

Bill Number: S.B. 1660

Bolick Floor Amendment

Reference to: Judiciary and Elections Committee Amendment

Amendment drafted by: Leg Council

FLOOR AMENDMENT EXPLANATION

- 1. Appropriates \$200,000 and two FTEs, rather than one FTE, to the Department of Public Safety for the purposes of the Sex Offender Management Board.
- 2. Delays the effective date of the additional sex offender assessments until January 1, 2026.
- 3. Requires the Director of the Department of Health Services to appoint one member who represents the Arizona Community Protection and Treatment Center.
- 4. Makes conforming changes.

BOLICK FLOOR AMENDMENT SENATE AMENDMENTS TO S.B. 1660 (Reference to JUDICIARY AND ELECTIONS Committee amendment)

Amendment instruction key: [GREEN UPPERCASE UNDERLINING IN BRACKETS] indicates that the amendment is adding text to statute or previously enacted session law. [Green lowercase underlining in brackets] indicates that the amendment is adding text to new session law or is restoring previously stricken text to existing statute. [GREEN UPPERCASE STRIKEOUT IN BRACKETS] indicates that the amendment is removing new text from statute or previously enacted session law. [Green lowercase strikeout in brackets] indicates that the amendment is removing text from existing statute, previously enacted session law or new session law. <<Double green carets enclosing an entire section>> indicates that the amendment is adding the section to the bill. <<Green strikeout with double green carets enclosing an entire section>> indicates that the amendment is removing the section to the bill. {{ORANGE UPPERCASE UNDERLINING IN DOUBLE CURLY BRACKETS}}} indicates that the amendment to an amendment is adding text to statute or previously enacted session law. $\{\{\underline{Orange\ lowercase\ underlining\ in\ double\ curly\ brackets}\}\}$ indicates that the amendment to an amendment is adding text to new session law or is restoring previously stricken text to existing statute. {{ORANGE UPPERCASE STRIKEOUT IN DOUBLE CURLY BRACKETS}} indicates that the amendment to an amendment is removing new text from statute or previously enacted session law. {{Orange lowercase strikeout in double curly brackets}} indicates that the amendment to an amendment is removing text from existing statute, previously enacted session law or new session law. ≤≤Double orange underlined carets enclosing an entire section≥≥ indicate that the amendment to an amendment is adding the section to the bill. ≤≤Orange strikeout with double orange underlined carets enclosing an entire section≥≥

1 The bill as proposed to be amended is reprinted as follows:

indicates that the amendment to an amendment is removing the section from the bill.

- 2 Section 1. Title 12, chapter 1, article 1, Arizona Revised 3 Statutes, is amended by adding section 12-116.13, to read:
- 4 12-116.13. Additional assessment for sexual offenses
- 5 A. IN ADDITION TO ANY OTHER ASSESSMENT OR RESTITUTION, IF A PERSON 6 IS CONVICTED OF A VIOLATION OF TITLE 13, CHAPTER 14 OR 35.1, THE COURT 7 SHALL ORDER THE PERSON TO PAY AN ADDITIONAL ASSESSMENT IN ONE OF THE 8 FOLLOWING AMOUNTS:
- 9 1. FOR A CLASS 1 FELONY, \$2,000.
- 10 2. FOR A CLASS 2 FELONY, \$1,500.
- 11 3. FOR A CLASS 3 FELONY, \$1,000.
- 12 4. FOR A CLASS 4 FELONY, \$500.
- 13 5. FOR A CLASS 5 FELONY, \$375.
- 14 6. FOR A CLASS 6 FELONY, \$250.
- 7. FOR A CLASS 1 MISDEMEANOR, \$200.
- 8. FOR A CLASS 2 MISDEMEANOR, \$150.
- 9. FOR A CLASS 3 MISDEMEANOR, \$75.

- B. THE COURT SHALL TRANSMIT THE ASSESSMENTS COLLECTED PURSUANT TO THIS SECTION TO THE COUNTY TREASURER, EXCEPT THAT MUNICIPAL COURTS SHALL 3 TRANSMIT THE ASSESSMENTS TO THE CITY OR TOWN TREASURER.
- 4 C. THE CITY, TOWN OR COUNTY TREASURER SHALL TRANSMIT THE 5 ASSESSMENTS TO THE STATE TREASURER. THE STATE TREASURER SHALL DEPOSIT THE 6 ASSESSMENTS IN THE SEX OFFENDER SURCHARGE FUND ESTABLISHED BY SECTION 7 13-3830.
- 8 Sec. 2. Section 13-3828, Arizona Revised Statutes, is amended to 9 read:
- 10 13-3828. <u>Sex offender management board; duties; report</u>
- 11 A. The sex offender management board is established WITHIN THE 12 DEPARTMENT OF PUBLIC SAFETY and consists of members who represent urban 13 and rural areas of this state, who have expertise in adult and juvenile 14 issues that relate to sex offenders and who are appointed as follows:
- 15 1. The chief justice of the supreme court shall appoint the 16 following members, who may be active or retired and who have sufficient 17 experience in the field:
 - (a) One member who represents the judicial department.
 - (b) One member who is a superior court judge.
- 20 (c) One member who is either a juvenile court judge or a juvenile 21 hearing officer.
- 22 2. The director of the state department of corrections shall 23 appoint one member who represents the state department of corrections.
- 3. The director of the department of economic security shall appoint [the following members:
- 26 (a) one member who represents the department of economic security 27 and who has recognizable expertise in [child welfare and case management] 28 [INTELLECTUAL AND DEVELOPMENTAL DISABILITIES].
- 29 [4. THE DIRECTOR OF THE DEPARTMENT OF CHILD SAFETY SHALL APPOINT 30 THE FOLLOWING MEMBERS:]
- $[\frac{b}{a}]$ [$\frac{a}{a}$] One member who is a provider of out-of-home placement 32 services and who has recognizable expertise in providing services to 33 juveniles who have committed sexual offenses.
- [(c)] One member who represents the department of child 35 safety.
- 36 4. The director of the department of public safety shall appoint 37 the following members:
- 38 (a) Two members who are licensed mental health professionals and 39 who have recognizable expertise in the treatment of adult sex offenders.
- 40 (b) Two members who are licensed mental health professionals and 41 who have recognizable expertise in the treatment of juveniles who have 42 committed sexual offenses.
- 43 (c) One member who is a public defender and who has recognizable 44 expertise related to sexual offenses.
- 45 (d) One member who represents law enforcement and who has 46 recognizable expertise in addressing sexual offenses and victimization.

- 1 (e) Three members who are recognized experts in the field of sexual 2 abuse and who represent sexual abuse victims and victims' rights 3 organizations.
- 4 (f) One public member who has expertise related to the evaluation, 5 treatment or supervision of sex offenders.
- 6 (g) One member who is a clinical polygraph examiner and who is 7 trained in postconviction sex offender testing.
- 8 (h) One member who is a current or former probation representative 9 and who has recognizable expertise related to sexual offenses.
- 10 (i) One member who is a county director of human or social services 11 and who is appointed after consultation with a statewide group 12 representing counties.
- 13 (j) Two members who are members of a county board of supervisors or 14 who are members of the governing council for a jurisdiction that is a 15 contiguous city and county, one of whom represents an urban or suburban 16 county and one of whom represents a rural county, and who are appointed 17 after consultation with a statewide group representing counties.
- 18 (k) One member who represents the highway patrol division in the 19 department of public safety.
- 5. The director of the Arizona prosecuting attorneys' advisory council shall appoint one member who represents the interests of prosecuting attorneys and who has recognizable expertise in prosecuting sexual offenses.
- 6. The superintendent of public instruction shall appoint one member who has experience with juveniles who have committed sexual offenses and who is in the public school system.
- 7. The speaker of the house of representatives shall appoint one member of the house of representatives who shall serve as cochairperson. The speaker of the house of representatives may appoint up to two additional PUBLIC members of the house of representatives WHO ARE from different political parties [AND WHO HAVE EXPERTISE IN ADULT AND JUVENILE ISSUES THAT RELATE TO SEX OFFENDERS].
- 33 8. The president of the senate shall appoint one member of the 34 senate who shall serve as cochairperson. The president of the senate may 35 appoint up to two additional PUBLIC members of the senate WHO ARE from 36 different political parties [AND WHO HAVE EXPERTISE IN ADULT AND JUVENILE 37 ISSUES THAT RELATE TO SEX OFFENDERS].
- 38 9. The governor may appoint up to two additional members WHO ARE 39 from different political parties.
- 40 {{10. THE DIRECTOR OF THE DEPARTMENT OF HEALTH SERVICES SHALL 41 APPOINT ONE MEMBER WHO REPRESENTS THE ARIZONA COMMUNITY PROTECTION AND 42 TREATMENT CENTER.}}
- B. THE BOARD SHALL ELECT A CHAIRPERSON FROM AMONG ITS MEMBERSHIP TO 44 SERVE A TWO-YEAR TERM.
- 45 B. C. Appointed Members WHO ARE APPOINTED PURSUANT TO SUBSECTION A
 46 OF THIS SECTION serve at the pleasure of the appointing authority. The
 47 initial members shall assign themselves by lot to terms of two, three and
 48 four years. All subsequent members serve four-year terms of office. The

1 cochairpersons CHAIRPERSON shall notify the governor's office of these 2 terms. Board members are not eligible to receive compensation but are 3 eligible for reimbursement of expenses pursuant to title 38, chapter 4, 4 article 2.

- 5 C. D. The board shall do all of the following and shall present 6 its recommendations, as applicable, to the legislature:
- 7 1. Develop, prescribe and revise, as appropriate, standard 8 procedures to evaluate adult sex offenders, including adult sex offenders 9 with developmental disabilities and serious mental illness. The 10 recommended procedures shall:
 - (a) Provide for evaluating adult sex offenders.
- 12 (b) Recommend management, monitoring and treatment based on 13 existing research.
- 14 (c) Incorporate the concepts of the risk-need-responsivity or 15 another evidence-based correctional model.
- 2. Develop a procedure for evaluating, on a case-by-case basis, reliably lower-risk sex offenders whose risk to sexually reoffend may not label be further reduced by participation in a treatment program that is implemented pursuant to paragraph 4 of this subsection.
- 3. Develop and recommend methods of intervention for adult sex 21 offenders. The methods must prioritize the physical and psychological 22 safety of victims and potential victims. The methods must also be 23 appropriate to the assessed needs of the particular adult sex offender.
- 4. Develop, implement and revise, as appropriate, guidelines and standards to treat adult sex offenders, including adult sex offenders with intellectual and developmental disabilities and serious mental illness. The recommended guidelines and standards must incorporate the concepts of the risk-need-responsivity or another evidence-based correctional model. The guidelines and standards may be used in the treatment of adult sex offenders who are placed on probation, imprisoned in the state department of corrections or placed on community supervision. Programs recommended to be implemented pursuant to the guidelines and standards must:
- 33 (a) Be as flexible as possible so that the programs may be accessed 34 by each adult sex offender to prevent the adult sex offender from harming 35 victims and potential victims.
- 36 (b) Include a continuing monitoring process and a continuum of 37 treatment options that are available to an adult sex offender as the adult 38 sex offender proceeds through the criminal justice system. Treatment 39 options must be determined by a current risk assessment and evaluation and 40 may include group counseling, individual counseling, family counseling, 41 outpatient treatment, inpatient treatment, shared living arrangements or 42 treatment in a therapeutic community.
- 43 (c) To the extent possible, be accessible to all adult sex 44 offenders in the criminal justice system, including those adult sex 45 offenders with behavioral, mental health and co-occurring disorders.

- 5. Establish a subcommittee to make recommendations to the board on 2 revising the guidelines and standards developed pursuant to paragraph 4 of 3 this subsection. At least eighty percent of the members of the 4 subcommittee must be approved treatment providers, including one polygraph 5 examiner.
- 6. Develop annual recommendations to allocate monies deposited in 7 the state general fund pursuant to section 13-3821, subsection Q and 8 section 13-3824, subsection B. These RECOMMENDATIONS shall include 9 recommendations regarding the coordination of spending monies from the 10 state general fund with any monies spent by the state department of 11 corrections, the department of public safety or the judicial department to 12 evaluate and treat adult sex offenders and juveniles who have committed 13 sexual offenses. These recommendations shall be presented to the 14 legislature before the start of each legislative session.
- 7. Consult on and propose revisions to the legislature, as necessary, to the sex offender community notification risk assessment prescribed in section 13-3825. The board shall consider research on adult sex offender risk assessment and shall consider as one element the risk posed by an adult sex offender who suffers from a paraphilic disorder, psychopathy or a personality disorder that makes the person more likely to engage in sexually violent predatory offenses.
- 8. Research, either through direct evaluation or through a review 23 of relevant research articles and sex offender treatment empirical data, 24 and analyze, through a comprehensive review of evidence-based practices, 25 the effectiveness of the evaluation and treatment policies and procedures 26 for adult sex offenders that are developed pursuant to paragraph 4 of this 27 subsection. This research shall specifically include reviewing and 28 researching recidivism and factors that contribute to recidivism for adult 29 sex offenders, the effective use of cognitive behavioral therapy to 30 prevent recidivism, the use of polygraphs in treatment and the containment 31 model for adult sex offender management and treatment and its effective 32 application. The board shall advise the legislature regarding revision of 33 the guidelines and standards for evaluation, identification and treatment, 34 as appropriate, based on the results of the board's research and 35 analysis. The board shall also develop and recommend a system to 36 implement the guidelines and standards that are developed pursuant to 37 paragraph 4 of this subsection.
- 9. In collaboration with the state department of corrections, the judicial department and the board of executive clemency, develop proposed criteria and make recommendations, as appropriate, for measuring an adult sex offender's progress in treatment. The recommended criteria shall assist the court and the board of executive clemency in determining whether an adult sex offender may appropriately be released from incarceration, whether the adult sex offender's level of supervision may be reduced or whether the adult sex offender may appropriately be discharged from probation or parole. At a minimum, the recommended criteria must be designed to assist the court and the board of executive defender in determining whether the adult sex offender could be

1 appropriately supervised in the community if the offender were released 2 from incarceration, released to a reduced level of supervision or 3 discharged from probation or parole.

- 10. In collaboration with the state department of corrections, the judicial department { THE ARIZONA COMMUNITY PROTECTION AND TREATMENT CENTER} and the board of executive clemency, make recommendations for the establishment of standards for community entities that provide supervision and treatment specifically designed for adult sex offenders who have developmental disabilities or who are deemed sexually violent persons. At a minimum, the recommended standards must determine whether an entity would provide adequate support and supervision to minimize any threat that the adult sex offender may pose to the community.
- 13 11. Review the current delivery of services and the establishment 14 of release conditions at the Arizona community protection and treatment 15 center. The Arizona community protection and treatment center shall 16 implement any guidelines and standards for sex offender treatment and 17 supervision that are established by the board.
- 18 12. Research, analyze and make recommendations that reflect best 19 practices for living arrangements for and the location of adult sex 20 offenders within the community, including shared living arrangements. At 21 a minimum, the board shall consider the safety issues raised by the 22 location of adult sex offender residences, especially in proximity to 23 public or private schools and child care facilities, and public 24 notification of the location of adult sex offender residences. The board 25 shall make recommendations for the adoption and revision, as appropriate, 26 of the guidelines as it deems appropriate regarding the living 27 arrangements for and location of adult sex offenders and adult sex offender housing.
- 29 13. Develop and make recommendations for revision, as appropriate, 30 of recommended standard procedures to evaluate juveniles who have 31 committed sexual offenses, including juveniles with developmental 32 disabilities. The recommended procedures shall:
 - (a) Provide for evaluating juvenile offenders.
- 34 (b) Recommend behavior management, monitoring, treatment and 35 compliance.
- (c) Incorporate the concepts of the risk-need-responsivity or 37 another evidence-based correctional model based on the knowledge that all 38 unlawful sexual behavior poses a risk to the community and that certain 39 juveniles may have the capacity to change their behavior with appropriate 40 intervention and treatment. The board shall develop 41 recommendations for the implementation of methods of intervention for 42 juveniles who have committed sexual offenses. The methods must have as a 43 priority the physical and psychological safety of victims and potential 44 victims and, if the methods do not reduce the safety of victims and 45 potential victims, the methods must also be appropriate to the needs of 46 the particular juvenile offender.
- 47 14. Develop, implement and revise, as appropriate, guidelines and 48 standards to treat juveniles who have committed sexual offenses, including

with intellectual developmental 1 juveniles and disabilities. 2 quidelines and standards must incorporate the concepts 3 risk-need-responsivity or another evidence-based correctional model. 4 guidelines and standards may be used for juvenile offenders who are placed 5 on probation or placed under the jurisdiction of the department of 6 juvenile corrections or the state department of corrections. Programs 7 recommended to be implemented pursuant to the guidelines and standards 8 must:

- 9 Be as flexible as possible so that the programs may be accessed (a) 10 by each juvenile offender to prevent the juvenile from harming victims and 11 potential victims.
- (b) Include a continuing monitoring process and a continuum of 13 treatment options that are available to a juvenile offender as the 14 juvenile proceeds through the justice system. Treatment options may 15 include group counseling, individual counseling, family counseling, 16 outpatient treatment, inpatient treatment, shared living arrangements and 17 treatment in a therapeutic community.
- (c) To the extent possible, be accessible to all juveniles who have 18 19 committed sexual offenses and who are in the justice system, including 20 juveniles with behavioral, mental health or co-occurring disorders.
- 21 15. Establish a subcommittee to make recommendations to the board 22 on revising the guidelines and standards developed pursuant to paragraph 23 13 of this subsection. At least eighty percent of the members of the 24 subcommittee must be approved treatment providers, including one polygraph 25 examiner.
- Research and analyze the effectiveness of the evaluation, 26 16. 27 identification and treatment procedures developed pursuant to paragraph 13 28 of this subsection for juveniles who have committed sexual offenses. The 29 board shall make recommendations for the revision of the guidelines and 30 standards for evaluation, identification and treatment, as appropriate, 31 based on the results of the board's research and analysis. 32 shall also develop and prescribe a system to implement the guidelines and 33 standards that are developed pursuant to paragraph 13 of this subsection.
- 34 17. In collaboration with law enforcement agencies in this state, 35 victim advocacy organizations, the department of education and the 36 department of public safety, develop and revise, as appropriate, for use 37 by schools educational materials regarding general information about adult 38 sex offenders and juveniles who have committed sexual offenses, safety 39 concerns related to the offenders and other relevant materials. The board 40 shall provide the materials to the department of education, and the 41 department of education shall make the materials available to schools in 42 this state.
- 43 D. E. If sufficient monies are appropriated to the department of 44 public safety, the board may request that individuals or entities that 45 provide evaluation, treatment or polygraph services specifically to sex 46 offenders that conform with the standards developed by the board pursuant 47 to subsection D, paragraph 4 of this section submit to the board data and 48 information as determined by the board. The board may use this data and

1 information to evaluate the effectiveness of the guidelines and standards 2 developed pursuant to this section for all of the following:

- 3 1. To evaluate the effectiveness of individuals or entities that 4 provide evaluation, treatment or polygraph services specifically to sex 5 offenders.
 - 2. For any other purpose consistent with this section.
- 7 $\stackrel{\mathsf{E.}}{}$ F. This section does not grant the board any rulemaking or 8 spending authority.
- 9 F. G. The attorney general, each county attorney and every agency 10 and political subdivision of this state shall supply a cochairperson THE 11 CHAIRPERSON OF THE BOARD, on request, with such assistance and information 12 as is reasonably necessary to effectuate the purposes of this section.
- 13 G. H. The board shall adopt recommendations by majority vote, but 14 the recommendations to be voted on are subject to the discretion of the 15 cochairpersons CHAIRPERSON, who must both approve a recommendation that is 16 to be voted on.
- 17 Sec. 3. Title 13, chapter 38, article 3, Arizona Revised Statutes, 18 is amended by adding section 13-3830, to read:
- 19 13-3830. <u>Sex offender surcharge fund</u>
- A. THE SEX OFFENDER SURCHARGE FUND IS ESTABLISHED AND CONSISTS OF 21 MONIES DEPOSITED PURSUANT TO SECTION 12-116.13 AND LEGISLATIVE 22 APPROPRIATIONS. THE DEPARTMENT OF PUBLIC SAFETY SHALL ADMINISTER THE 23 FUND. MONIES IN THE FUND ARE SUBJECT TO LEGISLATIVE APPROPRIATION AND ARE 24 EXEMPT FROM THE PROVISIONS OF SECTION 35-190 RELATING TO THE LAPSING OF 25 APPROPRIATIONS.
- B. THE DEPARTMENT OF PUBLIC SAFETY SHALL USE MONIES IN THE FUND FOR THE PURPOSES OF DEFRAYING THE COSTS RELATED TO THE SEX OFFENDER MANAGEMENT 88 BOARD.
- Sec. 4. Section 41-3030.11, Arizona Revised Statutes, is amended to 30 read:
- 31 41-3030.11. <u>Department of public safety; termination July 1,</u> 32 2030
- A. The department of public safety terminates on July 1, 2030.
- 34 B. SECTION 13-3828, title 41, chapter 12 and this section are 35 repealed on January 1, 2031.
 - Sec. 5. Repeal

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- Section 41-3032.11, Arizona Revised Statutes, is repealed.
- 38 Sec. 6. <u>Appropriations</u>; <u>department of public safety</u>; 39 <u>exemption</u>
- 40 A. The sum of $\{\{\frac{\$200,000}\}\}$ and $\{\{\frac{\$200,000}\}\}$ and $\{\{\frac{\$200,000}\}\}$ appropriated from the state general fund in fiscal year 2025-2026 to 42 the department of public safety for the purposes of the sex offender 43 management board established by section 13-3828, Arizona Revised Statutes, 44 as amended by this act.
- 45 B. The appropriation made in subsection A of this section is exempt 46 from the provisions of section 35-190, Arizona Revised Statutes, relating 47 to lapsing of appropriations.

- 1 ≤≤Sec. 7. <u>Effective date</u>
- 2 {{Section 12-116.13, Arizona Revised Statutes, as added by this act,
- 3 <u>is effective from and after December 31, 2025.</u>}}≥≥
- 4 Enroll and engross to conform
- 5 Amend title to conform

SHAWNNA BOLICK

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