









**ARIZONA CRIMINAL JUSTICE COMMISSION****Request for Commission Action**

<b>Action Requested:</b>	<b>Type of Action Requested:</b>	<b>Subject:</b>
September 19, 2017	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Review and Approval of New RICO Reporting Forms

**TO:** Chairperson and Commission Members

**FROM:** Andy LeFevre  
Executive Director

**RECOMMENDATION:**

The Commission approve the new RICO expense reporting forms and forfeiture order reporting form.

**DISCUSSION:**

As signed into law by Governor Ducey this past legislative session, House Bill 2477, created new reporting requirements for agencies that deal with civil asset forfeiture activities.

Specifically the new law significantly expanded the type of information that agencies were required to include on the RICO expense reports that provides a greater level of granularity to the various expense categories. In addition, it creates an entirely new report on Forfeiture Orders.

As the agency responsible for collecting and reporting on this information, ACJC is required to approve the form that will be used by agencies to report this information. Once approved by ACJC, the forms will be submitting to the director of the Joint Legislative Budget Committee for final approval before being made available to agencies for use.

**FISCAL IMPACT:**

Significant to recipient agencies

**ALTERNATIVES:**

Not Approve - Modify - Table