

REFERENCE TITLE: antihuman trafficking grant fund; appropriation

State of Arizona
Senate
Fifty-fifth Legislature
Second Regular Session
2022

SB 1709

Introduced by
Senators Gowan: Borrelli; Representatives Biasiucci, Payne

AN ACT

AMENDING TITLE 41, CHAPTER 41, ARTICLE 1, ARIZONA REVISED STATUTES, BY
ADDING SECTION 41-4259; APPROPRIATING MONIES; RELATING TO THE ARIZONA
DEPARTMENT OF HOMELAND SECURITY.

(TEXT OF BILL BEGINS ON NEXT PAGE)

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

2 Section 1. Title 41, chapter 41, article 1, Arizona Revised
3 Statutes, is amended by adding section 41-4259, to read:

4 41-4259. Antihuman trafficking grant fund; program
5 eligibility; requirements

6 A. THE ANTIHUMAN TRAFFICKING GRANT FUND IS ESTABLISHED CONSISTING
7 OF MONIES APPROPRIATED BY THE LEGISLATURE. MONIES IN THE FUND ARE
8 CONTINUOUSLY APPROPRIATED. THE ARIZONA DEPARTMENT OF HOMELAND SECURITY
9 SHALL ADMINISTER THE FUND AND DISTRIBUTE MONIES FROM THE FUND TO PROGRAMS
10 TO REDUCE HUMAN TRAFFICKING IN THIS STATE. TO BE ELIGIBLE FOR GRANT
11 MONIES, AN ANTIHUMAN TRAFFICKING PROGRAM MUST DO THE FOLLOWING:

- 12 1. REDUCE TRANSNATIONAL ORGANIZED CRIME.
- 13 2. PROVIDE TRAINING, ANALYTICAL SERVICES AND NETWORK DISCOVERY
14 TOOLS TO THE DEPARTMENT OF PUBLIC SAFETY AND OTHER LAW ENFORCEMENT
15 AGENCIES APPLYING FOR GRANTS.
- 16 3. PROACTIVELY DETECT AND TRACK NETWORKS, INCLUDING IDENTIFYING KEY
17 PLAYERS, ASSETS AND PATTERNS OF LIFE.
- 18 4. AUGMENT PROSECUTORIAL PRACTICES TO ALLOW LAW ENFORCEMENT
19 AGENCIES TO TARGET ENTIRE NETWORKS AND THEIR FACILITATORS.
- 20 5. TRACK INVESTIGATIVE LEADS USING TOOLS AND ANALYTIC METHODS.
- 21 6. REDUCE UNIFORMED AND CIVILIAN STAFF HOURS NEEDED TO DETECT AND
22 TRACK LEADS.
- 23 7. FOSTER INTERAGENCY COLLABORATION.

24 B. AN ANTIHUMAN TRAFFICKING PROGRAM SHALL USE PRIVATE CONTRACTORS
25 AND PROVIDE TRAINING, ANALYTICAL SERVICES AND HUMAN TRAFFICKING NETWORK
26 DISCOVERY TOOLS TO LAW ENFORCEMENT AGENCIES IN THIS STATE TO:

- 27 1. PROACTIVELY DETECT AND TRACK NETWORKS THROUGH TECHNOLOGY THAT IS
28 CALIBRATED TO IDENTIFY KEY PLAYERS, ASSETS AND PATTERNS OF LIFE AND THAT
29 AUGMENTS CURRENT PROSECUTORIAL PRACTICES, WHICH REQUIRE TRAUMATIZED
30 VICTIMS TO CARRY THE BURDEN OF TESTIMONY, WITH QUANTIFIABLE DATA THAT
31 ALLOWS LAW ENFORCEMENT AGENCIES TO TARGET ENTIRE TRAFFICKING NETWORKS AND
32 FACILITATORS.
- 33 2. REDUCE BY FIFTY PERCENT THE NUMBER OF STAFF HOURS NEEDED TO
34 DETECT AND TRACK INVESTIGATIVE LEADS BY APPLYING TOOLS AND ANALYTIC
35 METHODS DEVELOPED BY THE PRIVATE CONTRACTOR.
- 36 3. FOSTER EFFICIENCY AND INTERAGENCY COLLABORATION WITHIN LAW
37 ENFORCEMENT AGENCIES BY IDENTIFYING AND THOROUGHLY MAPPING A GREATER
38 NUMBER OF TRANSNATIONAL CRIMINAL ORGANIZATIONS TO DEVELOP PROSECUTABLE
39 EVIDENCE IN A GREATLY REDUCED TIME FRAME.

40 Sec. 2. Appropriation; antihuman trafficking grant fund;
41 exemption

42 A. The sum of \$10,000,000 is appropriated from the state general
43 fund in fiscal year 2022-2023 to the antihuman trafficking grant fund
44 established by section 41-4259, Arizona Revised Statutes, as added by this
45 act.

1 B. The Arizona department of homeland security shall allocate the
2 monies as follows:

3 1. \$2,000,000 to the department of public safety Arizona counter
4 terrorism information center for antihuman trafficking operations that
5 comply with the requirements prescribed in section 41-4259, Arizona
6 Revised Statutes, as added by this act.

7 2. \$8,000,000 in award grants to municipal and county law
8 enforcement agencies, not to exceed \$500,000 per agency, for programs that
9 reduce human trafficking and that comply with the requirements prescribed
10 in section 41-4259, Arizona Revised Statutes, as added by this act.

11 C. The appropriation made in subsection A of this section is exempt
12 from the provisions of section 35-190, Arizona Revised Statutes, relating
13 to lapsing of appropriations.