

House Engrossed

**FILED**  
**KEN BENNETT**  
**SECRETARY OF STATE**

State of Arizona  
House of Representatives  
Fifty-first Legislature  
Second Regular Session  
2014

CHAPTER 158

## **HOUSE BILL 2625**

AN ACT

AMENDING TITLE 12, CHAPTER 1, ARTICLE 1, ARIZONA REVISED STATUTES, BY ADDING SECTION 12-116.09; AMENDING TITLE 41, CHAPTER 12, ARTICLE 2, ARIZONA REVISED STATUTES, BY ADDING SECTION 41-1722; RELATING TO THE VICTIMS' RIGHTS ENFORCEMENT FUND.

(TEXT OF BILL BEGINS ON NEXT PAGE)

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

2 Section 1. Title 12, chapter 1, article 1, Arizona Revised Statutes,  
3 is amended by adding section 12-116.09, to read:

4 12-116.09. Assessment; victims' rights enforcement

5 A. IN ADDITION TO ANY OTHER PENALTY ASSESSMENT PROVIDED BY LAW, A  
6 PENALTY ASSESSMENT SHALL BE LEVIED IN AN AMOUNT OF TWO DOLLARS ON EVERY FINE,  
7 PENALTY AND FORFEITURE IMPOSED AND COLLECTED BY THE COURTS FOR CRIMINAL  
8 OFFENSES AND ANY CIVIL PENALTY IMPOSED AND COLLECTED FOR A CIVIL TRAFFIC  
9 VIOLATION AND FINE, PENALTY OR FORFEITURE FOR A VIOLATION OF THE MOTOR  
10 VEHICLE STATUTES, FOR ANY LOCAL ORDINANCE RELATING TO THE STOPPING, STANDING  
11 OR OPERATION OF A VEHICLE OR FOR A VIOLATION OF THE GAME AND FISH STATUTES IN  
12 TITLE 17.

13 B. THE COURT SHALL TRANSMIT THE ASSESSMENTS COLLECTED PURSUANT TO THIS  
14 SECTION AND A REMITTANCE REPORT OF THE FINES, CIVIL PENALTIES AND ASSESSMENTS  
15 COLLECTED PURSUANT TO THIS SECTION TO THE COUNTY TREASURER, EXCEPT THAT  
16 MUNICIPAL COURTS SHALL TRANSMIT THE ASSESSMENTS AND THE REMITTANCE REPORT OF  
17 THE FINES, CIVIL PENALTIES AND ASSESSMENTS TO THE CITY OR TOWN TREASURER.

18 C. THE CITY, TOWN OR COUNTY TREASURER SHALL TRANSMIT THE ASSESSMENTS  
19 AND THE REMITTANCE REPORT TO THE STATE TREASURER. THE STATE TREASURER SHALL  
20 DEPOSIT THE ASSESSMENTS IN THE VICTIMS' RIGHTS ENFORCEMENT FUND ESTABLISHED  
21 BY SECTION 41-1722.

22 Sec. 2. Title 41, chapter 12, article 2, Arizona Revised Statutes, is  
23 amended by adding section 41-1722, to read:

24 41-1722. Victims' rights enforcement fund; use; reporting

25 A. THE VICTIMS' RIGHTS ENFORCEMENT FUND IS ESTABLISHED CONSISTING OF  
26 MONIES COLLECTED PURSUANT TO SECTION 12-116.09 AND MONIES AVAILABLE FROM ANY  
27 OTHER SOURCE. THE DEPARTMENT SHALL ADMINISTER THE FUND, SHALL DISTRIBUTE THE  
28 MONIES TO QUALIFYING ORGANIZATIONS AND ENTITIES AND MAY USE UP TO FIVE PER  
29 CENT OF THE MONIES DEPOSITED IN THE FUND FOR ITS ADMINISTRATIVE COSTS.  
30 MONIES IN THE FUND ARE CONTINUOUSLY APPROPRIATED.

31 B. ON APPLICATION, THE DEPARTMENT SHALL ANNUALLY DISTRIBUTE MONIES  
32 FROM THE FUND TO NONPROFIT ORGANIZATIONS AND ENTITIES THAT CAN DEMONSTRATE A  
33 FIVE-YEAR HISTORY OF PROVIDING, WITHOUT COST TO THE CRIME VICTIM, EACH OF THE  
34 FOLLOWING SERVICES TO CRIME VICTIMS:

35 1. LEGAL REPRESENTATION TO ENFORCE THE RIGHTS OF CRIME VICTIMS AS  
36 COUNSEL OF RECORD IN CRIMINAL CASES.

37 2. SOCIAL SERVICES TO ASSIST THE CRIME VICTIM DURING THE COURSE OF THE  
38 LEGAL REPRESENTATION.

39 C. AN ORGANIZATION OR ENTITY THAT APPLIES FOR MONIES PURSUANT TO THIS  
40 SECTION MAY ESTABLISH ITS QUALIFICATIONS THROUGH AN ATTORNEY WHO OTHERWISE  
41 MEETS THE REQUIREMENTS OF SUBSECTION B OF THIS SECTION.

42 D. AN ORGANIZATION THAT QUALIFIES UNDER THE TERMS OF SUBSECTION B OF  
43 THIS SECTION SHALL BE FUNDED TO PROVIDE THE SERVICES INCLUDED IN SUBSECTION B  
44 OF THIS SECTION WITHOUT LIMITATION ON THE TYPES OF CRIMES AGAINST VICTIMS,  
45 INCLUDING ADMINISTRATIVE SUPPORT FOR THE SERVICES. EACH ORGANIZATION AND

1 ENTITY THAT RECEIVES FUNDING PURSUANT TO THIS SECTION SHALL SUBMIT AN ANNUAL  
2 REPORT TO THE DEPARTMENT THAT DETAILS THE ORGANIZATION'S OR ENTITY'S BUDGET  
3 FOR THE PROGRAM AND ALL OF THE SOURCES AND AMOUNTS OF PUBLIC MONIES THAT ARE  
4 SPENT ON THE PROGRAM THAT PROVIDES THE SERVICES TO CRIME VICTIMS INCLUDED IN  
5 SUBSECTION B OF THIS SECTION. THE REPORT SHALL INCLUDE THE FOLLOWING:  
6 1. THE EXPENDITURES OF THE PUBLIC MONIES.  
7 2. THE LEVEL OF CRIME VICTIM SATISFACTION WITH THE SERVICES.  
8 E. THIS SECTION DOES NOT REQUIRE THE REPORTING OF THE NAME OR PERSONAL  
9 IDENTIFYING INFORMATION OF ANY CRIME VICTIM OR CRIME VICTIM ADVOCATE, ANY  
10 INFORMATION PROTECTED UNDER THE ATTORNEY-CLIENT PRIVILEGE OR ANY INFORMATION  
11 THE CRIME VICTIM REQUESTS TO REMAIN PRIVATE.  
12 Sec. 3. Effective date  
13 This act is effective from and after December 31, 2014.

APPROVED BY THE GOVERNOR APRIL 22, 2014.

FILED IN THE OFFICE OF THE SECRETARY OF STATE APRIL 23, 2014.

Passed the House March 6, 2014

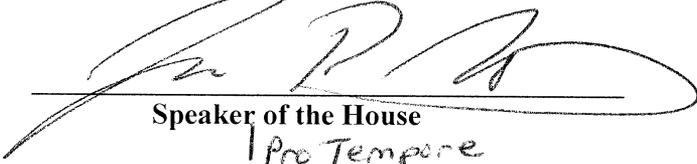
Passed the Senate April 17, 2014

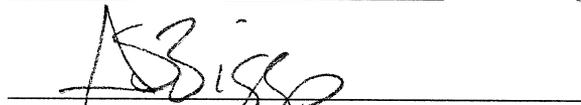
by the following vote: 57 Ayes,

by the following vote: 23 Ayes,

0 Nays, 3 Not Voting

5 Nays, 2 Not Voting



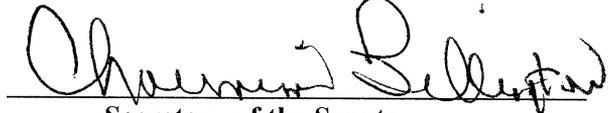


Speaker of the House

President of the Senate

Pro Tempore

  
Chief Clerk of the House

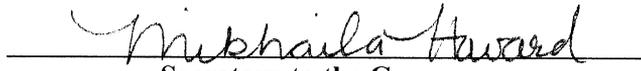
  
Secretary of the Senate

EXECUTIVE DEPARTMENT OF ARIZONA  
OFFICE OF GOVERNOR

This Bill received by the Governor this

17 day of April, 2014

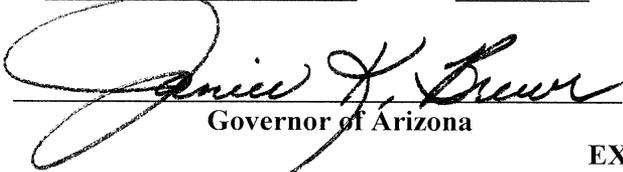
at 2:35 o'clock P M.

  
Secretary to the Governor

Approved this 22 day of

April

at 3:30 o'clock P M.

  
Governor of Arizona

EXECUTIVE DEPARTMENT OF ARIZONA  
OFFICE OF SECRETARY OF STATE

This Bill received by the Secretary of State

this 23<sup>rd</sup> day of April, 2014

at 9:40 o'clock a M.

  
Secretary of State

H.B. 2625