

Arizona Supreme Court Data Standardization Advisory Committee

AGENDA

April 30, 2024, 10:00 am – 12 noon, Zoom Webinar

9:50 am	Zoom Webinar Open for Members, Attendees and Presenters		Laura Ritenour
Meeting Opening			
10:00 am	<ul style="list-style-type: none"> - Welcome to Members and Roll Call of Attendees - Special welcome to Roopa Kalidindi, Maricopa County Superior Court , replacing Michael Albers - Review and Approve/Vote March 26, 2024 Meeting Minutes 		Michael Malone, Chair
Items from Previous Meeting/s			
10:05 am	Review/Discuss	- Update on Data Translation Integration Project	Michele Gillich
New Items			
10:15 am	Review/Discuss	<ul style="list-style-type: none"> - Submission of Standardized Case-Related Data to CCR and “Scorecard” - Draft Administrative Order to be presented at June COT Meeting 	Michele Gillich and Laura Ritenour
10:30 am	Review/Discuss	<p>Standardizing New Event: Protective Order Reinstated on Dismissal Error*</p> <p>*Possible voting item for May 2024 Meeting</p>	Susann Holland, Michele Gillich, and Mary Bellefeuille
10:35 am	Review/Discuss	<p>Standardizing Warrant Codes</p> <ul style="list-style-type: none"> - Warrant Type - Warrant Reason - Warrant Authority - Bond Type - Extradition <p>Request – Non-AJACS Courts to complete spreadsheet for their court by May 17th, Discuss at May 28th Meeting, Vote at June 25th Meeting</p> <p>FYI – Currently, Warrant Issued Date, Warrant Reason and Warrant Disposed are RDEs, AD 2022-12, Appendix B</p>	Michele Gillich and Laura Ritenour

	Review/Discuss	House Bill 2394 - Digital impersonation; injunctive relief; requirements FYI – If this bill passes, a new case subtype may be added to the Civil Cover Sheet and AJACS.	Laura Ritenour
10:45 am	Review/Discuss	Counting Continuances For the May 2024 meeting, one member (from each CMS) please put together a short summary to present. Please include in there how you would obtain the data and any challenges you would encounter.	Laura Ritenour
Ongoing Business			
10:50 am	Approve/Vote	Statewide Standardization of: - PCO Codes and Descriptions	Michele Gillich, Laura Ritenour, and Mary Bellefeuille
11:00 am	Update	Required Data Elements - 2025 Checklists -Sample	Laura Ritenour
11:05 am	Update	SB1197 Juvenile Offenders Monetary Sanctions	Laura Ritenour
11:10 am	Update	Arizona Time Standards (TS) Trainings – New Family Law TS Training	Laura Ritenour
11:15 am	Update	Updates, Comments and Questions from Members	All Members
11:20 am		Call to the Public	Michael Malone, Chair
	Reminder	Next Meeting: Tuesday, May 28, 2024, 10 a.m. – 12 noon, via Zoom Webinar – Michael Malone to chair	Michael Malone, Chair
11:25 am	Adjournment (motion needed)		Michael Malone, Chair

DATA STANDARDS ADVISORY COMMITTEE

March 26, 2024

10:00 a.m. – 12:00 p.m., Zoom Meeting

DRAFT MINUTES

Present: Laurie Allen, Odette Apodaca, Gil Bensinger, Summer Dalton, Todd Herrera-Ridenhour, Susann Holland, Roopa Kalidindi (as proxy for Mike Albers), Randy Kennedy, Adele May, Mike Nimitz, Ester Reeves, Ginger Rodas, Marcos Romero, Danica Sanchez, Katrina Solis, Adam Walterson, Jeanette Wiesenhofer

Not Present: Daniel Bowman, Niltza Flores, Ralph Garcia, Michael Malone (Chair)

Administrative Office of the Courts (AOC) and Guests: Esperanza Armstrong (AOC), Theresa Barrett (AOC), Lorri Behunin (Chandler Municipal Court), Mary Bellefeuille (AOC), Cathy Clarich (AOC), Melanie Cluff (AOC), Michele Gillich (AOC), Shanneyvie Halk (AOC), Anirban Mitra (AOC), Laura Ritenour (AOC), Kristie Wooley (AOC)

I. CALL TO ORDER

A. Welcome and Opening Remarks

The March 26, 2024, meeting of the Data Standards Advisory Committee was called to order by Cathy Clarich, Chair in Mike Malone's stead, at 10:02 a.m.

B. February 27, 2024, Meeting Minutes

Laura Ritenour, staff for the committee, displayed the February 27, 2024, draft meeting minutes for review and the members had no comments or concerns. A motion to approve the February 27, 2024, meeting minutes was made by Odette Apodaca and seconded by Randy Kennedy. The committee voted and the motion passed unanimously.

II. ITEMS FROM PREVIOUS MEETINGS

A. Data Translation Integration Project Court Automation Coordinating Council (CACC) Updates

Michele Gillich reported that they are in the process of getting the test environment set up with Safe Software which will be ready for testing in June. At the April meeting, Michele will provide a list of codes that will be available for testing in June. They are also reviewing the data that is currently coming into CCR that doesn't comply with code standards to help courts with mapping and testing. Michele informed the committee members that data is to be submitted to

CCR in real time and that all courts are expected to submit data to CCR for all data feeds that have been defined.

III. NEW ITEMS

A. Code Standardization Webpage

Laura Ritenour reported that code standardization web page has been updated so that all codes are accessible via one button instead of separate buttons for general and limited jurisdiction. The page has also been updated to align with the new standard format and clearly identifies which codes were approved by this committee and which codes were approved prior to 2022. The committee members had no questions.

B. Code and Statewide Table Standardization Requests

PCO Codes and Descriptions: Michele Gillich report that the AOC Information Technology Integration Team is requesting standardized codes and descriptions for Arizona-specific reference PCO (Protective Order Conditions) codes that will be displayed in CCR, AZPOINT, and by running inquiry query Wanted Person (ACQW) thru the Arizona Criminal Justice Information System (ACJIS) network. These codes and descriptions will cover all protective order case types - Orders of Protection (OOP), Injunctions Against Harassment (IAH) and Injunctions Against Workplace Harassment (IAW). Michele stated that she would provide a mockup of the order form which will identify where the AZ PCO codes are entered. Several members requested additional time to review the codes that are currently being submitted by their courts. This item will be brought up to vote at the April 30, 2024 meeting.

C. 2024-2029 DRAFT Strategic Agenda

Laura Ritenour presented section 4.1 of the 2024-2029 strategic agenda which impacts the work being done by this committee. At this time, there are no tasks for this committee to complete regarding this item; however, future discussions with the steering committee may result in tasks or projects for this committee to complete. The committee members had no questions.

D. Arizona Time Standards Trainings Update

Laura Ritenour presented the new Time Standards training SharePoint site that has been created. The link was shared with committee members, and they were informed that they can sign up for upcoming live trainings and access the 30-minute Time Standards Overview training that has been recorded and posted to TraCorp. The committee members had no questions.

IV. ONGOING BUSINESS

A. Required Data Elements (RDE) Initiative

Laura Ritenour thanked members for timely submitting the 2024 checklists and reported that all of the 2024 checklists have been signed off on. Laura encouraged members to begin reviewing the 2025 checklist (Appendix A). Laura reported that a list of the elements in Appendix A, and their definitions, will be posted to the required data elements website. The committee members had no questions.

B. SB 1197 (Juvenile Sanctions, Monetary Obligations)

Laura Ritenour provided an update on SB 1197 which pertains to juvenile offenders' monetary sanctions and had a general effective date of October 30, 2023. Laura provided an overview of the tasks that have been completed and the next steps and future milestones. The committee members had no questions.

C. Data Standards Steering Committee Meeting Summary

Laura Ritenour provided a top-level overview of the items discussed at the March 6, 2024, Data Standards Steering Committee meeting. The members had no comments or questions.

D. Updates, Comments and Questions from Members

No updates, comments or questions were provided.

E. Call to the Public

Cathy Clarich made a call to the public for comments. There was no answer.

F. Adjournment

A motion to adjourn the meeting was made by Summer Dalton and seconded by Marcos Romero. The meeting was adjourned at 10:56 a.m.

G. Next Committee Meeting Date

Tuesday, April 30, 2024, 10:00 a.m. – 12:00 p.m., Zoom Webinar

IN THE SUPREME COURT OF THE STATE OF ARIZONA

In the Matter of:)
)
SUBMISSION OF STANDARDIZED) Administrative Order
CASE-RELATED DATA) No. 2024- **DRAFT**
TO CENTRAL CASE REPOSITORY)
_____)

Accurate court case data is crucial for timely case resolution and efficient allocation of judicial resources. Additionally, court digital data is shared with various government agencies, impacting driving, criminal, and voting records. It can also influence warrant issuance, credit reporting, prison terms, gun ownership, employment, officer safety, military service, and other critical activities. Data standards play a vital role in measuring and analyzing case processing times achieved in Arizona courts. Defining what data to collect and who collects it is essential for staff training and accuracy monitoring.

Arizona Code of Judicial Administration (ACJA) § 1-501: Court Automation Standards requires that courts use state sponsored and authorized automation systems except where a local exception has been granted. The success of system integration projects depends on common code sets statewide, regardless of the automation system used. All courts' case management systems, including local exception systems, must be able to submit and accept standard data elements when populating statewide data repositories or participating in statewide technology projects.

To these ends, ACJA § 1-508: Required Data Elements seeks to ensure the quality, completeness, and consistency of Arizona court data across the judicial branch by ensuring that all courts collect and report certain standard data elements.

Therefore, pursuant to Article VI, Section 3, of the Arizona Constitution,

IT IS ORDERED that all general and limited jurisdiction courts must submit all their case-related data to the Administrative Office of the Court's (AOC) Central Case Repository (CCR) by a date determined by the Administrative Director.

IT IS FURTHER ORDERED that all data associated with approved statewide standards and required data elements must be transmitted to the CCR in near-real-time using the approved, standardized codes. Courts shall report this information to the AOC according to a schedule set by the Administrative Director.

Dated this __ day of _____, 2024.

ROBERT BRUTINEL
Chief Justice

DRAFT

Code Request

Code Request and Requestor

Standardize Event Entry Type Code and Description for event Protective Order Reinstated on Dismissal Error, Requested by: AOC Information Technology Division, Integration Team

Background and Issue

The AOC Information Technology Integration Team is requesting a standardized event code and description for Protective Order Reinstated on Dismissal Error. This event would be entered when a protective order is reinstated following a Dismissed Order, to include the following reinstate scenarios:

- Order dismissed by mistake
- Appeal
- Motion for Reconsideration and other types of motions that if granted would reinstate a dismissed order

For courts that have reports that count reactivated cases (such as CourTools), this event would qualify.

Public Access and eAccess Display

Should this data be displayed on Public Access? No

Should be this document be displayed in eAccess? No

Possible Interfaces Affected: AZPOINT

Tentative Implementation Timeline

If approved, the codes would be added to the AOC's FME Data Translation Server and courts would need to either transmit these codes or use their FME Data Translation Tool for transactions immediately.

Motion

Move to recommend the Event Entry Type code and standard description listed below as statewide standards.

Protective Order Document/Event Codes

Proposed Standard Code	Proposed Standard Description
PORBE	PROTECTIVE ORDER REINSTATED ON DISMISSAL ERROR

Proposed Standard Code	Proposed Standard Description	Draft Definitions	Scottsdale
CAW	CIVIL ARREST WARRANT	A warrant issued when an individual has failed to appear as directed by a court order (such as at a judgment debtor exam) or as ordered by a subpoena. ARCP 64.1(b); JCRCP 145; ARFLP 94(a)(1).	
FTA	FAILURE TO APPEAR	A warrant issued for Failure to Appear for a court ordered hearing. A.R.S. §§ 13-2506A1, 13-2506A2, 13-2507A; ARCrP Rule 3.1d	
FTC	FAILURE TO COMPLY	A warrant issued for Failure to Comply with a court order or failure to pay. A.R.S. §§ 13-2810A2, 13-810A; ARCrP 26.12c	
IAW	INITIAL ARREST WARRANT	A warrant issued out of a grand jury or when a defendant has not been arraigned and a judge orders a warrant. A.R.S. §13-3812; ARCrP 3.1C.	
MWF	MATERIAL WITNESS (Felony case)	A warrant issued when a material witness failed to comply with a properly served subpoena or order to appear on felony case. §13-4083A	
MWM	MATERIAL WITNESS (Misdemeanor case)	A warrant issued when a material witness failed to comply with a properly served subpoena or order to appear on misdemeanor case. §13-4083A	
PTR	PETITION TO REVOKE	A warrant issued if a defendant on probation commits an additional offense, violates a condition of their probation, or fails to appear at a probation revocation hearing. A.R.S. § 13-901C	
VRC	VIOLATION OF RELEASE CONDITIONS	A warrant issued if pretrial services submits a written report to the court stating facts or circumstances showing the defendant has violated a condition of release. ARCrP 7.5B.	
GRJ	GRAND JURY	A warrant issued if a grand jury returns an indictment. ARCrP 3.1(a)(1)	
PCW	PROBABLE CAUSE WARRANT	A warrant issued if a finding of probable cause is made. ARCrP 3.1(a)(2).	
PVW	PAROLE VIOLATION WARRANT	A warrant issued if a person on community supervision or parole commits an additional offense or violates a condition of their parole. A.R.S. §§ 31-415 and 31-416.	
FAW	FIDUCIARY ARREST WARRANT	A warrant issued if a person failed to appear as ordered by the court in a probate, guardianship, conservatorship case or an estate action, after receiving proper notice. A.R.S. § 14-5701	
CAA	CHILD SUPPORT ARREST WARRANT	A warrant issued if a person failed to appear, as ordered by the court by a judge in a noncriminal child support matter, after receiving proper notice. A.R.S. §§ 25-681 and 25-682; ARFLP 94(a)(2).	

Senate Engrossed House Bill

candidates; digital impersonation; injunctive relief

State of Arizona
House of Representatives
Fifty-sixth Legislature
Second Regular Session
2024

HOUSE BILL 2394

AN ACT

AMENDING TITLE 16, CHAPTER 7, ARTICLE 1, ARIZONA REVISED STATUTES, BY
ADDING SECTION 16-1023; RELATING TO PROHIBITED ACTS.

(TEXT OF BILL BEGINS ON NEXT PAGE)

- i -

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

2 Section 1. Title 16, chapter 7, article 1, Arizona Revised
3 Statutes, is amended by adding section 16-1023, to read:

4 16-1023. Digital impersonation of candidate or other person;
5 injunctive relief; expedited relief

6 A. A CANDIDATE FOR PUBLIC OFFICE WHO WILL APPEAR ON THE BALLOT IN
7 THIS STATE OR ANY CITIZEN OF THIS STATE MAY BRING AN ACTION FOR DIGITAL
8 IMPERSONATION WITHIN TWO YEARS AFTER THE DATE THAT THE PERSON KNOWS, OR IN
9 THE EXERCISE OF REASONABLE DILIGENCE SHOULD KNOW, THAT A DIGITAL
10 IMPERSONATION OF THAT PERSON WAS PUBLISHED. THE SOLE REMEDY ON THIS CAUSE
11 OF ACTION IS PRELIMINARY AND PERMANENT DECLARATORY RELIEF EXCEPT AS
12 OTHERWISE EXPRESSLY PROVIDED BY THIS SECTION. TO PREVAIL ON AN ACTION
13 PRESCRIBED BY THIS SECTION, A PLAINTIFF MUST PROVE ALL OF THE FOLLOWING BY
14 A PREPONDERANCE OF THE EVIDENCE:

15 1. THAT A DIGITAL IMPERSONATION OF THE PERSON WAS PUBLISHED TO ONE
16 OR MORE OTHER PERSONS WITHOUT THE PERSON'S CONSENT.

17 2. THAT ON PUBLICATION:

18 (a) THE PUBLISHER DID NOT REASONABLY CONVEY TO THE PERSONS TO WHOM
19 THE PUBLICATION WAS MADE THAT THE RECORDING OR IMAGE WAS A DIGITAL
20 IMPERSONATION OR THAT ITS AUTHENTICITY WAS DISPUTED; OR

21 (b) IT WAS NOT OTHERWISE OBVIOUS TO THE PERSON OR PERSONS TO WHOM
22 THE PUBLICATION WAS MADE THAT THE RECORDING OR IMAGE WAS A DIGITAL
23 IMPERSONATION.

24 B. IF THE DIGITAL IMPERSONATION IS OR IS PART OF A PAID
25 ADVERTISEMENT, A CAUSE OF ACTION FOR DECLARATORY JUDGMENT OF DIGITAL
26 IMPERSONATION MAY BE BROUGHT ONLY AS AGAINST THE PERSON OR ENTITY WHICH
27 ORIGINATED, ORDERED, PLACED OR PAID FOR THE ADVERTISEMENT.

28 C. FOR PURPOSES OF THIS SECTION, NO PROVIDER OF AN INTERACTIVE
29 COMPUTER SERVICE SHALL BE TREATED AS THE PUBLISHER OR SPEAKER OF ANY
30 INFORMATION PROVIDED BY ANOTHER INFORMATION CONTENT PROVIDER.

31 D. A PERSON BRINGING AN ACTION FOR DIGITAL IMPERSONATION MAY
32 PETITION THE SUPERIOR COURT FOR THE COUNTY IN WHICH THE PERSON RESIDES OR,
33 IF THE PERSON IS A CANDIDATE FOR PRESIDENT, IN MARICOPA COUNTY OR IN ANY
34 COUNTY IN WHICH ONE OF THE CANDIDATE'S APPOINTEES FOR ELECTOR RESIDES, FOR
35 A PRELIMINARY JUDICIAL DECLARATION WITH OR WITHOUT NOTICE THAT A RECORDING
36 OR IMAGE IS A DIGITAL IMPERSONATION. THE PLAINTIFF SHALL MAKE ALL
37 REASONABLE EFFORTS TO PROVIDE BOTH SERVICE AND ACTUAL NOTICE TO ALL
38 DEFENDANTS IMMEDIATELY UPON FILING THE COMPLAINT. NOTWITHSTANDING THE
39 PUBLISHER OF THE ALLEGED DIGITAL IMPERSONATION SHALL HAVE THE RIGHT TO
40 APPEAR, BE HEARD AND PRESENT EVIDENCE PRIOR TO THE COURT'S ENTRY OF A
41 PRELIMINARY DECLARATORY JUDGMENT BUT A DEFENDANT'S FAILURE TO APPEAR DOES
42 NOT AFFECT THE ABILITY OF A COURT TO PROVIDE PRELIMINARY DECLARATORY
43 RELIEF.

1 E. FOR A PETITION FOR PRELIMINARY JUDICIAL DECLARATION WITHOUT
2 NOTICE, THE COURT SHALL RULE ON THE PETITION WITHIN TWO DAYS FROM THE DATE
3 THAT THE PETITION IS HAND-DELIVERED OR EMAILED TO THE CHAMBERS OF THE
4 JUDICIAL OFFICER ASSIGNED TO THE CASE, EXCLUDING SATURDAYS, SUNDAYS AND
5 HOLIDAYS, AFTER THE PETITION IS FILED. BEFORE PRELIMINARY RELIEF MAY BE
6 GRANTED UNDER THIS SECTION WITHOUT NOTICE, THE PETITIONER MUST SUBMIT A
7 DECLARATION OR A VERIFIED COMPLAINT SUPPORTING THE PETITION AND EXPLAINING
8 ANY REASONS WHY IT MAY BE DIFFICULT TO EFFECTUATE SERVICE ON THE
9 DEFENDANTS. IF A COURT ISSUES A PRELIMINARY DECLARATION UNDER THIS
10 SECTION WITHOUT NOTICE, THE PRELIMINARY ORDER MUST COMPLY WITH ALL OF THE
11 FOLLOWING:

- 12 1. STATE THE DATE AND HOUR THE ORDER WAS ISSUED.
- 13 2. STATE WHY THE ORDER WAS ISSUED WITHOUT NOTICE.
- 14 3. BE PROMPTLY FILED IN THE CLERK'S OFFICE AND ENTERED IN THE
15 RECORD.

16 F. PERMANENT RELIEF MAY NOT BE GRANTED UNDER THIS SECTION UNLESS
17 NOTICE IS GIVEN TO THE DEFENDANT.

18 G. PRELIMINARY DECLARATORY RELIEF SHALL BE GRANTED ONLY IF THE
19 PERSON IS ABLE TO PROVE BY A PREPONDERANCE OF THE EVIDENCE, OR IN THE CASE
20 OF PRELIMINARY DECLARATORY RELIEF SOUGHT WITHOUT NOTICE, BY CLEAR AND
21 CONVINCING EVIDENCE, THE ELEMENTS OF DIGITAL IMPERSONATION AND ANY OF THE
22 FOLLOWING ADDITIONAL REQUIREMENTS ARE MET:

23 1. THE PERSON IS A CANDIDATE FOR PUBLIC OFFICE AND AN ELECTION IS
24 SCHEDULED TO BE HELD FOR THAT PUBLIC OFFICE WITHIN ONE HUNDRED EIGHTY DAYS
25 OF THE DATE THAT THE RELIEF IS REQUESTED.

26 2. THE DIGITAL IMPERSONATION DEPICTS THE PERSON ENGAGING IN A
27 SEXUAL ACT OR DEPICTS THE UNCLOTHED BREASTS, BUTTOCKS OR GENITALS OF THE
28 PERSON.

29 3. THE DIGITAL IMPERSONATION DEPICTS THE PERSON ENGAGING IN A
30 CRIMINAL ACT.

31 4. IN THE ABSENCE OF EXPEDITED RELIEF, THE PERSON CAN BE REASONABLY
32 EXPECTED TO SUFFER SIGNIFICANT PERSONAL OR FINANCIAL HARDSHIP OR LOSS OF
33 EMPLOYMENT OPPORTUNITIES.

34 5. IN THE ABSENCE OF EXPEDITED RELIEF, THE PERSON'S REPUTATION WILL
35 BE IRREPARABLY HARMED.

36 H. IF THE PUBLISHER DOES NOT APPEAR AND CONTEST THE CLAIM AND NO
37 OTHER PARTY INTERVENES AS A DEFENDANT, THE PLAINTIFF SHALL NOT BE ENTITLED
38 TO TAXABLE COSTS.

39 I. ACTIONS IN WHICH THE PETITIONER IS A CANDIDATE, PUBLIC OFFICIAL
40 OR IS OTHERWISE A PUBLIC FIGURE SHALL BE DEEMED TO HAVE BEEN ABATED IF THE
41 PUBLISHER DOES NOT APPEAR AND NO OTHER PARTY INTERVENES AS A DEFENDANT
42 WITHIN 30 DAYS OF THE COURT'S ISSUANCE OF A PRELIMINARY DECLARATORY
43 JUDGMENT. IF THIS SUBSECTION OR ITS APPLICATION TO ANY PERSON OR
44 CIRCUMSTANCE IS HELD INVALID, THAT INVALIDITY DOES NOT AFFECT OTHER

1 PROVISIONS OR APPLICATIONS OF THE ACT THAT CAN BE GIVEN EFFECT WITHOUT
2 THIS SUBSECTION, AND TO THIS END THIS SUBSECTION IS SEVERABLE.

3 J. A PERSON BRINGING AN ACTION FOR DIGITAL IMPERSONATION
4 ADDITIONALLY HAS THE RIGHT TO RECOVER INJUNCTIVE RELIEF AND DAMAGES IF ALL
5 OF THE FOLLOWING REQUIREMENTS ARE MET:

6 1. THE DIGITAL IMPERSONATION:

7 (a) DEPICTS THE PERSON ENGAGING IN A SEXUAL ACT OR DEPICTS THE
8 UNCLOTHED BREASTS, BUTTOCKS OR GENITALS OF THE PERSON.

9 (b) APPEALS TO PRURIENT INTERESTS.

10 (c) OFFENDS LOCAL COMMUNITY STANDARDS.

11 2. THE PERSON WAS NOT A PUBLIC FIGURE AT THE TIME THE CAUSE OF
12 ACTION ACCRUED.

13 3. THE ELEMENTS OF SUBSECTION A OF THIS SECTION ARE PROVEN BY CLEAR
14 AND CONVINCING EVIDENCE.

15 4. THE PERSON PROVES, BY CLEAR AND CONVINCING EVIDENCE, THAT THE
16 PUBLICATION WAS MADE WITH ACTUAL KNOWLEDGE THAT THE RECORDING OR IMAGE WAS
17 A DIGITAL IMPERSONATION OR, IF A DIGITAL IMPERSONATION WAS PUBLISHED
18 WITHOUT SUCH KNOWLEDGE, THAT THE PUBLISHER FAILED TO TAKE REASONABLE
19 CORRECTIVE ACTION WITHIN 21 DAYS AFTER THE PUBLISHER HAD ACTUAL KNOWLEDGE
20 THAT THE RECORDING OR IMAGE WAS A DIGITAL IMPERSONATION. REASONABLE
21 CORRECTIVE ACTION SHALL INCLUDE REMOVING OR DISABLING ACCESS TO THE
22 DIGITAL IMPERSONATION OR PUBLISHING TO THE SAME AUDIENCE A STATEMENT THAT
23 THE PUBLICATION WAS A DIGITAL IMPERSONATION.

24 K. IF A PRELIMINARY DECLARATORY JUDGEMENT IS ISSUED UNDER
25 SUBSECTION D, ANY FACTUAL OR LEGAL DETERMINATIONS MADE BY THE COURT UNDER
26 SUBSECTION D OF THIS SECTION SHALL NOT BE CONSIDERED BY THE TRIER OF FACT
27 AT ANY LATER STAGE OF THE PROCEEDING OR IN ANY OTHER PROCEEDING.

28 L. A PARENT OR GUARDIAN OF A MINOR CHILD OR INCAPACITATED PERSON
29 MAY SEEK RELIEF UNDER THIS SECTION ON THE MINOR CHILD'S OR INCAPACITATED
30 PERSON'S BEHALF.

31 M. THIS SECTION SHALL BE NARROWLY CONSTRUED IN FAVOR OF BOTH FREE
32 AND OPEN DISCOURSE ON MATTERS OF PUBLIC CONCERN AND ARTISTIC EXPRESSION
33 AND SHALL NOT BE CONSTRUED SO AS TO DENY OR DISPARAGE ANY CAUSE OF ACTION
34 OTHERWISE AVAILABLE.

35 N. NOTHING IN THIS SECTION SHALL BE CONSTRUED TO LIMIT A PARTY'S
36 CONSTITUTIONAL RIGHT TO TRIAL BY JURY. BOTH PARTIES TO ACTIONS SEEKING
37 ONLY PERMANENT DECLARATORY RELIEF RETAIN THE RIGHT TO TRIAL BY JURY.

38 O. FOR THE PURPOSES OF THIS SECTION:

39 1. "APPEAR ON THE BALLOT IN THIS STATE" INCLUDES A CANDIDATE FOR
40 PRESIDENT OF THE UNITED STATES WHOSE CANDIDATES FOR PRESIDENTIAL ELECTOR
41 WILL APPEAR ON THE BALLOT IN THIS STATE.

42 2. "DIGITAL IMPERSONATION" MEANS SYNTHETIC MEDIA, TYPICALLY VIDEO,
43 AUDIO OR STILL IMAGE THAT:

44 (a) HAS BEEN DIGITALLY MANIPULATED TO CONVINCINGLY REPLACE ONE
45 PERSON'S LIKENESS OR VOICE WITH THAT OF ANOTHER USING DEEP GENERATIVE

1 METHODS AND ARTIFICIAL INTELLIGENCE TECHNIQUES, OR FOR WHICH ONE PERSON'S
2 LIKENESS OR VOICE HAS OTHERWISE BEEN SIMULATED USING DEEP GENERATIVE
3 METHODS AND ARTIFICIAL INTELLIGENCE TECHNIQUES;

4 (b) WAS CREATED WITH THE INTENTION TO DECEIVE OR LEAD REASONABLE
5 LISTENERS OR VIEWERS INTO BELIEVING THAT THE CONTENT IS AUTHENTIC;

6 (c) REASONABLE VIEWERS OR LISTENERS WOULD BELIEVE ACTUALLY
7 REPRESENTS THE PERSON'S VOICE OR LIKENESS;

8 (d) WOULD CAUSE REASONABLE VIEWERS OR LISTENERS TO CONCLUDE THAT
9 THE RECORDING OR IMAGE IS A TRUE AND ACCURATE DEPICTION OF SOMETHING THE
10 PERSON SAID OR DID;

11 (e) IS NOT COMMENTARY, PARODY, SATIRE, CRITICISM OR ARTISTIC
12 EXPRESSION; AND

13 (f) WAS NOT CREATED BY THE PERSON OR WITH THE PERSON'S CONSENT.

14 3. "ELECTION" MEANS ANY ELECTION IN THIS STATE, INCLUDING A
15 PRIMARY, PRESIDENTIAL PREFERENCE, SPECIAL OR GENERAL ELECTION.

16 4. "INFORMATION CONTENT PROVIDER" MEANS ANY PERSON OR ENTITY THAT
17 IS RESPONSIBLE, IN WHOLE OR IN PART, FOR THE CREATION OR DEVELOPMENT OF
18 INFORMATION PROVIDED THROUGH THE INTERNET OR ANY OTHER INTERACTIVE
19 COMPUTER SERVICE.

20 5. "INTERACTIVE COMPUTER SERVICE" MEANS ANY INFORMATION SERVICE,
21 SYSTEM OR ACCESS SOFTWARE PROVIDER THAT PROVIDES OR ENABLES COMPUTER
22 ACCESS BY MULTIPLE USERS TO A COMPUTER SERVER, INCLUDING SPECIFICALLY A
23 SERVICE OR SYSTEM THAT PROVIDES ACCESS TO THE INTERNET AND SUCH SYSTEMS
24 OPERATED OR SERVICES OFFERED BY LIBRARIES OR EDUCATIONAL INSTITUTIONS.

25 6. "PUBLIC FIGURE", FOR THE AVOIDANCE OF DOUBT, INCLUDES LIMITED
26 PURPOSE PUBLIC FIGURES.

27 7. "PUBLIC OFFICE" MEANS ANY OFFICE OF PUBLIC TRUST OR ANY POSITION
28 TO WHICH PERSONS ARE ELECTED WITHIN A POLITICAL PARTY.

29 Sec. 2. Emergency

30 This act is an emergency measure that is necessary to preserve the
31 public peace, health or safety and is operative immediately as provided by
32 law.



Counting Continuances



Counting Continuances

- When courts have issue with meeting time standards, questions regarding continuances arise.
- National research has consistently shown that limiting continuances and the time between proceedings leads to courts getting closer to meeting standards
- Courts knowing their continuance data can help them make decisions regarding processes and caseflow management
- No statewide standardization regarding continuance data and reports exists
- We would like to learn more from courts about how they currently count continuances to begin constructing a possible solution to this data gap

Requested Information from each CMS

- **Imagine your court is considering adopting a continuance policy and the presiding judge wants data. How would staff go about obtaining that data?**
 - Does your CMS have hearing results, like held, continued, vacated?
 - Does your CMS list Orders to Continue? Minute entries with Continued or Reset in the title?
 - Something else? How would you obtain this information?
- **For the May 2024 meeting, one member (from each CMS) please put together a short summary to present. Please include in there how you would obtain the data and any challenges you would encounter. “Short” = 3-7 bullet points**

Counting Continuances

- “Continuance” – When a proceeding/hearing type is repeated on the court calendar. In some states this is called a “postponement”
- Examples of a Continuance:
 - Arraignment is continued/reset because an in-custody defendant is not transported
 - Case is at Case Management Conference and prosecutor asks for another CMC to wait for discovery like BAC results
 - Trial being reset because the judge isn’t available
- Not a Continuance:
 - Defendant and attorney file motion to continue from PTC to CMC

Standardization Request

Standardization Request and Requestor

Standardize Arizona-specific reference PCO Codes and Descriptions, Requested by: AOC Information Technology Division, Integration Team

Background and Issue

AOC Information Technology Integration Team is requesting standardized codes and descriptions for Arizona-specific reference PCO (Protective Order Conditions) codes that will be displayed in CCR, AZPOINT, and by running inquiry query Wanted Person (ACQW) thru the Arizona Criminal Justice Information System (ACJIS) network. These codes and descriptions will cover all protective order case types - Orders of Protection (OOP), Injunctions Against Harassment (IAH) and Injunctions Against Workplace Harassment (IAW). The Arizona-specific reference PCO Codes and Descriptions are what appear on the order issued from the court.

Additional Information

FBI PCO Codes - Arizona Reports the following to the NCIC POF file:

FBI PCO Code	FBI Description
PCO 1	01 - THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING, HARASSING, FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR THE CHILD OF THE PROTECTED PERSON.
PCO 3	03 - PROTECTED PERSON IS GRANTED EXCLUSIVE POSSESSION OF THE RESIDENCE OR HOUSEHOLD.
PCO 4	04 - THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE RESIDENCE, PROPERTY, SCHOOL, OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR OTHER FAMILY OR HOUSEHOLD MEMBER.
PCO 5	05 - THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE PROTECTED PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR TELEPHONE CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR OTHERS WITH WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR ALARM THE VICTIM.
PCO 7	07 - THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A FIREARM OR OTHER WEAPONS AS IDENTIFIED IN THE MISCELLANEOUS FIELD.
PCO 8	08 - SEE THE MISCELLANEOUS FIELD FOR COMMENTS REGARDING THE TERMS AND CONDITIONS OF THE ORDER.

FBI PCO Codes Mapping to the Arizona-specific codes

FBI PCO Code	Arizona-specific reference Code	Arizona-specific reference Description
PCO 1	1	PCO 1 NOT THREATEN, ASSAULT PLAINTIFF OR TRESPASS
PCO 1	2	PCO 1 NOT THREATEN, ASSAULT OTHER PROTECTED PARTY OR TRSPASS
PCO 3	12	PCO 3 EXCLUSIVE USE OF RESIDENCE
PCO 4	13	PCO 4 NOT TO GO ON OR NEAR PLAINTIFF/PROTECTIVE PARTY RESIDE
PCO 4	14	PCO 4 NOT TO GO ON OR NEAR PLAINTIFF/PROTECTIVE PARTY EMPLOY
PCO 4	15	PCO 4 NOT TO GO ON OR NEAR PLAINTIFF/PROTECTIVE PARTY SCHOOL
PCO 4	16	PCO 4 NOT TO GO ON OR NEAR PLAINTIFF/PROTECTIVE PARTY OTHER
PCO 5	46	PCO 5 NO CONTACT W/PARTIES LISTED IN ORDER
PCO 5	43 or 53	PCO 5 TO HAVE NO CONTACT EXCEPT BY EMAIL/FAX
PCO 5	44 or 54	PCO 5 TO HAVE NO CONTACT EXCEPT BY MAIL
PCO 5	42 or 52	PCO 5 TO HAVE NO CONTACT EXCEPT BY PHONE
PCO 5	45	PCO 5 TO HAVE NO CONTACT OTHER EXCEPT
PCO 5	48	PCO 5 TO HAVE NO CONTACT W/PARTIES EXCEPT BY EMAIL/FAX
PCO 5	49	PCO 5 TO HAVE NO CONTACT W/PARTIES EXCEPT BY MAIL
PCO 5	47	PCO 5 TO HAVE NO CONTACT W/PARTIES EXCEPT BY PHONE
PCO 5	50	PCO 5 TO HAVE NO CONTACT W/PARTIES OTHER EXCEPT
PCO 5	41	PCO 5 TO HAVE NO CONTACT WITH PLAINTIFF
PCO 7	17	PCO 7 NOT TO POSSESS AND/OR PURCHASE FIREARMS (AZ Statute)
PCO 7	18	PCO 7 NOT TO POSSESS AND/OR PURCHASE AMMUNITION (AZ Statute)
PCO 8	20	PCO 8 COMPLETE APPROVED DV OFFENDER TREATMENT PROGRAM
PCO 8	19	PCO 8 TRANSFER FIREARMS TO LAW ENFORCEMENT
PCO 8	21	PCO 8 COMPLETE SCREENING/RECOMMENDED PROGRAM
PCO 8	22	PCO 8 PROVIDE COURT WRITTEN PROOF OF COMPLETION BEFORE
PCO 8	23	PCO 8 OTHER ORDER

PCO 8	24	PCO 8 SHALL APPEAR FOR A HEARING
PCO 8	51	PCO 8 LAW ENFORCEMENT
PCO 8	57	PCO 8 NOT TO GO NEAR ANIMALS IN MY HOUSEHOLD MINOR CHILD HOUSEHOLD OR DEFENDANT HOUSEHOLD

Mapping Arizona specific reference codes to the AZ Order

ALL COURTS IN ARIZONA	ADDRESS	CITY, AZ	ZIP CODE	TELEPHONE NUMBER																														
ORDER OF PROTECTION		Case No. <input style="width:150px;" type="text"/>																																
[] Amended Order		Court ORI No. <input style="width:150px;" type="text"/>																																
		County <input style="width:100px;" type="text"/>		State <input style="width:30px;" type="text"/>																														
PLAINTIFF		PLAINTIFF IDENTIFIERS																																
<input style="width:250px;" type="text"/>		<input style="width:100px;" type="text"/>																																
First	Middle	Last		Plaintiff's Date of Birth																														
And/or on behalf of any minor family member or Protected Person listed below. (List name and DOB.)																																		
<input style="width:250px;" type="text"/>																																		
v.																																		
DEFENDANT		DEFENDANT IDENTIFIERS																																
<input style="width:250px;" type="text"/>		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:10%;">SEX</th> <th style="width:10%;">RACE</th> <th style="width:20%;">DOB</th> <th style="width:10%;">HT</th> <th style="width:10%;">WT</th> </tr> <tr> <td><input style="width:30px;" type="text"/></td> <td><input style="width:30px;" type="text"/></td> <td><input style="width:60px;" type="text"/></td> <td><input style="width:30px;" type="text"/></td> <td><input style="width:30px;" type="text"/></td> </tr> <tr> <th>EYES</th> <th>HAIR</th> <td colspan="3" style="text-align:center;"><i>Arizona Prohibits Release of Social Security Numbers</i></td> </tr> <tr> <td><input style="width:30px;" type="text"/></td> <td><input style="width:30px;" type="text"/></td> <td colspan="3"></td> </tr> <tr> <th colspan="2">DRIVER LICENSE #</th> <th>STATE</th> <th colspan="2">EXP DATE</th> </tr> <tr> <td colspan="2"><input style="width:100px;" type="text"/></td> <td><input style="width:30px;" type="text"/></td> <td colspan="2"><input style="width:60px;" type="text"/></td> </tr> </table>			SEX	RACE	DOB	HT	WT	<input style="width:30px;" type="text"/>	<input style="width:30px;" type="text"/>	<input style="width:60px;" type="text"/>	<input style="width:30px;" type="text"/>	<input style="width:30px;" type="text"/>	EYES	HAIR	<i>Arizona Prohibits Release of Social Security Numbers</i>			<input style="width:30px;" type="text"/>	<input style="width:30px;" type="text"/>				DRIVER LICENSE #		STATE	EXP DATE		<input style="width:100px;" type="text"/>		<input style="width:30px;" type="text"/>	<input style="width:60px;" type="text"/>	
SEX	RACE	DOB	HT	WT																														
<input style="width:30px;" type="text"/>	<input style="width:30px;" type="text"/>	<input style="width:60px;" type="text"/>	<input style="width:30px;" type="text"/>	<input style="width:30px;" type="text"/>																														
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DRIVER LICENSE #		STATE	EXP DATE																															
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Defendant/Plaintiff Relationship: <input style="width:150px;" type="text"/>																																		
Defendant's Address : <input style="width:250px;" type="text"/>																																		
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CAUTION: [] Weapon Alleged in Petition																																		
		[] Estimated Date of Birth																																
<p>WARNINGS TO DEFENDANT: This order shall be enforced, even without registration, by the courts of any state, the District of Columbia, or any U.S. territory, and may be enforced by Tribal Lands (18 U.S.C. § 2265). Crossing state, territorial, or tribal boundaries to violate this order may result in federal imprisonment (18 U.S.C. § 2262). Because of this order, it may be unlawful for you to possess or purchase a firearm or ammunition pursuant to federal law under 18 U.S.C. § 922(g)(8) or state, tribal, territorial, or local law. If you have any questions whether these laws make it illegal for you to possess or purchase a firearm, you should consult an attorney. Only the court, in writing, can change this order.</p> <p>This order is effective for one year from date of service.</p> <p><input style="width:500px;" type="text"/> Court name, phone number, business hours</p>																																		
THE COURT HEREBY FINDS THAT:																																		
It has jurisdiction over the parties and the subject matter.																																		
[] Defendant received actual notice of this hearing and had an opportunity to participate.																																		
THE COURT , finding reasonable cause to believe that Defendant may commit an act of domestic violence or has committed an act of domestic violence within the past year (or good cause exists to consider a longer period),																																		
HEREBY ORDERS:																																		
NO CRIMES. Defendant shall not commit any crimes, including but not limited to harassment, stalking, or conduct involving the use, attempted use, or threatened use of physical force that would reasonably be expected to cause bodily injury, against Plaintiff or Protected Persons. PCO 01																																		
[] NO CONTACT. Defendant shall have no contact with Plaintiff except through attorneys, legal process, court hearings, and as checked: [] Phone [] Email/Fax [] Mail [] Other: PCO 05																																		
[] NO CONTACT. Defendant shall have no contact with Protected Persons except through attorneys, legal process, court hearings and as checked: [] Phone [] Email/Fax [] Mail [] Other: PCO 05																																		

Effective 1/1/2020

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Adopted by Administrative Directive 2019-10

THE COURT FURTHER ORDERS:

PCO 03 **RESIDENCE.** Plaintiff is granted exclusive use and possession of the residence currently shared with Defendant.

PCO 08 **LAW ENFORCEMENT STANDBY.** Defendant may return once with a law enforcement officer to obtain necessary personal belongings. Neither law enforcement nor this protective order can resolve conflicts over property, title, furniture, finances, real estate, or other ownership issues.

PROTECTED LOCATIONS. Defendant shall not go to or near Plaintiff's or Protected Person's:

- Residence (confidential) **PCO 04**
- Workplace (leave blank if confidential): **PCO 04**
- School/other: **PCO 04**

ARIZONA FIREARMS LAW. Under A.R.S. § 13-3602(G)(4), the court finds that Defendant poses a credible threat to the physical safety of Plaintiff or Protected Persons. Therefore, Defendant shall not possess, receive, or purchase firearms and shall surrender same within 24 hours of service to: **PCO 07**

PCO 08 **ANIMALS.** Plaintiff is granted the exclusive care, custody, or control of any animal that is owned, possessed, leased, kept, or held by the plaintiff, the defendant, or a minor child residing in the residence or household of the plaintiff or the defendant. Defendant is ordered to stay away from the animal and shall not take, transfer, encumber, conceal, commit an act of cruelty or neglect in violation of section 13-2910, or otherwise dispose of the animal.

OTHER ORDERS: **PCO 08**

Date Judicial Officer Printed Name

WARNING: This is an official court order. If you disobey this order, you will be subject to arrest and prosecution for the crime of interfering with judicial proceedings and any other crime you may have committed in disobeying this order.

NOTICE: If you disagree with this order, you have the right to request a hearing, which will be held within 5 to 10 business days after your written request has been filed in the court that issued this order. Violations of this order should be reported to a law enforcement agency, not the court. Each party must notify this court if an action for dissolution (divorce), separation, annulment or paternity/maternity is filed. This is NOT a parenting time (visitation) or custody (legal decision-making) order. You must file those requests separately in Superior Court.

ADDITIONAL WARNINGS TO DEFENDANT: Nothing the plaintiff does can stop, change, or undo this order without the court's written approval. You must appear in court to ask a judge to change (modify) or dismiss (quash) this order. **You can be arrested and prosecuted for violating this order, even if the plaintiff contacts you. If you do not want the plaintiff to contact you, you have the right to request a protective order against the plaintiff. But orders are not automatically granted upon request. Legal requirements must be met.**

ACQW (Inquiry Query Wanted Person) – AZ Response example:

- ❖ Descriptions shown below map back to the Arizona-specific reference PCO Codes and Descriptions
- ❖ These are the codes provided to CCR:
 - Transaction PM, data feed 'pm_pco'
 - Transaction CORE, data feed "Stage Protections Order Protections Association"
- ❖ Data provided to CCR maps back to the Order that has been issued from the court

PCO/01 PCO 1 NOT THREATEN, ASSAULT PLAINTIFF OR TRESPASS

PCO/04 PCO 4 NOT TO GO ON OR NEAR PLAINTIFF/PROTECTIVE PARTY EMPLO

PCO/04 PCO 4 NOT TO GO ON OR NEAR PLAINTIFF/PROTECTIVE PARTY RESID

PCO/05 PCO 5 TO HAVE NO CONTACT EXCEPT BY MAIL

PCO/05 PCO 5 TO HAVE NO CONTACT EXCEPT BY PHONE

PCO/05 PCO 5 TO HAVE NO CONTACT OTHER EXCEPT

EMAIL ONLY-LIMITED TO ISSUES REGARDING THE CHILD

PCO/05 PCO 5 TO HAVE NO CONTACT WITH PLAINTIFF

PCO/08 PCO 8 PROVIDE COURT WRITTEN PROOF OF COMPLETION BEFORE

**** WARNING - THIS IS A COURT PROTECTION ORDER RECORD. ****
DO NOT SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD.
CONTACT ENTERING AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER.

Public Access and eAccess Display

- Should this data be displayed on Public Access? No
- Should be this element be displayed in eAccess? n/a

Interfaces Affected: AZPOINT, CCR and all court CMS systems

Tentative Implementation Timeline

If approved, the codes and descriptions would be added to the AOC’s FME Data Translation Server and courts would need to either transmit these codes or use their FME Data Translation Tool for transactions starting June 2024.

Motion

Move to recommend the Arizona Protection Type Codes and Descriptions listed below as statewide standards.

PCO Codes

AZ Protection Type Code	Protection Type Description
1	PCO 1 NOT THREATEN, ASSAULT PLAINTIFF OR TRESPASS
2	PCO 1 NOT THREATEN, ASSAULT OTHER PROTECTED PARTY OR TRSPASS
12	PCO 3 EXCLUSIVE USE OF RESIDENCE
13	PCO 4 NOT TO GO ON OR NEAR PLAINTIFF/PROTECTIVE PARTY RESIDE
14	PCO 4 NOT TO GO ON OR NEAR PLAINTIFF/PROTECTIVE PARTY EMPLOY
15	PCO 4 NOT TO GO ON OR NEAR PLAINTIFF/PROTECTIVE PARTY SCHOOL
16	PCO 4 NOT TO GO ON OR NEAR PLAINTIFF/PROTECTIVE PARTY OTHER
41	PCO 5 TO HAVE NO CONTACT WITH PLAINTIFF
42	PCO 5 TO HAVE NO CONTACT EXCEPT BY PHONE
43	PCO 5 TO HAVE NO CONTACT EXCEPT BY EMAIL/FAX
44	PCO 5 TO HAVE NO CONTACT EXCEPT BY MAIL
45	PCO 5 TO HAVE NO CONTACT OTHER EXCEPT
46	PCO 5 NO CONTACT W/PARTIES LISTED IN ORDER
47	PCO 5 TO HAVE NO CONTACT W/PARTIES EXCEPT BY PHONE
48	PCO 5 TO HAVE NO CONTACT W/PARTIES EXCEPT BY EMAIL/FAX
49	PCO 5 TO HAVE NO CONTACT W/PARTIES EXCEPT BY MAIL
50	PCO 5 TO HAVE NO CONTACT W/PARTIES OTHER EXCEPT
52	PCO 5 TO HAVE NO CONTACT EXCEPT BY PHONE
53	PCO 5 TO HAVE NO CONTACT EXCEPT BY EMAIL/FAX
54	PCO 5 TO HAVE NO CONTACT EXCEPT BY MAIL

AZ Protection Type Code	Protection Type Description
17	PCO 7 NOT TO POSSESS AND/OR PURCHASE FIREARMS (AZ Statute)
18	PCO 7 NOT TO POSSESS AND/OR PURCHASE AMMUNITION (AZ Statute)
20	PCO 8 COMPLETE APPROVED DV OFFENDER TREATMENT PROGRAM
19	PCO 8 TRANSFER FIREARMS TO LAW ENFORCEMENT
21	PCO 8 COMPLETE SCREENING/RECOMMENDED PROGRAM
22	PCO 8 PROVIDE COURT WRITTEN PROOF OF COMPLETION BEFORE
23	PCO 8 OTHER ORDER
24	PCO 8 SHALL APPEAR FOR A HEARING
51	PCO 8 LAW ENFORCEMENT
57	PCO 8 – NOT TO GO NEAR ANIMALS IN PLAINTIFF HOUSEHOLD MINOR CHILD HOUSEHOLD OR DEFENDANT HOUSEHOLD

Order of Protection – Mapping to AZ-specific reference codes

➤ Blank Order - OOP

ALL COURTS IN ARIZONA	ADDRESS	CITY, AZ	ZIP CODE	TELEPHONE NUMBER
ORDER OF PROTECTION		Case No. <input style="width: 100%;" type="text"/>		
[] Amended Order		Court ORI No. <input style="width: 100%;" type="text"/>		
		County <input style="width: 100%;" type="text"/>		State <input style="width: 100%;" type="text"/>
PLAINTIFF		PLAINTIFF IDENTIFIERS		
<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>		
First	Middle	Last	Plaintiff's Date of Birth	
And/or on behalf of any minor family member or Protected Person listed below. (List name and DOB.)				
<input style="width: 100%;" type="text"/>				
v.				
DEFENDANT		DEFENDANT IDENTIFIERS		
<input style="width: 100%;" type="text"/>		SEX	RACE	DOB
First	Middle			HT
				WT
Defendant/Plaintiff Relationship: <input style="width: 100%;" type="text"/>		EYES	HAIR	<i>Arizona Prohibits Release of Social Security Numbers</i>
Defendant's Address : <input style="width: 100%;" type="text"/>		DRIVER LICENSE #		STATE
<input style="width: 100%;" type="text"/>				EXP DATE
<input style="width: 100%;" type="text"/>				
CAUTION: [] Weapon Alleged in Petition		[] Estimated Date of Birth		
<p>WARNINGS TO DEFENDANT: This order shall be enforced, even without registration, by the courts of any state, the District of Columbia, or any U.S. territory, and may be enforced by Tribal Lands (18 U.S.C. § 2265). Crossing state, territorial, or tribal boundaries to violate this order may result in federal imprisonment (18 U.S.C. § 2262). Because of this order, it may be unlawful for you to possess or purchase a firearm or ammunition pursuant to federal law under 18 U.S.C. § 922(g)(8) or state, tribal, territorial, or local law. If you have any questions whether these laws make it illegal for you to possess or purchase a firearm, you should consult an attorney. Only the court, in writing, can change this order.</p> <p>This order is effective for one year from date of service.</p> <p><input style="width: 100%;" type="text"/> Court name, phone number, business hours</p>				
THE COURT HEREBY FINDS THAT:				
It has jurisdiction over the parties and the subject matter.				
[] Defendant received actual notice of this hearing and had an opportunity to participate.				
THE COURT, finding reasonable cause to believe that Defendant may commit an act of domestic violence or has committed an act of domestic violence within the past year (or good cause exists to consider a longer period),				
HEREBY ORDERS:				
NO CRIMES. Defendant shall not commit any crimes, including but not limited to harassment, stalking, or conduct involving the use, attempted use, or threatened use of physical force that would reasonably be expected to cause bodily injury, against Plaintiff or Protected Persons. PCO 01				
[] NO CONTACT. Defendant shall have no contact with Plaintiff except through attorneys, legal process, court hearings, and as checked: [] Phone [] Email/Fax [] Mail [] Other: PCO 05				
[] NO CONTACT. Defendant shall have no contact with Protected Persons except through attorneys, legal process, court hearings and as checked: [] Phone [] Email/Fax [] Mail [] Other: PCO 05				

Effective 1/1/2020

Page 1 of 2

Adopted by Administrative Directive 2019-10

THE COURT FURTHER ORDERS:

PCO 03 **RESIDENCE.** Plaintiff is granted exclusive use and possession of the residence currently shared with Defendant.

PCO 08 **LAW ENFORCEMENT STANDBY.** Defendant may return once with a law enforcement officer to obtain necessary personal belongings. Neither law enforcement nor this protective order can resolve conflicts over property, title, furniture, finances, real estate, or other ownership issues.

PROTECTED LOCATIONS. Defendant shall not go to or near Plaintiff's or Protected Person's:

Residence (confidential) **PCO 04**

Workplace (leave blank if confidential): PCO 04

School/other: PCO 04

ARIZONA FIREARMS LAW. Under A.R.S. § 13-3602(G)(4), the court finds that Defendant poses a credible threat to the physical safety of Plaintiff or Protected Persons. Therefore, Defendant shall not possess, receive, or purchase firearms and shall surrender same within 24 hours of service to: **PCO 07**

PCO 08 **ANIMALS.** Plaintiff is granted the exclusive care, custody, or control of any animal that is owned, possessed, leased, kept, or held by the plaintiff, the defendant, or a minor child residing in the residence or household of the plaintiff or the defendant. Defendant is ordered to stay away from the animal and shall not take, transfer, encumber, conceal, commit an act of cruelty or neglect in violation of section 13-2910, or otherwise dispose of the animal.

OTHER ORDERS: PCO 08

Date Judicial Officer Printed Name

WARNING: This is an official court order. If you disobey this order, you will be subject to arrest and prosecution for the crime of interfering with judicial proceedings and any other crime you may have committed in disobeying this order.

NOTICE: If you disagree with this order, you have the right to request a hearing, which will be held within 5 to 10 business days after your written request has been filed in the court that issued this order. Violations of this order should be reported to a law enforcement agency, not the court. Each party must notify this court if an action for dissolution (divorce), separation, annulment or paternity/maternity is filed. This is NOT a parenting time (visitation) or custody (legal decision-making) order. You must file those requests separately in Superior Court.

ADDITIONAL WARNINGS TO DEFENDANT: Nothing the plaintiff does can stop, change, or undo this order without the court's written approval. You must appear in court to ask a judge to change (modify) or dismiss (quash) this order. You can be arrested and prosecuted for violating this order, even if the plaintiff contacts you. If you do not want the plaintiff to contact you, you have the right to request a protective order against the plaintiff. But orders are not automatically granted upon request. Legal requirements must be met.

Mapping the AZ Specific Reference Codes

PCO Code 1

- AZ-specific reference code 1 should always be set
- AZ-specific reference code 2 should also be submitted when 'protected party' is also set

FBI PCO Code	Arizona-specific reference Code	Arizona-specific reference Description
PCO 1	1	PCO 1 NOT THREATEN, ASSAULT PLAINTIFF OR TRESPASS
PCO 1	2	PCO 1 NOT THREATEN, ASSAULT OTHER PROTECTED PARTY OR TRSPASS

Always 1, also set 2 when Protected Party is Ordered by the court

HEREBY ORDERS:

NO CRIMES. Defendant shall not commit any crimes, including but not limited to harassment, stalking, or conduct involving the use, attempted use, or threatened use of physical force that would reasonably be expected to cause bodily injury, against Plaintiff or Protected Persons.

PCO 01

PCO Code 3

- AZ-specific reference code 12 is set, when PCO code 3 has been set by the court:

FBI PCO Code	Arizona-specific reference Code	Arizona-specific reference Description
PCO 3	12	PCO 3 EXCLUSIVE USE OF RESIDENCE

12

THE COURT FURTHER ORDERS:

RESIDENCE. Plaintiff is granted exclusive use and possession of the residence currently shared with Defendant.

PCO 03

PCO Code 4

- AZ-specific reference code 13 is set

FBI PCO Code	Arizona-specific reference Code	Arizona-specific reference Description
PCO 4	13	PCO 4 NOT TO GO ON OR NEAR PLAINTIFF/PROTECTIVE PARTY RESIDE

PROTECTED LOCATIONS. Defendant shall not go to or near Plaintiff's or Protected Person's:

13

[] Residence (confidential) PCO 04

- AZ-specific reference code 14 is set

FBI PCO Code	Arizona-specific reference Code	Arizona-specific reference Description
PCO 4	14	PCO 4 NOT TO GO ON OR NEAR PLAINTIFF/PROTECTIVE PARTY EMPLOY

14
[] Workplace (leave blank if confidential): PCO 04

- AZ-specific reference code 15 or 16 is set

FBI PCO Code	Arizona-specific reference Code	Arizona-specific reference Description
PCO 4	15	PCO 4 NOT TO GO ON OR NEAR PLAINTIFF/PROTECTIVE PARTY SCHOOL
PCO 4	16	PCO 4 NOT TO GO ON OR NEAR PLAINTIFF/PROTECTIVE PARTY OTHER

15 or
16
[] School/other: PCO 04

PCO Code 5

- AZ-specific reference codes below are set based on what the court has ordered

FBI PCO Code	Arizona-specific reference Code	Arizona-specific reference Description
PCO 5	43 or 53	PCO 5 TO HAVE NO CONTACT EXCEPT BY EMAIL/FAX
PCO 5	44 or 54	PCO 5 TO HAVE NO CONTACT EXCEPT BY MAIL
PCO 5	42 or 52	PCO 5 TO HAVE NO CONTACT EXCEPT BY PHONE
PCO 5	45	PCO 5 TO HAVE NO CONTACT OTHER EXCEPT

41
[] NO CONTACT. Defendant shall have no contact with Plaintiff except through attorneys, legal process, court hearings, and as checked: [] Phone [] Email/Fax [] Mail [] Other: PCO 05

42
or
52

43
or
53

44
or
54

45

- AZ-specific reference codes below are set based on what the court has ordered

FBI PCO Code	Arizona-specific reference Code	Arizona-specific reference Description
PCO 5	46	PCO 5 NO CONTACT W/PARTIES LISTED IN ORDER
PCO 5	48	PCO 5 TO HAVE NO CONTACT W/PARTIES EXCEPT BY EMAIL/FAX
PCO 5	49	PCO 5 TO HAVE NO CONTACT W/PARTIES EXCEPT BY MAIL
PCO 5	47	PCO 5 TO HAVE NO CONTACT W/PARTIES EXCEPT BY PHONE
PCO 5	50	PCO 5 TO HAVE NO CONTACT W/PARTIES OTHER EXCEPT

46] NO CONTACT. Defendant shall have no contact with Protected Persons except through attorneys, legal process, court hearings and as checked: Phone Email/Fax Mail Other: **PCO 05**

47 48 49 50

PCO Code 7

- AZ-specific reference codes below are set based on what the court has ordered

FBI PCO Code	Arizona-specific reference Code	Arizona-specific reference Description
PCO 7	17	PCO 7 NOT TO POSSESS AND/OR PURCHASE FIREARMS (AZ Statute)
PCO 7	18	PCO 7 NOT TO POSSESS AND/OR PURCHASE AMMUNITION (AZ Statute)

ARIZONA FIREARMS LAW. Under A.R.S. § 13-3602(G)(4), the court finds that Defendant poses a credible threat to the physical safety of Plaintiff or Protected Persons. Therefore, Defendant shall not possess, receive, or purchase firearms and shall surrender same within 24 hours of service to: **PCO 07**

17 or 18

PCO Code 8

- AZ-specific reference codes below are set based on what the court has ordered:
 - It can be one or more codes

FBI PCO Code	Arizona-specific reference Code	Arizona-specific reference Description
PCO 8	20	PCO 8 COMPLETE APPROVED DV OFFENDER TREATMENT PROGRAM
PCO 8	19	PCO 8 TRANSFER FIREARMS TO LAW ENFORCEMENT
PCO 8	21	PCO 8 COMPLETE SCREENING/RECOMMENDED PROGRAM
PCO 8	22	PCO 8 PROVIDE COURT WRITTEN PROOF OF COMPLETION BEFORE
PCO 8	23	PCO 8 OTHER ORDER
PCO 8	24	PCO 8 SHALL APPEAR FOR A HEARING
PCO 8	51	PCO 8 LAW ENFORCEMENT
PCO 8	57	PCO 8 NOT TO GO NEAR ANIMALS IN MY HOUSEHOLD MINOR CHILD HOUSEHOLD OR DEFENDANT HOUSEHOLD

57

ANIMALS. Plaintiff is granted the exclusive care, custody, or control of any animal that is owned, possessed, leased, kept, or held by the plaintiff, the defendant, or a minor child residing in the residence or household of the plaintiff or the defendant. Defendant is ordered to stay away from the animal and shall not take, transfer, encumber, conceal, commit an act of cruelty or neglect in violation of section 13-2910, or otherwise dispose of the animal.

OTHER ORDERS: PCO 08

20, 19, 21, 22, 23, 24, and 51

- **Code 57** is **P** = **P**etition for what the Plaintiff requested (*plaintiff requests code 57 on the petition form*)
- **Code 58** is **O** = **O** = Court Ordered PCO Codes (*Judge orders code 58 on the bench*)

Approval Letter for Clerk of Court: Required Data Elements 2025 Checklist Report

Per Administrative Directive 2023-10 – Phase Two – Appendix A

The Required Data Elements (Arizona Code for Judicial Administration Section 1-508) were promulgated to ensure the quality, completeness, and consistency of Arizona court data across the judicial branch for case management, allocation of resources, and data integration projects between the courts and other justice system stakeholders. As such, the courts are required, as a measure of accountability, to annually conduct an assessment by completing this checklist to determine and document sources of data and comment on elements not yet in their systems.

Per ACJA § 1-508 and Administrative Directive 2023-10, general jurisdiction courts are required to obtain Clerk of Court approval for their submitted checklists and then forward their approval to the Superior Court Presiding Judge for their county.

Instructions:

- 1) After review of the report, to indicate their approval, the Clerk of Court needs to sign and date this approval letter, and name and save the file.
- 2) The Clerk of Court should then create an email to the Presiding Judge of the Superior Court of their county and copy the DataStandards@courts.az.gov email box. In this email, they should attach the signed approval letter and the checklist report. This email needs to be sent no later than January 31, 2025.

Please feel free to contact Laura Ritenour, Caseflow Management Specialist at AOC Court Services Division, if you have questions (lritenou@courts.az.gov; 602-452-3675). Thank you.

Clerk of the Court

I hereby affirm that I have reviewed the attached checklist report and have confirmed to the best of my ability that the answers contained therein are true and accurate. I have typed my name and date in the box below to indicate my approval.

Approved by Clerk of the Court/ Date

Required Data Elements 2025 Checklist Report

Per Administrative Directive 2023-10 – Phase Two – Appendix A

General Jurisdiction Court – Criminal Data Elements

Category	Data Element	Business Definition and Examples
1. Case	Court	Jurisdiction where the case was filed. Jurisdiction (A, S, J, M) followed by the 4-digit Court Location (4-digit unique identifier for each Arizona court, 0700 for Maricopa County Superior Court and 0751 for Scottsdale City Court)
Source/s of Data: Clerk of Court Court/Judicial System Generated Interface Not in System (NIS)		
If NIS selected, enter Month and Year the Element will be added to CMS:		
1. Case	Court Case Identifier	Court case number (included the 4-digit year). PHX would like to suggest “Case Number native in CMS” Appears after the Court and Primary Case Category.
Source/s of Data: Clerk of Court Court/Judicial System Generated Interface Not in System (NIS)		
If NIS selected, enter Month and Year the Element will be added to CMS:		
1. Case	Specialty Court Assignment	Name/title of courts with problem-solving court strategies designed to address the root causes of criminal activity by coordinating efforts of justice system partners
Source/s of Data: Clerk of Court Court/Judicial System Generated Interface Not in System (NIS)		
If NIS selected, enter Month and Year the Element will be added to CMS:		
1. Case	Case Manner of Disposition	Method by which the case was decided (jury trial, bench trial, non-trial)
Source/s of Data: Clerk of Court Court/Judicial System Generated Interface Not in System (NIS)		
If NIS selected, enter Month and Year the Element will be added to CMS:		
1. Case	Filing type	Type of document used to initiate the case
Source/s of Data: Clerk of Court Court/Judicial System Generated Interface Not in System (NIS)		
If NIS selected, enter Month and Year the Element will be added to CMS:		
2. Participant	Race	A person’s self-identification with one or more groups that humans are often divided into based on physical traits regarded as common among people of shared ancestry

Updates for Data Standardization Advisory Committee April Meeting

April 2024

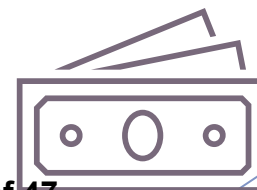
Laura Ritenour, AOC Court Services

lritenou@courts.az.gov

SB1197 Updates

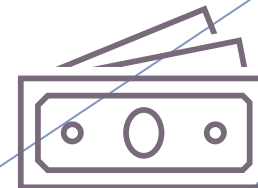
SB1197 Juvenile Offenders Monetary Sanctions

- Presiding judges at all courts can create their local AO and send copy to AOC (via Remedy) and local prosecuting agency/agencies and publish a copy on their website (all three required by AD)
- Then courts can begin manually processing cases (as needed, based on their priorities) via case lists provided by AOC
- Please note not all eligible receivables are covered in the AJACS automation, so some manual processing may need to occur after the automation is complete
- Between now and automation implemented, courts should process any petitions they receive



Future Dates for Implementation of SB1197 Juvenile Offenders Monetary Sanctions

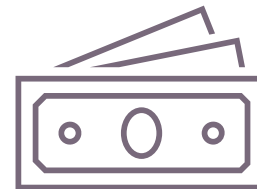
1. AJACS Automation Implementation - Scheduled for April 26th Release - Will vacate eligible unpaid monetary obligations as listed in local AO
2. Future JOLTSaz Automation Implementation - To be scheduled in parallel with AJACS automation
3. Non-AJACS courts have their own timelines
4. Administrative Directive ~ June re: Data Collection
- AOC will collect data for AJACS courts



SB1197 Juvenile Offenders Monetary Sanctions

Contacts if you have questions:

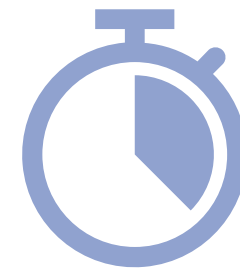
- 1) Laura Ritenour - General SB1197
- 2) Janita Zendejas - FARE/DSO
- 3) Michal Musgrove - Automation changes



Time Standards Updates

Case Processing Time Standards

- ▶ Bug found in the Family Law Motions for Temporary Orders Time to Disposition Detail and Summary Report
- ▶ Should be fixed shortly



Case Processing Time Standards

- ▶ Reminder – FY24 Time to Disposition Summary Reports for all case types for your jurisdiction are due in July
- ▶ Statewide memos will go out in May and June with reminders
- ▶ [Court Services > Court Operations Unit > Time Standards Resources \(azcourts.gov\)](#)
- ▶ Courts might be reaching out to discuss possible case corrections



Case Processing Time Standards

- ▶ New Time Standard for **Contested Protective Order Hearing – First Hearing Set** will most likely be reported by all courts this July
 - ▶ Age is from date defendant requests hearing to date of first hearing
 - ▶ 100% within 10 days
 - ▶ No separate standard for exclusive use



Case Processing Time Standards Trainings


- 75-minute Time Standards Overview class is now a 30-minute CBT on TRACORP

- Link:

<https://azsc.server.tracorp.com/novusiii/content/launch/1148>

- You will need a TraCorp account to access this training.





Arizona Time Standards *(Completed 03/04/2024)*
Online Training

LAUNCH THIS CONTENT

#arizona #clerk #staff #standards #time

Content Description

A comprehensive overview of Arizona Time Standards for court staff and clerks, from the types of reporting involved

TRACORP Account Set-up

- ▶ There are instructions on the login page to fill out an account. Arizona Supreme Court - Log In (tracorp.com).
- ▶ Select Create Account and fill in the fields.
- ▶ Select “Court Staff” from the Registration ACCESS drop-down menu (Row 4 of Column 1)
 - ▶ This is essential. If Court Staff is not selected, no classes will appear

Case Processing Time Standards Trainings

- ▶ Time Standards Training SharePoint Page:
[Time Standards Training \(sharepoint.com\)](#)
- ▶ Please feel free to share with your staff
- ▶ Family Law TS trainings to begin in May

