

State of Arizona
House of Representatives
Fifty-first Legislature
Second Regular Session
2014

HOUSE BILL 2310

AN ACT

AMENDING SECTION 41-1750, ARIZONA REVISED STATUTES; RELATING TO CRIMINAL JUSTICE INFORMATION.

(TEXT OF BILL BEGINS ON NEXT PAGE)

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

2 Section 1. Section 41-1750, Arizona Revised Statutes, is amended to
3 read:

4 41-1750. Central state repository; department of public safety;
5 duties; funds; accounts; definitions

6 A. The department is responsible for the effective operation of the
7 central state repository in order to collect, store and disseminate complete
8 and accurate Arizona criminal history records and related criminal justice
9 information. The department shall:

10 1. Procure from all criminal justice agencies in this state accurate
11 and complete personal identification data, fingerprints, charges, process
12 control numbers and dispositions and such other information as may be
13 pertinent to all persons who have been charged with, arrested for, convicted
14 of or summoned to court as a criminal defendant for a felony offense or an
15 offense involving domestic violence as defined in section 13-3601 or a
16 violation of title 13, chapter 14 or title 28, chapter 4.

17 2. Collect information concerning the number and nature of offenses
18 known to have been committed in this state and of the legal steps taken in
19 connection with these offenses, such other information that is useful in the
20 study of crime and in the administration of criminal justice and all other
21 information deemed necessary to operate the statewide uniform crime reporting
22 program and to cooperate with the federal government uniform crime reporting
23 program.

24 3. Collect information concerning criminal offenses that manifest
25 evidence of prejudice based on race, color, religion, national origin, sexual
26 orientation, gender or disability.

27 4. Cooperate with the central state repositories in other states and
28 with the appropriate agency of the federal government in the exchange of
29 information pertinent to violators of the law.

30 5. Ensure the rapid exchange of information concerning the commission
31 of crime and the detection of violators of the law among the criminal justice
32 agencies of other states and of the federal government.

33 6. Furnish assistance to peace officers throughout this state in crime
34 scene investigation for the detection of latent fingerprints and in the
35 comparison of latent fingerprints.

36 7. Conduct periodic operational audits of the central state repository
37 and of a representative sample of other agencies that contribute records to
38 or receive criminal justice information from the central state repository or
39 through the Arizona criminal justice information system.

40 8. Establish and enforce the necessary physical and system safeguards
41 to ensure that the criminal justice information maintained and disseminated
42 by the central state repository or through the Arizona criminal justice
43 information system is appropriately protected from unauthorized inquiry,
44 modification, destruction or dissemination as required by this section.

1 9. Aid and encourage coordination and cooperation among criminal
2 justice agencies through the statewide and interstate exchange of criminal
3 justice information.

4 10. Provide training and proficiency testing on the use of criminal
5 justice information to agencies receiving information from the central state
6 repository or through the Arizona criminal justice information system.

7 11. Operate and maintain the Arizona automated fingerprint
8 identification system established by section 41-2411.

9 12. Provide criminal history record information to the fingerprinting
10 division for the purpose of screening applicants for fingerprint clearance
11 cards.

12 B. The director may establish guidelines for the submission and
13 retention of criminal justice information as deemed useful for the study or
14 prevention of crime and for the administration of criminal justice.

15 C. The chief officers of criminal justice agencies of this state or
16 its political subdivisions shall provide to the central state repository
17 fingerprints and information concerning personal identification data,
18 descriptions, crimes for which persons are arrested, process control numbers
19 and dispositions and such other information as may be pertinent to all
20 persons who have been charged with, arrested for, convicted of or summoned to
21 court as criminal defendants for felony offenses or offenses involving
22 domestic violence as defined in section 13-3601 or violations of title 13,
23 chapter 14 or title 28, chapter 4 that have occurred in this state.

24 D. The chief officers of law enforcement agencies of this state or its
25 political subdivisions shall provide to the department such information as
26 necessary to operate the statewide uniform crime reporting program and to
27 cooperate with the federal government uniform crime reporting program.

28 E. The chief officers of criminal justice agencies of this state or
29 its political subdivisions shall comply with the training and proficiency
30 testing guidelines as required by the department to comply with the federal
31 national crime information center mandates.

32 F. The chief officers of criminal justice agencies of this state or
33 its political subdivisions also shall provide to the department information
34 concerning crimes that manifest evidence of prejudice based on race, color,
35 religion, national origin, sexual orientation, gender or disability.

36 G. The director shall authorize the exchange of criminal justice
37 information between the central state repository, or through the Arizona
38 criminal justice information system, whether directly or through any
39 intermediary, only as follows:

40 1. With criminal justice agencies of the federal government, Indian
41 tribes, this state or its political subdivisions and other states, on request
42 by the chief officers of such agencies or their designated representatives,
43 specifically for the purposes of the administration of criminal justice and
44 for evaluating the fitness of current and prospective criminal justice
45 employees.

1 2. With any noncriminal justice agency pursuant to a statute,
2 ordinance or executive order that specifically authorizes the noncriminal
3 justice agency to receive criminal history record information for the purpose
4 of evaluating the fitness of current or prospective licensees, employees,
5 contract employees or volunteers, on submission of the subject's fingerprints
6 and the prescribed fee. Each statute, ordinance, or executive order that
7 authorizes noncriminal justice agencies to receive criminal history record
8 information for these purposes shall identify the specific categories of
9 licensees, employees, contract employees or volunteers, and shall require
10 that fingerprints of the specified individuals be submitted in conjunction
11 with such requests for criminal history record information.

12 3. With the board of fingerprinting for the purpose of conducting good
13 cause exceptions pursuant to section 41-619.55 and central registry
14 exceptions pursuant to section 41-619.57.

15 4. With any individual for any lawful purpose on submission of the
16 subject of record's fingerprints and the prescribed fee.

17 5. With the governor, if the governor elects to become actively
18 involved in the investigation of criminal activity or the administration of
19 criminal justice in accordance with the governor's constitutional duty to
20 ensure that the laws are faithfully executed or as needed to carry out the
21 other responsibilities of the governor's office.

22 6. With regional computer centers that maintain authorized
23 computer-to-computer interfaces with the department, that are criminal
24 justice agencies or under the management control of a criminal justice agency
25 and that are established by a statute, ordinance or executive order to
26 provide automated data processing services to criminal justice agencies
27 specifically for the purposes of the administration of criminal justice or
28 evaluating the fitness of regional computer center employees who have access
29 to the Arizona criminal justice information system and the national crime
30 information center system.

31 7. With an individual who asserts a belief that criminal history
32 record information relating to the individual is maintained by an agency or
33 in an information system in this state that is subject to this section. On
34 submission of fingerprints, the individual may review this information for
35 the purpose of determining its accuracy and completeness by making
36 application to the agency operating the system. Rules adopted under this
37 section shall include provisions for administrative review and necessary
38 correction of any inaccurate or incomplete information. The review and
39 challenge process authorized by this paragraph is limited to criminal history
40 record information.

41 8. With individuals and agencies pursuant to a specific agreement with
42 a criminal justice agency to provide services required for the administration
43 of criminal justice pursuant to that agreement if the agreement specifically
44 authorizes access to data, limits the use of data to purposes for which given

1 and ensures the security and confidentiality of the data consistent with this
2 section.

3 9. With individuals and agencies for the express purpose of research,
4 evaluative or statistical activities pursuant to an agreement with a criminal
5 justice agency if the agreement specifically authorizes access to data,
6 limits the use of data to research, evaluative or statistical purposes and
7 ensures the confidentiality and security of the data consistent with this
8 section.

9 10. With the auditor general for audit purposes.

10 11. With central state repositories of other states for noncriminal
11 justice purposes for dissemination in accordance with the laws of those
12 states.

13 12. On submission of the fingerprint card, with the department of
14 economic security to provide criminal history record information on
15 prospective adoptive parents for the purpose of conducting the preadoption
16 certification investigation under title 8, chapter 1, article 1 if the
17 department of economic security is conducting the investigation, or with an
18 agency or a person appointed by the court, if the agency or person is
19 conducting the investigation. Information received under this paragraph
20 shall only be used for the purposes of the preadoption certification
21 investigation.

22 13. With the department of economic security and the superior court for
23 the purpose of evaluating the fitness of custodians or prospective custodians
24 of juveniles, including parents, relatives and prospective guardians.
25 Information received under this paragraph shall only be used for the purposes
26 of that evaluation. The information shall be provided on submission of
27 either:

28 (a) The fingerprint card.

29 (b) The name, date of birth and social security number of the person.

30 14. On submission of a fingerprint card, provide criminal history
31 record information to the superior court for the purpose of evaluating the
32 fitness of investigators appointed under section 14-5303 or 14-5407,
33 guardians appointed under section 14-5206 or 14-5304, ~~or~~ or conservators
34 appointed under section 14-5401.

35 15. With the supreme court to provide criminal history record
36 information on prospective fiduciaries pursuant to section 14-5651.

37 16. With the department of juvenile corrections to provide criminal
38 history record information pursuant to section 41-2814.

39 17. On submission of the fingerprint card, provide criminal history
40 record information to the Arizona peace officer standards and training board
41 or a board certified law enforcement academy to evaluate the fitness of
42 prospective cadets.

43 18. With the internet sex offender web site database established
44 pursuant to section 13-3827.

1 19. With licensees of the United States nuclear regulatory commission
2 for the purpose of determining whether an individual should be granted
3 unescorted access to the protected area of a commercial nuclear generating
4 station on submission of the subject of record's fingerprints and the
5 prescribed fee.

6 20. With the state board of education for the purpose of evaluating the
7 fitness of a certificated teacher or administrator or an applicant for a
8 teaching or an administrative certificate provided that the state board of
9 education or its employees or agents have reasonable suspicion that the
10 certificated person engaged in conduct that would be a criminal violation of
11 the laws of this state or was involved in immoral or unprofessional conduct
12 or that the applicant engaged in conduct that would warrant disciplinary
13 action if the applicant were certificated at the time of the alleged conduct.
14 The information shall be provided on the submission of either:

15 (a) The fingerprint card.

16 (b) The name, date of birth and social security number of the person.

17 21. With each school district and charter school in this state. The
18 state board of education and the state board for charter schools shall
19 provide the department of public safety with a current list of e-mail
20 addresses for each school district and charter school in this state and shall
21 periodically provide the department of public safety with updated e-mail
22 addresses. If the department of public safety is notified that a person who
23 is required to have a fingerprint clearance card to be employed by or to
24 engage in volunteer activities at a school district or charter school has
25 been arrested for or convicted of an offense listed in section 41-1758.03,
26 subsection B or has been arrested for or convicted of an offense that amounts
27 to unprofessional conduct under section 15-550, the department of public
28 safety shall notify each school district and charter school in this state
29 that the person's fingerprint clearance card has been suspended or revoked.

30 22. With the child protective services division of the department of
31 economic security as provided by law, which currently is the Adam Walsh child
32 protection and safety act of 2006 (42 United States Code section 16961), for
33 the purposes of investigating or responding to reports of child abuse,
34 neglect or exploitation. Information received pursuant to this paragraph
35 from the national crime information center, the interstate identification
36 index and the Arizona criminal justice information system network shall only
37 be used for the purposes of investigating or responding as prescribed in this
38 paragraph. The information shall be provided on submission to the department
39 of public safety of either:

40 (a) The fingerprints of the person being investigated.

41 (b) The name, date of birth and social security number of the person.

42 23. With a nonprofit organization that interacts with children or
43 vulnerable adults for the lawful purpose of evaluating the fitness of all
44 current and prospective employees, contractors and volunteers of the

1 organization. The criminal history record information shall be provided on
2 submission of the applicant fingerprint card and the prescribed fee.

3 24. WITH THE SUPERIOR COURT FOR THE PURPOSE OF DETERMINING AN
4 INDIVIDUAL'S ELIGIBILITY FOR SUBSTANCE ABUSE AND TREATMENT COURTS IN A FAMILY
5 OR JUVENILE CASE.

6 H. The director shall adopt rules necessary to execute this section.

7 I. The director, in the manner prescribed by law, shall remove and
8 destroy records that the director determines are no longer of value in the
9 detection or prevention of crime.

10 J. The director shall establish a fee in an amount necessary to cover
11 the cost of federal noncriminal justice fingerprint processing for criminal
12 history record information checks that are authorized by law for noncriminal
13 justice employment, licensing or other lawful purposes. An additional fee
14 may be charged by the department for state noncriminal justice fingerprint
15 processing. Fees submitted to the department for state noncriminal justice
16 fingerprint processing are not refundable.

17 K. The director shall establish a fee in an amount necessary to cover
18 the cost of processing copies of department reports, eight by ten inch black
19 and white photographs or eight by ten inch color photographs of traffic
20 accident scenes.

21 L. Except as provided in subsection O of this section, each agency
22 authorized by this section may charge a fee, in addition to any other fees
23 prescribed by law, in an amount necessary to cover the cost of state and
24 federal noncriminal justice fingerprint processing for criminal history
25 record information checks that are authorized by law for noncriminal justice
26 employment, licensing or other lawful purposes.

27 M. A fingerprint account within the records processing fund is
28 established for the purpose of separately accounting for the collection and
29 payment of fees for noncriminal justice fingerprint processing by the
30 department. Monies collected for this purpose shall be credited to the
31 account, and payments by the department to the United States for federal
32 noncriminal justice fingerprint processing shall be charged against the
33 account. Monies in the account not required for payment to the United States
34 shall be used by the department in support of the department's noncriminal
35 justice fingerprint processing duties. At the end of each fiscal year, any
36 balance in the account not required for payment to the United States or to
37 support the department's noncriminal justice fingerprint processing duties
38 reverts to the state general fund.

39 N. A records processing fund is established for the purpose of
40 separately accounting for the collection and payment of fees for department
41 reports and photographs of traffic accident scenes processed by the
42 department. Monies collected for this purpose shall be credited to the fund
43 and shall be used by the department in support of functions related to
44 providing copies of department reports and photographs. At the end of each
45 fiscal year, any balance in the fund not required for support of the

1 functions related to providing copies of department reports and photographs
2 reverts to the state general fund.

3 O. The department of economic security may pay from appropriated
4 monies the cost of federal fingerprint processing or federal criminal history
5 record information checks that are authorized by law for employees and
6 volunteers of the department, guardians pursuant to section 46-134,
7 subsection A, paragraph 15, the licensing of foster parents or the
8 certification of adoptive parents.

9 P. The director shall adopt rules that provide for:

10 1. The collection and disposition of fees pursuant to this section.

11 2. The refusal of service to those agencies that are delinquent in
12 paying these fees.

13 Q. The director shall ensure that the following limitations are
14 observed regarding dissemination of criminal justice information obtained
15 from the central state repository or through the Arizona criminal justice
16 information system:

17 1. Any criminal justice agency that obtains criminal justice
18 information from the central state repository or through the Arizona criminal
19 justice information system assumes responsibility for the security of the
20 information and shall not secondarily disseminate this information to any
21 individual or agency not authorized to receive this information directly from
22 the central state repository or originating agency.

23 2. Dissemination to an authorized agency or individual may be
24 accomplished by a criminal justice agency only if the dissemination is for
25 criminal justice purposes in connection with the prescribed duties of the
26 agency and not in violation of this section.

27 3. Criminal history record information disseminated to noncriminal
28 justice agencies or to individuals shall be used only for the purposes for
29 which it was given. Secondary dissemination is prohibited unless otherwise
30 authorized by law.

31 4. The existence or nonexistence of criminal history record
32 information shall not be confirmed to any individual or agency not authorized
33 to receive the information itself.

34 5. Criminal history record information to be released for noncriminal
35 justice purposes to agencies of other states shall only be released to the
36 central state repositories of those states for dissemination in accordance
37 with the laws of those states.

38 6. Criminal history record information shall be released to
39 noncriminal justice agencies of the federal government pursuant to the terms
40 of the federal security clearance information act (P.L. 99-169).

41 R. This section and the rules adopted under this section apply to all
42 agencies and individuals collecting, storing or disseminating criminal
43 justice information processed by manual or automated operations if the
44 collection, storage or dissemination is funded in whole or in part with
45 monies made available by the law enforcement assistance administration after

1 July 1, 1973, pursuant to title I of the crime control act of 1973, and to
2 all agencies that interact with or receive criminal justice information from
3 or through the central state repository and through the Arizona criminal
4 justice information system.

5 S. This section does not apply to criminal history record information
6 contained in:

7 1. Posters, arrest warrants, announcements or lists for identifying or
8 apprehending fugitives or wanted persons.

9 2. Original records of entry such as police blotters maintained by
10 criminal justice agencies, compiled chronologically and required by law or
11 long-standing custom to be made public if these records are organized on a
12 chronological basis.

13 3. Transcripts or records of judicial proceedings if released by a
14 court or legislative or administrative proceedings.

15 4. Announcements of executive clemency or pardon.

16 5. Computer databases, other than the Arizona criminal justice
17 information system, that are specifically designed for community notification
18 of an offender's presence in the community pursuant to section 13-3825 or for
19 public informational purposes authorized by section 13-3827.

20 T. Nothing in this section prevents a criminal justice agency from
21 disclosing to the public criminal history record information that is
22 reasonably contemporaneous to the event for which an individual is currently
23 within the criminal justice system, including information noted on traffic
24 accident reports concerning citations, blood alcohol tests or arrests made in
25 connection with the traffic accident being investigated.

26 U. In order to ensure that complete and accurate criminal history
27 record information is maintained and disseminated by the central state
28 repository:

29 1. The arresting authority shall take legible ten-print fingerprints
30 of all persons who are arrested for offenses listed in subsection C of this
31 section including persons who are arrested and released pursuant to section
32 13-3903, subsection C. The arresting authority may transfer an arrestee to a
33 booking agency for ten-print fingerprinting. The arresting authority or
34 booking agency shall obtain a process control number and provide to the
35 person fingerprinted a document that indicates proof of the fingerprinting
36 and that informs the person that the document must be presented to the court.

37 2. The mandatory fingerprint compliance form shall contain the
38 following information:

39 (a) Whether ten-print fingerprints have been obtained from the person.

40 (b) Whether a process control number was obtained.

41 (c) The offense or offenses for which the process control number was
42 obtained.

43 (d) Any report number of the arresting authority.

44 (e) Instructions on reporting for ten-print fingerprinting, including
45 available times and locations for reporting for ten-print fingerprinting.

1 (f) Instructions that direct the person to provide the form to the
2 court at the person's next court appearance.

3 3. Within ten days after a person is fingerprinted, the arresting
4 authority or agency that took the fingerprints shall forward the fingerprints
5 to the department in the manner or form required by the department.

6 4. On the issuance of a summons for a defendant who is charged with an
7 offense listed in subsection C of this section, the summons shall direct the
8 defendant to provide ten-print fingerprints to the appropriate law
9 enforcement agency.

10 5. At the initial appearance or on the arraignment of a summoned
11 defendant who is charged with an offense listed in subsection C of this
12 section, if the person does not present a completed mandatory fingerprint
13 compliance form to the court or if the court has not received the process
14 control number, the court shall order that within twenty calendar days the
15 defendant be ten-print fingerprinted at a designated time and place by the
16 appropriate law enforcement agency.

17 6. If the defendant fails to present a completed mandatory fingerprint
18 compliance form or if the court has not received the process control number,
19 the court, on its own motion, may remand the defendant into custody for
20 ten-print fingerprinting. If otherwise eligible for release, the defendant
21 shall be released from custody after being ten-print fingerprinted.

22 7. In every criminal case in which the defendant is incarcerated or
23 fingerprinted as a result of the charge, an originating law enforcement
24 agency or prosecutor, within forty days of the disposition, shall advise the
25 central state repository of all dispositions concerning the termination of
26 criminal proceedings against an individual arrested for an offense specified
27 in subsection C of this section. This information shall be submitted on a
28 form or in a manner required by the department.

29 8. Dispositions resulting from formal proceedings in a court having
30 jurisdiction in a criminal action against an individual who is arrested for
31 an offense specified in subsection C of this section or section 8-341,
32 subsection V, [PARAGRAPH 3](#) shall be reported to the central state repository
33 within forty days of the date of the disposition. This information shall be
34 submitted on a form or in a manner specified by rules approved by the supreme
35 court.

36 9. The state department of corrections or the department of juvenile
37 corrections, within forty days, shall advise the central state repository
38 that it has assumed supervision of a person convicted of an offense specified
39 in subsection C of this section or section 8-341, subsection V, paragraph 3.
40 The state department of corrections or the department of juvenile corrections
41 shall also report dispositions that occur thereafter to the central state
42 repository within forty days of the date of the dispositions. This
43 information shall be submitted on a form or in a manner required by the
44 department of public safety.

1 10. Each criminal justice agency shall query the central state
2 repository before dissemination of any criminal history record information to
3 ensure the completeness of the information. Inquiries shall be made before
4 any dissemination except in those cases in which time is of the essence and
5 the repository is technically incapable of responding within the necessary
6 time period. If time is of the essence, the inquiry shall still be made and
7 the response shall be provided as soon as possible.

8 V. The director shall adopt rules specifying that any agency that
9 collects, stores or disseminates criminal justice information that is subject
10 to this section shall establish effective security measures to protect the
11 information from unauthorized access, disclosure, modification or
12 dissemination. The rules shall include reasonable safeguards to protect the
13 affected information systems from fire, flood, wind, theft, sabotage or other
14 natural or man-made hazards or disasters.

15 W. The department shall make available to agencies that contribute to,
16 or receive criminal justice information from, the central state repository or
17 through the Arizona criminal justice information system a continuing training
18 program in the proper methods for collecting, storing and disseminating
19 information in compliance with this section.

20 X. Nothing in this section creates a cause of action or a right to
21 bring an action including an action based on discrimination due to sexual
22 orientation.

23 Y. For the purposes of this section:

24 1. "Administration of criminal justice" means performance of the
25 detection, apprehension, detention, pretrial release, posttrial release,
26 prosecution, adjudication, correctional supervision or rehabilitation of
27 criminal offenders. Administration of criminal justice includes enforcement
28 of criminal traffic offenses and civil traffic violations, including parking
29 violations, when performed by a criminal justice agency. Administration of
30 criminal justice also includes criminal identification activities and the
31 collection, storage and dissemination of criminal history record information.

32 2. "Administrative records" means records that contain adequate and
33 proper documentation of the organization, functions, policies, decisions,
34 procedures and essential transactions of the agency and that are designed to
35 furnish information to protect the rights of this state and of persons
36 directly affected by the agency's activities.

37 3. "Arizona criminal justice information system" or "system" means the
38 statewide information system managed by the director for the collection,
39 processing, preservation, dissemination and exchange of criminal justice
40 information and includes the electronic equipment, facilities, procedures and
41 agreements necessary to exchange this information.

42 4. "Central state repository" means the central location within the
43 department for the collection, storage and dissemination of Arizona criminal
44 history records and related criminal justice information.

1 5. "Criminal history record information" and "criminal history record"
2 means information that is collected by criminal justice agencies on
3 individuals and that consists of identifiable descriptions and notations of
4 arrests, detentions, indictments and other formal criminal charges, and any
5 disposition arising from those actions, sentencing, formal correctional
6 supervisory action and release. Criminal history record information and
7 criminal history record do not include identification information to the
8 extent that the information does not indicate involvement of the individual
9 in the criminal justice system or information relating to juveniles unless
10 they have been adjudicated as adults.

11 6. "Criminal justice agency" means either:

12 (a) A court at any governmental level with criminal or equivalent
13 jurisdiction, including courts of any foreign sovereignty duly recognized by
14 the federal government.

15 (b) A government agency or subunit of a government agency that is
16 specifically authorized to perform as its principal function the
17 administration of criminal justice pursuant to a statute, ordinance or
18 executive order and that allocates more than fifty per cent of its annual
19 budget to the administration of criminal justice. This subdivision includes
20 agencies of any foreign sovereignty duly recognized by the federal
21 government.

22 7. "Criminal justice information" means information that is collected
23 by criminal justice agencies and that is needed for the performance of their
24 legally authorized and required functions, such as criminal history record
25 information, citation information, stolen property information, traffic
26 accident reports, wanted persons information and system network log searches.
27 Criminal justice information does not include the administrative records of a
28 criminal justice agency.

29 8. "Disposition" means information disclosing that a decision has been
30 made not to bring criminal charges or that criminal proceedings have been
31 concluded or information relating to sentencing, correctional supervision,
32 release from correctional supervision, the outcome of an appellate review of
33 criminal proceedings or executive clemency.

34 9. "Dissemination" means the written, oral or electronic communication
35 or transfer of criminal justice information to individuals and agencies other
36 than the criminal justice agency that maintains the information.
37 Dissemination includes the act of confirming the existence or nonexistence of
38 criminal justice information.

39 10. "Management control":

40 (a) Means the authority to set and enforce:

41 (i) Priorities regarding development and operation of criminal justice
42 information systems and programs.

43 (ii) Standards for the selection, supervision and termination of
44 personnel involved in the development of criminal justice information systems

1 and programs and in the collection, maintenance, analysis and dissemination
2 of criminal justice information.

3 (iii) Policies governing the operation of computers, circuits and
4 telecommunications terminals used to process criminal justice information to
5 the extent that the equipment is used to process, store or transmit criminal
6 justice information.

7 (b) Includes the supervision of equipment, systems design, programming
8 and operating procedures necessary for the development and implementation of
9 automated criminal justice information systems.

10 11. "Process control number" means the Arizona automated fingerprint
11 identification system number that attaches to each arrest event at the time
12 of fingerprinting and that is assigned to the arrest fingerprint card,
13 disposition form and other pertinent documents.

14 12. "Secondary dissemination" means the dissemination of criminal
15 justice information from an individual or agency that originally obtained the
16 information from the central state repository or through the Arizona criminal
17 justice information system to another individual or agency.

18 13. "Sexual orientation" means consensual homosexuality or
19 heterosexuality.

20 14. "Subject of record" means the person who is the primary subject of
21 a criminal justice record.