

HIGH LEVEL SUMMARY ANALYSIS OF CASE TYPES

Case Category and Case Type	National Model Time Standards	Preliminary Analysis and Recommendations for Arizona Proposed Case Processing Standards
CRIMINAL - Felony-	75% w/in 90 days 90% w/in 180 days 98% w/in 365 days	<p>Initial analysis suggests that Arizona rules and statutes comport with the National Standards as follows: 75% w/in 90 days 90% w/in 180 days 98% w/in 365 days Death penalty cases are part of the 2% disposed after 365 days.</p> <p>Measurement: Filing of initial complaint through disposition (e.g. dismissal, acquittal, sentencing) The following time will be excluded from measurement: warrant time, Rule 11 competency issues, diversion and special action/appeals.</p> <p>Discussion Points: Current statistics show a significant gap between the national standard and current statistics for 2011. Process or business practices that improve the time to disposition need to be identified and developed through collaborative efforts.</p> <p>Question: Measurement to start from filing date, transmittal date or arraignment date</p>
CRIMINAL- Misdemeanor	75% w/in 60 days 90% w/in 90 days 98% w/in 180 days	<p>Initial analysis suggests that Arizona rules and statutes comport with the National Standards as follows: 75% within 60 days 90% within 90 days 98% within 180 days</p> <p>Criminal traffic and criminal local ordinance cases are included. DUI cases are excluded, they have a separate case processing standard.</p> <p>Measurement: The following time will be excluded from measurement: warrant time, Rule 11 competency issues, diversion and special action/appeals.</p>
Misdemeanor DUI Is included with Misdemeanors in the national model.		<p>Include in adoption of case processing goals. Retain Existing Case Processing Goals for Arizona: 85% w/in 120 days 93% w/in 180 days</p>
CRIMINAL- Habeas Corpus and Post Conviction Proceedings	98% w/in 180 days	<p>Initial analysis suggests that Arizona rules and statutes comport with the National Standards as follows: 98% within 180 days Capital cases will be included as part of the 2% disposed after 180 days.</p> <p>Measurement: Filing of Petition for Post Conviction Relief through disposition (e.g. dismissed/denied or relief granted.)</p>

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<p>CIVIL- Traffic (non-criminal offenses)</p>	<p>75% w/in 30 days 90% w/in 60 days 98% w/in 90 days</p>	<p>Initial analysis suggests that Arizona rules and statutes comport with the National Standards as follows: 75% within 30 days 90% within 60 days 98% within 90 days Civil local ordinance cases will not be included.</p> <p>Measurement: Filing of Arizona Traffic Ticket and complaint or by long form complaint through disposition (e.g. dismissal, judgment) The following time will be excluded from measurement: diversion and special actions.</p>
<p>CIVIL-Superior Court Cases</p>	<p>75% within 180 days/6 months 90% within 365 days/12 months 98% within 540 days/18 months</p>	<p>Initial analysis suggests that Arizona rules and statutes comport with the National Standards as follows: 75% within 180 days/6 months 90% within 365 days/12 months 98% within 540 days/18 months Justice Court civil cases under \$10,000.00 will NOT be included Complex cases will be included as part of the 2% of cases disposed after 540 days</p> <p>Measurement: Filing of initial complaint through disposition (e.g. dismissal, judgment.) The following time will be excluded from measurement: stay for special actions and bankruptcy.</p> <p>Discussion Points: Current statistics show a significant gap between the national standard and current statistics for 2011. Process or business practices that improve the time to disposition need to be identified and developed through collaborative efforts.</p>
<p>CIVIL-Justice Court Cases</p>	<p>75% within 180 days/6 months 90% within 365 days/12 months 98% within 540 days/18 months (Same standard as General Civil/Superior Cases.)</p>	<p>Initial analysis suggests that Arizona rules and statutes comport with the National Standards as follows: 75% within 180 days/6 months 90% within 365 days/12 months 98% within 540 days/18 months Justice Court civil cases under \$10,000.00 will be included</p> <p>Measurement: Filing of initial complaint through disposition (e.g. dismissal, judgment.) The following time will be excluded from measurement: stay for special actions and bankruptcy.</p>

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CIVIL - Small Claims and Civil Local Ordinances.	75% w/in 60 days 90% w/in 90 days 98% w/in 180 days	<p>Initial analysis suggests that Arizona rules and statutes comport with the National Standards as follows: 75% within 60 days 90% within 90 days 98% within 180 Days Arizona will establish a new goal for evictions</p> <p>Measurement: Filing of initial complaint through disposition (e.g. dismissal, judgment.) The following time will be excluded from measurement: stay for special actions and bankruptcy.</p>
CIVIL -Eviction Actions	Included in Summary Civil Matters. No national model.	<p>Initial analysis of Arizona law suggests a faster standard: 90 % within 15 days 98% within 30 days Summary Analysis includes Forcible detainers, Mobile Home residential and residential.</p> <p>Measurement: Filing of initial complaint through disposition (e.g. dismissal, judgment.) The following time will be excluded from measurement: stay for special actions and bankruptcy.</p>
FAMILY LAW -Protection Orders	<p>In 100% of the cases ex parte hearings should be concluded within the period specified by law.</p> <p>90% w/in 10 days 98% w/in 30 days</p>	<p>Initial analysis suggest an Arizona specific standard: <u>Ex Parte Hearing:</u> 95% within 24 hours.</p> <p>Measurement: Filing of petition for protective order to issuance or denial of protective order.</p> <p>Analysis suggests that Arizona comport with the national model: <u>Contested Hearing:</u> 90% within 10 days 98% within 30 days</p> <p>Measurement: Filing of request for hearing to modification, affirmation or quashing of protective order.</p>

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<p>FAMILY LAW -Dissolution with and without children (includes paternity and non-divorce custody, support or visitation proceedings)</p>	<p>75% w/in 120 days 90% w/in 180 days 98% w/in 365 days</p> <p>Intermediate Goal: 98% - temporary orders should be issued within 60 days</p>	<p>Initial analysis suggests that Arizona rules and statutes comport with the National Standards as follows: 75% w/in 120 days 90% w/in 180 days 98% w/in 365 days Includes legal separation and annulments. Excludes adoption cases. Measurement: Measurement is the date of filing to the date of disposition by entry of judgment or order. <u>Proposed Arizona Intermediate Case Processing Goal for Temporary Orders</u> ✓ Arizona will adopt the national model: 98% temporary orders should be issued within 60 days. Measurement: Measurement is the receipt of filing a verified motion for temporary orders with the court to the date of disposition by entry of temporary orders. Discussion Points: Current statistics show a significant gap between the national standard and current statistics for 2011. Process or business practices that improve the time to disposition need to be identified and developed through collaborative efforts. Question: Intermediate goal to be included and suggest adoption of national model. Other suggested Arizona case processing standards were as follows: 90% - temporary orders should be issued within 60 days 98% - temporary orders should be issued within 120 days</p>
<p>FAMILY LAW -Post Judgment Motions (Modifications of child support, spousal support, custody and visitation)</p>	<p>98% w/in 180 days</p>	<p>Initial analysis suggests that Arizona rules and statutes comport with the National Standards as follows: 98% within 180 days (6 months)</p> <p>Measurement: Measurement is the date of filing a post-decree or post-judgment petition to the date of disposition by entry of judgment or order.</p>
<p>JUVENILE -Delinquency & Status Offense</p>	<p>Youth in detention: 75% w/in 30 days 90% w/in 45 days 98% w/in 90 days Youth not in detention: 75% w/in 60 days 90% w/in 90 days 98% w/in 150 days</p>	<p>Initial analysis of Arizona law suggests a faster standard: <u>Youth in detention:</u> 98% within 45 days <u>Youth not in detention:</u> 98% within 60 days Measurement: Filing of petition through adjudication of delinquency or incorrigibility. The following time will be excluded from measurement: diversion and warrant time.</p>

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JUVENILE -Neglect and Abuse	Adjudicatory Hearing: 98% w/in 90 days of removal. Permanency Hearing: 75% w/in 270 days of removal. 98% w/in 360 days of removal.	<p>Initial analysis of Arizona law suggests a faster standard: Adjudication Hearing: 98% within 90 days of removal Measurement: Date of removal through a finding of dependency. Permanency Hearing: 98% of children under 3 years of age within 180 days/6 months of removal 98% of all other cases within 360 days of removal</p> <p>Measurement: Date of removal through issuance of a permanency plan Question: Measurement from date of removal or service of the petition?</p>
JUVENILE -Termination of Parental Rights	90% w/in 120 days after filing petition. 98% w/in 180 days after filing petition.	<p>Initial analysis suggests that Arizona rules and statutes comport with the National Standards as follows: 90% within 120 days 98% within 180 days</p> <p>Measurement: Filing of Motion for Termination of Parental Rights through entry of order terminating parental rights</p>
PROBATE -Administration of Estates	75% w/in 360 days 90% w/in 540 days 98% w/in 720 days	<p>Initial analysis suggests that Arizona rules and statutes comport with the National Standards as follows: 75% within 360 days 90% within 540 days 98% within 720 days</p> <p>Measurement: Filing of application/petition through closing of estate.</p>
PROBATE -Guardianship/ Conservator of Incapacitated Adults	98% w/in 90 days	<p>Initial analysis suggests that Arizona rules and statutes comport with the National Standards as follows: 98% within 90 days after filing petition</p> <p>Measurement: Filing of petition through denial of the petition or issuance of a court order appointing a fiduciary.</p>
PROBATE -Civil Commitment (i.e. mental health cases)	98% w/in 15 days	<p>Initial analysis suggests that Arizona rules and statutes comport with the National Standards as follows: 98% within 15 days after filing petition</p> <p>Measurement: Filing of petition for court-ordered treatment through disposition (e.g. patient released or issuance of a court order for treatment)</p>