

# Arizona Supreme Court Data Standardization Advisory Committee

## AGENDA

September 24, 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 August 27, 2024, Meeting Minutes	Cathy Clarich, Chair, in place of Michael Malone
<b>Items from Previous Meeting/s</b>		
10:05 a.m.	Review/Discuss (Michele Gillich and Laura Ritenour) - Implementation for Integration, Required Data Elements, Legislation, Code Standardization and Data Translation	
	<ul style="list-style-type: none"> <li>- Feedback on September 10<sup>th</sup> meeting re: CCR Specifications Ver 4.1: Document Review and Workshop</li> <li>- Draft Administrative Directive, Levels of Effort, and Requests for Extension of Time</li> <li>- CCR Specifications and Contact Status Definitions</li> <li>- Case Category Standards and Public Access Functions – tabled to October meeting</li> </ul>	
10:35 a.m.	Review/Discuss/Vote (Michele Gillich and Laura Ritenour) – Standardizing Warrant Codes	
	<ul style="list-style-type: none"> <li>- Warrant Authority</li> <li>- Warrant Reason</li> <li>- Warrant Type</li> <li>- Bond Type on Warrant                             <ul style="list-style-type: none"> <li>o Is this Bond Type the bond associated when the warrant is issued? Or when the Defendant appears? Do we need separate RDE's?</li> </ul> </li> <li>- Extradition</li> </ul>	
11: 33 am	FYI - Counting Continuances Workgroup – tabled to October meeting	
11:35 am	Update (Laura Ritenour) - SB1197 Juvenile Monetary Sanctions Bill	
<b>New Items</b>		
	None	
<b>Ongoing Business</b>		
11:40am	Updates, Comments and Questions from Members	
11:50 am	Call to the Public	Cathy Clarich, Chair

	Reminder	Next Meeting: Tuesday, October 29, 2024, 10 a.m. – 12 noon, via Zoom Webinar – Michael Malone to chair	Cathy Clarich, Chair
12 noon	Adjournment (motion needed)		Cathy Clarich, Chair

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

# DATA STANDARDS ADVISORY COMMITTEE

August 27, 2024

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

**DRAFT MINUTES**

---

**Present:** Laurie Allen, Odette Apodaca, Gil Bensinger, Laura Bergan, Daniel Bowman, Summer Dalton, Niltza Flores, Ralph Garcia, Todd Herrera-Ridenhour, Susann Holland, Roopa Kalidindi, Randy Kennedy, Adele May, Ester Reeves, Marcos Romero, Danica Sanchez, Katrina Solis, and Jeanette Wiesenhofer

**Not Present:** Michael Malone, Michael Nimtzt, Ginger Rodas, and Adam Walterson

**Administrative Office of the Courts (AOC) and Guests:** Lorri Behunin (Chandler Municipal Court), Stewart Bruner (AOC), Melanie Cluff (AOC), Cathy Clarich (AOC), Leon Li (AOC), Anirban Mitra (AOC), Laura Ritenour (AOC), Jennifer Ferguson (Maricopa County), Tom Carroll (Phoenix Municipal) and Fahmida Wahab (AOC)

---

## I. CALL TO ORDER

### A. Welcome and Opening Remarks

The August 27, 2024, meeting of the Data Standards Advisory Committee was called to order by Cathy Clarich, meeting chair, at 10:02 a.m. Mike Malone was unable to attend. Cathy Clarich welcomed Laura Bergan as a new committee member and Fahmidha Wahab as an AOC employee taking notes for Michele Gillich.

### B. July 30, 2024, Meeting Minutes

Laura Ritenour, staff for the committee, displayed the July 30, 2024, draft meeting minutes and the members had no comments or concerns. Randy Kennedy moved to approve the minutes and Marcos Romero 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 reminded the group that the draft administrative order will be brought back for this committee to review after the September 10<sup>th</sup> CCR Specifications review meeting. Laura Bergan and Gil Bensinger requested the names of Pima staff invited to the meeting and Laura Ritenour will send them that information. Roopa Kalidindi requested an invite and Laura Ritenour forwarded one to her. Randy Kennedy requested a Q&A section be added to the CCR Specifications SharePoint site and

Laura will pass that idea onto Michele Gillich. She also let members know that the plan is for MVD and TIP feeds to eventually be transmitted to CCR, but that this time there is no implementation timeline for this project.

## **B. Warrant Code Standardization**

Laura Ritenour presented an overview of the warrant code standardization request from AOC's Technical Integration Team. The members discussed the tables presented and changes were made to the tables based on that discussion. Some case management systems don't have one or more of the tables in their system and Cathy Clarich told the members that if these tables are eventually approved as statewide standards, then courts would have to build functionality to transmit the data for these tables. There were some legal questions that came up about the tables and Laura Ritenour will follow up on those and try to have answers for the next meeting. The group also requested that two of the tables be consolidated into one table and Laura Ritenour will create that for the next meeting. There were questions about the Rule 3.1(c)(3) warrant and Melanie Cluff will follow up on those and try to have answers for the next meeting.

## **C. 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 was August 20<sup>th</sup> and workgroup members created a basic definition for continuances and discussed examples of what is and isn't a continuance. The next meeting is September 9<sup>th</sup>. Members who wish to serve on the workgroup or designate a co-worker to serve should contact Laura Ritenour. Members had no questions.

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

There were no updates, comments, and questions from members.

## **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 at 11:43 a.m.

## **G. Next Committee Meeting Date**

Tuesday, September 24, 2024, 10:00 a.m. – 12:00 p.m., Zoom Webinar

IN THE SUPREME COURT OF THE STATE OF ARIZONA  
ADMINISTRATIVE OFFICE OF THE COURTS

---

In the Matter of: )  
 )  
SUBMISSION OF STANDARDIZED ) Administrative Directive  
CASE-RELATED DATA TO ) No. 2024 – XX )  
CENTRAL CASE REPOSITORY )  
- PHASE ONE )

On June 26, 2024, the Supreme Court issued Administrative Order 2024-123 which ordered that all general and limited jurisdiction courts, including those that do not utilize the state sponsored case management system, submit data to the Administrative Office of the Court’s (AOC) Central Case Repository (CCR) as specified in the CCR Integration Design Specification documentation (“the CCR Specifications”. It was further ordered that the Director would provide a phased implementation schedule developed in coordination with the Data Standardization Advisory Committee.

IT IS DIRECTED that all courts transmit data using the “core\_XXX” transactions identified within the FARE, NICS, and Public Access Repository sections of the CCR Specifications by February 28, 2025. Maricopa County Superior Court will not be required to transmit FARE data until such time they are participating in the FARE program. All data transmitted to CCR must include the proper Security Indicators and align with code standards.

IT IS FURTHER DIRECTED that all courts transmit either the “pm\_XXX” or “core\_XXX” transactions as required by Administrative Order 2019-143 and identified within the Protection Order section of the CCR Specifications by February 28, 2025. All data transmitted to CCR must include the proper Security Indicators and align with code standards.

IT IS FURTHER DIRECTED that all courts transmit case data starting at the time a case is initiated using the “core\_XXX” transactions identified in the Stage Data Feeds section of the CCR Specifications by September 30, 2025. All data transmitted to CCR must include the proper Security Indicators and align with code standards.

IT IS FURTHER DIRECTED that all courts will provide a bulk load of existing case data from cases filed on or after July 1, 2010 using the “core\_XXX” transactions identified in the Stage Data Feeds section of the CCR Specifications by September 30, 2025. All data transmitted to CCR must include the proper Security Indicators and align with code standards.

IT IS FURTHER DIRECTED that court leadership may request an extension of time to one or more of the deadlines listed above based on a compelling business reason, along with a plan for timely implementation, as follows:

1. With approval of the local presiding judge of the court, written requests for extensions of time to implement a deadline listed above may be submitted to staff of the Arizona Supreme Court Commission on Technology.
2. The staff of the Arizona Supreme Court Commission on Technology will add the extension request to the next meeting agenda for discussion and decision. The Commission's decision will be written and sent back to the local presiding judge after the meeting.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2024.

---

DAVID K. BYERS  
Administrative Director of the Courts

### Current: Standard Contact Status Codes

Contact Status Code	Contact Status Description
ACT	Active
FUT	Future
PRI	Prior
PRM	Primary
PRO	Protected
BAD	Bad/Undeliverable

### Approved Address Type Codes

Code	Address Type Description
AT	Attorney Address
EB	Employment/Business
GD	General Delivery
IA	Incarceration Agency
MA	Mailing
OT	Other
PO	P O Box
PU	Partial/Unknown
RL	Relative
RS	Residence
SC	School

**CCR vs. DW**

- DW – 'fr' Transactions:
  - One address and one phone number per each party on a case
- CCR – CORE Transactions:
  - Party on a case may have multiple:
    - Addresses
    - Phone Numbers
  - Separate Address, phone and email transaction sets were developed

**Address**

**CCR/AZPOINT – Both CORE and PM**

1. When a court protects an address:
  - a. The protected address would be included with PCO Code 4:
    - i. It is not printed on the order
    - ii. Address should be submitted with AZ Specific reference codes

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** \_\_\_\_\_

\_\_\_\_\_

PCO Code	AZ Specific Code	Description
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

2. Protected Address submitted to CCR must follow Record Security Guidelines

The following Security Indicators must be set on each transaction submitted to CCR:

- ✓ **IsSealed**
- ✓ **IsRestricted**
- ✓ **IsRemovedFromPublicAccess**

#### Security Level Definitions

The following has been defined per **Rule 123<sup>i</sup>, Rules of the Supreme Court of Arizona (d)(2)(A, C), (g)(1)(A-B), and (g)(1)(D)(i)** All case records in Arizona are presumed to be open and viewable by the public except as may be closed by law, court rule or order

#### **Sealed**

Sealed records in CCR have the IsSealed field set to TRUE.

Any record sealed by court order of a judicial officer. Access to the record is governed by Rule 123 and is limited to the judicial officer or persons authorized by order of the judicial officer. Sealed records can only be opened by court order. See Rule 123, Rules of the Supreme Court of Arizona (d)(2)(A, C), (g)(1)(A-B), and (g)(1)(D)(i).

#### **Restricted**

Restricted records in CCR have the IsRestricted field set to TRUE.

Any record marked as restricted (also referred to as Confidential) in the originating case management system. Records marked as Restricted are generally viewable only by judges, court staff, and parties and counsel on the case. Anything marked Restricted is not available for remote electronic access.

Restricted or confidential records are defined by court rule or statute. See Rule 123, Rules of the Supreme Court of Arizona (b)(2), (d)(1)(B-C), (d)(2)(A-B), and (g)(1)(A-E).

#### **Removed from Public Access**

Removed from Public Access records in CCR have the IsRemovedFromPublicAccess field set to TRUE.

Records not Sealed or Restricted but nevertheless are not appropriate for remote electronic access. For example, a civil complaint containing health or financial information. While remote electronic access to the record is not available, access is available at the courthouse. See Rule 123, Rules of the Supreme Court of Arizona (c)(2)(A) and (g)(1).

## **CCR/FARE**

- **FARE collections vendor can only accept 1 address**

1. Address:

a. Stage Address:

- i. Moving from 'fr' to CORE for Addresses submitted thru Stage Address transaction.
- ii. Address Type Code and Address Status Type Code did not exist with 'fr' transaction's.
- iii. When CORE Stage Address was created, fields below remained from the 'fr' transaction:

<u>IsBadAddress</u>	[bit]	D		If Address is NOT VALID then this flag should be set to TRUE. 0 = Not bad 1 = Bad
<u>IsCollectionAddressBad</u>	[bit]	D		<b>Note: Applicable only for FARE cases.</b> ACS has determined that the address is <u>bad</u>
<u>IsCollectionAddressNew</u>	[bit]	D		<b>Note: Applicable only for FARE cases.</b> ACS has provided a new address determined by skip tracing
<u>IsPOContactAddress</u>	[bit]	D		<b>Note: Used only when the case is a PO case</b> Indicates if this address can be used to contact about <u>ProtectionOrder</u>
<u>IsMailingAddress</u>	[bit]	REQ	0 = No (Not Mailing) 1 = Yes (Mailing)	Indicates if the address is a Mailing address
<u>IsPrimaryAddress</u>	[bit]	REQ	0 = Not Primary 1 = Primary	Indicates if the address is a Primary address

b. Stage Person Address:

- i. IsMailing is the only flag that remains:
  - 1. Request from AJACS'
- ii. All others were removed.

c. New field:

- i. Source Where Address Data From was added:

ID	SOURCE_CD	SOURCE_DESC
1	MA	MANUAL
2	FA	FARE/Skip Trace
4	CIT	CITATION
5	TIP	Department of Revenue/TIP
6	ADDRCONV	CONVERTED ADDRESS
7	VER	VERBAL
8	CHK	CHECK
9	COR	CORRESPONDENCE
10	FIL	FILING
11	MV	MVD

2. Stage Email:

- a. New feed for CORE
- b. Standard for eMail Type Codes:

Code	Description
O	Other
P	Personal
W	Work

EmailTypeCode	[varchar](20)		D	Email Type Codes	This indicates the Code assigned for Email type by the source system e.g., 'P' – for personal email 'W' – for work email etc
Email	[varchar](320)		REQ		This is the email e.g., <a href="mailto:ABC.zy@rst.com">ABC.zy@rst.com</a>
IsPrimary	[bit]		REQ	0 = Not Primary  1 = Primary	Indicates if this is the primary email that can be used for contacting.

- Today, not seeking a contact status.
- Seeking with IsPrimary – if this is the email address that should be used to contact the party/person email is assigned to.

3. Stage Phone:

- a. Fr transaction, phone number was included when submitting address back in the DW days
- b. FARE team has requested for a future requirement.
- c. Separate CORE phone feed was developed:
  - i. Business reason: More than one phone number with different phone types
- d. Developed seeking Phone Type Code
  - i. Instead of Contact status:
    - 1. Is Text Enabled
    - 2. Is Primary

PhoneTypeCode	[varchar](20)		REQ		This indicates the code value for Phone Type. e.g., 'R' – for Residence 'C' – for Cell/Mobile etc.
PhoneTypeCode	[varchar](20)		REQ		This indicates the code value for Phone Type. e.g., 'R' – for Residence 'C' – for Cell/Mobile etc.
IsTextEnabled	[bit]		D	0 = No 1 = Yes	Indicates if the Phone number can receive text messages
IsPrimary	[bit]		REQ	0 = Not Primary 1 = Primary	Indicates if the is a Primary phone number

---

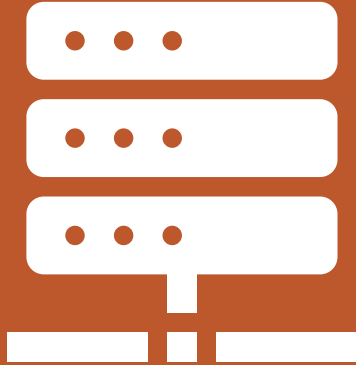
<sup>i</sup> Rule 123: <https://casetext.com/rule/arizona-court-rules/arizona-rules-of-the-supreme-court/miscellaneous-provisions/rule-123-access-to-the-judicial-records-of-the-state-of-arizona>

# Warrant Data Standardization Request from AOC Integration Team

---

MICHELE GILLICH AND LAURA RITENOUR





## 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

Only a partial screenshot

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 *Changed to Desired as Warrant Authority is so similar
WarrantReasonCode	[Varchar][20 ]		REQ		Indicates the code for reason of the warrant e.g., "FTA" – Failure to Appear "FTC" – Failure to Comply "LFC" – Long Form
WarrantAuthority	[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.
BondType	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>

- Five code sets associated with warrants are being presented today.
- Only one is required in the CCR Specifications – Warrant Reason. When approved, the codes would be added to the AOC’s FME Data Translation Server and courts would need to transmit these codes when warrants are issued per the Administrative Directive (AD currently in draft form) deadline for StageWarrant associated with the CCR Integration Design Specification documentation.
- For example, when the AD is approved, if the deadline for the StageWarrant table is MM/DD/YYYY, then anytime the court issues a warrant on or after MM/DD/YYYY, the Warrant Reason must be sent per the StageWarrant specs with other required data.
- The other four code sets are desirable. Which means that a court does not have to send that data when a warrant is issued. We still want those code sets to be standardized. Courts only need to send those codes if they decide to begin transmitting that data, or if the code set becomes required in the future. There would be a process for a code set to become required and it would be part of a new administrative directive.

## • Today’s Meeting Request

## 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 future data requests. Warrant Reason is needed for NCIC 'Adult Wanted Person File' and the Public Safety Assessment (PSA) project for courts and other future projects. The Warrant Type code is currently listed as Required in the CCR Specifications 4.1.

### 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 when warrant are issued per the Administrative Directive (currently in draft form) deadline for StageWarrant associated with the CCR Integration Design Specification documentation.

### Motion

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

### Warrant Reason Code/Description

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
LFC	LONG FORM

## Code Request

### Code Request and Requestor

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

### Background and Issue

The AOC Information Technology Team is requesting the standardization of the warrant authority codes and descriptions. Standardizing the codes would allow for more consistent reporting for future projects. The Warrant Authority code is currently listed as Desirable in the CCR Specifications 4.1.

### 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 if their court transmits the Warrant Authority per the Administrative Directive (currently in draft form) deadline for StageWarrant associated with the CCR Integration Design Specification documentation.

### Motion

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

### Warrant Authority Code/Description

Warrant Authority Proposed Standard Description	Warrant Authority Proposed Code
ARS 13-2506A1 Failure to Appear Warrant	13-2506A1
ARS 13-2506A2 Vio of Written Promise/Notice to	13-2506A2
ARS 13-2507A Failure to Appear Warrant (Felony)	13-2507A
ARS 13-2507A Failure to Appear Warrant (No Prosecutor Charge)	13-2507A-nocharge
ARS 13-2810A2 Failure to Comply Warrant	13-2810A2

ARS 13-3812 Initial Arrest Warrant	13-3812
ARS 13-4083A Material Witness Warrant	13-4083A
ARS 13-810A Failure to Pay Warrant	13-810A
ARS 13-901C Probation Violation Warrant	13-901C
Rule 3.1A1 Grand Jury Warrant	RULE 3.1A1
Rule 3.1D Pre-Adjudication Warrant	RULE 3.1D
Rule 64.1B Civil Arrest Warrant	RULE 64.1
Rule 7.5B Breach of Conditions of Release Warrant	RULE 7.5B
Rule 94.2 Child Support Arrest Warrant	RULE 94.2
Rule 26.12C Post-Adjudication Warrant	RULE26.12C
ARS 8-386.01 Juvenile Warrant	JUV or 8-386.01???

## Code Request

### Code Request and Requestor

Standardize Warrant Type 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 type codes and descriptions. Standardizing the codes related to this data element would allow for more consistent reporting regarding elements associated with warrant types for future data requests. Having warrant types would also be helpful for the Public Safety Assessment (PSA) project for courts and other future projects. The Warrant Type code is currently listed as Desirable in the CCR Specifications 4.1 and in the future may be upgraded to Required.

### 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 if the court transmits Warrant Type per the Administrative Directive (currently in draft form) deadline for StageWarrant associated with the CCR Integration Design Specification documentation.

### Motion

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

### Warrant Type Code/Description

Proposed Standard Code	Proposed Standard Description
AW	Arrest Warrant
BW	Bench 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. The Bond Type code is currently listed as Desirable in the CCR Specifications 4.1 and in the future may be upgraded to Required.

The Data Standards Team would like to know if the Data Standardization Advisory Committee would like the Bond Type to be associated to the warrant when issued, to the bond ordered when the defendant appears, or if there should be two bond types - Bond Type Associated with Warrant and Bond Type at Appearance (or similar wording).

### 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 if the court transmits Bond Type per the Administrative Directive (currently in draft form) deadline for StageWarrant associated with the CCR Integration Design Specification documentation.

### 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

## 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. The Warrant Extradition code is currently listed as Desirable in the CCR Specifications 4.1.

### 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 if the court transmits Extradition codes per the Administrative Directive (currently in draft form) deadline for StageWarrant associated with the CCR Integration Design Specification documentation.

### 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