

**FY 2021 Statutory Requirements Tracking Report
Status as of September 18, 2020**

Laws 2020, Chapter 58 (SB 1692 -- General Appropriation Act)

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
2	ADOA	Report intended use of monies of any Automation Operations Fund revenues in excess of \$31,040,900 in FY 21.	Report	Prior to Exp.	
2	ADOA	Submit a report for review on the results of pilot projects implemented in FY 21 for the State Employee Public Transportation Service Reimbursements, in a vehicle emissions control area of a county with a population of more than 400,000 persons.	Review	On or before Sept 1, 2021	
3	ADOA	Submit report on the maintenance savings achieved by replacing vehicles with an average of 80,000 miles or more.	Report	On or before August 1, 2020	
3	ADOA	Report intended use of monies of any State Surplus Materials Revolving Fund monies in excess of \$2,977,800 in FY 21.	Report	Prior to Exp.	Rcvd 9/17/20
5	AHCCCS/ ADE	Report to JLBC Director on the suicide prevention coordinator's accomplishments in FY 21.	Report	On or before Sept 1, 2021	
5	AHCCCS	Report its expenditure plan before making fee-for-service program or rate changes that pertain to fee-for-service rate categories.	Review	Before making fee-for service program or rate changes	
5	AHCCCS	Report on the preliminary actuarial estimates of the capitation rate changes for the following fiscal year along with the reasons for the estimated changes.	Report	On or before March 1, 2021	
5	AHCCCS	Report expenditure plan of capitation rate changes.	Review	Prior to implementation	
5	AHCCCS	Before the administration implements any change in policy affecting the amount, sufficiency, duration and scope of health care services and who may provide services, the administration shall prepare a fiscal impact analysis on the potential effects of this change on the following year's capitation rates. If the fiscal analysis demonstrates that this change will result in additional state costs of \$500,000 or more for any fiscal year, the administration shall submit the policy change to the JLBC for review.	Review	Prior to implementation	

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6	AHCCCS	Report to JLBC on progress in implementing the <i>Arnold v. Sarn</i> lawsuit settlement. The report shall include, at a minimum, the administration's progress toward meeting all criteria specified in the 2014 Joint Stipulation, including the development and estimated cost of additional behavioral health service capacity in Maricopa County for supported housing services for 1,200 class members, supported employment services for 750 class members, 8 assertive community treatment teams and consumer operated services for 1,500 class members. AHCCCS shall also report by fund source the amounts it plans to use to pay for expanded services.	Report	On or before June 30, 2021	
6	AHCCCS	Before the expenditure of any supplemental payments received in excess of \$110,814,900 for nursing facilities that serve Arizona Long-Term Care System Medicaid patients in FY 21, including any federal matching monies, notify the JLBC and OSPB of the amount of monies that will be expended.	Notify JLBC & OSPB	Prior to Exp. of these increased monies	
7	AHCCCS	Before the expenditure of any monies received in excess of \$27,137,600 for Disproportionate Share Hospital Payments from political subdivisions of this state, tribal governments and any university under the jurisdiction of the AZ Board of Regents, and any federal monies used to match those payments, in FY 21, the Administration shall notify the JLBC and OSPB of the amount of monies that will be spent under this provision.	Notify JLBC & OSPB	Prior to Exp of these increased monies	
7	AHCCCS	Before the expenditure of any monies received in excess of \$357,621,200 for Graduate Medical Education in FY 21, including any federal matching monies, notify the JLBC and OSPB of the amount of monies that will be spent under this provision.	Notify JLBC & OSPB	Prior to Exp. of these increased monies	
8	AHCCCS	Before the expenditure of any monies received for the Safety Net Care Pool in FY 21, including any federal matching monies, notify the JLBC and OSPB of the amount of monies that will be spent under this provision.	Notify JLBC & OSPB	Prior to Exp. of these monies	

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8	AHCCCS	Report to JLBC Director the total amount of Medicaid Reconciliation payments and penalties received on or before that date since July 1, 2020.	Report	On or before July 1, 2021	
12	DCS	Before transferring Federal TANF Block Grant monies to the Social Services Block Grant, DCS shall report the proposed amount of the transfer to the JLBC Director. This report may be in the form of an expenditure plan that is submitted at the beginning of the fiscal year and updated, if necessary, throughout the fiscal year.	Report	--	
12	DCS	Submit report for review detailing the proposed changes for the Kinship stipends.	Review	Before changing the eligibility for the program or the amount of the Kinship stipend	
12	DCS	The amount appropriated for any line item may not be transferred to another line item or the operating budget unless the transfer is reviewed by JLBC.	Review	Prior to transferring between line items	
12	DCS	Submit report to the JLBC on its efforts to implement the Family First Prevention Services Act of 2018. [Specifies what report shall include.]	Report	On or before January 2, 2021	
13	DCS	Present a report for review on the progress made in meeting the caseload standard and reducing the number of backlog cases and out-of-home children. The report shall include the number of backlog cases, the number of open reports, the number of out-of-home children and the caseworker workload in comparison to the previous quarter. The report shall provide the number of backlog cases by disposition, including the number of backlog cases in the investigation phase, the number of backlog cases associated with out-of-home placements and the number of backlog cases associated with in-home cases. [Specifies what report shall include.]	Review	On or before Sept 30, 2020 and on or before the last day of every calendar quarter through June 30, 2021	
14	DCS	If DCS has not submitted the quarterly report (<i>above</i>) within 30 days after the last day of the calendar quarter, the JLBC Director shall inform the General Accounting Office of ADOA, which shall withhold 2% of the department's operating lump sum quarterly budget allocation until the quarterly report is submitted.	Report	Quarterly, within 30 days after the last day of the calendar quarter	

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
15	Dine' College Board of Regents	Submit a report to the JLBC detailing the course completion rate for students who receive remedial education for the 2020-2021 academic year.	Report	On or before Oct 15, 2021	
17	ADC	Of the amount appropriated in the operating lump sum, \$408,913,100 is designated for Personal Services and \$247,206,900 is designated for ERE. Submit an expenditure plan for review before spending these monies other than for Personal Services or ERE.	Review	Prior to Exp.	
17	ADC	Chairs and JLBC Director to receive monthly report comparing ADC's expenditures for the month and YTD as compared to prior year expenditures. The report shall be in the same format as the prior fiscal year and include an estimate of potential shortfalls, potential surpluses that may be available to offset these shortfalls and a plan, if necessary, for eliminating any shortfall without a supplemental appropriation. The report shall include the number of filled and vacant Correctional Officer and medical staff positions departmentwide and by prison complex.	Report	Monthly, on or before the 30 th of the following month	
17	ADC	Provide a report on bed capacity. The report shall reflect the bed capacity for each security classification by gender at each state-run and private institution, divided by rated and total beds. The report shall include bed capacity data for June 30, 2019 and June 30, 2020 and the projected capacity for June 30, 2021, as well as the reasons for any change within that time period. Within the total bed count, ADC shall provide the number of temporary and special use beds. The report shall also address the department's rationale for eliminating any permanent beds rather than reducing the level of temporary beds. If ADC develops a plan after its August 1 report to open or close state-operated prison rated beds or cancel or not renew contracts for privately operated prison beds, ADC shall submit a bed plan detailing the proposed bed closures for review by the JLBC before implementing these changes.	Review	On or before August 1, 2020	

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18	ADC	Present a report for review on the progress made in meeting the staffing needs for correctional officers. The report due on Aug 31, 2020 shall include the department's recommended benchmarks through June 30, 2021 and how the department plans to reach those benchmarks. Each quarterly rpt shall include the number of filled correctional officer positions, the number of vacant correctional officer positions, the number of people in training, the number of separations and the number of hours of overtime worked during the quarter. The report shall detail these amounts both departmentwide and by prison complex.	Review	On or before August 31, 2020 and on or before the last day of November, February and May in FY 21	Rcvd 9/17/20
18	ADC	Report to JLBC Director intended use of any State Education Fund for Correctional Education monies in excess of \$729,300.	Report	Prior to Exp.	
18	ADC	Submit report to JLBC on the status of the performance measures tracked by ADC as required by the <i>Parson v. Ryan</i> Stipulation Agreement, a copy of any court-ordered compliance reports filed by the department or a contracted provider during the reporting period and a copy of any report produced by a court-appointed monitor regarding the delivery of health services during each reporting period. The report shall include the number of performance measures in total and by facility with which the department is not in substantial compliance, an explanation for why ADC is not in substantial compliance, and ADC's plans to comply with the measures. The report shall also list the measures the department is no longer required to track as a result of compliance with the Stipulation.	Report	On or before August 1, 2020 and Feb 1, 2021	Rcvd 8/21/20
19	ADC	Submit an expenditure plan.	Review	Before implementing any changes in contracted rates for Inmate Health Care Contracted Services	

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19	ACJC	Submit intended use of any Victim Compensation and Assistance Fund monies in excess of \$4,223,000 in FY 21.	Report	Prior to Exp.	
19	ACJC	Submit intended use of any State Aid to County Attorneys Fund monies in excess of \$973,700 in FY 21.	Report	Prior to Exp.	
20	ASDB	Report intended use of any ASDB Fund monies in excess of \$12,961,500 in FY 21.	Report	Prior to Exp.	
22	DES	Report intended use of Domestic Violence Services Fund monies in excess of \$4,000,000 received by DES.	Report	Prior to Exp.	
22	DES	Report the amount of state and federal monies available statewide for domestic violence funding. Report shall include, at a minimum, the amount of monies available and the state fiscal agent receiving those monies.	Report	On or before Dec 15, 2020	
23	DES	Report the intended use of all state shares of retained earnings, fees and federal incentives in excess of \$17,094,700 received by the Division of Child Support Enforcement to JLBC.	Report	Prior to Exp.	
23	ASET on behalf of DES	Submit an expenditure plan for review. The expenditure plan shall include the project cost, deliverables, timeline for completion and method of procurement consistent with the department's prior reports for its appropriation from the Automation Projects Fund.	Review	Before DES may spend any monies to replace the Child Support Information Technology System	
23	DES	Report any new placement into a state-owned ICF-IID or the AZ Training Program at the Coolidge Campus in FY 21 to Chairs and JLBC Director and the reason why this placement, rather than a placement into a privately run facility for persons with developmental disabilities, was deemed as the most appropriate placement. Also report if no new placements were made.	Report	On or before Sept 1, 2021	
23	DES	Report to JLBC Director on the total costs associated with the Arizona Training Program at Coolidge in FY 21.	Report	On or before Sept 1, 2021	
23	DES	Report on preliminary actuarial estimates of the capitation rate changes for the following fiscal year, along with the reasons for the estimated changes.	Report	On or before March 1 of each year	
23	DES	Report any changes in capitation rates for the Long-Term Care System.	Report for Review	Prior to implementation	

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23	DES	Before the department implements any change in policy affecting the amount, sufficiency, duration and scope of health care services and who may provide services, the department shall prepare a fiscal impact analysis on the potential effects of this change on the following year's capitation rates. If the fiscal impact analysis demonstrates that this change will result in additional state costs of \$500,000 or more for any fiscal year, the department shall submit the policy change to the JLBC for review.	Review	Prior to implementation	
24	DES	Submit a report before implementation of any Developmental Disabilities or Long-Term Care statewide provider rate adjustments that are not already specifically authorized by the Legislature, court mandates or changes to federal law. The report shall include, at a minimum, the estimated cost of the provider rate adjustment and the ongoing source of funding for the adjustment, if applicable.	Review	Prior to implementation	
24	DES	Submit a report before transferring any monies in or out of the Case Management - Medicaid, Case Management - State-only and DDD Administration line items.	Review	Before transferring any monies	
24	DES	Submit an expenditure plan for review of any new Division of Developmental Disabilities salary adjustments not previously reviewed by the JLBC.	Review	--	
24	DES	Report to JLBC the number of filled positions for case managers and non-case managers and non-case managers in the Division of Developmental Disabilities as of June 30, 2020. Submit an expenditure plan of its staffing levels for <u>review</u> if the department plans on hiring staff for non-case manager, non-case aide, non-case unit supervisor and non-case section manager positions above the staffing level indicated in the August 1, 2020 report.	Report Review	On or before August 1, 2020	8/20/20 MFH
24	DES	Report intended use of all Workforce Investment Act grant monies in excess of \$56,044,500.	Report	Prior to Exp.	

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25	DES	Submit proposed changes.	Review	Before DES changes child care reimbursement rates	
25	DES	Submit report comparing total expenditures for the month and YTD as compared to prior year totals to Chairs & JLBC Director. (Specifies what report shall include.)	Report	Monthly, on or before the 30 th of the following month	
28	ADE/Bd of Education	Submit the estimated fiscal impact of any changes to the Achievement Testing Program that will increase program costs.	Review	Before making any change to Achievement Testing Program that will increase program costs	
29	ADE	After review by JLBC in FY 21, ADE may use a portion of its FY 21 General Fund appropriations for Basic State Aid, Additional State Aid or the Special Education Fund, to fund a shortfall in funding for Basic State Aid, Additional State Aid, or the Special Education Fund, if any, that occurred in FY 20.	Review	--	
29	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)	
31	ADEQ	Submit a FY 22 budget for WQARF for review by Approps Committees.	Review	Before Sept 1, 2020	
31	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. This 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 21.	Report	Annually FY 21 report due on or before Sept 1, 2020	Rcvd 9/1/20

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31	ADEQ & Advisory Board	Prepare and submit a report in a table format summarizing the current progress on remediation of each listed site on the WQARF Registry. (Specifies what the table shall include.)	Report	On or before Oct 1, 2020	Rcvd 9/1/20
31	ADEQ	Submit intended use of all Permit Administration Fund monies in excess of \$7,155,700 in FY 21.	Report	Prior to Exp.	
31	ADEQ	Submit intended use of all Indirect Cost Recovery Fund monies in excess of \$13,615,900 in FY 21.	Report	Prior to Exp.	
32	Exec Clemency	Report to Directors of the JLBC and OSPB on the total number and types of cases the board reviewed in FY 20.	Report	On or before Nov 1, 2020	
37	DHS	Electronically submit report to JLBC Director & Approps Chairs comparing total expenditures for the month and YTD as compared to prior year totals. (Specifies what report shall include.)	Report	Monthly, on or before the 30 th of the following month	
37	DHS	Submit report on the progress of the department's implementation of recommendations included in the Auditor General's Sept 2019 report regarding the investigation of long term care facility complaints and self-reports. (Specifies what report shall include.)	Review	On or before May 31, 2021	
39	Insurance & Financial Institutions	Submit report before spending any monies for the Reimbursable Programs line item. The department shall show sufficient monies collected to cover the expenses indicated in the report.	Report	Prior to Exp.	
40	Supreme Court	Report on current and future automation projects coordinated by the Administrative Office of the Courts. (Specifies what report shall include.)	Report	On or before Sept 1, 2020	Rcvd 8/31/20
42	Superior Court-AOC	Report the FY 20 actual, FY 21 estimated and FY 22 requested amounts for each of the following: 1. On a county-by-county basis, the number of authorized & filled case carrying probation positions & non-case carrying probation positions, distinguishing between Adult Standard, Adult Intensive, Juvenile Standard and Juvenile Intensive. The report shall indicate the level of state probation funding, other state funding, county funding and probation surcharge funding for those positions.	Report	On or before Nov 1, 2020	

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42	Superior Court-AOC (Cont'd)	2. Total receipts & expenditures by county and fund source for the Adult Standard, Adult Intensive, Juvenile Standard and Juvenile Intensive Probation line items, including the amount of Personal Services spent from each revenue source of each account.			
42	Superior Court - AOC	Report for review on county-approved salary adjustments provided to probation officers since the last report on November 1, 2019. (Specifies what report shall include.)	Review	On or before Nov 1, 2020	
46	Mine Inspector	Report intended use of all Aggregate Mining Reclamation Fund monies in excess of \$112,900 in FY 21.	Report	Prior to Exp.	
51	DPS	Any change in the GIITEM mission or allocation of monies shall be approved by JLBC. DPS shall submit an expenditure plan to the JLBC for review before expending any monies not identified in the department's previous expenditure plans.	Approval & Review	--	
52	DPS	Submit expenditure plan for the Border Strike Task Force Local Support line item.	Report	On or before Sept 1, 2020	Rcvd 8/24/20
54	DOR	Report the department's General Fund revenue enforcement goals for FY 21.	Report	On or before Sept 30, 2020	
54	DOR	Provide annual progress report as to the effectiveness of the department's overall Enforcement and Collections Program for FY 21. The reports shall compare projected and actual General Fund, total state tax, and total county tax and total municipal tax revenue enforcement collections for FY 20 and FY 21, including the amount of projected and actual enforcement collections for all tax types. The reports shall also include the total number of transaction privilege tax delinquent accounts, the total dollar value of those accounts classified by age of account and the total dollar amount of delinquent account write-offs determined to be uncollectible for FY 20.	Report	On or before Sept 30, 2021	

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54	DOR	Submit a report for review on the progress of DOR's implementation of recommendations included in the Auditor General's March 2019 report regarding TPT administration and enforcement. The report shall assess the effectiveness of DOR's efforts to reduce the risk of misreporting and underreporting TPT through information technology controls and data analysis and DOR's progress in identifying and fixing errors in DOR's tax system TPT licensing information.	Review	On or before March 31, 2021	
54	DOR	DOR may not transfer any monies to or from the Tax Fraud Prevention line item without prior review by JLBC.	Review	--	
54	DOR	Report the results of private fraud prevention investigation services during FY 20 to JLBC. The report shall include the total number of fraudulent returns prevented and the total dollar amount of fraudulent returns prevented during FY 20.	Report	On or before Nov 1, 2020	
55	SFB	At least 30 days before any monies are transferred out of the New School Facilities Debt Service line item, SFB shall report the proposed transfer to the JLBC Director.	Report	Prior to transferring monies	
56	Secy of State	Submit a report for review before transferring any monies in or out of the Election Services line item.	Review	Prior to transferring monies	Done 6/24/20
57	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 – On or before July 31, 2021 for FY 21	
57	ADOT's Third-Party Consultant	ADOT shall contract with an independent third-party consultant for the duration of the MVD Legacy System Replacement Project. On or before February 1, 2021, the independent third-party consultant shall submit an annual progress report. (Specifies what report shall include.)	Review	On or before Feb 1, 2021	
58	ADOT	Report to the JLBC Director on the state's share of fees retained by the Service Arizona vendor in the prior fiscal year. The report shall also include the amount spent by the Service Arizona vendor on behalf of this state in the prior fiscal year, as well as a list of the projects funded with those monies.	Report	On or before August 1, 2020	8/20/20 MFH

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59	Treasurer	Report to JLBC Staff on its current fiscal year and estimated next fiscal year expenditures of interest earnings spent pursuant to A.R.S. §§ 35-515 and 35-318, for its banking service contract, external investment management agreement, administrative and information technology costs, and any other costs.	Report	On or before June 30, 2021	
60	Regents	Submit a current year expenditure plan. The expenditure plan shall include the use of all projected tuition and fee revenues by expenditure category, including operating expenses, plant fund, debt service, and financial aid. The plan shall include the amount by which each expenditure category is projected to increase over the prior year and shall provide as much detail as the university budget requests. The plan shall include the total revenue and expenditure amounts from all tuition and student fee revenues, including base tuition, differential tuition, program fees, course fees, summer session fees, and other miscellaneous and mandatory student fee revenues.	Review	Within 10 days after acceptance of Universities' semiannual all funds budget reports	
60	Regents	When determining any statewide adjustments, the JLBC Staff shall use the overall allocation of General Fund and appropriated tuition monies for each university in determining that university's specific adjustment.	--	Unofficially '21 Approps. Report	Done
61	ASU/School of Civic and Economic Thought and Leadership	Submit a report to the JLBC Director that includes at least the following for the school: <ol style="list-style-type: none"> 1. The total amount of funding received from all sources. 2. A description of faculty positions and courses offered. 3. The total undergraduate and graduate student enrollment. 4. Significant community events, initiatives or publications. The Chairpersons of the Senate Education Cmte and the House Education Cmte may request the Director of the School to appear before the Committees to report on the School's annual achievements.	Report	On or before Oct 1, 2020	

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62	NAU	A non-profit foundation that receives Biomedical Research funding shall submit an expenditure and performance report to NAU. NAU shall transmit the report to the JLBC on or before February 1, 2021. [Specifies what report shall include.]	Report	On or before Feb 1, 2021	
63	NAU/ Economic Policy Institute	Submit a report to the JLBC Director that includes at least the following information for the Institute: <ol style="list-style-type: none"> 1. The total amount of funding received for all sources. 2. A description of the faculty positions and courses offered. 3. The total undergraduate and graduate student participation. 4. Significant community events, initiatives or publications. The Chairpersons of the Senate Education Cmte and the House Education Cmte may request the Director of the Institute to appear before the Committees to report on the Institute's annual achievements.	Report	On or before Oct 1, 2020	
65	Center for the Philosophy of Freedom	Submit a report to the JLBC Director that includes at least the following information for the Center: <ol style="list-style-type: none"> 1. The total amount of funding received from all sources. 2. A description of faculty positions and courses offered. 3. The total undergraduate and graduate student participation. 4. Significant community events, initiatives or publications. The Chairpersons of the Senate Education Cmte and the House Education Cmte may request the Director of the Center to appear before the Committees to report on the Center's annual achievements.	Report	On or before Oct 1, 2020	
65	Veterans' Services	The amount appropriated for Veterans' Suicide Prevention line item shall be distributed to a nonprofit veterans' services organization that provides services related to reducing suicides among this state's military and veteran population. Before the expenditure of the monies, the department shall submit an expenditure report for review that includes the status of non-state matching grant monies.	Review	Prior to Exp.	

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67	Water Resources	Any transfer of monies from the Lower Colorado River Legal Expenses line item shall require prior review.	Review	Prior to transferring monies	
67	ADOA	Sec. 97. The Legislature intends that ADOA may not enter into any agreements to pay for any Federal reimbursements related to excess balances in the Special Employee Health Insurance Trust Fund, unless the proposed agreements are reviewed by the JLBC.	Review	--	
68	ADE	Sec. 100. ADE may transfer monies from the General Fund appropriation for Basic State Aid for FY 20 to the Results-Based Funding Program for FY 20 <u>without</u> review by the JLBC.	--	--	
70	Secy of State	Sec. 103. Submit a report regarding reimbursements made pursuant to this section [reimburse expenses incurred by counties to administer the 2020 Presidential Preference Election].	Report	On or before Dec 31, 2020	
70	Secy of State	Sec. 104. Submit an expenditure plan before spending the \$1,338,100 for election systems improvements.	Review	Prior to Exp.	
71	ADOA	Sec. 106B. Submit quarterly reports on implementing projects approved by ITAC, [Automation Projects], including the projects' expenditures to date, deliverables, timeline for completion and current status.	Report	Quarterly, within 30 days after the last day of each calendar quarter	
72	DES	Sec. 107. DES may use up to \$25 million from the BSF for the purpose of providing funding for reimbursement grants. Before using the monies from the BSF, DES shall notify the JLBC Director.	Notify JLBC Director	On or after April 1, 2021	
75	JLBC Staff & ADOA	Sec. 115. JLBC Staff shall determine and the DOA shall allocate to each agency or department an amount for the <u>one-time Employer Contribution Rate Reduction for Employer Health Insurance</u> for FY 21.	--	Unofficially '21 Approps. Report	Done
75	JLBC Staff & ADOA	Sec. 115. JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to implement the <u>one-time Employer Contribution Rate Reduction for Employer Health Insurance</u> for FY 21. The JLBC Staff shall use the overall allocation of the GF and appropriated tuition monies for each university in determining that university's specific adjustment.	--	Unofficially '21 Approps. Report	Done

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75	JLBC Staff & ADOA	Sec. 115. JLBC Staff shall determine and the DOA shall allocate to each agency or department an amount for the <u>one-time Employer Contribution Rate Increase for Employer Health Insurance</u> for FY 21.	--	Unofficially '21 Approps. Report	Done
75	JLBC Staff & ADOA	Sec. 115. JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to implement the <u>one-time Employer Contribution Rate Increase for Employer Health Insurance</u> for FY 21. The JLBC Staff shall use the overall allocation of the GF and appropriated tuition monies for each university in determining that university's specific adjustment.	--	Unofficially '21 Approps. Report	Done
75	JLBC Staff & ADOA	Sec. 115. JLBC Staff shall determine and the DOA shall allocate to each agency or department an amount for the <u>Agency Retirement Adjustments</u> for FY 21.	--	Unofficially '21 Approps. Report	Done
75	JLBC Staff & ADOA	Sec. 115. JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of the <u>Agency Retirement Adjustments</u> for FY 21.	--	Unofficially '21 Approps. Report	Done
76	JLBC Staff & ADOA	Sec. 115. JLBC Staff shall determine and the DOA shall allocate to each agency or department's Personal Services and Employee Related Expenditures an amount for the <u>one-time Non-University State Employee 27th Pay Period Adjustments</u> in FY 21.	--	Unofficially '21 Approps. Report	Done
76	JLBC Staff & ADOA	Sec. 115. JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of <u>one-time Non-University State Employee 27th Pay Period Adjustments</u> for FY 21.	--	Unofficially '21 Approps. Report	Done
78	--	Sec. 119. 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	--	

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78	ADOA	Sec. 120. Account for use of all appropriated and non-appropriated FTE Positions excluding those in the Universities (who are required to submit similar information to JLBC Director). The report to the JLBC Director shall compare the level of appropriated FTE usage in each fiscal year to the appropriated level. ADOA Director shall notify the director of a budget unit if the budget unit's appropriated FTE usage has exceeded its number of appropriated FTE Positions.	Report	FY 21 report due on or before Oct 1, 2021	
78	Each agency, including the Judiciary & Universities	Sec. 121. Submit report to the JLBC Director on the number of filled, appropriated and non-appropriated FTE Positions by fund source, as of September 1, 2020.	Report	On or before Oct 1, 2020	
78	ADOA	Sec. 122. 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	
79	Executive Branch	Sec. 123E. Provide JLBC a preliminary estimate of the FY 20 state General Fund ending balance. The estimate shall include projections of total revenues, total expenditures and ending balance. ADOA shall continue to provide the final report for the fiscal year in its Annual Financial Report pursuant to A.R.S. § 35-131.	Report	On or before Sept 15, 2020	Rcvd 9/15/20
79	JLBC Staff	Sec. 123F. Based on information provided by the Executive Branch, the JLBC Staff shall report to the JLBC by October 15, 2020 whether the FY 21 revenues and ending balance are expected to change by more than \$50,000,000 from the budgeted projections. The JLBC Staff may make technical adjustments to the revenue and expenditure estimates in this section to reflect other bills enacted into law. The Executive Branch may also provide its own estimates to the JLBC on or before October 15, 2020.	Report	On or before Oct 15, 2020	
79	--	Sec. 126. 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
3-1001D	AZ Expo & State Fair Bd	Receive monthly financial report and minutes of all regular and special meetings.	--	Monthly	
5-814A	Tourism & Sports Authority	Receive progress report of the activities of the Tourism and Sports Authority (TSA) during the previous month.	--	Within 3 weeks after the end of each month	
5-814B	Tourism & Sports Authority	At the request of the JLBC Chairman, the Director of the Tourism & Sports Authority (TSA) shall appear before the Committee annually to report on the activities and financial performance of the TSA during the previous year	Report	Annually (July-no date in law)	
5-1112	22[Pima County] Sports Authority	Prepare and transmit a report on the activities of the Sports Authority during the previous quarter. At the request of the chairperson of the JLBC, the Executive Director of the Sports Authority shall appear before the JLBC to report on the activities and financial performance of the Sports Authority during the previous year.	Report	Within 6 weeks after the end of each calendar quarter	The Sports Authority has been created outside of A.R.S. § 5-1112. Report not required.
8-526H	DCS	Prepare child welfare reports monthly and semi-annually by September 30 and by March 31 for the period ending the prior December 31. DCS shall notify the President of the Senate, the Speaker of the House of Representatives, the Directors of JLBC and OSPB when an update is made on information that must be made available pursuant to subsection B or F of this section	Notify	Monthly & Semi-annually by Sept 30 and March 31	
8-530.02	AZ Early Childhood Dev. & Health Bd & DCS	Jointly report to the JLBC on their collaborative efforts to address child welfare issues of common concern during the prior year. The report shall include information about the level of coordination among the DCS, the Arizona Early Childhood Development and Health Board and community groups to promote the well-being of children and families that are identified in reports of abuse or neglect.	Report	On or before Feb 1 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
11-2920	JLBC Staff/ Treasurer	Beginning in FY 06 and in each fiscal year thereafter, the State Treasurer shall withhold a total of \$2,395,400 for the county contribution for the administrative costs of implementing Section 36-2901.01 and 36-2901.04. Beginning in FY 07, the State Treasurer shall adjust the amount withheld according to the annual changes in the GDP price deflator and as calculated by the JLBC Staff. Beginning in FY 07, the JLBC shall calculate an additional adjustment of the allocation required for ALTCS services based on changes in the population as reported by the Office of Economic Opportunity.	--	Annually in June	Done 6/19/20
11-362B2	County Attorney of any County that has established a Deferred Prosecution Program	Annually, receive an evaluation of the Deferred Prosecution Program from the County Attorney of any county that has established a Deferred Prosecution Program.	Report	Annually	
12-102.01D	Supreme Court	Report progress of the criminal case processing projects and the enforcement of court orders, including the collection of court ordered fees, fines, penalties, assessments, sanctions and forfeitures by the Supreme Court.	Report	Yearly by January 8	
12-102.02D	Supreme Court	Report to the Governor, the Legislature, JLBC, each county board of supervisors and ACJC on the expenditures of the State Aid to the Courts Fund monies for the prior fiscal year and on the progress made in achieving the goal of improved criminal case processing.	Report	By Jan. 8, 2001 and every year thereafter	
12-262C	Supreme Court	Report to the JLBC all amounts provided to any county pursuant to this article (State Aid for Probation Services) for Adult Probation Services or Juvenile Probation Services.	Report	Nov 1 (no date in law)	
13-2314.01J	ACJC	Director shall receive an electronic report on or before the last day of February, May, August and November 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 for the previous calendar quarter.	--	Quarterly	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
13-2314.03I	ACJC	Director shall receive an electronic report on or before the last day of February, May, August and November 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 for the previous calendar quarter and all political subdivision reports into a single comprehensive report for the previous calendar quarter.	--	Quarterly	
15-189.05	ADE	Submit an electronic report to the JLBC compiling teacher salary information for all charter schools statewide. [Indicates what the report shall include.]	Report	Annually, on or before Nov 30	
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	7/20/20 MFH
15-249.04	ADE	ADE shall electronically submit to the JLBC a report that lists the amount budgeted by individual school districts for the current fiscal year for each type of override conducted pursuant to A.R.S. § 15-481 or 15-482.	Report	On or before Nov 30 of each year	
15-249.06B	Regents	Establishes the College Credit by Examination Incentive Program. ABOR shall maintain a list of qualifying examinations that a high school student may take in order to receive college credit in mathematics, English language arts, social studies or science from any university under the jurisdiction of ABOR and the passing scores required on those examinations in order to receive college credit. On or before September 1, of each year, ABOR shall provide the list of qualifying examinations and passing scores to the Department of Education and shall submit this list to the JLBC.	Report	On or before Sept 1 of each year	
15-249.06G	ADE	ADE shall submit to the JLBC a report on the College Examination program. Contents specified.	Report	On or before Dec 15, 2018 and on or before Dec 15 of each year thereafter	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-249.07H	ADE	ADE shall report to the JLBC information for each Broadband Connectivity Construction Project that the department has certified to receive a state matching contribution. Contents specified. The information reported on or before June 30 each year shall be submitted to the JLBC for review.	Report Review	On or before June 30 and Dec 31 of each year	Rcvd 6/25/20
15-249.08F	ADE	Compile the Results-Based Funding reports from each local education agency and provide that information to the JLBC.	Report	On or before Dec 1 of each year	
15-249.15E	ADE	Publish on its website and submit to the JLBC for review the Career Technical Education Industry Credentials List that includes only those certificates, credentials and licenses that would qualify for the Arizona Industry Credentials Incentive Program in the subsequent school year.	Review	On or before March 1 of each year	
15-393.01	ADE	The Career and Technical Education Division of the Department of Education shall submit a Career Technical Education District (CTED) annual report to the JLBC for review. [Indicates what the report shall include.]	Review	On or before Dec 31 of each year	
15-903I	ADE	Submit an electronic report to the JLBC compiling teacher salary information for district schools statewide. [Indicates what the report shall include.]	Report	Annually on or before Nov 30	
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	
15-915B	ADE	Subject to the review of the JLBC, the Supt of Public Instructions 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.	Review	--	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
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	
15-1052	ADE	Submit a report to the JLBC for review detailing all federal monies received by ADE, including differentiating between noncustodial federal monies and all other federal monies and how monies were allocated during each fiscal year.	Review	Annually, on or before Dec 1	
15-1427A, B & C	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. Provision specifies contents of report. 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.)	Report Report	By Dec 1 of each year By Dec 1 of each odd numbered calendar year	
15-1464H&I	Each Community College District	Receive a report from each Community College District of its Science, Technology, Engineering and Mathematics and Workforce programs plan activities and the expenditures authorized in this section.	Report	On or before Dec 1 of every even-numbered year	
15-1466.01C	Auditor General	The Community College full-time equivalent student enrollment reported by each Community College 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, OSPB and the Economic Estimates Commission on or before October 15 of each year.	Report	On or before Oct 15 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-1469C	JLBC Staff	<ol style="list-style-type: none"> 1. Determine the amount of reimbursement to each Community College District from each County pursuant to subsection B, paragraph 1 of this section which deals with attendance of nonresident state students. 2. Notify the Board of Supervisors of each County of the amount it shall reimburse to each District. 3. Notify each Community College District eligible to receive reimbursement of the amount of reimbursement from each County for the budget year. 	--	On or before May 15 of each year	
15-1472G	Each Comm College District	Each Community College District or Community College that is owned, operated or chartered by a qualifying Indian tribe on its own Indian reservation shall submit a report once every 2 years of its Workforce Development Plan activities and the expenditures authorized in this section to the Governor, President of the Senate, Speaker of the House of Representatives, JLBC and the Arizona Commerce Authority. (Indicates what the report is to include.)	Report	By each Dec 1 of every even-numbered year	
15-1601C	ASU	<p>Report to the JLBC for each of its separate campuses all of the following:</p> <ol style="list-style-type: none"> 1. The capital expenditure history made to each campus for each of the 2 previous fiscal years. 2. The actual number of full-time equivalent students at each campus of ASU as of the 21st day after classes begin for the fall semester and the total headcount enrollment at each campus. 3. Any revenues or allocations made to each campus of ASU that are available to report. 4. Any long term capital or expansion plans for each campus. 	Report	On or before Nov 15 of each year	
15-1626A5	ABOR	Report to the JLBC the number of in-state and out-of-state students who were enrolled at universities under the jurisdiction of the Board during the previous fiscal year and who met or exceeded the undergraduate credit hour threshold prescribed in this paragraph.	Report	On or before Oct 15 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-1626A 21	ABOR	ABOR is to report to JLBC the graduation rate by University Campus during the previous fiscal year. ABOR shall also report the retention rate by University Campus and by class, as determined by date of entry during the previous fiscal year.	Report	On or before Aug 1 of each year	8/20/20 MFH
15-1626C	Auditor General/ ABOR	In conjunction with the Auditor General, ABOR shall develop a uniform accounting and reporting system, which shall be reviewed by the JLBC before final adoption by ABOR. ABOR shall require each university to comply with the uniform accounting and reporting system.	Review	--	
15-1626 K&L	ABOR	ABOR shall submit to the JLBC a report on University debt and obligations, including: <ol style="list-style-type: none"> 1. Long-term notes and obligations. 2. Certificates of Participation and other obligations pursuant to any lease-purchase agreements. 3. Revenue bonds. 4. Bonds issued pursuant to A.R.S. § 15-1682.03. 5. Commercial paper issue pursuant to A.R.S. § 15-1696. 	Report	On or before Nov 1 of each year	
15-1650A-D	ABOR	Receive a financial aid report with information from the 2 prior fiscal years. The report shall provide information for each institution under the jurisdiction of the board, a comparison to peer institutions, and summary information for the entire university system. (Indicates further what the report shall include.) The Arizona Board of Regents and the JLBC Staff shall jointly determine the methodology and format of the financial aid report.	Report	On or before Dec 1 of each year	
15-1650.03A	ABOR	ABOR shall conduct and complete a comprehensive cost study to determine the actual cost of educating a full-time resident undergraduate student at each university under the jurisdiction of ABOR and submit the cost study to the JLBC. The cost study shall include a detailed breakdown of the costs associated with educating a full-time resident undergraduate student. Indicates further what the report is to include	Report	On or before Dec 15, 2017 and every 5 years thereafter	1/22/18 MFH

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-1650.03B	ABOR	ABOR shall submit a Comprehensive University Cost Containment report for each university under the jurisdiction of ABOR to the JLBC. The report shall demonstrate the actions taken by each university to contain increases in the cost of attendance for full-time resident undergraduate students. Indicates what the report shall include.	Report	On or before September 1, 2018 and each year thereafter	
15-1655+ H	ABOR	Report to the JLBC on all of the following: 1. The total number of students enrolled in the Arizona Teachers Academy by eligible postsecondary institution in the current academic year. 2. The number of Arizona Teachers Academy graduates receiving induction services in the current academic year. 3. The estimated amount of monies committed from the Arizona Teachers Academy Fund in the current fiscal year.	Report	On or before March 1, 2020 and each year thereafter	
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	
15-1670I	Each University	Report to the JLBC the total amount of income and the total amount of net income-the University received in the preceding fiscal year from each category of income that is subject to deposit pursuant to subsection G or H F (University Research Infrastructure Facilities).	Report	On or before October 1 of each year [Begins in Feb 2008]	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
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 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	7/20/20 MFH
15-1821.01 paragraph 2	Each Comm College District	Dual Enrollment students shall be admitted to the Community College under the policies adopted by each district. A Community College may waive the class status requirements. All exceptions and the justification for the exceptions shall be reported annually to the JLBC.	Report	Annually, on or before December 1	
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	7/20/20 MFH

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-2002A15	SFB	Report to the JLBC on all Class B bond approvals by school districts in that year. Each school district shall report to the School Facilities Board on or before December 1 of each year information required by the School Facilities Board for the report prescribed in this paragraph.	Report	On or before Dec 31 of each year	
15-2041D3(c)	JLBC Staff (School Fac. Bd)	Identify or develop an index for cost per square foot to be adjusted annually for construction market considerations	Develop or Identify Index	Approx October -As necessary, but not less than once each year. (no date in law)	
15-2158	SFB/Credit Enhancement Eligibility Board	Within 30 days after the last day of each calendar quarter, the School Facilities Board staff, in collaboration with the Credit Enhancement Eligibility Board, shall submit to the JLBC Director a quarterly report on the implementation of the Arizona Public School Credit Enhancement program pursuant to this article. Contents specified.	Report	Within 30 days after the last day of each calendar quarter	
15-2403G	ADE	ADE shall furnish to the JLBC an estimate of the amount required to fund ARIZONA Empowerment Scholarship Accounts for the following fiscal year. The department shall include in its budget request for the following fiscal year the amount estimated in PURSUANT TO A.R.S. § 15-2402C for each qualified student.	Report	On or before May 30 of each year	Rcvd 9/1/20
18-104A1(f)	JLBC Staff	Submit information technology plans for information purposes to the Department of Administration.	--	Before September 1	
18-104A1(g)	Budget Unit	As part of the Arizona Department of Administration's (ADOA) requirement to develop, implement and maintain a coordinated statewide plan for information technology (IT), ADOA is to evaluate specific IT projects relating to the approved budget unit and statewide information technology plans. ADOA shall approve or reject projects with total costs of at least \$25,000 but not more than \$1,000,000 and may establish conditional approval criteria, including procurement purchase authority. If the total project costs exceed \$1,000,000, ADOA shall evaluate the project and make recommendations to the Information Technology Authorization Committee. If the total	Report	On or before the 30 th day following the last day of each calendar quarter	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
18-104A1(g) (Cont'd)	Budget Unit	project costs exceed \$5,000,000, ADOA shall require the budget unit to contract with an independent third-party for review of and guidance on the technology approach, scope, estimated cost, timeline for completion and overall feasibility of the project before making recommendations to the Information Technology Authorization Committee. On or before the 30 th day following the last day of each calendar quarter, the budget unit shall submit a report from the independent third-party to the Information Technology Authorization Committee and the JLBC regarding the progress of each ongoing project.			
19-123A6&E	JLBC Staff	Prepare a summary of the fiscal impact statement for each voter-initiated ballot measure, not to exceed 300 words, for publication in the Secretary of State publicity pamphlet.	--	Approx. July of even-numbered years (no date in law)	Done 2020
19-123E	JLBC Staff	Present a fiscal impact presentation on qualified ballot measures at public hearings held in at least 3 counties.	--	Before election date	
20-224I	Dept of Insurance AND FINANCIAL INST.	The Director of THE DEPARTMENT OF Insurance AND FINANCIAL INSTITUTIONS shall report to the Directors of JLBC and OSPB on the amount of insurance premium tax credits established by A.R.S. § 20-224.03, 20-224.05, 20-224.06 and 20-224.07 that were used during the previous fiscal year.	--	On or before Sept 30 of each year	
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	
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
31-285B	ADC	JLBC Director to receive a report on or before September 30 of each year detailing the cost reductions to the department that are directed to the Transition Program Release and the number of participants who did not receive an early release under the Transition Program.	--	On or before Sept 30 of each year	
35-122A	JLBC Staff/OSPB	May modify the list of programs submitted by each budget unit.	--	--	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
35-122B	Admin. Head of each Exec Branch Budget Unit	OSPB & JLBC Staff to receive 5-year strategic plans. The agency shall also provide an executive summary of the strategic plan. The executive summary shall not exceed 5 pages in length.	--	On or before Jan 1 each year	
35-122C2	Admin Head of each Budget Unit	OSPB & JLBC Staff to receive mission statement, description and strategic issues for the entire budget unit as part of the operating plan.	--	On or before Sept 1 of each year	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	
35-142F	ADOA	Each account or fund established or canceled shall be reported to the Directors of the JLBC and Governor's Office of Strategic Planning and Budgeting	--	September (no date in law)	
35-142.01C	ADC	Notwithstanding A.R.S. § 35-190, the State Department of Corrections may credit against payments owed in the current fiscal year to the department's health care contractor the amount of state and federal monies paid by the AHCCCS Administration for health care services on behalf of Medicaid-eligible inmates regardless of the dates of service. On or before July 1 of each year, the Director of the State Department of Corrections shall notify the Directors of JLBC and OSPB of the amount of credits against payments for the previous fiscal year.	Notify	On or before July 1 of each year	8/20/20 MFH
35-144F	Economic Estimates Comm	Receive report on the Budget Stabilization Fund.	Report	Annually approx end May (no date in law)	
35-150E	Attorney General	Notify the State Comptroller of all uncollectible debts owed to the state. After receiving this notice and review by the JLBC, the state comptroller may remove the total receivable or any portion of the receivable from the state accounting system.	Review	Annually (1 st rpt expected Nov 00)	Done 6/24/20

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
35-191H	ADOA	The Director of the Department of Administration shall submit a report to the JLBC Director listing the written approvals granted by the Director of ADOA for administrative adjustment of orders for goods or services made in one fiscal year and received on or before August 31 of the next fiscal year.	Report	On or before Nov 1 of each year	
35-196.01C	Budget Units	Report to OSPB and JLBC regarding any monies spent for the prior fiscal year for purposes prescribed in this section [transportation or travel expenses necessary for bringing any person into this state for an interview for prospective employment; for transportation or moving expenses for any person newly employed or retained; and monies to reimburse current employees for reasonable relocation expenses related to management initiated geographical reassignments of more than 50 miles from an employee's current work site pursuant to rules adopted by the Arizona Department of Administration Director]	Report	On or before Sept 1 of each year	
36-108.01D Version 1	DHS	Report annually to the JLBC on the revenues, expenditures and ending balances from the previous, current and subsequent fiscal years of the funds established in this section. [Interagency Service Agreement for Behavioral Health Services Fund, Health Services Lottery Monies Fund, Intergovernmental Agreements/Interagency Services Agreements Fund]	Report	Annually, beginning Nov 1, 2015	
36-108.01C Version 2 eff from and after Aug 31, 2020	DHS	Report annually to the JLBC on the revenues, expenditures and ending balances from the previous, current and subsequent fiscal years of the funds established in this section. [Health Services Lottery Monies Fund, Intergovernmental Agreements/Interagency Services Agreements Fund]	Report	Annually	
36-122B	DHS	DHS shall report any expenditures from the Public Health Emergencies Fund to the JLBC.	Report	On or before Sept 1 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
36-570	DES	Submit an annual update for review by the JLBC on the department's plans for the Arizona Training Program and Associated Group Homes. The update shall include a potential time table for the closure of any facilities, a timeline for the completion of the transition of the residents in those facilities to new residential settings and the estimated fiscal impact.	Review	Beginning, on or before Nov 1, 2016, annual update	
36-2901.02 as added by Prop 204	JLBC	Calculate annual inflation adjustments for the public health programs funded in proposition from the Tobacco Litigation Master Settlement & provide this information to the AHCCCS Director.	Approval	Annually (June - not in statute)	No longer applicable
36-2903.01G9 (e)	AHCCCS	Each Graduate Medical Education Program that receives funding pursuant to subdivision (b) or (c) of this paragraph shall identify and report to the Administration (AHCCCS) the number of new residency positions created by the funding provided in this paragraph, including positions in rural areas.	Report	By Feb 1 of each year	
36-2903.01 G9(f)	AHCCCS	The Administration shall report to the JLBC Director on the amount of money contributed and number of residency positions funded by local, tribal and county governments, including the amount of federal matching monies used for Graduate Medical Education Services.	--	On or before July 1 of each year	7/20/20 MFH
36-2903.03G	AHCCCS	On or before September 30 of each year JLBC Director is to receive a report from AHCCCS that includes the following information: 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.	--	On or before Sept 30 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
36-2903.03G (Cont'd)	AHCCCS	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.			
36-2903.08A	AHCCCS	THE CHAIRPERSONS OF THE APPROPRIATIONS COMMITTEES OF THE HOUSE OF REPRESENTATIVES AND THE SENATE AND THE JLBC Director to receive a report from AHCCCS Administration on the change in uncompensated hospital costs experienced by hospitals in this state and hospital profitability during the previous fiscal year.	--	On or before October EACH YEAR 1, 2014 & Annually thereafter	
36-2903.08B	AHCCCS	THE CHAIRPERSONS OF THE APPROPRIATIONS COMMITTEES OF THE HOUSE OF REPRESENTATIVES AND THE SENATE AND THE JLBC Director to receive a report from AHCCCS Administration on the following: <ol style="list-style-type: none"> 1. The AGGREGATE amount each hospital contributed for the Hospital Assessment ASSESSMENTS authorized pursuant to A.R.S. § 36-2901.08 in the previous fiscal year. 2. The AGGREGATE amount of estimated payments each hospital received from the coverage AND DIRECTED PAYMENTS funded by this assessment 	--	On or before August EACH YEAR 1, 2014 and Annually thereafter	Rcvd 7/23/20
36-2903.11C	AHCCCS	The AHCCCS Administration shall report to the Directors of the JLBC and OSPB on the use of emergency departments for nonemergency purposes by members.	Report	On or before Dec 1, 2017 and on or before Dec 1 of each year thereafter	
36-2903.12	AHCCCS	Submit a report to the JLBC Director on the availability of inpatient psychiatric treatment both for adults and for children and adolescents who receive services from the Regional Behavioral Health Authorities. The report shall provide the information specified separately for adults who are at least 21 years of age and for children and adolescents who are 20 years of age or younger. [Further indicates what the report shall include].	Report	On or before Jan 2, 2020 and each year thereafter	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
36-2907.07B6	Auditor General	JLBC Staff to receive report on Tobacco Tax Program Evaluations if the Administration (AHCCCS) contracts for the annual program evaluations. [eff. from & after 12/31/03] Note: DHS is to provide report prior to 12/31/03; after that date, then the Auditor General is to report.	--	No later than Nov 1 each year	
36-2925H	AHCCCS	AHCCCS shall report annually by January 1 on the status of any agreement with another state to the Chairmen of the House and Senate Appropriations Committees. The report shall include the status report of the specific projects that are subject to the agreement, the financial status of the project and a description of any personnel initiatives that the administration has initiated with monies received from the agreement with another state.	Report	Annually by January 1	
36-2930.03D	AHCCCS	Report to JLBC regarding the technological feasibility and costs of applying this section [340B Drug Pricing] to licensed hospitals and outpatient facilities that are owned or operated by a licensed hospital.	Report	On or before November 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	
36-2960	DES	DES shall annually determine the cost-effectiveness study rate for persons who are receiving developmental disability services pursuant to Chapter 5.1 of this Title and provide that rate to AHCCCS. On or before June 15 of each year, DES shall report to JLBC the cost-effectiveness study rate for persons receiving developmental disability services that was determined for the subsequent fiscal year.	Report	On or before June 15	
36-2999.72D	AHCCCS	AHCCCS Director shall present any change to the Hospital Assessment methodology to the JLBC for review.	Review	--	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
36-3403E <u>Version 2</u> <u>eff. June 30,</u> <u>2016</u>	AHCCCS	The Administration [AHCCCS] shall contract with an independent consulting firm for an annual study of the adequacy and appropriateness of Title 19 reimbursement rates to providers of behavioral health services. A complete study of reimbursement rates shall be completed at least once every 5 years. AHCCCS shall provide the report to JLBC on or before October 1 of each year. If results of the study are not completely incorporated into the capitation rate, the Administration shall provide a report to JLBC within 30 days of setting the final capitation rate including reasons for differences between the rate and the study.	--	On or before Oct 1 of each year thereafter	
36-3415 <u>Version 2</u> <u>eff. June 30,</u> <u>2016</u>	AHCCCS	Administration [AHCCCS] shall report annually to the JLBC on each fiscal year's Medicaid and Nonmedicaid behavior health expenditures, including behavioral health demographics, that include client income, utilization and expenditures, medical necessity oversight practices, tracking of high cost beneficiaries, mortality trends, placement trends, program integrity and access to services.	Report	Annually, (October - no date in law)	
37-527B	Land Commissioner	The Land Commissioner shall determine the percentage of trust land proceeds to be deposited in the Trust Land Management Fund each fiscal year. The percentage shall be the same for all beneficiaries. The Land Commissioner shall notify JLBC and OSPB of the determination on or before September 1 of the preceding fiscal year.	Notify JLBC	On or before Sept 1	Report no longer needed due to litigation
37-1309C	Dept of Forestry and Fire Mgmt	Report to the JLBC the total expenditures from the previous year for grants for Nonnative Vegetation Species Eradication Projects. The report shall indicate each project's expenditures, the benefits of each project to the treated land, the status of each project and the projected timeline for completion of each project.	Report	On or before Sept 1 of each year	
38-616C	ADOA	Review pro rata share of the overall cost of the accumulated sick leave payments established by ADOA Director (only if rate changes).	Review	Annually (July)	Rate not changing
38-654G	ADOA	Submit an annual report on the financial status of the Special Employee Insurance Trust Fund. The report contents are specified.	Report to Chairs & JLBC Staff	Annual by July 1	8/20/20 MFH

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
38-658A	ADOA	Director to meet in Executive Session to review the planned contribution strategy for each health plan, including indemnity insurance, hospitalization and medical service plans, dental plans and HMO.	Review	10 days before contract (March 2000) (approx July)	
38-658B	ADOA	Director to report on performance standards for health plans, including indemnity health insurance, hospitalization and medical service plans, dental plans and HMOs.	Report	On or before Oct 1 of each year	
38-832G	Bd of Trustees [PSPRS]	Report the status of the Defined Contribution System EORP to the JLBC. [Effective 1/1/14]	Report	On or before Dec 31 of each year [Due Dec 1 in 2019 and 2020]	
38-848.02	Board of Trustees [PSPRS]	The Board of Trustees [PSPRS] shall provide to the Legislature and JLBC and shall 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 [Due Dec 1 in 2019 and 2020]	
38-866H	PSPRS	Requires the Board of Trustees of the Public Safety Personnel Retirement System (PSPRS) to establish, design and administer a Defined Contribution Plan beginning July 1, 2017. On or before December 31 of each year, the Board of Trustees of the PSPRS shall report the status of the Defined Contribution Plan to the Governor, President of the Senate, Speaker of the House of Representatives and the JLBC.	Report	On or before Dec 31 of each year [Due Dec 1 in 2019 and 2020]	
41-110C	Governor's Office	Before spending monies in the Crisis Contingency and Safety Net Fund, the Office of the Governor shall notify the JLBC on the intended use of the monies. The monies in the fund may be spent only following a State of Emergency Declaration by the Governor.	Notify JLBC	Prior to Exp.	Rcvd 3/30/20 4/7/20 4/18/20
41-129C	Secy of State	Establishes the Election Systems Improvement Fund in the Secretary of State's office. Receive a summary of the total expenditure plan for the fund on or before December 31 of each year.	Report	On or before Dec 31 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
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 STATE General Fund share of that balance as of June 30 of the previous fiscal year submitted pursuant to paragraph 8 OF THIS SUBSECTION.	Report	On or before Feb 1 of each year	
41-191.11	Attorney General	Report to the JLBC a summary of the quarterly and year-to-date expenditures, including the exception of any monies appropriated to the Child and Family Advocacy Center Fund in a prior fiscal year.	Report	Within 30 days after the last day of each calendar quarter	
41-192J	Atty General	Attorney General is to provide a full and complete account of the settlement deposits into the State Treasury made pursuant to this subsection in the previous calendar quarter to the JLBC Director.	--	On or before Jan 15, Apr 15, July 15 & Oct 15	
41-199C	Atty General	Provide a summary of quarterly and year-to-date expenditures and progress [of the Internet Crimes Against Children Enforcement Fund] to the JLBC, including any prior year appropriations that were nonlapsing.	Report	Within 30 days after the last day of each calendar quarter	
41-401I	ADOA	Receive a full and complete account of the receipts and disbursements for the Constitutional Defense Council Revolving Fund for the preceding month or before the 15 th day of each month from the ADOA Director.	Report	On or before the 15 th day of each month	No longer exists
41-610	Dept of Veterans' Svcs	Submit a report to the JLBC Director on capital projects for which the department has requested federal monies in the last 12 months. The report contents are specified.	--	On or before Nov 1 of each year	
41-621E	ADOA	Review any changes in the deductible amounts established by the Director of ADOA that may be imposed on state departments, agencies, boards and commissions for each loss arising out of a property, liability or workers' compensation loss.	Review	--	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-704A3	ADOA	Submit a report to the JLBC Director containing: (a) The department's expenditure plan for the current fiscal year for the Emergency Telecommunication Services Revolving Fund. (b) The status of the department's implementation of improvements to the 911 emergency system.	Report	On or before Dec 1 of each year	
41-707	ADOA	On or before October 1 of each year, the Director of the Arizona Department of Administration shall submit to the JLBC and Governor's Office of Strategic Planning and Budgeting a report on the costs associated with meeting the investment yield restriction requirements for any tax-exempt deficit financing agreements entered into on or after January 1, 2009, including whether the requirements have reduced the yield of investments or required the state to pay any penalties to the federal government.	Report	On or before Oct 1 of each year	
41-708	ADOA	Collect from each budget unit and shall submit to the JLBC a report containing the number of FTE Positions and the total amount of salaries for each budget unit for the prior fiscal year, delineated by retirement system, employee tier and fund source.	Report	Annually, on or before Oct 1	
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)	
41-714	ADOA	Before the expenditure of any monies from the Automation Projects Fund, the JLBC shall review the expenditure plan presented by ADOA for the fiscal year in which the monies are to be spent. The expenditure plan shall include the project cost, deliverables, timeline for completion and method of procurement.	Review	Prior to Exp	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-726A &B	ADOA	Submit a report to the JLBC Staff Director that addresses the cost to this state to pay the remaining balance of any outstanding state debt and obligations and, based on the current interest rates, the interest that would be saved.	--	Beginning on or before Dec 1, 2013 & each Dec 1 thereafter	
41-740.01C	ADOA	The Department of Administration may charge a transaction fee to each state agency that uses the Arizona Financial Information System. ADOA shall submit a proposed transaction fee to the JLBC before establishing or changing the fee. On or before December 1 of each year, ADOA shall submit a report to the JLBC on the Arizona Financial Information System transaction count by agency and fund source.	Report	On or before Dec 1 of each year	
41-743B4	ADOA	Receive report and recommendation from the ADOA Director as provided in A.R.S. § 41-751 [Reporting on state personnel and the operation of the State Personnel System].	Report	Annually	
41-791.02K	ADOA	ADOA Director shall submit the contract or agreement to the JLBC for approval. The Committee shall approve or reject the contract or agreement not more than 120 days after the submission.	Approval	Before entering into any contract or agreement with a city or regional public transportation authority regarding the placement of a light rail station in the Governmental Mall	
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	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-1008A3(a)	Agencies	<p>An agency may increase a fee in an amount that exceeds the percentage of change in the Average Consumer Price Index if either of the following applies:</p> <p>(a) The agency submits the fee increase to the JLBC for review before the fee is increased.</p> <p>(b) The agency is required to submit an annual report that includes information about the fee to members of the Legislature.</p>	Review	Annually	
41-1273E	JLBC Staff in consultation with OSPB	Determine & report to the Governor and Legislature an estimate of appropriations subject to the limit to reflect the budget recommendations of the JLBC.	--	On or before Feb 15 of each year	
41-1273F	JLBC Staff	Report to the Committee a listing of statutorily deleted and newly created funds and funds that changed appropriated status from the prior fiscal year.	--	On or before Dec 1 each year	
41-1273G	JLBC Staff/ JLBC	The Budget Analyst shall report to the JLBC the expenditures for each Retirement system for the preceding fiscal year, including the expenditures made by this state for the employer contribution for each retirement system	Report	On or before Jan 31 of each year	
41-1273I	JLBC Budget Analyst	<p>The budget analyst shall report to the Committee the following:</p> <ol style="list-style-type: none"> 1. The current amount of each surcharge and assessment that is authorized by law to be collected on every fine, penalty and forfeiture imposed and collected by the courts for criminal offenses and every civil penalty imposed and collected for a civil traffic violation and fine, penalty or forfeiture for a violation of the motor vehicle statutes, for any local ordinance relating to the stopping, standing or operation of a vehicle or for a violation of the Game and Fish statutes in Title 17. 2. The items for which the collected surcharge or assessment monies are used. 	Report	On or before Dec 1, 2019 and <u>once every 7 years thereafter</u>	Done 8/6/19 Sent memo to JLBC Members and posted to web.

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-1276A&C&D &E1(e)	JLBC Staff	Compute and transmit the truth in taxation rates for equalization assistance for school districts for the following fiscal year to Chairmen of House Ways & Means and Senate Finance Committee or their successor committees, and Approps Chairs or their successor committees.	--	By Feb 15 each year	
41-1276A&C&D &E1(e)	JLBC Staff	JLBC Staff shall transmit the TNT rates for equalization assistance to the Supt of Public Instruction and County Board of Supervisors.	--	By Mar 15 each year	
41-1277	JLBC Staff	Present to the Appropriations Cmtes a report on state debt and obligations, including: 1. Outstanding general obligation bonds. 2. Long-term notes and obligations. 3. Certificates of participation and other obligations pursuant to any lease-purchase agreements. 4. Revenue bonds. 5. Deferred rollover payment obligations. Indicates what the report is to contain.	Present a report to Approps Cmtes	On or before Jan 31 of each year	
41-1365D	DOA	Submit to the Joint Legislative Budget Committee a report that accounts for all monies deposited in the State Monument and Memorial Repair Fund. The report shall include the sources of the monies received for deposit, by category, and the purposes for which the monies were used during the preceding fiscal year.	Report	Annually, on or before Nov 1	
41-1376A2	Ombudsman-Citizens Aide	The Ombudsman Citizens Aide shall annually before January 1 prepare a written report to the Governor, the Legislature and the public that contains a summary of the Ombudsman-Citizens Aide's activities during the previous fiscal year.	Report	Semiannually ANNUALLY (January - no date in law)	
41-1506.01E	AZ Commerce Authority	Review the memorandum of understanding with the nonprofit corporation submitted by the Chief Executive Officer [of the Arizona Commerce Authority] before expending any appropriated state monies [Arizona 21 st Century Competitive Initiative Fund]. The JLBC shall review expenditures from the fund at least quarterly, including any changes to the memorandum of understanding, but may choose less frequent reviews.	Review	Prior to Exp. (At least quarterly, but may choose less frequent reviews)	No Rpt Needed

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-1516I	AZ Commerce Authority	Report to the JLBC on the Healthy Forest Tax Credit.	Report	On or before May 1 of each year	
41-1545.04 and 41-1545.05	AZ Commerce Authority	Receive a report on grants made from the Arizona Competes Fund under this article in the preceding fiscal year and all projects currently being funded from the Arizona Competes Fund. Indicates what the report shall include. The Arizona Competes Fund ends on July 1, 2026.	Report	On or before Nov 1 of each year	
41-1724G	DPS	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.	Review	Prior to Exp.	Done 6/24/20
41-1724G	DPS	DPS shall provide a summary of quarterly and year-to-date GIITEM expenditures and progress to the JLBC, including any prior year appropriations that were nonlapsing.	Progress Rpt	Within 30 days after the last day of each calendar quarter	
41-1724H	DPS	Before the DPS spends any monies appropriated in the General Appropriation Act each fiscal year from the GIITEM Border Security and Law Enforcement Subaccount, DPS shall submit the subaccount's entire expenditure plan to the JLBC for review	Review	Prior to Exp.	Done 6/24/20 Rcvd 8/24/20
41-2308	Office of Tourism	A. Beginning from and after June 30, 2021, the State Treasurer shall pay from monies appropriated pursuant to this section \$1,500,000 per fiscal year, in 12 equal monthly installments, to the Office of Tourism for the purposes described in this section. On or before October 1 of each year, the Office of Tourism shall report to the JLBC the amounts and purposes of all expenditures made pursuant to this subsection in the previous fiscal year. B. The Treasurer may make the payments prescribed in subsection A of this section if the special sporting event project cost incurred from and after December 31, 2016 is at least \$100 million.	Report	On or before October 1 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-2308 (Cont'd)		<p>C. The host facility shall report to the JLBC and OSPB that it has incurred the special sporting event project cost prescribed in subsection B of this section on or before December 31, 2020. The JLBC shall certify the expenditures reported by the host facility.</p> <p>D. If the requirements of subsections B and C of this section are met, the sum of \$1,500,000 is appropriated annually from the General Fund to the State Treasurer for the purposes of this section beginning in FY 22 and ending in FY 51.</p>	Report/ Certify	On or before Dec 31, 2020	
41-2401C	ACJC	JLBC Director to receive annual comprehensive report of CJEF	--	By Dec 1	
41-2403B	ACJC	Submit a copy of the federal application for Edward Byrne Memorial Justice Assistance Grant monies to the JLBC for review at least 30 days before the federal application for the grant is submitted.	Review	At least 30 days before the federal application for the grant is submitted	
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	
41-3030.14	JLBC	The Legislature continues the JLBC to ascertain facts and make recommendations to the Legislature concerning fiscal matters.	'--	JLBC terminates on July 1, 2030	
41-4255	Dept of Homeland Security	Receive a homeland security allocation and expenditure report. Indicates what the report is to include.	Report	On or before Sept 1 of each year	
41-5356B	Industrial Development Authority	Submit a report to the JLBC Director the Authority's revenues, expenditures and program activity for the previous fiscal year.	Report	On or before Oct 1 of each year	
41-5401C	Workforce Arizona Council	The Workforce Arizona Council shall meet at least 4 times each year and shall submit a written annual report to the Governor, the President of the Senate, the Speaker of the House of Representatives and the JLBC by December 1 of each year. The report contents are specified.	Written Report	By Dec 1 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
42-5031.01 B1&3	Tribal Community Colleges	Before receiving any monies under this section, a qualifying Indian tribe shall enter into an initial compact with this state on or before September 1, 2017, signed by the Governor, to account for the use of monies distributed pursuant to this section [distribution of revenues for Indian Tribal Postsecondary Educational Institutions]. After a hearing and review of the compact by the JLBC held during the fourth year prior to the expiration of the compact's term, a compact may be amended and renewed for an additional term at least 20 years.	Hearing and review	During the fourth year prior to the expiration of the compact's term	Done 4/28/09 Next Due: 2036
42-6204F2	County Treasurer	Submit a report to the JLBC of all returns and payments received for the preceding calendar year with respect to leases of government property improvements owned by the government lessor. These reports shall contain the same data prescribed in paragraph 1 of this subsection.	Report	On or before Feb 15 of each year	
42-17052C	JLBC Staff/ OSPB	Receive values that are required to compute the truth in taxation rates from the County Assessor.	--	On or before Feb 10 of the tax year	
43-221C	Joint Leg. Income Tax Credit Review Cmte	Shall use JLBC Staff and may use the staff of the Dept of Revenue and Legislative Council for assistance. Cmte to report its findings & recommendations by Dec 15 of the year that the Cmte reviews the credit. The committee ends July 1, 2022.	--	Annually	
43-224	Dept of Revenue	The Department of Revenue shall report to the JLBC Director on the amount of individual income tax credits and corporate income tax credits that were claimed in the previous fiscal year. If, in any 4 consecutive reports, an individual or corporate income tax credit was not claimed by or allowed to any individual or corporate taxpayer, the Department of Revenue Director shall:	Report	On or before Sept 30 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
43-224 (Cont'd)	Dept of Revenue	<ol style="list-style-type: none"> 1. Terminate the recognition and servicing of that credit for taxable years beginning from and after December 31 of the year in which the fourth report is issued. 2. Issue a public announcement, including on the department's website, of the termination of the credit. 3. Notify OSPB, the President of the Senate, the Speaker of the House of Representatives, the JLBC and the Legislative Council. 4. Include the repeal of all statutes relating to the terminated credit in technical tax correction legislation for enactment in the next regular session of the Legislature. If the Legislature fails to enact this legislation, the Department of Revenue Director shall rescind the termination of the credit. 			
43-312B	DOR	The Department of Revenue shall report to the JLBC on the estimated amount of capital gains tax paid by nonresidents of this state on real estate transactions in this state from the most recent year before Tax Year 2019 based on available data from the Internal Revenue Service.	Report	On or before June 30, 2020	7/20/20 MFH
43-312B	DOR	The Department of Revenue shall estimate and report to the JLBC on the amount of revenue collected from the sale of real estate by nonresidents that is attributed to the information return prescribed by this section in the prior tax year.	Report	On or before June 30 of each year	
44-1531.01D	Attorney General	Provide a full and complete account of the receipts and disbursements from the Consumer Protection - Consumer Fraud Revolving Fund in the previous calendar quarter to the JLBC Director.	--	On or before Jan 15, Apr 15, July 15 & Oct 15	
44-1531.02D	Attorney General	Submit to JLBC Director a full and complete account of the receipts and disbursements from the Consumer Restitution and Remediation Revolving Fund by subaccount in the previous calendar quarter.	--	On or before Jan 15, Apr 15, July 15 & Oct 15	

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	Jan 1 of each year	
46-803G	DES	Notwithstanding any other provision in this section, DES may reduce maximum income eligibility levels for child care assistance in order to manage within appropriated and available monies. DES shall notify the JLBC of any change in maximum income eligibility levels for child care assistance within 15 days after implementing the change	Notify	--	
46-803N 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	7/20/20 MFH
46-810	DES	Submit child care report	Report	October 1 each year	
49-542	ADOT	ADOT Director shall establish a pilot program to provide for remote vehicle inspections in Area A and Area B. The ADOT Director shall operate the pilot program for at least 3 consecutive years and shall complete the pilot program before July 1, 2025. On completion of the pilot program, the ADOT Director shall submit to the JLBC and the Office of the Governor a report summarizing the results of the pilot program. The Director shall submit the report before the department	Report	On completion of the pilot program	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
49-542 (Cont'd)	ADOT	implements any full scale remote vehicle inspection program and shall include in the report a summary of the data collected during the pilot program and a certification by the Director that, based on the data collected during the pilot program, a full scale implementation of a remote vehicle inspection program will increase the efficiency and reduce the costs of the Vehicle Emissions Inspection Program			
L'98, 4th SS, Ch 6, Sec 5	ADOA	Prior to expenditure of monies pertaining to the location and relay of cellular phone calls, ADOA is to submit an expenditure plan report on the Emergency Telecommunication Services Revolving Fund for review.	Review	Annually Prior to Exp. (July – no date in law)	
L'13, Ch 220, Sec 7A	AHCCCS	AHCCCS shall prepare and issue a semi-annual financial and program accountability trends report to the JLBC Director. The report shall use specified factors by geographic service areas for children enrolled in the Comprehensive Medical & Dental Program (CMDP).	--	Semi-Annually, beginning April 1, 2019	
L'13, Ch 220, Sec 7B	DCS	DCS shall issue a quarterly financial and program accountability trend report to the JLBC Director. Each report shall use the following accountability factors by county: <ol style="list-style-type: none"> 1. The number and percentage of children who are in foster care and who are Title XIX eligible as of the end of that month. 2. The number of new Title XIX eligible children opened in that month, the total number of children that remain open from the current and previous months and the total number of children who have been closed in that month. 3. The amount of Non-Title XIX expenditures by service type used by the department to supplement the behavioral health services received through the Regional Behavioral Health Authorities. 	--	Quarterly, beginning on the last date of the month following the effective date of this act through Dec 31, 2020	Rcvd 9/1/20

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'17, Ch 311, Sec 4	Auditor General	A. JLBC Director to receive from the Auditor General the following reports concerning the Department of Child Safety that address: <ul style="list-style-type: none"> 1. The department's caseworker caseload standards. The report shall assess the department's process for determining these standards, how caseloads are measured the reliability of the data used to report caseloads and the differences in caseworker caseloads between department field offices. The report shall also compare the department's caseload standards with best practices and other states' caseload standards, and make recommendations as appropriate. 2. The department's practices for recruiting, licensing, using and retaining foster parents. The report shall include a comparison of these practices with best practices and other states' practices, and make recommendations as appropriate. 	Report	On or before Dec 31, 2020	8/20/20 MFH
			Report	On or before Sept 30, 2019	Rcvd 9/30/19
L'18, Ch 290, Sec 1	ADE	Submit summaries of grant reports for participation in the Native American Code Writers Program to the President of the Senate, the Speaker of the House of Representatives and the JLBC Staff Director. The program ends on July 1, 2021.	Report	On or before Dec 2, 2019 and Dec 1, 2020	1/17/20 MFH
L'19, Ch 264, Sec 2	ADOA	Report to the JLBC Staff on the status of all capital projects and capital expenditures.	Report	On or before Jan 31, 2020 and May 30, 2020	2/20/20 MFH 6/22/20 MFH
L'19, Ch 264, Sec 2	ADC	Report to the JLBC Staff on the status of all capital projects and capital expenditures. The department may not spend any of this appropriation on Personal Services or overhead expenses related to managing the funded projects.	Report	On or before Jan 31, 2020 and July 31, 2020	2/20/20 MFH Rcvd 7/31/20
L'19, Ch 264, Sec 2	Game & Fish	Report to the JLBC Staff on the status of all capital projects and capital expenditures.	Report	On or before Jan 31, 2020 and July 31, 2020	3/20/20 MFH

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'19, Ch 264, Sec 2	ADOT	Report to the JLBC Staff on the status of all nonhighway construction capital projects and nonhighway construction capital expenditures.	Report	On or before Jan 31, 2020 and July 31, 2020	2/20/20 MFH Rcvd 7/31/20
L'19, Ch 264, Sec 5	Greater Nogales Santa Cruz County Port Authority	The \$700,000 appropriation from the GF in FY 20 to construct a cold inspection facility at the Mariposa port of entry may not be distributed until the Greater Nogales Santa Cruz County port authority has submitted to the Directors of JLBC and OSPB and the Director of ADOA a report stating that the Greater Nogales Santa Cruz County port authority has raised sufficient monies to fund the remainder of the project's budget. If the Greater Nogales Santa Cruz County port authority does not submit the report before June 30, 2022, the appropriation reverts to the GF on June 30, 2022.	Report	Before June 30, 2022	
L'19, Ch 264, Sec 22	City of Kingman	The \$20,000,000 appropriation from the GF in FY 20 to construct new Interstate 40 traffic interchanges in Kingman east of State Route 66 shall not be distributed until the City of Kingman has submitted to the Directors of JLBC and OSPB and the Director of the Department of Administration a report that the city has raised sufficient monies to fund the remainder of the projects budget. If the City of Kingman has not submitted the report on or before June 30, 2024, the appropriation reverts to the General Fund on June 30, 2024.	Report	—	Rcvd 6/18/20
L'19, Ch 264, Sec 26	ADOT	Report to the Directors of JLBC and OSPB on its actual prior year, estimated current year and upcoming budget year highway construction expenses from all fund sources, including appropriated monies, federal monies, local agency monies, state highway monies, bond proceeds and regional area road monies. The report must be in the same format as in the prior year unless modifications have been approved by the Directors of JLBC and OSPB.	Report	On or before Nov 1, 2019	Rcvd 11/13/19
L'19, Ch 264, Sec 26	ADOT	Report capital outlay information for FY 19, FY 20 and FY 21 to the Directors of JLBC and OSPB. This information shall appear in the same format as Tables 2, 3 and 6, as found in the FY 2019 Appropriations Report.	Report	On or before Nov 1, 2019	Rcvd 11/13/19

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'19, Ch-264, Sec-26	ADOT	Report the department's estimated outstanding debt principal balance at the end of FY 21 and the estimated debt service payment amount for each of FY 21, FY 22, FY 23 and FY 24 to the Directors of the JLBC and OSPB. This report shall include State Highway Fund statewide construction bonds, Arizona Highway User Revenue Fund bonds, Maricopa Association of Governments and Pima Association of Governments controlled access bonds, Maricopa Regional Area Road Fund Bonds and grant anticipation notes and is intended to be comparable to the information in the FY 2019 Appropriations Report.	Report	On or before Nov 1, 2019	Rcvd 11/13/19
L'19, Ch-264, Sec-26	ADOT	Report to the JLBC Staff on the status of all aviation grant awards and aviation grant distributions. The report shall delineate projects by individual airport and fiscal year, including any future year commitments.	Report	On or before Dec 31, 2019	1/17/20 MFH
L'19, Ch-264, Sec-27	Parks Bd	Report to the JLBC Staff on the status of all capital projects and capital expenditures.	Report	On or before Jan 31, 2020 and July 31, 2020	2/20/20 MFH 8/20/20 MFH
L'19, Ch 267, Sec 16	ADOT	Submit a joint report to the JLBC on transitioning the operation of the state motor vehicle fleet from the ADOA to ADOT. The report shall identify suggested legislative changes that are required to fully implement the transition.	Report	On or before Oct 1, 2019 and Oct 1, 2020	10/21/19 MFH
L'19, Ch-268 Sec-10	DPS	Notwithstanding A.R.S. § 41-1724G, before the DPS spends any monies appropriated in the General Appropriation Act for FY 20 from the GHTEM Border Security and Law Enforcement Subaccount, DPS shall submit the subaccount's entire expenditure plan to the JLBC for review.	Review	Prior to Exp.	Done 9/25/19
L'19, Ch-270, Sec-14	AHCCCS	The Director of the AHCCCS Administration shall notify the State Treasurer of the counties' share of the state's contribution and report the amount to the JLBC Director.	Report	If the overall cost for the Arizona Long Term Care System exceeds the amount specified in the General Appropriation Act for FY 20	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'19, Ch 272, Sec 12	All Counties with a population of less than 250,000 persons according to the 2010 U.S Decennial Census	Report to the JLBC Director whether the county used a revenue source for purposes other than the purposes of the revenue source to meet a county fiscal obligation pursuant to subsection A of this section and, if so, the specific source and amount of revenues that the county intends to use in FY 2020	Report	On or before Oct 1, 2019	10/21/19 MFH
L'20, Ch 6, Sec 3B	DHS	The sum of not more than \$50 million is appropriated from the Budget Stabilization Fund in FY 20 to the Public Health Emergencies Fund. The monies appropriated in this subsection shall be used to pay the expenses of public health emergency responses of this state following a State of Emergency Declaration by the Governor related to the Coronavirus disease 2019 (COVID-19). Before spending the monies appropriated in this subsection, the Director of the Department of Health Services shall notify the JLBC of the intended use of the monies.	Notify JLBC	Prior to Exp.	
L'20, Ch 52, Sec 7	All Counties with a population of less than 250,000 persons according to the 2010 U.S Decennial Census	Report to the JLBC Director whether the county used a revenue source for purposes other than the purposes of the revenue source to meet a county fiscal obligation pursuant to subsection A of this section and, if so, the specific source and amount of revenues that the county intends to use in FY 2021	Report	On or before Oct 1, 2020	
L'20, Ch 53, Sec 3	Auditor General	Provide to the JLBC Director a report regarding the Department of Child Safety's practices for classifying and locating runaway or missing children. The report shall: 1. Compare the program to best practices. 2. Recommend improvements, as appropriate.	Report	On or before Sept 30, 2021	
L'20, Ch 54, Sec 1	AHCCCS	The Director of the AHCCCS Administration shall notify the State Treasurer of the counties' share of the state's contribution and report the amount to the JLBC Director.	Report	If the overall cost for the Arizona Long Term Care System exceeds the amount specified in the General Appropriation Act for FY 21	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'20, Ch 57, Sec 1	ADOA	Report to the JLBC Staff on the status of all capital projects and capital expenditures.	Report	On or before Jan 31, 2021 and July 31, 2021	
L'20, Ch 57, Sec 1	ADC	Report to the JLBC Staff on the status of all capital projects and capital expenditures. The department may not spend any of this appropriation on Personal Services or overhead expenses related to managing the funded projects.	Report	On or before Jan 31, 2021 and July 31, 2021	
L'20, Ch 57, Sec 1	Game & Fish	Report to the JLBC Staff on the status of all capital projects and capital expenditures.	Report	On or before Jan 31, 2021 and July 31, 2021	
L'20, Ch 57, Sec 1	ADOT	Report to the JLBC Staff on the status of all nonhighway construction capital projects and nonhighway construction capital expenditures.	Report	On or before Jan 31, 2021 and July 31, 2021	
L'20, Ch 57, Sec 3	ADOT	Report to the Directors of JLBC and OSPB on its actual prior year, estimated current year and upcoming budget year highway construction expenses from all fund sources, including appropriated monies, federal monies, local agency monies, state highway monies, bond proceeds and regional area road monies. The report must be in the same format as in the prior year unless modifications have been approved by the Directors of JLBC and OSPB.	Report	On or before Nov 1, 2020	
L'20, Ch 57, Sec 3	ADOT	Report capital outlay information for FY 20, FY 21 and FY 22 to the Directors of JLBC and OSPB. This information shall appear in the same format as Tables 2, 3 and 6, as found in the <i>FY 2020 Appropriations Report</i> .	Report	On or before Nov 1, 2020	
L'20, Ch 57, Sec 3	ADOT	Report the department's estimated outstanding debt principal balance at the end of FY 22 and the estimated debt service payment amount for each of FY 22, FY 23, FY 24 and FY 25 to the Directors of the JLBC and OSPB. This report shall include State Highway Fund statewide construction bonds, Arizona Highway User Revenue Fund bonds, Maricopa Association of Governments and Pima Association of Governments controlled access bonds, Maricopa Regional Area Road Fund Bonds and grant anticipation notes and is intended to be comparable to the information in the <i>FY 2020 Appropriations Report</i> .	Report	On or before Nov 1, 2020	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'20, Ch 57, Sec 4	ADOT	Report to the JLBC Staff on the status of all aviation grant awards and aviation grant distributions. The report shall delineate projects by individual airport and fiscal year, including any future year commitments.	Report	On or before Dec 31, 2020	
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	

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

9/18/20

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