

guilty except insane; court jurisdiction

State of Arizona  
Senate  
Fifty-fifth Legislature  
First Regular Session  
2021

# SENATE BILL 1030

## AN ACT

AMENDING SECTIONS 11-584, 12-253, 12-820.02 AND 13-502, ARIZONA REVISED STATUTES; AMENDING SECTION 13-502, ARIZONA REVISED STATUTES, AS AMENDED BY THIS ACT; AMENDING SECTION 13-2503, ARIZONA REVISED STATUTES; PROVIDING FOR TRANSFERRING AND RENUMBERING; AMENDING TITLE 13, CHAPTER 38, ARTICLE 14, ARIZONA REVISED STATUTES, BY ADDING A NEW SECTION 13-3991; AMENDING SECTION 13-3991, ARIZONA REVISED STATUTES, AS ADDED BY THIS ACT; AMENDING TITLE 13, CHAPTER 38, ARTICLE 14, ARIZONA REVISED STATUTES, BY ADDING A NEW SECTION 13-3992; AMENDING SECTION 13-3992, ARIZONA REVISED STATUTES, AS ADDED BY THIS ACT; AMENDING SECTIONS 13-3993 AND 13-3994, ARIZONA REVISED STATUTES; AMENDING SECTION 13-3994, ARIZONA REVISED STATUTES, AS AMENDED BY THIS ACT; AMENDING TITLE 13, CHAPTER 38, ARTICLE 14, ARIZONA REVISED STATUTES, BY ADDING SECTION 13-3995; AMENDING SECTION 13-3995, ARIZONA REVISED STATUTES, AS ADDED BY THIS ACT; AMENDING TITLE 13, CHAPTER 38, ARTICLE 14, ARIZONA REVISED STATUTES, BY ADDING SECTION 13-3996; AMENDING SECTION 13-3996, ARIZONA REVISED STATUTES, AS ADDED BY THIS ACT; AMENDING TITLE 13, CHAPTER 38, ARTICLE 14, ARIZONA REVISED STATUTES, BY ADDING SECTION 13-3997; AMENDING SECTION 13-3997, ARIZONA REVISED STATUTES, AS ADDED BY THIS ACT; AMENDING TITLE 13, CHAPTER 38, ARTICLE 14, ARIZONA REVISED STATUTES, BY ADDING SECTION 13-3998; AMENDING SECTION 13-3998, ARIZONA REVISED STATUTES, AS ADDED BY THIS ACT; AMENDING TITLE 13, CHAPTER 38, ARTICLE 14, ARIZONA REVISED STATUTES, BY ADDING SECTION 13-3999; AMENDING SECTION 13-3999, ARIZONA REVISED STATUTES, AS ADDED BY THIS ACT; AMENDING TITLE 13, CHAPTER 38, ARTICLE 14, ARIZONA REVISED STATUTES, BY ADDING SECTION 13-4000; AMENDING SECTION 13-4000, ARIZONA REVISED STATUTES, AS ADDED BY THIS ACT; AMENDING TITLE 13, CHAPTER 38,

ARTICLE 14, ARIZONA REVISED STATUTES, BY ADDING SECTION 13-4001; AMENDING SECTIONS 13-4065, 13-4416, 31-501 AND 31-502, ARIZONA REVISED STATUTES; REPEALING TITLE 31, CHAPTER 4, ARIZONA REVISED STATUTES; AMENDING SECTIONS 36-206 AND 36-209, ARIZONA REVISED STATUTES; AMENDING TITLE 36, CHAPTER 2, ARTICLE 1, ARIZONA REVISED STATUTES, BY ADDING SECTION 36-220; REPEALING SECTION 36-220, ARIZONA REVISED STATUTES; AMENDING SECTION 36-545.01, ARIZONA REVISED STATUTES; REPEALING SECTION 41-3028.11, ARIZONA REVISED STATUTES; AMENDING SECTION 41-3803, ARIZONA REVISED STATUTES; RELATING TO THE PSYCHIATRIC SECURITY REVIEW BOARD.

(TEXT OF BILL BEGINS ON NEXT PAGE)

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

2 Section 1. Section 11-584, Arizona Revised Statutes, is amended to  
3 read:

4 11-584. Public defender; duties; reimbursement

5 A. The public defender ~~shall~~, on order of the court, SHALL defend,  
6 advise and counsel any person who is entitled to counsel as a matter of  
7 law and who is not financially able to employ counsel in the following  
8 proceedings and circumstances:

9 1. Offenses triable in the superior court or justice courts at all  
10 stages of the proceedings, including the preliminary examination.

11 2. Extradition hearings.

12 3. Mental disorder hearings only if appointed by the court under  
13 title 36, chapter 5.

14 4. Involuntary commitment hearings held pursuant to title 36,  
15 chapter 18, only if appointed by the court.

16 5. Involuntary commitment hearings held pursuant to title 36,  
17 chapter 37, if appointed by the court as provided in section 36-3704,  
18 subsection C and the board of supervisors has advised the presiding judge  
19 of the county that the public defender is authorized to accept these  
20 appointments.

21 6. Juvenile delinquency and incorrigibility proceedings only if  
22 appointed by the court under section 8-221.

23 7. Appeals to a higher court or courts.

24 8. All juvenile proceedings other than delinquency and  
25 incorrigibility proceedings under paragraph 6 of this subsection,  
26 including serving as a guardian ad litem, if appointed by the court  
27 pursuant to section 8-221 and the board of supervisors has advised the  
28 presiding judge of the county that the public defender is authorized to  
29 accept these appointments.

30 9. All mental health hearings regarding release recommendations  
31 ~~THAT ARE held before IN the psychiatric security review board SUPERIOR~~  
32 ~~COURT pursuant to section 13-3994, if appointed by the court as provided~~  
33 ~~in section 31-502, subsection A, paragraph 8~~ TITLE 13, CHAPTER 38, ARTICLE  
34 14 and the board of supervisors has advised the presiding judge of the  
35 superior court in the county that the public defender is authorized to  
36 accept these appointments.

37 10. As attorneys in any other proceeding or circumstance in which a  
38 party is entitled to counsel as a matter of law if the court appoints the  
39 public defender and the board of supervisors has advised the presiding  
40 judge of the county that the public defender is authorized to accept these  
41 appointments as specified.

42 B. The public defender shall perform the following duties:

43 1. Keep a record of all services rendered by the public defender in  
44 that capacity and file with the board of supervisors an annual report of  
45 those services.

1           2. By December 1 of each year, file with the presiding judge of the  
2 superior court, the chief probation officer and the board of supervisors  
3 an annual report on the average cost of defending a felony case.

4           C. Although the services of the public defender or court appointed  
5 counsel shall be without expense to the defendant, the juvenile, a parent  
6 or any other party, the court may make the following assessments:

7           1. Order an indigent administrative assessment of not more than  
8 ~~twenty-five dollars~~ \$25.

9           2. Order an administrative assessment fee of not more than  
10 ~~twenty-five dollars~~ \$25 to be paid by the juvenile or the juvenile's  
11 parent or guardian.

12           3. Require that the defendant, including a defendant who is placed  
13 on probation, a juvenile, a parent or any other party who is appointed  
14 counsel under subsection A of this section repay to the county a  
15 reasonable amount to reimburse the county for the cost of the person's  
16 legal services. Reimbursement for legal services in a delinquency,  
17 dependency or termination proceeding shall be ordered pursuant to section  
18 8-221. Reimbursement for legal services in a guardianship or  
19 conservatorship proceeding shall be ordered pursuant to section 14-5414.

20           D. In determining the amount and method of payment the court shall  
21 take into account the financial resources of the defendant and the nature  
22 of the burden that the payment will impose.

23           E. Assessments collected pursuant to subsection C of this section  
24 shall be paid into the county general fund in the account designed for use  
25 solely by the public defender and court appointed counsel to defray the  
26 costs of public defenders and court appointed counsel. The assessments  
27 shall supplement, not supplant, funding provided by counties for public  
28 defense, legal defense and contract indigent defense counsel in each  
29 county.

30           Sec. 2. Section 12-253, Arizona Revised Statutes, is amended to  
31 read:

32           12-253. Powers and duties

33           The adult probation officer shall:

34           1. Make and file a complete record of persons placed under  
35 suspended sentence by the court, and of all reports made to the officer in  
36 writing or in person, in accordance with the conditions imposed by the  
37 court.

38           2. Exercise general supervision and observation over persons under  
39 suspended sentence **AND SUPERVISION PURSUANT TO SECTION 13-3994**, subject to  
40 control and direction by the court.

41           3. Serve warrants, make arrests and bring persons before the court  
42 who are under suspended sentences. The officer has the authority of a  
43 peace officer in the performance of the officer's duties.

44           4. Investigate cases referred to the officer for investigation by  
45 the court in which the officer is serving and report to the court. In an

1 investigation for a presentence report, the adult probation officer shall  
2 promptly inquire into the circumstances of the offense, the convicted  
3 person's history of delinquency or criminality, social history, employment  
4 history, family situation, economic status, including the ability to  
5 contribute to reimbursement for the costs of the person's legal defense  
6 pursuant to section 11-584, education and personal habits. The  
7 presentence report shall contain a recommendation by the officer regarding  
8 contribution by the convicted person toward the costs of legal defense  
9 pursuant to section 11-584. The officer shall also promptly inquire into  
10 the physical, emotional and financial impact of the offense on the victim  
11 and the emotional and financial impact of the offense on the immediate  
12 family of the victim and shall notify the victim or the immediate family  
13 of the victim of the right to appear personally or by counsel at any  
14 aggravation or mitigation proceeding.

15 5. Secure and keep a complete identification record of every person  
16 released under a suspended sentence and a written statement of the  
17 conditions of the suspension.

18 6. Obtain and assemble information concerning the conduct of  
19 persons placed under suspended sentence and report the information to the  
20 court.

21 7. Bring defaulting probationers into court when in the probation  
22 officer's judgment the conduct of the probationer justifies the court to  
23 revoke suspension of the sentence.

24 8. Monitor the payment of restitution.

25 Sec. 3. Section 12-820.02, Arizona Revised Statutes, is amended to  
26 read:

27 12-820.02. Qualified immunity

28 A. Unless a public employee acting within the scope of the public  
29 employee's employment intended to cause injury or was grossly negligent,  
30 neither a public entity nor a public employee is liable for:

31 1. The failure to make an arrest or the failure to retain an  
32 arrested person in custody.

33 2. An injury caused by an escaping or escaped prisoner or a youth  
34 committed to the department of juvenile corrections.

35 3. An injury resulting from the probation, community supervision or  
36 discharge of a prisoner or a youth committed to the department of juvenile  
37 corrections, from the terms and conditions of the prisoner's or youth's  
38 probation or community supervision or from the revocation of the  
39 prisoner's or youth's probation, community supervision or conditional  
40 release under the ~~psychiatric security review board~~ JURISDICTION OF THE  
41 SUPERIOR COURT.

42 4. An injury caused by a prisoner to any other prisoner or an  
43 injury caused by a youth committed to the department of juvenile  
44 corrections to any other committed youth.



1 plea of insanity is made and the court determines that a reasonable basis  
2 exists to support the plea, the court may commit the defendant to a secure  
3 state mental health facility under the department of health services, a  
4 secure county mental health evaluation and treatment facility or another  
5 secure licensed mental health facility for up to thirty days for mental  
6 health evaluation and treatment. Experts at the mental health facility  
7 who are licensed pursuant to title 32, who are familiar with this state's  
8 insanity statutes, who are specialists in mental diseases and defects and  
9 who are knowledgeable concerning insanity shall observe and evaluate the  
10 defendant. The expert or experts who examine the defendant shall submit a  
11 written report of the evaluation to the court, the defendant's attorney  
12 and the prosecutor. The court shall order the defendant to pay the costs  
13 of the mental health facility to the clerk of the court. The clerk of the  
14 court shall transmit the reimbursements to the mental health facility for  
15 all of its costs. If the court finds the defendant is indigent or  
16 otherwise is unable to pay all or any of the costs, the court shall order  
17 the county to reimburse the mental health facility for the remainder of  
18 the costs. Notwithstanding section 36-545.02, the mental health facility  
19 may maintain the reimbursements. If the court does not commit the  
20 defendant to a secure state mental health facility, a secure county mental  
21 health evaluation and treatment facility or another secure licensed mental  
22 health facility, the court shall appoint an independent expert who is  
23 licensed pursuant to title 32, who is familiar with this state's insanity  
24 statutes, who is a specialist in mental diseases and defects and who is  
25 knowledgeable concerning insanity to observe and evaluate the defendant.  
26 The expert who examines the defendant shall submit a written report of the  
27 evaluation to the court, the defendant's attorney and the prosecutor. The  
28 court shall order the defendant to pay the costs of the services of the  
29 independent expert to the clerk of the court. The clerk of the court  
30 shall transmit the reimbursements to the expert. If the court finds the  
31 defendant is indigent or otherwise unable to pay all or any of the costs,  
32 the court shall order the county to reimburse the expert for the remainder  
33 of the costs. This subsection does not prohibit the defendant or this  
34 state from obtaining additional psychiatric examinations by other mental  
35 health experts who are licensed pursuant to title 32, who are familiar  
36 with this state's insanity statutes, who are specialists in mental  
37 diseases and defects and who are knowledgeable concerning insanity.

38 C. The defendant shall prove the defendant's legal insanity by  
39 clear and convincing evidence.

40 D. If the finder of fact finds the defendant guilty except insane,  
41 the court shall determine the sentence the defendant could have received  
42 pursuant to section 13-707 or section 13-751, subsection A or the  
43 presumptive sentence the defendant could have received pursuant to section  
44 13-702, section 13-703, section 13-704, section 13-705, section 13-706,  
45 subsection A, section 13-710 or section 13-1406 if the defendant had not

1 been found insane, and the judge shall SUSPEND THE sentence ~~the defendant~~  
2 ~~to a term of incarceration in the state department of corrections~~ and  
3 shall order the defendant to be placed under the jurisdiction of the  
4 psychiatric security review board and committed to a SECURE state mental  
5 health facility under the department of health services pursuant to  
6 section ~~13-3994~~ 13-3992 for THE LENGTH OF that term SENTENCE. In making  
7 this determination the court shall not consider the sentence enhancements  
8 for prior convictions under section 13-703 or 13-704. The court shall  
9 expressly identify each act that the defendant committed and separately  
10 find whether each act involved the death or physical injury of or a  
11 substantial threat of death or physical injury to another person.

12 E. A guilty except insane verdict is not a criminal conviction for  
13 sentencing enhancement purposes under section 13-703 or 13-704.

14 Sec. 5. Section 13-502, Arizona Revised Statutes, as amended by  
15 section 4 of this act, is amended to read:

16 13-502. Insanity test; burden of proof; guilty except insane  
17 verdict

18 A. A person may be found guilty except insane if at the time of the  
19 commission of the criminal act the person was afflicted with a mental  
20 disease or defect of such severity that the person did not know the  
21 criminal act was wrong. A mental disease or defect constituting legal  
22 insanity is an affirmative defense. Mental disease or defect does not  
23 include disorders that result from acute voluntary intoxication or  
24 withdrawal from alcohol or drugs, character defects, psychosexual  
25 disorders or impulse control disorders. Conditions that do not constitute  
26 legal insanity include momentary, temporary conditions arising from the  
27 pressure of the circumstances, moral decadence, depravity or passion  
28 growing out of anger, jealousy, revenge, hatred or other motives in a  
29 person who does not suffer from a mental disease or defect or an  
30 abnormality that is manifested only by criminal conduct.

31 B. In a case involving the death or serious physical injury of or  
32 the threat of death or serious physical injury to another person, if a  
33 plea of insanity is made and the court determines that a reasonable basis  
34 exists to support the plea, the court may commit the defendant to a secure  
35 state mental health facility under the department of health services, a  
36 secure county mental health evaluation and treatment facility or another  
37 secure licensed mental health facility for up to thirty days for mental  
38 health evaluation and treatment. Experts at the mental health facility  
39 who are licensed pursuant to title 32, who are familiar with this state's  
40 insanity statutes, who are specialists in mental diseases and defects and  
41 who are knowledgeable concerning insanity shall observe and evaluate the  
42 defendant. The expert or experts who examine the defendant shall submit a  
43 written report of the evaluation to the court, the defendant's attorney  
44 and the prosecutor. The court shall order the defendant to pay the costs  
45 of the mental health facility to the clerk of the court. The clerk of the



1 court shall transmit the reimbursements to the mental health facility for  
2 all of its costs. If the court finds the defendant is indigent or  
3 otherwise is unable to pay all or any of the costs, the court shall order  
4 the county to reimburse the mental health facility for the remainder of  
5 the costs. Notwithstanding section 36-545.02, the mental health facility  
6 may maintain the reimbursements. If the court does not commit the  
7 defendant to a secure state mental health facility, a secure county mental  
8 health evaluation and treatment facility or another secure licensed mental  
9 health facility, the court shall appoint an independent expert who is  
10 licensed pursuant to title 32, who is familiar with this state's insanity  
11 statutes, who is a specialist in mental diseases and defects and who is  
12 knowledgeable concerning insanity to observe and evaluate the defendant.  
13 The expert who examines the defendant shall submit a written report of the  
14 evaluation to the court, the defendant's attorney and the prosecutor. The  
15 court shall order the defendant to pay the costs of the services of the  
16 independent expert to the clerk of the court. The clerk of the court  
17 shall transmit the reimbursements to the expert. If the court finds the  
18 defendant is indigent or otherwise unable to pay all or any of the costs,  
19 the court shall order the county to reimburse the expert for the remainder  
20 of the costs. This subsection does not prohibit the defendant or this  
21 state from obtaining additional psychiatric examinations by other mental  
22 health experts who are licensed pursuant to title 32, who are familiar  
23 with this state's insanity statutes, who are specialists in mental  
24 diseases and defects and who are knowledgeable concerning insanity.

25 C. The defendant shall prove the defendant's legal insanity by  
26 clear and convincing evidence.

27 D. If the finder of fact finds the defendant guilty except insane,  
28 the court shall determine the sentence the defendant could have received  
29 pursuant to section 13-707 or section 13-751, subsection A or the  
30 presumptive sentence the defendant could have received pursuant to section  
31 13-702, section 13-703, section 13-704, section 13-705, section 13-706,  
32 subsection A, section 13-710 or section 13-1406 if the defendant had not  
33 been found insane, and the judge shall suspend the sentence and shall  
34 order the defendant to be placed AND REMAIN under the jurisdiction of the  
35 ~~psychiatric security review board~~ SUPERIOR COURT and committed to a secure  
36 state mental health facility under the department of health services  
37 pursuant to section 13-3992 for the length of that sentence. In making  
38 this determination the court shall not consider the sentence enhancements  
39 for prior convictions under section 13-703 or 13-704. The court shall  
40 expressly identify each act that the defendant committed and separately  
41 find whether each act involved the death or physical injury of or a  
42 substantial threat of death or physical injury to another person.

43 E. A guilty except insane verdict is not a criminal conviction for  
44 sentencing enhancement purposes under section 13-703 or 13-704.

1           Sec. 6. Section 13-2503, Arizona Revised Statutes, is amended to  
2 read:

3           13-2503. Escape in the second degree; classification

4           A. A person commits escape in the second degree by knowingly:

5           1. Escaping or attempting to escape from a juvenile secure care  
6 facility, a juvenile detention facility or an adult correctional facility;  
7 or

8           2. Escaping or attempting to escape from custody imposed as a  
9 result of having been arrested for, charged with or found guilty of a  
10 felony; or

11           3. Escaping or attempting to escape from the Arizona state hospital  
12 if the person was committed to the hospital for treatment pursuant to  
13 section 8-291.09, 13-502, ~~13-3994~~ 13-3992, 13-4507, 13-4512 or 31-226 or  
14 rule 11 of the Arizona rules of criminal procedure; or

15           4. Escaping or attempting to escape from the Arizona state hospital  
16 if the person was committed to the hospital for treatment pursuant to  
17 title 36, chapter 37.

18           B. Escape in the second degree pursuant to subsection A, paragraph  
19 1, 2 or 4 of this section is a class 5 felony, and the sentence imposed  
20 for a violation of this section shall run consecutively to any sentence of  
21 imprisonment for which the person was confined or to any term of community  
22 supervision for the sentence including probation, parole, work furlough or  
23 any other release. Escape in the second degree pursuant to subsection A,  
24 paragraph 3 of this section is a class 2 misdemeanor.

25           Sec. 7. Heading change

26           The article heading of title 13, chapter 38, article 14, Arizona  
27 Revised Statutes, is changed from "PROCEDURES ON ISSUE OF INSANITY OF  
28 DEFENDANT" to "PSYCHIATRIC SECURITY REVIEW BOARD".

29           Sec. 8. Transfer and renumber

30           Sections 13-3991 and 13-3992, Arizona Revised Statutes, are  
31 transferred and renumbered for placement in title 13, chapter 41, Arizona  
32 Revised Statutes, as sections 13-4519 and 13-4520, respectively.

33           Sec. 9. Title 13, chapter 38, article 14, Arizona Revised Statutes,  
34 is amended by adding a new section 13-3991, to read:

35           13-3991. Definitions

36           IN THIS ARTICLE, UNLESS THE CONTEXT OTHERWISE REQUIRES:

37           1. "BOARD" MEANS THE PSYCHIATRIC SECURITY REVIEW BOARD.

38           2. "CHAIRPERSON" MEANS THE PRESIDING OFFICER OF THE BOARD.

39           3. "CLEAR AND CONVINCING EVIDENCE" MEANS EVIDENCE THAT MAKES THE  
40 EXISTENCE OF A CLAIM HIGHLY PROBABLE AND THAT IS MORE THAN A PREPONDERANCE  
41 BUT LESS THAN BEYOND A REASONABLE DOUBT.

42           4. "CONDITIONAL RELEASE" MEANS RELEASE FROM A SECURE MENTAL HEALTH  
43 FACILITY UNDER THE SPECIFIED WRITTEN CONDITIONS.

44           5. "DANGEROUS" MEANS A DANGER OF INFLECTING SERIOUS PHYSICAL HARM  
45 ON ONESELF OR OTHERS, INCLUDING ATTEMPTED SUICIDE OR THE SERIOUS THREAT OF

1 SUICIDE, IF THE THREAT IS SUCH THAT, WHEN CONSIDERED IN THE LIGHT OF THE  
2 THREAT'S CONTEXT AND ANY PREVIOUS ACTS, THE THREAT IS SUBSTANTIALLY  
3 SUPPORTIVE OF AN EXPECTATION THAT IT WILL BE CARRIED OUT.

4 6. "INDEPENDENT PASS" MEANS A PASS THAT ALLOWS A PERSON TO SPEND  
5 INDEPENDENT TIME IN THE COMMUNITY WHILE REMAINING A RESIDENT OF A SECURE  
6 MENTAL HEALTH FACILITY.

7 7. "MENTAL DISEASE OR DEFECT" MEANS A CONDITION THAT WAS THE BASIS  
8 FOR A PERSON BEING FOUND GUILTY EXCEPT INSANE PURSUANT TO SECTION 13-502  
9 OR THAT WAS SUBSEQUENTLY DIAGNOSED WHILE THE PERSON WAS COMMITTED TO THE  
10 SECURE MENTAL HEALTH FACILITY AND FOR WHICH THE PERSON NEEDS ONGOING  
11 MENTAL HEALTH TREATMENT.

12 8. "MENTAL HEALTH REPORT" MEANS A REPORT THAT IS REQUESTED BY THE  
13 BOARD, THAT IS WRITTEN BY A TREATMENT SUPERVISOR OR OTHER QUALIFIED  
14 EXPERT, THAT DOCUMENTS THE CONDITION OF A PERSON'S MENTAL HEALTH AND THAT,  
15 AT A MINIMUM, INCLUDES ALL OF THE FOLLOWING:

16 (a) THE PERSON'S MENTAL CONDITION, SYMPTOMS AND DIAGNOSIS ON  
17 ADMISSION TO A SECURE MENTAL HEALTH FACILITY.

18 (b) THE PERSON'S CURRENT MENTAL CONDITION, SYMPTOMS AND DIAGNOSIS.

19 (c) A DESCRIPTION OF THE PERSON'S TREATMENT REGIMEN, INCLUDING ANY  
20 PRESCRIBED MEDICATIONS AND THE PERSON'S COMPLIANCE WITH THE PRESCRIBED  
21 MEDICATIONS.

22 (d) A DESCRIPTION OF THE PERSON'S TYPICAL INTERACTIONS WITH STAFF  
23 AND PEERS AND ANY SIGNIFICANT VARIATION IN TYPICAL INTERACTIONS.

24 (e) IF SYMPTOMS OF MENTAL DISORDER ARE IN REMISSION, HOW LONG THE  
25 SYMPTOMS HAVE BEEN IN REMISSION AND WHAT FACTORS HAVE CONTRIBUTED TO THE  
26 REMISSION.

27 (f) ANY RECOMMENDATION FOR CHANGES IN CONDITIONAL RELEASE STATUS  
28 AND THE CLINICAL REASONS FOR THE RECOMMENDATION.

29 (g) A RISK ASSESSMENT, IF CLINICALLY INDICATED.

30 9. "PARTIES" INCLUDES THE PERSON UNDER THE BOARD'S JURISDICTION,  
31 THE SECURE MENTAL HEALTH FACILITY, THE OUTPATIENT TREATMENT SUPERVISOR AND  
32 THE COUNTY ATTORNEY OR ATTORNEY GENERAL WHO IS REPRESENTING THE STATE.

33 10. "PASS SUPERVISOR" MEANS A PERSON OR AGENCY REPRESENTATIVE WHO  
34 IS APPROVED BY THE BOARD TO ACCOMPANY A PERSON ON APPROVED CONDITIONAL  
35 RELEASE FOR PASS PRIVILEGES.

36 11. "PROPENSITY TO REOFFEND" MEANS THE LIKELIHOOD THAT A PERSON  
37 WILL VIOLENTLY REOFFEND BASED ON THE PERSON'S HISTORY OF CRIMINAL BEHAVIOR  
38 OR INVOLVEMENT IN THE CRIMINAL JUSTICE SYSTEM.

39 12. "QUALIFIED EXPERT" MEANS A PSYCHOLOGIST OR PSYCHIATRIST WHO:

40 (a) IS FAMILIAR WITH INPATIENT AND OUTPATIENT TREATMENT SERVICES IN  
41 THIS STATE.

42 (b) IS QUALIFIED BY EDUCATION AND EXPERIENCE TO DIAGNOSE, EVALUATE  
43 AND MAKE CLINICAL RECOMMENDATIONS FOR A PERSON WITH A MENTAL DISEASE,  
44 DEFECT OR DISORDER.

1 (c) IF RENDERING AN ASSESSMENT OF A PERSON'S SAFETY IN THE  
2 COMMUNITY, HAS EDUCATION AND TRAINING IN AND USES VALID AND RELIABLE RISK  
3 ASSESSMENT TOOLS.

4 13. "RISK ASSESSMENT" MEANS A COMPREHENSIVE ASSESSMENT OF A  
5 PERSON'S RISK FOR VIOLENT BEHAVIOR THAT IS CONDUCTED BY A QUALIFIED EXPERT  
6 AND THAT INCLUDES ALL OF THE FOLLOWING:

7 (a) THE PERSON'S IDENTIFYING INFORMATION.

8 (b) THE REASON FOR THE RISK ASSESSMENT AND A LIST OF THE RECORDS  
9 REVIEWED, THE SOURCES OF THE INFORMATION AND ANY PSYCHOLOGICAL TESTS OR  
10 RISK ASSESSMENT TOOLS ADMINISTERED.

11 (c) A THOROUGH HISTORY OF THE PERSON'S PSYCHOSOCIAL DEVELOPMENT AND  
12 CRIMINAL HISTORY, INCLUDING THE INDEX OFFENSE AND ANY OTHER HISTORY OF  
13 VIOLENCE.

14 (d) A CLINICAL ASSESSMENT, INCLUDING THE PERSON'S MENTAL HEALTH,  
15 PHYSICAL HEALTH AND SUBSTANCE ABUSE HISTORY, THE PERSON'S COURSE OF  
16 TREATMENT PROGRESS OR REGRESS, THE PERSON'S UNDERSTANDING OF THE  
17 COMMITTING OFFENSE, HOW THE MENTAL DISEASE OR DEFECT CONTRIBUTED TO THE  
18 PERSON'S VIOLENT BEHAVIOR, THE PERSON'S PLANS IF GRANTED CONDITIONAL  
19 RELEASE AND A CURRENT MENTAL STATUS EXAMINATION OF THE PERSON.

20 (e) THE PERSON'S PROGRESS AND REGRESS IN TREATMENT, INCLUDING:

21 (i) ACTIVE MANAGEMENT IN TREATMENT.

22 (ii) MEDICATION COMPLIANCE.

23 (iii) MEETING OR EXCEEDING TREATMENT GOALS.

24 (iv) A HISTORY OF RULE VIOLATIONS.

25 (v) COMPLIANCE WITH CONDITIONS OF RELEASE, IF APPLICABLE.

26 (vi) ACCEPTANCE OF HAVING A MENTAL ILLNESS AND THE NEED FOR  
27 TREATMENT.

28 (vii) THE LEVEL OF RELIANCE ON AS NEEDED MEDICATIONS TO TREAT  
29 SYMPTOMS OF MENTAL ILLNESS.

30 (f) AN ASSESSMENT OF THE PERSON'S RISK FOR VIOLENCE, INCLUDING THE  
31 PROPENSITY TO REOFFEND.

32 (g) CASE FORMULATION AND RECOMMENDATIONS, INCLUDING THE PERSON'S  
33 RELATIVE RISK FOR VIOLENCE IN THE CONTEXT OF THE PROPOSED RELEASE  
34 CONDITIONS, THE IDENTIFICATION OF RISK VARIABLES THAT REQUIRE ONGOING  
35 MANAGEMENT, ANY TREATMENT RECOMMENDATIONS, ANY RECOMMENDED AMENDMENTS TO  
36 CONDITIONAL RELEASE AND AN OPINION REGARDING WHEN AN UPDATED RISK  
37 ASSESSMENT MIGHT BE WARRANTED.

38 14. "SECURE MENTAL HEALTH FACILITY" MEANS A SECURE STATE MENTAL  
39 HEALTH FACILITY THAT IS UNDER THE DEPARTMENT OF HEALTH SERVICES.

40 15. "STABLE REMISSION" MEANS A CLINICAL STATE IN WHICH THERE IS AN  
41 ABSENCE OR MARKED ATTENUATION IN THE SIGNS AND SYMPTOMS OF MAJOR MENTAL  
42 ILLNESS.

43 16. "SUFFICIENT CAUSE" MEANS A REASONABLE BELIEF THAT THE  
44 CIRCUMSTANCE IS TRUE OR NECESSARY AND IS LESS THAN A PREPONDERANCE.

1           17. "TREATMENT SUPERVISOR" MEANS A QUALIFIED EXPERT WHO IS A  
2 PERSON'S INPATIENT OR OUTPATIENT SUPERVISING AND TREATING CLINICIAN.

3           Sec. 10. Section 13-3991, Arizona Revised Statutes, as added by  
4 section 9 of this act, is amended to read:

5           13-3991. Definitions

6           In this article, unless the context otherwise requires:

7           ~~1. "Board" means the psychiatric security review board.~~

8           ~~2. "Chairperson" means the presiding officer of the board.~~

9           ~~3. "Clear and convincing evidence" means evidence that makes the  
10 existence of a claim highly probable and that is more than a preponderance  
11 but less than beyond a reasonable doubt.~~

12           ~~4.~~ 1. "Conditional release" means release from a secure mental  
13 health facility under the specified written conditions.

14           ~~5.~~ 2. "Dangerous" means a danger of inflicting serious physical  
15 harm on oneself or others, including attempted suicide or the serious  
16 threat of suicide, if the threat is such that, when considered in the  
17 light of the threat's context and any previous acts, the threat is  
18 substantially supportive of an expectation that it will be carried out.

19           ~~6.~~ 3. "Independent pass" means a pass that allows a person to  
20 spend independent time in the community while remaining a resident of a  
21 secure mental health facility.

22           ~~7.~~ 4. "Mental disease or defect" means a condition that was the  
23 basis for a person being found guilty except insane pursuant to section  
24 13-502 or that was subsequently diagnosed while the person was committed  
25 to the secure mental health facility and for which the person needs  
26 ongoing mental health treatment.

27           ~~8.~~ 5. "Mental health report" means a report that is ~~requested by~~  
28 ~~the board, that is~~ written by a treatment supervisor or other qualified  
29 expert, that documents the condition of a person's mental health and that,  
30 at a minimum, includes all of the following:

31           (a) The person's mental condition, symptoms and diagnosis on  
32 admission to a secure mental health facility.

33           (b) The person's current mental condition, symptoms and diagnosis.

34           (c) A description of the person's treatment regimen, including any  
35 prescribed medications and the person's compliance with the prescribed  
36 medications.

37           (d) A description of the person's typical interactions with staff  
38 and peers and any significant variation in typical interactions.

39           (e) If symptoms of mental disease or defect are in remission, how  
40 long the symptoms have been in remission and what factors have contributed  
41 to the remission.

42           (f) Any recommendation for changes in conditional release status  
43 and the clinical reasons for the recommendation.

44           (g) A risk assessment, if clinically indicated.

1           ~~9.~~ 6. "Parties" includes the person under the ~~board's~~ COURT'S  
2 jurisdiction, the secure mental health facility, the outpatient treatment  
3 supervisor and the county attorney or the attorney general who is  
4 representing the state.

5           ~~10.~~ 7. "Pass supervisor" means a person or agency representative  
6 who is approved by the ~~board~~ COURT to accompany a person on approved  
7 conditional release for pass privileges.

8           ~~11.~~ 8. "Propensity to reoffend" means the likelihood that a person  
9 will violently reoffend based on the person's history of criminal behavior  
10 or involvement in the criminal justice system.

11           ~~12.~~ 9. "Qualified expert" means a psychologist or psychiatrist  
12 who:

13           (a) Is familiar with inpatient and outpatient treatment services in  
14 this state.

15           (b) Is qualified by education and experience to diagnose, evaluate  
16 and make clinical recommendations for a person with a mental disease,  
17 defect or disorder.

18           (c) If rendering an assessment of a person's safety in the  
19 community, has education and training in and uses valid and reliable risk  
20 assessment tools.

21           ~~13.~~ 10. "Risk assessment" means a comprehensive assessment of a  
22 person's risk for violent behavior that is conducted by a qualified expert  
23 and that includes all of the following:

24           (a) The person's identifying information.

25           (b) The reason for the risk assessment and a list of the records  
26 reviewed, the sources of the information and any psychological tests or  
27 risk assessment tools administered.

28           (c) A thorough history of the person's psychosocial development and  
29 criminal history, including the index offense and any other history of  
30 violence.

31           (d) A clinical assessment, including the person's mental health,  
32 physical health and substance abuse history, the person's course of  
33 treatment progress or regress, the person's understanding of the  
34 committing offense, how the mental disease or defect contributed to the  
35 person's violent behavior, the person's plans if granted conditional  
36 release and a current mental status examination of the person.

37           (e) The person's progress and regress in treatment, including:

38           (i) Active management in treatment.

39           (ii) Medication compliance.

40           (iii) Meeting or exceeding treatment goals.

41           (iv) A history of rule violations.

42           (v) Compliance with conditions of release, if applicable.

43           (vi) Acceptance of having a mental illness and the need for  
44 treatment.

1 (vii) The level of reliance on as needed medications to treat  
2 symptoms of mental illness.

3 (f) An assessment of the person's risk for violence, including the  
4 propensity to reoffend.

5 (g) Case formulation and recommendations, including the person's  
6 relative risk for violence in the context of the proposed release  
7 conditions, the identification of risk variables that require ongoing  
8 management, any treatment recommendations, any recommended amendments to  
9 conditional release and an opinion regarding when an updated risk  
10 assessment might be warranted.

11 ~~14.~~ 11. "Secure mental health facility" means a secure state  
12 mental health facility that is under the department of health services.

13 ~~15.~~ 12. "Stable remission" means a clinical state in which there  
14 is an absence or marked attenuation in the signs and symptoms of major  
15 mental illness.

16 ~~16.~~ 13. "Sufficient cause" means a reasonable belief that the  
17 circumstance is true or necessary and is less than a preponderance.

18 ~~17.~~ 14. "Treatment supervisor" means a qualified expert who is a  
19 person's supervising and treating clinician.

20 Sec. 11. Title 13, chapter 38, article 14, Arizona Revised  
21 Statutes, is amended by adding a new section 13-3992, to read:

22 13-3992. Commitment hearing in superior court; jurisdiction;  
23 census data collection; deferral

24 A. A PERSON WHO IS FOUND GUILTY EXCEPT INSANE PURSUANT TO SECTION  
25 13-502 SHALL BE COMMITTED TO A SECURE MENTAL HEALTH FACILITY FOR A PERIOD  
26 OF TREATMENT.

27 B. IF THE PERSON'S ACT DID NOT CAUSE THE DEATH OR SERIOUS PHYSICAL  
28 INJURY OF OR THE THREAT OF DEATH OR SERIOUS PHYSICAL INJURY TO ANOTHER  
29 PERSON, THE COURT SHALL SET A HEARING WITHIN SEVENTY-FIVE DAYS AFTER THE  
30 PERSON'S COMMITMENT TO DETERMINE IF THE PERSON IS ENTITLED TO RELEASE FROM  
31 CONFINEMENT OR IF THE PERSON MEETS THE STANDARDS FOR CIVIL COMMITMENT  
32 PURSUANT TO TITLE 36, CHAPTER 5. THE COURT SHALL NOTIFY THE MEDICAL  
33 DIRECTOR OF THE SECURE MENTAL HEALTH FACILITY, THE VICTIM AND THE PARTIES  
34 OF THE DATE OF THE HEARING. FOURTEEN DAYS BEFORE THE HEARING, THE MEDICAL  
35 DIRECTOR OF THE SECURE MENTAL HEALTH FACILITY SHALL SUBMIT A MENTAL HEALTH  
36 REPORT TO THE COURT AND THE REMAINING PARTIES ADDRESSING WHETHER THE  
37 PERSON MEETS THE STANDARD FOR AND SHOULD BE SUBJECT TO INVOLUNTARY  
38 HOSPITALIZATION PURSUANT TO TITLE 36, CHAPTER 5.

39 C. AT A HEARING HELD PURSUANT TO SUBSECTION B OF THIS SECTION:

40 1. IF THE PERSON PROVES BY CLEAR AND CONVINCING EVIDENCE THAT THE  
41 PERSON NO LONGER HAS A MENTAL DISEASE OR DEFECT OR THAT THE PERSON STILL  
42 HAS A MENTAL DISEASE OR DEFECT AND IS NOT DANGEROUS, THE COURT SHALL ORDER  
43 THE PERSON'S RELEASE AND THE PERSON'S COMMITMENT ORDERED PURSUANT TO  
44 SECTION 13-502, SUBSECTION D TERMINATES.

1           2. IF THE COURT FINDS THAT THE PERSON STILL HAS A MENTAL DISEASE OR  
2 DEFECT AND MAY PRESENT A THREAT OF DANGER TO SELF OR OTHERS OR HAS A  
3 GRAVE, PERSISTENT OR ACUTE DISABILITY, THE COURT SHALL ORDER THE COUNTY  
4 ATTORNEY TO INSTITUTE CIVIL COMMITMENT PROCEEDINGS PURSUANT TO TITLE 36,  
5 CHAPTER 5 AND THE PERSON'S COMMITMENT ORDERED PURSUANT TO SECTION 13-502,  
6 SUBSECTION D TERMINATES.

7           D. IF THE COURT FINDS THAT THE PERSON'S ACT CAUSED THE DEATH OF OR  
8 SERIOUS PHYSICAL INJURY TO OR THE THREAT OF DEATH OR SERIOUS PHYSICAL  
9 INJURY TO ANOTHER PERSON, THE COURT SHALL PLACE THE PERSON UNDER THE  
10 JURISDICTION OF THE BOARD. THE COURT SHALL STATE THE BEGINNING DATE,  
11 LENGTH AND ENDING DATE OF THE BOARD'S JURISDICTION OVER THE PERSON. THE  
12 LENGTH OF JURISDICTION OVER THE PERSON IS EQUAL TO THE SENTENCE THE PERSON  
13 COULD HAVE RECEIVED PURSUANT TO SECTION 13-707 OR SECTION 13-751,  
14 SUBSECTION A OR THE PRESUMPTIVE SENTENCE THE PERSON COULD HAVE RECEIVED  
15 PURSUANT TO SECTION 13-702, SUBSECTION D OR SECTION 13-703, 13-704 OR  
16 13-705, SECTION 13-706, SUBSECTION A OR SECTION 13-710 OR 13-1406. IN  
17 MAKING THIS DETERMINATION, THE COURT MAY NOT CONSIDER THE SENTENCE  
18 ENHANCEMENTS FOR PRIOR CONVICTIONS UNDER SECTION 13-703 OR 13-704.

19           E. IF A PERSON IS FOUND GUILTY EXCEPT INSANE PURSUANT TO SECTION  
20 13-502, THE DEPARTMENT OF HEALTH SERVICES SHALL ASSUME CUSTODY OF THE  
21 PERSON WITHIN TEN DAYS AFTER RECEIVING THE ORDER COMMITTING THE PERSON  
22 PURSUANT TO SUBSECTION A OF THIS SECTION. THE ARIZONA STATE HOSPITAL  
23 SHALL COLLECT CENSUS DATA FOR GUILTY EXCEPT INSANE TREATMENT PROGRAMS TO  
24 ESTABLISH MAXIMUM FUNDED CAPACITY AND THE ALLOCATION FORMULA REQUIRED  
25 PURSUANT TO SECTION 36-206, SUBSECTION D. IF THE ARIZONA STATE HOSPITAL  
26 REACHES ITS MAXIMUM FUNDED CAPACITY FOR FORENSIC PROGRAMS, THE DEPARTMENT  
27 OF HEALTH SERVICES MAY DEFER THE ADMISSION OF THE PERSON FOUND GUILTY  
28 EXCEPT INSANE FOR UP TO AN ADDITIONAL TWENTY DAYS. THE DEPARTMENT OF  
29 HEALTH SERVICES SHALL REIMBURSE THE COUNTY FOR THE ACTUAL COSTS OF EACH  
30 DAY THE ADMISSION IS DEFERRED. IF THE DEPARTMENT OF HEALTH SERVICES IS  
31 NOT ABLE TO ADMIT THE PERSON FOUND GUILTY EXCEPT INSANE AT THE CONCLUSION  
32 OF THE TWENTY-DAY DEFERRAL PERIOD, THE DEPARTMENT OF HEALTH SERVICES SHALL  
33 NOTIFY THE SENTENCING COURT, THE PROSECUTOR AND THE DEFENSE COUNSEL OF  
34 THIS FACT. ON RECEIPT OF THIS NOTIFICATION, THE PROSECUTOR OR THE  
35 PERSON'S DEFENSE COUNSEL MAY REQUEST A HEARING TO DETERMINE THE LIKELY  
36 LENGTH OF TIME ADMISSION WILL CONTINUE TO BE DEFERRED AND WHETHER ANY  
37 OTHER ACTION SHOULD BE TAKEN. ON RECEIPT OF THE REQUEST FOR HEARING, THE  
38 COURT SHALL SET A HEARING WITHIN TEN DAYS.

39           F. THE PARTIES SHALL PROVIDE THE BOARD AND THE SECURE MENTAL HEALTH  
40 FACILITY WITH A COPY OF THE COURT'S COMMITMENT ORDER AND ALL DOCUMENTS  
41 CONSIDERED BY THE COURT OR ADMITTED INTO EVIDENCE, INCLUDING ALL MEDICAL  
42 AND MENTAL HEALTH REPORTS.



1 G. THE COURT SHALL RETAIN JURISDICTION OF ALL MATTERS THAT ARE NOT  
2 SPECIFICALLY DELEGATED TO THE BOARD FOR THE DURATION OF THE BOARD'S  
3 JURISDICTION OVER THE PERSON.

4 Sec. 12. Section 13-3992, Arizona Revised Statutes, as added by  
5 section 11 of this act, is amended to read:

6 13-3992. Commitment hearing in superior court; jurisdiction;  
7 census data collection; deferral

8 A. A person who is found guilty except insane pursuant to section  
9 13-502 shall be committed to a secure mental health facility for a period  
10 of treatment.

11 B. If the person's act did not cause the death or serious physical  
12 injury of or the threat of death or serious physical injury to another  
13 person, the court shall set a hearing within seventy-five days after the  
14 person's commitment to determine if the person is entitled to release from  
15 confinement or if the person meets the standards for civil commitment  
16 pursuant to title 36, chapter 5. The court shall notify the medical  
17 director of the secure mental health facility, the victim and the parties  
18 of the date of the hearing. Fourteen days before the hearing, the medical  
19 director of the secure mental health facility shall submit a mental health  
20 report to the court and the remaining parties addressing whether the  
21 person meets the standard for and should be subject to involuntary  
22 hospitalization pursuant to title 36, chapter 5.

23 C. At a hearing held pursuant to subsection B of this section:

24 1. If the person proves by clear and convincing evidence that the  
25 person no longer has a mental disease or defect or that the person still  
26 has a mental disease or defect and is not dangerous, the court shall order  
27 the person's release and the person's commitment ordered pursuant to  
28 section 13-502, subsection D terminates.

29 2. If the court finds that the person still has a mental disease or  
30 defect and may present a threat of danger to self or others or has a  
31 grave, persistent or acute disability, the court shall order the county  
32 attorney to institute civil commitment proceedings pursuant to title 36,  
33 chapter 5 and the person's commitment ordered pursuant to section 13-502,  
34 subsection D terminates.

35 D. If the court finds that the person's act caused the death of or  
36 serious physical injury to or the threat of death or serious physical  
37 injury to another person, the court shall ~~place the person under the~~  
38 ~~jurisdiction of the board~~ RETAIN JURISDICTION OVER THE PERSON FOR THE  
39 ENTIRETY OF THE COMMITMENT TERM. The court shall state the beginning  
40 date, length and ending date of the ~~board's~~ COMMITMENT TERM AND THE  
41 COURT'S jurisdiction over the person. The length of jurisdiction over the  
42 person is equal to the sentence the person could have received pursuant to  
43 section 13-707 or section 13-751, subsection A or the presumptive sentence  
44 the person could have received pursuant to section 13-702, subsection D or  
45 section 13-703, 13-704 or 13-705, section 13-706, subsection A or section

1 13-710 or 13-1406. In making this determination, the court may not  
2 consider the sentence enhancements for prior convictions under section  
3 13-703 or 13-704.

4 E. If a person is found guilty except insane pursuant to section  
5 13-502, the department of health services shall assume custody of the  
6 person within ten days after receiving the order committing the person  
7 pursuant to subsection A of this section. The Arizona state hospital  
8 shall collect census data for guilty except insane treatment programs to  
9 establish maximum funded capacity and the allocation formula required  
10 pursuant to section 36-206, subsection D. If the Arizona state hospital  
11 reaches its maximum funded capacity for forensic programs, the department  
12 of health services may defer the admission of the person found guilty  
13 except insane for up to an additional twenty days. The department of  
14 health services shall reimburse the county for the actual costs of each  
15 day the admission is deferred. If the department of health services is  
16 not able to admit the person found guilty except insane at the conclusion  
17 of the twenty-day deferral period, the department of health services shall  
18 notify the sentencing court, the prosecutor and the defense counsel of  
19 this fact. On receipt of this notification, the prosecutor or the  
20 person's defense counsel may request a hearing to determine the likely  
21 length of time admission will continue to be deferred and whether any  
22 other action should be taken. On receipt of the request for hearing, the  
23 court shall set a hearing within ten days.

24 F. ~~The parties shall provide the board and~~ STATE AND THE DEFENDANT  
25 SHALL PROVIDE the secure mental health facility with a copy of the court's  
26 commitment order and all documents considered by the court or admitted  
27 into evidence, including all medical and mental health reports.

28 ~~G. The court shall retain jurisdiction of all matter that are not~~  
29 ~~specifically delegated to the board for the duration of the board's~~  
30 ~~jurisdiction over the person.~~

31 Sec. 13. Section 13-3993, Arizona Revised Statutes, is amended to  
32 read:

33 13-3993. Examination of defendant by qualified experts;  
34 privilege inapplicability; sealed reports

35 ~~A. In any criminal prosecution in which the defendant has declared~~  
36 ~~the defendant's intent to invoke an insanity defense, on a showing of~~  
37 ~~unequal resources the state shall have the right to nominate and have~~  
38 ~~appointed for examination of the defendant to determine the defendant's~~  
39 ~~mental state the same number of medical doctors and licensed psychologists~~  
40 ~~that will testify on behalf of the defense.~~

41 A. ON REQUEST OF THE COURT OR ANY PARTY, WITH THE CONSENT OF THE  
42 DEFENDANT AND AFTER A DETERMINATION THAT A REASONABLE BASIS EXISTS TO  
43 SUPPORT THE GUILTY EXCEPT INSANE DEFENSE, THE COURT SHALL APPOINT A  
44 QUALIFIED EXPERT TO EVALUATE THE DEFENDANT AND PROVIDE A WRITTEN REPORT  
45 THAT INCLUDES:

1           1. THE MENTAL STATUS OF THE DEFENDANT AT THE TIME OF THE ALLEGED  
2 OFFENSE.

3           2. IF THE QUALIFIED EXPERT DETERMINES THAT THE DEFENDANT SUFFERED  
4 FROM A MENTAL DISEASE OR DEFECT AT THE TIME OF THE ALLEGED OFFENSE, THE  
5 RELATIONSHIP OF THE MENTAL DISEASE OR DEFECT TO THE ALLEGED OFFENSE.

6           B. WITHIN TEN DAYS AFTER APPOINTMENT OF THE QUALIFIED EXPERT, THE  
7 PARTIES SHALL PROVIDE ALL AVAILABLE MEDICAL RECORDS, MENTAL HEALTH REPORTS  
8 AND CRIMINAL HISTORY RECORDS TO THE QUALIFIED EXPERT. ON NOTICE TO THE  
9 COURT, THE QUALIFIED EXPERT MAY REQUEST ADDITIONAL RECORDS FROM THE  
10 PARTIES.

11           C. IF THE DEFENDANT PROVIDES A NOTICE OF A GUILTY EXCEPT INSANE  
12 DEFENSE, THE DEFENSE ATTORNEY SHALL NOMINATE ITS OWN QUALIFIED EXPERT TO  
13 EXAMINE THE DEFENDANT TO DETERMINE THE DEFENDANT'S MENTAL STATUS AT THE  
14 TIME OF THE ALLEGED OFFENSE. THE STATE MAY CALL THE SAME NUMBER OF  
15 MEDICAL DOCTORS AND LICENSED PSYCHOLOGISTS WHO WILL TESTIFY ON BEHALF OF  
16 THE DEFENSE.

17           ~~B.~~ D. If a defendant ~~in a criminal prosecution~~ refuses to be  
18 examined by the state's ~~mental health~~ QUALIFIED experts, the court shall  
19 preclude the defendant from offering expert evidence of the defendant's  
20 mental ~~state~~ STATUS at the time of the alleged ~~crime~~ OFFENSE.

21           ~~C.~~ E. The privilege of confidential communications between a  
22 ~~medical doctor or licensed psychologist~~ QUALIFIED EXPERT and the defendant  
23 as it relates to the defendant's mental ~~state~~ STATUS at the time of the  
24 alleged crime does not apply if any mental disability defense is raised.

25           ~~D.~~ F. If any mental disability defense is raised, both the state  
26 and the defendant shall receive ~~prior to~~ BEFORE the trial complete copies  
27 of any report by a ~~medical doctor or licensed psychologist~~ QUALIFIED  
28 EXPERT who examines the defendant ~~to determine the defendant's mental~~  
29 ~~state at the time of the alleged crime or the defendant's competency.~~

30           G. AFTER A PLEA OF GUILTY OR AFTER DISPOSITION OF A MATTER WHERE  
31 THE DEFENDANT HAS PLEADED GUILTY EXCEPT INSANE, THE COURT SHALL ORDER ALL  
32 OF THE REPORTS SUBMITTED PURSUANT TO SECTION 13-502 AND THIS ARTICLE  
33 SEALED. THE COURT MAY ORDER THAT THE REPORTS BE OPENED ONLY AS FOLLOWS:

34           1. FOR USE BY THE COURT OR DEFENDANT, OR BY THE PROSECUTOR IF  
35 OTHERWISE ALLOWED BY LAW, FOR FURTHER COMPETENCY OR SANITY EVALUATIONS OR  
36 IN A HEARING TO DETERMINE WHETHER THE DEFENDANT IS ELIGIBLE FOR  
37 COURT-ORDERED TREATMENT PURSUANT TO TITLE 36, CHAPTER 5 OR IS A SEXUALLY  
38 VIOLENT PERSON.

39           2. FOR STATISTICAL ANALYSIS.

40           3. WHEN THE RECORDS ARE DEEMED NECESSARY TO ASSIST IN MENTAL HEALTH  
41 TREATMENT PURSUANT TO SECTION 13-502 OR 13-4517.

42           4. FOR USE BY THE PROBATION DEPARTMENT OR BY THE STATE DEPARTMENT  
43 OF CORRECTIONS IF THE DEFENDANT IS IN THE CUSTODY OF OR IS SCHEDULED TO BE  
44 TRANSFERRED INTO THE CUSTODY OF THE STATE DEPARTMENT OF CORRECTIONS TO  
45 ASSESS AND SUPERVISE OR MONITOR THE DEFENDANT BY THAT DEPARTMENT.

1           5. FOR USE BY A MENTAL HEALTH TREATMENT PROVIDER THAT PROVIDES  
2 TREATMENT TO THE DEFENDANT OR THAT ASSESSES THE DEFENDANT FOR TREATMENT.

3           6. FOR DATA GATHERING.

4           7. FOR SCIENTIFIC STUDY.

5           H. ANY STATEMENT THAT IS MADE BY THE DEFENDANT DURING AN  
6 EXAMINATION THAT IS CONDUCTED PURSUANT TO THIS ARTICLE OR ANY EVIDENCE  
7 RESULTING FROM THAT STATEMENT IS NOT SUBJECT TO DISCLOSURE PURSUANT TO  
8 SECTION 36-509.

9           Sec. 14. Section 13-3994, Arizona Revised Statutes, is amended to  
10 read:

11           13-3994. Persons under the jurisdiction of the psychiatric  
12 security review board; hearing; mental health  
13 report; risk assessment; conditional release;  
14 board notices and decisions

15           ~~A. A person who is found guilty except insane pursuant to section~~  
16 ~~13-502 shall be committed to a secure state mental health facility under~~  
17 ~~the department of health services for a period of treatment.~~

18           ~~B. If the criminal act of the person committed pursuant to~~  
19 ~~subsection A of this section did not cause the death or serious physical~~  
20 ~~injury of or the threat of death or serious physical injury to another~~  
21 ~~person, the court shall set a hearing date within seventy-five days after~~  
22 ~~the person's commitment to determine if the person is entitled to release~~  
23 ~~from confinement or if the person meets the standards for civil commitment~~  
24 ~~pursuant to title 36, chapter 5. The court shall notify the medical~~  
25 ~~director of the mental health facility, the attorney general, the county~~  
26 ~~attorney, the victim and the attorney representing the person, if any, of~~  
27 ~~the date of the hearing. Fourteen days before the hearing the director of~~  
28 ~~the mental health facility shall submit to the court a report addressing~~  
29 ~~the person's mental health and dangerousness.~~

30           ~~C. At a hearing held pursuant to subsection B of this section:~~

31           ~~1. If the person proves by clear and convincing evidence that the~~  
32 ~~person no longer suffers from a mental disease or defect and is not~~  
33 ~~dangerous, the court shall order the person's release and the person's~~  
34 ~~commitment ordered pursuant to section 13-502, subsection D shall~~  
35 ~~terminate. Before determining to release a person pursuant to this~~  
36 ~~paragraph, the court shall consider the entire criminal history of the~~  
37 ~~person and shall not order the person's release if the court determines~~  
38 ~~that the person has a propensity to reoffend.~~

39           ~~2. If the court finds that the person still suffers from a mental~~  
40 ~~disease or defect, may present a threat of danger to self or others, has a~~  
41 ~~grave, persistent or acute disability or has a propensity to reoffend, it~~  
42 ~~shall order the county attorney to institute civil commitment proceedings~~  
43 ~~pursuant to title 36 and the person's commitment ordered pursuant to~~  
44 ~~section 13-502, subsection D shall terminate.~~

1           ~~D. If the court finds that the criminal act of the person committed~~  
2 ~~pursuant to subsection A of this section caused the death or serious~~  
3 ~~physical injury of or the threat of death or serious physical injury to~~  
4 ~~another person, the court shall place the person under the jurisdiction of~~  
5 ~~the psychiatric security review board. The court shall state the~~  
6 ~~beginning date, length and ending date of the board's jurisdiction over~~  
7 ~~the person. The length of the board's jurisdiction over the person is~~  
8 ~~equal to the sentence the person could have received pursuant to section~~  
9 ~~13-707 or section 13-751, subsection A or the presumptive sentence the~~  
10 ~~defendant could have received pursuant to section 13-702, subsection D,~~  
11 ~~section 13-703, section 13-704, section 13-705, section 13-706, subsection~~  
12 ~~A, section 13-710 or section 13-1406. In making this determination the~~  
13 ~~court shall not consider the sentence enhancements for prior convictions~~  
14 ~~under section 13-703 or 13-704. The court shall retain jurisdiction of all~~  
15 ~~matters that are not specifically delegated to the psychiatric security~~  
16 ~~review board for the duration of the presumptive sentence.~~

17           ~~E. A. A person who is placed under the jurisdiction of the~~  
18 ~~psychiatric security review board pursuant to subsection D of this section~~  
19 ~~is not eligible for discharge from the board's jurisdiction until THE DATE~~  
20 ~~THAT the board's jurisdiction over the person expires AS SET BY THE~~  
21 ~~COMMITTING COURT OR THE PERSON'S CASE IS TRANSFERRED BACK TO THE SUPERIOR~~  
22 ~~COURT.~~

23           ~~F. B. THE BOARD MAY SET A HEARING PURSUANT TO SECTION 13-3995. AN~~  
24 ~~OUTPATIENT TREATMENT SUPERVISOR MAY REQUEST A HEARING PURSUANT TO SECTION~~  
25 ~~13-3996. A person who is placed under the jurisdiction of the psychiatric~~  
26 ~~security review board pursuant to subsection D of this section is not~~  
27 ~~entitled to a hearing before the board earlier than one hundred twenty~~  
28 ~~days after the person's initial commitment. A request for a subsequent~~  
29 ~~release hearing may be made pursuant to subsection H of this section MAY~~  
30 ~~REQUEST A HEARING PURSUANT TO SECTION 13-3997. After the hearing, the~~  
31 ~~board may take one of the following actions:~~

32           1. If the ~~psychiatric security review~~ board finds that the person  
33 still ~~suffers from~~ HAS a mental disease or defect and is dangerous, the  
34 board shall order that the person remain committed at the secure ~~state~~  
35 mental health facility.

36           2. If the ~~person proves by clear and convincing evidence~~ BOARD  
37 FINDS that the person no longer ~~suffers from~~ NEEDS ONGOING TREATMENT FOR a  
38 mental disease or defect and is not dangerous, the ~~psychiatric security~~  
39 ~~review~~ board shall order the person's ~~release~~ TRANSFER TO THE SUPERIOR  
40 COURT PURSUANT TO SECTION 13-4001 FOR EITHER A JUDICIAL REVIEW OR  
41 PLACEMENT ON SUPERVISED PROBATION FOR THE REMAINDER OF THE COMMITMENT TERM  
42 IMPOSED PURSUANT TO SECTION 13-502, SUBSECTION D, OR BOTH. ~~The person~~  
43 ~~shall remain under the jurisdiction of the board.~~ Before determining to  
44 ~~release~~ TRANSFER a person pursuant to this paragraph, the board shall  
45 consider the entire criminal history of the person. ~~and shall not order~~

1 ~~the person's release if the board determines that the person has a~~  
2 ~~propensity to reoffend.~~ THE BOARD'S JURISDICTION OVER THE PERSON  
3 TERMINATES WHEN THE PERSON IS TRANSFERRED TO THE SUPERIOR COURT.

4 3. If the ~~psychiatric security review~~ board finds that the person  
5 still ~~suffers from~~ HAS a mental disease or defect or that the mental  
6 disease or defect is in stable remission but the person is no longer  
7 dangerous, the board shall order the person's conditional release. The  
8 person shall remain under the board's jurisdiction. ~~The board in~~  
9 ~~conjunction with the state mental health facility and behavioral health~~  
10 ~~community providers shall specify the conditions of the person's release.~~  
11 ~~The board shall continue to monitor and supervise a person who is released~~  
12 ~~conditionally. Before the conditional release of a person, a supervised~~  
13 ~~treatment plan shall be in place, including the necessary funding to~~  
14 ~~implement the plan.~~

15 4. If the person is sentenced pursuant to section 13-704, section  
16 13-710 or section 13-751, subsection A and the ~~psychiatric security review~~  
17 board finds that the person no longer needs ongoing treatment for a mental  
18 disease OR DEFECT and the person is dangerous ~~or has a propensity to~~  
19 ~~reoffend~~, the board shall order the person to be transferred to the ~~state~~  
20 ~~department of corrections for the remainder of the sentence imposed~~  
21 ~~pursuant to section 13-502, subsection B~~ SUPERIOR COURT FOR THE IMPOSITION  
22 OF A SENTENCE OR A JUDICIAL REVIEW PURSUANT TO SECTION 13-4001, OR BOTH.  
23 The board shall consider the safety and protection of the public.

24 C. A PERSON WHO IS CONDITIONALLY RELEASED IS SUBJECT TO ALL OF THE  
25 FOLLOWING:

26 1. THE BOARD IN CONJUNCTION WITH THE SECURE MENTAL HEALTH FACILITY  
27 AND SUPERVISORS FROM BEHAVIORAL HEALTH COMMUNITY PROVIDERS SHALL AGREE ON  
28 AND SPECIFY THE CONDITIONS OF THE PERSON'S RELEASE. THE BOARD SHALL  
29 MONITOR THE PERSON ON CONDITIONAL RELEASE.

30 2. BEFORE THE PERSON IS CONDITIONALLY RELEASED, A SUPERVISED  
31 TREATMENT PLAN MUST BE IN PLACE.

32 3. THE BOARD MAY IMPLEMENT THE PERSON'S CONDITIONAL RELEASE IN  
33 INCREMENTAL STEPS BEGINNING WITH SUPERVISED PASSES INTO THE COMMUNITY FOR  
34 INCREASING LENGTHS OF TIME, CONTINUING THROUGH INDEPENDENT PASSES AND  
35 ENDING WITH RELEASE TO LIVE IN THE COMMUNITY. BEFORE IMPLEMENTING EACH  
36 STAGE OF CONDITIONAL RELEASE, THE BOARD MUST FIND BY CLEAR AND CONVINCING  
37 EVIDENCE THAT THE COMMUNITY WILL BE PROTECTED AND THE PERSON WILL BE SAFE  
38 UNDER THE PROPOSED SUPERVISED TREATMENT PLAN.

39 4. IF APPROVED BY THE BOARD, PASS SUPERVISORS MAY INCLUDE MEMBERS  
40 OF THE INPATIENT OR OUTPATIENT TREATMENT TEAM, OTHER MENTAL HEALTH  
41 TREATMENT PROVIDERS OR OTHER RESPONSIBLE PERSONS WHO ARE WILLING TO ENSURE  
42 THAT THE PERSON ABIDES BY THE CONDITIONAL RELEASE TERMS.

43 5. THE SECURE MENTAL HEALTH FACILITY SHALL IMPLEMENT THE BOARD'S  
44 CONDITIONAL RELEASE ORDER OR IMMEDIATELY REQUEST A HEARING PURSUANT TO

1 SECTION 13-3996 TO EXPLAIN WHY THE ORDER HAS NOT BEEN IMPLEMENTED AND  
2 PROPOSE A REVISED ORDER.

3 ~~G. Within twenty days after the psychiatric security review board  
4 orders a person to be transferred to the state department of corrections,  
5 the person may file a petition for a judicial determination. The person  
6 shall serve a copy of the request on the attorney general. If the person  
7 files a petition for a judicial determination, the person shall remain in  
8 a state mental health facility pending the result of the judicial  
9 determination. The person requesting the judicial determination has the  
10 burden of proving the issues by clear and convincing evidence. The  
11 judicial determination is limited to the following issues:~~

12 ~~1. Whether the person no longer needs ongoing treatment for a  
13 mental disease.~~

14 ~~2. Whether the person is dangerous or has a propensity to reoffend.~~

15 ~~H. A person who is placed under the jurisdiction of the psychiatric  
16 security review board pursuant to subsection D of this section may not  
17 seek a new release hearing earlier than twenty months after a prior  
18 release hearing, except that the medical director of the state mental  
19 health facility may request a new release hearing for a person under the  
20 jurisdiction of the psychiatric security review board at any time. The  
21 person shall not be held in confinement for more than two years without a  
22 hearing before the board to determine if the person should be released or  
23 conditionally released.~~

24 ~~i. D. At any BOARD hearing for release or conditional release  
25 pursuant to this section:~~

26 ~~1. Public safety and protection are primary.~~

27 ~~2. The applicant PARTY OR TREATMENT SUPERVISOR WHO IS SEEKING A  
28 CHANGE IN PRIVILEGES OR A CHANGE IN HOSPITALIZATION has the burden of  
29 proof by clear and convincing evidence.~~

30 ~~j. At least fifteen days before a hearing is scheduled to consider  
31 a person's release, or before the expiration of the board's jurisdiction  
32 over the person, the state mental health facility or supervising agency  
33 shall submit to the psychiatric security review board a report on the  
34 person's mental health. The psychiatric security review board shall  
35 determine whether to release the person or to order the county attorney to  
36 institute civil commitment proceedings pursuant to title 36.~~

37 ~~K. The procedures for civil commitment govern the continued  
38 commitment of the person after the expiration of the jurisdiction of the  
39 psychiatric security review board.~~

40 ~~L. Before a person is released or conditionally released, at least  
41 three of the five psychiatric security review board members shall vote for  
42 the release or conditional release.~~

43 ~~M. If at any time while the person remains under the jurisdiction  
44 of the psychiatric security review board it appears to the board, the  
45 chairman or vice-chairman of the board or the medical director of the~~

1 ~~state mental health facility that the person has failed to comply with the~~  
2 ~~terms of the person's conditional release or that the mental health of the~~  
3 ~~person has deteriorated, the board or the chairman or vice-chairman of the~~  
4 ~~board for good cause or the medical director of the state mental health~~  
5 ~~facility may order that the person be returned to a secure state mental~~  
6 ~~health facility for evaluation or treatment. A written order of the~~  
7 ~~board, the chairman or vice-chairman of the board or the medical director~~  
8 ~~is sufficient warrant for any law enforcement officer to take the person~~  
9 ~~into custody and to transport the person accordingly. Any sheriff or~~  
10 ~~other peace officer shall execute the order and shall immediately notify~~  
11 ~~the board of the person's return to the facility. Within twenty days~~  
12 ~~after the person's return to a secure state mental health facility the~~  
13 ~~board shall conduct a hearing and shall give notice within five days~~  
14 ~~before the hearing of the time and place of the hearing to the person, the~~  
15 ~~victim, the attorney representing the person, the county attorney and the~~  
16 ~~attorney general.~~

17 ~~N. The director of a facility that is providing treatment to a~~  
18 ~~person on conditional release or any other person who is responsible for~~  
19 ~~the supervision of the person may take the person or request that the~~  
20 ~~person be taken into custody if there is reasonable cause to believe that~~  
21 ~~the person's mental health has deteriorated to the point that the person's~~  
22 ~~conditional release should be revoked and that the person is in need of~~  
23 ~~immediate care, custody or treatment or that deterioration is likely~~  
24 ~~because of noncompliance with a treatment program. A person who is taken~~  
25 ~~into custody pursuant to this subsection shall be transported immediately~~  
26 ~~to a secure state mental health facility and shall have the same rights as~~  
27 ~~any person appearing before the psychiatric security review board.~~

28 ~~O. Before the initial hearing or any other hearing before the~~  
29 ~~psychiatric security review board on the release or conditional release of~~  
30 ~~the person, the person, the attorney who is representing the person and~~  
31 ~~the attorney general or county attorney who is representing the state may~~  
32 ~~choose a psychiatrist licensed pursuant to title 32, chapter 13 or 17 or a~~  
33 ~~psychologist licensed pursuant to title 32, chapter 19.1 to examine the~~  
34 ~~person. All costs in connection with the examination shall be approved~~  
35 ~~and paid by the county of the sentencing court. The written examination~~  
36 ~~results shall be filed with the board and shall include an opinion as to:~~

- 37 ~~1. The mental condition of the person.~~
- 38 ~~2. Whether the person is dangerous.~~

39 ~~P. Notwithstanding subsection O of this section, the board or the~~  
40 ~~chairman of the board for good cause may order an independent mental~~  
41 ~~health evaluation by a psychiatrist licensed pursuant to title 32, chapter~~  
42 ~~13 or 17 or a psychologist licensed pursuant to title 32, chapter 19.1.~~  
43 ~~The written examination results shall be filed with the board pursuant to~~  
44 ~~subsection O of this section.~~



1 ~~Q. If a person is found guilty except insane pursuant to section~~  
2 ~~13-502, the department of health services shall assume custody of the~~  
3 ~~person within ten days after receiving the order committing the person~~  
4 ~~pursuant to subsection A of this section. The Arizona state hospital~~  
5 ~~shall collect census data for guilty except insane treatment programs to~~  
6 ~~establish maximum capacity and the allocation formula required pursuant to~~  
7 ~~section 36-206, subsection D. If the Arizona state hospital reaches its~~  
8 ~~funded capacity for forensic programs, the department of health services~~  
9 ~~may defer the admission of the person found guilty except insane for up to~~  
10 ~~an additional twenty days. The department of health services shall~~  
11 ~~reimburse the county for the actual costs of each day the admission is~~  
12 ~~deferred. If the department of health services is not able to admit the~~  
13 ~~person found guilty except insane at the conclusion of the twenty day~~  
14 ~~deferral period, the department of health services shall notify the~~  
15 ~~sentencing court, the prosecutor and the defense counsel of this fact. On~~  
16 ~~receipt of this notification, the prosecutor or the person's defense~~  
17 ~~counsel may request a hearing to determine the likely length of time~~  
18 ~~admission will continue to be deferred and whether any other action should~~  
19 ~~be taken. On receipt of the request for hearing, the court shall set a~~  
20 ~~hearing within ten days.~~

21 ~~R. For the purposes of this section, "state mental health facility"~~  
22 ~~means a secure state mental health facility under the department of health~~  
23 ~~services.~~

24 E. UNLESS OTHERWISE PROVIDED IN THIS SECTION OR ON A SHOWING OF  
25 SUFFICIENT CAUSE, A PARTY OR TREATMENT SUPERVISOR SHALL SUBMIT A REQUEST  
26 FOR A HEARING TO THE BOARD AT LEAST FORTY-FIVE DAYS BEFORE THE REQUESTED  
27 HEARING DATE AND SHALL INCLUDE THE REASONS FOR THE REQUEST. THE  
28 REQUESTING PARTY SHALL PROVIDE THE BOARD, THE TREATMENT SUPERVISOR, IF THE  
29 REQUEST IS NOT MADE BY THE TREATMENT SUPERVISOR, AND ALL OTHER PARTIES  
30 WITH A COPY OF THE HEARING REQUEST.

31 F. THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD SHALL PROVIDE  
32 WRITTEN NOTICE OF THE HEARING OR A DENIED REQUEST FOR A HEARING TO ALL  
33 PARTIES AND THE PERSON'S TREATMENT SUPERVISOR WITHIN THREE DAYS AFTER  
34 RECEIVING A REQUEST FOR THE HEARING. THE BOARD MAY INCLUDE WITH THE  
35 NOTICE A REQUEST FOR A MENTAL HEALTH REPORT, AN UPDATED RISK ASSESSMENT  
36 REPORT AND SPECIFIC RECORDS FROM THE PERSON'S MEDICAL RECORD OR TESTIMONY  
37 FROM A SPECIFIC MEMBER OF THE PERSON'S TREATMENT TEAM. THIS SUBSECTION  
38 DOES NOT PROHIBIT THE BOARD FROM ISSUING A SUBPOENA PURSUANT TO SECTION  
39 41-1092.07.

40 G. IN ADDITION TO TESTIMONY AT ANY HEARING, THE BOARD MAY CONSIDER  
41 ONLY REPORTS, DOCUMENTS, WRITTEN STATEMENTS AND MATERIALS THAT ARE  
42 SUBMITTED TO THE BOARD, THE TREATMENT SUPERVISOR AND THE PARTIES AT LEAST  
43 FORTY-FIVE DAYS BEFORE THE DATE OF THE HEARING. A WITNESS MUST BE  
44 NOTIFIED AT LEAST FOURTEEN DAYS BEFORE THE DATE OF THE HEARING. THE BOARD

1 MAY GRANT A REQUEST TO CONTINUE A HEARING IN ORDER TO COMPLY WITH THIS  
2 SUBSECTION.

3 H. THE BOARD'S DECISION IS EFFECTIVE ON ISSUANCE OF THE BOARD'S  
4 WRITTEN DECISION. THE BOARD SHALL ISSUE A WRITTEN DECISION TO ALL  
5 PARTIES, ANY VICTIM AND THE COMMITTING COURT WITHIN SEVEN DAYS AFTER THE  
6 CONCLUSION OF THE HEARING. THE WRITTEN DECISION SHALL CONTAIN A SUMMARY  
7 OF THE EVIDENCE THAT THE BOARD FOUND TO BE CREDIBLE AND ANY EVIDENCE THAT  
8 THE BOARD FOUND UNPERSUASIVE, SPECIFIC SEPARATELY STATED FINDINGS OF FACT  
9 AND CONCLUSIONS OF LAW AND INFORMATION ON THE PERSON'S RIGHT TO APPEAL  
10 PURSUANT TO TITLE 12, CHAPTER 7, ARTICLE 6. THE FINDINGS OF FACT SHALL  
11 INCLUDE A CONCISE AND EXPLICIT STATEMENT OF THE UNDERLYING FACTS THAT  
12 SUPPORT THE FINDINGS. ANY PORTION OF THE BOARD'S ORDER THAT CONTAINS  
13 PERSONAL IDENTIFYING INFORMATION ABOUT THE PATIENT, TREATMENT SUPERVISOR  
14 OR PASS SUPERVISOR SHALL BE MAINTAINED IN A SEPARATE CONFIDENTIAL SECTION  
15 AND MAY NOT BE DISCLOSED TO THE PUBLIC OR TO A VICTIM. FOR THE PURPOSES  
16 OF THIS SUBSECTION, "PERSONAL IDENTIFYING INFORMATION" INCLUDES A PERSON'S  
17 DATE OF BIRTH, SOCIAL SECURITY NUMBER, PHONE NUMBER AND ADDRESS AND  
18 EMPLOYER INFORMATION.

19 I. ON THE REQUEST OF ANY PARTY, THE BOARD SHALL GRANT A REASONABLE  
20 REQUEST FOR A HEARING OR A CONTINUANCE FOR A PREVIOUSLY SCHEDULED HEARING.  
21 A REQUEST FOR A HEARING OR A CONTINUANCE FOR A PREVIOUSLY SCHEDULED  
22 HEARING MAY BE RULED ON BY THE CHAIRPERSON OR VICE CHAIRPERSON. IF THE  
23 REQUEST FOR A HEARING OR A CONTINUANCE IS DENIED, THE MOVING PARTY MAY  
24 REQUEST THAT THE FULL BOARD RECONSIDER THE REQUEST AT THE NEXT SCHEDULED  
25 BOARD MEETING.

26 Sec. 15. Section 13-3994, Arizona Revised Statutes, as amended by  
27 section 14 of this act, is amended to read:

28 13-3994. Persons under the jurisdiction of the superior  
29 court; hearing; mental health report; risk  
30 assessment; conditional release; hearings and  
31 decisions

32 A. A person who is placed under the jurisdiction of the ~~board~~  
33 SUPERIOR COURT pursuant to this section is not eligible for discharge from  
34 the ~~board's~~ jurisdiction until the date ~~that the board's jurisdiction over~~  
35 ~~the person expires as~~ set by the committing court ~~or the person's case is~~  
36 ~~transferred back to the superior court.~~

37 B. ~~The board~~ A SECURE MENTAL HEALTH FACILITY may ~~set~~ REQUEST a  
38 hearing pursuant to section 13-3995. An outpatient treatment supervisor  
39 may request a hearing pursuant to section 13-3996. A person who is placed  
40 under the jurisdiction of the ~~board~~ SUPERIOR COURT may request a hearing  
41 pursuant to section 13-3997. THE PERSON MAY ATTEND ANY HEARING BY VIDEO  
42 CONFERENCE FROM THE SECURE MENTAL HEALTH FACILITY. After the hearing, the  
43 ~~board~~ COURT may take one of the following actions:

1           1. If the ~~board~~ COURT finds that the person still has a mental  
2 disease or defect and is dangerous, the ~~board~~ COURT shall order that the  
3 person remain committed at the secure mental health facility.

4           2. If the ~~board~~ COURT finds that the person no longer needs ongoing  
5 treatment for a mental disease or defect and is not dangerous, the ~~board~~  
6 COURT shall ~~order PLACE~~ the ~~person's transfer to the superior court~~  
7 ~~pursuant to section 13-4001 for either a judicial review or placement~~  
8 PERSON on supervised probation for the remainder of the commitment term  
9 imposed pursuant to section 13-502, subsection D, ~~or both. Before~~  
10 ~~determining to transfer a person pursuant to this paragraph, the board~~  
11 ~~shall consider the entire criminal history of the person. The board's~~  
12 ~~jurisdiction over the person terminates when the person is transferred to~~  
13 ~~the superior court.~~

14           3. If the ~~board~~ COURT finds that the person still has a mental  
15 disease or defect or that the mental disease or defect is in stable  
16 remission but the person is no longer dangerous, the ~~board~~ COURT shall  
17 order the person's conditional release. The person shall remain under the  
18 ~~board's~~ COURT'S jurisdiction.

19           4. If the person ~~is~~ ~~COULD HAVE BEEN~~ sentenced pursuant to section  
20 13-704, section 13-710 or section 13-751, subsection A and the ~~board~~ COURT  
21 finds that the person no longer needs ongoing treatment for a mental  
22 disease or defect and the person is dangerous, the ~~board~~ COURT shall  
23 IMPOSE THE SENTENCE AND order the person to be transferred to the ~~superior~~  
24 ~~court~~ STATE DEPARTMENT OF CORRECTIONS for the ~~imposition of a sentence or~~  
25 ~~a judicial review pursuant to section 13-4001, or both. The board shall~~  
26 ~~consider the safety and protection of the public~~ REMAINDER OF THE  
27 COMMITMENT TERM. ALL TIME SPENT UNDER THE COURT'S JURISDICTION AND ANY  
28 TIME SPENT COMMITTED PURSUANT TO THIS SECTION SHALL BE CREDITED AGAINST  
29 ANY SENTENCE IMPOSED.

30           C. AT THE TIME OF SENTENCING OR PLACEMENT ON PROBATION, THE COURT  
31 SHALL NOTIFY THE PERSON IN WRITING OF THE PERSON'S APPEAL RIGHTS UNDER  
32 RULE 31, ARIZONA RULES OF CRIMINAL PROCEDURE.

33           ~~C.~~ D. A person who is conditionally released is subject to all of  
34 the following:

35           1. The ~~board~~ COURT in conjunction with the secure mental health  
36 facility and supervisors from behavioral health community providers shall  
37 agree on and specify the conditions of the person's release. The ~~board~~  
38 OUTPATIENT PROVIDER THAT IS SPECIFIED IN THE CONDITIONAL RELEASE PLAN  
39 shall monitor the person on conditional release AND NOTIFY THE COURT AND  
40 THE SECURE MENTAL HEALTH FACILITY IF THERE IS A CHANGE IN THE PERSON'S  
41 CONDITION.

42           2. Before the person is conditionally released, a supervised  
43 treatment plan must be in place.

44           3. The ~~board~~ COURT may implement the person's conditional release  
45 in incremental steps beginning with supervised passes into the community

1 for increasing lengths of time, continuing through independent passes and  
2 ending with release to live in the community. Before implementing each  
3 stage of conditional release, the ~~board~~ COURT must find by clear and  
4 convincing evidence that the community will be protected and the person  
5 will be safe under the proposed supervised treatment plan.

6 4. If approved by the ~~board~~ COURT, pass supervisors may include  
7 members of the inpatient or outpatient treatment team, other mental health  
8 treatment providers or other responsible persons who are willing to ensure  
9 that the person abides by the conditional release terms.

10 5. The secure mental health facility shall implement the ~~board's~~  
11 COURT'S conditional release order or immediately request a hearing  
12 pursuant to section 13-3996 to explain why the order has not been  
13 implemented and propose a revised order.

14 ~~D.~~ E. At any ~~board~~ hearing for release or conditional release:

15 1. Public safety and protection are primary.

16 2. The party or treatment supervisor who is seeking a change in  
17 privileges or a change in hospitalization has the burden of proof by clear  
18 and convincing evidence.

19 ~~E.~~ F. Unless otherwise provided in this section or on a showing of  
20 sufficient cause, a party or treatment supervisor shall submit a request  
21 for a hearing to the board PURSUANT TO SECTION 13-3995, 13-3996 OR 13-3997  
22 at least forty-five days before the requested hearing date and shall  
23 include the reasons for the request. The requesting party shall provide  
24 the ~~board~~ COURT, the treatment supervisor, if the request is not made by  
25 the treatment supervisor, and all other parties with a copy of the hearing  
26 request. WHEN A HEARING IS SET, THE COURT SHALL ORDER THE TREATMENT  
27 SUPERVISOR TO SUBMIT A MENTAL HEALTH REPORT.

28 ~~F.~~ The chairperson or vice chairperson of the board shall provide  
29 written notice of the hearing or a denied request for a hearing to all  
30 parties and the person's treatment supervisor within three days after  
31 receiving a request for the hearing. The board may include with the  
32 notice a request for a mental health report, an updated risk assessment  
33 report and specific records from the person's medical record or testimony  
34 from a specific member of the person's treatment team. This subsection  
35 does not prohibit the board from issuing a subpoena pursuant to section  
36 41-1092.07.

37 ~~G.~~ In addition to testimony at any hearing, the board may consider  
38 only reports, documents, written statements and materials that are  
39 submitted to the board, the treatment supervisor and the parties at least  
40 forty-five days before the date of the hearing. A witness must be  
41 notified at least fourteen days before the date of the hearing. The board  
42 may grant a request to continue a hearing in order to comply with this  
43 subsection.

44 ~~H.~~ G. The ~~board's~~ COURT'S decision is effective on issuance of the  
45 ~~board's~~ written decision ORAL PRONOUNCEMENT. The board shall issue a

1 ~~written decision to all parties, any victim and the committing court~~  
2 ~~within seven days after the conclusion of the hearing. The written~~  
3 ~~decision shall contain a summary of the evidence that the board found to~~  
4 ~~be credible and any evidence that the board found unpersuasive, specific~~  
5 ~~separately stated findings of fact and conclusions of law and information~~  
6 ~~on the person's right to appeal pursuant to title 12, chapter 7, article~~  
7 ~~6. The findings of fact shall include a concise and explicit statement of~~  
8 ~~the underlying facts that support the findings.~~ Any portion of the  
9 ~~board's~~ COURT'S order that contains personal identifying information about  
10 the patient, treatment supervisor or pass supervisor shall be ~~maintained~~  
11 ~~in a separate confidential section~~ SEALED BY THE COURT and may not be  
12 disclosed to the public or to a victim. For the purposes of this  
13 subsection, "personal identifying information" includes a person's date of  
14 birth, social security number, phone number and address and employer  
15 information.

16 ~~i. On the request of any party, the board shall grant a reasonable~~  
17 ~~request for a hearing or a continuance for a previously scheduled hearing.~~  
18 ~~A request for a hearing or a continuance for a previously scheduled~~  
19 ~~hearing may be ruled on by the chairperson or vice chairperson. If the~~  
20 ~~request for a hearing or a continuance is denied, the moving party may~~  
21 ~~request that the full board reconsider the request at the next scheduled~~  
22 ~~board meeting.~~

23 Sec. 16. Title 13, chapter 38, article 14, Arizona Revised  
24 Statutes, is amended by adding section 13-3995, to read:

25 13-3995. Hearing on motion of the psychiatric security review  
26 board; expedited hearing; return to  
27 hospitalization

28 A. THE PSYCHIATRIC SECURITY REVIEW BOARD, ON THE BOARD'S OWN  
29 MOTION, MAY SET A HEARING TO MONITOR A PERSON'S PROGRESS AFTER GIVING AT  
30 LEAST SIXTY DAYS' NOTICE TO THE PARTIES AND THE TREATMENT SUPERVISOR. THE  
31 BOARD MAY ORDER THE PERSON'S TREATMENT SUPERVISOR TO PROVIDE A MENTAL  
32 HEALTH REPORT TO THE BOARD AND THE PARTIES WITHIN THIRTY DAYS AFTER  
33 PROVIDING THE NOTICE OF THE HEARING.

34 B. IF SUFFICIENT CAUSE EXISTS, THE BOARD MAY SET AN EXPEDITED  
35 HEARING TO MONITOR A PERSON'S PROGRESS OR MENTAL HEALTH. THE BOARD MUST  
36 INCLUDE IN THE NOTICE OF HEARING THE SPECIFIC REASONS FOR THE EXPEDITED  
37 HEARING AND ATTACH ALL DOCUMENTS AND EVIDENCE THAT SUPPORT THE NEED FOR  
38 THE HEARING, INCLUDING ANY OF THE BOARD'S CONCERNS THAT NEED TO BE  
39 ADDRESSED BY THE PARTIES OR THE TREATMENT SUPERVISOR. THE BOARD MAY ORDER  
40 AN EXPEDITED MENTAL HEALTH REPORT FROM THE PERSON'S TREATMENT SUPERVISOR.

41 C. IF A PERSON IS CONDITIONALLY RELEASED TO THE COMMUNITY AND THE  
42 BOARD RECEIVES A RELIABLE REPORT THAT THE PERSON HAS VIOLATED THE BOARD'S  
43 CONDITIONAL RELEASE ORDER OR THAT THE PERSON'S MENTAL HEALTH HAS  
44 DETERIORATED, THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD MAY ORDER  
45 THE PERSON'S RETURN TO HOSPITALIZATION. BEFORE ORDERING A PERSON'S RETURN

1 TO HOSPITALIZATION, THE CHAIRPERSON OR VICE CHAIRPERSON SHALL CONSULT WITH  
2 THE TREATMENT SUPERVISOR OR THE SUPERVISOR'S DESIGNEE TO DETERMINE IF  
3 REHOSPITALIZATION IS NECESSARY TO PROTECT THE SAFETY OF THE PUBLIC OR THE  
4 PERSON. WITH SUFFICIENT CAUSE, THE CHAIRPERSON OR VICE CHAIRPERSON MAY  
5 WAIVE THE REQUIREMENT TO CONSULT WITH THE TREATMENT SUPERVISOR OR THE  
6 SUPERVISOR'S DESIGNEE AND MAY ISSUE THE RETURN ORDER IMMEDIATELY. IF THE  
7 RETURN ORDER IS ISSUED BEFORE A CONSULTATION OCCURS, THE CHAIRPERSON OR  
8 VICE CHAIRPERSON SHALL CONSULT WITH THE TREATMENT SUPERVISOR OR THE  
9 TREATMENT SUPERVISOR'S DESIGNEE AS SOON AS POSSIBLE AFTER THE ORDER IS  
10 ISSUED. THE BOARD MUST SET A HEARING PURSUANT TO SECTION 13-3998.

11 D. WHETHER ON THE BOARD'S MOTION OR ON MOTION OF THE PERSON OR  
12 TREATMENT SUPERVISOR, THE BOARD MUST HOLD A HEARING FOR EACH PERSON UNDER  
13 THE BOARD'S JURISDICTION AT LEAST ONCE EVERY TWENTY-FOUR MONTHS.

14 Sec. 17. Section 13-3995, Arizona Revised Statutes, as added by  
15 section 16 of this act, is amended to read:

16 13-3995. Hearing on motion of the secure mental health  
17 facility; expedited hearing; return to  
18 hospitalization

19 A. ~~The psychiatric security review board, on the board's own~~  
20 ~~motion, may set~~ ON THE REQUEST OF THE SECURE MENTAL HEALTH FACILITY, THE  
21 COURT SHALL GRANT a hearing to monitor a person's progress ~~after giving at~~  
22 ~~least sixty days' notice to the parties and the treatment supervisor~~ ON  
23 CONDITIONAL RELEASE. THE SECURE MENTAL HEALTH FACILITY SHALL INCLUDE IN  
24 THE REQUEST THE SPECIFIC REASONS FOR REQUESTING THE HEARING AND ANY  
25 RECORDS, UNDER SEAL, OF COMMUNICATIONS AND REPORTS THAT SUPPORT THE NEED  
26 FOR THE HEARING. ~~The board may~~ ON THE REQUEST OF THE PERSON OR THE SECURE  
27 MENTAL HEALTH FACILITY, THE COURT SHALL order the person's OUTPATIENT  
28 treatment supervisor to provide a mental health report to the ~~board~~ COURT  
29 and the parties ~~within thirty~~ NOT LATER THAN FOURTEEN days ~~after providing~~  
30 ~~the notice of~~ BEFORE the hearing.

31 B. If sufficient cause exists, THE SECURE MENTAL HEALTH FACILITY  
32 MAY REQUEST AN EXPEDITED HEARING. IF REQUESTED, the ~~board may~~ COURT SHALL  
33 set an expedited hearing to monitor a person's progress or mental health.  
34 The ~~board~~ SECURE MENTAL HEALTH FACILITY must include in the ~~notice of~~  
35 REQUEST FOR THE hearing the specific reasons for the expedited hearing and  
36 ~~attach all documents and evidence~~ INCLUDE RECORDS, UNDER SEAL, OF ALL  
37 COMMUNICATIONS AND REPORTS that support the need for the EXPEDITED  
38 hearing, ~~including any of the board's concerns that need to be addressed~~  
39 ~~by the parties or the treatment supervisor~~. The ~~board~~ COURT may order an  
40 expedited mental health report from the person's OUTPATIENT treatment  
41 supervisor.

42 C. If a person is conditionally released to the community and the  
43 ~~board receives a reliable report~~ SECURE MENTAL HEALTH FACILITY HAS REASON  
44 TO BELIEVE that the person has violated the ~~board's~~ conditional release  
45 order or that the person's mental health has deteriorated, the ~~chairperson~~

1 ~~or vice chairperson of the board~~ CHIEF MEDICAL OFFICER OR THE CHIEF  
2 MEDICAL OFFICER'S DESIGNEE may order the person's return to  
3 hospitalization. Before ordering a person's return to hospitalization,  
4 the ~~chairperson or vice chairperson~~ CHIEF MEDICAL OFFICER OR THE CHIEF  
5 MEDICAL OFFICER'S DESIGNEE shall consult with the OUTPATIENT treatment  
6 supervisor or the OUTPATIENT TREATMENT supervisor's designee to determine  
7 if rehospitalization is necessary to protect the safety of the public or  
8 the person. With sufficient cause, the ~~chairperson or vice chairperson~~  
9 CHIEF MEDICAL OFFICER OR THE CHIEF MEDICAL OFFICER'S DESIGNEE may waive  
10 the requirement to consult with the OUTPATIENT treatment supervisor or the  
11 OUTPATIENT TREATMENT supervisor's designee and may issue the return order  
12 immediately. If the return order is issued before a consultation occurs,  
13 the ~~chairperson or vice chairperson~~ CHIEF MEDICAL OFFICER OR THE CHIEF  
14 MEDICAL OFFICER'S DESIGNEE shall consult with the OUTPATIENT treatment  
15 supervisor or the treatment supervisor's designee as soon as possible  
16 after the order is issued. The ~~board~~ COURT SHALL BE NOTIFIED IMMEDIATELY  
17 AND must set a hearing pursuant to section 13-3998.

18 ~~D. Whether on the board's motion or on motion of the person or~~  
19 ~~treatment supervisor, the board must hold a hearing for each person under~~  
20 ~~the board's jurisdiction at least once every twenty-four months.~~

21 D. ALL MONTHLY MONITORING REPORTS REGARDING A PERSON WHO IS ON  
22 CONDITIONAL RELEASE SHALL BE REVIEWED BY THE OUTPATIENT TREATMENT  
23 SUPERVISOR, AND THE OUTPATIENT TREATMENT SUPERVISOR SHALL NOTIFY THE COURT  
24 AND THE SECURE MENTAL HEALTH FACILITY OF ANY CHANGES IN THE PERSON'S  
25 CONDITION.

26 Sec. 18. Title 13, chapter 38, article 14, Arizona Revised  
27 Statutes, is amended by adding section 13-3996, to read:

28 13-3996. Hearing on request of the treatment supervisor;  
29 requirements; release terms

30 A. THE PSYCHIATRIC SECURITY REVIEW BOARD SHALL GRANT A HEARING THAT  
31 IS REQUESTED BY A TREATMENT SUPERVISOR. THE TREATMENT SUPERVISOR SHALL  
32 SUBMIT THE REQUEST TO THE BOARD AND THE PARTIES SIMULTANEOUSLY AND INCLUDE  
33 A MENTAL HEALTH REPORT THAT SPECIFIES THE REASONS FOR THE REQUEST.

34 B. IF A TREATMENT SUPERVISOR BELIEVES THAT THE PERSON HAS VIOLATED  
35 A CONDITIONAL RELEASE TERM OR THAT THE PERSON'S MENTAL HEALTH HAS  
36 DETERIORATED, THE BOARD SHALL GRANT THE TREATMENT SUPERVISOR'S REQUEST FOR  
37 A HEARING AND:

38 1. IF THE PERSON IS RESIDING IN A SECURE MENTAL HEALTH FACILITY,  
39 THE TREATMENT SUPERVISOR MAY SUSPEND THE PERSON'S CONDITIONAL RELEASE  
40 PENDING THE HEARING AND A DETERMINATION BY THE BOARD. THE TREATMENT  
41 SUPERVISOR SHALL SUBMIT A WRITTEN MENTAL HEALTH REPORT, INCLUDING THE  
42 CIRCUMSTANCES AND THE REASONS FOR ANY PROPOSED CHANGE, TO THE BOARD AND  
43 THE PARTIES WITHIN SEVEN DAYS AFTER THE REQUEST FOR A HEARING.

44 2. IF THE PERSON IS CONDITIONALLY RELEASED TO THE COMMUNITY, THE  
45 CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD MAY ORDER THE PERSON'S RETURN

1 TO HOSPITALIZATION AND SET A HEARING PURSUANT TO SECTION 13-3998. IF THE  
2 PERSON IS RETURNED TO HOSPITALIZATION, THE OUTPATIENT TREATMENT SUPERVISOR  
3 SHALL SUBMIT A MENTAL HEALTH REPORT TO THE BOARD AND THE PARTIES WITHIN  
4 THREE DAYS AFTER A REQUEST IS MADE PURSUANT TO THIS SUBSECTION. THE  
5 MENTAL HEALTH REPORT MUST PROVIDE ALL OF THE INFORMATION THAT WAS  
6 CONSIDERED BEFORE GRANTING THE RETURN ORDER.

7 3. IF THE SAFETY OF THE COMMUNITY OR THE PERSON IS NOT AT RISK, THE  
8 CHAIRPERSON OR VICE CHAIRPERSON, PENDING THE HEARING AND THE BOARD'S  
9 DETERMINATION, MAY ALLOW THE PERSON TO REMAIN IN THE COMMUNITY SUBJECT TO  
10 THE PERSON'S CONDITIONAL RELEASE TERMS. IF THE PERSON REMAINS IN THE  
11 COMMUNITY, THE OUTPATIENT TREATMENT SUPERVISOR SHALL SUBMIT A MENTAL  
12 HEALTH REPORT TO THE BOARD AND THE PARTIES WITHIN SEVEN DAYS AFTER THE  
13 REQUEST IS MADE PURSUANT TO THIS SUBSECTION.

14 C. IF THE PERSON IS CONDITIONALLY RELEASED TO THE COMMUNITY AND THE  
15 OUTPATIENT TREATMENT SUPERVISOR HAS REASONABLE CAUSE TO BELIEVE THAT THE  
16 PERSON HAS VIOLATED ANY TERM OF CONDITIONAL RELEASE, IS IN NEED OF  
17 IMMEDIATE CARE, CUSTODY OR TREATMENT AT A SECURE MENTAL HEALTH FACILITY OR  
18 THAT THE PERSON'S MENTAL HEALTH CREATES A RISK TO THE SAFETY OF THE PUBLIC  
19 OR ANY PERSON, THE OUTPATIENT TREATMENT SUPERVISOR SHALL CONSULT WITH THE  
20 SECURE MENTAL HEALTH FACILITY, AND THE CHIEF MEDICAL OFFICER FOR THE  
21 SECURE MENTAL HEALTH FACILITY MAY ORDER THAT THE PERSON BE TAKEN INTO  
22 CUSTODY AND TRANSPORTED TO A SECURE MENTAL HEALTH FACILITY. THE PERSON  
23 SHALL BE IMMEDIATELY ADMITTED TO THE SECURE MENTAL HEALTH FACILITY. THE  
24 OUTPATIENT TREATMENT SUPERVISOR SHALL IMMEDIATELY PROVIDE WRITTEN NOTICE  
25 TO THE BOARD, THE PARTIES AND THE CHIEF MEDICAL OFFICER OF THE SECURE  
26 MENTAL HEALTH FACILITY THAT CONFIRMS THAT THE PERSON HAS BEEN ADMITTED  
27 PURSUANT TO THIS SECTION. ON RECEIVING THE NOTICE, THE BOARD SHALL SET A  
28 HEARING PURSUANT TO SECTION 13-3998. THE HEARING MUST OCCUR WITHIN SEVEN  
29 DAYS AFTER THE PERSON'S ADMISSION TO THE SECURE MENTAL HEALTH FACILITY,  
30 EXCEPT THAT THE BOARD MAY CONTINUE THE HEARING FOR GOOD CAUSE OR ON  
31 AGREEMENT OF THE PARTIES. THE OUTPATIENT TREATMENT SUPERVISOR SHALL  
32 SUBMIT A WRITTEN MENTAL HEALTH REPORT TO THE BOARD AND THE PARTIES WITHIN  
33 THREE DAYS AFTER THE PERSON'S RETURN AND MUST INCLUDE ALL OF THE  
34 INFORMATION THAT WAS CONSIDERED BEFORE ORDERING THE PERSON'S RETURN.

35 Sec. 19. Section 13-3996, Arizona Revised Statutes, as added by  
36 section 18 of this act, is amended to read:

37 13-3996. Hearing on request of the treatment supervisor;  
38 requirements; release terms

39 A. ~~The psychiatric security review board~~ ON THE REQUEST OF A  
40 TREATMENT SUPERVISOR, THE COURT shall grant a hearing ~~that is requested by~~  
41 ~~a treatment supervisor~~ TO REVIEW THE STATUS OF THE PERSON UNDER  
42 SUPERVISION. THE TREATMENT SUPERVISION SHALL INCLUDE IN THE REQUEST THE  
43 SPECIFIC REASONS FOR REQUESTING THE HEARING AND INCLUDE ANY RECORDS, UNDER  
44 SEAL, OF COMMUNICATIONS AND REPORTS THAT SUPPORT THE NEED FOR THE HEARING.  
45 The treatment supervisor shall submit the request to the ~~board~~ COURT and



1 the parties simultaneously and include a mental health report ~~that~~  
2 ~~specifies the reasons for the request~~ UNDER SEAL.

3 B. IF THE TREATMENT SUPERVISOR'S RECOMMENDATION INCLUDES A REQUEST  
4 FOR THE ADDITION OF OR CHANGES TO CONDITIONAL RELEASE STATUS, A PROPOSED  
5 FORM OF ORDER MUST ACCOMPANY THE REQUEST FOR A HEARING.

6 ~~B.~~ C. If a treatment supervisor believes that the person has  
7 violated a conditional release term or that the person's mental health has  
8 deteriorated, ~~the board shall grant the treatment supervisor's request for~~  
9 ~~a hearing~~ and:

10 1. If the person is residing in a secure mental health facility,  
11 the treatment supervisor may suspend the person's conditional release  
12 pending the hearing and a determination by the ~~board~~ COURT. The treatment  
13 supervisor shall ~~submit~~ FILE a written mental health report UNDER SEAL,  
14 including the circumstances and the reasons for any proposed change, to  
15 the ~~board~~ COURT and the parties within seven days after the request for a  
16 hearing.

17 2. If the person is conditionally released to the community, the  
18 ~~chairperson or vice chairperson of the board~~ COURT may order the person's  
19 return to hospitalization and set a hearing pursuant to section  
20 13-3998. If the person is returned to hospitalization, the outpatient  
21 treatment supervisor shall submit a mental health report to the ~~board~~  
22 COURT and the parties within three days after a request is made pursuant  
23 to this subsection. The mental health report must provide all of the  
24 information that was considered before granting the return order.

25 3. If the safety of the community or the person is not at risk, the  
26 ~~chairperson or vice chairperson, pending the hearing and the board's~~  
27 ~~determination,~~ COURT may allow the person to remain in the community  
28 subject to the person's conditional release terms. If the person remains  
29 in the community, the outpatient treatment supervisor shall submit a  
30 mental health report to the ~~board~~ COURT and the parties within seven days  
31 after the request is made pursuant to this subsection.

32 ~~C.~~ D. If the person is conditionally released to the community and  
33 the outpatient treatment supervisor has reasonable cause to believe that  
34 the ~~person has violated any term of conditional release, is in need of~~  
35 ~~immediate care, custody or treatment at a secure mental health facility or~~  
36 ~~that the~~ person's mental health ~~creates a risk to~~ HAS DETERIORATED SUCH  
37 THAT IMMEDIATE REHOSPITALIZATION IS NECESSARY TO PROTECT the safety of the  
38 public or any person, the outpatient treatment supervisor shall consult  
39 with the secure mental health facility, and the chief medical officer for  
40 the secure mental health facility may SIGN AN order ~~that the person be~~  
41 ~~taken into custody and transported to a~~ DIRECTING THE PERSON'S RETURN AND  
42 MEMBERS OF THE TREATMENT TEAM MAY TRANSPORT THE PERSON TO THE secure  
43 mental health facility. The person shall be immediately admitted to the  
44 secure mental health facility. The outpatient treatment supervisor shall  
45 ~~immediately provide written notice to the board,~~ INFORM THE COURT AND the

1 parties ~~and the chief medical officer of the secure mental health facility~~  
2 ~~that confirms that the person has been admitted pursuant to this section~~  
3 **WITHIN ONE COURT DAY AFTER THE PERSON'S RETURN.** On receiving the notice,  
4 the **board COURT** shall set a hearing pursuant to section 13-3998. ~~The~~  
5 ~~hearing must occur within seven days after the person's admission to the~~  
6 ~~secure mental health facility, except that the board may continue the~~  
7 ~~hearing for good cause or on agreement of the parties.~~ The outpatient  
8 treatment supervisor shall submit a written mental health report to the  
9 **board COURT** and the parties within three days after the person's return  
10 and must include all of the information that was considered before  
11 ordering the person's return.

12 Sec. 20. Title 13, chapter 38, article 14, Arizona Revised  
13 Statutes, is amended by adding section 13-3997, to read:

14 13-3997. Hearing on motion of a person under the jurisdiction  
15 of the psychiatric security review board

16 A. A PERSON WHO IS UNDER THE JURISDICTION OF THE BOARD MAY REQUEST  
17 AND THE BOARD SHALL GRANT A HEARING NOT SOONER THAN ONE HUNDRED TWENTY  
18 DAYS AFTER THE PERSON IS COMMITTED AND PLACED UNDER THE BOARD'S  
19 JURISDICTION. AFTER THE INITIAL HEARING OR ANY SUBSEQUENT HEARING, A  
20 PERSON MAY REQUEST AND THE BOARD SHALL GRANT A HEARING NOT SOONER THAN  
21 TWENTY MONTHS AFTER THE PREVIOUS HEARING.

22 B. THE BOARD, WITH SUFFICIENT CAUSE, MAY GRANT A MOTION FOR A  
23 HEARING BY THE PERSON WHO IS UNDER THE JURISDICTION OF THE BOARD AT ANY  
24 TIME.

25 C. IF THE PERSON WHO IS UNDER THE JURISDICTION OF THE BOARD IS  
26 REQUESTING A CHANGE IN CONDITIONAL RELEASE STATUS, THE REQUEST MUST  
27 INCLUDE A PROPOSED FORM OF ORDER AND MAY BE ACCOMPANIED BY A MENTAL HEALTH  
28 REPORT.

29 D. IF THE PERSON WHO IS UNDER THE JURISDICTION OF THE BOARD IS  
30 CONDITIONALLY RELEASED TO THE COMMUNITY AND BELIEVES THAT  
31 REHOSPITALIZATION IS NECESSARY TO PROTECT THE PERSON'S SAFETY OR THE  
32 SAFETY OF THE PUBLIC, THE PERSON MAY PRESENT HIMSELF TO THE OUTPATIENT  
33 TREATMENT SUPERVISOR AND REQUEST THAT THE OUTPATIENT TREATMENT SUPERVISOR  
34 CONSULT WITH THE SECURE MENTAL HEALTH FACILITY AND REQUEST THAT THE CHIEF  
35 MEDICAL OFFICER FOR THE SECURE MENTAL HEALTH FACILITY SIGN AN ORDER FOR  
36 IMMEDIATE READMISSION TO THE SECURE MENTAL HEALTH FACILITY. THE BOARD  
37 SHALL SET A HEARING PURSUANT TO SECTION 13-3998. THE INPATIENT AND  
38 OUTPATIENT TREATMENT SUPERVISORS SHALL SUBMIT A MENTAL HEALTH REPORT TO  
39 THE BOARD WITHIN SEVEN DAYS AFTER THE PERSON IS READMITTED.

40 Sec. 21. Section 13-3997, Arizona Revised Statutes, as added by  
41 section 20 of this act, is amended to read:

42 13-3997. Hearing on motion of a person under the jurisdiction  
43 of the court

44 A. A person who is under the jurisdiction of the **board COURT** may  
45 request and the **board COURT** shall grant a hearing not sooner than one

1 hundred twenty days after the person is committed ~~and placed under the~~  
2 ~~board's jurisdiction~~ TO A SECURE MENTAL HEALTH FACILITY. After the  
3 initial hearing or any subsequent hearing, a person may request and the  
4 ~~board~~ COURT shall grant a hearing not sooner than twenty months after the  
5 previous hearing.

6 B. The ~~board~~ COURT, with sufficient cause, may grant a motion for a  
7 hearing by the person ~~who is under the jurisdiction of the board~~ at any  
8 time.

9 C. If the person ~~who is under the jurisdiction of the board~~ is  
10 requesting a change in conditional release status, the request must  
11 include a proposed form of order and may be accompanied by a mental health  
12 report.

13 D. If the person ~~who is under the jurisdiction of the board~~ is  
14 conditionally released to the community and believes that  
15 rehospitalization is necessary to protect the person's safety or the  
16 safety of the public, the person may present himself to the outpatient  
17 treatment supervisor and request that the outpatient treatment supervisor  
18 consult with the secure mental health facility and request that the chief  
19 medical officer for the secure mental health facility sign an order for  
20 immediate readmission to the secure mental health facility. The ~~board~~  
21 COURT shall set a hearing pursuant to section 13-3998. The inpatient and  
22 outpatient treatment supervisors shall submit a mental health report to  
23 the ~~board~~ COURT within seven days after the person is readmitted.

24 Sec. 22. Title 13, chapter 38, article 14, Arizona Revised  
25 Statutes, is amended by adding section 13-3998, to read:

26 13-3998. Return of person under board's jurisdiction to  
27 secure mental health facility; hearing; procedures

28 A. A WRITTEN ORDER OF THE CHAIRPERSON OF THE BOARD, VICE  
29 CHAIRPERSON OF THE BOARD OR TREATMENT SUPERVISOR IS SUFFICIENT FOR A LAW  
30 ENFORCEMENT OFFICER TO TAKE A PERSON INTO CUSTODY AND TO TRANSPORT THE  
31 PERSON TO A SECURE MENTAL HEALTH FACILITY. A COPY OF THE RETURN ORDER  
32 MUST BE IMMEDIATELY PROVIDED TO THE PARTIES, THE BOARD AND THE TREATMENT  
33 SUPERVISOR. THE SHERIFF OR OTHER PEACE OFFICER SHALL EXECUTE THE ORDER  
34 AND IMMEDIATELY NOTIFY THE BOARD OF THE PERSON'S RETURN TO THE SECURE  
35 MENTAL HEALTH FACILITY.

36 B. WITHIN TWENTY-FOUR HOURS AFTER A RETURN ORDER IS ISSUED, THE  
37 ENTITY THAT ORDERED THE RETURN SHALL PROVIDE TO THE PARTIES, THE BOARD AND  
38 THE TREATMENT SUPERVISOR ALL INFORMATION AND EVIDENCE THAT WAS CONSIDERED  
39 WHEN ORDERING THE PERSON'S RETURN.

40 C. WITHIN SEVEN DAYS AFTER RETURNING THE PERSON TO THE SECURE  
41 MENTAL HEALTH FACILITY PURSUANT TO SECTION 13-3995, 13-3996 OR 13-3997,  
42 THE BOARD SHALL HOLD A HEARING TO DETERMINE IF THE RETURN WAS SUPPORTED BY  
43 SUFFICIENT CAUSE. IF THE PERSON'S RETURN WAS:

44 1. NOT SUPPORTED BY SUFFICIENT CAUSE, THE BOARD SHALL ORDER THE  
45 PERSON'S IMMEDIATE RELEASE UNDER THE PREVIOUSLY IMPOSED CONDITIONAL

1 RELEASE TERMS. THE BOARD, WITH SUFFICIENT CAUSE, MAY AMEND THE PERSON'S  
2 CONDITIONAL RELEASE TERMS.

3 2. SUPPORTED BY SUFFICIENT CAUSE, THE BOARD MAY AMEND THE  
4 CONDITIONAL RELEASE TERMS AND RELEASE THE PERSON IF THE BOARD FINDS BY  
5 CLEAR AND CONVINCING EVIDENCE THAT THE SAFETY OF THE COMMUNITY AND THE  
6 PERSON IS PROTECTED BY THE ORIGINAL OR THE AMENDED CONDITIONAL RELEASE  
7 TERMS.

8 3. SUPPORTED BY SUFFICIENT CAUSE AND THE BOARD DETERMINES THAT THE  
9 PERSON IS IN NEED OF FURTHER EVALUATION OR TREATMENT, THE BOARD MAY  
10 SUSPEND THE TERMS OF CONDITIONAL RELEASE AND SET ANOTHER HEARING WITHIN  
11 NINETY DAYS. THE INPATIENT TREATMENT SUPERVISOR SHALL CONSULT WITH THE  
12 OUTPATIENT TREATMENT SUPERVISOR AND SUBMIT A MENTAL HEALTH REPORT TO THE  
13 BOARD BY A DATE SET BY THE BOARD. THE MENTAL HEALTH REPORT MUST CONTAIN A  
14 RECOMMENDATION TO EITHER TERMINATE, AMEND OR REINSTATE THE PERSON'S  
15 CONDITIONAL RELEASE AND INCLUDE A PROPOSED FORM OF ORDER.

16 Sec. 23. Section 13-3998, Arizona Revised Statutes, as added by  
17 section 22 of this act, is amended to read:

18 13-3998. Return of person under jurisdiction to secure mental  
19 health facility; hearing; procedures

20 A. A written order of the ~~chairperson of the board, vice~~  
21 ~~chairperson of the board or treatment supervisor~~ COURT OR THE CHIEF  
22 MEDICAL OFFICER OR THE CHIEF MEDICAL OFFICER'S DESIGNEE is sufficient for  
23 a law enforcement officer to take a person into custody and to transport  
24 the person to a secure mental health facility. A copy of the return order  
25 must be immediately provided to the parties, ~~the board and the treatment~~  
26 ~~supervisor~~ AND THE COURT. The sheriff or other peace officer shall  
27 execute the order and immediately notify the ~~board~~ COURT of the person's  
28 return to the secure mental health facility.

29 B. Within twenty-four hours after a return order is issued, the  
30 entity that ordered the return shall provide to the parties, ~~the board and~~  
31 ~~the treatment supervisor~~ all information and evidence that was considered  
32 when ordering the person's return.

33 C. Within seven days after returning the person to the secure  
34 mental health facility pursuant to section 13-3995, 13-3996 or 13-3997,  
35 the ~~board~~ COURT shall hold a hearing to determine if the return was  
36 supported by sufficient cause. If the person's return was:

37 1. Not supported by sufficient cause, the ~~board~~ COURT shall order  
38 the person's immediate release under the previously imposed conditional  
39 release terms. The ~~board~~ COURT, with sufficient cause, may amend the  
40 person's conditional release terms.

41 2. Supported by sufficient cause, the ~~board~~ COURT may amend the  
42 conditional release terms and release the person if the ~~board~~ COURT finds  
43 by clear and convincing evidence that the safety of the community and the  
44 person is protected by the original or the amended conditional release  
45 terms.

1           3. Supported by sufficient cause and the ~~board~~ COURT determines  
2 that the person is in need of further evaluation or treatment, the ~~board~~  
3 COURT may suspend the terms of conditional release and set another hearing  
4 within ninety days. The inpatient treatment supervisor shall consult with  
5 the outpatient treatment supervisor and submit a mental health report to  
6 the ~~board~~ COURT by a date set by the ~~board~~ COURT. The mental health  
7 report must contain a recommendation to either terminate, amend or  
8 reinstate the person's conditional release and include a proposed form of  
9 order.

10           Sec. 24. Title 13, chapter 38, article 14, Arizona Revised  
11 Statutes, is amended by adding section 13-3999, to read:

12           13-3999. Hearing on expiration of psychiatric security review  
13                                   board's jurisdiction

14           A. AT LEAST THIRTY DAYS BEFORE THE EXPIRATION OF THE BOARD'S  
15 JURISDICTION OVER A PERSON, THE BOARD SHALL SET AN EXPIRATION HEARING AND  
16 ORDER THE TREATMENT SUPERVISOR TO PROVIDE TO THE BOARD AND THE PARTIES A  
17 MENTAL HEALTH REPORT. THE MENTAL HEALTH REPORT MUST INCLUDE AN EVALUATION  
18 OF WHETHER THE PERSON MAY BE A DANGER TO SELF OR OTHERS OR HAS A  
19 PERSISTENT AND ACUTE OR GRAVE DISABILITY AND WHETHER THE PERSON MEETS THE  
20 CRITERIA FOR INVOLUNTARY HOSPITALIZATION PURSUANT TO TITLE 36, CHAPTER 5.

21           B. AT AN EXPIRATION HEARING AND BASED ON THE EVIDENCE PRESENTED,  
22 THE BOARD MAY ALLOW THE BOARD'S JURISDICTION TO EXPIRE WITHOUT FURTHER  
23 ACTION OR MAY ORDER THE COUNTY ATTORNEY OF THE COMMITTING COUNTY TO BEGIN  
24 PROCEEDINGS FOR INVOLUNTARY CIVIL EVALUATION PURSUANT TO TITLE 36,  
25 CHAPTER 5.

26           C. IF THE BOARD ORDERS AN INVOLUNTARY CIVIL EVALUATION FOR A PERSON  
27 WHO RESIDES IN THE COMMUNITY, THE ORDER MUST REQUIRE THE PERSON'S  
28 APPEARANCE AT A SPECIFIED TIME AND LOCATION AND PARTICIPATION IN THE  
29 EVALUATION BEFORE THE EXPIRATION OF THE BOARD'S JURISDICTION. THE  
30 TREATMENT SUPERVISOR SHALL ASSIST THE PERSON WITH SECURING TRANSPORTATION  
31 TO THE LOCATION OF THE EVALUATION.

32           D. IF THE BOARD ORDERS INVOLUNTARY CIVIL EVALUATION FOR A PERSON  
33 WHO RESIDES IN A SECURE MENTAL HEALTH FACILITY, THE BOARD MUST ORDER THE  
34 SHERIFF OF THE COMMITTING COUNTY TO TRANSPORT THE PERSON AT A SPECIFIED  
35 TIME AND LOCATION SO THAT THE PERSON MAY PARTICIPATE IN THE EVALUATION  
36 BEFORE THE EXPIRATION OF THE BOARD'S JURISDICTION OVER THE PERSON.

37           Sec. 25. Section 13-3999, Arizona Revised Statutes, as added by  
38 section 24 of this act, is amended to read:

39           13-3999. Hearing on expiration of jurisdiction

40           A. At least thirty days before the expiration of ~~the board's~~  
41 jurisdiction over a person PURSUANT TO SECTION 13-502, the ~~board~~ COURT  
42 shall set an expiration hearing and order the treatment supervisor to  
43 provide to the ~~board~~ COURT and the parties a mental health report. The  
44 mental health report must include an evaluation of whether the person may  
45 be a danger to self or others or has a persistent and acute or grave

1 disability and whether the person meets the criteria for involuntary  
2 hospitalization pursuant to title 36, chapter 5.

3 B. At an expiration hearing and based on the evidence presented,  
4 the ~~board~~ COURT may allow ~~the board's~~ jurisdiction to expire without  
5 further action or may order the county attorney of the committing county  
6 to begin proceedings for ~~involuntary civil~~ COURT-ORDERED evaluation  
7 pursuant to title 36, chapter 5.

8 C. If the ~~board~~ COURT orders an ~~involuntary civil~~ evaluation for a  
9 person who resides in the community, the order must require the person's  
10 appearance at a specified time and location and participation in the  
11 evaluation before the expiration of ~~the board's~~ jurisdiction. The  
12 treatment supervisor shall assist the person with securing transportation  
13 to the location of the evaluation.

14 D. If the ~~board~~ COURT orders ~~involuntary civil~~ AN evaluation for a  
15 person who resides in a secure mental health facility, the ~~board~~ COURT  
16 must order the sheriff of the committing county to transport the person at  
17 a specified time and location so that the person may participate in the  
18 evaluation before the expiration of ~~the board's~~ SUPERVISORY jurisdiction  
19 over the person.

20 Sec. 26. Title 13, chapter 38, article 14, Arizona Revised  
21 Statutes, is amended by adding section 13-4000, to read:

22 13-4000. Independent qualified expert; evaluation

23 A. BEFORE ANY HEARING BEFORE THE BOARD, EITHER PARTY MAY RETAIN AN  
24 INDEPENDENT QUALIFIED EXPERT TO EVALUATE THE PERSON AND MAKE  
25 RECOMMENDATIONS TO THE BOARD.

26 B. THE COUNTY OF THE COMMITTING COURT SHALL PAY ALL COSTS  
27 ASSOCIATED WITH THE EVALUATION IF THE PERSON IS INDIGENT.

28 C. IF THE PERSON RETAINS A QUALIFIED EXPERT, THE QUALIFIED EXPERT  
29 SHALL PROVIDE TO THE STATE'S EXPERT, ON REQUEST, ALL RECORDS CONSIDERED OR  
30 GENERATED BY THE QUALIFIED EXPERT.

31 D. IF THE PERSON RETAINS A QUALIFIED EXPERT, THE PERSON MUST SUBMIT  
32 TO THE STATE'S EVALUATION, IF REQUESTED, OR IS PRECLUDED FROM PRESENTING  
33 THE PERSON'S OWN QUALIFIED EXPERT OPINION.

34 E. IF PROVIDING TESTIMONY, AN INDEPENDENT QUALIFIED EXPERT WHO IS  
35 RETAINED BY EITHER PARTY MUST PROVIDE A WRITTEN REPORT TO THE OPPOSING  
36 PARTY, THE BOARD AND THE TREATMENT SUPERVISOR AT LEAST FOURTEEN DAYS  
37 BEFORE A HEARING. IF REQUESTED, THE QUALIFIED EXPERT MUST BE AVAILABLE  
38 FOR AN INTERVIEW OR DEPOSITION BY THE OPPOSING PARTY.

39 F. EITHER PARTY MAY REQUEST AND THE BOARD, WITH SUFFICIENT CAUSE,  
40 SHALL GRANT A CONTINUANCE FOR A HEARING TO ACCOMMODATE A REASONABLE  
41 REQUEST TO OBTAIN A QUALIFIED EXPERT EVALUATION. A HEARING THAT IS  
42 REQUESTED PURSUANT TO SECTION 13-3998, SUBSECTION C MAY NOT BE CONTINUED  
43 AT THE STATE'S REQUEST. A HEARING THAT IS HELD AT THE EXPIRATION OF THE  
44 BOARD'S JURISDICTION MAY NOT BE CONTINUED.



1           3. WHETHER THE PERSON'S OFFENSE IS ELIGIBLE FOR COMMITMENT TO THE  
2 STATE DEPARTMENT OF CORRECTIONS.

3           D. IF THE COURT FINDS THE TRANSFER IS APPROPRIATE, THE COURT SHALL  
4 SUSPEND THE PERSON'S SENTENCE AND PLACE THE PERSON ON SUPERVISED PROBATION  
5 FOR THE REMAINDER OF THE COMMITMENT TERM OR IMPOSE THE SENTENCE AND ORDER  
6 THE PERSON TO BE IMPRISONED IN THE STATE DEPARTMENT OF CORRECTIONS FOR THE  
7 REMAINDER OF THE COMMITMENT TERM.

8           E. ALL TIME SPENT UNDER THE BOARD'S JURISDICTION AND ANY TIME SPENT  
9 INCARCERATED SHALL BE CREDITED AGAINST ANY SENTENCE IMPOSED.

10          F. IF THE COURT FINDS THE TRANSFER IS NOT SUPPORTED BY THE  
11 EVIDENCE, THE COURT SHALL TRANSFER JURISDICTION OVER THE PERSON BACK TO  
12 THE BOARD PURSUANT TO SECTION 13-3994.

13          G. AT THE TIME OF SENTENCING OR PLACEMENT ON PROBATION, THE COURT  
14 SHALL NOTIFY THE PERSON IN WRITING OF THE PERSON'S APPEAL RIGHTS UNDER  
15 RULE 31, ARIZONA RULES OF CRIMINAL PROCEDURE.

16          Sec. 29. Section 13-4065, Arizona Revised Statutes, is amended to  
17 read:

18          13-4065. Prohibition on psychological or psychiatric  
19 examination to determine credibility

20          Except on agreement of the parties or as provided in section 13-3993  
21 OR 13-4000, the court shall not order an adult or child victim or witness  
22 in a prosecution for any offense in violation of chapter 14 of this title,  
23 a dangerous crime against children in the first or second degree or child  
24 abuse to submit to a psychological or psychiatric examination for the  
25 purpose of assessing the witness' or victim's credibility.

26          Sec. 30. Section 13-4416, Arizona Revised Statutes, is amended to  
27 read:

28          13-4416. Notice of release, discharge or escape from a mental  
29 health treatment agency

30          A. If the victim has made a request for notice, a mental health  
31 treatment agency shall mail to the victim at least ten days before the  
32 release or discharge of the person accused or convicted of committing a  
33 criminal offense against the victim, notice of the release or discharge of  
34 the person who is placed by court order in a mental health treatment  
35 agency pursuant to section ~~13-3994~~ 13-3992, 31-226, 31-226.01, 36-540.01,  
36 36-541.01 or 36-3707.

37          B. A mental health treatment agency shall mail to the victim  
38 immediately after the escape or subsequent readmission of the person  
39 accused or convicted of committing a criminal offense against the victim,  
40 notice of the escape or subsequent readmission of the person who is placed  
41 by court order in a mental health treatment agency pursuant to section  
42 ~~13-3994~~ 13-3992, 31-226, 31-226.01, 36-540.01, 36-541.01 or 36-3707.

43          Sec. 31. Section 31-501, Arizona Revised Statutes, is amended to  
44 read:



1           31-501. Psychiatric security review board; members; terms;  
2                                   compensation; board member training; annual report

3           A. The psychiatric security review board is established consisting  
4 of the following members who are appointed by the governor pursuant to  
5 this section and section 38-211 except no member may be EMPLOYED BY a  
6 county attorney, the attorney general or a public ~~defender~~ DEFENSE AGENCY:

7           1. One psychiatrist who is licensed pursuant to title 32, chapter  
8 13 or 17, who is experienced in the criminal justice system and who is not  
9 otherwise contracted to or employed by this state.

10          2. One psychologist who is licensed pursuant to title 32, chapter  
11 19.1, who is experienced in the criminal justice system and who is not  
12 otherwise contracted to or employed by this state.

13          3. One person who is experienced in parole, community supervision  
14 or probation procedures and who does not qualify for membership on the  
15 board under paragraph 1 or 2 OF THIS SUBSECTION.

16          4. One person who is from the general public, WHO IS A FORMER JUDGE  
17 and who does not qualify for membership on the board under paragraph 1, 2  
18 or 3 OF THIS SUBSECTION.

19          5. One person who is either a psychologist licensed pursuant to  
20 title 32, chapter 19.1 or a psychiatrist licensed pursuant to title 32,  
21 chapter 13 or 17, who is experienced in the criminal justice system and  
22 who is not otherwise contracted to or employed by this state.

23          B. Board members shall serve staggered terms of four years. The  
24 governor may remove any member for cause. The governor shall appoint a  
25 member for the unexpired portion of a term to fill a vacancy resulting  
26 other than from expiration of term. A member may be reappointed.

27          C. THE FORMER JUDGE MEMBER SHALL SERVE AS CHAIRPERSON. The  
28 ~~psychiatric security review~~ board shall select one of its ~~members to serve~~  
29 ~~as the chairman for a one year term and one of its~~ members to serve as  
30 ~~vice-chairman~~ VICE CHAIRPERSON for a ~~one year~~ ONE-YEAR term.

31          D. The ~~psychiatric security review~~ board shall meet at least ~~twice~~  
32 ONCE each month, unless the ~~chairman~~ CHAIRPERSON determines that there is  
33 ~~not~~ sufficient business before the board to warrant ~~a meeting at the~~  
34 ~~scheduled time~~ ADDITIONAL MEETINGS. The board shall also meet at the call  
35 of the ~~chairman~~ CHAIRPERSON or a majority of the board members.

36          E. Members of the ~~psychiatric security review~~ board are eligible to  
37 receive compensation pursuant to section 38-611 and for reimbursement of  
38 expenses pursuant to title 38, chapter 4, article 2.

39          F. THE BOARD MAY CONDUCT A BOARD MEETING OR A HEARING WITH A PERSON  
40 WHO IS COMMITTED TO A SECURE MENTAL HEALTH FACILITY IN PERSON OR BY USING  
41 A VIDEO TELECONFERENCE SYSTEM.

42          G. BEGINNING JANUARY 1, 2022, EACH BOARD MEMBER MUST COMPLETE  
43 TWELVE HOURS OF TRAINING WITHIN ONE YEAR AFTER THE MEMBER'S INITIAL  
44 APPOINTMENT TO THE BOARD. ANY MEMBER OF THE BOARD WHO WAS APPOINTED  
45 BEFORE JANUARY 1, 2022 SHALL COMPLETE THE TRAINING REQUIRED BY THIS

1 SUBSECTION ON OR BEFORE JANUARY 1, 2023. THE TRAINING MUST INCLUDE THE  
2 SUBJECTS OF GOVERNANCE AND ADMINISTRATIVE MANAGEMENT, CONDUCT OF  
3 QUASI-JUDICIAL PROCEEDINGS AND ADMINISTRATIVE PROCEDURE AND RULE ADOPTION.  
4 THE OFFICE OF THE ATTORNEY GENERAL, THE DEPARTMENT OF ADMINISTRATION OR AN  
5 OUTSIDE EDUCATIONAL INSTITUTION MAY PROVIDE THE TRAINING. ANY BOARD  
6 ACTION TAKEN IS NOT SUBJECT TO CHALLENGE OR INVALIDATION BECAUSE A BOARD  
7 MEMBER HAS NOT COMPLETED THE TRAINING REQUIRED BY THIS SUBSECTION.

8 Sec. 32. Section 31-502, Arizona Revised Statutes, is amended to  
9 read:

10 31-502. Psychiatric security review board: powers and duties:  
11 definition

12 A. The psychiatric security review board shall:

13 1. Maintain jurisdiction over persons who are committed to a secure  
14 ~~state~~ mental health facility pursuant to section ~~13-3994~~ 13-3992.

15 2. Hold hearings ~~pursuant to section 13-3994~~ to determine if a  
16 person committed to a secure ~~state~~ mental health facility is eligible for  
17 ~~release or~~ conditional release **OR TRANSFER BACK TO SUPERIOR COURT**.

18 3. In conjunction with the secure ~~state~~ mental health facility and  
19 other ~~appropriate~~ community agencies or persons, devise a plan for the  
20 conditional release of a person ~~pursuant to section 13-3994~~.

21 4. Unless otherwise provided by law, confidentially maintain all  
22 medical, social and criminal history records of persons who are committed  
23 to its jurisdiction.

24 5. On **NOTICE FROM THE BOARD OR AN** application by a ~~person or agency~~  
25 ~~that is responsible pursuant to an order for the supervision or treatment~~  
26 ~~of TREATMENT SUPERVISOR OR~~ a person on conditional release, hold a hearing  
27 to determine if ~~the conditions of~~ **CONDITIONAL** release should be **GRANTED**,  
28 continued, modified, **SUSPENDED** or terminated. ~~Each application for a~~  
29 ~~hearing shall be accompanied by a report setting forth the facts~~  
30 ~~supporting the application. Termination of conditional release requires a~~  
31 ~~vote of three of the four board members.~~

32 6. Keep a record of all hearings before the board ~~except board~~  
33 ~~deliberations~~.

34 7. Give written notice of any hearing before the board to the  
35 ~~attorney representing the person, the attorney general or other attorney~~  
36 ~~representing the state, the~~ victim, **THE PARTIES** and the court that  
37 committed the person to the board's jurisdiction.

38 8. Determine if the person about whom the hearing is being held is  
39 indigent and, if so, request the committing court to appoint an attorney  
40 to represent the person. The court of the county of prosecution shall  
41 bear the cost of the court appointed attorney.

42 9. Before a hearing, disclose to the ~~person about whom the hearing~~  
43 ~~is being held,~~ **TREATMENT SUPERVISOR AND** the ~~person's attorney, the~~  
44 ~~attorney general and any attorney representing the state any~~ **PARTIES ALL**

1 OF THE information, documents or reports that the board will be  
2 considering.

3 ~~10. Within fifteen days after the conclusion of a hearing, give to~~  
4 ~~the person, the attorney representing the person, the victim, the attorney~~  
5 ~~general and any attorney representing the state and the court that~~  
6 ~~committed the person to the board's jurisdiction notice of the board's~~  
7 ~~decision.~~

8 10. REQUIRE AT LEAST TWO MEMBERS VOTING IN THE AFFIRMATIVE TO DENY,  
9 GRANT, MODIFY, CONTINUE, SUSPEND OR TERMINATE A PERSON'S CONDITIONAL  
10 RELEASE BASED ON CLEAR AND CONVINCING EVIDENCE.

11 11. ON OR BEFORE JUNE 1, 2022 AND EACH YEAR THEREAFTER, PREPARE AND  
12 SUBMIT A REPORT TO THE GOVERNOR, THE PRESIDENT OF THE SENATE, THE SPEAKER  
13 OF THE HOUSE OF REPRESENTATIVES, THE CHAIRPERSON OF THE SENATE HEALTH AND  
14 HUMAN SERVICES COMMITTEE, OR ITS SUCCESSOR COMMITTEE, AND THE CHAIRPERSON  
15 OF THE HOUSE OF REPRESENTATIVES HEALTH AND HUMAN SERVICES COMMITTEE, OR  
16 ITS SUCCESSOR COMMITTEE, AND SHALL PROVIDE A COPY OF THIS REPORT TO THE  
17 SECRETARY OF STATE. IN ADDITION TO ANY OTHER INFORMATION THAT THE BOARD  
18 DETERMINES TO INCLUDE IN THE REPORT, THE REPORT MUST INCLUDE ALL OF THE  
19 FOLLOWING:

20 (a) THE NUMBER OF CASES HEARD BY THE BOARD, THE COUNTY OF ORIGIN  
21 FOR EACH CASE, THE NATURE OF EACH CASE, THE DISPOSITION OF EACH CASE AND  
22 WHETHER ANY OF THE BOARD'S DECISIONS WERE APPEALED.

23 (b) WHETHER THE BOARD HAS IMPLEMENTED ALL OF THE RECOMMENDATIONS  
24 THAT WERE MADE IN THE MOST RECENT AUDITOR GENERAL'S REPORT ON THE BOARD  
25 AND THE REASON FOR A RECOMMENDATION NOT BEING IMPLEMENTED.

26 (c) WHETHER TRAINING HAS BEEN PROVIDED TO BOARD MEMBERS ON  
27 UNDERSTANDING AND COMPLYING WITH STATUTORY REQUIREMENTS.

28 (d) WHETHER THE ARIZONA STATE HOSPITAL HAS COMPLETED A MENTAL  
29 HEALTH REPORT ON EACH PERSON WHOSE CASE WAS HEARD BY THE BOARD AND WHETHER  
30 THE REPORT WAS PROVIDED WITHIN THE REQUIRED TIME FRAMES.

31 (e) WHETHER THE ARIZONA STATE HOSPITAL COMPLETED A RISK ASSESSMENT  
32 ON EACH PERSON WHEN REQUESTED BY THE BOARD.

33 (f) THE NUMBER OF TIMES THE BOARD DENIED A REQUEST TO CONTINUE A  
34 HEARING MADE BY THE ARIZONA STATE HOSPITAL OR A PERSON'S ATTORNEY AND THE  
35 REASON FOR EACH DENIAL.

36 (g) WHETHER THE ARIZONA STATE HOSPITAL REFUSED TO COMPLY WITH A  
37 BOARD ORDER, THE REQUIREMENTS OF THE ORDER AND, IF KNOWN, THE REASON FOR  
38 THE REFUSAL.

39 (h) THE NUMBER OF PERSONS WHOM THE ARIZONA STATE HOSPITAL  
40 RECOMMENDED TO THE BOARD FOR CONDITIONAL RELEASE AND OF THOSE REFERRALS,  
41 THE NUMBER OF PERSONS WHO WERE GRANTED A CONDITIONAL RELEASE BY THE BOARD.

42 (i) THE NUMBER OF TIMES THE BOARD USED THE BOARD'S SUBPOENA POWER  
43 TO SECURE A DOCUMENT OR A WITNESS FOR A HEARING AND THE CIRCUMSTANCES THAT  
44 REQUIRED THE SUBPOENA.

1 B. The ~~psychiatric security review~~ board may:  
2 1. Adopt rules to carry out the purposes of this chapter and title  
3 13, chapter 38, article 14.

4 ~~2. Monitor all persons under its jurisdiction.~~  
5 ~~3.~~ 2. As a condition of release, require a person to receive  
6 treatment from a board designated licensed or certified state or local  
7 mental health facility or agency or person.

8 ~~4. Modify or terminate the terms of a person's conditional release.~~  
9 ~~5.~~ 3. Issue subpoenas requiring the attendance and testimony of  
10 witnesses at any hearing before the board. Subpoenaed witnesses shall be  
11 paid the same fees and mileage allowance paid witnesses in civil actions.  
12 If a person fails to comply with a subpoena that is issued pursuant to  
13 this paragraph, the board may request a superior court judge to issue a  
14 contempt order.

15 4. REQUEST IN THE NOTICE OF HEARING THAT A SPECIFIC WITNESS WHO IS  
16 FROM THE PERSON'S TREATMENT TEAM ATTEND A HEARING. IF A WITNESS IS  
17 REQUESTED IN THE NOTICE OF HEARING, THE PERSON'S TREATMENT SUPERVISOR IS  
18 RESPONSIBLE FOR NOTIFYING THE WITNESS.

19 5. CONTINUE A HEARING IF THE BOARD DETERMINES THAT THE STANDARD OF  
20 CLEAR AND CONVINCING EVIDENCE HAS NOT BEEN MET, THE PATIENT REQUESTS A  
21 CONTINUANCE AND THE OPPORTUNITY TO SUPPLEMENT THE INFORMATION THAT IS  
22 AVAILABLE FOR THE BOARD'S CONSIDERATION AND THE BOARD FINDS THERE IS  
23 SUFFICIENT CAUSE TO GRANT THE REQUEST FOR THE CONTINUANCE.

24 6. RECEIVE WITNESS TESTIMONY IN A HEARING THAT IS CLOSED TO THE  
25 PUBLIC.

26 C. For the purposes of this section, "secure ~~state~~ mental health  
27 facility" ~~means a secure state mental health facility under the department~~  
28 ~~of health services~~ HAS THE SAME MEANING PRESCRIBED IN SECTION 13-3991.

29 Sec. 33. Delayed repeal

30 Title 31, chapter 4, Arizona Revised Statutes, is repealed from and  
31 after June 30, 2023.

32 Sec. 34. Section 36-206, Arizona Revised Statutes, is amended to  
33 read:

34 36-206. Duties of superintendent; clinical assessment

35 A. The director has charge of the state hospital and the  
36 superintendent shall supervise and direct its activities, subject to the  
37 provisions of law and approval of the director. The superintendent is  
38 directly responsible to the director for carrying out the purposes for  
39 which the hospital is maintained. Subject to the approval of the  
40 director, the superintendent may deputize any qualified officer of the  
41 state hospital to do or perform any act the superintendent is empowered to  
42 do or charged with the responsibility of doing by law.

43 B. The superintendent in December each year shall estimate the  
44 probable daily per capita cost of treatment and maintenance of each  
45 category of patients for the next ensuing year as determined in accordance

1 with standard accounting practices. A statement of the estimate shall be  
2 provided to the director in January of the following year.

3 C. The superintendent, on request, shall provide to the director a  
4 clinical assessment of the state hospital's programs.

5 D. On or before August 1 of each year, the director shall establish  
6 maximum funded capacity and a percentage allocation formula for forensic  
7 and civil bed capacity at the Arizona state hospital based on census data  
8 collected pursuant to sections ~~13-3994~~ 13-3992, 13-4512, 36-202.01 and  
9 36-503.03. By June 1 of each year, the director shall solicit and  
10 consider the recommendations of representatives of the county board of  
11 supervisors, the Arizona prosecuting attorneys' advisory council and the  
12 superior court when establishing this formula. In addition to  
13 establishing the formula, the director, the county board of supervisors,  
14 the Arizona prosecuting attorneys' advisory council and the superior court  
15 shall develop a contingency plan for the placement of patients subject to  
16 sections ~~13-3994~~ 13-3992, 13-4512, 36-202.01 and 36-503.03 in times of  
17 emergency and other unforeseen circumstances. The director shall notify  
18 the governor, the president of the senate, the speaker of the house of  
19 representatives and the ~~chairman~~ CHAIRPERSON of each county board of  
20 supervisors of the funded capacity and allocation formula for the current  
21 fiscal year. Thirty days before the notification of the forensic and civil  
22 bed funded capacity formula, the director shall provide this information  
23 to the representatives of the county board of supervisors, the Arizona  
24 prosecuting attorneys' advisory council and the superior court for  
25 comment. The director shall include these comments when issuing the  
26 formula.

27 Sec. 35. Section 36-209, Arizona Revised Statutes, is amended to  
28 read:

29 36-209. Reports by superintendent and director

30 A. At such time as the director designates, the superintendent  
31 shall submit to the director a report of the activities of the state  
32 hospital during the preceding fiscal year, including:

33 1. The number of patients received, conditionally discharged and  
34 discharged and voluntary patients treated.

35 2. Methods of treatment used and the results.

36 3. The total number, including the number of such persons who were  
37 committed on a voluntary and involuntary basis, of seriously mentally ill  
38 patients as defined in section 36-550 and the place to which each person  
39 was discharged.

40 4. Census data for treatment programs pursuant to sections ~~13-3994~~  
41 13-3992, 13-4512, 36-202.01 and 36-503.03.

42 5. A complete employment and personnel record.

43 6. The condition of existing equipment.

44 7. Recommendations for improvement of the institution.

1           8. Other matters required by the director or deemed advisable by  
2 the superintendent to present a complete description of the condition and  
3 activities of the hospital.

4           B. Not later than the fifteenth day of each month, the director  
5 shall prepare in duplicate a financial statement of the affairs of the  
6 state hospital, including:

7           1. The amounts appropriated for the current fiscal year for  
8 operation, maintenance and improvement.

9           2. The amount expended during the preceding calendar month.

10          3. The balance on hand.

11          4. The estimated expenditures for the current month.

12          5. An inventory report.

13          C. The original report and statements required by this section  
14 shall be filed with and retained as records of the director and duplicates  
15 filed with the director of the department of administration.

16          D. At such time as the director designates, the superintendent  
17 shall submit to the director a financial statement of the affairs of the  
18 state hospital during the preceding fiscal year in a form prescribed by  
19 the director of the department of administration.

20          E. By October 1 of each year, the director shall submit to the  
21 governor a comprehensive report of the activities of the state hospital  
22 during the preceding fiscal year, which shall include the annual reports  
23 of the superintendent, and shall contain:

24          1. An account of the work done.

25          2. Recommendations for improvements.

26          3. Financial statements that clearly reflect the origin and  
27 disposition of all monies that have come into the hands of the director or  
28 an employee through appropriations or otherwise.

29          F. The director shall make such supplemental reports as the  
30 governor or the legislature requests.

31          G. The annual report prescribed by subsection E of this section  
32 shall be published for the information of the public and five copies shall  
33 be delivered to the chief clerk of the house of representatives and the  
34 secretary of the senate, respectively, who shall keep them on file for the  
35 use of the members of each house.

36          Sec. 36. Title 36, chapter 2, article 1, Arizona Revised Statutes,  
37 is amended by adding a new section 36-220, to read:

38          36-220. Psychiatric security review board requests; mandatory  
39               appearances at conditional release hearings

40          A. AT EACH STATUTORY HEARING FOR A PATIENT OR ON REQUEST OF THE  
41 PSYCHIATRIC SECURITY REVIEW BOARD, THE STATE HOSPITAL, AT LEAST FORTY-FIVE  
42 DAYS BEFORE THE HEARING, SHALL PROVIDE THE PATIENT AND THE BOARD WITH ALL  
43 OF THE FOLLOWING:

1           1. A REPORT ON THE PATIENT THAT CONTAINS INFORMATION IN A FORM AND  
2           FORMAT AS REQUESTED OR PRESCRIBED BY THE PSYCHIATRIC SECURITY REVIEW  
3           BOARD.

4           2. A PATIENT RISK ASSESSMENT, IF CLINICALLY INDICATED.

5           3. AN EXPLANATION OF ANY RULE VIOLATION BY THE PATIENT AND WHY THE  
6           RULE VIOLATION IS RELEVANT TO ANY RECOMMENDATION FROM THE STATE HOSPITAL.

7           B. IN ADDITION TO THE INFORMATION REQUIRED BY SUBSECTION A OF THIS  
8           SECTION, THE STATE HOSPITAL SHALL PROVIDE THE PSYCHIATRIC SECURITY REVIEW  
9           BOARD WITH ANY INFORMATION THAT IS RELEVANT TO THE HEARING AT ANY TIME  
10          BEFORE THE HEARING.

11          C. A PATIENT'S TREATING PSYCHIATRIST OR THE PSYCHIATRIST'S DESIGNEE  
12          SHALL APPEAR AS A WITNESS BEFORE THE PSYCHIATRIC SECURITY REVIEW BOARD AT  
13          EACH STATUTORY HEARING REGARDING THE PATIENT'S CONDITIONAL RELEASE.

14          Sec. 37. Delayed repeal

15          Section 36-220, Arizona Revised Statutes, as added by this act, is  
16          repealed from and after June 30, 2023.

17          Sec. 38. Section 36-545.01, Arizona Revised Statutes, is amended to  
18          read:

19          36-545.01. Payment of costs and expenses; ability to pay;  
20                  power and duty of court; acceptance of other  
21                  benefits; per capita cost limitation; guardians;  
22                  parental liability; lien; duty of county  
23                  attorney

24          A. When a patient is admitted to the state hospital for  
25          court-ordered treatment pursuant to article 5 of this chapter or pursuant  
26          to section ~~13-3994~~ 13-3992, the business manager of the state hospital  
27          shall inquire into the ability of the patient to pay the costs of  
28          examination, maintenance and treatment. The business manager shall file  
29          with the clerk of the court a written report of the manager's findings and  
30          the basis of those findings.

31          B. If the patient is able to pay all or any portion of the charges,  
32          the court shall order the payment of the amount the patient can afford of  
33          the per capita cost for examination, treatment and maintenance as  
34          estimated by the superintendent. The court, on petition of an interested  
35          person and at a hearing of which all concerned parties have received  
36          notice, may increase or decrease the maintenance charge payable by the  
37          patient or the patient's estate.

38          C. Notwithstanding subsection B of this section, any federal,  
39          state, public or private medical benefits that are payable to the state  
40          hospital where the patient is receiving care and treatment or that are  
41          payable to the patient may be accepted by the state hospital without a  
42          court order, except that the state hospital shall not accept any ~~such~~  
43          benefits that alone or in addition to any amounts payable pursuant to  
44          subsection B of this section exceed the per capita cost for the patient.

1 D. The court, if necessary, may appoint a conservator of the  
2 patient to carry out this section. If a conservator is appointed, the  
3 clerk of the court shall file a certificate so stating. All proceedings  
4 relating to that conservatorship shall be had as provided by law for  
5 conservators of estates. The conservator shall pay the amount ordered by  
6 the court pursuant to subsection B of this section.

7 E. If the patient is a minor, the business manager of the state  
8 hospital shall inquire into the ability of the minor's parents to bear  
9 charges pursuant to this section. All obligations, charges and liens that  
10 may be imposed on a patient pursuant to this section shall be imposed on  
11 the minor's parents if it is determined that the parents have the ability  
12 to pay.

13 F. The charges fixed by the court as provided by this section and  
14 ordered paid by the patient or the patient's estate, on filing with the  
15 county recorder, become a lien on the property of the patient or the  
16 patient's estate.

17 G. The county attorney of each county, on an order of a judge of  
18 the superior court, shall enforce the lien and collect the charges from  
19 the person ordered to pay if the charges become delinquent.

20 H. Costs of examination, treatment and maintenance shall not be  
21 charged to any patient found by a court of competent jurisdiction to be  
22 unlawfully detained.

23 I. Notwithstanding section 36-545.02, the department shall deposit,  
24 pursuant to sections 35-146 and 35-147, monies collected through contracts  
25 entered into pursuant to section 36-3410 in the Arizona state hospital  
26 fund established by section 36-545.08. The department shall use these  
27 monies for the treatment of patients at the state hospital or for the  
28 placement of clients in the community.

29 Sec. 39. Delayed repeal

30 Section 41-3028.11, Arizona Revised Statutes, is repealed from and  
31 after June 30, 2023.

32 Sec. 40. Section 41-3803, Arizona Revised Statutes, is amended to  
33 read:

34 41-3803. Independent oversight committee on the mentally ill;  
35 training plan; report posting

36 A. The independent oversight committee on the mentally ill is  
37 established in the department of administration to promote the rights of  
38 persons who receive behavioral health services pursuant to:

- 39 1. Section 13-3992 OR 13-3994.
- 40 2. Title 36, chapters 5 and 34.

41 B. Each region of this state covered by a regional behavioral  
42 health authority shall have at least one independent oversight committee  
43 with the authority and responsibilities as prescribed by the department of  
44 administration pursuant to rules adopted by the department relating to  
45 behavioral health services.



1 C. The director of the department may establish additional  
2 committees to serve persons who receive behavioral health services or to  
3 oversee the activities of any service provider.

4 D. Each independent oversight committee shall consist of at least  
5 seven and not more than fifteen members appointed by the director of the  
6 department with expertise in at least one of the following areas:

- 7 1. Psychology.
- 8 2. Law.
- 9 3. Medicine.
- 10 4. Education.
- 11 5. Special education.
- 12 6. Social work.
- 13 7. Mental health.
- 14 8. Housing for the mentally ill.
- 15 9. Criminal justice.
- 16 10. Public safety.

17 E. Each independent oversight committee, if appropriate, shall  
18 include at least two parents of children who receive behavioral health  
19 services pursuant to title 36, chapter 34.

20 F. Each independent oversight committee shall include at least one  
21 member who is a current or former client of the behavioral health system.

22 G. Current or former providers or employees of providers that have  
23 contracted with a regional behavioral health authority may serve on an  
24 independent oversight committee but may not hold more than two positions  
25 on the committee.

26 H. Each independent oversight committee may hold one or more  
27 community forums annually to receive comments regarding the experiences of  
28 individuals living with serious mental illness, and their family members  
29 and caregivers, across the care continuum.

30 I. The department shall ensure that each regional behavioral health  
31 authority and its providers develop and implement a human rights training  
32 plan to ensure that providers are trained regarding clients' human rights  
33 and the duties of the independent oversight committees.

34 J. The independent oversight committee at the Arizona state  
35 hospital shall have oversight of patients who have been determined to have  
36 a serious mental illness and who are hospitalized and receiving behavioral  
37 health services at the civil and forensic hospital pursuant to  
38 subsection A of this section. The Arizona state hospital shall provide to  
39 the committee, subject to state and federal law, information regarding the  
40 following:

- 41 1. Seclusion of and the use of restraints on patients.
- 42 2. Incident accident reports.
- 43 3. Allegations of illegal, dangerous or inhumane treatment of  
44 patients.

1           4. Provisions of services to patients in need of special  
2 assistance.

3           5. Allegations of neglect and abuse.

4           6. Allegations of denial of rights afforded to patients with  
5 serious mental illness except where a right may be restricted for the  
6 safety of a patient, the state hospital or the public.

7           K. Each committee shall be organized pursuant to this section and  
8 the requirements of section 41-3804.

9           Sec. 41. Conforming legislation

10           The legislative council staff shall prepare proposed legislation  
11 conforming the Arizona Revised Statutes to the provisions of this act for  
12 consideration in the fifty-sixth legislature, first regular session.

13           Sec. 42. Transfer of jurisdiction of psychiatric security  
14 review board powers and duties

15           A. Beginning from and after June 30, 2023, the superior court shall  
16 have exclusive supervisory jurisdiction over all persons who are under the  
17 supervision of the psychiatric security review board on July 1, 2023.

18           B. The superior court is vested with the powers and duties of the  
19 psychiatric security review board as they existed before July 1, 2023 to  
20 carry out the provisions of title 13, chapter 38, article 14.

21           Sec. 43. Effective date

22           The following sections are effective from and after June 30, 2023:

23           1. Section 12-820.02, Arizona Revised Statutes, as amended by this  
24 act.

25           2. Section 13-502, Arizona Revised Statutes, as amended by section  
26 5 of this act.

27           3. Section 13-3991, Arizona Revised Statutes, as amended by section  
28 10 of this act.

29           4. Section 13-3992, Arizona Revised Statutes, as amended by section  
30 12 of this act.

31           5. Section 13-3994, Arizona Revised Statutes, as amended by section  
32 15 of this act.

33           6. Section 13-3995, Arizona Revised Statutes, as amended by section  
34 17 of this act.

35           7. Section 13-3996, Arizona Revised Statutes, as amended by section  
36 19 of this act.

37           8. Section 13-3997, Arizona Revised Statutes, as amended by section  
38 21 of this act.

39           9. Section 13-3998, Arizona Revised Statutes, as amended by section  
40 23 of this act.

41           10. Section 13-3999, Arizona Revised Statutes, as amended by  
42 section 25 of this act.

43           11. Section 13-4000, Arizona Revised Statutes, as amended by  
44 section 27 of this act.