Senate Engrossed House Bill

State of Arizona House of Representatives Fifty-third Legislature Second Regular Session 2018

HOUSE BILL 2356

AN ACT

AMENDING SECTIONS 8-202, 8-204, 8-246, 8-272, 8-273, 8-305, 8-341, 8-341.01, 8-342, 8-344, 8-371, 41-1750, 41-2801, 41-2804.01, 41-2815 AND 41-2820, ARIZONA REVISED STATUTES; RELATING TO THE JUVENILE COURT.

(TEXT OF BILL BEGINS ON NEXT PAGE)

1 Be it enacted by the Legislature of the State of Arizona: Section 1. Section 8-202, Arizona Revised Statutes, is amended to 2 3 read: 4 8-202. <u>Jurisdiction of juvenile court</u> 5 A. The juvenile court has original jurisdiction over a]] 6 delinquency proceedings brought under the authority of this title. 7 B. The juvenile court has exclusive original jurisdiction over all 8 proceedings brought under the authority of this title except for 9 delinquency proceedings. 10 C. The juvenile court may consolidate any matter, except that the 11 juvenile court shall not consolidate any of the following: 12 1. A criminal proceeding that is filed in another division of 13 superior court and that involves a child who is subject to the 14 jurisdiction of the juvenile court. 15 2. A delinguency proceeding with any other proceeding that does not 16 delinquency, unless the juvenile delinquency adjudication involve 17 proceeding is not heard at the same time or in the same hearing as a 18 nondelinguency proceeding. 19 D. The juvenile court has jurisdiction of proceedings to: 20 1. Obtain judicial consent to the marriage, employment or enlistment in the armed services of a child, if consent is required by 21 22 law. 23 2. In an action in which parental rights are terminated pursuant to 24 chapter 4, article 5 or 11 of this title, change the name of a minor child 25 who is the subject of the action. If the minor child who is the subject 26 of the action is twelve years of age or older, the court shall consider 27 the wishes of the child with respect to the name change. 28 E. The juvenile court has jurisdiction over both civil traffic 29 violations and offenses listed in section 8-323, subsection B that are 30 committed within the county by persons who are under eighteen years of age unless the presiding judge of the county declines jurisdiction of these 31 32 cases. The presiding judge of the county may decline jurisdiction of civil traffic violations committed within the county by juveniles if the 33 34 presiding judge finds that the declination would promote the more 35 efficient use of limited judicial and law enforcement resources located 36 within the county. If the presiding judge declines jurisdiction, juvenile 37 civil traffic violations shall be processed, heard and disposed of in the 38 same manner and with the same penalties as adult civil traffic violations. 39 F. The orders of the juvenile court under the authority of this 40 chapter or chapter 3 or 4 of this title take precedence over any order of any other court of this state except the court of appeals and the supreme 41 42 court to the extent that they are inconsistent with orders of other 43 courts.

1 G. Except as otherwise provided by law IN SUBSECTION H OF THIS SECTION, jurisdiction of a child that is obtained by the juvenile court in 2 a proceeding under this chapter or chapter 3 or 4 of this title shall be 3 4 retained by it, for the purposes of implementing the orders made and filed 5 in that proceeding, until the child becomes eighteen years of age, unless 6 terminated by order of the court before the child's eighteenth birthday. 7 H. IF THE STATE FILES A NOTICE OF INTENT TO RETAIN JURISDICTION 8 WHEN PROCEEDINGS ARE COMMENCED PURSUANT TO SECTION 8-301, PARAGRAPH 1 OR 9 2, THE COURT SHALL RETAIN JURISDICTION OVER A JUVENILE WHO IS AT LEAST 10 SEVENTEEN YEARS OF AGE AND WHO HAS BEEN ADJUDICATED A DELINQUENT JUVENILE 11 UNTIL THE JUVENILE REACHES NINETEEN YEARS OF AGE, UNLESS BEFORE THE 12 JUVENILE'S NINETEENTH BIRTHDAY EITHER: 13 1. JURISDICTION IS TERMINATED BY ORDER OF THE COURT. 2. THE JUVENILE IS DISCHARGED FROM THE JURISDICTION OF 14 THE 15 DEPARTMENT OF JUVENILE CORRECTIONS PURSUANT TO SECTION 41-2820. 16 H. I. Persons who are under eighteen years of age shall be 17 prosecuted in the same manner as adults if either: 18 1. The juvenile court transfers jurisdiction pursuant to section 8-327. 19 20 2. The juvenile is charged as an adult with an offense listed in 21 section 13-501. Sec. 2. Section 8-204, Arizona Revised Statutes, is amended to 22 23 read: 24 8-204. Termination of appointment; hearing; notice; annual 25 report 26 A. The director of juvenile court services shall serve at the 27 pleasure of the presiding judge of the juvenile court. 28 B. In counties which have adopted or hereafter adopt a limited 29 county employee merit system pursuant to title 11, chapter 2, article 10 30 or a judicial merit system, all employees of the juvenile court JUVENILE 31 PROBATION OFFICERS, JUVENILE SURVEILLANCE OFFICERS AND JUVENILE DETENTION 32 OFFICERS other than the director AND DEPUTY DIRECTOR of juvenile court 33 services shall be included in such county merit system or judicial merit 34 system and entitled to the same privileges and protections provided in 35 such merit system for other county employees or court employees. DEPUTY 36 DIRECTORS AND ALL OTHER EMPLOYEES OF THE JUVENILE COURT MAY BE INCLUDED IN 37 THE COUNTY MERIT SYSTEM OR JUDICIAL MERIT SYSTEM AT THE DISCRETION OF THE 38 PRESIDING JUDGE OF THE SUPERIOR COURT IN EACH COUNTY. 39 C. In counties without a county employee merit system the 40 employment of a juvenile probation officer, who has served in such 41 position for more than two years, shall not be terminated involuntarily 42 unless written notice of the cause for termination is given to the 43 juvenile probation officer. Such juvenile probation officer may within 44 three days after such notice request that the presiding judge of the 45 juvenile court review the termination, and the presiding judge of the

juvenile court shall within ten days after such request for review hear the matter, and the juvenile probation officer shall be permitted to present evidence on his own behalf at such hearing. The presiding judge of the juvenile court shall either affirm or withdraw the termination notice, and his decision shall be final and not appealable.

C. THE DIRECTOR OF JUVENILE COURT SERVICES, IN ADDITION TO ALL
OTHER DUTIES, MUST SUBMIT AN ANNUAL REPORT TO THE PRESIDING JUDGE OF THE
SUPERIOR COURT AND THE LEGISLATURE THAT INCLUDES THE NUMBER OF JUVENILES
THAT THE COURT HAS RETAINED JURISDICTION OVER PURSUANT TO SECTION 8-202,
SUBSECTION H. THE DIRECTOR SHALL PROVIDE A COPY OF THIS REPORT TO THE
SECRETARY OF STATE.

12 Sec. 3. Section 8-246, Arizona Revised Statutes, is amended to 13 read:

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8-246. <u>Jurisdiction; length of commitment; placement;</u> <u>assessment: definition</u>

16 When jurisdiction of a juvenile has been acquired by the Α. 17 juvenile court, the juvenile shall continue under the jurisdiction of the 18 juvenile court until the juvenile attains eighteen years of age OR, IF THE 19 JUVENILE COURT HAS RETAINED JURISDICTION OVER THE PERSON PURSUANT TO 20 SECTION 8-202, SUBSECTION H, NINETEEN YEARS OF AGE, unless sooner 21 discharged pursuant to law. From the time of commitment to the department 22 of juvenile corrections, a juvenile shall be subject to the control of the 23 department of juvenile corrections until the juvenile's absolute discharge or until expiration of the commitment on the juvenile's eighteenth 24 25 birthday PURSUANT TO SECTION 41-2820.

B. Except pursuant to section 8-341, subsection N and section
8-344, AND UNLESS THE COURT HAS RETAINED JURISDICTION OVER THE PERSON
PURSUANT TO SECTION 8-202, SUBSECTION H:

29 1. The awarding of a juvenile shall not extend beyond the 30 juvenile's eighteenth birthday., and

2. Commitment to the department of juvenile corrections shall be
 until the juvenile attains eighteen years of age unless sooner discharged
 by the department of juvenile corrections.

34 C. The supreme court in cooperation with the department of juvenile 35 corrections and other state agencies shall develop a common risk needs 36 assessment instrument to be used for each juvenile who is referred to the 37 juvenile court. The juvenile court shall update the risk needs assessment 38 on each subsequent referral of the juvenile to the juvenile court, and the 39 court shall use the risk needs assessment to determine the appropriate 40 disposition of the juvenile. The supreme court in cooperation with the 41 department of juvenile corrections shall develop guidelines to be used by juvenile court judges in determining those juveniles who should be 42 committed to the department of juvenile corrections. 43

44D. FOR THE PURPOSES OF THIS SECTION, "JUVENILE" INCLUDES A PERSON45WHO IS UNDER EIGHTEEN YEARS OF AGE OR, IF THE JUVENILE COURT HAS RETAINED

1 JURISDICTION OVER THE PERSON PURSUANT TO SECTION 8-202, SUBSECTION H, 2 UNDER NINETEEN YEARS OF AGE. Sec. 4. Section 8-272, Arizona Revised Statutes, is amended to 3 4 read: 5 8-272. Psychiatric acute care services; outpatient and 6 inpatient assessments; definition 7 A. If a child exhibits behavior that indicates the child may suffer 8 from a mental disorder or is a danger to self or others, an entity may 9 request that the child receive an outpatient assessment or inpatient 10 assessment. 11 B. A psychologist, psychiatrist or physician shall conduct an 12 outpatient assessment at a time and place that is convenient for the psychologist, psychiatrist or physician and the child. At the conclusion 13 14 of the outpatient assessment, the psychologist, psychiatrist or physician 15 shall recommend that the child be either: 16 1. Provided with outpatient treatment services. 17 2. Admitted to a psychiatric acute care facility for inpatient 18 assessment or inpatient psychiatric acute care services. 19 3. Provided with residential treatment services. 20 Discharged to the entity without further psychological or 4. psychiatric services because the child does not suffer from a mental 21 22 disorder, is not a danger to self or others or is not a child with a 23 persistent or acute disability or grave disability. 24 C. A psychologist, psychiatrist or physician shall conduct an 25 inpatient assessment within seventy-two hours after a child is admitted to 26 an inpatient assessment facility, excluding weekends and holidays. At the 27 conclusion of the inpatient assessment, the psychologist, psychiatrist or 28 physician shall recommend that the child be either: 29 1. Admitted to a psychiatric acute care facility for inpatient 30 psychiatric acute care services. 31 2. Discharged to an entity and provided with outpatient treatment 32 services. 3. Provided with residential treatment services. 33 34 4. Discharged to the entity without further psychological or psychiatric services because the child does not suffer from a mental 35 36 disorder, is not a danger to self or others or is not a child with a 37 persistent or acute disability or grave disability. 38 D. Within twenty-four hours after a child is admitted for an 39 inpatient assessment, excluding weekends and holidays, the entity shall 40 file a motion for approval of admission for inpatient assessment with the 41 juvenile court. The motion shall include all of the following: 42 1. The name and address of the inpatient assessment facility. 43 The name of the psychologist, psychiatrist or physician who is 2. 44 likely to perform the inpatient assessment.

1 3. The date and time the child was admitted to the inpatient 2 assessment facility.

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4. A short statement explaining why the child needs an inpatient assessment.

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5 E. An entity that files a motion under subsection D of this section 6 shall provide a copy of the motion to all of the parties and their 7 attorneys. The court shall rule on the motion without response from any 8 party, except that any party may request a hearing to review the child's 9 admission for an inpatient assessment. If the court grants a hearing, the 10 court shall set the hearing on an accelerated basis.

11 F. If the psychologist, psychiatrist or physician who performed the 12 outpatient assessment or inpatient assessment of the child recommends that the child receive inpatient acute care psychiatric services, the entity 13 14 may file a motion for inpatient psychiatric acute care services with the juvenile court. If the psychologist, psychiatrist or physician makes this 15 16 recommendation after conducting an inpatient assessment, the entity shall 17 file the motion for inpatient psychiatric acute care services within 18 twenty-four hours after the completion of the inpatient assessment, 19 excluding weekends and holidays. The motion shall include all of the 20 following:

A copy of the written report of the results of the inpatient
 assessment or outpatient assessment, including:

(a) The reason why inpatient psychiatric acute care services are inthe child's best interests.

(b) The reason why inpatient psychiatric acute care services arethe least restrictive available treatment.

(c) A diagnosis of the child's condition that requires inpatientpsychiatric acute care services.

29 (d) The estimated length of time that the child will require 30 inpatient psychiatric acute care services.

2. A written statement from the medical director of the proposed inpatient psychiatric acute care facility or the medical director's designee that the facility's services are appropriate to meet the child's mental health needs.

G. As soon as practicable after the filing of a motion under subsection D or F of this section, the court shall appoint an attorney for the child if an attorney has not been previously appointed. The court may also appoint a guardian ad litem for the child.

H. If a motion is filed pursuant to subsection F of this section, the court shall hold a hearing on the motion within seventy-two hours after the motion is filed, excluding weekends and holidays. If the child has been admitted for an inpatient assessment, the child may remain at the inpatient assessment facility until the court rules on the motion.

44 I. If a child is admitted for an inpatient assessment and an entity 45 fails to file a motion pursuant to and within the time limit prescribed in 1 subsection F of this section, the child shall be discharged from the 2 inpatient assessment facility.

J. If the court approves the admission of the child for inpatient psychiatric acute care services, the court shall find by clear and convincing evidence that both:

6 1. The child is suffering from a mental disorder or is a danger to 7 self or others and requires inpatient psychiatric acute care services.

8 2. Available alternatives to inpatient psychiatric acute care 9 services were considered, but that inpatient psychiatric acute care 10 services are the least restrictive available alternative.

K. The court shall review the child's continuing need for inpatient 11 12 psychiatric acute care services at least every sixty days after the date of the treatment order. The inpatient psychiatric acute care facility 13 14 shall submit a progress report to the court at least five days before the 15 review and shall provide copies of the progress report to all of the 16 parties, including the child's attorney and guardian ad litem. On its own motion or on the motion of a party, the court may hold a hearing on the 17 18 child's continuing need for inpatient psychiatric acute care services. If 19 requested by the child, the court shall hold a hearing unless the court 20 has held a review hearing within sixty days before the child's request. 21 If requested by the child, the court may hold a hearing at any time for 22 good cause shown. The progress report shall make recommendations and 23 shall include at least the following:

The nature of the treatment provided, including any medications
 and the child's current diagnosis.

26 2. The child's need for continued inpatient psychiatric acute care 27 services, including the estimated length of the services.

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3. A projected discharge date.

4. The level of care required by the child and the potentialplacement options that are available to the child on discharge.

5. A statement from the medical director of the inpatient psychiatric acute care facility or the medical director's designee as to whether inpatient psychiatric acute care services are necessary to meet the child's mental health needs and whether the facility that is providing the inpatient psychiatric acute care services to the child is the least restrictive available alternative.

L. If a child is transferred from an inpatient psychiatric acute care facility to another inpatient psychiatric acute care facility, no new inpatient assessment or outpatient assessment is required. Unless the court orders otherwise due to an emergency, an entity shall file a notice of transfer with the juvenile court at least five days before the transfer of the child. The notice shall include all of the following:

1. The name and address of the facility to which the child is beingtransferred and the date of the transfer.

2. A statement from the medical director of the receiving inpatient psychiatric acute care facility or the medical director's designee that the receiving facility is an appropriate facility to meet the child's mental health needs and that it is the least restrictive available alternative.

6 3. A statement that the entity has contacted the child's attorney 7 or guardian ad litem and whether the child or the child's attorney or 8 guardian ad litem opposes the transfer.

9 M. Any party may request a hearing to review the transfer of a 10 child to another inpatient psychiatric acute care facility pursuant to 11 subsection L of this section.

12 N. Within fifteen days after a child is discharged, the inpatient 13 psychiatric acute care facility shall prepare a discharge summary. Within 14 twenty days after a child is discharged, an entity shall file a notice of 15 discharge with the juvenile court. The notice shall include:

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1. A statement of the child's current placement.

17 2. A statement of the mental health services that are being18 provided to the child and the child's family.

19 3. A copy of the discharge summary that is prepared by a mental 20 health professional.

21 0. When possible, the child's attorney shall communicate with the 22 child within twenty-four hours after a motion is filed pursuant to 23 subsection D or F of this section, excluding weekends and holidays. The 24 child's attorney shall discuss treatment recommendations and shall advise 25 the child of the child's right to request a hearing. The child's attorney or designee shall attend all court hearings related to the child's 26 27 inpatient assessment or inpatient psychiatric acute care services and 28 shall be prepared to report to the court the child's position on any 29 recommended assessments or treatment. The child may attend any hearing 30 unless the court finds by a preponderance of the evidence that allowing 31 the child to attend would not be in the child's best interests.

P. If the child is a dually adjudicated child, the entity that requests an order for inpatient psychiatric acute care services shall notify any other entity of all notices, motions, hearings or other proceedings related to the provision of inpatient psychiatric acute care services. Any entity may attend and participate in all hearings or other proceedings relating to the provision of inpatient psychiatric acute care services to a dually adjudicated child.

Q. Section 8-273 applies if residential treatment services are recommended after an inpatient assessment or outpatient assessment or any inpatient psychiatric acute care treatment. Section 8-341.01 applies if a child who is adjudicated delinquent or incorrigible and who is subject to the jurisdiction of the juvenile court requires residential treatment services. Section 41-2815 applies if a child who is committed to the 1 department of juvenile corrections requires residential treatment 2 services.

R. Information and records that are obtained or created in the course of any assessment, examination or treatment are subject to the confidentiality requirements of section 36-509, except that information and records may be provided to the department of juvenile corrections pursuant to section 8-341.

8 S. For the purposes of this section, "child" means a person who is 9 under eighteen years of age OR, IF THE JUVENILE COURT HAS RETAINED 10 JURISDICTION OVER THE PERSON PURSUANT TO SECTION 8-202, SUBSECTION H, 11 UNDER NINETEEN YEARS OF AGE and who is either:

12 1. Found to be dependent or temporarily subject to court 13 jurisdiction pending an adjudication of a dependency petition.

14 2. In the temporary custody of the department pursuant to section 15 8-821.

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3. Detained in a juvenile court detention facility.

4. Committed to the department of juvenile corrections.

5. FOUND TO BE DELINQUENT AND SUBJECT TO PROBATION SUPERVISION.

19 Sec. 5. Section 8-273, Arizona Revised Statutes, is amended to 20 read:

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8-273. Residential treatment services: definition

22 A. If a child exhibits behavior that indicates the child may suffer 23 from a mental disorder or if it is recommended as a result of an 24 outpatient assessment or inpatient assessment pursuant to section 8-272 25 that a child receive residential treatment services, an entity may file a 26 motion requesting that the juvenile court order a child to receive 27 residential treatment services. If the motion states that all parties, 28 including counsel for the child, have been contacted and are in agreement, 29 the court is not required to set a hearing on the motion.

B. A motion for residential treatment services shall be supported by a written psychological, psychiatric or medical assessment recommending residential treatment services. The court may waive the written assessment on a finding of good cause. The written assessment shall include at least the following:

35 1. The reason why residential treatment services are in the child's36 best interests.

37 2. The reason why residential treatment services are the least38 restrictive treatment available.

39 3. The reason why the child's behavioral, psychological, social or 40 mental health needs require residential treatment services.

4. The estimated length of time that the child will require 42 residential treatment services.

43 C. A motion for residential treatment services shall be supported 44 by a written statement from the medical or clinical director of the 1 residential treatment facility or the director's designee that the 2 facility's services are appropriate to meet the child's needs.

D. As soon as practicable after an entity files a motion under subsection A of this section, the court shall appoint an attorney for the child if an attorney has not been previously appointed. The court may also appoint a guardian ad litem for the child.

7 The child's attorney shall discuss the treatment recommendations Ε. 8 with the child. The child's attorney or designee shall attend all court 9 hearings related to the child's placement in a residential treatment 10 facility and shall be prepared to report to the court on the child's position regarding any recommendations or requests related to the 11 12 provision of residential treatment services. The child may appear at any hearing, unless the court finds by a preponderance of the evidence that 13 14 allowing the child to attend the hearing would not be in the child's best 15 interests.

16 F. If the court orders a child to receive residential treatment 17 services, the court shall find by clear and convincing evidence that both:

18 1. The child requires residential treatment services to address the 19 child's behavioral, psychological, social or mental health needs.

20 2. Available alternatives to residential treatment services were 21 considered, but that residential treatment services are the least 22 restrictive available alternative.

23 G. The court shall review the child's continuing need for 24 residential treatment services at least every sixty days from the date of 25 the treatment order. The residential treatment facility shall submit a progress report to the court at least five days before the review and 26 27 shall provide copies of its report to all of the parties, including the 28 child's attorney and guardian ad litem. The progress report shall include 29 the recommendations of the child's treatment facility and shall include at 30 least the following:

The nature of the treatment provided, including any medications
 and the child's current diagnosis.

33 2. The child's need for continued residential treatment services,
 34 including the estimated length of the services.

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3. A projected discharge date.

364. The level of care required by the child and the potential37 placement options that are available to the child on discharge.

5. A statement from the medical or clinical director of the residential treatment services facility or the director's designee as to whether residential treatment services are necessary to meet the child's needs and whether the facility that is providing the residential treatment services to the child is the least restrictive available alternative.

H. On its own motion or on the motion of a party, the court may
 schedule a hearing concerning the child's continuing need for residential
 treatment services. If requested by the child, the court shall schedule a

hearing unless the court has held a review hearing within sixty days before the child's request. If requested by the child, the court may hold a hearing at any time for good cause shown.

I. If the child is a dually adjudicated child, the entity that requests an order for residential treatment services shall notify any other entity of all notices, motions, hearings or other proceedings related to the provision of residential treatment services. Any entity may attend and participate in all hearings or other proceedings relating to the provision of residential treatment services to a dually adjudicated child.

11 Information or records that are obtained or created pursuant to J. 12 assessment. examination or treatment are subject to the any confidentiality requirements of section 36-509, except that information 13 14 and records may be provided to the department of juvenile corrections 15 pursuant to section 8-341.

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K. This section does not apply to a child who is either:

Committed to the department of juvenile corrections. Section
 41-2815 applies if a child who is committed to the department of juvenile
 corrections requires residential treatment services.

20 2. Adjudicated delinquent or incorrigible and who is subject to the 21 jurisdiction of the juvenile court. Section 8-341.01 applies if a child 22 who is adjudicated delinquent or incorrigible and who is subject to the 23 jurisdiction of the juvenile court requires residential treatment 24 services.

L. For the purposes of this section, "child" means a person who is under eighteen years of age OR, IF THE JUVENILE COURT HAS RETAINED JURISDICTION OVER THE PERSON PURSUANT TO SECTION 8-202, SUBSECTION H, UNDER NINETEEN YEARS OF AGE and who is either:

Found to be dependent or temporarily subject to court
 jurisdiction pending an adjudication of a dependency petition.

31 2. In the temporary custody of the department pursuant to section 32 8-821.

33 Sec. 6. Section 8-305, Arizona Revised Statutes, is amended to 34 read:

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8-305. <u>Detention center: jail: separate custody: definitions</u>

36 A. The county board of supervisors or the county jail district, if 37 authorized pursuant to title 48, chapter 25, shall maintain a detention 38 center that is separate and apart from a jail or lockup in which adults 39 are confined and where juveniles who are alleged to be delinquent or 40 children who are incorrigible and within the provisions of this article shall be detained when necessary before or after a hearing or as a 41 condition of probation. A juvenile who is charged with an offense that is 42 not a dangerous offense and that is listed in section 13-501 may be 43 detained in a juvenile detention center if the detention is ordered by the 44 45 court. The board may enter agreements with public or private entities to 1 acquire land for, build, purchase, lease-purchase, lease or expand a 2 detention center required by this section.

3 B. The board of supervisors or the county jail district, if 4 authorized pursuant to title 48, chapter 25, may provide for the detention of juveniles who are accused or convicted of a criminal offense in a jail 5 6 or lockup in which adults are confined. A juvenile who is confined in a 7 jail or lockup in which adults are confined shall be kept in a physically 8 separate section from any adult who is charged with or convicted of a 9 criminal offense, and no sight or sound contact between the juvenile and 10 any charged or convicted adult is permitted, except to the extent 11 authorized under federal laws or regulations.

12 C. A juvenile, pending a juvenile hearing, shall not be confined 13 with adults charged with or convicted of a crime, except that:

14 1. A juvenile who is accused of a criminal offense or who is 15 alleged to be delinguent may be securely detained in such location for up 16 to six hours until transportation to a juvenile detention center can be 17 arranged if the juvenile is kept in a physically separate section from any 18 adult who is charged with or convicted of a crime and no sight or sound 19 contact between the juvenile and any charged or convicted adult is 20 permitted, except to the extent authorized under federal laws or 21 regulations.

22 2. A juvenile who is transferred as provided in section 8-327 to 23 the criminal division of the superior court may be securely detained if 24 the juvenile is kept in a physically separate section from any adult 25 charged with or convicted of a crime, and no sight or sound contact with 26 any charged or convicted adult is permitted, except to the extent 27 authorized under federal laws or regulations.

28 3. A juvenile who is arrested for an offense listed in section 29 13-501 may be detained in a juvenile detention center until formally 30 charged as an adult. After a juvenile has been formally charged as an 31 adult the juvenile may be either of the following:

32 (a) Detained in a juvenile detention center if the offense is not a
 33 dangerous offense and the detention is ordered by the court.

(b) Securely detained in an adult facility if the juvenile is
 detained separately from any adult charged with or convicted of a crime,
 except to the extent authorized under federal laws or regulations.

D. In determining whether to order that a juvenile who is charged with an offense that is not a dangerous offense and that is listed in section 13-501 be detained in a juvenile detention center or an adult facility pursuant to subsection A or subsection C, paragraph 3, subdivision (a) of this section, the court shall consider all of the following:

1. The best interests of both the juvenile charged as an adult andthe other juveniles detained in the juvenile detention center.

1 2 2. The severity of the charges against the juvenile charged as an adult.

3 4 3. The existing programs and facilities for juveniles at both the juvenile detention center and the adult facility.

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4. Any other factor relevant to the determination of where to detain the juvenile.

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7 E. A child who is alleged to be delinquent or who is alleged to be 8 incorrigible shall not be securely detained in a jail or lockup in which 9 adults charged with or convicted of a crime are detained. A child may be 10 nonsecurely detained if necessary to obtain the child's name, age, 11 residence or other identifying information for up to six hours until 12 arrangements for transportation to any shelter care facility, home or other appropriate place can be made. A child who is nonsecurely detained 13 14 shall be detained separately from any adult charged with or convicted of a 15 crime, and no sight or sound contact with any charged or convicted adult 16 is permitted, except to the extent authorized under federal laws or 17 regulations.

F. Any detained juvenile or child who, by the juvenile's or child's conduct, endangers or evidences that the juvenile or child may endanger the safety of other detained children shall not be allowed to intermingle with any other juvenile or child in the detention center.

G. Pursuant to section 8-322, the county board of supervisors, the county jail district board of directors or the administrative office of the courts on behalf of the juvenile court may enter into an agreement with public or private entities to provide the detention centers required by subsection A of this section.

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H. For the purposes of this section: $\overline{,}$

"Dangerous offense" has the same meaning prescribed in section
 13-105.

302. "JUVENILE" INCLUDES A PERSON WHO IS UNDER THE JURISDICTION OF31THE JUVENILE COURT PURSUANT TO SECTION 8-202, SUBSECTION H.

32 Sec. 7. Section 8-341, Arizona Revised Statutes, is amended to 33 read:

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8-341. Disposition and commitment; definitions

A. After receiving and considering the evidence on the proper disposition of the case, the court may enter judgment as follows:

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1. It may award a delinquent juvenile:

38 (a) To the care of the juvenile's parents, subject to the 39 supervision of a probation department.

40 (b) To a probation department, subject to any conditions the court 41 may impose, including a period of incarceration in a juvenile detention 42 center of not more than one year.

43 (c) To a reputable citizen of good moral character, subject to the 44 supervision of a probation department. 1 (d) To a private agency or institution, subject to the supervision 2 of a probation officer.

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(e) To the department of juvenile corrections.

4 (f) To maternal or paternal relatives, subject to the supervision 5 of a probation department.

6 (g) To an appropriate official of a foreign country of which the 7 juvenile is a foreign national who is unaccompanied by a parent or 8 guardian in this state to remain on unsupervised probation for at least 9 one year on the condition that the juvenile cooperate with that official.

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2. It may award an incorrigible child:

11 (a) To the care of the child's parents, subject to the supervision 12 of a probation department.

13 (b) To the protective supervision of a probation department, 14 subject to any conditions the court may impose.

15 (c) To a reputable citizen of good moral character, subject to the 16 supervision of a probation department.

17 (d) To a public or private agency, subject to the supervision of a 18 probation department.

19 (e) To maternal or paternal relatives, subject to the supervision20 of a probation department.

B. If a juvenile is placed on probation pursuant to this section, the period of probation may continue until the juvenile's eighteenth birthday OR UNTIL THE JUVENILE'S NINETEENTH BIRTHDAY IF JURISDICTION IS RETAINED PURSUANT TO SECTION 8-202, SUBSECTION H, except that the term of probation shall not exceed one year if all of the following apply:

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1. The juvenile is not charged with a subsequent offense.

27 2. The juvenile has not been found in violation of a condition of28 probation.

3. The court has not made a determination that it is in the best interests of the juvenile or the public to require continued supervision. The court shall state by minute entry or written order its reasons for finding that continued supervision is required.

4. The offense for which the juvenile is placed on probation does
not involve a dangerous offense as defined in section 13-105.

5. The offense for which the juvenile is placed on probation does not involve a violation of title 13, chapter 14 or 35.1.

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6. Restitution ordered pursuant to section 8-344 has been made.

38 7. The juvenile's parents have not requested that the court 39 continue the juvenile's probation for more than one year.

40 C. If a juvenile is adjudicated as a first time felony juvenile 41 offender, the court shall provide the following written notice to the 42 juvenile:

43You have been adjudicated a first time felony juvenile44offender. You are now on notice that if you are adjudicated45of another offense that would be a felony offense if committed

1 by an adult and if you commit the other offense when you are 2 fourteen years of age or older, you will be placed on juvenile 3 intensive probation, which may include home arrest and 4 electronic monitoring, or you may be placed on juvenile intensive probation and may be incarcerated for a period of 5 6 time in a juvenile detention center, or you may be committed 7 to the department of juvenile corrections or you may be 8 prosecuted as an adult. If you are convicted as an adult of a 9 felony offense and you commit any other offense, you will be 10 prosecuted as an adult.

11 D. If a juvenile is fourteen years of age or older and is 12 adjudicated as a repeat felony juvenile offender, the juvenile court shall place the juvenile on juvenile intensive probation, which may include home 13 14 arrest and electronic monitoring, may place the juvenile on juvenile 15 intensive probation, which may include incarceration for a period of time 16 in a juvenile detention center, or may commit the juvenile to the 17 department of juvenile corrections pursuant to subsection A, paragraph 1, 18 subdivision (e) of this section for a significant period of time.

19 E. If the juvenile is adjudicated as a repeat felony juvenile 20 offender, the court shall provide the following written notice to the 21 juvenile:

22 You have been adjudicated a repeat felony juvenile offender. You are now on notice that if you are arrested for 23 24 another offense that would be a felony offense if committed by an adult and if you commit the other offense when you are 25 fifteen years of age or older, you will be tried as an adult 26 27 in the criminal division of the superior court. If you commit the other offense when you are fourteen years of age or older, 28 you may be tried as an adult in the criminal division of the 29 30 superior court. If you are convicted as an adult, you will be 31 sentenced to a term of incarceration. If you are convicted as 32 an adult of a felony offense and you commit any other offense, 33 you will be prosecuted as an adult.

F. The failure or inability of the court to provide the notices required under subsections C and E of this section does not preclude the use of the prior adjudications for any purpose otherwise permitted.

37 G. Except as provided in subsection S of this section, after 38 considering the nature of the offense and the age, physical and mental 39 condition and earning capacity of the juvenile, the court shall order the 40 juvenile to pay a reasonable monetary assessment if the court determines that an assessment is in aid of rehabilitation. If the director of the 41 department of juvenile corrections determines that enforcement of an order 42 43 for monetary assessment as a term and condition of conditional liberty is 44 not cost-effective, the director may require the youth to perform an

1 equivalent amount of community restitution in lieu of the payment ordered 2 as a condition of conditional liberty.

H. If a child is adjudicated incorrigible, the court may impose a
monetary assessment on the child of not more than one hundred fifty
dollars.

I. A juvenile who is charged with unlawful purchase, possession or consumption of spirituous liquor is subject to section 8-323. The monetary assessment for a conviction of unlawful purchase, possession or consumption of spirituous liquor by a juvenile shall not exceed five hundred dollars. The court of competent jurisdiction may order a monetary assessment or equivalent community restitution.

J. The court shall require the monetary assessment imposed under subsection G or H of this section on a juvenile who is not committed to the department of juvenile corrections to be satisfied in one or both of the following forms:

16 1. Monetary reimbursement by the juvenile in a lump sum or 17 installment payments through the clerk of the superior court for 18 appropriate distribution.

19 2. A program of work, not in conflict with regular schooling, to 20 repair damage to the victim's property, to provide community restitution 21 or to provide the juvenile with a job for wages. The court order for 22 restitution or monetary assessment shall specify, according to the dispositional program, the amount of reimbursement and the portion of 23 wages of either existing or provided work that is to be credited toward 24 25 satisfaction of the restitution or assessment, or the nature of the work to be performed and the number of hours to be spent working. The number 26 of hours to be spent working shall be set by the court based on the 27 28 severity of the offense but shall not be less than sixteen hours.

29 K. If a juvenile is committed to the department of juvenile 30 corrections, the court shall specify the amount of the monetary assessment 31 imposed pursuant to subsection G or H of this section.

32 L. After considering the length of stay guidelines developed pursuant to section 41-2816, subsection C, the court may set forth in the 33 34 order of commitment the minimum period during which the juvenile shall 35 remain in secure care while in the custody of the department of juvenile 36 corrections. When the court awards a juvenile to the department of 37 juvenile corrections or an institution or agency, it shall transmit with 38 the order of commitment copies of a diagnostic psychological evaluation 39 and educational assessment if one has been administered, copies of the 40 case report, all other psychological and medical reports, restitution orders, any request for postadjudication notice that has been submitted by 41 a victim and any other documents or records pertaining to the case 42 requested by the department of juvenile corrections or an institution or 43 44 agency. The department shall not release a juvenile from secure care 45 before the juvenile completes the length of stay determined by the court

1 in the commitment order unless the county attorney in the county from which the juvenile was committed requests the committing court to reduce 2 3 the length of stay. The department may temporarily escort the juvenile 4 from secure care pursuant to section 41-2804, may release the juvenile 5 from secure care without a further court order after the juvenile 6 completes the length of stay determined by the court or may retain the 7 juvenile in secure care for any period subsequent to the completion of the 8 length of stay in accordance with the law.

9 M. Written notice of the release of any juvenile pursuant to 10 subsection L of this section shall be made to any victim requesting 11 notice, the juvenile court that committed the juvenile and the county 12 attorney of the county from which the juvenile was committed.

13 N. Notwithstanding any law to the contrary, if a person is under 14 the supervision of the court as an adjudicated delinguent juvenile at the time the person reaches eighteen years of age, treatment services may be 15 16 provided until the person reaches twenty-one years of age if the court, 17 the person and the state agree to the provision of the treatment and a 18 motion to transfer the person pursuant to section 8-327 has not been filed 19 or has been withdrawn. The court may terminate the provision of treatment 20 services after the person reaches eighteen years of age if the court 21 determines that any of the following applies:

22 23 1. The person is not progressing toward treatment goals.

2. The person terminates treatment.

24 3. The person commits a new offense after reaching eighteen years 25 of age.

26 4. Continued treatment is not required or is not in the best 27 interests of the state or the person.

28 0. On the request of a victim of an act that may have involved 29 significant exposure as defined in section 13-1415 or that if committed by 30 an adult would be a sexual offense, the prosecuting attorney shall 31 petition the adjudicating court to require that the juvenile be tested for 32 the presence of the human immunodeficiency virus. If the victim is a 33 minor the prosecuting attorney shall file this petition at the request of 34 the victim's parent or guardian. If the act committed against a victim is 35 an act that if committed by an adult would be a sexual offense or the 36 court determines that sufficient evidence exists to indicate that 37 significant exposure occurred, it shall order the department of juvenile 38 corrections or the department of health services to test the juvenile 39 pursuant to section 13-1415. Notwithstanding any law to the contrary, the 40 department of juvenile corrections and the department of health services shall release the test results only to the victim, the delinguent 41 juvenile, the delinquent juvenile's parent or guardian and a minor 42 victim's parent or guardian and shall counsel them regarding the meaning 43 44 and health implications of the results.

1 P. If a juvenile has been adjudicated delinquent for an offense that if committed by an adult would be an offense listed in section 2 3 41-1750, subsection C, the court shall provide the department of public 4 safety Arizona automated fingerprint identification system established in 5 section 41-2411 with the juvenile's ten-print fingerprints, personal 6 identification data and other pertinent information. If a juvenile has 7 been committed to the department of juvenile corrections the department 8 shall provide the fingerprints and information required by this subsection 9 to the Arizona automated fingerprint identification system. If the 10 juvenile's fingerprints and information have been previously submitted to 11 the Arizona automated fingerprint identification system the information is 12 not required to be resubmitted.

Q. Access to fingerprint records submitted pursuant to subsection P of this section shall be limited to the administration of criminal justice as defined in section 41-1750. Dissemination of fingerprint information shall be limited to the name of the juvenile, juvenile case number, date of adjudication and court of adjudication.

18 R. If a juvenile is adjudicated delinquent for an offense that if 19 committed by an adult would be a misdemeanor, the court may prohibit the 20 juvenile from carrying or possessing a firearm while the juvenile is under 21 the jurisdiction of the department of juvenile corrections or the juvenile 22 court.

23 S. If a juvenile is adjudicated delinquent for a violation of 24 section 13-1602, subsection A, paragraph 5, the court shall order the 25 juvenile to pay a fine of at least three hundred dollars but not more than one thousand dollars. Any restitution ordered shall be paid in accordance 26 with section 13-809, subsection A. The court may order the juvenile to 27 28 perform community restitution in lieu of the payment for all or part of 29 the fine if it is in the best interests of the juvenile. The amount of 30 community restitution shall be equivalent to the amount of the fine by 31 crediting any service performed at a rate of ten dollars per hour. If the 32 juvenile is convicted of a second or subsequent violation of section 13-1602, subsection A, paragraph 5 and is ordered to perform community 33 34 restitution, the court may order the parent or guardian of the juvenile to 35 assist the juvenile in the performance of the community restitution if 36 both of the following apply:

The parent or guardian had knowledge that the juvenile intended
 to engage in or was engaging in the conduct that gave rise to the
 violation.

40 2. The parent or guardian knowingly provided the juvenile with the 41 means to engage in the conduct that gave rise to the violation.

42 T. If a juvenile is adjudicated delinquent for an offense involving 43 the purchase, possession or consumption of spirituous liquor or a 44 violation of title 13, chapter 34 and is placed on juvenile probation, the 1 court may order the juvenile to submit to random drug and alcohol testing 2 at least two times per week as a condition of probation.

3 U. A juvenile who is adjudicated delinguent for an offense 4 involving the purchase, possession or consumption of spirituous liquor or 5 a violation of title 13, chapter 34, who is placed on juvenile probation 6 and who is found to have consumed any spirituous liquor or to have used 7 any drug listed in section 13-3401 while on probation is in violation of 8 the juvenile's probation. If a juvenile commits a third or subsequent 9 violation of a condition of probation as prescribed by this subsection, 10 the juvenile shall be brought before the juvenile court and, if the 11 allegations are proven, the court shall either revoke probation and hold a 12 disposition hearing pursuant to this section or select additional conditions of probation as it deems necessary, including detention, global 13 14 position system monitoring, additional alcohol or drug treatment, 15 community restitution, additional drug or alcohol testing or a monetary 16 assessment.

17 V. IF JURISDICTION OF THE JUVENILE COURT IS RETAINED PURSUANT TO 18 SECTION 8-202, SUBSECTION H, THE COURT SHALL ORDER CONTINUED PROBATION 19 SUPERVISION AND TREATMENT SERVICES UNTIL A CHILD WHO HAS BEEN ADJUDICATED 20 A DELINQUENT JUVENILE REACHES NINETEEN YEARS OF AGE OR UNTIL OTHERWISE THE COURT MAY TERMINATE CONTINUED PROBATION 21 TERMINATED BY THE COURT. 22 SUPERVISION OR TREATMENT SERVICES BEFORE THE CHILD'S NINETEENTH BIRTHDAY 23 IF THE COURT DETERMINES THAT CONTINUED PROBATION SUPERVISION OR TREATMENT 24 IS NOT REQUIRED OR IS NOT IN THE BEST INTERESTS OF THE JUVENILE OR THE 25 STATE OR THE JUVENILE COMMITS A CRIMINAL OFFENSE AFTER REACHING EIGHTEEN 26 YEARS OF AGE.

27

∀. W. For the purposes of this section:

28 1. "First time felony juvenile offender" means a juvenile who is adjudicated delinquent for an offense that would be a felony offense if 30 committed by an adult.

31 2. "Repeat felony juvenile offender" means a juvenile to whom both 32 of the following apply:

33 (a) Is adjudicated delinquent for an offense that would be a felony34 offense if committed by an adult.

35 (b) Previously has been adjudicated a first time felony juvenile 36 offender.

37 3. "Sexual offense" means oral sexual contact, sexual contact or 38 sexual intercourse as defined in section 13-1401.

39 Sec. 8. Section 8-341.01, Arizona Revised Statutes, is amended to 40 read:

41

8-341.01. Residential treatment services; definition

42 A. If at a disposition hearing or a subsequent hearing the court 43 orders a delinquent juvenile or incorrigible child to receive residential 44 treatment services, other than psychiatric acute care services as defined 45 in section 8-271, the placement must be supported by a written 1 psychological, psychiatric or medical evaluation recommending residential 2 treatment services. The court may waive the written evaluation for good 3 cause shown.

4 B. If the court orders a child to receive residential treatment 5 services, the court shall find by clear and convincing evidence that both:

6 1. The child requires residential treatment services to address the 7 child's behavioral, psychological, social or mental health needs.

8 2. Available alternatives to residential treatment services were 9 considered, but that residential treatment services are the least 10 restrictive alternative.

11 C. The court shall review the child's continuing need for 12 residential treatment services at least every sixty days after the date of the treatment order. The residential treatment facility shall submit a 13 14 progress report to the court at least five days before the review and shall provide copies of its report to all parties, including the child's 15 16 attorney and guardian ad litem. The progress report shall include the 17 recommendations of the child's treatment facility and shall include at 18 least the following:

The nature of the treatment provided, including any medications
 and the child's current diagnosis.

2. The child's need for continued residential treatment services,
 including the estimated length of the services.

23

3. A projected discharge date.

4. The level of care required by the child and the potentialplacement options that are available to the child on discharge.

5. A statement from the medical or clinical director of the residential treatment services facility or the director's designee as to whether residential treatment services are necessary to meet the child's needs and whether the facility that is providing the residential treatment services to the child is the least restrictive available alternative.

D. On its own motion or the motion of a party, the court may hold an expedited hearing to review the continued placement of the child in residential treatment.

34 E. If the child is also found to be dependent or is temporarily 35 subject to court jurisdiction pending an adjudication of a dependency 36 petition, the probation department shall notify the department of child 37 safety that placement of the child for residential treatment services is 38 being recommended. The department shall receive copies of any reports 39 relating to the child's placement for residential treatment services. The 40 department may attend and participate in all hearings and any other 41 proceedings relating to the placement or continued placement for 42 residential treatment services.

F. FOR THE PURPOSES OF THIS SECTION, "CHILD" OR "JUVENILE" INCLUDESA PERSON WHO IS UNDER EIGHTEEN YEARS OF AGE OR, IF THE JUVENILE COURT HAS

RETAINED JURISDICTION OVER THE PERSON PURSUANT TO SECTION 8-202,
 SUBSECTION H, UNDER NINETEEN YEARS OF AGE.

3 Sec. 9. Section 8-342, Arizona Revised Statutes, is amended to 4 read:

5

8-342. <u>Commitment of child; medical examination; definition</u>

6 A. A child who is any of the following shall not be committed or 7 awarded to the department of juvenile corrections:

8 1. Adjudicated delinquent for an offense that is not a felony 9 unless the child has been previously adjudicated delinquent for an offense 10 that is a felony or is seriously mentally ill.

11

2. Under fourteen years of age.

A dependent or incorrigible child unless the child is
 adjudicated delinquent and is not excluded under paragraph 1 or 2 of this
 subsection.

15 B. Before commitment to the department of juvenile corrections, every child shall be given a medical examination. If it is determined 16 that any contagious or infectious disease is present, the child shall not 17 18 be committed to the department of juvenile corrections, but the juvenile court shall order that the child be given the necessary medical treatment 19 20 at the county hospital or other medical facility. When the child is 21 discharged by competent medical authority, the juvenile court may order 22 the child's commitment to the department of juvenile corrections. In any 23 case copies of records, examinations and evaluations shall be made of the 24 findings of the medical examination and of any subsequent treatment and 25 discharge, which copies shall accompany the child's commitment papers.

26 C. If the child is a dependent child and is committed or awarded to 27 the department of juvenile corrections, the foster care review board shall 28 review the child's case as required by section 8-515.03.

D. FOR THE PURPOSES OF THIS SECTION, "CHILD" INCLUDES A PERSON WHO
IS UNDER EIGHTEEN YEARS OF AGE OR, IF THE JUVENILE COURT HAS RETAINED
JURISDICTION OVER THE PERSON PURSUANT TO SECTION 8-202, SUBSECTION H,
UNDER NINETEEN YEARS OF AGE.

33 Sec. 10. Section 8-344, Arizona Revised Statutes, is amended to 34 read:

35

8-344. <u>Restitution payments</u>

A. If a juvenile is adjudicated delinquent, the court, after considering the nature of the offense and the age, physical and mental condition and earning capacity of the juvenile, shall order the juvenile to make full or partial restitution to the victim of the offense for which the juvenile was adjudicated delinquent or to the estate of the victim if the victim has died. The juvenile shall make restitution payments to the clerk of the court for disbursement to the victim or estate of the victim.

B. The court shall notify the victim or estate of the victim of the
dispositional hearing. The court may consider a verified statement from
the victim or estate of the victim concerning damages for lost wages,

reasonable damages for injury to or loss of property and actual expenses
 of medical treatment for personal injury, excluding pain and suffering.

С. 3 In ordering restitution pursuant to subsection A of this 4 section, the court may order one or both of the juvenile's custodial 5 parents to make restitution to the victim of the offense for which the 6 juvenile was adjudicated delinquent or to the estate of the victim if the 7 victim has died. The court shall determine the amount of restitution 8 ordered pursuant to this subsection, except that the amount shall not 9 exceed the liability limit established pursuant to section 12-661. The 10 court may order a parent or juvenile who is ordered to pay restitution to satisfy the order in a lump sum or installment payments to the clerk of 11 12 the court for disbursement to the victim or estate of the victim. If the court orders the juvenile's parents to make restitution pursuant to this 13 14 subsection, the court shall order the juvenile to make either full or partial restitution, regardless of the juvenile's insufficient earning 15 16 capacity. The court shall not consider the ability of the juvenile's 17 parents to pay restitution before making a restitution order.

D. The juvenile court shall retain jurisdiction of the case after the juvenile attains eighteen years of age for the purpose of modifying the manner in which court ordered payments are to be made. After a juvenile attains eighteen years of age OR IF THE COURT RETAINS JURISDICTION OVER THE JUVENILE PURSUANT TO SECTION 8-202, SUBSECTION H ON TERMINATION OF THE JUVENILE'S PROBATION, the juvenile court shall enter the following:

A juvenile restitution order in favor of the state for the
 unpaid balance, if any, of any costs, fees, surcharges or monetary
 assessments imposed.

28 2. A juvenile restitution order in favor of each person entitled to 29 restitution for the unpaid balance of any restitution ordered pursuant to 30 this section.

31 E. The clerk of the court shall send a copy of the juvenile 32 restitution order to each person who is entitled to restitution.

33 F. A juvenile restitution order may be recorded and enforced as any 34 civil judgment, except that a juvenile restitution order does not require 35 renewal pursuant to section 12-1611 or 12-1612. A juvenile restitution 36 order does not expire until paid in full. Enforcement of a juvenile 37 restitution order by any person who is entitled to restitution or by the 38 state includes the collection of interest, which accrues at a rate of ten per cent PERCENT per annum. 39

40 G. A juvenile restitution order is a criminal penalty for the 41 purposes of a federal bankruptcy involving the juvenile.

1 Sec. 11. Section 8-371, Arizona Revised Statutes, is amended to 2 read: 8-371. Educational rehabilitation; definitions 3 4 A. Juveniles who are subject to the supervision of a probation 5 officer pursuant to an order of the juvenile court, or who are otherwise 6 eligible for absolute discharge or conditional liberty from the department 7 of juvenile corrections in accordance with section 41-2816, shall, as a 8 condition of probation or liberty, be required to do one of the following: 9 1. Attend school in order to obtain vocational training or to 10 achieve an appropriate educational level as prescribed in consultation with the school the juvenile attends by the juvenile's probation officer 11 12 or by the department of juvenile corrections. If the juvenile fails to attend school regularly, maintain appropriate school behavior, or make 13 14 satisfactory progress as determined in consultation with the school by the probation officer or department of juvenile corrections as specified in 15 16 subsection C of this section and the juvenile does not meet the 17 requirements of paragraph 2 of this subsection: 18 (a) If the juvenile court retains jurisdiction, the juvenile court 19 shall take appropriate action to enforce, modify or revoke its order 20 granting probation. 21 (b) If the department of juvenile corrections retains jurisdiction, 22 the department shall act to enforce, modify or revoke its order granting 23 conditional liberty. 24 2. Attend an on-the-job training program or secure and maintain 25 employment. If the juvenile fails to attend the program or maintain 26 employment and does not meet the requirements of paragraph 1 of this 27 subsection: 28 (a) If the juvenile court retains jurisdiction, the juvenile court 29 shall take appropriate action to enforce, modify or revoke its order 30 granting probation. (b) If the department of juvenile corrections retains jurisdiction, 31 32 the department shall act to enforce, modify or revoke its order granting 33 conditional liberty. 34 B. Subsection A of this section does not apply to juveniles who 35 pass the general educational development test or earn a high school 36 diploma. Subsection A, paragraph 2 of this section does not apply to a 37 juvenile required to attend school under section 15-802. 38 C. If the juvenile chooses to meet the requirements of subsection A 39 of this section by attending a public school: 40 1. If the juvenile had previously been expelled from school, prior to readmission of that juvenile to the school, school officials shall meet 41 with the appropriate juvenile court probation officer or department of 42 juvenile corrections case manager and assist in developing conditions of 43 probation or conditional liberty that will provide specific guidelines for 44 45 behavior and consequences for misbehavior at school as well as educational

1 objectives that must be achieved. If the juvenile is under the jurisdiction of the juvenile court, the court shall review the conditions 2 3 of probation for the juvenile and may continue the expulsion or return the 4 child to school under the agreed conditions. If the juvenile is under the 5 jurisdiction of the department of juvenile corrections, the department 6 shall review the terms of conditional liberty for the juvenile and may 7 continue the expulsion or return the child to school under the agreed 8 conditions. The governing board may expel the juvenile for subsequent 9 actions as provided in title 15, chapter 8, article 3.

10 2. The juvenile shall upon ON release be screened by the school to 11 which the juvenile is admitted for possible disabilities as provided in 12 section 15-761, paragraph 2 and, if the screening so indicates, be referred for evaluation for possible placement in a special education 13 14 program.

15 D. The school district of residence and the juvenile court or the 16 department of juvenile corrections may establish education, counseling or 17 other programs in order to improve the behavior and educational 18 performance of juveniles covered by this section.

19 E. FOR THE PURPOSES OF THIS SECTION, "CHILD" OR "JUVENILE" INCLUDES 20 A PERSON WHO IS UNDER EIGHTEEN YEARS OF AGE OR, IF THE JUVENILE COURT HAS 21 RETAINED JURISDICTION OVER THE PERSON PURSUANT TO SECTION 8-202. 22 SUBSECTION H. UNDER NINETEEN YEARS OF AGE.

Sec. 12. Section 41-1750, Arizona Revised Statutes, is amended to 23 24 read:

25

26

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

27 A. The department is responsible for the effective operation of the 28 central state repository in order to collect, store and disseminate 29 complete and accurate Arizona criminal history records and related 30 criminal justice information. The department shall:

31 1. Procure from all criminal justice agencies in this state 32 accurate and complete personal identification data, fingerprints, charges, 33 process control numbers and dispositions and such other information as may 34 be pertinent to all persons who have been charged with, arrested for, 35 convicted of or summoned to court as a criminal defendant for a felony 36 offense or an offense involving domestic violence as defined in section 37 13-3601 or a violation of title 13, chapter 14 or title 28, chapter 4.

38 2. Collect information concerning the number and nature of offenses 39 known to have been committed in this state and of the legal steps taken in 40 connection with these offenses, such other information that is useful in the study of crime and in the administration of criminal justice and all 41 42 other information deemed necessary to operate the statewide uniform crime reporting program and to cooperate with the federal government uniform 43 44 crime reporting program.

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

4 4. Cooperate with the central state repositories in other states 5 and with the appropriate agency of the federal government in the exchange 6 of information pertinent to violators of the law.

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

10 6. Furnish assistance to peace officers throughout this state in 11 crime scene investigation for the detection of latent fingerprints and in 12 the comparison of latent fingerprints.

13 7. Conduct periodic operational audits of the central state 14 repository and of a representative sample of other agencies that 15 contribute records to or receive criminal justice information from the 16 central state repository or through the Arizona criminal justice 17 information system.

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

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

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

31 11. Operate and maintain the Arizona automated fingerprint 32 identification system established by section 41-2411.

33 12. Provide criminal history record information to the 34 fingerprinting division for the purpose of screening applicants for 35 fingerprint clearance cards.

36 B. The director may establish guidelines for the submission and 37 retention of criminal justice information as deemed useful for the study 38 or prevention of crime and for the administration of criminal justice.

C. The chief officers of criminal justice agencies of this state or its political subdivisions shall provide to the central state repository fingerprints and information concerning personal identification data, descriptions, crimes for which persons are arrested, process control numbers and dispositions and such other information as may be pertinent to all persons who have been charged with, arrested for, convicted of or summoned to court as criminal defendants for felony offenses or offenses 1 involving domestic violence as defined in section 13-3601 or violations of 2 title 13, chapter 14 or title 28, chapter 4 that have occurred in this 3 state.

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

9 E. The chief officers of criminal justice agencies of this state or 10 its political subdivisions shall comply with the training and proficiency 11 testing guidelines as required by the department to comply with the 12 federal national crime information center mandates.

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

18 G. The director shall authorize the exchange of criminal justice 19 information between the central state repository, or through the Arizona 20 criminal justice information system, whether directly or through any 21 intermediary, only as follows:

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

28 2. With any noncriminal justice agency pursuant to a statute, 29 ordinance or executive order that specifically authorizes the noncriminal 30 justice agency to receive criminal history record information for the purpose of evaluating the fitness of current or prospective licensees, 31 32 employees, contract employees or volunteers, on submission of the subject's fingerprints and the prescribed fee. Each statute, ordinance, 33 34 or executive order that authorizes noncriminal justice agencies to receive 35 criminal history record information for these purposes shall identify the 36 specific categories of licensees, employees, contract employees or 37 volunteers, and shall require that fingerprints of the specified 38 individuals be submitted in conjunction with such requests for criminal 39 history record information.

40 3. With the board of fingerprinting for the purpose of conducting 41 good cause exceptions pursuant to section 41-619.55 and central registry 42 exceptions pursuant to section 41-619.57.

4. With any individual for any lawful purpose on submission of the 44 subject of record's fingerprints and the prescribed fee. 1 5. With the governor, if the governor elects to become actively involved in the investigation of criminal activity or the administration 2 3 of criminal justice in accordance with the governor's constitutional duty 4 to ensure that the laws are faithfully executed or as needed to carry out 5 the other responsibilities of the governor's office.

6 regional computer centers that 6. With maintain authorized 7 computer-to-computer interfaces with the department, that are criminal 8 justice agencies or under the management control of a criminal justice 9 agency and that are established by a statute, ordinance or executive order 10 to provide automated data processing services to criminal justice agencies specifically for the purposes of the administration of criminal justice or 11 12 evaluating the fitness of regional computer center employees who have 13 access to the Arizona criminal justice information system and the national 14 crime information center system.

15 7. With an individual who asserts a belief that criminal history 16 record information relating to the individual is maintained by an agency 17 or in an information system in this state that is subject to this section. On submission of fingerprints, the individual may review this information 18 19 for the purpose of determining its accuracy and completeness by making 20 application to the agency operating the system. Rules adopted under this section shall include provisions for administrative review and necessary 21 22 correction of any inaccurate or incomplete information. The review and 23 challenge process authorized by this paragraph is limited to criminal 24 history record information.

25 8. With individuals and agencies pursuant to a specific agreement with a criminal justice agency to provide services required for the 26 27 administration of criminal justice pursuant to that agreement if the 28 agreement specifically authorizes access to data, limits the use of data 29 to purposes for which given and ensures the security and confidentiality 30 of the data consistent with this section.

31 9. With individuals and agencies for the express purpose of 32 research, evaluative or statistical activities pursuant to an agreement 33 with a criminal justice agency if the agreement specifically authorizes 34 access to data, limits the use of data to research, evaluative or 35 statistical purposes and ensures the confidentiality and security of the 36 data consistent with this section.

37

10. With the auditor general for audit purposes.

38 11. With central state repositories of other states for noncriminal 39 justice purposes for dissemination in accordance with the laws of those 40 states.

41 12. On submission of the fingerprint card, with the department of child safety and a tribal social services agency to provide criminal 42 history record information on prospective adoptive parents for the purpose 43 44 of conducting the preadoption certification investigation under title 8, 45 chapter 1, article 1 if the department of economic security is conducting

the investigation, or with an agency or a person appointed by the court, if the agency or person is conducting the investigation. Information received under this paragraph shall only be used for the purposes of the preadoption certification investigation.

5 13. With the department of child safety, a tribal social services 6 agency and the superior court for the purpose of evaluating the fitness of 7 custodians or prospective custodians of juveniles, including parents, 8 relatives and prospective guardians. Information received under this 9 paragraph shall only be used for the purposes of that evaluation. The 10 information shall be provided on submission of either:

11

(a) The fingerprint card.

12 (b) The name, date of birth and social security number of the 13 person.

14 14. On submission of a fingerprint card, provide criminal history 15 record information to the superior court for the purpose of evaluating the 16 fitness of investigators appointed under section 14-5303 or 14-5407, 17 guardians appointed under section 14-5206 or 14-5304 or conservators 18 appointed under section 14-5401.

19 15. With the supreme court to provide criminal history record 20 information on prospective fiduciaries pursuant to section 14-5651.

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

23 17. On submission of the fingerprint card, provide criminal history 24 record information to the Arizona peace officer standards and training 25 board or a board certified law enforcement academy to evaluate the fitness 26 of prospective cadets.

27 18. With the internet sex offender website database established28 pursuant to section 13-3827.

29 19. With licensees of the United States nuclear regulatory 30 commission for the purpose of determining whether an individual should be 31 granted unescorted access to the protected area of a commercial nuclear 32 generating station on submission of the subject of record's fingerprints 33 and the prescribed fee.

34 20. With the department of education for the purpose of evaluating 35 the fitness of a certificated teacher or administrator or an applicant for 36 a teaching or an administrative certificate provided that the department 37 of education or its employees or agents have reasonable suspicion that the 38 certificated person engaged in conduct that would be a criminal violation 39 of the laws of this state or was involved in immoral or unprofessional 40 conduct or that the applicant engaged in conduct that would warrant disciplinary action if the applicant were certificated at the time of the 41 42 alleged conduct. The information shall be provided on the submission of 43 either:

44

(a) The fingerprint card.

1 2 (b) The name, date of birth and social security number of the person.

With each school district and charter school in this state. 3 21. 4 The state board of education and the state board for charter schools shall 5 provide the department of public safety with a current list of e-mail 6 addresses for each school district and charter school in this state and 7 shall periodically provide the department of public safety with updated 8 e-mail addresses. If the department of public safety is notified that a 9 person who is required to have a fingerprint clearance card to be employed 10 by or to engage in volunteer activities at a school district or charter school has been arrested for or convicted of an offense listed in section 11 12 41-1758.03, subsection B or has been arrested for or convicted of an offense that amounts to unprofessional conduct under section 15-550, the 13 14 department of public safety shall notify each school district and charter 15 school in this state that the person's fingerprint clearance card has been 16 suspended or revoked.

17 22. With a tribal social services agency and the department of child safety as provided by law, which currently is the Adam Walsh child 18 protection and safety act of 2006 (42 United States Code section 16961), 19 20 for the purposes of investigating or responding to reports of child abuse, 21 neglect or exploitation. Information received pursuant to this paragraph 22 from the national crime information center, the interstate identification 23 index and the Arizona criminal justice information system network shall 24 only be used for the purposes of investigating or responding as prescribed 25 in this paragraph. The information shall be provided on submission to the 26 department of public safety of either:

27

(a) The fingerprints of the person being investigated.

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

23. With a nonprofit organization that interacts with children or vulnerable adults for the lawful purpose of evaluating the fitness of all current and prospective employees, contractors and volunteers of the organization. The criminal history record information shall be provided on submission of the applicant fingerprint card and the prescribed fee.

35 24. With the superior court for the purpose of determining an 36 individual's eligibility for substance abuse and treatment courts in a 37 family or juvenile case.

38 25. With the governor to provide criminal history record 39 prospective gubernatorial information on nominees, appointees and 40 employees as provided by law.

41 H. The director shall adopt rules necessary to execute this42 section.

I. The director, in the manner prescribed by law, shall remove and destroy records that the director determines are no longer of value in the detection or prevention of crime. J. The director shall establish a fee in an amount necessary to cover the cost of federal noncriminal justice fingerprint processing for criminal history record information checks that are authorized by law for noncriminal justice employment, licensing or other lawful purposes. An additional fee may be charged by the department for state noncriminal justice fingerprint processing. Fees submitted to the department for state noncriminal justice fingerprint processing are not refundable.

8 K. The director shall establish a fee in an amount necessary to 9 cover the cost of processing copies of department reports, eight by ten 10 inch black and white photographs or eight by ten inch color photographs of 11 traffic accident scenes.

L. Except as provided in subsection 0 of this section, each agency authorized by this section may charge a fee, in addition to any other fees prescribed by law, in an amount necessary to cover the cost of state and federal noncriminal justice fingerprint processing for criminal history record information checks that are authorized by law for noncriminal justice employment, licensing or other lawful purposes.

18 M. A fingerprint account within the records processing fund is established for the purpose of separately accounting for the collection 19 20 and payment of fees for noncriminal justice fingerprint processing by the 21 department. Monies collected for this purpose shall be credited to the 22 account, and payments by the department to the United States for federal 23 noncriminal justice fingerprint processing shall be charged against the 24 Monies in the account not required for payment to the United account. 25 States shall be used by the department in support of the department's noncriminal justice fingerprint processing duties. At the end of each 26 27 fiscal year, any balance in the account not required for payment to the 28 United States or to support the department's noncriminal justice 29 fingerprint processing duties reverts to the state general fund.

30 N. A records processing fund is established for the purpose of 31 separately accounting for the collection and payment of fees for 32 department reports and photographs of traffic accident scenes processed by 33 the department. Monies collected for this purpose shall be credited to 34 the fund and shall be used by the department in support of functions 35 related to providing copies of department reports and photographs. At the 36 end of each fiscal year, any balance in the fund not required for support 37 of the functions related to providing copies of department reports and 38 photographs reverts to the state general fund.

39 0. The department of child safety may pay from appropriated monies 40 the cost of federal fingerprint processing or federal criminal history 41 record information checks that are authorized by law for employees and 42 volunteers of the department, guardians pursuant to section 8-453, 43 subsection A, paragraph 6, the licensing of foster parents or the 44 certification of adoptive parents.

45

P. The director shall adopt rules that provide for:

1. The collection and disposition of fees pursuant to this section. The refusal of service to those agencies that are delinquent in 2.

1 2

3

paying these fees. Q. The director shall ensure that the following limitations are 4 observed regarding dissemination of criminal justice information obtained 5 6 from the central state repository or through the Arizona criminal justice 7 information system:

8 1. Any criminal justice agency that obtains criminal justice 9 information from the central state repository or through the Arizona 10 criminal justice information system assumes responsibility for the 11 security of the information and shall not secondarily disseminate this 12 information to any individual or agency not authorized to receive this 13 information directly from the central state repository or originating 14 agency.

15 Dissemination to an authorized agency or individual may be 2. 16 accomplished by a criminal justice agency only if the dissemination is for 17 criminal justice purposes in connection with the prescribed duties of the 18 agency and not in violation of this section.

3. Criminal history record information disseminated to noncriminal 19 20 justice agencies or to individuals shall be used only for the purposes for 21 which it was given. Secondary dissemination is prohibited unless 22 otherwise authorized by law.

23 4. The existence or nonexistence of criminal history record information shall not be confirmed to any individual or agency 24 not 25 authorized to receive the information itself.

5. Criminal history record information to 26 be released for 27 noncriminal justice purposes to agencies of other states shall only be 28 released to the central state repositories of those states for 29 dissemination in accordance with the laws of those states.

30 6. Criminal history record information shall be released to 31 noncriminal justice agencies of the federal government pursuant to the terms of the federal security clearance information act (P.L. 99-169). 32

R. This section and the rules adopted under this section apply to 33 34 all agencies and individuals collecting, storing or disseminating criminal 35 justice information processed by manual or automated operations if the 36 collection, storage or dissemination is funded in whole or in part with 37 monies made available by the law enforcement assistance administration 38 after July 1, 1973, pursuant to title I of the crime control act of 1973, 39 and to all agencies that interact with or receive criminal justice 40 information from or through the central state repository and through the 41 Arizona criminal justice information system.

42 S. This section does not apply to criminal history record 43 information contained in:

44 Posters, arrest warrants, announcements or lists for identifying 1. 45 or apprehending fugitives or wanted persons.

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

5 3. Transcripts or records of judicial proceedings if released by a 6 court or legislative or administrative proceedings.

7

4. Announcements of executive clemency or pardon.

8 5. Computer databases, other than the Arizona criminal justice 9 that are specifically designed for information system, community 10 notification of an offender's presence in the community pursuant to 11 section 13-3825 or for public informational purposes authorized by section 12 13-3827.

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

19 U. In order to ensure that complete and accurate criminal history 20 record information is maintained and disseminated by the central state 21 repository:

1. The booking agency shall take legible ten-print fingerprints of all persons who are arrested for offenses listed in subsection C of this section. The booking agency shall obtain a process control number and provide to the person fingerprinted a document that indicates proof of the fingerprinting and that informs the person that the document must be presented to the court.

28 2. Except as provided in paragraph 3 of this subsection, if a 29 person is summoned to court as a result of an indictment or complaint for 30 an offense listed in subsection C of this section, the court shall order 31 the person to appear before the county sheriff and provide legible 32 ten-print fingerprints. The county sheriff shall obtain a process control 33 number and provide a document to the person fingerprinted that indicates 34 proof of the fingerprinting and that informs the person that the document 35 must be presented to the court. For the purposes of this paragraph, 36 "summoned" includes a written promise to appear by the defendant on a 37 uniform traffic ticket and complaint.

38 3. If a person is arrested for a misdemeanor offense listed in 39 subsection C of this section by a city or town law enforcement agency, the 40 person shall appear before the law enforcement agency that arrested the 41 defendant and provide legible ten-print fingerprints. The law enforcement 42 agency shall obtain a process control number and provide a document to the 43 person fingerprinted that indicates proof of the fingerprinting and that 44 informs the person that the document must be presented to the court. 1 4. The mandatory fingerprint compliance form shall contain the 2 following information:

3 (a) Whether ten-print fingerprints have been obtained from the 4 person.

5

(b) Whether a process control number was obtained.

6 (c) The offense or offenses for which the process control number 7 was obtained.

8

(d) Any report number of the arresting authority.

9 (e) Instructions on reporting for ten-print fingerprinting, 10 including available times and locations for reporting for ten-print 11 fingerprinting.

12 (f) Instructions that direct the person to provide the form to the 13 court at the person's next court appearance.

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

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

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

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

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

42 10. Dispositions resulting from formal proceedings in a court 43 having jurisdiction in a criminal action against an individual who is 44 arrested for an offense specified in subsection C of this section or 45 section 8-341, subsection ∀ W, paragraph 3 shall be reported to the central state repository within forty days of the date of the
 disposition. This information shall be submitted on a form or in a manner
 specified by rules approved by the supreme court.

4 11. The state department of corrections or the department of 5 juvenile corrections, within forty days, shall advise the central state 6 repository that it has assumed supervision of a person convicted of an 7 offense specified in subsection C of this section or section 8-341, 8 subsection \forall W, paragraph 3. The state department of corrections or the 9 department of juvenile corrections shall also report dispositions that 10 occur thereafter to the central state repository within forty days of the 11 date of the dispositions. This information shall be submitted on a form 12 or in a manner required by the department of public safety.

12. Each criminal justice agency shall query the central state 14 repository before dissemination of any criminal history record information 15 to ensure the completeness of the information. Inquiries shall be made 16 before any dissemination except in those cases in which time is of the 17 essence and the repository is technically incapable of responding within 18 the necessary time period. If time is of the essence, the inquiry shall 19 still be made and the response shall be provided as soon as possible.

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

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

32 X. Nothing in this section creates a cause of action or a right to 33 bring an action including an action based on discrimination due to sexual 34 orientation.

35

Y. For the purposes of this section:

36 1. "Administration of criminal justice" means performance of the 37 detection, apprehension, detention, pretrial release, posttrial release, 38 prosecution, adjudication, correctional supervision or rehabilitation of 39 offenders. Administration of criminal criminal justice includes 40 enforcement of criminal traffic offenses and civil traffic violations, including parking violations, when performed by a criminal justice agency. 41 Administration of criminal justice also includes criminal identification 42 activities and the collection, storage and dissemination of criminal 43 44 history record information.

1 2. "Administrative records" means records that contain adequate and proper documentation of the organization, functions, policies, decisions, 2 procedures and essential transactions of the agency and that are designed 3 4 to furnish information to protect the rights of this state and of persons 5 directly affected by the agency's activities.

6 "Arizona criminal justice information system" or "system" means 3. 7 the statewide information system managed by the director for the 8 collection, processing, preservation, dissemination and exchange of 9 criminal justice information and includes the electronic equipment, 10 facilities. procedures and agreements necessary to exchange this information. 11

12 4. "Booking agency" means the county sheriff or, if a person is 13 booked into a municipal jail, the municipal law enforcement agency.

14 5. "Central state repository" means the central location within the 15 department for the collection, storage and dissemination of Arizona 16 criminal history records and related criminal justice information.

17 6. "Criminal history record information" and "criminal history 18 record" means information that is collected by criminal justice agencies 19 individuals and that consists of identifiable descriptions and on 20 notations of arrests, detentions, indictments and other formal criminal 21 charges, and any disposition arising from those actions, sentencing, 22 formal correctional supervisory action and release. Criminal history criminal 23 record information and history record do not include 24 identification information to the extent that the information does not 25 indicate involvement of the individual in the criminal justice system or information relating to juveniles unless they have been adjudicated as 26 27 adults.

28

"Criminal justice agency" means either: 7.

29 (a) A court at any governmental level with criminal or equivalent 30 jurisdiction, including courts of any foreign sovereignty duly recognized 31 by the federal government.

32 (b) A government agency or subunit of a government agency that is 33 specifically authorized to perform as its principal function the 34 administration of criminal justice pursuant to a statute, ordinance or 35 executive order and that allocates more than fifty percent of its annual 36 budget to the administration of criminal justice. This subdivision 37 includes agencies of any foreign sovereignty duly recognized by the 38 federal government.

39 8. "Criminal justice information" means information that is 40 collected by criminal justice agencies and that is needed for the performance of their legally authorized and required functions, such as 41 criminal history record information, citation information, stolen property 42 information, traffic accident reports, wanted persons information and 43 44 system network log searches. Criminal justice information does not 45 include the administrative records of a criminal justice agency.

9. "Disposition" means information disclosing that a decision has 1 been made not to bring criminal charges or that criminal proceedings have 2 3 been concluded or information relating to sentencing, correctional 4 supervision, release from correctional supervision, the outcome of an 5 appellate review of criminal proceedings or executive clemency.

6 10. "Dissemination" means the written, oral or electronic 7 communication or transfer of criminal justice information to individuals 8 and agencies other than the criminal justice agency that maintains the 9 information. Dissemination includes the act of confirming the existence 10 or nonexistence of criminal justice information.

11

11. "Management control":

12

(a) Means the authority to set and enforce:

Priorities regarding development and operation of criminal 13 (i) 14 justice information systems and programs.

(ii) Standards for the selection, supervision and termination of 15 16 personnel involved in the development of criminal justice information 17 systems and programs and in the collection, maintenance, analysis and 18 dissemination of criminal justice information.

19 (iii) Policies governing the operation of computers, circuits and 20 telecommunications terminals used to process criminal justice information 21 to the extent that the equipment is used to process, store or transmit 22 criminal justice information.

23 (b) Includes the supervision of equipment, systems design, 24 programming and operating procedures necessary for the development and 25 implementation of automated criminal justice information systems.

number" means 26 12. "Process control the Arizona automated 27 fingerprint identification system number that attaches to each arrest event at the time of fingerprinting and that is assigned to the arrest 28 29 fingerprint card, disposition form and other pertinent documents.

30 13. "Secondary dissemination" means the dissemination of criminal 31 justice information from an individual or agency that originally obtained 32 the information from the central state repository or through the Arizona 33 criminal justice information system to another individual or agency.

34 14. "Sexual orientation" means consensual homosexuality or 35 heterosexuality.

36 15. "Subject of record" means the person who is the primary subject of a criminal justice record. 37

38 Sec. 13. Section 41-2801, Arizona Revised Statutes, is amended to 39 read:

40 41-2801. Definitions

41

In this chapter, unless the context otherwise requires:

42 "Committed youth" or "youth" means a person who is fourteen 1. 43 years of age or older but who has not yet attained the age of eighteen 44 years and who has been committed according to law to the department of

1 juvenile corrections for supervision, rehabilitation, treatment and 2 education AND WHO IS EITHER: (a) AT LEAST FOURTEEN YEARS OF AGE AND UNDER EIGHTEEN YEARS OF AGE. 3 4 (b) SUBJECT TO RETAINED JURISDICTION PURSUANT TO SECTION 8-202, SUBSECTION H. 5 6 2. "Department" means the department of juvenile corrections. 7 3. "Director" means the director of the department of juvenile 8 corrections. 9 4. "Educational system" means the state educational system for 10 committed youth. 5. "Secure care" means confinement in a facility that is completely 11 12 surrounded by a locked and physically secure barrier with restricted 13 ingress and egress. 14 Sec. 14. Section 41-2804.01, Arizona Revised Statutes, is amended 15 to read: 16 41-2804.01. <u>Religious</u> services advisory committee; 17 appointment; duties; religious programs 18 A. The director shall establish a religious services advisory committee to consist of nine members, no fewer than six of whom shall be 19 20 representatives of the religious community. 21 1. B. The director shall appoint the committee members, who shall 22 serve at the director's pleasure. -(a) The chaplains employed by the department and the members of the 23 24 religious services advisory committee shall make recommendations regarding 25 appointments to the committee. 26 (b) Committee members shall not receive compensation. 27 2. C. The religious services advisory committee shall meet at 28 least quarterly and shall submit quarterly progress reports and 29 recommendations to the director. 30 3. D. The religious services advisory committee shall advise the 31 director regarding the provision of religious programs to all youth in 32 secure care facilities who desire the services. 33 **B.** E. The department shall make available religious programs that 34 accommodate the religious faiths held by youth in secure care facilities 35 50 AS long as the programs would not interfere with the safety or security 36 of the facility, staff or youth. 37 **1.** F. Participation in religious programs shall be available to 38 all juveniles YOUTH in secure care facilities. --39 (a) Participation in religious programs by committed juveniles 40 YOUTH shall be strictly voluntary. (b) No juvenile YOUTH shall be coerced to participate in religious 41 42 programs nor shall any effort be made to coerce any youth to adopt or change any religious affiliation or beliefs. 43

1 Sec. 15. Section 41-2815, Arizona Revised Statutes, is amended to 2 read: 41-2815. Individual treatment plan; diagnostic assessment; 3 4 <u>placement</u> 5 A. The department shall develop for each committed youth an 6 individual treatment plan based on a diagnostic psychological evaluation 7 and educational assessment received from the court pursuant to section 8 8-341 or performed by the department. The individual treatment plan shall 9 take into consideration the public safety and other factors that are 10 relevant to the youth's treatment, rehabilitation and education. 11 The diagnostic assessment that is required by subsection A of Β. 12 this section shall be conducted under the supervision of a psychologist licensed pursuant to title 32, chapter 19.1. The written evaluation shall 13 14 include: 15 1. The reason for the referral. 16 2. Relevant medical findings. 3. A description of the tests and screening devices that are 17 18 administered and the results. 19 4. An assessment of the child's YOUTH'S intellectual functioning 20 and levels of achievement, including a neuropsychological screening and, 21 if applicable, a diagnostic statistical manual-IIIR diagnosis and 22 psychoeducational diagnosis. The developmental, social and educational histories of the child 23 5. 24 YOUTH. 25 6. An analysis of the child's YOUTH'S problematic behavior, 26 including a description of the behavior, its frequency and duration, any 27 aggravating or mitigating circumstances and the likelihood that the 28 problematic behavior will recur, and an analysis of related factors. 29 7. An assessment of the child's YOUTH'S family system, including 30 the ability of the family to supervise the child YOUTH and support positive behavior in the child YOUTH. The evaluation may recommend the 31 32 types of services needed to strengthen the family's ability to supervise 33 and support the child YOUTH. 8. An assessment of the child's YOUTH'S strengths and skills 34 35 especially those related to changing the problematic behavior. 36 9. Specific recommendations regarding the level and type of 37 services and supervision that would address the child's YOUTH'S 38 problematic behavior and educational deficiencies, if any. 39 C. Based on the child's YOUTH'S individual treatment plan, the 40 department shall assign each committed youth to an appropriate educational program in a secure care facility or other placement. The department 41 42 shall establish or contract for secure care facilities and residential and nonresidential community placements and programs. 43

1 Sec. 16. Section 41-2820, Arizona Revised Statutes, is amended to 2 read: 3 41-2820. Discharge 4 A. Each youth shall be discharged from the jurisdiction of the 5 department on attaining eighteen years of age, EXCEPT THAT IF THE JUVENILE 6 COURT RETAINED JURISDICTION OVER THE YOUTH PURSUANT TO SECTION 8-202, 7 SUBSECTION H. THE YOUTH SHALL BE DISCHARGED FROM THE JURISDICTION OF THE 8 DEPARTMENT ON OR BEFORE ATTAINING NINETEEN YEARS OF AGE. 9 B. If the department determines that the youth's treatment, 10 rehabilitation and education pursuant to the individual treatment plan 11 have been successfully completed and that there is a reasonable 12 probability that the youth will observe the law and will not be a threat to the public's safety if at liberty, the youth may be granted a 13 14 discharge. On the discharge of a youth pursuant to this subsection, the 15 department shall promptly notify the committing court, the county attorney 16 in the county in which the youth was committed and the victim or the 17 victim's representative of the discharge. 18 C. Except as provided in subsection D of this section, a youth 19 shall be discharged from the jurisdiction of the department of juvenile 20 corrections if the youth is convicted of a felony offense. 21 D. A youth who is convicted of a felony offense and who committed 22 the offense while residing in a secure care facility operated by the 23 department of juvenile corrections either: 24 1. Shall be discharged from the department of juvenile corrections 25 if the youth is sentenced to the state department of corrections. 26 2. May be discharged from the department of juvenile corrections if 27 the youth is placed on adult probation and all the following apply: 28 (a) The youth has completed the minimum length of stay in secure 29 care, if any, that was assigned by the committing juvenile court pursuant 30 to section 8-341. 31 (b) The youth would have been eligible to be placed on conditional 32 liberty pursuant to section 41-2818. 33 (c) The youth is subject to the jurisdiction of an adult probation 34 department. 35 E. A youth may be discharged from the jurisdiction of the 36 department if the youth is placed by civil commitment under the 37 jurisdiction of another agency. 38 F. A youth shall be conditionally discharged from the jurisdiction 39 of the department if all of the following requirements are satisfied: 40 1. The youth has completed the minimum length of stay in a secure care facility, if any, that was assigned by the committing juvenile court 41 42 pursuant to section 8-341. 2. The United States immigration and customs enforcement enforces a 43 44 detainer by taking custody of the youth for immigration proceedings.

1 3. The youth must sign SIGNS a condition that the youth's discharge 2 will be vacated if the youth returns to the United States without legal 3 authorization.

G. If the department receives actual notice that a youth who received a discharge pursuant to this section has returned to the United States without legal authorization prior to the youth's attaining eighteen years of age, the department shall:

- 8 1. Vacate the discharge.
- 9
- 2. Place the youth on conditional liberty status.
- 10
- 3. Issue a warrant for the apprehension of the youth.
- 11 4. Notify the United States immigration and customs enforcement.
- 12 5. Take the youth into custody.

H. NOTWITHSTANDING SUBSECTION A OF THIS SECTION, A YOUTH WHO IS AT
LEAST EIGHTEEN YEARS OF AGE SHALL BE DISCHARGED FROM THE JURISDICTION OF
THE DEPARTMENT IF THE JURISDICTION OVER THE YOUTH HAS BEEN RETAINED
PURSUANT TO SECTION 8-202, SUBSECTION H AND THE YOUTH IS CHARGED WITH A
CRIMINAL OFFENSE.