

State of Arizona
Senate
Forty-ninth Legislature
First Regular Session
2009

SENATE BILL 1142

AN ACT

AMENDING TITLE 9, CHAPTER 4, ARTICLE 8, ARIZONA REVISED STATUTES, BY ADDING SECTION 9-500.10; AMENDING TITLE 11, CHAPTER 3, ARTICLE 4, ARIZONA REVISED STATUTES, BY ADDING SECTION 11-500; AMENDING TITLE 15, CHAPTER 1, ARTICLE 1, ARIZONA REVISED STATUTES, BY ADDING SECTION 15-110; AMENDING TITLE 15, CHAPTER 12, ARTICLE 4, ARIZONA REVISED STATUTES, BY ADDING SECTION 15-1474; AMENDING SECTION 41-725, ARIZONA REVISED STATUTES; RELATING TO PUBLIC FINANCE TRANSPARENCY.

(TEXT OF BILL BEGINS ON NEXT PAGE)

1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Title 9, chapter 4, article 8, Arizona Revised Statutes, is
3 amended by adding section 9-500.10, to read:

4 9-500.10. Comprehensive database of receipts and expenditures
5 of city or town monies

6 A. ON OR BEFORE JANUARY 1, 2011, THE GOVERNING BODY SHALL ESTABLISH
7 AND MAINTAIN AN OFFICIAL INTERNET WEBSITE, WITH A SIMPLIFIED UNIFORM RESOURCE
8 LOCATOR, THAT IS ELECTRONICALLY SEARCHABLE BY THE PUBLIC AT NO COST AND THAT
9 CONTAINS A COMPREHENSIVE DATABASE OF RECEIPTS AND EXPENDITURES OF MONIES OF
10 THE CITY OR TOWN. THIS SECTION DOES NOT APPLY TO CITIES AND TOWNS WITH A
11 POPULATION OF LESS THAN FIVE THOUSAND PERSONS.

12 B. THE WEBSITE MUST PRESENT INFORMATION IN THE DATABASE IN A MANNER
13 THAT IS INTUITIVE TO MEMBERS OF THE GENERAL PUBLIC AND IN A MANNER THAT
14 ALLOWS USERS TO PROGRAMMATICALLY SEARCH AND ACCESS ALL DATA IN A SERIALIZED
15 MACHINE READABLE FORMAT VIA A WEB-SERVICES APPLICATION PROGRAMMING INTERFACE,
16 INCLUDING GRAPHICAL REPRESENTATIONS. THE DATABASE MUST ALLOW USERS TO:

17 1. SEARCH AND AGGREGATE PAYMENTS BY INDIVIDUAL MUNICIPAL BUDGET UNITS
18 AND PROGRAMS.

19 2. SEARCH AND AGGREGATE PAYMENTS BY INDIVIDUAL VENDORS, INCLUDING THE
20 TOTAL AMOUNT OF MUNICIPAL FUNDING AWARDED BY ALL BUDGET UNITS TO INDIVIDUAL
21 VENDORS.

22 3. DOWNLOAD INFORMATION YIELDED BY A SEARCH OF THE DATABASE.

23 C. THE DATABASE SHALL INCLUDE THE FOLLOWING INFORMATION:

24 1. ANNUAL RECEIPTS OF REVENUES, INCLUDING:

25 (a) RECEIPTS OR DEPOSITS BY EACH MUNICIPAL BUDGET UNIT INTO FUNDS
26 ESTABLISHED IN THE CITY OR TOWN.

27 (b) TAXES.

28 (c) EARNINGS BY EACH BUDGET UNIT, INCLUDING AMOUNTS COLLECTED FOR
29 MERCHANDISE SOLD, SERVICES PERFORMED AND LICENSES, CERTIFICATIONS AND PERMITS
30 ISSUED.

31 (d) REVENUE FROM THE USE OF PUBLICLY OWNED MONEY OR PROPERTY,
32 INCLUDING LEASES AND LICENSES.

33 (e) GIFTS, DONATIONS AND GRANTS RECEIVED, INCLUDING AMOUNTS RECEIVED
34 FROM THE FEDERAL AND STATE GOVERNMENT.

35 (f) ANY OTHER TYPE OF MUNICIPAL REVENUE, HOWEVER DENOMINATED OR
36 DERIVED, DEPOSITED INTO MUNICIPAL FUNDS.

37 2. INDIVIDUAL EXPENDITURES AND DISBURSEMENTS OF MUNICIPAL REVENUES BY
38 EACH BUDGET UNIT FROM MUNICIPAL FUNDS, AS APPLICABLE, INCLUDING:

39 (a) BOND PAYMENTS, DEBT SERVICE AND REDEMPTION CHARGES AND FEES.

40 (b) CONTRACTUAL SERVICES AND COOPERATIVE AGREEMENTS.

41 (c) COMMODITIES.

42 (d) CAPITAL OUTLAY.

43 (e) PAYMENTS TO OTHER LEVELS OF GOVERNMENT, INCLUDING TRIBAL
44 GOVERNMENTS.

1 (f) ANY OTHER EXPENDITURE OR DISBURSEMENT OF MUNICIPAL REVENUE FROM
2 THE MUNICIPAL FUNDS, HOWEVER DENOMINATED OR STRUCTURED.

3 (g) IF POSSIBLE, A LINK TO THE ACTUAL EXPENDITURE DOCUMENT.

4 D. EXPENDITURE DATA SHALL LIST:

5 1. THE MANNER OF PAYMENT, INCLUDING CHECK OR WARRANT OR CREDIT, DEBIT
6 OR OTHER PURCHASE CARD.

7 2. THE FUNDING SOURCE, INCLUDING CATEGORICAL CODES AND THE ACCOUNTS
8 THE EXPENDITURE IS APPROPRIATED FROM.

9 3. A STANDARDIZED DESCRIPTIVE TITLE OF THE TYPE AND PURPOSE OF THE
10 TRANSACTION.

11 4. THE DATE AND AMOUNT OF EACH PAYMENT.

12 5. THE DEPARTMENT OR BUDGET UNIT MAKING THE PAYMENT.

13 6. THE NAME OF THE PERSON OR ENTITY RECEIVING THE PAYMENT, INCLUDING
14 TO THE EXTENT PRACTICAL A PARENT ENTITY OF THE RECIPIENT IF THE RECIPIENT IS
15 OWNED BY ANOTHER ENTITY.

16 7. THE PRIMARY LOCATION OF PERFORMANCE UNDER THE CONTRACT, INCLUDING
17 THE CITY OR TOWN AND LEGISLATIVE DISTRICT.

18 E. THE DATABASE SHALL NOT INCLUDE:

19 1. TAX PAYMENT OR REFUND DATA THAT INCLUDE CONFIDENTIAL TAXPAYER
20 INFORMATION.

21 2. PAYEES' ADDRESSES OR TELEPHONE NUMBERS, BUT THE WEBSITE MAY ALLOW
22 PUBLIC ACCESS IN THE DATABASE TO INFORMATION IDENTIFYING THE COUNTY IN WHICH
23 THE PAYEE IS LOCATED.

24 3. WORK PRODUCT IN ANTICIPATION OF LITIGATION OR INFORMATION SUBJECT
25 TO ATTORNEY-CLIENT PRIVILEGE.

26 4. ANY OTHER INFORMATION THAT IS DESIGNATED BY LAW AS CONFIDENTIAL.
27 THE GOVERNING BODY AND MUNICIPAL EMPLOYEES:

28 (a) MAY RELY ON A DETERMINATION MADE BY A BUDGET UNIT REGARDING
29 CONFIDENTIALITY OF INFORMATION RELATING TO THE BUDGET UNIT'S EXPENDITURES.

30 (b) ARE IMMUNE FROM CIVIL LIABILITY FOR POSTING CONFIDENTIAL
31 INFORMATION UNDER THIS SECTION IF THE POSTING IS IN RELIANCE ON THE BUDGET
32 UNIT'S DETERMINATION RELATING TO CONFIDENTIALITY.

33 F. EACH MUNICIPAL BUDGET UNIT SHALL COOPERATE WITH THE GOVERNING BODY
34 AS NECESSARY TO IMPLEMENT AND ADMINISTER THIS SECTION. EACH BUDGET UNIT
35 SHALL PROVIDE TO THE GOVERNING BODY ANY ADDITIONAL DATA IN A MANNER AND
36 SCHEDULE PRESCRIBED BY THE GOVERNING BODY THAT ARE REQUIRED TO BE INCLUDED IN
37 THE DATABASE. THE DATABASE SHALL BE UPDATED WITHIN THIRTY DAYS AFTER THE END
38 OF EACH FISCAL YEAR AND SHALL BE UPDATED AS NEW DATA BECOME AVAILABLE. THE
39 DATA SHALL BE RETAINED IN THE DATABASE FOR AT LEAST TEN FULL FISCAL YEARS.

40 G. THE CITY OR TOWN SHALL INCLUDE A LINK TO THE DATABASE UNDER THIS
41 SECTION IN THE CITY'S OR TOWN'S OFFICIAL WEBSITE. EACH MUNICIPAL BUDGET UNIT
42 THAT MAINTAINS A GENERALLY ACCESSIBLE INTERNET WEBSITE, OR FOR WHICH A
43 GENERALLY ACCESSIBLE WEBSITE IS MAINTAINED, SHALL INCLUDE A LINK ON THAT
44 WEBSITE TO THE DATABASE UNDER THIS SECTION. THE CITY OR TOWN SHALL INCLUDE
45 IN ITS WEBSITE LINKS TO THE WEBSITE ESTABLISHED BY THE COUNTY IN WHICH THE

1 CITY OR TOWN IS LOCATED PURSUANT TO SECTION 11-500 AND TO THE WEBSITE
2 ESTABLISHED BY THIS STATE PURSUANT TO SECTION 41-725.

3 Sec. 2. Title 11, chapter 3, article 4, Arizona Revised Statutes, is
4 amended by adding section 11-500, to read:

5 11-500. Comprehensive database of receipts and expenditures of
6 county monies

7 A. ON OR BEFORE JANUARY 1, 2011, THE COUNTY TREASURER SHALL ESTABLISH
8 AND MAINTAIN AN OFFICIAL INTERNET WEBSITE, WITH A SIMPLIFIED UNIFORM RESOURCE
9 LOCATOR, THAT IS ELECTRONICALLY SEARCHABLE BY THE PUBLIC AT NO COST AND THAT
10 CONTAINS A COMPREHENSIVE DATABASE OF RECEIPTS AND EXPENDITURES OF COUNTY
11 MONIES.

12 B. THE WEBSITE MUST PRESENT INFORMATION IN THE DATABASE IN A MANNER
13 THAT IS INTUITIVE TO MEMBERS OF THE GENERAL PUBLIC AND IN A MANNER THAT
14 ALLOWS USERS TO PROGRAMMATICALLY SEARCH AND ACCESS ALL DATA IN A SERIALIZED
15 MACHINE READABLE FORMAT VIA A WEB-SERVICES APPLICATION PROGRAMMING INTERFACE,
16 INCLUDING GRAPHICAL REPRESENTATIONS. THE DATABASE MUST ALLOW USERS TO:

17 1. SEARCH AND AGGREGATE PAYMENTS BY INDIVIDUAL COUNTY BUDGET UNITS AND
18 PROGRAMS.

19 2. SEARCH AND AGGREGATE PAYMENTS BY INDIVIDUAL VENDORS, INCLUDING THE
20 TOTAL AMOUNT OF COUNTY FUNDING AWARDED BY ALL BUDGET UNITS TO INDIVIDUAL
21 VENDORS.

22 3. DOWNLOAD INFORMATION YIELDED BY A SEARCH OF THE DATABASE.

23 C. THE DATABASE SHALL INCLUDE THE FOLLOWING INFORMATION:

24 1. ANNUAL RECEIPTS OF REVENUES, INCLUDING:

25 (a) RECEIPTS OR DEPOSITS BY EACH COUNTY BUDGET UNIT INTO FUNDS
26 ESTABLISHED IN THE COUNTY TREASURY.

27 (b) TAXES.

28 (c) EARNINGS BY EACH BUDGET UNIT, INCLUDING AMOUNTS COLLECTED FOR
29 MERCHANDISE SOLD, SERVICES PERFORMED AND LICENSES, CERTIFICATIONS AND PERMITS
30 ISSUED.

31 (d) REVENUE FROM THE USE OF PUBLICLY OWNED MONEY OR PROPERTY,
32 INCLUDING LEASES AND LICENSES.

33 (e) GIFTS, DONATIONS AND GRANTS RECEIVED, INCLUDING AMOUNTS RECEIVED
34 FROM THE FEDERAL AND STATE GOVERNMENT.

35 (f) ANY OTHER TYPE OF COUNTY REVENUE, HOWEVER DENOMINATED OR DERIVED,
36 DEPOSITED INTO THE COUNTY TREASURY.

37 2. INDIVIDUAL EXPENDITURES AND DISBURSEMENTS OF COUNTY REVENUES BY
38 EACH COUNTY BUDGET UNIT FROM FUNDS ESTABLISHED IN THE COUNTY TREASURY, AS
39 APPLICABLE, INCLUDING:

40 (a) BOND PAYMENTS, DEBT SERVICE AND REDEMPTION CHARGES AND FEES.

41 (b) CONTRACTUAL SERVICES AND COOPERATIVE AGREEMENTS.

42 (c) COMMODITIES.

43 (d) CAPITAL OUTLAY.

44 (e) PAYMENTS TO OTHER LEVELS OF GOVERNMENT, INCLUDING TRIBAL
45 GOVERNMENTS.

1 (f) ANY OTHER EXPENDITURE OR DISBURSEMENT OF COUNTY REVENUE FROM THE
2 COUNTY TREASURY, HOWEVER DENOMINATED OR STRUCTURED.
3 (g) IF POSSIBLE, A LINK TO THE ACTUAL EXPENDITURE DOCUMENT.
4 D. EXPENDITURE DATA SHALL LIST:
5 1. THE MANNER OF PAYMENT, INCLUDING CHECK OR WARRANT OR CREDIT, DEBIT
6 OR OTHER PURCHASE CARD.
7 2. THE FUNDING SOURCE, INCLUDING CATEGORICAL CODES AND THE ACCOUNTS
8 THE EXPENDITURE IS APPROPRIATED FROM.
9 3. A STANDARDIZED DESCRIPTIVE TITLE OF THE TYPE AND PURPOSE OF THE
10 TRANSACTION.
11 4. THE DATE AND AMOUNT OF EACH PAYMENT.
12 5. THE DEPARTMENT OR BUDGET UNIT MAKING THE PAYMENT.
13 6. THE NAME OF THE PERSON OR ENTITY RECEIVING THE PAYMENT, INCLUDING
14 TO THE EXTENT PRACTICAL A PARENT ENTITY OF THE RECIPIENT IF THE RECIPIENT IS
15 OWNED BY ANOTHER ENTITY.
16 7. THE PRIMARY LOCATION OF PERFORMANCE UNDER THE CONTRACT, INCLUDING
17 THE CITY OR TOWN AND SUPERVISORIAL AND LEGISLATIVE DISTRICT.
18 E. THE DATABASE SHALL NOT INCLUDE:
19 1. TAX PAYMENT OR REFUND DATA THAT INCLUDE CONFIDENTIAL TAXPAYER
20 INFORMATION.
21 2. PAYEES' ADDRESSES OR TELEPHONE NUMBERS, BUT THE TREASURER MAY ALLOW
22 PUBLIC ACCESS IN THE DATABASE TO INFORMATION IDENTIFYING THE COUNTY IN WHICH
23 THE PAYEE IS LOCATED.
24 3. WORK PRODUCT IN ANTICIPATION OF LITIGATION OR INFORMATION SUBJECT
25 TO ATTORNEY-CLIENT PRIVILEGE.
26 4. ANY OTHER INFORMATION THAT IS DESIGNATED BY LAW AS CONFIDENTIAL.
27 THE TREASURER AND EMPLOYEES OF THE TREASURER:
28 (a) MAY RELY ON A DETERMINATION MADE BY A BUDGET UNIT REGARDING
29 CONFIDENTIALITY OF INFORMATION RELATING TO THE BUDGET UNIT'S EXPENDITURES.
30 (b) ARE IMMUNE FROM CIVIL LIABILITY FOR POSTING CONFIDENTIAL
31 INFORMATION UNDER THIS SECTION IF THE POSTING IS IN RELIANCE ON THE BUDGET
32 UNIT'S DETERMINATION RELATING TO CONFIDENTIALITY.
33 F. EACH COUNTY BUDGET UNIT SHALL COOPERATE WITH THE COUNTY TREASURER
34 AS NECESSARY TO IMPLEMENT AND ADMINISTER THIS SECTION. EACH BUDGET UNIT
35 SHALL PROVIDE TO THE TREASURER ANY ADDITIONAL DATA IN A MANNER AND SCHEDULE
36 PRESCRIBED BY THE TREASURER THAT ARE REQUIRED TO BE INCLUDED IN THE DATABASE.
37 THE DATABASE SHALL BE UPDATED WITHIN THIRTY DAYS AFTER THE END OF EACH FISCAL
38 YEAR AND SHALL BE UPDATED AS NEW DATA BECOME AVAILABLE. THE DATA SHALL BE
39 RETAINED IN THE DATABASE FOR AT LEAST TEN FULL FISCAL YEARS.
40 G. THE COUNTY SHALL INCLUDE A LINK TO THE DATABASE UNDER THIS SECTION
41 IN THE COUNTY'S OFFICIAL WEBSITE. EACH COUNTY BUDGET UNIT THAT MAINTAINS A
42 GENERALLY ACCESSIBLE INTERNET WEBSITE, OR FOR WHICH A GENERALLY ACCESSIBLE
43 WEBSITE IS MAINTAINED, SHALL INCLUDE A LINK ON THAT WEBSITE TO THE DATABASE
44 UNDER THIS SECTION. THE COUNTY SHALL INCLUDE IN ITS WEBSITE LINKS TO
45 MUNICIPAL WEBSITES ESTABLISHED BY CITIES AND TOWNS IN THE COUNTY PURSUANT TO

1 SECTION 9-500.10 AND TO THE WEBSITE ESTABLISHED BY THIS STATE PURSUANT TO
2 SECTION 41-725.

3 Sec. 3. Title 15, chapter 1, article 1, Arizona Revised Statutes, is
4 amended by adding section 15-110, to read:

5 15-110. Comprehensive database of receipts and expenditures of
6 school monies

7 A. ON OR BEFORE JANUARY 1, 2011, THE GOVERNING BOARD OF EACH SCHOOL
8 DISTRICT AND CHARTER SCHOOL HAVING A STUDENT COUNT GREATER THAN SIX HUNDRED
9 PUPILS SHALL ESTABLISH AND MAINTAIN AN OFFICIAL INTERNET WEBSITE THAT IS
10 ELECTRONICALLY SEARCHABLE BY THE PUBLIC AT NO COST AND THAT CONTAINS A
11 COMPREHENSIVE DATABASE OF RECEIPTS AND EXPENDITURES OF MONIES OF THE SCHOOL
12 DISTRICT OR CHARTER SCHOOL.

13 B. THE WEBSITE MUST PRESENT INFORMATION IN THE DATABASE IN A MANNER
14 THAT IS INTUITIVE TO MEMBERS OF THE GENERAL PUBLIC, INCLUDING GRAPHICAL
15 REPRESENTATIONS. THE DATABASE MUST ALLOW USERS TO:

16 1. SEARCH AND AGGREGATE PAYMENTS BY INDIVIDUAL BUDGET UNITS AND
17 PROGRAMS OF EACH SCHOOL.

18 2. SEARCH AND AGGREGATE PAYMENTS BY INDIVIDUAL VENDORS, INCLUDING THE
19 TOTAL AMOUNT OF FUNDING AWARDED TO INDIVIDUAL VENDORS WITH RESPECT TO EACH
20 SCHOOL.

21 3. DOWNLOAD INFORMATION YIELDED BY A SEARCH OF THE DATABASE.

22 C. THE DATABASE SHALL INCLUDE THE FOLLOWING INFORMATION:

23 1. ANNUAL RECEIPTS OF REVENUES, INCLUDING:

24 (a) RECEIPTS OR DEPOSITS BY EACH SCHOOL DISTRICT BUDGET UNIT INTO
25 FUNDS ESTABLISHED IN THE SCHOOL DISTRICT.

26 (b) TAXES.

27 (c) EARNINGS BY EACH BUDGET UNIT.

28 (d) GIFTS, DONATIONS AND GRANTS RECEIVED, INCLUDING AMOUNTS RECEIVED
29 FROM THE FEDERAL AND STATE GOVERNMENT.

30 (e) ANY OTHER TYPE OF SCHOOL DISTRICT REVENUE, HOWEVER DENOMINATED OR
31 DERIVED, DEPOSITED INTO SCHOOL DISTRICT FUNDS.

32 2. ANNUAL EXPENDITURES AND DISBURSEMENTS OF PUBLIC FUNDS BY EACH
33 SCHOOL DISTRICT, SCHOOL AND CHARTER SCHOOL, INCLUDING:

34 (a) BOND PAYMENTS, DEBT SERVICE AND REDEMPTION CHARGES AND FEES.

35 (b) CONTRACTUAL SERVICES AND COOPERATIVE AGREEMENTS.

36 (c) COMMODITIES.

37 (d) CAPITAL OUTLAY.

38 (e) PAYMENTS TO OTHER LEVELS OF GOVERNMENT, INCLUDING TRIBAL
39 GOVERNMENTS.

40 (f) ANY OTHER EXPENDITURE OR DISBURSEMENT OF REVENUE FROM PUBLIC
41 FUNDS, HOWEVER DENOMINATED OR STRUCTURED.

42 D. EXPENDITURE DATA SHALL LIST:

43 1. THE MANNER OF PAYMENT, INCLUDING CHECK OR WARRANT OR CREDIT, DEBIT
44 OR OTHER PURCHASE CARD.

1 2. THE FUNDING SOURCE, INCLUDING CATEGORICAL CODES AND THE ACCOUNTS
2 THE EXPENDITURE IS APPROPRIATED FROM.

3 3. A STANDARDIZED DESCRIPTIVE TITLE OF THE TYPE AND PURPOSE OF THE
4 TRANSACTION.

5 4. THE DATE AND AMOUNT OF EACH PAYMENT.

6 5. THE DEPARTMENT, BUDGET UNIT OR SCHOOL MAKING THE PAYMENT.

7 6. THE NAME OF THE PERSON OR ENTITY RECEIVING THE PAYMENT, INCLUDING
8 TO THE EXTENT PRACTICAL A PARENT ENTITY OF THE RECIPIENT IF THE RECIPIENT IS
9 OWNED BY ANOTHER ENTITY.

10 7. THE PRIMARY LOCATION OF PERFORMANCE UNDER THE CONTRACT, INCLUDING
11 THE CITY OR TOWN AND LEGISLATIVE DISTRICT.

12 E. THE DATABASE SHALL NOT INCLUDE:

13 1. DATA THAT INCLUDE CONFIDENTIAL TAXPAYER INFORMATION.

14 2. PAYEES' ADDRESSES OR TELEPHONE NUMBERS, BUT THE WEBSITE MAY ALLOW
15 PUBLIC ACCESS IN THE DATABASE TO INFORMATION IDENTIFYING THE COUNTY IN WHICH
16 THE PAYEE IS LOCATED.

17 3. WORK PRODUCT IN ANTICIPATION OF LITIGATION OR INFORMATION SUBJECT
18 TO ATTORNEY-CLIENT PRIVILEGE.

19 4. ANY OTHER INFORMATION THAT IS DESIGNATED BY LAW AS CONFIDENTIAL.
20 THE GOVERNING BOARD AND DISTRICT AND SCHOOL EMPLOYEES:

21 (a) MAY RELY ON A DETERMINATION MADE BY A BUDGET UNIT REGARDING
22 CONFIDENTIALITY OF INFORMATION RELATING TO THE BUDGET UNIT'S EXPENDITURES.

23 (b) ARE IMMUNE FROM CIVIL LIABILITY FOR POSTING CONFIDENTIAL
24 INFORMATION UNDER THIS SECTION IF THE POSTING IS IN RELIANCE ON THE BUDGET
25 UNIT'S DETERMINATION RELATING TO CONFIDENTIALITY.

26 F. EACH SCHOOL SHALL COOPERATE TO IMPLEMENT AND ADMINISTER THIS
27 SECTION. EACH SCHOOL SHALL PROVIDE ANY ADDITIONAL DATA IN A MANNER AND
28 SCHEDULE THAT ARE REQUIRED TO BE INCLUDED IN THE DATABASE. THE DATABASE
29 SHALL BE UPDATED WITHIN THIRTY DAYS AFTER THE END OF EACH FISCAL YEAR AND MAY
30 BE UPDATED AS NEW DATA BECOME AVAILABLE. THE DATA SHALL BE RETAINED IN THE
31 DATABASE FOR AT LEAST TEN FULL FISCAL YEARS.

32 G. THE SCHOOL DISTRICT OR CHARTER SCHOOL SHALL INCLUDE A LINK TO THE
33 DATABASE UNDER THIS SECTION IN ITS OFFICIAL WEBSITE. EACH SCHOOL THAT
34 MAINTAINS A GENERALLY ACCESSIBLE INTERNET WEBSITE, OR FOR WHICH A GENERALLY
35 ACCESSIBLE WEBSITE IS MAINTAINED, SHALL INCLUDE A LINK ON THAT WEBSITE TO THE
36 DATABASE UNDER THIS SECTION. THE SCHOOL DISTRICT OR CHARTER SCHOOL SHALL
37 INCLUDE IN ITS WEBSITE LINKS TO THE WEBSITE ESTABLISHED BY THE CITY OR TOWN
38 AND THE COUNTY IN WHICH THE SCHOOL IS LOCATED PURSUANT TO SECTIONS 9-500.10
39 AND 11-500 AND TO THE WEBSITE ESTABLISHED BY THIS STATE PURSUANT TO SECTION
40 41-725.

1 Sec. 4. Title 15, chapter 12, article 4, Arizona Revised Statutes, is
2 amended by adding section 15-1474, to read:

3 15-1474. Comprehensive database of receipts and expenditures of
4 community college monies

5 A. ON OR BEFORE JANUARY 1, 2011, THE GOVERNING BOARD OF EACH COMMUNITY
6 COLLEGE DISTRICT SHALL ESTABLISH AND MAINTAIN AN OFFICIAL INTERNET WEBSITE
7 THAT IS ELECTRONICALLY SEARCHABLE BY THE PUBLIC AT NO COST AND THAT CONTAINS
8 A COMPREHENSIVE DATABASE OF RECEIPTS AND EXPENDITURES OF MONIES OF THE
9 COMMUNITY COLLEGE DISTRICT. THIS SECTION APPLIES BEGINNING JANUARY 1, 2011.

10 B. THE WEBSITE MUST PRESENT INFORMATION IN THE DATABASE IN A MANNER
11 THAT IS INTUITIVE TO MEMBERS OF THE GENERAL PUBLIC, INCLUDING GRAPHICAL
12 REPRESENTATIONS. THE DATABASE MUST ALLOW USERS TO:

13 1. SEARCH AND AGGREGATE PAYMENTS BY INDIVIDUAL BUDGET UNITS AND
14 PROGRAMS OF EACH COMMUNITY COLLEGE.

15 2. SEARCH AND AGGREGATE PAYMENTS BY INDIVIDUAL VENDORS, INCLUDING THE
16 TOTAL AMOUNT OF FUNDING AWARDED TO INDIVIDUAL VENDORS WITH RESPECT TO EACH
17 COMMUNITY COLLEGE.

18 3. DOWNLOAD INFORMATION YIELDED BY A SEARCH OF THE DATABASE.

19 C. THE DATABASE SHALL INCLUDE THE FOLLOWING INFORMATION:

20 1. ANNUAL RECEIPTS OF REVENUES, INCLUDING:

21 (a) RECEIPTS OR DEPOSITS BY EACH COMMUNITY COLLEGE DISTRICT BUDGET
22 UNITY INTO FUNDS ESTABLISHED IN THE COMMUNITY COLLEGE DISTRICT.

23 (b) TAXES.

24 (c) EARNINGS BY EACH BUDGET UNIT.

25 (d) GIFTS, DONATIONS AND GRANTS RECEIVED, INCLUDING AMOUNTS RECEIVED
26 FROM THE FEDERAL AND STATE GOVERNMENT.

27 (e) ANY OTHER TYPE OF COMMUNITY COLLEGE DISTRICT REVENUE, HOWEVER
28 DENOMINATED OR DERIVED, DEPOSITED INTO COMMUNITY COLLEGE DISTRICT FUNDS.

29 2. ANNUAL EXPENDITURES AND DISBURSEMENTS OF PUBLIC FUNDS BY EACH
30 COMMUNITY COLLEGE DISTRICT, INCLUDING:

31 (a) BOND PAYMENTS, DEBT SERVICE AND REDEMPTION CHARGES AND FEES.

32 (b) CONTRACTUAL SERVICES AND COOPERATIVE AGREEMENTS.

33 (c) COMMODITIES.

34 (d) CAPITAL OUTLAY.

35 (e) PAYMENTS TO OTHER LEVELS OF GOVERNMENT, INCLUDING TRIBAL
36 GOVERNMENTS.

37 (f) ANY OTHER EXPENDITURE OR DISBURSEMENT OF REVENUE FROM PUBLIC
38 FUNDS, HOWEVER DENOMINATED OR STRUCTURED.

39 D. EXPENDITURE DATA SHALL LIST:

40 1. THE MANNER OF PAYMENT, INCLUDING CHECK OR WARRANT OR CREDIT, DEBIT
41 OR OTHER PURCHASE CARD.

42 2. THE FUNDING SOURCE, INCLUDING CATEGORICAL CODES AND THE ACCOUNTS
43 THE EXPENDITURE IS APPROPRIATED FROM.

44 3. A STANDARDIZED DESCRIPTIVE TITLE OF THE TYPE AND PURPOSE OF THE
45 TRANSACTION.

1 4. THE DATE AND AMOUNT OF EACH PAYMENT.
2 5. THE DEPARTMENT, BUDGET UNIT OR COMMUNITY COLLEGE MAKING THE
3 PAYMENT.
4 6. THE NAME OF THE PERSON OR ENTITY RECEIVING THE PAYMENT, INCLUDING
5 TO THE EXTENT PRACTICAL A PARENT ENTITY OF THE RECIPIENT IF THE RECIPIENT IS
6 OWNED BY ANOTHER ENTITY.
7 7. THE PRIMARY LOCATION OF PERFORMANCE UNDER THE CONTRACT, INCLUDING
8 THE CITY OR TOWN AND LEGISLATIVE DISTRICT.
9 E. THE DATABASE SHALL NOT INCLUDE:
10 1. DATA THAT INCLUDE CONFIDENTIAL TAXPAYER INFORMATION.
11 2. PAYEES' ADDRESSES OR TELEPHONE NUMBERS, BUT THE WEBSITE MAY ALLOW
12 PUBLIC ACCESS IN THE DATABASE TO INFORMATION IDENTIFYING THE COUNTY IN WHICH
13 THE PAYEE IS LOCATED.
14 3. WORK PRODUCT IN ANTICIPATION OF LITIGATION OR INFORMATION SUBJECT
15 TO ATTORNEY-CLIENT PRIVILEGE.
16 4. ANY OTHER INFORMATION THAT IS DESIGNATED BY LAW AS CONFIDENTIAL.
17 THE GOVERNING BOARD AND DISTRICT AND COMMUNITY COLLEGE EMPLOYEES:
18 (a) MAY RELY ON A DETERMINATION MADE BY A BUDGET UNIT REGARDING
19 CONFIDENTIALITY OF INFORMATION RELATING TO THE BUDGET UNIT'S EXPENDITURES.
20 (b) ARE IMMUNE FROM CIVIL LIABILITY FOR POSTING CONFIDENTIAL
21 INFORMATION UNDER THIS SECTION IF THE POSTING IS IN RELIANCE ON THE BUDGET
22 UNIT'S DETERMINATION RELATING TO CONFIDENTIALITY.
23 F. EACH COMMUNITY COLLEGE SHALL COOPERATE TO IMPLEMENT AND ADMINISTER
24 THIS SECTION. EACH COMMUNITY COLLEGE SHALL PROVIDE ANY ADDITIONAL DATA IN A
25 MANNER AND SCHEDULE THAT ARE REQUIRED TO BE INCLUDED IN THE DATABASE. THE
26 DATABASE SHALL BE UPDATED WITHIN THIRTY DAYS AFTER THE END OF EACH FISCAL
27 YEAR AND MAY BE UPDATED AS NEW DATA BECOME AVAILABLE. THE DATA SHALL BE
28 RETAINED IN THE DATABASE FOR AT LEAST TEN FULL FISCAL YEARS.
29 G. THE COMMUNITY COLLEGE DISTRICT SHALL INCLUDE A LINK TO THE DATABASE
30 UNDER THIS SECTION IN ITS OFFICIAL WEBSITE. EACH COMMUNITY COLLEGE SHALL
31 INCLUDE A LINK ON ITS WEBSITE TO THE DATABASE UNDER THIS SECTION. THE
32 DISTRICT SHALL INCLUDE IN ITS WEBSITE LINKS TO THE WEBSITE ESTABLISHED BY THE
33 CITY OR TOWN AND THE COUNTY IN WHICH THE COMMUNITY COLLEGE IS LOCATED
34 PURSUANT TO SECTIONS 9-500.10 AND 11-500 AND TO THE WEBSITE ESTABLISHED BY
35 THIS STATE PURSUANT TO SECTION 41-725.
36 Sec. 5. Section 41-725, Arizona Revised Statutes, is amended to read:
37 41-725. Comprehensive database of receipts and expenditures of
38 state monies
39 A. On or before January 1, 2011, the department shall establish and
40 maintain an official internet website, **WITH A SIMPLIFIED UNIFORM RESOURCE**
41 **LOCATOR**, that is electronically searchable by the public at no cost and that
42 contains a comprehensive database of receipts and expenditures of state
43 monies.
44 B. The department must present information in the database in a manner
45 that is intuitive to members of the general public **AND IN A MANNER THAT**

1 ALLOWS USERS TO PROGRAMMATICALLY SEARCH AND ACCESS ALL DATA IN A SERIALIZED
2 MACHINE READABLE FORMAT VIA A WEB-SERVICES APPLICATION PROGRAMMING INTERFACE,
3 including graphical representations. The database must allow users to:
4 1. Search and aggregate payments by individual budget units and
5 programs.
6 2. Search and aggregate payments by individual vendors, including the
7 total amount of state funding awarded by all budget units to individual
8 vendors.
9 3. Download information yielded by a search of the database.
10 C. The database shall include the following information:
11 1. Annual receipts of revenues, including:
12 (a) Receipts or deposits by each state budget unit into funds
13 established in the state treasury.
14 (b) Taxes.
15 (c) Earnings by each budget unit, including amounts collected for
16 merchandise sold, services performed and licenses, certifications and permits
17 issued.
18 (d) Revenue from the use of publicly owned money or property,
19 including leases and licenses.
20 (e) Gifts, donations and grants received, including amounts received
21 from the federal government.
22 (f) Any other type of public revenue, however denominated or derived,
23 deposited into the state treasury.
24 2. ~~Annual~~ INDIVIDUAL expenditures and disbursements of state revenues
25 by each state budget unit from funds established in the state treasury, as
26 applicable, including:
27 (a) Bond payments, debt service and redemption charges and fees.
28 (b) Contractual services and cooperative agreements.
29 (c) Commodities.
30 (d) Capital outlay.
31 (e) Revenue sharing and other aid to other levels of government,
32 including tribal governments.
33 (f) Any other expenditure or disbursement of state revenue from the
34 state treasury, however denominated or structured.
35 (g) IF POSSIBLE, A LINK TO THE ACTUAL EXPENDITURE DOCUMENT.
36 D. Expenditure data shall list:
37 1. The manner of payment, including check or warrant or credit, debit
38 or other purchase card.
39 2. The funding source, including categorical codes and the state
40 accounts the expenditure is appropriated from.
41 3. A standardized descriptive title of the type and purpose of the
42 transaction.
43 4. The date and amount of each payment.
44 5. The state agency or budget unit making the payment.

1 6. The name of the person or entity receiving the payment, including
2 to the extent practical a parent entity of the recipient if the recipient is
3 owned by another entity.

4 7. The primary location of performance under the contract, including
5 the county, city or town and legislative district.

6 E. The database shall not include:

7 1. Tax payment or refund data that include confidential taxpayer
8 information.

9 2. Data relating to payments of state assistance to individual
10 recipients.

11 3. Payees' addresses or telephone numbers, but the department may
12 allow public access in the database to information identifying the county in
13 which the payee is located.

14 4. Work product in anticipation of litigation or information subject
15 to attorney-client privilege.

16 5. Any other information that is designated by law as confidential or
17 preapproved as confidential by the department pursuant to rule. The
18 department and any officer or employee of the department:

19 (a) May rely on a determination made by a budget unit regarding
20 confidentiality of information relating to the budget unit's expenditures.

21 (b) Are immune from civil liability for posting confidential
22 information under this section if the posting is in reliance on the budget
23 unit's determination relating to confidentiality.

24 F. Each budget unit shall cooperate with the department as necessary
25 to implement and administer this section. Each budget unit shall provide to
26 the department any additional data in a manner and schedule prescribed by the
27 department that are required to be included in the database. The database
28 shall be updated within thirty days after the end of each fiscal year and ~~may~~
29 **SHALL** be updated as new data become available. The data shall be retained in
30 the database for at least ten full fiscal years.

31 G. The governor, secretary of state, state treasurer and legislature
32 shall include a link to the database under this section in their individual
33 official websites. Each budget unit that maintains a generally accessible
34 internet website, or for which a generally accessible website is maintained,
35 shall include a link on that website to the database under this section. **THE**
36 **DEPARTMENT SHALL INCLUDE IN THE WEBSITE LINKS TO COUNTY, CITY, TOWN, SCHOOL**
37 **DISTRICT AND COMMUNITY COLLEGE DISTRICT WEBSITES ESTABLISHED PURSUANT TO**
38 **SECTIONS 9-500.10 AND 11-500.**