

Senate Engrossed

**FILED**

**KEN BENNETT  
SECRETARY OF STATE**

State of Arizona  
Senate  
Fiftieth Legislature  
Second Regular Session  
2012

CHAPTER 187

## **SENATE BILL 1008**

AN ACT

AMENDING SECTION 36-3501, ARIZONA REVISED STATUTES; TRANSFERRING AND RENUMBERING SECTIONS 36-2292 AND 36-2293, ARIZONA REVISED STATUTES, FOR PLACEMENT IN TITLE 36, CHAPTER 35, ARTICLE 1, ARIZONA REVISED STATUTES, AS SECTIONS 36-3505 AND 36-3506, RESPECTIVELY; AMENDING SECTION 36-3506, ARIZONA REVISED STATUTES, AS TRANSFERRED AND RENUMBERED BY THIS ACT; AMENDING SECTION 41-1822, ARIZONA REVISED STATUTES; RELATING TO THE CHILD FATALITY REVIEW TEAM.

(TEXT OF BILL BEGINS ON NEXT PAGE)

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

2 Section 1. Section 36-3501, Arizona Revised Statutes, is amended to  
3 read:

4 36-3501. Child fatality review team; membership; duties

5 A. The child fatality review team is established in the department of  
6 health services. The team is composed of the head of the following  
7 departments, agencies, councils or associations, or that person's designee:

- 8 1. Attorney general.
- 9 2. Office of women's and children's health in the department of health  
10 services.
- 11 3. Office of planning and health status monitoring in the department  
12 of health services.
- 13 4. Division of behavioral health in the department of health services.
- 14 5. Division of developmental disabilities in the department of  
15 economic security.
- 16 6. Division of children and family services in the department of  
17 economic security.
- 18 7. Governor's office for children.
- 19 8. Administrative office of the courts.
- 20 9. Parent assistance office of the supreme court.
- 21 10. Department of juvenile corrections.
- 22 11. Arizona chapter of a national pediatric society.

23 B. The director of the department of health services shall appoint the  
24 following members to serve staggered three year terms:

- 25 1. A medical examiner who is a forensic pathologist.
- 26 2. A maternal and child health specialist involved with the treatment  
27 of native Americans.
- 28 3. A representative of a private nonprofit organization of tribal  
29 governments in this state.
- 30 4. A representative of the Navajo tribe.
- 31 5. A representative of the United States military family advocacy  
32 program.
- 33 ~~6. A representative of the Arizona sudden infant death advisory~~  
34 ~~council.~~
- 35 ~~7.~~ 6. A representative of a statewide prosecuting attorneys advisory  
36 council.
- 37 ~~8.~~ 7. A representative of a statewide law enforcement officers  
38 advisory council who is experienced in child homicide investigations.
- 39 ~~9.~~ 8. A representative of an association of county health officers.
- 40 ~~10.~~ 9. A child advocate who is not employed by or an officer of this  
41 state or a political subdivision of this state.
- 42 ~~11.~~ 10. A public member. If local teams are formed pursuant to this  
43 article, the director of the department of health services shall select this  
44 member from one of those local teams.

1 C. The team shall:

2 1. Develop a child fatalities data collection system.

3 2. Provide training to cooperating agencies, individuals and local  
4 child fatality review teams on the use of the child fatalities data system.

5 3. Conduct an annual statistical report on the incidence and causes of  
6 child fatalities in this state during the past fiscal year and submit a copy  
7 of this report, including its recommendations for action, to the governor,  
8 the president of the senate and the speaker of the house of representatives  
9 on or before November 15 of each year.

10 4. Encourage and assist in the development of local child fatality  
11 review teams.

12 5. Develop standards and protocols for local child fatality review  
13 teams and provide training and technical assistance to these teams.

14 6. Develop protocols for child fatality investigations, including  
15 protocols for law enforcement agencies, prosecutors, medical examiners,  
16 health care facilities and social service agencies.

17 7. Study the adequacy of statutes, ordinances, rules, training and  
18 services to determine what changes are needed to decrease the incidence of  
19 preventable child fatalities and, as appropriate, take steps to implement  
20 these changes.

21 8. Provide case consultation on individual cases to local teams if  
22 requested.

23 9. Educate the public regarding the incidence and causes of child  
24 fatalities as well as the public's role in preventing these deaths.

25 10. Designate a team chairperson.

26 11. Develop and distribute an informational brochure ~~which~~ THAT  
27 describes the purpose, function and authority of a team. The brochure shall  
28 be available at the offices of the department of health services.

29 12. Evaluate the incidence and causes of maternal fatalities associated  
30 with pregnancy in this state. For the purposes of this paragraph, "maternal  
31 fatalities associated with pregnancy" means the death of a woman while she is  
32 pregnant or within one year after the end of her pregnancy.

33 13. INFORM THE GOVERNOR AND THE LEGISLATURE OF THE NEED FOR SPECIFIC  
34 RECOMMENDATIONS REGARDING UNEXPLAINED INFANT DEATH.

35 14. PERIODICALLY REVIEW THE INFANT DEATH INVESTIGATION CHECKLIST  
36 DEVELOPED BY THE DEPARTMENT OF HEALTH SERVICES PURSUANT TO SECTION 36-3506.  
37 IN REVIEWING THE CHECKLIST, THE REVIEW TEAM SHALL CONSIDER GUIDELINES  
38 ENDORSED BY NATIONAL INFANT DEATH ORGANIZATIONS.

39 D. Team members are not eligible to receive compensation, but members  
40 appointed pursuant to subsection B are eligible for reimbursement of expenses  
41 pursuant to title 38, chapter 4, article 2.

42 E. The department of health services shall provide professional and  
43 administrative support to the team.

1 F. Notwithstanding subsections C and D OF THIS SECTION, this section  
2 shall not be construed to require expenditures above the revenue available  
3 from the child fatality review fund.

4 Sec. 2. Transfer and renumber

5 Section 36-2292, Arizona Revised Statutes, is transferred and  
6 renumbered for placement in title 36, chapter 35, article 1, Arizona Revised  
7 Statutes, as section 36-3505.

8 Sec. 3. Transfer and renumber

9 Section 36-2293, Arizona Revised Statutes, is transferred and  
10 renumbered for placement in title 36, chapter 35, article 1, Arizona Revised  
11 Statutes, as section 36-3506 and, as so renumbered, is amended to read:

12 36-3506. Infant death investigation checklist

13 A. A law enforcement officer who in the regular course of duty  
14 investigates an unexplained infant death shall complete an infant death  
15 investigation checklist developed by the department of health services and  
16 ~~approved by the unexplained infant death advisory council.~~

17 B. The law enforcement officer shall complete the checklist before an  
18 autopsy is conducted.

19 C. The officer's law enforcement agency shall retain the original  
20 checklist and immediately forward a copy of the checklist to the county  
21 medical examiner and the department of health services.

22 ~~D. The department of health services shall develop the checklist in  
23 conjunction with the unexplained infant death advisory council. In  
24 developing the checklist, the department shall consult with law enforcement  
25 agencies and consider guidelines endorsed by national infant death  
26 organizations.~~

27 ~~E. D. The department shall periodically review and modify the  
28 checklist in consultation with the unexplained infant death advisory council  
29 CHILD FATALITY REVIEW TEAM.~~

30 ~~F. E. A law enforcement officer's failure to use the checklist is not  
31 a defense to or a basis for dismissal of a criminal prosecution.~~

32 Sec. 4. Section 41-1822, Arizona Revised Statutes, is amended to read:  
33 41-1822. Powers and duties of board; definition

34 A. With respect to peace officer training and certification, the board  
35 shall:

36 1. Establish rules for the government and conduct of the board,  
37 including meeting times, AND places and matters to be placed on the agenda  
38 of each meeting.

39 2. Make recommendations, consistent with this article, to the  
40 governor, the speaker of the house of representatives and the president of  
41 the senate on all matters relating to law enforcement and public safety.

42 3. Prescribe reasonable minimum qualifications for officers to be  
43 appointed to enforce the laws of this state and the political subdivisions of  
44 this state and certify officers in compliance with these qualifications.  
45 Notwithstanding any other law, the qualifications shall require United States

1 citizenship, shall relate to physical, mental and moral fitness and shall  
2 govern the recruitment, appointment and retention of all agents, peace  
3 officers and police officers of every political subdivision of this state.  
4 The board shall constantly review the qualifications established by this  
5 section and may amend the qualifications at any time, subject to the  
6 requirements of section 41-1823.

7 4. Prescribe minimum courses of training and minimum standards for  
8 training facilities for law enforcement officers. Only this state and  
9 political subdivisions of this state may conduct basic peace officer  
10 training. Basic peace officer academies may admit individuals who are not  
11 peace officer cadets only if a cadet meets the minimum qualifications  
12 established by paragraph 3 of this subsection. Training shall include:

13 (a) Courses in responding to and reporting all criminal offenses that  
14 are motivated by race, color, religion, national origin, sexual orientation,  
15 gender or disability.

16 (b) Training certified by the director of the department of health  
17 services with assistance from a representative of the board on the nature of  
18 unexplained infant death and the handling of cases involving the unexplained  
19 death of an infant.

20 (c) Medical information on unexplained infant death for first  
21 responders, including awareness and sensitivity in dealing with families and  
22 child care providers, and the importance of forensically competent death  
23 scene investigations.

24 (d) Information on the protocol of investigation in cases of an  
25 unexplained infant death, including the importance of a consistent policy of  
26 thorough death scene investigation.

27 (e) The use of the infant death investigation checklist pursuant to  
28 section ~~36-2293~~ 36-3506.

29 (f) If an unexplained infant death occurs, the value of timely  
30 communication between the medical examiner's office, the department of health  
31 services and appropriate social service agencies that address the issue of  
32 infant death and bereavement, to achieve a better understanding of these  
33 deaths and to connect families to various community and public health support  
34 systems to enhance recovery from grief.

35 5. Recommend curricula for advanced courses and seminars in law  
36 enforcement and intelligence training in universities, colleges and community  
37 colleges, in conjunction with the governing body of the educational  
38 institution.

39 6. Make inquiries to determine whether this state or political  
40 subdivisions of this state are adhering to the standards for recruitment,  
41 appointment, retention and training established pursuant to this article.  
42 The failure of this state or any political subdivision to adhere to the  
43 standards shall be reported at the next regularly scheduled meeting of the  
44 board for action deemed appropriate by that body.

1           7. Employ an executive director and other staff as are necessary to  
2 fulfill the powers and duties of the board in accordance with the  
3 requirements of the law enforcement merit system council.

4           B. With respect to state department of corrections correctional  
5 officers, the board shall:

6           1. Approve a basic training curriculum of at least two hundred forty  
7 hours.

8           2. Establish uniform minimum standards. These standards shall include  
9 high school graduation or the equivalent and a physical examination as  
10 prescribed by the director of the state department of corrections.

11           3. Establish uniform standards for background investigations,  
12 including criminal histories under section 41-1750, of all applicants before  
13 enrolling in the academy. The board may adopt special procedures for  
14 extended screening and investigations in extraordinary cases to ensure  
15 suitability and adaptability to a career as a correctional officer.

16           4. Issue a certificate of completion to any state department of  
17 corrections correctional officer who satisfactorily complies with the minimum  
18 standards and completes the basic training program. The board may issue a  
19 certificate of completion to a state department of corrections correctional  
20 officer who has received comparable training in another state if the board  
21 determines that the training was at least equivalent to that provided by the  
22 academy and if the person complies with the minimum standards.

23           5. Establish continuing training requirements and approve curricula.

24           C. With respect to peace officer misconduct, the board may:

25           1. Receive complaints of peace officer misconduct from any person,  
26 request law enforcement agencies to conduct investigations and conduct  
27 independent investigations into whether an officer is in compliance with the  
28 qualifications established pursuant to subsection A, paragraph 3 of this  
29 section.

30           ~~2. Deny, suspend, revoke, or cancel the certification of an officer  
31 who is not in compliance with the qualifications established pursuant to  
32 subsection A, paragraph 3 of this section.~~

33           ~~3.~~ 2. Receive a complaint of peace officer misconduct from the  
34 president or chief executive officer of a board recognized law enforcement  
35 association that represents the interests of certified law enforcement  
36 officers if the association believes that a law enforcement agency refused to  
37 investigate or made findings that are contradictory to prima facie evidence  
38 of a violation of the qualifications established pursuant to subsection A,  
39 paragraph 3 of this section. If the board finds that the law enforcement  
40 agency refused to investigate or made findings that contradicted prima facie  
41 evidence of a violation of the qualifications established pursuant to  
42 subsection A, paragraph 3 of this section, the board shall conduct an  
43 independent investigation to determine whether the officer is in compliance  
44 with the qualifications established pursuant to subsection A, paragraph 3 of  
45 this section and provide a letter of the findings based on the investigation

1 conducted by the board to the president or chief executive officer of the  
2 board recognized law enforcement association who made the complaint.

3 D. The board may:

4 1. Deny, suspend, revoke or cancel the certification of an officer who  
5 is not in compliance with the qualifications established pursuant to  
6 subsection A, paragraph 3 of this section.

7 2. Provide training and related services to assist state, tribal and  
8 local law enforcement agencies to better serve the public.

9 3. Enter into contracts to carry out its powers and duties.

10 E. This section does not create a cause of action or a right to bring  
11 an action, including an action based on discrimination due to sexual  
12 orientation.

13 F. ~~As used in~~ FOR THE PURPOSES OF this section, "sexual orientation"  
14 means consensual homosexuality or heterosexuality.

APPROVED BY THE GOVERNOR APRIL 5, 2012.

FILED IN THE OFFICE OF THE SECRETARY OF STATE APRIL 5, 2012.

Passed the House March 29, 2012,

by the following vote: 56 Ayes,

0 Nays, 4 Not Voting

[Signature]

Speaker of the House

Cheryl Laube  
Chief Clerk of the House

Passed the Senate January 19, 2012,

by the following vote: 18 Ayes,

0 Nays, 1 Not Voting

1 <sup>vacant</sup>  
[Signature] LV  
President of the Senate

Charmian Bellisario  
Secretary of the Senate

EXECUTIVE DEPARTMENT OF ARIZONA  
OFFICE OF GOVERNOR

This Bill was received by the Governor this

2 day of April, 2012

at 2:10 o'clock P M.

[Signature]  
Secretary to the Governor

Approved this 5<sup>th</sup> day of

April, 2012

at 10:13 o'clock A M.

[Signature]  
Governor of Arizona

EXECUTIVE DEPARTMENT OF ARIZONA  
OFFICE OF SECRETARY OF STATE

This Bill was received by the Secretary of State  
this 5<sup>th</sup> day of April, 2012,

at 4:20 o'clock P M.

[Signature]  
acting Secretary of State

S.B. 1008