's Council on Workforce Policy shall meet at least 4 times each year and shall submit a written annual report to the Governor, the President of the Senate, the Speaker of the House of Representatives and the JLBC. (Indicates what the report shall include.)	Written Report	By Dec 1 of each year	
41-1545.04 and 41-1545.05	AZ Commerce Authority	Receive a report on grants made from the Arizona Competes Fund under this article in the preceding fiscal year and all projects currently being funded from the Arizona Competes Fund. Indicates what the report shall include. The Arizona Competes Fund ends on July 1, 2016.	Report	On or before Nov 1 of each year	
41-1609.01M	ADC	Review service and cost comparison of privatization for contractors who exclusively contract with the department submitted by ADC Director.	Review	Biennial	
41-1609.01M	ADC	Review service and cost comparison of privatization for contractors who exclusively contract with the department submitted by ADC Director.	Review	Once every 5 years for each contract	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-1609.05 I	Contracting Entity for DOC	During each year of operation of the Community Accountability Pilot Program, the contracting entity shall provide monthly reports to the DOC and JLBC.	Report	During each yr of operation report monthly [Meeting Guidance every 6 months]	
41-1724G	DPS	<p>Receive an expenditure plan from the Department of Public Safety (DPS) for JLBC review before expending any monies not identified in the department's previous expenditure plans for the Gang and Immigration Intelligence Team Enforcement Mission (GIITEM) Fund.</p> <p>DPS shall provide a summary of quarterly and year-to-date expenditures and progress to the JLBC, including any prior year appropriations that were nonlapsing.</p>	<p>Review</p> <p>Progress Rpt</p>	<p>Prior to Exp.</p> <p>Within 30 days after the last day of each calendar quarter</p>	
41-2401B	ACJC	JLBC Director to review reporting forms used by each agency that receives monies from CJEF.	--	By Nov 1 of each year	form has not changed from prior years
41-2401C	ACJC	JLBC Director to receive annual comprehensive report of CJEF	--	By Dec 1	
41-2409E	ACJC	Report to JLBC on the expenditures of the monies in the State Aid to County Attorneys Fund and the State Aid to Indigent Defense Fund for the prior fiscal year and on the progress made in achieving the goal of improved criminal case processing.	Report	By Jan. 8, 2001 and by January 8 each year thereafter	
41-2826F	DJC	Receive a report detailing all revenues and expenditures made from the DJC Restitution Fund during the most recent fiscal year.	--	On or before August of each year	Rcvd 10/21/10
41-3504A(f)	JLBC Staff	Submit information technology plans for information purposes to GITA THE DEPARTMENT OF ADMINISTRATION.	--	Before September 1	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-3542C	GITA ADOA	As part of the powers and duties of the Arizona Public Safety Communications Advisory Commission, DPS shall consult with the Director of the GITA DEPARTMENT OF ADMINISTRATION (ADOA) or the Director's designee on an ongoing basis. The Director of GITA ADOA shall submit a quarterly report to the JLBC for review regarding expenditures and progress of the commission, including a review of staff operations and preparation of requests for proposals for system detail and concept work. The advisory commission terminates on July 1, 2014.	Review	ON OR BEFORE SEPT 30 OF EACH YEAR Quarterly Nov 30, Feb 28, May 31 & Aug 31 (no specific dates in law)	
41-4255	Dept of Homeland Security and DHS	Receive a homeland security allocation and expenditure report. Indicates what the report is to include.	Report	On or before Sept 1 of each year	
42-5031.01 B1&3	Tribal Community Colleges	Before receiving any monies under this section. A qualifying Indian tribe shall enter into a compact with this state, signed by the Governor, to account for the use of monies distributed pursuant to this section [distribution of revenues for Indian tribal postsecondary educational institutions]. The compact shall be for a term of at least 10 years. After a hearing and review of the compact by the JLBC held during the last year of the compact's term, a compact may be renewed for an additional term of up to 10 years. The compact shall also provide for audits by the Auditor General of the use of the monies. The Auditor General shall submit copies of each audit to the JLBC.	Hearing and review	During the last year of the compact's term [meeting guidance - July - Dec. 2009]	Done 4/28/09
42-17052C	JLBC Staff/ OSPB	Receive values that are required to compute the truth in taxation rates from the County Assessor.	--	On or before Feb 10 of the tax year	
43-221C	Joint Leg. Income Tax Credit Review Cmte	Shall use JLBC Staff and may use the staff of the Dept of Revenue and Legislative Council for assistance. Cmte to report its findings & recommendations by Dec 15 of the year that the Cmte reviews the credit.	--	Annually thru 2011 (Oct 1)	
43-401D	DOR	Beginning from and after June 30, 2010, the amount deducted and retained under Subsection A of this section [Withholding Tax; Rates] shall be prescribed by tables adopted by the Department of Revenue. On or before March 15, 2010, the Department of Revenue shall submit to the JLBC a copy of the table.	Submit table	On or before March 15, 2010	3/31/10 MFH

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
45-2473A&B	Arizona Water Banking Authority (AWBA)	For each year during which the AWBA is owed or receives monies pursuant to an interstate water banking agreement with the state of Nevada, or any agency or political subdivision of the state of Nevada, including the Southern Nevada Water Authority, the AWBA shall provide a full report to the JLBC that accounts for all of the monies received through the Interstate Water Banking Agreement and shall account for all disbursements made with those monies.	Report	On or before Oct 1 following the fiscal year for which the report is made	
46-298J	DES	Receive an annual report of the Diversion from Long-term Assistance Program. (Indicates what the report shall include)	Report	Annual; 90 days after the end of the fiscal year beginning with FY 09	
46-803M as added by Prop 300	DES	Report the total number of families who applied for child care assistance and the total number of families who were denied assistance under this section because the parents, legal guardians or caretaker relatives who applied for assistance were not citizens or legal residents of the U.S. or were not otherwise lawfully present in the U.S.	Report	On Dec 31 and June 30 of each year	
46-810	DES	Submit child care report	Report	October 1 each year	
48-6634A	Regional Attraction District	Receive progress reports from the district signed by the Chairperson of the Board of Directors of the activities of the district during the previous quarter.	Report	Within 3 weeks after the end of each calendar quarter	Not applicable
48-6634B	Regional Attraction District	At the request of the Chairperson of the JLBC, the Chairperson of the District Board of Directors [Regional Attraction District], or the Chairperson's designee, shall appear before the JLBC to report on the activities and financial performance of the district during the previous year.	Appear and Report	Annually	Not applicable
49-545H1	DEQ	Report on the status of the emissions inspection agreement contract process, discussions, development of the RFP, contract negotiations, and any other information as may be requested. [applies for any contract that takes effect beginning on or after 1/1/02 and for which the contractor will be providing service.]	Report	By end of each calendar quarter --not until 2008	No longer have to report since contract expires 2014.
L'98, 4 th SS, Ch 6, Sec 5	ADOA	Prior to expenditure of monies pertaining to the location and relay of cellular phone calls, ADOA is to submit an expenditure plan report on the Emergency Telecommunication Services Revolving Fund for review.	Review	Annually Prior to Exp. (July - no date in law)	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'05, Ch. 289, Sec 2 & 3	JLBC Staff	By electing to apply an enhanced sales factor formula in allocating business income under A.R.S. § 43-1139A1(b)2(b) and 3(b), as amended by this act, a corporation agrees to participate in an economic impact analysis conducted by the JLBC. The Department of Revenue shall cooperate with the JLBC by providing the identity of those corporations. JLBC shall provide a report of the economic impact analysis on or before July 1, 2011 that includes: 1. The number of corporations that elect to use the enhanced sales factor. 2. The number and value of investments made by those corporations. 3. An evaluation of this state's performance in attracting and retaining high wage industries, investments and employment in the period after the effective date of this act.	Report	On or before July 1, 2011	JLBC published report on web 6/27/11
L'06, Ch. 335, Sec 1	Office of Tourism	The sum of \$2,000,000 (\$1,500,000 reverts to the state General Fund on the effective date of this section) is appropriated from the state General Fund in FY 07 to the Office of Tourism for distribution to the city of Yuma to establish an Arizona welcome center provided that the Office of Tourism determines and informs the JLBC that: 1. All plans for the center are delivered to the city of Yuma. 2. The city of Yuma receives ownership of the property or the property is conveyed by license to the city of Yuma.	--	Prior to distribution to the city of Yuma	
L'06, Ch. 345, Sec 7	DPS	Review expenditure plan and project timeline submitted by DPS before the expenditure of any monies appropriated for the microwave communications system upgrade. The submission shall include the results of the project investment justification approval by ITAC.	Review	Before Exp.	
L'09, Ch. 101, Sec 12	School Facilities Board	Receive annual report that shows projects entered into by school districts pursuant to A.R.S. § 15-213.01 and 15-910.02. Indicates what the report is to include. <i>Repealed eff. from and after June 30, 2013.</i>	Receive Report	Not later than Dec 31 of each year	

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

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

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

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

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

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'11, Ch 278 Sec 2A&B	ADC	<p>ADC shall issue a Request for Information (RFI) for the privatization of all Correctional Health Services, including all medical and dental services, that are provided in a state-owned and operated facility. All responses shall be submitted to the department within 30 days after RFI is issued. ADC shall inform the JLBC in Executive Session of any information submitted.</p> <p>Within 90 days after the JLBC has reviewed the information pursuant to subsection A, [RFI for the privatization of all Correctional Health Services] and the JLBC has provided final instructions, ADC shall issue a Request for Proposals to privatize all Correctional Health Services that are provided in a state-owned and operated facility.</p>	Inform & Review	--	Done 7/28/11
L'11, Ch 308 Sec 13A	DPS	The sum of \$1,000,000 is appropriated from the General Fund in FY 12 to DPS to be used to enter into a Memorandum of Understanding with a county with a population of more than 300,000 but less than 500,000 persons to purchase equipment and supplies for deputies in the county for border security. On or before June 30, 2012, DPS shall report to the JLBC regarding the use of these monies.	Report	On or before June 30, 2012	
L'11, Ch 308 Sec 13B	DPS	DPS shall report to the JLBC regarding the use of the Gang and Immigration Intelligence Team Enforcement Mission (GIITEM) Border Security and Law Enforcement Subaccount monies.	Report	On or before June 30, 2012	
JLBC Rule 14 4A	ADOA Risk Mgmt	Report on the 1) operations of the Division, 2) the status of pending claims and lawsuits, 3) information on actual judgments and settlements, 4) status of claims and lawsuits filed reported on the prior year annual report, 5) number of claims and lawsuits filed since the last report, 6) number of liability cases taken to trial with information on the verdicts and judgment amounts, and 7) projected fund balances.	Report	Annually	
Exec Order 97-10 & 98-3	DHS	Report on its monthly expenditures for the AIDS Drug Assistance Program (ADAP) from the Health Crisis Fund.	Report	Monthly (Mtg Guidance - once per year in summer)	Ongoing

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

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

Laws 2010, 7th Special Session, Chapter 1 (HB 2001) -- General Appropriation Act

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
3	ADOA	Review expenditures for all additional Automation Operation Center Projects above the \$19,195,600 appropriation following approval of GITA.	Review	Prior to Exp.	
4	ADOA	Report intended use of monies of any State Surplus Materials Fund receipts in excess of \$1,260,000 in FY 11.	Report	Prior to Exp.	
7	AHCCCS	Report its expenditure plan before making fee-for-service program or rate changes that pertain fee-for-service rate categories.	Review	Prior to making fee-for service program or rate changes	Done 6/9/11
7	AHCCCS	Report on the preliminary actuarial estimates of the capitation rate changes for the following fiscal year along with the reasons for the estimated changes.	Report	By March 1 of each year	3/31/11 MFH
7	AHCCCS	Report expenditure plan of capitation rate changes.	Review	Prior to implementation	10/6/10
7	AHCCCS	Before the administration implements any changes in policy affecting the amount, sufficiency, duration and scope of health care services and who may provide services, the administration shall prepare a fiscal impact analysis on the potential effects of this change on the following year's capitation rates. If the fiscal analysis demonstrates that these changes will result in additional state costs of \$500,000 or greater for a given fiscal year, the administration shall submit the policy changes to the JLBC for review.	Review	Prior to implementation	
8	Attorney General	Notify JLBC before entering into a settlement of \$100,000 or more that will result in the receipt of monies by the Attorney General or any other person. No monies shall be allocated or expended until JLBC review. Settlements, that pursuant to statute must be deposited in the General Fund, need not be reviewed by JLBC. Does not apply to actions under Title 13 or other criminal matters.	Review	Prior to Exp.	10/6/10 12/14/10 4/14/11 6/9/11
9	Attorney General	Report whenever an interagency service agreement is established that will require expenditures from the additional \$800,000 and 11 FTE Positions appropriated from the Interagency Service Agreements Fund. The report shall include the name of the agency or entity with which to agreement is made, the dollar amount of the contract by fiscal year and the number of associated FTE Positions.	Report	Upon establishment of new or expanded agreements	

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
9	Automobile Theft Authority	Submit report prior to expending any monies for the Reimbursable Programs line item. The report shall show sufficient funds collected to cover the expenses indicated.	Review	Prior to Exp.	
11	Registrar of Contractors	Any transfer to or from the amount appropriated for the Office of Administrative Hearings Costs line item shall require review.	Review	--	
13	ADC	Submit bed plan detailing the proposed bed closures.	Review	Prior to altering its bed capacity by closing state-operated prison beds, canceling or not renewing contracts for privately-operated prison beds	
13	ADC	Chairs and JLBC Director to receive monthly report comparing ADC's expenditures for the month and year-to-date as compared to prior year expenditures. The report shall be in the same format as the prior fiscal year and shall include an estimate of potential shortfalls, potential surpluses that may be available to offset these shortfalls and a plan, if necessary, for eliminating any shortfall without a supplemental appropriation.	Report	Monthly, by the 30 th of the following month	8/27/10 MFH Ongoing
13	ADC	Report to JLBC Director intended use of monies of any State Education Fund for Correctional Education receipts in excess of \$507,500.	--	Prior to Exp.	Did not meet threshold; no need to report
14	ACJC	Submit intended use of monies of any Victim Compensation and Assistance receipts in excess of \$3,792,500 in FY 11.	Report	Prior to Exp.	Did not meet threshold; no need to report
14	ACJC	Submit intended use of monies of any State Aid to Indigent Defense receipts in excess of \$700,300 in FY 11.	Report	Prior to Exp.	Did not meet threshold; no need to report
14	ACJC	Submit intended use of monies of any State Aid to County Attorneys receipts in excess of \$973,600 in FY11.	Report	Prior to Exp.	Did not meet threshold; no need to report
15	ASDB	Report intended use of any ASDB Fund monies in excess of \$14,806,600 in FY 11.	Report	Prior to Exp.	
17	DES	Report intended use of Domestic Violence Prevention Fund monies above \$2,220,000 received by DES.	Report	Prior to Exp.	

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
17	DES	Report the amount of state and federal monies available statewide for domestic violence funding. Report shall include, at a minimum, the amount of monies available and the state fiscal agent receiving those monies.	Report	By Dec 15, 2010	12/22/10 MFH
17	DES	Of the amount appropriated for TANF Cash Benefits, \$500,000 reflects appropriation authority only to ensure sufficient cashflow to administer cash benefits for tribes operating their own welfare programs. DES shall notify JLBC & OSPB before the use of any of the \$500,000 appropriation authority.	Report	Before the use of any of the \$500,000 Appropriation Authority	
18	DES	Division of Child Support Enforcement shall report the intended use of all state share of retained earnings, fees and federal incentives above \$16,402,700 to JLBC.	Report	Prior to Exp.	
19	DES	Report all new placements into a state-owned ICF-MR or the AZ Training Program at Coolidge Campus in FY 11 to Chairs and JLBC Director and reason why this placement, rather than a placement into a privately run facility for the developmentally disabled, was deemed as the most appropriate placement. Also report if no new placements were made.	Report	By July 15, 2011	7/27/11 MFH
20	DES	Report on preliminary actuarial estimates of the capitation rate changes for the following fiscal year, along with the reasons for the estimated changes.	Report	By March 1 of each year	3/31/11 MFH
20	DES	Report expenditure plan of any changes in capitation rates for the Long-Term Care Program.	Review	Prior to implementation	
20	DES	Before the department implements any changes in policy affecting the amount, sufficiency, duration and scope of health care services and who may provide services, the department shall prepare a fiscal impact analysis on the potential effects of this change on the following year's capitation rates. If the fiscal analysis demonstrates that these changes will result in additional state costs of \$500,000 or greater for a given fiscal year, the department shall submit the policy changes to the JLBC for review.	Review	Prior to implementation	
20	DES	Submit a report prior to implementation of any Developmentally Disabled or Long Term Care statewide provider rate adjustments not already specifically authorized by the Legislature, court mandates or changes to federal law. The report shall include, at a minimum, the estimated cost of the provider rate adjustment and the ongoing source of funding for the adjustment, if applicable.	Review	Prior to implementation	

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
21	DES	Report intended use of Federal Workforce Investment Act Discretionary monies in excess of \$3,614,000.	Report	Prior to Exp.	6/24/11 MFH
21	DES	Report intended use of Federal Workforce Investment Act monies for Local Governments in excess of \$48,040,600.	Report	Prior to Exp.	6/24/11 MFH
22	DES	Submit report comparing total expenditures for the month and YTD as compared to prior year totals to Chairs & JLBC Director. (Specifies what report shall include.)	Report	Monthly, by the 30 th of the next month	Ongoing
23	ADE	Report estimated fiscal impact.	Report	Before making any changes to the Achievement Testing Program that will increase program costs.	3/31/11 MFH
24	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)	7/28/10 MFH Ongoing
25	ADE	Provide JLBC Staff & OSPB with an electronic spreadsheet or database copy of data included in the Apor55-1 Report for that apportionment for each school district and the Char55-1 Report for that apportionment for each charter school.	Report	Within 15 days of each apportionment of State Aid	
26	ADEQ	Submit a FY 12 budget for WQARF for review by Approps Committees.	Review	Before Sept. 1, 2010	Rcvd as part of budget request 9/1/10
26	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 which is developed in consultation with the WQARF Advisory Board. This budget shall specify the monies budgeted for each listed site during FY 11.	Report	Annually FY 11 report due by Sept. 1, 2010	11/29/10 MFH Rcvd 9/1/10 11/29/10 MFH
26	ADEQ & Advisory Board	Prepare and submit a report in a table format summarizing the current progress on remediation of each listed site on the WQARF Registry. (Specifies what the table shall include.)	Report	By Oct. 2, 2010	10/28/10 MFH

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
26	ADEQ	Submit intended use of monies of any Air Permits Administration receipts in excess of \$5,252,000 in FY 11.	Report	Prior to Exp.	Did not meet threshold; no need to report
26	ADEQ	Submit intended use of monies of any Indirect Cost Recovery Fund receipts in excess of \$10,382,700 in FY 11.	Report	Prior to Exp.	6/24/11 MFH
32	DHS	Report on progress the department is making toward settling the <i>Arnold v. Sarn</i> lawsuit.	Report	30 days after the end of each calendar quarter	Not Rcvd Lawsuit Suspended until March 2012
34	DHS	Report on preliminary actuarial estimates of the capitation rate changes for the following fiscal year along with the reasons for the estimated changes.	Report	By March 1 of each year	3/31/11 MFH
34	DHS	Report expenditure plan of any changes in capitation rates for the AHCCCS-Children's Rehabilitative Services line item and any Title XIX Behavioral Health line items.	Review	Prior to implementation	Done 8/11/10 Done 10/6/10 Rcvd 6/14/11
34	DHS	Any changes in policy affecting the amount, sufficiency, duration and scope of health care services and who may provide services, the department shall prepare a fiscal impact analysis on the potential effects of this change on the following year's capitation rates. If the fiscal analysis demonstrates that these changes will result in additional state costs of \$500,000 or greater for a given fiscal year, the department shall submit the policy changes to the JLBC for review.	Review	Prior to implementation	
34	DHS	Submit report to JLBC Director & Chairs comparing total expenditures for the month and YTD as compared to prior year totals. (Specifies what report shall include.)	Report	Monthly, by the 30 th of the next month	Ongoing
36	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, 2010	10/28/10 MFH

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
38	Superior Court-AOC	Report the FY 10 actual, FY 11 estimated and FY 12 requested amounts for the following: 1. On a county-by-county basis, the number of authorized & filled case carrying probation positions & non-case carrying positions, distinguishing between Adult Standard, Adult Intensive, Juvenile Standard and Juvenile Intensive. 2. Total receipts & expenditures by county and fund source for the Adult Standard, Adult Intensive, Juvenile Standard and Juvenile Intensive line items, including the amount of Personal Services expended from each revenue source of each account. 3. The amount of monies from the Adult Standard, Adult Intensive, Juvenile Standard and Juvenile Intensive line items that the office does not distribute as direct aid to counties. (Specifies what report shall include.)	Report	By Nov. 1, 2010	Not Submitted
42	Mine Inspector	Report intended use of monies of any Aggregate Mining Land Reclamation Fund receipts in excess of \$114,000 in FY 11.	Report	Prior to Exp.	
44	Parks	Submit intended use of any Reservation Surcharge Revolving Funds monies in excess of \$207,600 in FY 11.	Report	Prior to Exp.	5/26/11 MFH
44	Parks	Submit report on out-of-state travel activities and expenditures for that fiscal year.	Report	By June 30, 2011	Rcvd 8/9/11
48	DPS	Submit an expenditure plan prior to expending the \$21,397,400 for GIITEM not identified in the department's previous expenditure plans [for the GIITEM multijurisdictional task force].	Review	Prior to Exp.	
48/ 49	DPS	Provide a summary of quarterly and year-to-date expenditures & progress for GIITEM, including any prior year appropriations that were nonlapsing.	Report	Within 30 days after the last day of each calendar quarter	12/22/10 MFH 2/25/11 MFH 5/26/11 MFH
48	DPS	Submit an expenditure plan prior to expending the \$9,400,900 for GIITEM not identified in the department's previous expenditure plans, for the 100 DPS GIITEM personnel, 50 positions to be used for immigration enforcement and border security & 50 to assist GIITEM in various efforts.	Review	Prior to Exp.	

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
49	DPS	Report the following quarterly and year-to-date photo radar enforcement information: 1. The total number of issued citations or notices of violation, paid citations or notices of violation, notices of violation that were referred to courts & mobile or stationary cameras in operation. 2. The total amount of citation & notice of violation revenue generated, including how much revenue was distributed for DPS staff expenses, for DPS vendor payments to the Administrative Office of the Courts for processing of citations & to the General Fund.	Report	Within 30 days after the last day of each calendar quarter	12/22/10 MFH 2/25/11 MFH 5/26/11 MFH
51	DOR	The \$3 million appropriated from the General Fund for temporary collectors is to collect established debt. Report its results to JLBC.	Report	On or before Jan. 31, 2011	2/25/11 MFH
51	DOR	Report the department's General Fund revenue enforcement goals for FY 11.	Report	By July 31, 2010	12/22/10 MFH
51	DOR	Provide annual progress report as to the effectiveness of the department's overall Enforcement and Collections Program for FY 11. The reports shall include a comparison of projected and actual General Fund revenue enforcement collections for FY 11.	Report	By July 31, 2011	
52	Secretary of State	Report the actual amount and purpose of expenditures from the Election Systems Improvement Fund in FY 10 and the expected amount and purpose of expenditures from the fund for FY 11.	Report	By Dec 31, 2010	Rcvd 8/16/11
52	Secretary of State	Any transfer to or from the amount appropriated for the Elections Services line item.	Review	--	
54	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, 2011 for FY 11	Not Submitted
54	Regents	Submit an expenditure plan. The expenditure plan shall include any tuition revenue amounts that are greater than the appropriated amounts and all retained tuition and fee revenue expenditures for the current fiscal year. The additional revenue expenditure plan shall provide as much detail as the university budget requests.	Review	Within 10 days of acceptance of Universities' semiannual all funds budget reports	10/6/10 Done

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
67	OSPB	Sec. 112D The fund transfers in this section shall be made as soon as is practicable to avoid a shortfall in each fund. On or before August 1, 2010, OSPB shall report to JLBC on any fund transfers that have not been fully made as of July 15, 2010. For each fund transfer not fully made as of July 15, 2010, the report shall list when the fund transfer will be completed or additional steps required to make the full fund transfer	Report	On or before Aug 1, 2010	Rcvd
71	OSPB	Sec. 113C The fund transfers for FY 10 in this section shall be made as soon as is practicable to avoid a shortfall in each fund. On or before May 1, 2010, OSPB shall report to JLBC on any fund transfers that have not been fully made as of April 15, 2010. For each fund transfer not fully made as of April 15, 2010, the report shall list when the fund transfer will be completed or additional steps required to make the full fund transfer	Report	On or before May 1, 2010	Rcvd
71	OSPB	Sec. 113D The fund transfers for FY 11 in this section shall be made as soon as is practicable to avoid a shortfall in each fund. On or before August 1, 2010, OSPB shall report to JLBC on any fund transfers that have not been fully made as of July 15, 2010. For each fund transfer not fully made as of July 15, 2010, the report shall list when the fund transfer will be completed or additional steps required to make the full fund transfer	Report	On or before Aug 1, 2010	Rcvd
71	Budget Unit	Sec. 114 In FY 10 & FY 11 a budget unit may request a cash transfer between its own funds from the State Comptroller to comply with a reduction or transfer required by this act. The transfer must be reviewed by JLBC before transferring any monies.	Review	Before transferring any monies	Dept of Housing Done 4/20/10 ADEQ/ ADOA/ ADOT Done 6/9/11
72	State Comptroller & OSPB	Sec. 114 State Comptroller shall coordinate all activity with the OSPB and shall notify the JLBC Staff of any cash transfers pursuant to this section. The State Comptroller shall file a final report on all activities under this section with the JLBC Staff & OSPB no later than August 1, 2010 for FY 10 transfers and August 1, 2011 for FY 11 transfers..	Notify JLBC Staff	No later than Aug 1, 2010 for FY 10 transfers & Aug 1, 2011 for FY 11 transfers	Rcvd notification letter 5/28/10 Rcvd 7/29/10 & 7/5/11
81	JLBC Staff & ADOA	Sec. 147 JLBC Staff shall determine and the DOA shall allocate to each agency or department an amount for the contribution increase (<u>state lease-purchase adjustments</u>).	--	Unofficially '11 Approps. Report	Done

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
81	JLBC Staff & ADOA	Sec. 147 JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of <u>state lease-purchase adjustments</u> .	--	Unofficially '11 Approps. Report	Done
81	JLBC Staff & ADOA	Sec. 147 JLBC Staff shall determine and the DOA shall allocate to each agency's or department's Employee Related Expenditures an amount for the employer share of the <u>employee health insurance adjustments</u> .	--	Unofficially '11 Approps. Report	Done
81	JLBC Staff & ADOA	Sec. 147 JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of <u>nonuniversity state employee health insurance adjustments</u> .	--	Unofficially '11 Approps. Report	Done
85	--	Sec. 151 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	--	
85	ADOA	Sec. 152 Account for use of all appropriated FTE Positions excluding those in DES, Universities and ADEQ (who are required to submit similar information to JLBC Director). The report shall compare the level of FTE usage in each fiscal year to the appropriated level.	Report	FY 11 report due by Oct. 1, 2011	
86	Each agency, including the Judiciary & Universities	Sec. 153 Submit report to the JLBC Director on the number of filled, appropriated FTE Positions by fund source. The number of filled, appropriated FTE Positions reported shall be as of September 1, 2010.	Report	By Oct. 1, 2010	Done
86	ADOA	Sec. 154 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	
86	Executive Branch	Sec. 155C Provide JLBC a preliminary estimate of the FY 10 state General Fund ending balance. The estimate shall include projections of total revenues, total expenditures and ending balance. ADOA shall continue to provide the final report for the fiscal year in its Annual Financial Report pursuant to A.R.S. § 35-131.	Report	By Sept 15, 2010	

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
86	JLBC Staff	Sec. 155D Based on information provided by the Executive Branch, the JLBC Staff shall report to the JLBC by October 15 of 2010 and 2011 as to whether that fiscal year's revenues and ending balance are expected to change by more than \$50,000,000 from the budgeted projections. The Executive Branch may also provide its own estimates to the JLBC by October 15 of each year.	Report	By Oct. 15 of 2010 and 2011	Done 10/15/10 via email & FAC Mtg of 9/29/10
87	--	Sec. 159 Review by the JLBC means a review by a vote of a majority of a quorum of the members.	--	--	

Other Laws

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
5-507B Becomes A.R.S. § 5-557B as of July 1, 2012 as added by L' 10, 6th S.S., Ch. 2, Sec 2.	Lottery	JLBC Director & OSPB Director to receive a report from the Director of the Arizona State Lottery Commission containing: 1. A summary of the criteria used to evaluate employee performance and distribution of any appropriation for the preceding fiscal year as performance pay. 2. An accounting of total distributions of that appropriation. 3. The percentages of that distribution that were based on individual employee performance and on lottery sales goals.	Report	On or before August 15 of each year	Not Submitted
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 2010
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	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
8-818C	DES	DES shall issue a financial and program accountability report for Child Protective Services to the Governor and the Chairpersons of the House Appropriations and Human Services Committees and the Senate Appropriations and Family Services Committees, or their successor committees.	Report to Chairs	On or before Feb 1 and Aug 1 of each year	No Aug. Rpt Rcvd. 3/31/11 MFH
8-818D	DES	DES shall issue the first financial and program accountability report for Child Protective Services on or before August 1, 2004. In developing the financial and program accountability reporting system, DES, OSPB and the JLBC shall review the current reporting requirements of the department to eliminate duplication of reporting requirements and to coordinate reporting requirements. DES, OSPB and the JLBC shall also review the current information processing capabilities to report timely and accurate information. On or before July 1, 2004, the DES shall report to the Governor and the Chairpersons of the House Appropriations and Human Services Committees and the Senate Appropriations and Family Services Committees the measures to be used to report the accountability factors, including a definition of and the methods for determining these measures.	Report to Chairs	On or before July 1, 2004	Done
11-2920	JLBC Staff/ Treasurer	Beginning in FY 06 and in each fiscal year thereafter, the State Treasurer shall withhold a total of \$2,395,400 for the county contribution for the administrative costs of implementing Section 36-2901.01 and 36-2901.04. Beginning in FY 07, the State Treasurer shall adjust the amount withheld according to the annual changes in the GDP price deflator and as calculated by the JLBC Staff. Beginning in FY 07, the JLBC shall calculate an additional adjustment of the allocation required for ALTCS services based on changes in the population as reported by the Department of Economic Security.	--	Annually in June	Done 6/15/10 6/1/11
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	Not Submitted

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
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	Not Submitted
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)	Not Submitted
12-270A&E	JLBC Staff	<p>The JLBC shall annually calculate:</p> <p>1. Any costs that have been avoided by reducing the percentage of people on supervised probation from each county whose probation is revoked and who are sentenced to a term of imprisonment in the State Department of Corrections (DOC). JLBC Staff shall calculate the cost avoidance for each county by comparing the number of people whose probation is revoked and who are sentenced to a term of imprisonment in the DOC to the estimated number of supervised probationers that would have been revoked at the baseline revocation percentage rate. This calculation shall be based on the fiscal year prior to the fiscal year in which the report is required pursuant to subsection E of this section. The baseline revocation percentage rate shall be the revocation percentage rate in FY 2008. JLBC Staff shall calculate an annual per person avoided cost by using the DOC cost for contracted private beds as of June 30 in the fiscal year prior to the fiscal year in which the report is required pursuant to subsection E of this section and the average length of incarceration for a person whose probation is revoked and who is sentenced to a term of imprisonment in the DOC.</p> <p>2. The percentage of people on supervised probation from each county who are convicted of a new felony offense compared to the percentage of probationers who would have been convicted of a new felony offense at the baseline probation conviction rate. This calculation shall be based on the fiscal year prior to the fiscal year in which the report is required pursuant to subsection E of this section. The baseline probation conviction rate shall be the conviction rate in FY 2008.</p>	Calculate	Annually By Nov 15, 2010	Criminal Justice BRB Suspends for FY 11

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
		Beginning in FY 2010, the JLBC Staff shall annually report by November 15 to the JLBC the results calculated pursuant to this section.	Report to Cmte	Beginning in FY 2010 annually by Nov 15	
12-270D	Admin Ofc of the Courts/ Dept of Corrections	Receive report jointly from the Administrative Office of the Courts and the State Department of Corrections which shall include: 1. The average number of people on supervised probation in each county. 2. The number of probationers in each county whose probation is revoked each year. 3. The number of probationers in each county who are convicted of new crimes each year. 4. The State Department of Correction's most recent cost for contracted private beds.	Report	On or before October 1 each year	FY 11 Criminal Justice BRB suspends for FY 11
15-191.01M as added by Prop 300	ADE	ADE shall report the total number of parents who applied to participate in a program under this article [Family Literacy Program] and the total number of parents who were not eligible under this article because the parent was not an eligible parent as defined in A.R.S. § 15-191(c).	Report	On Dec 31 and June 30 of each year	1/28/11 MFH 7/27/11 MFH Funding discontinued as of 12/1/09 and 7/1/10
15-232C as added by Prop 300	ADE	ADE shall report the total number of adults who applied for instruction and the total number of adults who were denied instruction under this section because the applicant was not a citizen or legal resident of the U.S. or was not otherwise lawfully present in the U.S.	Report	On Dec 31 and June 30 of each year	1/28/11 MFH 7/27/11 MFH Funding discontinued as of 12/1/09 and 7/1/10
15-249C	Supt of Public Instruction	The Superintendent of Public Instruction shall enter into contracts with private or public entities to evaluate the existing Student Accountability Information System of data collection, compilation and reporting conducted by the Department of Education on or before August 1, 2010. The Superintendent of Public Instruction shall provide copies of this written report detailing the evaluation findings to the Governor, the Speaker of the House of Representatives and the President of the Senate and the JLBC within 30 days of receiving the report.	Provide copies of written report	Within 30 days of receiving report	Not Submitted

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
		The terms of any contract pursuant to this section are subject to review by the JLBC before placement of any advertisement that solicits a response to a request for proposals. Any proposed modification or amendment to the contract is subject to prior review by the JLBC.	Review	Before placement of any advertisement that solicits a response to an RFP/Any proposed modifications/ amendment to contract	
15-720.01C	State Board of Education	Submit an annual report concerning each grant recipient's Mathematics or Science Achievement Program. The State Board of Education shall provide a copy of the report to the JLBC. The State Board shall include an evaluation of the effectiveness of the program and a comparison of the annual academic achievement of pupils in the grant recipient's Mathematics or Science Achievement Program to pupils in comparable schools that are not in the Mathematics or Science Achievement Program.	Report	On or before Dec 15	Program no longer funded
15-756.10	Office of English Language Acquisition Svcs in ADE	Submit an annual report to the JLBC that includes an itemized list of all federal monies received by the department for English language learners, a list of how much of these monies were distributed to school districts on a district by district basis and the purposes for which these federal monies are designated.	Report	Annual	Not Submitted
15-901.04E	ADE	Submit an annual update that summarizes the results of the Instructional Technology Systems Pilot Program. The annual update shall include a summary of the pilot program's impact on the school's budget, including any impact on hard and soft capital spending, expenditures delineated by administration and classroom spending, expenditures delineated by maintenance and operations and capital spending and the impact of the pilot program on accountability measures, including any academic gains made by pupils as a result of the pilot program.	Annual Update	Annually, beginning on Jan 1, 2008	Dollars reverted and never implemented

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-910.03 C	ADE	Prepare and submit an annual report containing a summary of the school district plans and costs per pupil as prescribed in Subsection A. The Department of Education shall include in the report a list of school districts that did not submit a plan pursuant to this section. (Repealed from & after 6/30/10 per L'05, Ch 329, Sec 16)	Report	Annual Report on or before December 1	
15-911B	ADE	Receive report of the aggregate expenditures of local revenues as defined in Article IX, Section 12, Subsection (4), Constitution of AZ, for all school districts for the current year.	Chairmen to Receive report	On or Before Nov 1 of each year	11/27/10 MFH
15-977G1	JLBC Staff	Determine a per pupil amount from the Classroom Site Fund for the budget year using the estimated statewide weighted count for the current year pursuant to A.R.S. § 15-943 2(a) and based on estimated available resources in the Classroom Site Fund for the budget year adjusted for any prior year carry forward or shortfall.	--	By March 30 of each year	4/4/11 on website
15-1225H	Each school district	Each school district shall submit the most recent actuarial study of the school district's existing other postemployment benefits offered by the school district and any prospective other postemployment benefits contemplated to be offered by the school district, including an analysis of defined contribution plans and defined benefits plans if appropriate and if the defined contribution or defined benefit plans are used to administer any other postemployment benefit. Each time a school district conducts a new actuarial study of the school district's existing or prospective other postemployment benefits, the school district shall submit the new study to the JLBC within 30 days of the completion of the study	Actuarial Study	On or before Sept 1, 2009	Not Submitted
15-1427	Each Comm College District	Each Community College District shall make a report for the preceding fiscal year to the Governor, the President of the Senate, the Speaker of the House of Representatives and the JLBC and shall provide a copy of this report to the Secretary of State and the Director of the Arizona State Library, Archives and Public Records. The report shall contain the following information regarding the operation of the district:	Report	By Nov 1 Dec 1 of each year	Not Submitted

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
		<ol style="list-style-type: none"> 1. The state of progress of the Community Colleges operated under this chapter, 2. The courses of study included in the curriculums, 3. The number of professors and other instructional staff members employed, 4. The number of students registered and attending classes, 5. The number of full-time equivalent students enrolled during the year, 6. The total number of students not residing in the district, 7. The amount of receipts and expenditures, 8. A general description of tuition and fees charged for credit courses, 9. A general description of tuition and fees charged for noncredit courses, 10. Such other information as the Governor and the JLBC deem proper. <p>IN EACH ODD NUMBERED CALENDAR YEAR, the report shall also contain information regarding Dual Enrollment programs operated pursuant to A.R.S. § 15-1821.01. (Indicates what the report shall contain, including such other information as the governor and the JLBC deem proper.)</p>	Report	In each odd numbered calendar 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 10/15/10
15-1469D	JLBC Staff	<ol style="list-style-type: none"> 1. Determine the amount of reimbursement to each community college district from each county pursuant to subsection B, paragraph 1 of this section which deals with attendance of nonresident state students. 2. Notify the board of supervisors of each county of the amount it shall reimburse to each district. 	--	On or before May 15	Done 5/12/10

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
		3. Notify each community college district eligible to receive reimbursement of the amount of reimbursement from each county for the budget year.			
15-1472H	Each Comm College District	Each Community College District shall annually submit a report of its Workforce Development Plan activities and the expenditures authorized in this section to the Governor, President of the Senate, Speaker of the House of Representatives, JLBC and the Department of Commerce. (Indicates what the report is to include.)	Report	Annually by each Dec 1 following the end of the fiscal year for which the expenditures have been made.	Rcvd 1/5/11
15-1626A5	ABOR	Report to the JLBC the number of students who were enrolled at universities under the jurisdiction of the Board during the previous fiscal year who met or exceeded the undergraduate credit hour threshold prescribed in this paragraph.	Report	On or before Oct 15 of each year	Rcvd 3/22/11 7/26/11
15-1650A-D	ABOR	Receive a financial aid report with information from the 2 prior fiscal years. The report shall provide information for each institution under the jurisdiction of the board, a comparison to peer institutions, and summary information for the entire university system. (Indicates further what the report shall include.) The Arizona Board of Regents and the JLBC Staff shall jointly determine the methodology and format of the financial aid report.	Report	On or before Dec 1 of each year	3/31/11 MFH
15-1661B	Auditor General/ Univ.	Report the results of their audit of the Full-Time Equivalent Student Enrollment reported for the previous fiscal year by each university to the Staffs of JLBC and OSPB.	--	On or before Oct 15 of each year	Not Submitted
15-1661B	Regents/ Auditor General	Beginning in FY 06, each university shall submit to the Auditor General a summary of its Full-Time Equivalent (FTE) Student Enrollment accounting policies and procedures, compilation procedures and source records used for calculating FTE Student Enrollment. These accounting policies and procedures, compilation procedures and source records shall comply with policies developed on or before June 30, 2006 by the Arizona Board of Regents, in consultation with the Auditor General and reviewed by the JLBC.	Review	On or before June 30, 2006	Rcvd 7/6/06 and 10/25/06

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-1670F	Each University	Report to the JLBC the total amount of income the University received in the preceding fiscal year from each category of income that is subject to deposit pursuant to subsection D (University Research Infrastructure Facilities).	Report	On or before October 1 of each year [Begins in Feb 2008]	Rcvd 9/29/10
15-1782G	ABOR 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 University 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 the Board COMMISSION, the reason for each good cause exception granted and teacher retention data. The board COMMISSION shall collect and maintain data on the retention of mathematics, science and special education teachers who received loans pursuant to this article. The Board COMMISSION shall collect this data for at least 5 years after each loan recipient completes the recipient's service commitment. [Eff from & after June 30, 2011]	Report	On or before Dec 1 of each year	1/28/11 MFH
15-1803C as added by Prop 300	Each Comm College and University	Report the total number of students who were entitled to classification as an in-state student and the total number of students who were not entitled to classification as an in-state student under this section because the student was not a citizen or legal resident of the U.S. or is without lawful immigration status.	Report	On Dec 31 and June 30 of each year	1/28/11 MFH 7/27/11 MFH
15-1821.01 paragraph 1	JLBC	Notify each Community College District to report on or before October 1 of each year a specified percentage of its initial intergovernmental agreements or contracts executed with school district governing boards or charter schools.	Notify	On or before Aug 1 of each year	8/2/10 Rcvd 10/17/10
15-1821.01 paragraph 2	JLBC	Dual Enrollment students shall be admitted to the Community College under the policies adopted by each district. A Community College may waive the class status requirements. All exceptions and the justification for the exceptions shall be reported annually to the JLBC.	Report	Annually, on or before October 1	Not Submitted

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-1821.01 paragraph 6	Each Comm College District	Conduct tracking studies of subsequent academic or occupational achievement of students enrolled in courses offered pursuant to this section (Dual Enrollment] and report results. On receipt of tracking studies, JLBC may convene an Ad Hoc Committee.	Report and convene an Ad Hoc Committee	On or before October 1 of each odd-numbered year	Not Submitted
15-1824BC	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 and the Director of the AZ State Library, Archives and Public Records.	Report	Annually on or before Dec 15	1/28/11 MFH
15-1825 as added by Prop 300	Each Comm College and University	Report the total number of students who applied and the total number of students who were not entitled to tuition waivers, fee waivers, grants, scholarship assistance, financial aid, tuition assistance or any other type of financial assistance that is subsidized or paid in whole or in part with state monies under this section because the student was not a citizen or legal resident of the U.S. or not lawfully present in the U.S..	Report	On Dec 31 and June 30 of each year	1/28/11 MFH 7/27/11 MFH
15-1853F	Post Ed	Submit report on fund deposits and expenditures	Report	Quarterly (only rpt to Cmte once per year in August)	Not Submitted
15-1855I	Post Ed	Receive an annual report that includes a detailed description of the amount of monies distributed under the Postsecondary Education Grant Program during the previous fiscal year and that includes the total number of qualified applicants for grants, the total number of grants awarded, the qualifying schools attended by grant recipients and the total number of qualified applicants who were placed on the waiting list.	Report	Annual [Mtg Guidance - December]	2/25/11 MFH
15-2002 A13	School Facilities Board	The JLBC Staff, OSPB Staff and the School Facilities Board shall agree on the format of the report which is to be submitted electronically by the School Facilities Board to be reviewed by the JCCR regarding demographic assumptions, proposed construction schedule and new school construction cost estimates for individual projects approved in the current fiscal year and expected project approvals for the upcoming fiscal year.	Agree on report format by JLBC, OSPB Staff & SFB Review by JCCR by June 15	(No date in law)	Format agreed upon - 9/18/07 Rcvd 6/15/11

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-2031H	School Facilities Board	Each school district shall report to the School Facilities Board (SFB) the projects funded at each school in the previous fiscal year with monies from the District Building Renewal Fund, including the amount of expenditures dedicated to primary projects and to secondary projects. On receipt of these reports, the SFB shall forward this information to the JLBC Staff and OSPB Staff.	--	By Oct 15 of each year	Not Submitted
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)	Done 4/14/11
19-123A5&E	JLBC Staff	Prepare a summary of the fiscal impact statement for each ballot measure, not to exceed 300 words, for publication in the Secretary of State publicity pamphlet.	--	Approx. Aug. of even-numbered years (no date in law)	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	Done
21-222F	Supreme Court	Report on amount of monies collected and disbursed from the Arizona Lengthy Trial Fund and the number of jurors who received monies from this fund. Beginning July 1, 2011, the report shall be submitted electronically.	Report	Annually (February-no date in law)	Reporting requirements are suspended for FY 10 & FY 11.
23-773D	DES	If DES denies a reconsidered determination of claims for unemployment benefits, based on an alleged failure of the interested party to make a timely response but the interested party subsequently proves that the response was timely filed and received by the department, the department shall report that result to the JLBC.	Report	Annually-September (no date in law)	Not Submitted
23-981E	State Compensation Fund	Review and approve operating and capital outlay budget of the State Compensation Fund for the 2 ensuing calendar years, with each year separately delineated on or before October 1 on or before each even-numbered year.	Review and Approve	On or before October 1 of each even-numbered year	
26-152F	Adjutant General	Submit report describing Camp Navajo Fund activity during the previous fiscal year	--	Annually by August 31	9/30/10 MFH
27-131D	Mine Insp	Submit report on expenditures and contributions to the Abandoned Mines Safety Fund during the preceding fiscal year	--	Annually on or before Dec 1	3/31/11 MFH

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
27-935B	Mine Insp	The Mine Inspector shall pay the consultant for the services rendered from the Inspector's appropriation under A.R.S. § 27-932. [for the purpose of assisting the Inspector in reviewing other than sand & gravel reclamation plans]. The Inspector shall report to the JLBC Staff Director: 1. Expenditures of money for purposes of this section. 2. The name and address of each consultant. 3. The plan submittals that cause the expenditure of the monies.	--	Once per year in July (no date in law).	1/28/11 MFH
27-1234B	Mine Insp	The Mine Inspector shall pay the consultant for the services rendered from the Inspector's appropriation under A.R.S. § 27-1233. [for the purpose of assisting the Inspector in reviewing sand & gravel reclamation plans]. The Inspector shall report to the JLBC Staff Director: 1. Expenditures of money for purposes of this section. 2. The name and address of each consultant. 3. The plan submittals that cause the expenditure of the monies.	--	Once per year in July (no date in law).	1/28/11 MFH
28-7009M	Transportation Board	JLBC Director to receive a report of its activities pursuant to this section (for the purpose of accelerating transportation projects).	--	On or before July 1 of each year	8/27/10 MFH Rcvd 7/1/11
30-805G	Each public power entity	Submit report on its beginning effective date for the 10-year period and the proposed apportionment among its customer classes.	--	December 31, 2000	12/14/98 one-time
31-238G	Attorney General	JLBC Director to receive a full and complete account of receipts and disbursements for the previous 6 months resulting from actions taken against the state from an incarcerated person.	--	On or before the 15 th day of January and July each year.	Rcvd 9/2/10 3/24/11
31-239B	DOC	JLBC Director to receive report on the monies that are collected and spent having to do with utility fees for electrical utilities that are consumed by prisoners who are confined in a correctional facility	--	Sept 1 each year	9/30/10 MFH
31-285B	DOC	JLBC Director to receive quarterly reports detailing the cost reductions to the department that are directed to the Transition Program Release and the number of participants who did not receive an early release under the Transition Program.	--	Quarterly Start Feb 2004 (Mtg Guidance twice a year)	8/27/10 MFH 6/24/11 MFH
35-122A	JLBC Staff/OSPB	May modify the list of programs submitted by each budget unit.	--	--	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
35-122B1	Admin. Head of each Annual Budget Unit	OSPB & JLBC Staff to receive 5-year strategic plans. The agency shall also provide an executive summary of the strategic plan. The executive summary shall not exceed 5 pages in length. Senate & House Appropriations Committees shall <u>review</u> the strategic plans annually.	House & Senate Approps Review	By Jan 1 each year	Rcvd
35-122B2&3 & C1&2	Admin Head of each Annual Budget Unit	OSPB & JLBC Staff to receive mission statement, description and strategic issues for the entire budget unit as part of the operating plan.	--	By Sept 1 of each year	Done
35-131F	ADOA/ State Treasurer	Receive report explaining any differences between ADOA's estimate of the previous fiscal year's state General Fund ending balance submitted pursuant to subsection E of this section and the State Treasurer's estimate of the invested balance including the General Fund share of that balance as of June 30 of the previous fiscal year submitted pursuant to A.R.S. § 41-172.	Report	On or before Feb 1 of each year	2/25/11 MFH
35-142E	ADOA	Each account or fund established or canceled shall be reported to the Directors of the JLBC and Governor's Office of Strategic Planning and Budgeting	--	November (no date in law)	
35-142O	All Agencies	When the percentage of electronic transactions first exceeds at least 30% of a state agency's total transactions, the agency shall perform a cost benefit report, including costs of convenience fees, the amount of revenue generated and any realized cost savings.	Report	Within 6 months after reaching the 30% threshold - Ask GITA every July whether threshold or not.	Game & Fish 1/28/11 MFH
35-142P	All Agencies	Report the number of transactions, the number of electronic transactions, the total dollar amount of transactions processed, the total dollar amount of any discount fee, the total dollar amount of any processing fee and the total dollar amount of any convenience fee charged, deducted or paid related to credit card transactions to Governor, GITA & JLBC.	Report	Annually by October 1	Rcvd by Agencies
35-144F	Economic Estimates Comm	Receive report on the Budget Stabilization Fund.	Report	Annually approx end May (no date in law)	6/24/11 MFH
35-150E	Attorney General	Notify the State Comptroller of all uncollectible debts owed to the state. After receiving this notice and review by the JLBC, the state comptroller may remove the total receivable or any portion of the receivable from the state accounting system.	Review	Annually (1 st rpt expected Nov 00)	Not Submitted

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
36-503.02	DHS	Before spending monies from the Serious Mental Illness Services Fund, submit an expenditure plan, including performance evaluation standards for review.	Review	Prior to Exp.	No current plans to expend \$43,500 in balance
36-797E	DHS	JLBC Staff to receive report of liabilities incurred and expenditures made concerning the Health Crisis Fund. [eff. from & after 12/31/99]	--	90 days after end of crisis	
36-2901.02 as added by Prop 204	JLBC	Calculate annual inflation adjustments for the public health programs funded in proposition from the Tobacco Litigation Master Settlement & provide this information to the AHCCCS Director.	Approval	Annually (June - not in statute)	No longer applicable
36-2903.01H9 (e)	AHCCCS	Each Graduate Medical Education Program that receives funding pursuant to subdivision (b) or (c) of this paragraph shall identify and report to the Administration (AHCCCS) the number of new residency positions created by the funding provided in this paragraph, including positions in rural areas. The program shall also report information related to the number of funded residency positions that resulted in physicians locating their practice in this state. The Administration (AHCCCS) shall report to the JLBC on the number of new residency positions as reported by the Graduate Medical Education programs.	Report	By Feb 1 of each year	Not Submitted
36-2903.01 H9(f)	AHCCCS	The Administration shall report to the JLBC Director on the amount of money contributed and number of residency positions funded by local, tribal and county governments, including the amount of federal matching monies used for Graduate Medical Education Services.	--	On or before July 1 of each year	Not Submitted
36-2903.03G	AHCCCS	JLBC Director is to receive quarterly report from AHCCCS that includes the following information: 1. The number of individuals for whom the Administration verified immigration status using the Systematic Alien Verification for Entitlements Program administered by the United States Citizenship and Immigration Services. 2. The number of documents that were discovered to be fraudulent by using the Systematic Alien Verification for Entitlements Program. 3. A list of the types of fraudulent documents discovered.	--	Beginning Oct 1, 2007	9/30/10 MFH 3/31/11 MFH

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
		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.			
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	Not Submitted
36-2912Z	AHCCCS	Submit a report to the JLBC regarding the number and type of businesses participating in Healthcare Group and that includes updated information on Healthcare Group marketing activities. The Director shall, within 30 days of implementation, notify the JLBC of any changes in Healthcare Group benefits or cost sharing arrangements.	Report	On or before June 15 & Nov 15 of each year	10/28/10 MFH 1/28/11 MFH
36-2912AA	AHCCCS	AHCCCS Administration shall submit the following to the JLBC: 1. Quarterly reports regarding the financial condition of the Healthcare Group Program. The reports shall include the number of persons and employer groups enrolled in the program and medical loss information and projections. 2. An annual financial audit. 3. The analysis that is used to determine premiums pursuant to subsection O of this section.	Report	Quarterly (approx Dec 15, Mar 15, June 15, Sept 15) Annually (approx December) Annually (approx April)	10/28/10 MFH 1/28/11 MFH 1/28/11 MFH 3/31/11 MFH
36-2925H	AHCCCS	AHCCCS shall report annually by January 1 on the status of any agreement with another state to the Chairmen of the House and Senate Appropriations Committees. The report shall include the status report of the specific projects that are subject to the agreement, the financial status of the project and a description of any personnel initiatives that the administration has initiated with monies received from the agreement with another state.	Report	Annually by January 1	3/31/11 MFH

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
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	10/28/10 MFH
36-3403E	DHS/ AHCCCS	DHS shall provide the report to JLBC and AHCCCS by October 1, 2002, and by October 1 of each year thereafter. If results of the study are not completely incorporated into the capitation rate, AHCCCS shall provide a report to JLBC within 30 days of setting the final capitation rate including reasons for differences between the rate and the study.	--	By 10/1/02 and by Oct 1 of each year thereafter	Not Submitted
37-527B	Land Commissioner	The State Land Commissioner shall determine the percentage of trust land proceeds to be deposited in the Trust Land Management Fund each fiscal year. The percentage shall be the same for all beneficiaries. The commissioner shall notify the JLBC & OSPB of the determination.	--	On or before Sept 1 of the preceding fiscal year	Not Submitted
37-623.02F	State Forester	Receive report detailing the specific uses of all monies authorized to be expended from the Fire Suppression Revolving Fund and any additional monies authorized by the Governor to prepare for periods of extreme fire danger and pre-position equipment and other fire suppression resources to provide for enhanced initial attack on wildland fires.	--	No later than Dec 31 of each year	1/28/11 MFH
37-643C	State Forester	Prepare an annual report on the Community Protection Initiative Program, including budgeted expenditures and outstanding grants from the fund and progress in completing projects funded by the grants. The State Forester shall provide copies of the annual report to the JLBC.	--	Annual	Rcvd 12/27/10
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
38-651A & B	ADOA	On recommendation of the ADOA and the review of JLBC, ADOA may self-insure regarding health coverage continued in force by surviving spouses and health and accident coverage for dependents of full-time officers and employees of the state.	Review		Completed in an earlier year - One-time requirement
38-654C	JLBC Staff	Determine amount appropriated for employer health insurance contributions	--	July 15 each year	Done FY 11 Approps Rpt

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
38-654H	ADOA	Submit an annual report on the financial status of the Special Employee Insurance Trust Fund. The report shall include: <ol style="list-style-type: none"> 1. The actuarial assumptions and a description of the methodology used to set premiums and reserve balance targets for the Health Insurance Benefit Program for the current plan year. 2. An analysis of the actuarial soundness of the Health Insurance Benefit Program for the previous plan year. 3. An analysis of the actuarial soundness of the Health Insurance Benefit Program for the current plan year, based on both year-to-date experience and total expected experience. 4. A preliminary estimate of the premiums and reserve balance targets for the next plan year, including the actuarial assumptions and a description of the methodology used. 	Report to Chairs & JLBC Staff	Annual by March 1	Done 6/9/11
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)	Done 6/9/11
38-658B	ADOA	Director to report on performance standards for health plans, including indemnity health insurance, hospitalization and medical service plans, dental plans and HMOs.	Report	At least Semi-Annually (March 2000) Dec & June (no date in law)	3/31/11 MFH
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	2/25/11 MFH
41-545	Indian Affairs	Report on the uses of monies in the Arizona Indian Town Hall Fund.	Report	Annually (Nov - no date in law)	11/29/10 MFH 6/24/11 MFH
41-621E	ADOA	Review deductible amounts established by the Director of ADOA that may be imposed on state departments, agencies, boards and commissions of losses arising out of a property, liability or workers' compensation loss.	Review	Annually (August - no date in law)	10/6/10

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-707	ADOA	Submit to the JLBC a working capital surplus report associated with meeting the requirements for any tax-exempt deficit financing agreements entered into on or after January 1, 2009.	Report	On or before Dec 31 of each year	2/25/11 MFH
41-712A	ADOA	Submit its initial contractor and carrier cost rate structure by agency and fund type and submit a request for review to the JLBC for each subsequent rate structure modification [telecommunication systems installation and maintenance].	Review	No date in law	
41-712D	ADOA	Prepare and submit an annual consolidated telecommunications budget report in connection with its annual budget request showing the previous fiscal year's actual payments and the next fiscal year's anticipated payments charged and received by the primary contractor from state offices, departments and agencies for telecommunications services.	--	Annually (Sept 1 - no date in law)	Not Submitted
41-792.01D	ADOA	JLBC Director to receive reports on the status of rental fee collections and adjustments for agencies occupying state-owned buildings.	--	Quarterly	Rcvd 2/2/11 4/28/11
41-792.01E	JLBC Staff	Report the greater of the amount in each agency's budget, the rental authorized for agencies occupying state leased buildings or the pro rata adjusted amount based on actual occupancy.	--	Unofficially: Approps. Report	Done
41-792.01E	JLBC Staff	Report amounts in agency budgets to pay all operating costs associated with a L/P building. ADOA transfers amounts to the Lease-Purchase Building Operating & Maintenance Fund.	--	Unofficially: Approps. Report	Done
41-803R	ADOA	Submit report on the use of alternative fuels and clean burning fuels in the state motor vehicle fleet	--	On or before Nov 1 each year	11/29/10 MFH
41-821E	AZ Historical Society's Treasurer	Submit a written report detailing all expenditures of nonappropriated funds for the Arizona Historical Society.	Report	Beginning of each quarter (Mtg guidance-once per year in September)	9/30/10 MFH
41-986F	Arts Comm	Review records on amounts received from private sources in comparison to amount appropriated to the AZ Arts Endowment Fund	Review	Annually	Rcvd 11/10/10
41-1273E	JLBC Staff in consultation with OSPB	Determine & report to the Governor and Legislature an estimate of appropriations subject to the limit to reflect the budget recommendations of the JLBC.	--	Feb 15 of each year	2/15/11

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-1273F1 & F2	JLBC Staff	Report and recommend a list of funds to the Committee for: 1) elimination or consolidation that represents no more than 7% of the total number of funds and 2) conversion from non-appropriated to appropriated status that represents not more than 7% by dollar amount estimated of all non-appropriated funds	--	Nov 1 each odd-numbered year	
41-1275A	JLBC Staff /OSP (SPAR)	Recommend to the Committee a list of program areas suggested for SPAR. The JLBC shall determine those program areas that are subject to SPAR from the list of program areas submitted.	Approval	Jan 1 of each odd-numbered year	No SPARS to be conducted
41-1275B	JLBC Staff /OSP (SPAR)	Review SPAR self-assessments submitted by June 1 of the odd-numbered year in which the program is being reviewed from each budget unit and jointly produce a report of findings and recommendations.	--	No later than January 1 of each even-numbered year	
41-1276A&C &D&E1(e)	JLBC Staff	Compute and transmit the truth in taxation rates for equalization assistance for school districts for the following fiscal year to Chairmen of House Ways & Means and Senate Finance Committee or their successor committees, and Approps Chairs or their successor committees.	--	By Feb 15 each year	Done via Memo 2/16/11
41-1276A&C &D&E1(e)	JLBC Staff	JLBC Staff shall transmit the TNT rates for equalization assistance to the Supt of Public Instruction and County Board of Supervisors.	--	By Mar 15 each year	3/15/11
41-1505.09E	CEDC	Review the memorandum of understanding with the nonprofit corporation submitted by the Commerce and Economic Development Commission (CEDC) before expending any appropriated state monies [Arizona 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 monies appropriated, so haven't reported

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-1516I	Commerce	<p>Report to the JLBC:</p> <ol style="list-style-type: none"> 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	5/26/11 MFH
41-1542C	Gov's Council on Workforce Policy	The Governor's Council on Workforce Policy shall meet at least 4 times each year and shall submit a written annual report to the Governor, the President of the Senate, the Speaker of the House of Representatives and the JLBC. (Indicates what the report shall include.)	Written Report	By Dec 1 of each year	12/22/10 MFH
41-1609.01M	ADC	Review <u>service</u> and <u>cost comparison</u> of privatization for contractors who exclusively contract with the department submitted by ADC Director.	Review	Biennial	
41-1609.01M	ADC	Review <u>service</u> and <u>cost comparison</u> of privatization for contractors who exclusively contract with the department submitted by ADC Director.	Review	Once every 5 years for each contract	
41-1609.05 I	Contracting Entity for DOC	During each year of operation of the Community Accountability Pilot Program, the contracting entity shall provide monthly reports to the DOC and JLBC.	Report	During each yr of operation report monthly [Mtg Guidance every 6 months]	7/27/11 MFH
41-2401B	ACJC	JLBC Director to review reporting forms used by each agency that receives monies from CJEF.	--	By Nov 1 of each year	form has not changed from prior years
41-2401C	ACJC	JLBC Director to receive annual comprehensive report of CJEF	--	By Dec 1	1/28/11 MFH
41-2409E	ACJC	Report to JLBC on the expenditures of the monies in the State Aid to County Attorneys Fund and the State Aid to Indigent Defense Fund for the prior fiscal year and on the progress made in achieving the goal of improved criminal case processing.	Report	By Jan. 8, 2001 and by January 8 each year thereafter	2/25/11 MFH
41-2826F	DJC	Receive a report detailing all revenues and expenditures made from the DJC Restitution Fund during the most recent fiscal year.	--	On or before August of each year	Rcvd 10/21/10

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-3504A(f)	JLBC Staff	Submit information technology plans for information purposes to GITA.	--	Before September 1	
41-3542C	GITA	As part of the powers and duties of the Arizona Public Safety Communications Advisory Commission, DPS shall consult with the Director of the GITA or the Director's designee on an ongoing basis. The Director of GITA shall submit a quarterly report to the JLBC for review regarding expenditures and progress of the commission, including a review of staff operations and preparation of requests for proposals for system detail and concept work. The advisory commission terminates on July 1, 2014.	Review	Quarterly Nov 30, Feb 28, May 31 & Aug 31 (no specific dates in law)	Done 10/6/10 Rcvd 2/22/11
41-4255	Dept of Homeland Security and DHS	Receive a homeland security allocation and expenditure report. Indicates what the report is to include.	Report	On or before Sept 1 of each year	9/30/10 MFH
42-5031.01 B1&3	Tribal Community Colleges	Before receiving any monies under this section. A qualifying Indian tribe shall enter into a compact with this state, signed by the Governor, to account for the use of monies distributed pursuant to this section [distribution of revenues for Indian tribal postsecondary educational institutions]. The compact shall be for a term of at least 10 years. After a hearing and review of the compact by the JLBC held during the last year of the compact's term, a compact may be renewed for an additional term of up to 10 years. The compact shall also provide for audits by the Auditor General of the use of the monies. The Auditor General shall submit copies of each audit to the JLBC.	Hearing and review	During the last year of the compact's term [meeting guidance - July - Dec. 2009]	Done 4/28/09
42-17052C	JLBC Staff/ OSPB	Receive values that are required to compute the truth in taxation rates from the County Assessor.	--	On or before Feb 10 of the tax year	Rcvd 2/2011
43-221C	Joint Leg. Income Tax Credit Review Cmte	Shall use JLBC Staff and may use the staff of the Dept of Revenue and Legislative Council for assistance. Cmte to report its findings & recommendations by Dec 15 of the year that the Cmte reviews the credit.	--	Annually thru 2011 (Oct 1)	Memo sent 12/7/10
43-401D	DOR	Beginning from and after June 30, 2010, the amount deducted and retained under Subsection A of this section [Withholding Tax; Rates] shall be prescribed by tables adopted by the Department of Revenue. On or before March 15, 2010, the Department of Revenue shall submit to the JLBC a copy of the table.	Submit table	On or before March 15, 2010	3/31/10 MFH

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
45-2473A&B	Arizona Water Banking Authority (AWBA)	For each year during which the AWBA is owed or receives monies pursuant to an interstate water banking agreement with the state of Nevada, or any agency or political subdivision of the state of Nevada, including the Southern Nevada Water Authority, the AWBA shall provide a full report to the JLBC that accounts for all of the monies received through the Interstate Water Banking Agreement and shall account for all disbursements made with those monies.	Report	On or before Oct 1 following the fiscal year for which the report is made	10/28/10 MFH
46-298J	DES	Receive an annual report of the Diversion from Long-term Assistance Program. (Indicates what the report shall include)	Report	Annual; 90 days after the end of the fiscal year beginning with FY 09	10/28/10 MFH
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	1/28/11 MFH 7/27/11 MFH
46-810	DES	Submit child care report	Report	October 1 each year	10/28/10 MFH
49-545H1	DEQ	Report on the status of the emissions inspection agreement contract process, discussions, development of the RFP, contract negotiations, and any other information as may be requested. [applies for any contract that takes effect beginning on or after 1/1/02 and for which the contractor will be providing service.]	Report	By end of each calendar quarter --not until 2008	No longer have to report since contract expires 2014.
48-6634A	Regional Attraction District	Receive progress reports from the district signed by the Chairperson of the Board of Directors of the activities of the district during the previous quarter.	Report	Within 3 weeks after the end of each calendar quarter	Not applicable
48-6634B	Regional Attraction District	At the request of the Chairperson of the JLBC, the Chairperson of the District Board of Directors [Regional Attraction District], or the Chairperson's designee, shall appear before the JLBC to report on the activities and financial performance of the district during the previous year.	Appear and Report	Annually	Not applicable
L'98, 4 th SS, Ch 6, Sec 5	ADOA	Prior to expenditure of monies pertaining to the location and relay of cellular phone calls, ADOA is to submit an expenditure plan report on the Emergency Telecommunication Services Revolving Fund for review.	Review	Annually Prior to Exp. (July - no date in law)	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'03, 2 nd SS, Ch. 4, Sec 1	Attorney General	Receive quarterly expenditure report from the supplemental appropriation for Professional and Outside Services relating to the defense in the litigation of Crane Elementary School District et al. v. State of Arizona et al. [monies are non-lapsing]	Report	Quarterly	Rcvd final rpt 3/13/09 No longer reporting-not expending
L'05, Ch. 289, Sec 2 & 3	JLBC Staff	By electing to apply an enhanced sales factor formula in allocating business income under A.R.S. § 43-1139A1(b)2(b) and 3(b), as amended by this act, a corporation agrees to participate in an economic impact analysis conducted by the JLBC. The Department of Revenue shall cooperate with the JLBC by providing the identity of those corporations. JLBC shall provide a report of the economic impact analysis on or before July 1, 2011 that includes: 1. The number of corporations that elect to use the enhanced sales factor. 2. The number and value of investments made by those corporations. 3. An evaluation of this state's performance in attracting and retaining high wage industries, investments and employment in the period after the effective date of this act.	Report	On or before July 1, 2011	JLBC published report on web 6/27/11
L'06, Ch. 335, Sec 1	Office of Tourism	The sum of \$2,000,000 (\$1,500,000 reverts to the state General Fund on the effective date of this section) is appropriated from the state General Fund in FY 07 to the Office of Tourism for distribution to the city of Yuma to establish an Arizona welcome center provided that the Office of Tourism determines and informs the JLBC that: 1. All plans for the center are delivered to the city of Yuma. 2. The city of Yuma receives ownership of the property or the property is conveyed by license to the city of Yuma.	--	Prior to distribution to the city of Yuma	
L'06, Ch. 345, Sec 7	DPS	Review expenditure plan and project timeline submitted by DPS before the expenditure of any monies appropriated for the microwave communications system upgrade. The submission shall include the results of the project investment justification approval by ITAC.	Review	Before Exp.	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'09, Ch. 101, Sec 12	School Facilities Board	Receive annual report that shows projects entered into by school districts pursuant to A.R.S. § 15-213.01 and 15-910.02. Indicates what the report is to include. <i>Repealed eff. from and after June 30, 2013.</i>	Receive Report	Not later than Dec 31 of each year	Not Submitted
L'09, 3 rd S.S., Ch. 6, Sec 37	ADC	ADC shall issue an RFP and contract for 5,000 private prison beds in this state at new or existing private prisons or at expansions of existing private prisons in this state. Not later than November 1, 2009, and before issuance, the proposed RFP shall be submitted for review to the JLBC. All contracts shall be awarded by June 30, 2010. <u>Each calendar quarter</u> , until all new beds are occupied, the ADC shall submit a report to the JLBC on the status of the beds.	Review	Not later than Jan 1, 2010, and before RFP issuance	Done 2/2/10 Executive Session Done 12/14/10 Executive Session
L'09, 3 rd S.S., Ch. 7, Sec 36	ADOA	ADOA shall annually quantify the savings realized from each state agency using the performance management software. ADOA shall submit a report of the savings by agency and program to the JLBC and the Joint Legislative Audit Committee on or before July 1 each year.	Report	On or before July 1 each year	Not Submitted
L'10, 7 th S.S., Ch. 3, Sec 6A&C	Gov's Ofc of Economic Recovery	Provide a report to the JLBC outlining each state agency's receipt of monies from the American Recovery and Reinvestment Act of 2009 (P.L. 111-5) in FY 10 and FY 11. The Governor's Office of Economic Recovery may meet these requirements by notifying the JLBC that its report has been posted to the Governor's Office of Economic Recovery website, if the information provided through the website meets all of the requirements prescribed in Subsection B	Report	On or before Oct 1, 2010	Not Submitted

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'10, 7 th S.S., Ch. 3, Sec 8	JLBC Staff/ ADOA	In order to implement the expenditure reductions for personnel expenses in the 2010-2011 General Appropriation Act, the JLBC Staff shall determine and ADOA shall allocate to each state agency, department, board or commission an amount sufficient to decrease the salary rate of each employee by 2.75% plus resulting Employee Related Expenditure reductions effective from and after May 29, 2010. Where applicable, this reduction shall come from monies previously appropriated for performance pay. All monies from other appropriated funds and nonfederal nonappropriated funds that are reduced pursuant to this section shall be transferred to the General Fund. The JLBC Staff shall also determine and ADOA shall allocate reductions, if necessary, in total expenditure authority resulting from the salary reductions required by this section.	--	Unofficially '11 Approps. Report	Done
L'10, 7 th S.S., Ch. 3, Sec 9A	JLBC Staff/ ADOA	In order to implement the expenditure reductions for personnel expenses in the 2010-2011 General Appropriation Act, the JLBC Staff shall determine and ADOA shall allocate to each state agency, department, board or commission an amount sufficient to implement the mandatory furloughs pursuant to this section. All monies from other appropriated funds and nonfederal nonappropriated funds that are reduced pursuant to this section shall be transferred to the General Fund. The JLBC Staff also shall determine and ADOA shall allocate reductions, as necessary, in total expenditure authority resulting from the mandatory furloughs required by this section.	--	Unofficially '11 Approps. Report	Done

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'10, 7 th S.S., Ch. 3, Sec 9H	ADOA	Report to the JLBC those job classifications and the numbers, by governmental unit, of employees that have been exempted from the Furlough Program pursuant to this section. The department shall provide report updates to the JLBC whenever changes are made to the exempted job classifications or the numbers, by governmental unit, of exempted employees. The report shall also include any written requests that were approved to fully substitute the required furlough days with an equivalent salary rate and Employee Related Expenditure reduction pursuant to Subsection G.	Report	On or before April 30, 2010	Done
L'10, 7 th S.S., Ch. 3, Sec 10A	JLBC Staff/ ADOA	In order to implement the expenditure reductions for personnel expenses in the 2010-2011 General Appropriation Act, the JLBC Staff shall determine and ADOA shall allocate to each state elected office an amount equivalent to a 2.75% salary rate for non-elected employees of a state elected office plus resulting Employee Related Expenditure reductions effective from and after May 29, 2010.	--	Unofficially '11 Approps. Report	Done
L'10, 7 th S.S., Ch. 3, Sec 10B	JLBC Staff/ ADOA	In order to implement the expenditure reductions for personnel expenses in the 2010-2011 General Appropriation Act, the JLBC Staff shall determine and ADOA shall allocate to each state elected office an amount equivalent to a 2.3% salary rate for non-elected employees of a state elected office plus resulting Employee Related Expenditure reductions effective from and after May 29, 2010 for FY 2010 and FY 2011.	--	Unofficially '11 Approps. Report	Done
L'10, 7 th S.S., Ch. 7, Sec 4	Agriculture	The Director of the Dept. of Agriculture may increase or decrease fees in FY 11 for services provided in FY 11. The additional revenue generated by the fee increases shall not exceed \$561,000 and that a specific fee plan be developed for legislative consideration by April 1, 2010.	Legislative Consideration	By April 1, 2010	4/30/10 MFH

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'10, 7 th S.S., Ch. 7, Sec 5	ADEQ/ Water Resources	The Director of ADEQ and Dept. of Water Resources may increase fees in FY 11 for services in FY 11. The additional revenue generated by the fee increases shall not exceed \$5,779,100 for ADEQ and \$5,662,900 for the Dept. of Water Resources and that a specific fee plan be developed for legislative consideration by April 1, 2010.	Legislative Consideration	By April 1, 2010	4/30/10 MFH
L'10, Ch. 321, Sec 11	JLBC Staff DOR	Conduct an analysis to determine the effectiveness of the government property lease excise tax rates prescribed by A.R.S. § 42-6203, as amended by this act. Indicates what the analysis shall include. The Department of Revenue shall cooperate with the JLBC for the purposes of this section and, by October 1, 2015, provide the JLBC with the public database of all government property leases maintained pursuant to A.R.S. § 42-6202, as amended by this act. The JLBC[Staff] shall submit copies of its analysis to the Governor, President of the Senate and Speaker of the House of Representatives, the Chairpersons of the House of Representatives Ways and Means Committee and the Senate Finance Committee, Secretary of State and any other person who requests a copy of the analysis.	--	By Dec 15, 2016 By Oct 1, 2015	
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 10/6/10
Exec Order 97-10 & 98-3	DHS	Report on its monthly expenditures for the AIDS Drug Assistance Program (ADAP) from the Health Crisis Fund.	Report	Monthly (Mtg Guidance - once per year in summer)	Ongoing

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

FY 2011 and 2012 JCCR Statutory References and Tracking Report

Department of Administration and Personnel Board

A.R.S./ Session Law	Agency Actions	JCCR Action Required	Due Date	Status
41-622 D	Review capital construction project insurance rates established by the Department of Administration not later than September 1.	Review	Annual by September 1 if there is a change in rates	Reviewed 6/12/03
41-791.02 A	Approve the acquisition of land or buildings.	Approve	Prior to purchase or condemnation	Approved land purchase for State Archives & History building 12/18/07
41-791.02 B 4	Review and approve any lease-purchase agreements relating to land acquisitions, capital projects, energy systems, or energy management systems.	Review and Approve	Before the agreement takes effect	Reviewed/Approved 3/26/04, 12/18/07, 10/2/08
41-791.02 I	Review and approve the purchase of property within the governmental mall.	Review and Approve	Before property is acquired	
41-791.03 A	Review any proposed facility management contract for the ENSCO property prior to its execution.	Review	Before entering into a contract	
41-792 D	Before August 1 of each even-numbered year, receive reports from the Arizona Department of Administration and the Arizona Board of Regents listing all leases approved during the prior 2 fiscal years which exceeded the average square foot dollar cost estimated for the prior fiscal year by the Lease Cost Review Board.	Report	Biennial by August 1	Received 7/28/06, 8/1/08, 6/15/10
41-792.01 D	Before July 1 of each even-numbered year, after recommendation from the Director of the Department of Administration, determine the rental rate for agencies occupying state-owned buildings.	Approve	Biennial by July 1	Received 6/30/06, 8/1/08, 7/27/10 Approved 5/16/07
41-792.01 D, E (amended by Laws 2011, Ch. 83, Sec. 36)	Recommend to the Director of the Department of Administration, the whole or partial exemption from payment of the rental rates for agencies occupying state-owned or leased buildings. (Recommendation is required for agencies moving in or out of state-owned or leased space. Prior to Laws 2011, Chapter 83, recommendation also included payments made throughout the year rather than at one time at the start of the fiscal year in order to facilitate cash flow.)	Recommend	As necessary	Recommended Real Estate 6/15/06 SPCC 8/24/06 Naturopathic 11/20/07 Revenue 2/24/09 Osteopath 6/16/09 Pest Management, Homeopathic, Equalization, & Personnel Board 9/22/09 ADA, AHCCCS, Commerce, ROC, DJC, DMMR, SOS, & DWR 4/27/10 Barbers, Naturopathic Physicians, Nursing Care, Optometry, Psychologist, State Boards', Acupuncture, Opticians, Funeral Directors, Homeopathic, and Podiatry 8/10/10 OPM & Respite Care 12/14/10

Department of Administration and Personnel Board (Continued)

A.R.S./ Session Law	Agency Actions	JCCR Action Required	Due Date	Status
Laws 1994, 8 th SS, Ch. 2, Sec 2 B	Before the release of additional monies for the design of a Flagstaff state office building, the Department of Administration shall present a preliminary plan to the Committee for its review.	Review	Prior to release of monies	6.6 acres of land acquired Building designed Construction never funded Last reviewed 10/97
Laws 2010, 7 th SS, Ch. 2, Sec. 4 B & Laws 2011, Ch. 25, Sec. 5 B	By December 31, 2010 (& December 15, 2011), receive a report on any FTE Positions authorized for specific projects reallocated to other projects.	Report	By December 31, 2010 (& December 15, 2011)	Received 8/16/11
Laws 2010, 7 th SS, Ch. 2, Sec. 1 A & Laws 2011, Ch. 25, Sec. 1 A	The department may allocate no more than \$275,000 in personal services and employee related expenditures from monies for major maintenance and repair of state buildings without Committee review.	Review	As Necessary	
Laws 2007, Ch. 261, Sec. 8 C & Sec. 9 D	By the end of each calendar quarter, receive a joint report from the Directors of the Department of Administration and State Department of Corrections on the status of implementing the public prison project and the private prison bed contract. The reports shall be submitted until all authorized prison beds are open.	Report	Quarterly	MFH 10/07, 1/08, 4/08, 7/08, 10/08, 1/09, 5/09, 8/09, 1/10, 5/10
Laws 2009, 3 rd SS, Ch. 6, Sec. 33	By October 1, 2009, receive an RFI from the Arizona Department of Administration in consultation with the Arizona Department of Corrections for purposes of identifying the feasibility of a concessions agreement. The RFI will be submitted to the Committee for review prior to publication.	Review	By October 1, 2009	Reviewed 11/19/09 (Held), 1/26/10
Laws 2009, 3 rd SS, Ch. 6, Sec. 33 as repealed by Laws 2010, 7 th Special Session, Ch. 6, Sec. 25	By April 1, 2010, receive an RFP from the Arizona Department of Administration in consultation with the Arizona Department of Corrections for a concession agreement allowing a private vendor(s) to operate Arizona State Prison Complex facilities. The RFP shall be submitted to Committee for review by April 1, 2010 and the proposed contract shall be submitted to JCCR for review prior to award. It is the intent of the Legislature that the up front payment to the state generates a total of \$100 million.	Review	By April 1, 2010 and prior to contract award	Repealed

Attorney General

A.R.S./ Session Law	Agency Actions	JCCR Action Required	Due Date	Status
13-2314.01 D	Review of RICO Fund monies to be used by the Attorney General for capital projects in excess of \$1 million.	Review	Prior to expenditure	

Community Colleges

A.R.S./ Session Law	Agency Actions	JCCR Action Required	Due Date	Status
15-1483 B	Review submitted information regarding the planned projects that will be funded with bond proceeds. If a bond issuance requires voter approval, the District shall submit the information to the Committee before seeking voter approval.	Review	Prior to bond issuance or prior to seeking voter approval	YLPC 5/10/05, 4/18/06 Cochise 7/27/06, 5/13/08 MCCD 2/9/05, 1/23/07, 2/24/09 Mohave 10/2/08 Pinal 10/2/08

Department of Corrections

A.R.S./ Session Law	Agency Actions	JCCR Action Required	Due Date	Status
41-1641 B 1	Subject to concurrent approval of the legislature, approve the expenditures of monies in the Corrections Fund for major maintenance, construction, lease, purchase, renovation, or conversion of corrections or state operated juvenile facilities.	Approve	Prior to expenditure	
Laws 2007, Ch. 261, Sec 8. C & Sec. 9 D	By the end of each calendar quarter, receive a joint report from the Directors of the Department of Administration and State Department of Corrections on the status of implementing the public prison project and the private prison bed contract. The reports shall be submitted until all authorized prison beds are open.	Report	Quarterly	See ADOA

Department of Economic Security

A.R.S./ Session Law	Agency Actions	JCCR Action Required	Due Date	Status
41-1958 C, D 3	Review any purchase or lease-purchase agreements relating to land or building acquisitions.	Review	Before agreement takes effect	

Department of Emergency and Military Affairs

A.R.S./ Session Law	Agency Actions	JCCR Action Required	Due Date	Status
26-231 E	Approve the expenditure of monies in the State Armory Property Fund for the construction and capital improvement of national guard armories.	Approve	Prior to expenditure	Approved 7/21/05, 11/29/05

Exposition and State Fair Board

A.R.S./ Session Law	Agency Actions	JCCR Action Required	Due Date	Status
Laws 1997, 1 st SS, Ch.1, Sec. 29	Prior to expenditure of monies for the development of plans for a new fairground, the Coliseum and Exposition Center Board shall submit their proposal to the Committee.	Report	Prior to expenditure	

Game and Fish Department

A.R.S./ Session Law	Agency Actions	JCCR Action Required	Due Date	Status
17-246 B	Approve the acquisition and financing of Game and Fish facilities.	JLBC responsibility		Reported 2/23/06 Reviewed 4/18/06 (headquarters relocation approval)
17-283 A	Approve the issuance of bonds for Game and Fish facilities.	JLBC responsibility		
17-291	Approve the issuance of additional bonds after original issuance.	JLBC responsibility		
17-295 A	Determine the aggregate amount of bonds, which shall not exceed \$7,500,000, which may be issued for Game and Fish facilities development. The determined limit shall not be less than the amount issued prior to the date such limit is determined.	Determine aggregate amount of bonds		
17-621 B 4	Prior to the closure of a shooting range, the Committee must review the closure recommendation.	Review		

State Parks Board

A.R.S./ Session Law	Agency Actions	JCCR Action Required	Due Date	Status
5-382 D	Review any State Lake Improvement Fund projects approved by the State Parks Board prior to allocation of funds.	Review	Prior to allocation of funds	Reviewed 2/23/06, 4/18/06, 11/15/06, 8/16/07, 12/18/07
41-511.05 4	Approve any disposition of real property.	Approve	Prior to disposition	
41-511.11 B	Approve expenditures from the capital portion of the State Parks Enhancement Fund to acquire and develop state parks. If, due to gifts or donations, the operating portion of the fund contains unexpended appropriated monies, approve expenditures for other state parks projects.	Approve	Prior to expenditures	Approved 12/18/07, 10/2/08 (Info. Only)

School Facilities Board

A.R.S./ Session Law	Agency Actions	JCCR Action Required	Due Date	Status
15-2002 A 10	By December 1 of each year, the School Facilities Board shall report to the Committee the amounts necessary for New Construction, Building Renewal, and Emergency Deficiencies Corrections for the following fiscal year and the estimated amounts for New Construction, Building Renewal, and Emergency Deficiencies Corrections for the fiscal year following the next fiscal year.	Report	Annual by December 1	Received 7/21/05 MFH 2/06, 1/07, 12/07, 12/08, 12/09, 1/11
15-2002 A 12	In each even-numbered year, report to the Committee the amounts necessary for new construction and building renewal for the Arizona State Schools for the Deaf and Blind for the following 2 fiscal years.	Report	Biennial	Received 8/18/06, 8/19/08

School Facilities Board (Continued)

A.R.S./ Session Law	Agency Actions	JCCR Action Required	Due Date	Status
15-2002 A 13	By June 15 of each year, review electronically submitted, detailed information regarding demographic assumptions, a proposed construction schedule, and new school construction cost estimates for individual projects approved in the current fiscal year and expected project approval for the upcoming fiscal year.	Review	Annual by June 15	Reviewed 6/15/06, 8/16/07, 10/2/08, 1/26/10 Received 6/15/10, 6/15/11
15-2002 L 3	Receive report on the amount of and the reason for any monies transferred between the Capital Reserve Fund, the Emergency Deficiencies Correction Fund, the Building Renewal Fund, and the New School Facilities Fund.	Report	Prior to transfer of monies	
15-2004 I 5	The Committee shall review any lease-to-own transactions by the School Facilities Board before the agreement takes effect. Agreements prohibited beginning May 15, 2006 by Laws 2006, Ch. 353, Sec. 11-13, excluding the \$585,000,000 agreement reviewed 10/2/08 and the \$100,000,000 federal bond reviewed 6/16/10.	Review	Before agreement takes effect	Reviewed 10/2/08, 4/27/10 (Held), 6/16/10, 12/14/10
15-2031 G	Prior to the distribution of monies to school districts (each May 1 st and November 1 st), review the School Facilities Board's calculation of the Building Renewal Fund distributions.	Review	Annual by October 1	Reviewed 2/23/06, 11/15/06, 10/18/07 Received 10/2/08, 10/19/09
15-2031 H	Each school district shall report to the School Facilities Board the projects funded at each school in the previous fiscal year with monies from the district Building Renewal Fund, including the amount of expenditures dedicated to primary projects and to secondary projects, which shall be forwarded upon receipt to the JLBC Staff.	Report	Annual by October 15 to the School Facilities Board	MFH 4/10
15-2041 L (amended by Laws 2011, Ch. 83, Sec. 12)	The School Facilities Board shall report to the Committee the costs associated with current and potential litigation that may be paid from the Litigation Account.	Report (was Review prior to Laws 2011, Ch. 83)	Annual by December 1 st	Reviewed 7/21/05, 11/15/06 ARM 11/13/08
15-2041 D 3 c	The Committee shall annually adjust the cost per square foot used in the new construction and building renewal formulas.	JLBC Approval	Annually	JLBC Approval 10/26/05, 10/24/06, 10/18/07, 10/2/08 (Info. Only), 11/13/08, 2/2/10
Laws 2007, Ch. 266, Sec. 3 G 6	By October 1, 2008 and 2009, receive reports from the School Facilities Board that show active grants made from the Energy and Water Savings Grant Fund, energy and water savings, cost savings, and other benefits implemented by grant recipients.	Report	By October 1, 2008 and 2009	MFH 10/08, 10/09
Laws 2010, 7 th Special Session, Ch. 8, Sec. 20	Review the proposed terms of the FY 2011 \$60,000,000 refinancing or refunding agreement before it is issued.	Review	Before issuance	Reviewed 4/27/10

Department of Transportation

A.R.S./ Session Law	Agency Actions	JCCR Action Required	Due Date	Status
28-368 A	Approve any acquisition of land or buildings.	Approve	Prior to acquisition	Approved 8/24/06 (Surprise MVD)
28-368 C 3	Review and approve any lease-purchase agreements related to land or buildings.	Review and Approve	Before agreement takes effect	
Laws 2009, 3 rd SS, Ch. 7, Sec. 35	Prior to selling \$200,000,000 in Board Funding Obligations to a financial institution if they are not purchased by the Treasurer, the Transportation Board shall request Committee review.	Review	Prior to selling the obligations	

Universities/Board of Regents

A.R.S./ Session Law	Agency Actions	JCCR Action Required	Due Date	Status
41-792 D	Before August 1 of each even-numbered year, receive reports from the Department of Administration and the Arizona Board of Regents listing all leases approved during the prior 2 fiscal years which exceeded the average square foot dollar cost estimated for the prior fiscal year by the Lease Cost Review Board.	Report	Biennial by August 1	Received 5/10/05, 9/17/08, 7/30/10
15-1682.01 A 3	Review any lease-purchase agreements relating to land acquisitions, capital projects, energy systems, or energy management systems.	Review	Before the agreement takes effect	ASU East 9/21/06 NAU 7/21/05 UA-ASU 10/26/05 NAU-Yuma 5/9/06 ASU 6/25/08
15-1682.02 A 2	Review of indirect or third party financing projects.	Review	Before the agreement takes effect	NAU 11/15/06 ASU 1/23/07, 5/16/07, 6/25/08 ASU E 4/5/07 UA 10/2/08 (Info. Only)
15-1682.02 B	Report the scope, purpose, and estimated cost of a project that is to be developed on board or institutional land, that is intended to be commercial in nature and if the majority of the project's business is anticipated to come from the non-university population.	Report	At least 2 months before the agreement takes effect	

Universities/Board of Regents (Continued)

A.R.S./ Session Law	Agency Actions	JCCR Action Required	Due Date	Status
15-1683 A 1 b	Review information submitted regarding the planned projects that will be funded with bond proceeds.	Review	Prior to bond issuance	ASU 7/21/05, 9/1/05, 9/28/05, 8/24/06, 11/15/06, 1/23/07, 6/19/07, 8/16/07, 12/18/07, 5/13/08, 10/2/08 (Info. Only), 11/13/08, 2/24/09, 11/19/09, 3/23/10, 8/10/10. 12/14/10 U of A 7/21/05, 5/9/06, 9/21/06, 11/15/06, 11/20/07, 12/18/07, 10/2/08 (Info. Only), 11/13/08, 2/24/09, 3/23/10 NAU 9/1/05, 4/5/07, 6/19/07, 5/13/08, 6/25/08, 10/2/08 (Info. Only), 11/13/08, 2/24/09, 9/22/09, 3/23/10
15-1601 A	Review the establishment of new campuses that are separate from any location in existence on July 1, 2007.	Review	Prior to establishment	

Department of Veterans' Services

A.R.S./ Session Law	Agency Actions	JCCR Action Required	Due Date	Status
Laws 2004, Ch. 203, Sec. C	Review any lease-to-own transactions for the construction, occupancy, and ownership of a veterans' home before the transaction takes effect.	Review	Before the transaction takes effect	Reviewed 9/22/09

Statewide

A.R.S./ Session Law	Agency Actions	JCCR Action Required	Due Date	Status
35-173 D	Approve any transfers within a budget unit for land acquisition, capital projects, or building renewal.	Approve	Prior to transfer	ADOT 6/15/06 Game & Fish 7/21/05, 11/19/09
41-793.01 A 41-1252 A 1	Develop and approve a uniform formula for computing annual funding needs of building systems for building renewal.	Develop and Approve		Approved 6/86
41-793.01 B	Develop and approve a uniform format for all building systems for the collection of data required by the building renewal formula.	Develop and Approve		Approved 6/86
41-793 A	Approve the establishment of additional building systems for the purpose of computing and funding building renewal.	Approve	Prior to establishment	

Statewide (Continued)

A.R.S./ Session Law	Agency Actions	JCCR Action Required	Due Date	Status
41-793 A 41-1252 A 2	Approve the designation of an agency responsible for computing building renewal needs for each building system.	Approve	Prior to designation	
41-1252 A 3	Review the state capital improvement plan and make recommendations to the Legislature concerning funding for land acquisition, capital projects, and building renewal.	Review and recommend		Reviewed 2/10/05, 2/23/06
41-1252 A 4	Review the expenditure of all monies appropriated for land acquisition, capital projects, and building renewal.	Review	Prior to expenditure	ADOA 7/21/05, 9/1/05, 11/29/05, 7/27/06, 5/16/07, 8/16/07, 12/18/07, 10/2/08 (Info. Only), 11/13/08, 6/16/09 (Report), 9/22/09, 1/26/10, 4/27/10, 8/10/10 Lottery 9/28/05, 11/15/06, 11/20/07, 2/24/09 ADOT 9/1/05, 7/27/06, 10/18/07, 10/2/08 (Info. Only), 11/13/08, 11/19/09, 12/14/11 Game & Fish 7/21/05, 4/5/07, 11/20/07, 10/2/08, 11/19/09, 12/14/10 Expo & Fair 2/23/06, 5/9/06, 9/21/06, 5/16/07, 1/20/07 DJC 5/16/07
41-1252 C	Before the release of monies for construction of a new capital project that has an estimated cost greater than \$250,000, review the scope, purpose, and estimated cost of the project. The Committee may review any capital project regardless of its cost.	Review	Prior to release of monies	ASDB 7/21/05, 7/27/06, 4/5/07 ADOT 11/29/05, 5/9/06, 6/15/06 ADOA 7/27/06, 10/18/07, 11/20/07, 6/25/08, 10/2/08, 6/16/09, 9/22/09, 8/10/10 Game & Fish 10/2/08 (Report), 6/16/09, 11/19/09, 3/23/10, 6/16/10, 8/10/10, 12/14/10 ADOT 11/29/05, 2/23/06, 5/9/06, 6/15/06, 6/19/07, 5/13/08 DWR 7/27/06
Laws 2009, 3 rd SS, Ch. 7, Sec. 34	By January 31, 2010, all agencies shall report on their cell phone and wireless equipment usage and cost, including the usage by health and safety positions, to the Committee.	Report	By January 31, 2010	Agencies reported

Statewide (Continued)

A.R.S./ Session Law	Agency Actions	JCCR Action Required	Due Date	Status
Laws 2009, 4 th SS, Ch. 3, Sec. 19	At the request of the JCCR Chairperson, a representative of a district owning a multipurpose facility shall appear before the Committee to report on any aspect of the district's operation, including the activities and financial performance of the district during the previous fiscal year, the district's plans for capital improvements and investment, and the district's response to the audit conducted according to A.R.S. § 48-4231.01.	Report	At the request of the JCCR Chairperson	

ARM = Agency Response to Request for Information, which are published in the JCCR meeting agenda booklet

MFH = Monthly Fiscal Highlights

Capital Appropriations Tracking Report ^{1/}

Project	Fiscal Year	Appropriations		Status ^{2/}		
		General Fund	Other Fund	FY 2010	FY 2011	FY 2012
<u>Department of Administration</u>						
<u>Building Renewal</u>						
(Laws 2009, Chapter 10)	2010		1,000,000	Reviewed 9/22/09, 1/26/10, 4/27/10		
(Laws 2010, 7th Special Session, Chapter 2)	2011	4,000,000	1,000,000		Reviewed 8/10/10	
(Laws 2011, Chapter 25)	2012		6,500,000			
<u>Other Projects</u>						
Lease-Purchase for Prison Water & Wastewater Projects (Laws 2007, Chapter 257)	2008	6,800,000		FY 2009 - Scope Reviewed 10/2/08, Financing Reviewed/ Approved 12/18/0	Additional Scope Reviewed 8/10/10	
Lease-Purchase for New ASH Forensic Unit (Laws 2007, Chapter 257)	2008	32,200,000		FY 2009 - Initial Scope Reviewed 6/16/09, Financing Reviewed/ Approved 12/18/08; FY 2010 - Final Scope Reviewed 9/22/09		
Capitol Mall Fire Systems Replacement (Laws 2008, Chapter 289)	2009		491,000		Reviewed 8/10/10	
Prison Concession Agreement (Laws 2009, 3rd Special Session, Chapter 6)	2010	100,000,000		RFI Held 12/17/09, RFI Reviewed 1/26/10		
<u>Department of Corrections</u>						
Building Renewal and Preventative Maintenance (Laws 2011, Chapter 25)	2012		4,630,500			
<u>Exposition and State Fair</u>						
Building Renewal (Laws 2009, Chapter 10)	2010		1,832,900	Not expended		
<u>Game and Fish Department</u>						
<u>Building Renewal</u>						
(Laws 2009, Chapter 10)	2010		473,200	Reviewed 11/19/09		
(Laws 2010, 7th Special Session, Chapter 2)	2011		506,800		Reviewed 12/14/10	
(Laws 2011, Chapter 25)	2012		522,100			
Bellemont/Flagstaff Shooting Range (Laws 2001, Chapter 237)	2002		500,000	Appropriation transfer approved	Reviewed construction costs	
(Laws 2001, Chapter 237)	2003		500,000	11/19/09, Reviewed land acquisition	8/10/10	
(Laws 2004, Chapter 276)	2005		800,000	3/23/10		

Capital Appropriations Tracking Report ^{1/}

Project	Fiscal Year	Appropriations		Status ^{2/}		
		General Fund	Other Fund	FY 2010	FY 2011	FY 2012
<u>Other Projects</u>						
Lake Havasu/Tri-State Shooting Range Development (Laws 2004, Chapter 276)	2005		300,000	Appropriation transfer approved 11/19/09		
Shade Canopies (Laws 2008, Chapter 289) ^{3/}	2009		120,000			Will use federal monies
Statewide Preventative Maintenance (Laws 2009, 1st Regular Session, Chapter 10)	2010		30,000	Less than \$250,000		
(Laws 2010, 7th Special Session, Chapter 2)	2011		30,000		Less than \$250,000	
(Laws 2011, Chapter 25)	2012		30,000			Less than \$250,000
Shooting Range Access Improvements (Laws 2009, Chapter 10)	2010		150,000	Less than \$250,000		
(Laws 2010, 7th Special Session, Chapter 2)	2011		200,000		Less than \$250,000	
Boat Registration Kiosks (Laws 2008, Chapter 289) ^{3/}	2009		240,000			Project will not occur
Yuma Regional Office Remodel/Expansion (Laws 2008, Chapter 289)	2009		954,000			Expected September 2011
Ben Avery Shooting Facility Improvement (Laws 2009, Chapter 10)	2010		950,000	Reviewed 11/19/09, 6/16/10		
(Laws 2010, 7th Special Session, Chapter 2)	2011		800,000		Reviewed 12/14/10	
Silver Creek Hatchery Remodel/Expansion (Laws 2009, Chapter 10)	2010		1,900,000			Deferred until at least FY 2013
(Laws 2010, 7th Special Session, Chapter 2)	2011		1,000,000			
Radio Tower (Laws 2009, Chapter 10)	2010		250,000	Less than \$250,000		
(Laws 2010, 7th Special Session, Chapter 2)	2011		250,000		Less than \$250,000	
Kingman Regional Office Remodel/Expansion (Laws 2009, Chapter 10)	2010		889,500			Expected FY 2013
Pinetop Regional Office Paving Project (Laws 2009, Chapter 10)	2010		75,000	Less than \$250,000		
Pinetop Regional Office Canopies (Laws 2009, Chapter 10)	2010		30,000	Less than \$250,000		
Migratory Waterfowl Habitat (Laws 2010, 7th Special Session, Chapter 2)	2011		100,000		Less than \$250,000	

Capital Appropriations Tracking Report ^{1/}

Project	Fiscal Year	Appropriations		Status ^{2/}		
		General Fund	Other Fund	FY 2010	FY 2011	FY 2012
Yuma Regional Office Paving Project (Laws 2010, 7th Special Session, Chapter 2)	2011		60,000		Less than \$250,000	
Property Maintenance (Laws 2011, Chapter 25)	2012		500,000			
Dam Maintenance (Laws 2011, Chapter 25)	2012		500,000			
<u>Arizona Lottery Commission</u>						
Building Renewal (Laws 2010, 7th Special Session, Chapter 2)	2011		75,600		Reviewed 4/19/11	
(Laws 2011, Chapter 25)	2012		79,200			
<u>Board of Regents</u>						
Lease-Purchase Building Renewal & New Facilities (Laws 2008, Chapter 287 as amended by Laws 2009, 1st Special Session, Chapter 6 & Laws 2009, 3rd Special Session, Chapter 9)	2009	800,000,000		FY 2009 - Info Only 10/2/08, Reviewed Fire & Life Safety 11/13/08, Reviewed Building Renewal 2/24/09; FY 2010 - Partially Reviewed Med School 3/23/10		
<u>School Facilities Board</u>						
Qualified School Construction Bonds (Laws 2009, 3rd Special Session, Chapter 12 as amended by Laws 2010, 7th Special Session, Chapter 8)	2010	100,000,000		Held 4/27/10, Reviewed financing provisions and projects 6/16/10	Reviewed remaining project 12/14/10	
FY 2011 Lease-Purchase Refinance (Laws 2010, 7th Special Session, Chapter 8)	2011	60,000,000		Reviewed 4/27/10		
<u>Department of Transportation</u>						
<u>Building Renewal</u>						
(Laws 2009, Chapter 10)	2010		1,050,000	Reviewed 11/19/09		
(Laws 2010, 7th Special Session, Chapter 2)	2011		1,050,000		Reviewed 12/14/10	
(Laws 2011, Chapter 25)	2012		1,050,000			
<u>Other Projects</u>						
Statewide Highway Construction (Laws 2009, 1st Special Session, Chapter 10)	2010		187,850,000	Grants- no JCCR review		
(Laws 2010, 7th Special Session, Chapter 2)	2011		180,594,000		Grants- no JCCR review	
(Laws 2011, Chapter 25)	2012		209,978,000			Grants- no JCCR review

Capital Appropriations Tracking Report ^{1/}

Project	Fiscal Year	Appropriations		Status ^{2/}		
		General Fund	Other Fund	FY 2010	FY 2011	FY 2012
Airport Planning & Development (Laws 2009, 1st Special Session, Chapter 10)	2010		27,128,000	Grants- no JCCR review		
(Laws 2010, 7th Special Session, Chapter 2)	2011		22,477,700		Grants- no JCCR review	
(Laws 2011, Chapter 25)	2012		22,300,400			Grants- no JCCR review
<u>Department of Veterans' Services</u>						
Tucson Veterans' Home (Laws 2006, Chapter 356 as amended by Laws 2008, Chapter 53 as amended by Laws 2009, 1st Special Session, Chapter 2)	2009	10,000,000		Reviewed 9/22/09		

^{1/} Includes all projects appropriated monies in the annual Capital Outlay Bill plus any other capital related appropriations. A project remains on this list for 3 years after Committee action.

^{2/} Represents the year the item came before the Committee and not necessarily the year the appropriation was made.

^{3/} Pursuant to action taken by the Committee on October 2, 2008, Game & Fish is to submit all Laws 2008, Chapter 289 projects for review regardless of the appropriated amount.