

# Arizona Supreme Court Data Standardization Advisory Committee

## AGENDA

August 27, 2024, 10:00 am – 11:30 a.m., Zoom Webinar

9:50 a.m.	Zoom Webinar Open for Members, Attendees and Presenters		Laura Ritenour, AOC Staff
<b>Meeting Opening</b>			
10:00 a.m.	Welcome to Members and Roll Call of Attendees - Review and Vote July 30, 2024, Meeting Minutes - Welcome to new member, Laura Bergan, Pima County - Welcome to Fahmidha Wahab, sitting in for Michele Gillich		Cathy Clarich, Chair
<b>Items from Previous Meeting/s</b>			
10:10 a.m.	FYI Only (Laura Ritenour) - Implementation for Integration, Required Data Elements, Legislation, Code Standardization and Data Translation  - September 10 <sup>th</sup> meeting re: CCR Specifications Ver 4.1: Document Review and Workshop is scheduled.		
10:15 a.m.	Review/Discuss/Vote (Laura Ritenour) – Standardizing Warrant Codes  - Warrant Reason (need to discuss additional items on list from other courts) - Warrant Authority (need to discuss additional items on list from other courts) - Bond Type on Warrant - Extradition - FYI - Warrant Type codes have been changed from Required to Desirable based in CCR Integration Design Specification documentation		
11:00 a.m.	Update (Laura Ritenour) - Counting Continuances – Courts’ Perspectives and Information - First meeting held August 20 <sup>th</sup> - Second meeting scheduled for September 9 <sup>th</sup> - Project goal listed at end of this agenda		
<b>New Items</b>			
	none		
<b>Ongoing Business</b>			
11:15 am	Update (All Members)	Updates, Comments and Questions from Members	
11:25 am		Call to the Public	Cathy Clarich, Chair

	Reminder	Next Meeting: Tuesday, September 24, 2024, 10 a.m. – 12 noon, via Zoom Webinar – Michael Malone to chair	Cathy Clarich, Chair, substituting for Michael Malone
11:30 p.m.	Adjournment (motion needed)		Cathy Clarich, Chair

Link to OneDrive folder with all DS Advisory Committee meeting videos (July 2023 – present): [DS Advisory Committee Recordings](#)

\* The Counting Continuances Workgroup is a working group for the Advisory Committee and the plan is to meet several times over the next 3 months to learn about different court’s hearing/trial continuance practices and develop ideas for a statewide, standard operating practice for counting continuances and a continuance report. The ideas generated by the workgroup would then be presented to the Data Standardization Advisory Committee (October or November meeting) and the Steering Committee on Data-Based Court Performance and Data Standards (December or March meeting) for their feedback and input. The ultimate goal is to develop a statewide continuance report to aid court leadership and judicial officers with managing their caseloads and meeting the statewide case processing time standards.

# DATA STANDARDS ADVISORY COMMITTEE

July 30, 2024

10:00 a.m. – 12:00 p.m., via Zoom Webinar

**DRAFT MINUTES**

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**Present:** Laurie Allen, Odette Apodaca, Gil Bensinger, Daniel Bowman, Summer Dalton, , Ralph Garcia, Todd Herrera-Ridenhour, Ester Reeves, Susann Holland, Roopa Kalidindi, Randy Kennedy, Michael Malone, Cynthia Navarro (as proxy for Niltza Flores), Mike Nimtz, Danielle Welborn (as proxy for Ginger Rodas), Marcos Romero, Danica Sanchez, Tony Sita (as proxy for Adele May), Katrina Solis, and Adam Walterson

**Not Present:** Jeanette Wiesenhofer

**Administrative Office of the Courts (AOC) and Guests:** Alexis Allen (Tempe Municipal Court), Lorri Behunin (Chandler Municipal Court), Stewart Bruner (AOC), Daniel Paulson (Mesa Municipal Court), Melanie Cluff (AOC), Michele Gillich (AOC), Leon Li (AOC), Anirban Mitra (AOC), Laura Navarro-Lobos (Paradise Valley Municipal Court), Chris Phelps (Scottsdale Municipal Court), Laura Ritenour (AOC), and Fahmida Wahab (AOC)

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## I. CALL TO ORDER

### A. Welcome and Opening Remarks

The July 30, 2024, meeting of the Data Standards Advisory Committee was called to order by Mike Malone at 10:02 a.m. Mike Malone mentioned a correction to the meeting agenda – to replace the mention of Pinal County with Cochise County in the Meeting Opening.

### B. June 25, 2024, Meeting Minutes

Laura Ritenour, staff for the committee, displayed the June 25, 2024, draft meeting minutes and the members had no comments or concerns. Summer Dalton moved to approve the minutes and Odette Apodaca seconded the motion. The committee voted and the motion passed unanimously.

## II. ITEMS FROM PREVIOUS MEETINGS AND NEW ITEMS

### A. Proposed Implementation for Integration, Required Data Elements, and Code Standardization and Draft Administrative Order

Laura Ritenour presented the signed Administrative Order 2024-123 which was signed by Chief Justice Brutinel on June 26, 2024. The administrative order authorizes courts to populate the Central Case Repository (CCR) with standardized case related data and authorizes the Administrative Director of the AOC to issue administrative directives

containing the data to be submitted and the deadlines for submission. Laura Ritenour then reviewed a draft administrative directive and project timelines with the members. There were numerous questions regarding the draft administrative directive, the CCR specifications, the Tyler case management system implementation, and timelines for testing and submission. It was decided that the draft administrative directive and timeline will be brought back for this committee to review after the September 10<sup>th</sup> CCR Specifications review meeting. It was also recommended that an exception paragraph be added to the draft administrative directive. Courts that have specific CCR question should contact Michele Gillich for a meeting.

## **B. Warrant Code Standardization**

This item was tabled until the August meeting.

## **C. Business Deliverables for COT Priority Projects**

This agenda item was taken out of order. Stewart Bruner, staff to the Commission on Technology and its subcommittees, answered questions about Phoenix's selection of Tyler for their new case management system and what that meant for other courts in the state. Stewart Bruner reported that the Court Automation Coordinating Committee (CACC) will be responsible for monitoring court's progress with complying with Administrative Order 2024-123 and its subsequent administrative directives (when published). Michele Gillich will manage the FME Data Translation project and provide "report cards" on the CCR and code standardization.

## **D. Case /Case Category – Clarification Requested**

Randy Kennedy reviewed the handout submitted with the issues of Scottsdale complying with the case category standards because of how case numbers are entered into Public Access' search function. The members discussed Public Access and the upcoming transition to eAccess. Summer Dalton suggested AOC staff meet to discuss case numbers, Public Access and eAccess. This topic will be brought back at the September meeting.

## **E. Request for Modification to Disposition Descriptions**

Laura Ritenour reported that at its September 14, 2022, meeting, the Data Standards Steering Committee approved a list of Disposition Codes and Descriptions. As the AJACS and AOC Integration Teams were moving forwarding with updating their applications, it was discovered that the Public Access can only accommodate descriptions of less than 60 characters. The teams request that modifications are made to the six codes listed for Public Access reasons and that court case management systems do not have to change their descriptions. Marcos Romero moved to approve

modified disposition descriptions and Susan Holland seconded the motion. The committee voted and the motion passed unanimously.

## **F. Continuance Data**

Laura Ritenour reported that the Counting Continuances Workgroup is a working group for the Advisory Committee and the plan is to meet several times over the next 3 months to learn about different court's hearing/trial continuance practices and develop ideas for a statewide, standard operating practice for counting continuances and a continuance report. The ideas generated by the workgroup would then be presented to the Data Standardization Advisory Committee (October or November meeting) and the Steering Committee on Data-Based Court Performance and Data Standards (December or March meeting) for their feedback and input. The ultimate goal is to develop a statewide continuance report to aid court leadership and judicial officers with managing their caseloads and meeting the statewide case processing time standards. The first workgroup meeting is August 20<sup>th</sup>. Members who wish to serve on the workgroup or designate a co-worker to serve should contact Laura. Members had no questions.

## **G. Request to Standardize Contact Status Definitions**

Laura Ritenour presented the draft contact status definitions. The group discussed various scenarios and questioned the current CCR specifications regarding contacts like address, phone numbers, and email addresses. It was decided that Michele Gillich will review the current CCR specifications regarding address with the FARE and AZPOINT teams and will bring back updates to the September meeting.

## **III. ONGOING BUSINESS**

### **A. Updates, Comments and Questions from Members**

Roopa Kalidindi asked questions about the CCR specifications and Michele Gillich answered them.

### **B. Call to the Public**

Mike Malone made a call to the public for comments. There was no answer.

### **C. Adjournment**

A motion to adjourn the meeting was made by Summer Dalton and seconded by Randy Kennedy. The meeting was adjourned at 11:55 a.m.

### **D. Next Committee Meeting Date**

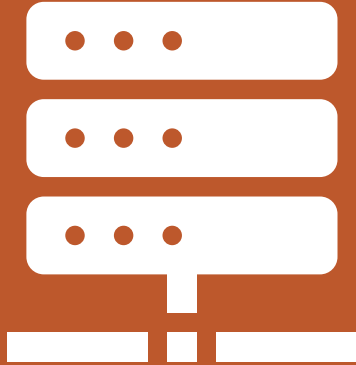
Tuesday, August 27, 2024, 10:00 a.m. – 12:00 p.m., Zoom Webinar

# Warrant Data Standardization Request from AOC Integration Team

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MICHELE GILLICH





## REASON FOR THE REQUEST:

- FOR CCR (CENTRAL CASE REPOSITORY) TO BE ABLE TO RECEIVE THE SAME CODE SETS FROM ALL COURT CMS SYSTEMS.
- THE PROJECTS AFFECTED
  - PSA (Public Safety Assessment Project)
  - NCIC – Adult Wanted Person File: [Wanted and Arrested Person Records | Office of Justice Programs \(ojp.gov\)](#) - Appendix 1

- JWJ requirements were determined from NCIC 'Adult Wanted Person File':
  - ✓ Required to provide the Warrant Reason Description

<psa:WarrantIssueDate>

<nc:Date>2017-09-18</nc:Date>

</psa:WarrantIssueDate>

<psa:WarrantReasonDescription>Failure To Appear</psa:WarrantReasonDescription>

<psa:WarrantReasonCode>FTA</psa:WarrantReasonCode>

- This requirement will be added to CCR Specifications document.

- NCIC – Adult Wanted Person File

- Chief Justice Robert Brutinel established the Pretrial Risk Assessment and Form IV Task Force through Administrative Order [2023-20](#).
- Recommendation 6 from the task force's report was regarding data collection. It stated that warrant data collection in Arizona is not consistent and therefore not reliable.
- Standardizing warrant data will assist in fulfilling this recommendation and in meeting 2024-2029 Strategic Agenda Goal 3.1.
- Data necessary for this project is already included in the CCR Specifications in the Stage Warrant Section

- Public Safety Assessment (PSA) Project

### 31.StageWarrant

#### **Purpose:**

- 1) This is ~~an optional~~ **a required** data feed to provide data related to warrants on cases from Case Management system

#### **Mapping Requested for AZ State Standard Codes:**

- Court Code
- Statute
- Default Case Category Code
- Default Class Offense

- Excerpts from CCR Specifications Documentation

### 31.Stage Warrant

Field Name	Field Type Max Length	Primary Key	Required/ Desired	Domain Values	Description
PurgeDate	DateTime		D		This indicates as to when the Warrant is no longer active and quashed. (Warrant Purge date designated by the court)
IsActive	bit		REQ	0 = No 1 = Yes	Indicates if the warrant is still active This field will have a value '0' when the warrant is Served and Quashed. Once warrant is served, no more action is pending on it and so it will be marked as IsActive = 0
WarrantTypeCode	[Varchar][20 ]		D*		Indicates the code for the type of warrant e.g. 'AW' – for Arrest warrant BW – for Bench warrant <b>*Changed to Desired as Warrant Authority is so similar</b>
<b>WarrantReasonCode</b>	[Varchar][20 ]		REQ		Indicates the code for reason of the warrant e.g., "FTA" – Failure to Appear "FTC" – Failure to Comply "LFC" – Long Form
<b>WarrantAuthority</b>	[Varchar][20 ]		D		AJACS defined Authority Code. See
IsDefEligforRelease	Bit		0 = No 1= Yes		Indicates if the Defendant is eligible for release on Bond. This will be used by the Law Enforcement.
<b>BondType</b>	Varchar[20]		D		Indicates the code value for Bond Type e.g., "CASH", "DEPOSIT", "SECURED", "UNSECURE"

31.Stage Warrant					
Field Name	Field Type Max Length	Primary Key	Required/ Desired	Domain Values	Description
					<p>The agency that initiated the case (associated with the ORI code provided by DPS)</p> <p>Originating Agency Identification (ORI)</p> <p>Value is the ORI code for the Law Enforcement Agency</p>
<b>ExtraditionCode</b>	Char [2]		D		<p>Indicates the code value for extradition</p> <p><b>ACIC ONLY EXL Values: (NEX = N)</b>            AZ = STATEWIDE            AJ = ADJACENT COUNTIES ONLY            CO = WITHIN COUNTY            LM = LIMITED (requires additional info in MIS)            BLANK = NO EXTRADITION</p> <p><b>NCIC EXL Values: (NEX = Y)</b>            (A-F = MISD / 1-6 = FELONY)            A / 1 = FULL EXTRADITION            B / 2 = LIMITED (requires additional info in MIS)            C / 3 = SURROUNDING STATE ONLY            D / 4 = NO EXTRADITION - IN-STATE PICK UP ONLY (requires additional info in MIS)            E / 5 = PENDING (requires additional info in MIS)            F / 6 = PENDING DETERMINATION</p> <p>NOTE: Older NCIC EXL value may contain 2 char values 01-06 for FELONY</p>

# CCR Master

## Data Integration Design

### CMS Core Transactions to CCR Stage

**COPY WITH STAGE WARRANT ONLY**  
**FOR DS AC DISCUSSION**

**WITH UPDATES AS OF 7/15/2024**

31.StageWarrant

**Purpose:**

- 1) This is ~~an optional~~ **a required** data feed to provide data related to warrants on cases from Case Management system

**Mapping Requested for AZ State Standard Codes:**

- Court Code
- Statute
- Default Case Category Code
- Default Class Offense

**Sample Transaction:**

core\_warrant|U|0|9251882|8015|2021-02-13 09:54:42.100|S|8015|CR|2021028546|D|1|1005963|BW074720210003|2021-02-13|3661756|||02-18-2021|3961770|02-17-2026|0|BW|FTA|13-2507A|0|||13-3405A1, 13-3415A|JRT|AZ0070157|AZ||1|0|0|0|2021-02-13 09:51:12.121|2021-02-13 09:51:12.121|0

The fields highlighted in yellow are part of message header.

31.Stage Warrant					
Field Name	Field Type Max Length	Primary Key	Required/ Desired	Domain Values	Description
TransactionIdentifier	[char](20)		REQ	core_warrant	AOC defined name indicating the data feed. This is part of the header information. e.g., core_warrant
TransactionType	[char](1)		REQ	U = Add or Update D = Delete	Defines what action needs to be taken on the data
ErrorCode	[smallint]		REQ	0	Used to indicate the errors encountered during load of transaction. Set to '0' by default Codes will be maintained by the AOC.
TransactionNumber	[int]		REQ		A unique sequence number assigned by the source system for each record that comes in the data feed.
CourtCode	[char](4)	Yes	REQ		Standard Statewide four-digit Court code. Each Court has been assigned a Court Number. E.g., 0700 – Maricopa Superior court, 1007 – Green Valley Justice court

**31.Stage Warrant**

Field Name	Field Type Max Length	Primary Key	Required/ Desired	Domain Values	Description
					Prefix the court code with a '0' if the court code is not 4 chars long. e.g., 700 should be sent as '0700'
TransactionDateTime	[datetime]		REQ		Date time stamp indicating when the data was submitted
CaseNumber1	[char](1)	Yes	REQ	A = Appellate C = Court of Appeals S = Superior Court M = Municipal Courts J = Justice of the Peace	Identifies the Court type to which the case belongs. Court type defines the court jurisdiction based on how Arizona courts are organized. Court Types are: A = Appellate, C = Court of Appeals S = Superior, M = Municipal, J = Justice of Peace
CaseNumber2	[smallint]	Yes	REQ	Court Code	This is the Unique Number assigned to each court by AOC/DPS. E.g., Phoenix Municipal Court is 745, Yavapai Superior is 1300 etc.
CaseNumber3	[char](2)	Yes	REQ	State defined case type: See <a href="#">Case Category Codes</a>	Identifies the Category to which the case belongs e.g CR- Criminal, CV- Civil, JV – Juvenile, etc. This is the starting point in the hierarchy of a Court System (Level 1) that classifies the Case Type (i.e., Civil,

31.Stage Warrant					
Field Name	Field Type Max Length	Primary Key	Required/ Desired	Domain Values	Description
					Criminal, Family Court, Probate).
CaseNumber4	[bigint]		REQ		This is the Unique case number assigned by the source system
PartyRoleTypeCode	[Varchar](20 )		REQ	Party RoleType Codes	Identifies the Party Role Type e.g., D- Defendant, P- Plaintiff, A- Appellant
PartySequence	[int]		REQ		This is a sequential number used to identify each party in the case, grouped by Party type. P1 , D1 etc For E.g if a Civil Case has 8 Plaintiff's and 1 Defendant, then we can expect to see P1, P2..P8 and D1
SourceUniqueWarrantID	[bigint]		REQ		This is the unique ID assigned for a warrant by the source CMS system
WarrantNumber	[Varchar][30 ]		D		Unique number for the warrant as assigned by the source CMS system.
IssueDate	DateTime		REQ		Indicates the date on which the warrant was issued
WarrantIssueSourceUniqueAssociatedEventID	[bigint]		REQ		This indicates the SourceUniqueEventID ( which is an unique ID assigned for an event) associated with the warrant issue
QuashedDate	DateTime		D		Indicates the date on which the warrant was quashed
WarrantQuashSourceUniqueAssociatedEventID	[bigint]		D		This indicates the SourceUniqueEventID ( which is an unique ID assigned for an event) associated with the warrant quash
ServedDate	DateTime		D		Indicates the date on which the warrant was served
WarrantServedSourceUniqueAssociatedEventID	[bigint]		D		This indicates the SourceUniqueEventID ( which is an unique ID assigned for an event) associated with the warrant serve

31.Stage Warrant					
Field Name	Field Type Max Length	Primary Key	Required/ Desired	Domain Values	Description
PurgeDate	DateTime		D		This indicates as to when the Warrant is no longer active and quashed. (Warrant Purge date designated by the court)
IsActive	bit		REQ	0 = No 1 = Yes	Indicates if the warrant is still active This field will have a value '0' when the warrant is Served and Quashed. Once warrant is served, no more action is pending on it and so it will be marked as IsActive = 0
WarrantTypeCode	[Varchar][20 ]		D*		Indicates the code for the type of warrant e.g. 'AW' – for Arrest warrant BW – for Bench warrant <b>*Changed to Desired as Warrant Authority is so similar</b>
<b>WarrantReasonCode</b>	[Varchar][20 ]		REQ		Indicates the code for reason of the warrant e.g., "FTA" – Failure to Appear "FTC" – Failure to Comply "LFC" – Long Form
<b>WarrantAuthority</b>	[Varchar][20 ]		D		AJACS defined Authority Code. See
IsDefEligforRelease	Bit		0 = No 1= Yes		Indicates if the Defendant is eligible for release on Bond. This will be used by the Law Enforcement.
<b>BondType</b>	Varchar[20]		D		Indicates the code value for Bond Type e.g., "CASH", "DEPOSIT", "SECURED", "UNSECURE"

31.Stage Warrant					
Field Name	Field Type Max Length	Primary Key	Required/ Desired	Domain Values	Description
					Code Standard [BOND_TYP_CD] CASH SURETY PROPERTY UNKNOWN DEPOSIT SECURED UNSECURE
BondAmount	[decimal] (19,2)		D		Indicates the Total Set Bond Amount
DepositAmount	[decimal] (19,2)		D		Indicates the amount that need to be posted for release (Release Amount)
Charges	Varchar [225]		D		If the warrant has charges associated to it, then this field indicates SourceUniqueChargeID of the charges. Incase of multiple charges, the court has to submit multiple ID's using comma (,) as the separator. e.g. E.g. for a warrant that has multiple charges associated to it, the value in charge needs to be sent as  1000518, 1008038, 5194
JudicialOfficerCode	Varchar [20]		D		Indicates the code value of the Judicial officer that issued the warrant
OriginatingAgencyORI	Varchar [20]		REQ		NODS: Field Law Enforcement Agency

**31.Stage Warrant**

Field Name	Field Type Max Length	Primary Key	Required/ Desired	Domain Values	Description
					<p>The agency that initiated the case (associated with the ORI code provided by DPS)</p> <p>Originating Agency Identification (ORI)</p> <p>Value is the ORI code for the Law Enforcement Agency</p>
<b>ExtraditionCode</b>	Char [2]		D		<p>Indicates the code value for extradition</p> <p><b>ACIC ONLY EXL Values: (NEX = N)</b>                      AZ = STATEWIDE                      AJ = ADJACENT COUNTIES ONLY                      CO = WITHIN COUNTY                      LM = LIMITED (requires additional info in MIS)                      BLANK = NO EXTRADITION</p> <p><b>NCIC EXL Values: (NEX = Y)</b>                      (A-F = MISD / 1-6 = FELONY)                      A / 1 = FULL EXTRADITION                      B / 2 = LIMITED (requires additional info in MIS)                      C / 3 = SURROUNDING STATE ONLY                      D / 4 = NO EXTRADITION - IN-STATE PICK UP ONLY (requires additional info in MIS)                      E / 5 = PENDING (requires additional info in MIS)                      F / 6 = PENDING DETERMINATION</p> <p>NOTE: Older NCIC EXL value may contain 2 char values 01-06 for FELONY</p>
ExtraditionComment	Varchar (225)		D		Indicates any comments that were provided by the LE during extradition

**31.Stage Warrant**

<b>Field Name</b>	<b>Field Type Max Length</b>	<b>Primary Key</b>	<b>Required/ Desired</b>	<b>Domain Values</b>	<b>Description</b>
IsVictimsRights	Bit		D	0 = No 1= Yes	Indicates if there is a warrant is related to victim right flag. 0 = No 1 = Yes
IsSealed	[bit]		REQ	0 = No 1= Yes	Indicates if the record is sealed
IsRestricted	[bit]		REQ	0 = Not Restricted 1 = Restricted	Indicates if the record is restricted
IsRemovedFromPublicAccess	[bit]		REQ	0 = No 1 = Yes	Indicates if the record must be removed from Public access
[SourceAddDateTime]	[datetime]		REQ		Indicates when the data was added/created in the source system
[SourceModDateTime]	[datetime]		REQ		Indicates when the data was modified in the source system
[IsDeleted]	[bit]		REQ	0 = No 1 = Yes	Indicates if the record needs to be deleted

## Code Request

### Code Request and Requestor

Standardize Warrant Reason Description and Code, Requested by: AOC Court Services

### Background and Issue

Administrative Directive 2022-12 directs the implementation of Phase One of the Required Data Elements initiative. Warrant Reason is an element in the Appendix B list. Standardizing the codes related to this data element would allow for more consistent reporting regarding elements associated with warrant reasons for the NCIC for the Adult Wanted Person File and future data requests.

### 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:** eWarrant

### Requested Implementation Timeline

When approved, the codes would be added to the AOC's FME Data Translation Server and courts would need to transmit these codes per the CCR Integration Design Specification documentation by February 28, 2025, per Administrative Directive 2024-XX (still in draft as of 07/15/2024).

### Motion

Move to approve the Warrant Reason code and standard description listed below as statewide standards.

### Warrant Reason Code/Description **(THOSE IN RED WERE ADDED BY PHOENIX)**

Proposed Standard Code	Proposed Standard Description
CAW	CIVIL ARREST WARRANT
FTA	FAILURE TO APPEAR
FTC	FAILURE TO COMPLY
IAW	INITIAL ARREST WARRANT
MWF	MATERIAL WITNESS (Felony case)

MWM	MATERIAL WITNESS (Misdemeanor case)
PTR	PETITION TO REVOKE
VRC	VIOLATION OF RELEASE CONDITIONS
GRJ	GRAND JURY
PCW	PROBABLE CAUSE WARRANT
PVW	PAROLE VIOLATION WARRANT
FAW	FIDUCIARY ARREST WARRANT
CAA	CHILD SUPPORT ARREST WARRANT
VPA	VIOLATION OF PROMISE TO APPEAR
FTP	FAILURE TO PAY
AW	ARREST WARRANT

## Code Request

### Code Request and Requestor

Standardize Warrant Authority Description and Code, Requested by: AOC Information Technology Integration Team

### Background and Issue

The AOC Information Technology Team is requesting the standardization of the warrant authority codes and descriptions. Standardizing the codes related to this data element would allow for more consistent reporting and for the Public Safety Assessment (PSA) project for courts, data requests and other future projects.

### 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:** eWarrant

### Requested Implementation Timeline

When approved, the codes would be added to the AOC's FME Data Translation Server and courts would need to transmit these codes per the CCR Integration Design Specification documentation by February 28, 2025, per Administrative Directive 2024-XX (still in draft as of 07/15/2024).

### Motion

Move to approve the Warrant Authority code and standard description listed below as statewide standards.

### Warrant Authority Code/Description **(THOSE IN RED WERE ADDED BY OTHER COURTS)**

Proposed Standard Code	Proposed Standard Description
4000000	ARS 13-2506A1 Failure to Appear
4000001	ARS 13-2506A2 Vio of Written Promise/Notice to
4000002	ARS 13-2507A Failure to Appear Warrant
4000003	Failure to Appear Warrant (no prosecutor charge)
4000004	ARS 13-2810A2 Failure to Comply Warrant
4000005	ARS 13-3812 INITIAL ARREST WARRANT
4000006	ARS 13-4083A Material Witness Warrant

4000007	ARS 13-810A Failure to Pay Warrant
4000008	ARS 13-901C Probation Violation Warrant
4000009	JUVENILE WARRANT
4000010	Rule 3.1A1 Grand Jury Warrant
4000011	Rule 3.1D Pre-Adjudication Warrant
4000012	Rule 64.1B Civil Arrest Warrant
4000013	Rule 7.5B Breach of Condition of Release Warrant
4000014	Rule 94.2 Child Support Arrest Warrant
4000015	Rule 26.12C Post-Adjudication Warrant
4000016	Rule 3.1(e) Criminal ATTC
4000017	Rule 3.13C Long form pre-adjudication
4000018	Body Attachment (witness FTA warrant)

## Code Request

### Code Request and Requestor

Standardize Bond Type Description and Code, Requested by: AOC Information Technology Integration Team

### Background and Issue

Administrative Directive 2023-10 directs the implementation of Phase One of the Required Data Elements initiative. Bond Type is an element in the Appendix A list. The AOC Information Technology Team is requesting the standardization of the bond type codes and descriptions to allow for more consistent reporting regarding this element for the Public Safety Assessment (PSA) project for courts, data requests, and future projects.

### 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:** eWarrant

### Requested Implementation Timeline

When approved, the codes would be added to the AOC's FME Data Translation Server and courts would need to transmit these codes per the CCR Integration Design Specification documentation by February 28, 2025, per Administrative Directive 2024-XX (still in draft as of 07/15/2024).

### Motion

Move to approve the Bond Type code and standard descriptions listed below as statewide standards.

### Bond Type Code/Description (THOSE IN RED WERE ADDED BY OTHER COURTS)

Proposed Standard Code	Proposed Standard Description
4000000	CASH
4000001	SURETY
4000002	PROPERTY
4000003	DEPOSIT
4000004	SECURED
4000005	UNSECURE
4000006	Current Balance

4000007	No Release
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## Code Request

### Code Request and Requestor

Standardize Warrant Extradition Description and Code, Requested by: AOC Information Technology Integration Team

### Background and Issue

The AOC Information Technology Team is requesting the standardization of the warrant extradition codes and descriptions to comply with the codes accepted by the Arizona Crime Information Center (ACIC) and the National Crime Information Center (NCIC). Standardizing the codes related to this data element would allow for more consistent reporting regarding elements associated with warrant extradition for the Public Safety Assessment (PSA) project for courts, data requests, and future projects.

### 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:** eWarrant

### Requested Implementation Timeline

When approved, the codes would be added to the AOC's FME Data Translation Server and courts would need to transmit these codes per the CCR Integration Design Specification documentation by February 28, 2025 per Administrative Directive 2024-XX (still in draft as of 07/15/2024).

### Motion

Move to approve the Warrant Extradition code and standard descriptions listed below as statewide standards.

### Warrant Extradition Code/Description

Standard Code	Standard Description
AZ	STATEWIDE
AJ	ADJACENT COUNTIES ONLY
CO	WITHIN COUNTY
LM	LIMITED (requires additional info in MIS)
BLANK	NO EXTRADITION
A	FULL EXTRADITION
B	LIMITED (requires additional info in MIS)

C	SURROUNDING STATE ONLY
D	NO EXTRADITION - IN-STATE PICK UP ONLY (requires additional info in MIS)
E	PENDING (requires additional info in MIS)
F	PENDING DETERMINATION
1	FULL EXTRADITION
2	LIMITED (requires additional info in MIS)
3	SURROUNDING STATE ONLY
4	NO EXTRADITION - IN-STATE PICK UP ONLY (requires additional info in MIS)
5	PENDING (requires additional info in MIS)
6	PENDING DETERMINATION