State of Arizona House of Representatives Forty-eighth Legislature Second Regular Session 2008

HOUSE BILL 2163

AN ACT

AMENDING SECTION 13-604, ARIZONA REVISED STATUTES, AS AMENDED BY LAWS 2007, CHAPTER 248, SECTION 1; REPEALING SECTION 13-604, ARIZONA REVISED STATUTES, AS AMENDED BY LAWS 2007, CHAPTER 287, SECTION 1; AMENDING SECTION 28-3153, ARIZONA REVISED STATUTES, AS AMENDED BY LAWS 2007, CHAPTER 214, SECTION 4; REPEALING SECTION 28-3153, ARIZONA REVISED STATUTES, AS AMENDED BY LAWS 2007, CHAPTER 206, SECTION 1; AMENDING SECTION 42-5029, ARIZONA REVISED STATUTES, AS AMENDED BY LAWS 2006, CHAPTER 351, SECTION 7 AND CHAPTER 354, SECTION 27; REPEALING SECTION 42-5029, ARIZONA REVISED STATUTES, AS AMENDED BY LAWS 2007, CHAPTER 276, SECTION 1; PROVIDING FOR THE DELAYED REPEAL OF SECTIONS 41-608.04 AND 43-1086, ARIZONA REVISED STATUTES; AMENDING LAWS 2005, CHAPTER 1, SECTION 3, AS AMENDED BY LAWS 2006, CHAPTER 350, SECTION 4 AND LAWS 2007, CHAPTER 78, SECTION 1; REPEALING LAWS 2005, CHAPTER 1, SECTION 3, AS AMENDED BY LAWS 2006, CHAPTER 350, SECTION 4; REPEALING LAWS 2007, CHAPTER 258, SECTION 10; RELATING TO MULTIPLE, DEFECTIVE AND CONFLICTING LEGISLATIVE DISPOSITIONS OF STATUTORY TEXT.

(TEXT OF BILL BEGINS ON NEXT PAGE)

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Be it enacted by the Legislature of the State of Arizona: Section 1. <u>Purpose</u>

- 1. Section 13-604, Arizona Revised Statutes, was amended by Laws 2007, chapter 248, section 1 and chapter 287, section 1. The chapter 287 version could not be blended because it failed to amend the chapter 248 version, which was an emergency enactment, and therefore did not comply with article IV, part 2, section 14, Constitution of Arizona. To accomplish the intent of these enactments, this act amends the Laws 2007, chapter 248 version of section 13-604, Arizona Revised Statutes, to incorporate the amendments made by Laws 2007, chapter 287 and the chapter 287 version is repealed.
- 2. Section 28-3153, Arizona Revised Statutes, was amended by Laws 2007, chapter 206, section 1 and chapter 214, section 4. The chapter 206 version could not be blended because of the delayed effective date. In order to combine these versions, this act amends the Laws 2007, chapter 214 version of section 28-3153, Arizona Revised Statutes, to incorporate the amendments made by Laws 2007, chapter 206 and the chapter 206 version is repealed.
- 3. Section 42-5029, Arizona Revised Statutes, was amended by Laws 2007, chapter 276, section 1. However, this version did not reflect the previous valid version of the section. In order to comply with article IV, part 2, section 14, Constitution of Arizona, this act amends section 42-5029, Arizona Revised Statutes, as amended by Laws 2006, chapter 351, section 7 and chapter 354, section 27, to incorporate the amendments made by Laws 2007, chapter 276 and the chapter 276 version is repealed.
- 4. Laws 2007, chapter 258, section 10 provided for the delayed repeal of sections 41-608.04 and 43-1086, Arizona Revised Statutes. However, the repeal of section 43-1086, Arizona Revised Statutes, was not included in the title of the act in violation of article IV, part 2, section 13, Constitution of Arizona. In order to correct a potentially defective enactment, this act provides for the delayed repeal of sections 41-608.04 and 43-1086, Arizona Revised Statutes, and repeals Laws 2007, chapter 258, section 10.
- 5. Laws 2005, chapter 1, section 3, as amended by Laws 2006, chapter 350, section 4, was amended by Laws 2007, chapter 78, section 1 and chapter 169, section 4. The chapter 169 version failed to amend the chapter 78 version, which was an emergency enactment, and therefore did not comply with article IV, part 2, section 14, Constitution of Arizona. To accomplish the intent of these enactments, this act amends the Laws 2007, chapter 78 version of Laws 2005, chapter 1, section 3, as amended by Laws 2006, chapter 350, section 4, to incorporate the amendments made by Laws 2007, chapter 169 and the chapter 169 version is repealed.
- Sec. 2. Section 13-604, Arizona Revised Statutes, as amended by Laws 2007, chapter 248, section 1, is amended to read:

13-604. <u>Dangerous and repetitive offenders; definitions</u>

A. Except as provided in subsection F, G or H of this section or section 13-604.01, a person who is at least eighteen years of age or who has been tried as an adult and who stands convicted of a class 4, 5 or 6 felony,

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whether a completed or preparatory offense, and who has a historical prior felony conviction shall be sentenced to imprisonment as prescribed in this subsection and shall not be eligible for suspension of sentence, probation, pardon or release from confinement on any basis except as specifically authorized by section 31-233, subsection A or B until the sentence imposed by the court has been served, the person is eligible for release pursuant to section 41-1604.07 or the sentence is commuted. The presumptive term may be mitigated or aggravated within the range prescribed under this subsection pursuant to the terms of section 13-702, subsections B, C and D. The terms are as follows:

| <u>Felony</u> | <u>Minimum</u> | <u>Presumptive</u> | <u>Maximum</u> |
|---------------|----------------|--------------------|----------------|
| Class 4 | 3 years | 4.5 years | 6 years |
| Class 5 | 1.5 years | 2.25 years | 3 years |
| Class 6 | 1 vear | 1.75 years | 2.25 years |

B. Except as provided in subsection I, J or K of this section or section 13-604.01, a person who is at least eighteen years of age or who has been tried as an adult and who stands convicted of a class 2 or 3 felony, whether a completed or preparatory offense, and who has a historical prior felony conviction shall be sentenced to imprisonment as prescribed in this subsection and shall not be eligible for suspension of sentence, probation, pardon or release from confinement on any basis except as specifically authorized by section 31-233, subsection A or B until the sentence imposed by the court has been served, the person is eligible for release pursuant to section 41-1604.07 or the sentence is commuted. The presumptive term may be mitigated or aggravated within the range prescribed under this subsection pursuant to the terms of section 13-702, subsections B, C and D. The terms are as follows:

| <u>Felony</u> | <u>Minimum</u> | <u>Presumptive</u> | <u>Maximum</u> |
|---------------|----------------|--------------------|----------------|
| Class 2 | 6 years | 9.25 years | 18.5 years |
| Class 3 | 4.5 years | 6.5 years | 13 years |

C. Except as provided in subsection F, G, H or S of this section or section 13-604.01, a person who is at least eighteen years of age or who has been tried as an adult and who stands convicted of a class 4, 5 or 6 felony, whether a completed or preparatory offense, and who has two or more historical prior felony convictions shall be sentenced to imprisonment as prescribed in this subsection and shall not be eligible for suspension of sentence, probation, pardon or release from confinement on any basis except as specifically authorized by section 31-233, subsection A or B until the sentence imposed by the court has been served, the person is eligible for release pursuant to section 41-1604.07 or the sentence is commuted. The presumptive term may be mitigated or aggravated within the range prescribed under this subsection pursuant to the terms of section 13-702, subsections B, C and D. The terms are as follows:

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| 1 | <u>Felony</u> | <u>Minimum</u> | <u>Presumptive</u> | <u>Maximum</u> |
|---|---------------|----------------|--------------------|----------------|
| 2 | Class 4 | 8 years | 10 years | 12 years |
| 3 | Class 5 | 4 years | 5 years | 6 years |
| 4 | Class 6 | 3 years | 3.75 years | 4.5 years |

D. Except as provided in subsection I, J, K or S of this section or section 13-604.01, a person who is at least eighteen years of age or who has been tried as an adult and who stands convicted of a class 2 or 3 felony, and who has two or more historical prior felony convictions, shall be sentenced to imprisonment as prescribed in this subsection and shall not be eligible for suspension of sentence, probation, pardon or release from confinement on any basis except as specifically authorized by section 31-233, subsection A or B until the sentence imposed by the court has been served, the person is eligible for release pursuant to section 41-1604.07 or the sentence is commuted. The presumptive term may be mitigated or aggravated within the range prescribed under this subsection pursuant to the terms of section 13-702, subsections B, C and D. The terms are as follows:

| <u>Felony</u> | <u>Minimum</u> | <u>Presumptive</u> | <u>Maximum</u> |
|---------------|----------------|--------------------|----------------|
| Class 2 | 14 years | 15.75 years | 28 years |
| Class 3 | 10 years | 11.25 years | 20 years |

- E. A person who is at least eighteen years of age or who has been tried as an adult and who stands convicted of any misdemeanor or petty offense, other than a traffic offense, and who has been convicted of one or more of the same misdemeanors or petty offenses within two years next preceding the date of the present offense shall be sentenced for the next higher class of offense than that for which such person currently stands convicted.
- F. Except as provided in section 13-604.01, a person who is at least eighteen years of age or who has been tried as an adult and who stands convicted of a class 4, 5 or 6 felony involving the intentional or knowing infliction of serious physical injury or the discharge, use or threatening exhibition of a deadly weapon or dangerous instrument without having previously been convicted of any felony shall be sentenced to imprisonment as prescribed in this subsection and shall not be eligible for suspension of sentence, probation, pardon or release from confinement on any basis except as specifically authorized by section 31-233, subsection A or B until the sentence imposed by the court has been served, the person is eligible for release pursuant to section 41-1604.07 or the sentence is commuted. The presumptive term may be mitigated or aggravated within the range prescribed under this subsection pursuant to the terms of section 13-702, subsections B, C and D. The terms are as follows:

| 41 | <u>Felony</u> | <u>Minimum</u> | <u>Presumptive</u> | <u>Maximum</u> |
|----|---------------|----------------|--------------------|----------------|
| 42 | Class 4 | 4 years | 6 years | 8 years |
| 43 | Class 5 | 2 years | 3 years | 4 years |
| 44 | Class 6 | 1.5 years | 2.25 years | 3 vears |

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G. Except as provided in section 13-604.01, upon conviction of a class 4, 5 or 6 felony involving the intentional or knowing infliction of serious physical injury or the discharge, use or threatening exhibition of a deadly weapon or dangerous instrument a person who has a historical prior felony conviction involving the intentional or knowing infliction of serious physical injury or the use or exhibition of a deadly weapon or dangerous instrument shall be sentenced to imprisonment as prescribed in this subsection and shall not be eligible for suspension of sentence, probation, pardon or release from confinement on any basis except as specifically authorized by section 31-233, subsection A or B until the sentence imposed by the court has been served, the person is eligible for release pursuant to section 41-1604.07 or the sentence is commuted. The presumptive term may be mitigated or aggravated within the range prescribed under this subsection pursuant to the terms of section 13-702, subsections B, C and D. The terms are as follows:

| <u>Felony</u> | <u>Minimum</u> | <u>Presumptive</u> | <u>Maximum</u> |
|---------------|----------------|--------------------|----------------|
| Class 4 | 8 years | 10 years | 12 years |
| Class 5 | 4 years | 5 years | 6 years |
| Class 6 | 3 vears | 3.75 years | 4.5 vears |

H. Except as provided in subsection S of this section or section 13-604.01, upon conviction of a class 4, 5 or 6 felony involving the intentional or knowing infliction of serious physical injury or the discharge, use or threatening exhibition of a deadly weapon or dangerous instrument a person who has two or more historical prior felony convictions involving the intentional or knowing infliction of serious physical injury or the use or exhibition of a deadly weapon or dangerous instrument shall be sentenced to imprisonment as prescribed in this subsection and shall not be eligible for suspension of sentence, probation, pardon or release from confinement on any basis except as specifically authorized by section 31-233, subsection A or B until the sentence imposed by the court has been served, the person is eligible for release pursuant to section 41-1604.07 or the sentence is commuted. The presumptive term may be mitigated or aggravated within the range prescribed under this subsection pursuant to the terms of section 13-702, subsections B, C and D. The terms are as follows:

| <u>Felony</u> | <u>Minimum</u> | <u>Presumptive</u> | <u>Maximum</u> |
|---------------|----------------|--------------------|----------------|
| Class 4 | 12 years | 14 years | 16 years |
| Class 5 | 6 years | 7 years | 8 years |
| Class 6 | 4.5 years | 5.25 years | 6 years |

I. Except as provided in section 13-604.01, upon a first conviction of a class 2 or 3 felony involving discharge, use or threatening exhibition of a deadly weapon or dangerous instrument or upon conviction of a class 2 or 3 felony when the intentional or knowing infliction of serious physical injury upon another has occurred, the defendant shall be sentenced to imprisonment as prescribed in this subsection and shall not be eligible for suspension of sentence, probation, pardon or release from confinement on any basis except

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as specifically authorized by section 31-233, subsection A or B until the sentence imposed by the court has been served, the person is eligible for release pursuant to section 41-1604.07 or the sentence is commuted. The presumptive term may be mitigated or aggravated within the range prescribed under this subsection pursuant to the terms of section 13-702, subsections B, C and D. The terms are as follows:

| <u>Felony</u> | <u>Minimum</u> | <u>Presumptive</u> | <u>Maximum</u> |
|---------------|----------------|--------------------|----------------|
| Class 2 | 7 years | 10.5 years | 21 years |
| Class 3 | 5 years | 7.5 years | 15 years |

J. Except as provided in section 13-604.01, upon conviction of a class 2 or 3 felony involving the discharge, use or threatening exhibition of a deadly weapon or dangerous instrument or the intentional or knowing infliction of serious physical injury upon another, a person who has a historical prior felony conviction that is a class 1, 2 or 3 felony involving the use or exhibition of a deadly weapon or dangerous instrument or the intentional or knowing infliction of serious physical injury on another shall be sentenced to imprisonment as prescribed in this subsection and shall not be eligible for suspension of sentence, probation, pardon or release from confinement on any basis except as specifically authorized by section 31-233, subsection A or B until the sentence imposed by the court has been served, the person is eligible for release pursuant to section 41-1604.07 or the sentence is commuted. The presumptive term may be mitigated or aggravated within the range prescribed under this subsection pursuant to the terms of section 13-702, subsections B, C and D. The terms are as follows:

| <u>Felony</u> | <u>Minimum</u> | <u>Presumptive</u> | <u>Maximum</u> |
|---------------|----------------|--------------------|----------------|
| Class 2 | 14 years | 15.75 years | 28 years |
| Class 3 | 10 years | 11.25 years | 20 years |

K. Except as provided in subsection S of this section or section 13-604.01, upon conviction for a class 2 or 3 felony involving the discharge, use or threatening exhibition of a deadly weapon or dangerous instrument or the intentional or knowing infliction of serious physical injury upon another, a person who has two or more historical prior felony convictions that are class 1, 2 or 3 felonies involving the use or exhibition of a deadly weapon or dangerous instrument or the intentional or knowing infliction of serious physical injury on another shall be sentenced to imprisonment as prescribed in this subsection and shall not be eligible for suspension of sentence, probation, pardon or release from confinement on any basis except as specifically authorized by section 31-233, subsection A or B until the sentence imposed by the court has been served, the person is eligible for release pursuant to section 41-1604.07 or the sentence is commuted. The presumptive term may be mitigated or aggravated within the range prescribed under this subsection pursuant to the terms of section 13-702, subsections B, C and D. The terms are as follows:

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| <u>Felony</u> | <u>Minimum</u> | <u>Presumptive</u> | <u>Maximum</u> |
|---------------|----------------|--------------------|----------------|
| Class 2 | 21 years | 28 years | 35 years |
| Class 3 | 15 years | 20 years | 25 years |

- L. For the purposes of subsections I, J and K of this section in determining the applicability of the penalties provided in this section for second or subsequent class 2 or 3 felonies, the conviction for any felony committed before October 1, 1978 which, if committed after October 1, 1978, could be a dangerous felony under this section may be designated by the state as a prior felony.
- M. Convictions for two or more offenses committed on the same occasion shall be counted as only one conviction for purposes of this section.
- N. A person who has been convicted in any court outside the jurisdiction of this state of an offense which if committed within this state would be punishable as a felony or misdemeanor is subject to the provisions of this section. A person who has been convicted as an adult of an offense punishable as a felony or a misdemeanor under the provisions of any prior code in this state shall be subject to the provisions of this section.
- O. Time spent incarcerated within the two years next preceding the date of the offense for which a person is currently being sentenced under subsection E of this section shall not be included in the two years required to be free of convictions for purposes of that subsection.
- P. The penalties prescribed by this section shall be substituted for the penalties otherwise authorized by law if the previous conviction or the allegation that the defendant committed a felony while released on bond or on the defendant's own recognizance or while escaped from preconviction custody as provided in subsection R of this section is charged in the indictment or information and admitted or found by the court or if the dangerous nature of the felony is charged in the indictment or information and admitted or found by the trier of fact. The release provisions prescribed by this section shall not be substituted for any penalties required by the substantive offense or provision of law that specifies a later release or completion of the sentence imposed prior to release. The court shall allow the allegation of a prior conviction, the dangerous nature of the felony or the allegation that the defendant committed a felony while released on bond or on the defendant's own recognizance or while escaped from preconviction custody at any time prior to the date the case is actually tried unless the allegation is filed fewer than twenty days before the case is actually tried and the court finds on the record that the defendant was in fact prejudiced by the untimely filing and states the reasons for these findings, provided that when the allegation of a prior conviction is filed, the state must make available to the defendant a copy of any material or information obtained concerning the prior conviction. The charge of previous conviction or the allegation that the defendant committed a felony while released on bond or on the defendant's own recognizance or while escaped from preconviction custody shall not be read to the jury. For the purposes of this subsection,

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"dangerous nature of the felony" means a felony involving the discharge, use or threatening exhibition of a deadly weapon or dangerous instrument or the intentional or knowing infliction of serious physical injury upon another.

- Q. Intentional failure by the court to impose the mandatory sentences or probation conditions provided in this title shall be deemed to be malfeasance.
- R. A person who is convicted of committing any felony offense, which felony offense is committed while the person is released on bail or on the defendant's own recognizance on a separate felony offense or while the person is escaped from preconviction custody for a separate felony offense, shall be sentenced to a term of imprisonment two years longer than would otherwise be imposed for the felony offense committed while released on bond or on the defendant's own recognizance or while escaped from preconviction custody. The additional sentence imposed under this subsection is in addition to any enhanced punishment that may be applicable under any of the other subsections of this section. The defendant is not eligible for suspension of sentence, probation, pardon or release from confinement on any basis except as specifically authorized by section 31-233, subsection A or B until the two years are served, the person is eligible for release pursuant to section 41-1604.07 or the sentence is commuted.
- S. A person who is at least eighteen years of age or who has been tried as an adult and who stands convicted of a serious offense except a drug offense, first degree murder or any dangerous crime against children, whether a completed or preparatory offense, and who has previously been convicted of two or more serious offenses not committed on the same occasion shall be sentenced to life imprisonment and is not eligible for suspension of sentence, probation, pardon or release from confinement on any basis except as specifically authorized by section 31-233, subsection A or B until the person has served not less than twenty-five years or the sentence is commuted.
- T. A person who is convicted of committing any felony offense with the intent to promote, further or assist any criminal conduct by a criminal street gang shall not be eligible for suspension of sentence, probation, pardon or release from confinement on any basis except as authorized by section 31-233, subsection A or B until the sentence imposed by the court has been served, the person is eligible for release pursuant to section 41-1604.07 or the sentence is commuted. The presumptive, minimum and maximum sentence for the offense shall be increased by three years IF THE OFFENSE IS A CLASS 4, 5 OR 6 FELONY OR SHALL BE INCREASED BY FIVE YEARS IF THE OFFENSE IS A CLASS 2 OR 3 FELONY. The additional sentence imposed pursuant to this subsection is in addition to any enhanced sentence that may be applicable.
- U. A person who is convicted of intentionally or knowingly committing aggravated assault on a peace officer while the officer is engaged in the execution of any official duties pursuant to section 13-1204, subsection A, paragraph 1 or 2 shall be sentenced to imprisonment for not less than the

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presumptive sentence authorized under this chapter and is not eligible for suspension of sentence, commutation or release on any basis until the sentence imposed is served.

- V. Except as provided in section 13-604.01 or 13-703, if the victim is an unborn child in the womb at any stage of its development, the defendant shall be sentenced pursuant to this section.
 - W. For the purposes of this section:
- 1. "Absconder" means a probationer who has moved from the probationer's primary place of residence without permission of the probation officer, who cannot be located within ninety days of the previous contact and against whom a petition to revoke has been filed in the superior court alleging that the probationer's whereabouts are unknown. A probationer is no longer deemed to be an absconder when voluntarily or involuntarily returned to probation service.
 - 2. "Historical prior felony conviction" means:
 - (a) Any prior felony conviction for which the offense of conviction:
- (i) Mandated a term of imprisonment except for a violation of chapter 34 of this title involving a drug below the threshold amount; or
- (ii) Involved the intentional or knowing infliction of serious physical injury; or
- (iii) Involved the use or exhibition of a deadly weapon or dangerous instrument; or
 - (iv) Involved the illegal control of a criminal enterprise; or
- (v) Involved aggravated driving under the influence of intoxicating liquor or drugs, driving while under the influence of intoxicating liquor or drugs with a suspended, canceled, revoked or refused driver license or driving under the influence of intoxicating liquor or drugs with two or more driving under the influence of intoxicating liquor or drug convictions within a period of eighty-four months; or
- (vi) Involved any dangerous crime against children as defined in section 13-604.01.
- (b) Any class 2 or 3 felony, except the offenses listed in subdivision (a) of this paragraph, that was committed within the ten years immediately preceding the date of the present offense. Any time spent on absconder status while on probation or incarcerated is excluded in calculating if the offense was committed within the preceding ten years. If a court determines a person was not on absconder status while on probation that time is not excluded.
- (c) Any class 4, 5 or 6 felony, except the offenses listed in subdivision (a) of this paragraph, that was committed within the five years immediately preceding the date of the present offense. Any time spent on absconder status while on probation or incarcerated is excluded in calculating if the offense was committed within the preceding five years. If a court determines a person was not on absconder status while on probation that time is not excluded.

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- (d) Any felony conviction that is a third or more prior felony conviction.
- 3. "Preconviction custody" means the confinement of a person in a jail in this state or another state after the person is arrested for or charged with a felony offense.
- 4. "Serious offense" means any of the following offenses if committed in this state or any offense committed outside this state which if committed in this state would constitute one of the following offenses:
 - (a) First degree murder.
 - (b) Second degree murder.
 - (c) Manslaughter.
- (d) Aggravated assault resulting in serious physical injury or involving the discharge, use or threatening exhibition of a deadly weapon or dangerous instrument.
 - (e) Sexual assault.
 - (f) Any dangerous crime against children.
 - (g) Arson of an occupied structure.
 - (h) Armed robbery.
 - (i) Burglary in the first degree.
 - (j) Kidnapping.
 - (k) Sexual conduct with a minor under fifteen years of age.
 - (1) Child prostitution.
- 5. "Substantive offense" means the felony, misdemeanor or petty offense that the trier of fact found beyond a reasonable doubt the defendant committed. Substantive offense does not include allegations that, if proven, would enhance the sentence of imprisonment or fine to which the defendant otherwise would be subject.

Sec. 3. Repeal

Section 13-604, Arizona Revised Statutes, as amended by Laws 2007, chapter 287, section 1, is repealed.

Sec. 4. Section 28-3153, Arizona Revised Statutes, as amended by Laws 2007, chapter 214, section 4, is amended to read:

28-3153. Driver license issuance; prohibitions

- A. The department shall not issue the following:
- 1. A driver license to a person who is under eighteen years of age, except that the department may issue:
- (a) A restricted instruction permit for a class D or G license to a person who is at least fifteen years of age.
- (b) An instruction permit for a class D, G or M license as provided by this chapter to a person who is at least fifteen years and $\frac{\text{seven}}{\text{seven}}$ SIX months of age.
- (c) A class G or M license as provided by this chapter to a person who is at least sixteen years of age.
- 2. A class D, G or M license or instruction permit to a person who is under eighteen years of age and who has been tried in adult court and

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convicted of a second or subsequent violation of criminal damage to property pursuant to section 13-1602, subsection A, paragraph 1 or convicted of a felony offense in the commission of which a motor vehicle is used, including theft of a motor vehicle pursuant to section 13-1802, unlawful use of means of transportation pursuant to section 13-1803 or theft of means of transportation pursuant to section 13-1814, or who has been adjudicated delinquent for a second or subsequent act that would constitute criminal damage to property pursuant to section 13-1602, subsection A, paragraph 1 or adjudicated delinquent for an act that would constitute a felony offense in the commission of which a motor vehicle is used, including theft of a motor vehicle pursuant to section 13-1802, unlawful use of means of transportation pursuant to section 13-1803 or theft of means of transportation pursuant to section 13-1814, if committed by an adult.

- 3. A class A, B or C license to a person who is under twenty-one years of age, except that the department may issue a class A, B or C license that is restricted to only intrastate driving to a person who is at least eighteen years of age.
- 4. A license to a person whose license or driving privilege has been suspended, during the suspension period.
- 5. Except as provided in section 28-3315, a license to a person whose license or driving privilege has been revoked.
- 6. A class A, B or C license to a person who has been disqualified from obtaining a commercial driver license.
- 7. A license to a person who on application notifies the department that the person is an alcoholic as defined in section 36-2021 or a drug dependent person as defined in section 36-2501, unless the person successfully completes the medical screening process pursuant to section 28-3052 or submits a medical examination report that includes a current evaluation from a substance abuse counselor indicating that, in the opinion of the counselor, the condition does not affect or impair the person's ability to safely operate a motor vehicle.
- 8. A license to a person who has been adjudged to be incapacitated pursuant to section 14-5304 and who at the time of application has not obtained either a court order that allows the person to drive or a termination of incapacity as provided by law.
- 9. A license to a person who is required by this chapter to take an examination unless the person successfully passes the examination.
- 10. A license to a person who is required under the motor vehicle financial responsibility laws of this state to deposit proof of financial responsibility and who has not deposited the proof.
- 11. A license to a person if the department has good cause to believe that the operation of a motor vehicle on the highways by the person would threaten the public safety or welfare.
- 12. A license to a person whose driver license has been ordered to be suspended pursuant to section 25-518.

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- 13. A class A, B or C license to a person whose license or driving privilege has been canceled until the cause for the cancellation has been removed.
- 14. A class A, B or C license or instruction permit to a person whose state of domicile is not this state.
- 15. A class A, B or C license to a person who fails to demonstrate proficiency in the English language as determined by the department.
- B. The department shall not issue a driver license to or renew the driver license of the following persons:
- 1. A person about whom the court notifies the department that the person violated the person's written promise to appear in court when charged with a violation of the motor vehicle laws of this state until the department receives notification in a manner approved by the department that the person appeared either voluntarily or involuntarily or that the case has been adjudicated, that the case is being appealed or that the case has otherwise been disposed of as provided by law.
- 2. If notified pursuant to section 28-1601, a person who fails to pay a civil penalty as provided in section 28-1601, except for a parking violation, until the department receives notification in a manner approved by the department that the person paid the civil penalty, that the case is being appealed or that the case has otherwise been disposed of as provided by law.
- C. The magistrate or the clerk of the court shall provide the notification to the department prescribed by subsection B of this section.
- D. Notwithstanding any other law, the department shall not issue to or renew a driver license or nonoperating identification license for a person who does not submit proof satisfactory to the department that the applicant's presence in the United States is authorized under federal law. For an application for a driver license or a nonoperating identification license, the department shall not accept as a primary source of identification a driver license issued by a state if the state does not require that a driver licensed in that state be lawfully present in the United States under federal law. The director shall adopt rules necessary to carry out the purposes of this subsection. The rules shall include procedures for:
- 1. Verification that the applicant's presence in the United States is authorized under federal law.
- 2. Issuance of a temporary driver permit pursuant to section 28-3157 pending verification of the applicant's status in the United States.

Sec. 5. Repeal

Section 28-3153, Arizona Revised Statutes, as amended by Laws 2007, chapter 206, section 1, is repealed.

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Sec. 6. Subject to the requirements of article IV, part 1, section 1, Constitution of Arizona, section 42-5029, Arizona Revised Statutes, as amended by Laws 2006, chapter 351, section 7 and chapter 354, section 27, is amended to read:

42-5029. Remission and distribution of monies; definition

- A. The department shall deposit, pursuant to sections 35-146 and 35-147, all revenues collected under this article and articles 4, 5 and 8 of this chapter pursuant to section 42-1116, separately accounting for:
 - 1. Payments of estimated tax under section 42-5014, subsection D.
 - 2. Revenues collected pursuant to section 42-5070.
- 3. Revenues collected under this article and article 5 of this chapter from and after June 30, 2000 from sources located on Indian reservations in this state.
- 4. Revenues collected pursuant to section 42-5010, subsection G and section 42-5155, subsection D.
- B. The department shall credit payments of estimated tax to an estimated tax clearing account and each month shall transfer all monies in the estimated tax clearing account to a fund designated as the transaction privilege and severance tax clearing account. The department shall credit all other payments to the transaction privilege and severance tax clearing account, separately accounting for the monies designated as distribution base under sections 42-5010, 42-5164, 42-5205 and 42-5353. Each month the department shall report to the state treasurer the amount of monies collected pursuant to this article and articles 4, 5 and 8 of this chapter.
- C. On notification by the department, the state treasurer shall distribute the monies deposited in the transaction privilege and severance tax clearing account in the manner prescribed by this section and by sections 42-5164, 42-5205 and 42-5353, after deducting warrants drawn against the account pursuant to sections 42-1118 and 42-1254.
 - D. Of the monies designated as distribution base the department shall:
- 1. Pay twenty-five per cent to the various incorporated municipalities in this state in proportion to their population to be used by the municipalities for any municipal purpose.
- 2. Pay 38.08 per cent to the counties in this state by averaging the following proportions:
- (a) The proportion that the population of each county bears to the total state population.
- (b) The proportion that the distribution base monies collected during the calendar month in each county under this article, section 42-5164, subsection B, section 42-5205, subsection B and section 42-5353 bear to the total distribution base monies collected under this article, section 42-5164, subsection B, section 42-5205, subsection B and section 42-5353 throughout the state for the calendar month.

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- 3. Pay an additional 2.43 per cent to the counties in this state as follows:
 - (a) Average the following proportions:
- (i) The proportion that the assessed valuation used to determine secondary property taxes of each county, after deducting that part of the assessed valuation that is exempt from taxation at the beginning of the month for which the amount is to be paid, bears to the total assessed valuations used to determine secondary property taxes of all the counties after deducting that portion of the assessed valuations that is exempt from taxation at the beginning of the month for which the amount is to be paid. Property of a city or town that is not within or contiguous to the municipal corporate boundaries and from which water is or may be withdrawn or diverted and transported for use on other property is considered to be taxable property in the county for purposes of determining assessed valuation in the county under this item.
- (ii) The proportion that the distribution base monies collected during the calendar month in each county under this article, section 42-5164, subsection B, section 42-5205, subsection B and section 42-5353 bear to the total distribution base monies collected under this article, section 42-5164, subsection B, section 42-5205, subsection B and section 42-5353 throughout the state for the calendar month.
- (b) If the proportion computed under subdivision (a) of this paragraph for any county is greater than the proportion computed under paragraph 2 of this subsection, the department shall compute the difference between the amount distributed to that county under paragraph 2 of this subsection and the amount that would have been distributed under paragraph 2 of this subsection using the proportion computed under subdivision (a) of this paragraph and shall pay that difference to the county from the amount available for distribution under this paragraph. Any monies remaining after all payments under this subdivision shall be distributed among the counties according to the proportions computed under paragraph 2 of this subsection.
- 4. After any distributions required by sections 42-5030, 42-5030.01, 42-5031, 42-5032 and 42-5032.01, and after making any transfer to the water quality assurance revolving fund as required by section 49-282, subsection B, credit the remainder of the monies designated as distribution base to the state general fund. From this amount:
 - (a) The legislature shall annually appropriate to:
- (i) The department of revenue sufficient monies to administer and enforce this article and articles 5 and 8 of this chapter.
- (ii) The department of economic security monies to be used for the purposes stated in title 46, chapter 1.
- (iii) The firearms safety and ranges fund established by section 17-273, fifty thousand dollars derived from the taxes collected from the retail classification pursuant to section 42-5061 for the current fiscal year.

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- (b) The state treasurer shall transfer to the tourism fund an amount equal to the sum of the following:
- (i) Three and one-half per cent of the gross revenues derived from the transient lodging classification pursuant to section 42-5070 during the preceding fiscal year.
- (ii) Three per cent of the gross revenues derived from the amusement classification pursuant to section 42-5073 during the preceding fiscal year.
- (iii) Two per cent of the gross revenues derived from the restaurant classification pursuant to section 42-5074 during the preceding fiscal year.
- E. If approved by the qualified electors voting at a statewide general election, all monies collected pursuant to section 42-5010, subsection G and section 42-5155, subsection D shall be distributed each fiscal year pursuant to this subsection. The monies distributed pursuant to this subsection are in addition to any other appropriation, transfer or other allocation of public or private monies from any other source and shall not supplant, replace or cause a reduction in other school district, charter school, university or community college funding sources. The monies shall be distributed as follows:
- 1. If there are outstanding state school facilities revenue bonds pursuant to title 15, chapter 16, article 7, each month one-twelfth of the amount that is necessary to pay the fiscal year's debt service on outstanding state school improvement revenue bonds for the current fiscal year shall be transferred each month to the school improvement revenue bond debt service fund established by section 15-2084. The total amount of bonds for which these monies may be allocated for the payment of debt service shall not exceed a principal amount of eight hundred million dollars exclusive of refunding bonds and other refinancing obligations.
- 2. After any transfer of monies pursuant to paragraph 1 of this subsection, twelve per cent of the remaining monies collected during the preceding month shall be transferred to the technology and research initiative fund established by section 15-1648 to be distributed among the universities for the purpose of investment in technology and research-based initiatives.
- 3. After the transfer of monies pursuant to paragraph 1 of this subsection, three per cent of the remaining monies collected during the preceding month shall be transferred to the workforce development account established in each community college district pursuant to section 15-1472 for the purpose of investment in workforce development programs.
- 4. After transferring monies pursuant to paragraphs 1, 2 and 3 of this subsection, one-twelfth of the amount a community college that is owned, operated or chartered by a qualifying Indian tribe on its own Indian reservation would receive pursuant to section 15-1472, subsection D, paragraph 2 if it were a community college district shall be distributed each month to the treasurer or other designated depository of a qualifying Indian tribe. Monies distributed pursuant to this paragraph are for the exclusive

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purpose of providing support to one or more community colleges owned, operated or chartered by a qualifying Indian tribe and shall be used in a manner consistent with section 15-1472, subsection B. For THE purposes of this paragraph, "qualifying Indian tribe" has the same meaning as defined in section 42-5031.01, subsection D.

- 5. After transferring monies pursuant to paragraphs 1, 2 and 3 of this subsection, one-twelfth of the following amounts shall be transferred each month to the department of education for the increased cost of basic state aid under section 15-971 due to added school days and associated teacher salary increases enacted in 2000:
 - (a) In fiscal year 2001-2002, \$15,305,900.
 - (b) In fiscal year 2002-2003, \$31,530,100.
 - (c) In fiscal year 2003-2004, \$48,727,700.
 - (d) In fiscal year 2004-2005, \$66,957,200.
- (e) In fiscal year 2005-2006 and each fiscal year thereafter, \$86,280,500.
- 6. After transferring monies pursuant to paragraphs 1, 2 and 3 of this subsection, seven million eight hundred thousand dollars is appropriated each fiscal year, to be paid in monthly installments, to the department of education to be used for school safety as provided in section 15-154 and two hundred thousand dollars is appropriated each fiscal year, to be paid in monthly installments to the department of education to be used for the character education matching grant program as provided in section 15-154.01.
- 7. After transferring monies pursuant to paragraphs 1, 2 and 3 of this subsection, no more than seven million dollars may be appropriated by the legislature each fiscal year to the department of education to be used for accountability purposes as described in section 15-241 and title 15, chapter 9, article 8.
- 8. After transferring monies pursuant to paragraphs 1, 2 and 3 of this subsection, one million five hundred thousand dollars is appropriated each fiscal year, to be paid in monthly installments, to the failing schools tutoring fund established by section 15-241.
- 9. After transferring monies pursuant to paragraphs 1, 2 and 3 of this subsection, twenty-five million dollars shall be transferred each fiscal year to the state general fund to reimburse the general fund for the cost of the income tax credit allowed by section 43-1072.01.
- 10. After the payment of monies pursuant to paragraphs 1 through 9 of this subsection, the remaining monies collected during the preceding month shall be transferred to the classroom site fund established by section 15-977. The monies shall be allocated as follows in the manner prescribed by section 15-977:
- (a) Forty per cent shall be allocated for teacher compensation based on performance.

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- (b) Twenty per cent shall be allocated for increases in teacher base compensation and employee related expenses.
- (c) Forty per cent shall be allocated for maintenance and operation purposes.
- F. The department shall credit the remainder of the monies in the transaction privilege and severance tax clearing account to the state general fund, subject to any distribution required by section 42-5030.01.
- G. Notwithstanding subsection D of this section, if a court of competent jurisdiction finally determines that tax monies distributed under this section were illegally collected under this article or articles 5 and 8 of this chapter and orders the monies to be refunded to the taxpayer, the department shall compute the amount of such monies that was distributed to each city, town and county under this section. The department shall notify the state treasurer of that amount plus the proportionate share of additional allocated costs required to be paid to the taxpayer. Each city's, town's and county's proportionate share of the costs shall be based on the amount of the original tax payment each municipality and county received. Each month the state treasurer shall reduce the amount otherwise distributable to the city, town and county under this section by one thirty-sixth of the total amount to be recovered from the city, town or county until the total amount has been recovered, but the monthly reduction for any city, town or county shall not exceed ten per cent of the full monthly distribution to that entity. The reduction shall begin for the first calendar month after the final disposition of the case and shall continue until the total amount, including interest and costs, has been recovered.
- H. On receiving a certificate of default from the greater Arizona development authority pursuant to section 41-1554.06 or 41-1554.07 and to the extent not otherwise expressly prohibited by law, the state treasurer shall withhold from the next succeeding distribution of monies pursuant to this section due to the defaulting political subdivision the amount specified in the certificate of default and immediately deposit the amount withheld in the greater Arizona development authority revolving fund. The state treasurer shall continue to withhold and deposit the monies until the greater Arizona development authority certifies to the state treasurer that the default has been cured. In no event may the state treasurer withhold any amount that the defaulting political subdivision certifies to the state treasurer and the authority as being necessary to make any required deposits then due for the payment of principal and interest on bonds of the political subdivision that were issued before the date of the loan repayment agreement or bonds and that have been secured by a pledge of distributions made pursuant to this section.
- I. Except as provided by sections 42-5033 and 42-5033.01, the population of a county, city or town as determined by the most recent United States decennial census plus any revisions to the decennial census certified by the United States bureau of the census shall be used as the basis for apportioning monies pursuant to subsection D of this section.

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- J. EXCEPT AS OTHERWISE PROVIDED BY THIS SUBSECTION, ON NOTICE FROM THE DEPARTMENT OF REVENUE PURSUANT TO SECTION 42-6010, SUBSECTION B, THE STATE TREASURER SHALL WITHHOLD FROM THE DISTRIBUTION OF MONIES PURSUANT TO THIS SECTION TO THE AFFECTED CITY OR TOWN THE AMOUNT OF THE PENALTY FOR BUSINESS LOCATION MUNICIPAL TAX INCENTIVES PROVIDED BY THE CITY OR TOWN TO A BUSINESS ENTITY THAT LOCATES A RETAIL BUSINESS FACILITY IN THE CITY OR TOWN. THE STATE TREASURER SHALL CONTINUE TO WITHHOLD MONIES PURSUANT TO THIS SUBSECTION UNTIL THE ENTIRE AMOUNT OF THE PENALTY HAS BEEN WITHHELD. THE STATE TREASURER SHALL CREDIT ANY MONIES WITHHELD PURSUANT TO THIS SUBSECTION TO THE STATE GENERAL FUND AS PROVIDED BY SUBSECTION D, PARAGRAPH 4 OF THIS SECTION. THE STATE TREASURER SHALL NOT WITHHOLD ANY AMOUNT THAT THE CITY OR TOWN CERTIFIES TO THE DEPARTMENT OF REVENUE AND THE STATE TREASURER AS BEING NECESSARY TO MAKE ANY REQUIRED DEPOSITS OR PAYMENTS FOR DEBT SERVICE ON BONDS OR OTHER LONG-TERM OBLIGATIONS OF THE CITY OR TOWN THAT WERE ISSUED OR INCURRED BEFORE THE LOCATION INCENTIVES PROVIDED BY THE CITY OR TOWN.
- J. K. For the purposes of this section, "community college district" means a community college district that is established pursuant to sections 15-1402 and 15-1403 and that is a political subdivision of this state.

Sec. 7. Repeal

Section 42-5029, Arizona Revised Statutes, as amended by Laws 2007, chapter 276, section 1, is repealed.

Sec. 8. Delayed repeal

- A. Section 41-608.04, Arizona Revised Statutes, is repealed from and after December 31, 2013.
- B. Section 43-1086, Arizona Revised Statutes, is repealed from and after December 31, 2012.
- Sec. 9. Laws 2005, chapter 1, section 3, as amended by Laws 2006, chapter 350, section 4 and Laws 2007, chapter 78, section 1, is amended to read:

Sec. 3. Arizona centennial 2012

- A. The historical advisory commission shall develop and coordinate a statewide plan regarding this state's centennial in 2012. The plan shall include the following:
- 1. Advising the legislature and state agencies on centennial history and heritage, arts and culture and related activities.
- 2. Assisting the governor's countdown to the centennial to support school children learning about this state's history.
- 3. Recommending and funding activities and projects that will ensure lasting legacy accomplishments to commemorate the centennial.
- 4. ISSUING COMMEMORATIVE MEDALS, SEALS, LICENSE PLATES AND CERTIFICATES OF RECOGNITION.
- 5. RECOMMENDING PROPOSALS FOR LEGISLATION AND PERFORMING ADMINISTRATIVE ACTION THAT THE COMMISSION CONSIDERS NECESSARY TO CARRY OUT THE COMMISSION'S RECOMMENDATIONS.

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- B. The historical advisory commission may accept and spend appropriations, grants, gifts, contributions and devises to assist in carrying out this section, INCLUDING THE MANUFACTURING OF THE CENTENNIAL MEDALLIONS. The historical advisory commission may accept and spend appropriations, grants, gifts, contributions and devises to contract for administrative and clerical staff, professional and administrative experts and other staff as necessary to enable the commission to carry out this section.
- C. THE HISTORICAL ADVISORY COMMISSION SHALL DESIGN, PRODUCE AND SELL COMMEMORATIVE 99.9 PER CENT PURE GOLD, SILVER AND COPPER MEDALLIONS, WITH WEIGHTS THAT DO NOT EXCEED ONE TROY OUNCE. THE MEDALLIONS SHALL BE TWO-SIDED DISKS OF NOT MORE THAN FIVE MILLIMETERS IN THICKNESS, SHALL HAVE THE SEAL OF THE STATE OF ARIZONA STRUCK ON ONE SIDE AND SHALL HAVE A REPRESENTATION OF THE ARIZONA STATE FLAG STRUCK ON THE OTHER SIDE ALONG WITH THE TEXT "ARIZONA CENTENNIAL MEDALLION FEBRUARY 14, 1912 2012" AND THE WEIGHT OF THE DISK IN FRACTIONS OF TROY OUNCES OR GRAMS. THE DEPARTMENT OF WEIGHTS AND MEASURES SHALL CERTIFY THE WEIGHT AND PURITY OF THE CENTENNIAL MEDALLIONS. THE HISTORICAL ADVISORY COMMISSION SHALL NEGOTIATE THE MANUFACTURE AND SALE OF THE CENTENNIAL MEDALLIONS. THE SALE PRICE OF THE MEDALLIONS SHALL NOT BE MORE THAN TEN PER CENT HIGHER THAN THE MANUFACTURING COST OF THE MEDALLIONS. MANUFACTURING QUANTITY SHALL BE PRODUCED TO MEET ONGOING PUBLIC DEMAND.
- D. IN FULFILLING ITS RESPONSIBILITIES, THE HISTORICAL ADVISORY COMMISSION SHALL CONSULT AND COOPERATE WITH AND SEEK ADVICE FROM APPROPRIATE STATE AGENCIES, LOCAL AND PUBLIC BODIES, LEARNED SOCIETIES AND HISTORICAL, PATRIOTIC, PHILANTHROPIC, CIVIC, PROFESSIONAL AND RELATED ORGANIZATIONS. STATE AGENCIES SHALL COOPERATE WITH THE COMMISSION IN PLANNING, ENCOURAGING, DEVELOPING AND COORDINATING APPROPRIATE COMMEMORATIVE ACTIVITIES. THE PRESIDENT OF EACH STATE UNIVERSITY SHALL COOPERATE WITH THE COMMISSION, ESPECIALLY IN THE ENCOURAGEMENT AND COORDINATION OF SCHOLARLY WORKS AND PRESENTATIONS ON THE HISTORY, CULTURE AND POLITICAL ACTIVITIES RELATED TO THE ARIZONA STATEHOOD ERA. THE OFFICE OF TOURISM SHALL COOPERATE WITH THE COMMISSION IN MARKETING TO POTENTIAL VISITORS TO THIS STATE COMMEMORATIVE ACTIVITIES ENABLING VISITORS TO EXPERIENCE THE CULTURAL HERITAGE OF THIS STATE.

Sec. 10. Repeal

Laws 2005, chapter 1, section 3, as amended by Laws 2006, chapter 350, section 4 and Laws 2007, chapter 169, section 4, is repealed.

Sec. 11. Repeal

Laws 2007, chapter 258, section 10 is repealed.

Sec. 12. Retroactive application

- A. Sections 2, 3, 8, 9, 10 and 11 of this act apply retroactively to September 19, 2007.
- B. Sections 6 and 7 of this act apply retroactively to from and after December 31, 2007.

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C. Sections 4 and 5 of this act apply retroactively to from and after June 30, 2008.

Sec. 13. Requirements for enactment; three-fourths vote

Pursuant to article IV, part 1, section 1, Constitution of Arizona, section 42-5029, Arizona Revised Statutes, as amended by section 6 of this act, is effective only on the affirmative vote of at least three-fourths of the members of each house of the legislature.

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