

ANNUAL CASE ACTIVITY Narrative Summary

Total filings (including transfers in) increased by 4.3% in FY 2002, from 2,424,785 in FY 2003 to 2,529,361 in FY 2003.

Criminal filings increased from 429,118 in FY 2002 to 437,431 in FY 2003, an increase of 1.9%. Civil filings increased 4.9%, from 274,924 in FY 2002 to 288,307 in FY 2003. Traffic filings (applicable only in justice and municipal courts) increased by 3.7%, from 1,556,083 last year to 1,613,092 in FY 2003.

Total dispositions (including transfers out) increased by 3.3% from 2,389,266 in FY 2002 to 2,469,011 in FY 2003.

Order of protection petitions rose 7.9%, from 29,204 in FY 2002 to 31,510 in FY 2003. Emergency orders of protection were down by 4.8%, from 165 last year to 157 in FY 2003. Injunctions against harassment petitions increased 6.6%, from 20,222 in FY 2002 to 21,566 in FY 2003.

The total number of trials held in the Arizona courts decreased in FY 2003 by 4.4% from 55,595 last year to 53,151 in FY 2003. The vast majority were court trials in limited jurisdiction courts.

Adults on probation as of June 30, 2003 decreased by 5.0%, from 49,229 in FY 2002 to 46,780 in FY 2003. Juveniles on probation experienced a 7.7% decrease, from 9,618 in FY 2002 to 8,876 in FY 2003.

There were 1,053 cases filed (zero reopen cases) in the Arizona Tax Court during FY 2003, representing a 4.6% increase from the 1,007 cases filed in FY 2002. Arizona Tax Court filings are reported in Superior Court "other" category in the statewide totals.

Some of the FY 2002 figures may not correspond to figures published in last year's Data Report due to corrected information received subsequent to publication of the Report. Statistical reports received from courts are checked for mathematical accuracy, but are not audited by the Supreme Court.

ANNUAL CASE ACTIVITY SUMMARY
FISCAL YEAR 2003

STATEWIDE TOTALS

CATEGORIES	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2002 TOTAL [1]
CASE FILINGS:							
CRIMINAL [2]	26	1,600	53,198	149,100	233,507	437,431	429,118
CIVIL [3]	6	1,023	115,442	171,836		288,307	274,924
TRAFFIC [4]				539,145	1,073,947	1,613,092	1,556,083
OTHER [5]	1,158	1,090	24,542	2,332	161,409	190,531	164,660
TOTAL	1,190	3,713	193,182	862,413	1,468,863	2,529,361	2,424,785
CASE DISPOSITIONS:							
CRIMINAL [2]	24	1,460	45,647	147,041	235,046	429,218	397,468
CIVIL [3]	6	989	116,325	160,527		277,847	255,360
TRAFFIC [4]				515,639	1,077,797	1,593,436	1,569,067
OTHER [5]	1,170	1,009	22,481	2,387	141,463	168,510	167,371
TOTAL	1,200	3,458	184,453	825,594	1,454,306	2,469,011	2,389,266
TRIALS [6] :							
JURY			1,618	231	784	2,633	3,006
NON-JURY			3,447	41,079	5,992	50,518	52,589
TOTAL			5,065	41,310	6,776	53,151	55,595
POST-CONVICTION RELIEF PETITIONS FILED			2,328			2,328	2,501
POST-CONV RELIEF PETITIONS DISPOSED			2,186			2,186	2,342
ORDER OF PROTECTION PETITIONS FILED			7,770	10,820	12,920	31,510	29,204
ORDERS OF PROTECTION ISSUED			7,168	8,918	10,619	26,705	24,954
EMERGENCY ORDERS OF PROTECTION ISSUED			157			157	165
INJ AGAINST HARASSMENT PETITIONS FILED			1,931	9,940	9,695	21,566	20,222
INJUNCTIONS AGAINST HARASSMENT ISSUED			1,431	7,712	7,350	16,493	15,967

- [1] SOME FIGURES DIFFER FROM THOSE IN THE FY 2002 DATA REPORT DUE TO CORRECTED INFORMATION RECEIVED SUBSEQUENT TO ITS PUBLICATION.
- [2] CRIMINAL DATA INCLUDE POST-CONVICTION RELIEF CASES IN THE SUPREME COURT AND COURT OF APPEALS, BOTH MISDEMEANORS AND FELONIES IN SUPERIOR AND JUSTICE COURTS, MISDEMEANORS IN MUNICIPAL COURTS. MISDEMEANORS INCLUDE ALL FAILURE-TO-APPEAR COMPLAINTS REGARDLESS OF THE ORIGINAL CHARGE.
- [3] CIVIL DATA INCLUDE CIVIL, DOMESTIC RELATIONS, PROBATE, AND MENTAL HEALTH CASES IN SUPERIOR COURT, AND CIVIL, SMALL CLAIMS AND FORCIBLE DETAINER CASES IN JUSTICE COURTS.
- [4] TRAFFIC DATA INCLUDE BOTH CIVIL AND CRIMINAL TRAFFIC COMPLAINTS.
- [5] OTHER DATA INCLUDE PETITIONS FOR REVIEW IN THE SUPREME COURT, ALL CASES EXCEPT CRIMINAL, POST-CONVICTION RELIEF, OR CIVIL APPEALS IN THE SUPREME COURT AND COURT OF APPEALS, JUVENILE AND ARIZONA TAX COURT CASES IN SUPERIOR COURT, AND NON-CRIMINAL LOCAL ORDINANCES IN JUSTICE AND MUNICIPAL COURTS.
- [6] TRIALS INCLUDE CRIMINAL, CIVIL, DOMESTIC RELATIONS, ARIZONA TAX COURT, AND DE NOVO TRIALS ON LIMITED JURISDICTION COURT APPEALS.

COURT REVENUE

Statewide Narrative Summary

The statewide revenue data is provided here for each level of the Arizona courts. The first table shows the source and distribution of revenues collected by courts. The figures were compiled from probation fee reports and the quarterly revenue surveys distributed by the Supreme Court for FY 2003. Major revenue categories shown represent monies collected from four sources:

FINES, SANCTIONS, FORFEITURES: Revenue from monetary penalties assessed in criminal, traffic, and juvenile matters, and bond monies that were forfeited;

SURCHARGES: Revenue from monetary assessments authorized by statute above and beyond criminal and traffic penalties and certain civil and other fees;

FEES: Revenue from collectible fees for services of the court and chargeable aspects of case processing;

OTHER REVENUE: Revenue from sources not otherwise specified.

Total revenue collected by the Arizona courts increased from \$215,685,954 in FY 2002 to \$230,018,666 in FY 2003, an increase of 6.6%.

The first table shows that the fines category accounts for \$82,381,569, or 35.8% of the total. Fees make up the second largest segment of court revenue, totaling \$89,292,742, or 38.8%. The third largest revenue category is surcharges, with \$57,557,314, or 25.0% of the total revenue.

The second table shows that FY2003 court revenue, as in previous years, is distributed fairly evenly among the state, counties, and municipalities (30.3%-37.1%), and that Municipal Courts generate almost half of all court revenue (\$110,705,492, or 48.1%). The third table (on the same page) shows that the Arizona courts processed \$126,916,680 in "pass-through" trust monies, of which restitution accounted for \$16,993,574 of the total. The majority collected was in "other trusts", which represents 51.6% of the total.

The establishment of a central support payment clearinghouse to receive, disburse and monitor support payments pursuant to title IV-D of the Social Security Act, which started to take effect in FY 1998, has moved all child support payments from the courts to the Department of Economic Security. The courts only collected \$591,049 in FY 2003.

Some of the FY 2002 figures may not correspond to figures published in last year's Data Report due to corrected information received subsequent to publication of the Report. Expenditure reports received from courts are checked for mathematical accuracy, but are not audited by the Supreme Court.

ANNUAL REVENUE SUMMARY
FISCAL YEAR 2003

STATEWIDE TOTALS

REVENUE SOURCE AND DISTRIBUTION CATEGORIES	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL [2]	FISCAL YEAR 2002 TOTAL [1]
FINES, SANCTIONS, FORFEITURES							
ARSON DETECTION REWARD FUND			\$ 57	\$ 514	\$ 397	\$ 968	\$ 863
ATTY GENERAL ANTI-RACKETEER. FUND			36,804			36,804	7,709
ARIZONA CLEAN AIR FUND				335,387	29,552	364,939	188,880
CHILD PASSENGER RESTRAINT FUND				113,986	104,945	218,931	254,242
COMMUNITY PUNISHMENT PROGRAM			44,703	12,674	2,485	59,862	56,504
COUNTY ATTY ANTI-RACKETEER. FUND			252,005			252,005	340,715
DANGEROUS PLANTS, PESTS, DISEASES				7,237	0	7,237	8,499
DRUG ENFORCEMENT FUND			3,909,278	855,902	536,057	5,301,237	5,654,852
DUI ABATEMENT FUND			255,262	227,954	1,003,116	1,486,332	1,025,307
HIGHWAY USERS REVENUE FUND				1,227,138	362,434	1,589,572	1,259,355
LAW ENFORCEMENT ALT. FUEL FUND				21,672	7,668	29,340	120,081
LIVESTOCK BOARD				664	138	802	1,291
PROTECTED NATIVE PLANT FUND				707	14	721	139
REGISTRAR OF CONTRACTORS				18,412	32,378	50,790	40,718
WATER QUALITY ASSURANCE FUND			0	1,270	34	1,304	5,327
WILDLIFE THEFT PREVENTION FUND				103,430	633	104,063	110,634
STATE GENERAL FUND				78	2	80	16
STATE HIGHWAY FUND				151,179	1,313	152,492	89,308
STATE HIGHWAY WORK ZONE SAFETY				128,339	546	128,885	14,415
COUNTY/CITY GENERAL FUND			1,083,223	22,619,100	44,890,577	68,592,900	68,496,589
OTHER			1,174,762	425,432	2,402,111	4,002,305	3,659,358
SUBTOTAL			\$ 6,756,094	\$26,251,075	\$49,374,400	\$ 82,381,569	\$ 81,334,802
SURCHARGES							
CLEAN ELECTION FUND			\$ 161,801	\$ 2,269,202	\$ 4,170,367	\$ 6,601,370	\$ 5,772,020
CRIMINAL JUSTICE ENHANCEMENT FUND			\$ 977,763	\$11,275,947	\$21,592,459	\$ 33,846,169	\$ 35,331,884
DNA STATE 3% SURCHARGE			\$ 14,957	\$ 327,383	\$ 601,039	\$ 943,379	\$ 0
FILL THE GAP			\$ 243,752	\$ 1,539,761	\$ 2,867,214	\$ 4,650,727	\$ 3,985,250
MEDICAL SERVICES ENHANCEMENT FUND			270,007	3,107,749	5,970,293	9,348,049	9,838,933
PROBATION \$5 SURCHARGE			\$ 9,446	\$ 730,633	\$ 1,064,536	\$ 1,804,615	\$ 0
SPOUSAL MAINTENANCE ENF. & ENH.			\$ 45,316			\$ 45,316	\$ 0
OTHER			45,144	40,391	232,154	317,689	290,549
SUBTOTAL			\$ 1,768,186	\$19,291,066	\$36,498,062	\$ 57,557,314	\$ 55,218,636

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ANNUAL REVENUE SUMMARY
FISCAL YEAR 2003

STATEWIDE TOTALS (CONTINUED)

REVENUE SOURCE AND DISTRIBUTION CATEGORIES	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL [2]	FISCAL YEAR 2002 TOTAL [1]
FEES							
ADULT PROBATION SERVICES FEE	\$	\$	\$10,578,222	\$	\$	\$ 10,578,222	\$ 10,520,125
ADULT PROBATION FEE ABOVE \$40	\$	\$	481,906	159,478	611	641,995	0
ALT. DISP. RESOL. FUND (LOCAL)			47,016	17,545		64,561	35,868
ALT. DISP. RESOL. FUND (STATE)			19,978	149,210		169,188	230,482
APPELLATE COURT FEES	12,110	121,770				133,880	136,934
CHILD ABUSE PREVENTION FUND			310,641			310,641	299,448
CHILD SUPPORT AUTOMATION FUND			18			18	0
CHILDRENS ISSUES EDUC. FUND			563,254			563,254	237,994
CONCILIATION COURT FUND			2,016,155			2,016,155	2,083,994
CONFIDENTIAL INTERMEDIARY FUND			42,908			42,908	40,601
COUNTY LAW LIBRARY FUND			1,878,337			1,878,337	1,404,740
DEFENSIVE DRIVING FUND	3,281,373					3,281,373	3,020,810
DOCUMENT STOR. AND RETRIEVAL FUND			1,647,869			1,647,869	1,569,259
DOM. REL. EDUC./MED. FUND			278,720			278,720	229,743
DOM. VIOLENCE SHELTER FUND			1,389,742			1,389,742	1,190,133
DRUG AND GANG ENFORCEMENT FUND			75,364			75,364	202,819
ELECTED OFF./JUDGES RETIRE. FUND	6,783	68,500	3,631,675			3,706,958	3,509,403
ELECTRONIC FILING/ACCESS FEE			1,414,002	29,229	390	1,443,621	3,278
EXPEDITED CHILD SUPP./VISIT. FUND			547,150			547,150	541,956
JUD. COLL. ENH. FUND (TIME/LOCAL)			1,210,648	1,024,643	1,430,388	3,665,679	3,579,923
JUD. COLL. ENH. FUND (TIME/STATE)			261,704	1,352,084	2,622,574	4,236,362	3,751,834
INTEREST (JCEF/DEF. DRIV.)	146,170					146,170	266,352
INTEREST (PROB. SERV. FEES)			240,094			240,094	428,965
INTERSTATE COMPACT FEE			103,514			103,514	109,275
INTERSTATE COMPACT 30% FEE			140,380			140,380	0
JUD. COLL. ENH. FUND (CLERK FEE)	7,268	51,161	2,885,596	1,054,554	35,187	4,033,766	3,261,381
JUD. COLL. ENH. FUND (DIVERSION)	1,091,033					1,091,033	1,005,822
JUVENILE PROBATION SERVICES FEE			2,294,371			2,294,371	2,223,970
JUVENILE PROBATION FEE ABOVE \$40	\$	\$	223,138	0	41,532	264,670	0
JUVENILE DETENTION CNTY REIM.			75,972			75,972	0
JUVENILE VICTIM RIGHTS FUND			95,613	464,032	0	559,645	150,114
PROBATE FUND			430,062			430,062	398,624

(CONTINUED)

ANNUAL REVENUE SUMMARY
FISCAL YEAR 2003

STATEWIDE TOTALS (CONTINUED)

REVENUE SOURCE AND DISTRIBUTION CATEGORIES	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL [2]	FISCAL YEAR 2002 TOTAL [1]
COUNTY/CITY GENERAL FUND:							
FROM CIVIL FILING/APPEAR. FEE			4,614,969	3,310,098		7,925,067	9,293,938
FROM JURY FEE			255,319			255,319	325,296
FROM INDIGENT DEFENSE FEE			1,718,108	445,858	862,969	3,026,935	2,104,689
FROM ORDER OF PROT. FILING FEE			.	.	0	0	12,615
FROM HARASSMENT FILING FEE			.	.	0	0	6,652
FROM DEF. DRIV. DIVERSION FEE				2,972,161	9,166,525	12,138,686	10,097,807
FROM OTHER FEE			2,889,008	759,492	4,302,416	7,950,916	7,509,621
OTHER	0	0	3,930,570	1,831,469	6,182,106	11,944,145	8,450,447
SUBTOTAL	\$ 4,544,737	\$ 241,431	\$46,292,023	\$13,569,853	\$24,644,698	\$ 89,292,742	\$ 78,234,912
OTHER REVENUE							
STATE GENERAL FUND:							
FROM ESCHEAT OF UNCLAIMED MONEY	\$	\$	\$ 40,418	\$ 20,816	\$ 1,136	\$ 62,370	\$ 94,081
FROM SALE OF UNCLAIMED PROPERTY			0	0	0	0	0
COUNTY/CITY GENERAL FUND:							
FROM INTEREST ON DEPOSITS			36,195			36,195	268,148
FROM ESCHEAT OF UNCLAIMED MONEY			10,997	77,166	32,634	120,797	94,770
FROM SALE OF UNCLAIMED PROPERTY			0	0	0	0	66
OTHER	0	0	289,676	123,441	154,562	567,679	440,539
SUBTOTAL	\$ 0	\$ 0	\$ 377,286	\$ 221,423	\$ 188,332	\$ 787,041	\$ 897,604
TOTAL REVENUE	\$ 4,544,737	241,431	55,193,589	59,333,417	110,705,492	\$230,018,666	\$215,685,954

[1] SOME FIGURES DIFFER FROM THOSE IN THE FY 2002 DATA REPORT DUE TO CORRECTED INFORMATION RECEIVED SUBSEQUENT TO ITS PUBLICATION.

[2] THE DNA STATE 3% SURCHARGE FUND WAS EFFECTIVE FY 2003.
 THE PROBATION \$5 SURCHARGE FUND WAS EFFECTIVE FY 2003.
 THE SPOUSAL MAINTENANCE ENHANCEMENT FUND WAS EFFECTIVE FY 2003.
 THE ADULT PROBATION FEE ABOVE \$40 WAS EFFECTIVE FY 2003.
 THE INTERSTATE COMPACT 30% FEE WAS EFFECTIVE FY 2003.
 THE JUVENILE PROBATION FEE ABOVE \$40 WAS EFFECTIVE FY 2003.
 THE JUVENILE DETENTION COUNTY REIMBURSEMENT WAS EFFECTIVE FY 2003.

ANNUAL STATEWIDE REVENUE DISTRIBUTION SUMMARY
FISCAL YEAR 2003

REVENUE DISTRIBUTION BY GOVERNMENT UNIT	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2002 TOTAL [1]
DISTRIBUTIONS TO STATE [2]	\$ 4,544,737	\$ 241,431	\$ 13,926,024	\$ 25,657,392	\$ 41,048,660	\$ 85,418,244	\$ 79,546,135
DISTRIBUTIONS TO COUNTIES			41,267,565	33,676,025		74,943,590	75,732,612
DISTRIBUTIONS TO CITIES					69,656,832	69,656,832	60,407,207
TOTAL ALL REVENUE	\$ 4,544,737	\$ 241,431	\$ 55,193,589	\$ 59,333,417	\$110,705,492	\$230,018,666	\$215,685,954

[1] SOME FIGURES DIFFER FROM THOSE IN THE FY 2002 DATA REPORT DUE TO CORRECTED INFORMATION RECEIVED SUBSEQUENT TO ITS PUBLICATION.

[2] THE REVENUE SHOWN UNDER THE SUPREME COURT INCLUDES JCEF DIVERSION AND DEFENSIVE DRIVING FEES SENT DIRECTLY TO THE ADMINISTRATIVE OFFICE OF THE COURTS BY THE DRIVING SCHOOLS, PLUS EARNED INTEREST ON THOSE FEES.

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ANNUAL STATEWIDE TRUST MONEY COLLECTION SUMMARY
FISCAL YEAR 2003

TRUST SOURCE	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2002 TOTAL
BAIL BONDS			\$ 20,240,992	\$12,038,948	\$11,556,083	\$ 43,836,023	\$ 40,417,284
RESTITUTION			13,696,376	1,437,080	1,860,118	16,993,574	26,027,293
CHILD SUPPORT:							
NON IV-D			45,406			45,406	56,253
IV-D			545,643			545,643	1,131,718
SUBTOTAL			591,049			591,049	1,187,971
OTHER TRUSTS			65,012,148	182,745	301,141	65,496,034	65,024,290
TOTAL TRUST MONIES			\$ 99,540,565	\$13,658,773	\$13,717,342	\$126,916,680	\$132,656,838

COURT EXPENDITURES Statewide Narrative Summary

The statewide expenditure information is provided here for each level of the Arizona courts. The first table shows court expenditures by source, fund, or other category. These data were compiled from Supreme Court financial records, program fund reversion reports, and annual expenditure surveys submitted to the Supreme Court for FY 2003. Major expenditure categories shown represent monies expended from five sources:

PRIMARY BUDGET: Expenditures of appropriated funds from the court's primary funding source, either the state (Supreme Court and Court of Appeals), the county (Superior and Justice Courts), or the city or town (Municipal Courts)--categories are kept as general as possible because line-item definitions for the state, counties, and municipalities vary widely;

STATE FUNDS: Expenditures of state program monies begun or renewed by the Arizona legislature and distributed to the courts;

FEDERAL FUNDS: Expenditures of federal program monies begun or renewed by the U.S. Congress and distributed to the courts (often via state agencies);

LOCAL FUNDS: Examples are expenditures from collections authorized by statute to reimburse all or part of the expenses of probation, automation, and other court services;

PRIVATE FUNDS: Expenditures of additional grants from other sources.

Total expenditures in the Arizona courts increased from \$500,892,099 to \$507,703,560 in FY 2003, up 1.4%. Primary budget expenditures account for 65.5% of the total. Salary and fringe benefit expenditures account for the largest portion (79.1%) of the primary budget. Outside primary budget expenditures, state funds account for the next largest group, at 24.4%.

The second table shows, as in previous years, that Arizona counties contributed almost half of the funds to operate the state's courts this year (\$285,581,944, or 56.3%). Likewise, the state again contributed approximately one-third of courts' expenditures in FY 2003 (\$144,715,502, or 28.5%). Expenditures from four out of five sources increased from FY 2002, and again, over two-thirds of these expenses were at the Superior Court level (\$344,972,919, or 67.9%).

Some of the FY 2002 figures may not correspond to figures published in last year's Data Report due to corrected information received subsequent to publication of the Report. Expenditure reports received from courts are checked for mathematical accuracy, but are not audited by the Supreme Court.

ANNUAL EXPENDITURE SUMMARY
FISCAL YEAR 2003

STATEWIDE TOTALS

EXPENDITURE SOURCE AND CATEGORIES	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2002 TOTAL [1]
PRIMARY BUDGET							
SALARIES [1]	\$ 5,420,379	\$ 7,836,993	\$138,702,218	\$20,811,235	\$41,376,749	\$214,147,574	\$204,055,608
FRINGE BENEFITS	1,012,359	1,084,077	28,997,589	5,167,540	12,909,203	49,170,768	46,430,264
OPERATIONS	3,991,793	1,248,201	18,007,719	5,516,724	6,823,261	35,587,698	33,586,837
EXTERNAL SERVICES	160,681	35,803	16,537,511	1,225,208	7,299,576	25,258,779	28,048,235
TRAVEL	42,568	150,020	1,046,661	219,652	158,480	1,617,381	1,672,926
CAPITAL [2]	6,225	6,708	1,801,750	36,781	4,476,597	6,328,061	6,122,973
CHILD SUPPORT ENFORCEMENT			691,932			691,932	573,782
SUBTOTAL	\$10,634,005	\$10,361,802	\$205,785,380	\$32,977,140	\$73,043,866	\$332,802,193	\$320,490,625
STATE FUNDS [3]							
ADULT INTENSIVE PROB. SERV.	\$ 1,176,794	\$	\$ 17,336,319	\$		\$ 18,513,113	\$ 19,577,105
ALT. DISPUTE RESOLUTION FUND	8,204		86,179			94,383	168,510
CASE PROCESSING ASSISTANCE FUND	675,339	406,300	1,063,691	98,639		2,243,969	1,618,857
CHILD SUPPORT ENFORCEMENT	466,023					466,023	955,947
COMM. ON JUDICIAL CONDUCT	345,168					345,168	337,318
COMMUNITY PUNISHMENT PROGRAM	109,547		1,592,041			1,701,588	3,264,912
CONFIDENTIAL INTERMEDIARY FUND	114,986					114,986	117,835
COURT APPOINTED SPECIAL ADVOCATE	648,723		1,557,512			2,206,235	2,121,150
COVENANT MARRIAGE [5]	0					0	0
DEFENSIVE DRIVING	3,926,603		202,232			4,128,835	2,416,331
DRUG ENFORCEMENT [4]	6,832		2,668,922		51,880	2,727,634	2,720,251
DRUG COURT AND EDUCATION FUND	379,668		3,096,169			3,475,837	3,402,342
FAMILY COUNSELING [6]	9,398		546,005			555,403	659,502
FILL THE GAP [5]	5,477		266,953			272,430	1,720,908
FOSTER CARE REVIEW BOARD	2,001,486					2,001,486	1,938,469
JUDICIAL ASSISTANCE FUND	12,000					12,000	85,718
JUD. COLL. ENHANCEMENT FUND	7,858,685				53,762	7,912,447	7,213,328
JUDICIAL EDUCATION	219,128					219,128	216,023
JUDICIAL NOMINATING COMM.	13,952					13,952	25,630
JUDICIAL PERFORMANCE REVIEW	312,831					312,831	328,657

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ANNUAL EXPENDITURE SUMMARY
FISCAL YEAR 2003

STATEWIDE TOTALS (CONTINUED)

EXPENDITURE SOURCE AND CATEGORIES	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2002 TOTAL [1]
STATE FUNDS (CONTINUED)							
JUDICIAL SALARY SUPPORT			1,489,622	2,302,327		3,791,949	3,497,222
JUDICIAL SALARY SUPPORT ERE	842,260					842,260	790,111
JUV. CRIME REDUCTION FUND[7]	2,086,773		528,985			2,615,758	4,299,016
JUV. INTENSIVE PROB. SERVICES	1,104,445		11,312,107			12,416,552	12,439,627
JUV. TREATMENT SERVICES FUND[8]	3,351,016		21,137,869			24,488,885	27,648,304
PARENT ASSISTANCE HOTLINE	92,605					92,605	136,750
PROB. STATE AID (JUVENILE)	545,532		6,198,873			6,744,405	7,789,488
PROB. INTERSTATE COMPACT	175,742		1,139,615			1,315,357	1,304,711
PROB. STATE AID ENHANCE. (ADULT)	1,264,575		22,198,597			23,463,172	26,553,782
PUB. DEFENDER TRAINING FUND [9]	624,253					624,253	589,189
WATER MASTER						.	168,697
OTHER STATE FUNDS	7,051	0	0	0	0	7,051	170,688
SUBTOTAL	\$27,542,836	\$ 406,300	\$ 93,263,951	\$ 2,400,966	\$ 105,642	\$123,719,695	\$134,276,378
10 FEDERAL FUNDS							
CHILD SUPPORT ENFORCEMENT	\$	\$	\$ 0	\$	\$	\$ 0	\$ 0
COURT APPOINTED SPECIAL ADVOCATE	44,228					44,228	0
OTHER FEDERAL FUNDS	1,809,178	0	0	0	0	1,809,178	2,376,944
SUBTOTAL	\$ 1,853,406	\$ 0	\$ 0	\$ 0	\$ 0	\$ 1,853,406	\$ 2,376,944
LOCAL FUNDS							
ADULT PROBATION SERVICES FEES			\$ 11,053,040	\$		\$ 11,053,040	\$ 12,338,291
CHILD SUPPORT AUTOMATION FUND			61,614			61,614	71,379
CONCILIATION COURT FUND			2,608,578			2,608,578	3,065,758
COUNTY LAW LIBRARY FUND			1,979,986			1,979,986	2,336,118
DOCUMENT STORAGE/RETRIEVAL FUND			2,032,055			2,032,055	1,995,478
EXPED. CHILD SUPPORT/VISIT. FUND			869,960			869,960	1,009,586

(CONTINUED)

ANNUAL EXPENDITURE SUMMARY
FISCAL YEAR 2003

STATEWIDE TOTALS (CONTINUED)

EXPENDITURE SOURCE AND CATEGORIES	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2002 TOTAL [1]
LOCAL FUNDS (CONTINUED)							
FAMILY COUNSELING COUNTY MATCH			.			.	60,532
JUD. COLL. ENH. FUND (LOCAL)			1,294,658	438,027	869,094	2,601,779	2,488,351
JUV. PROBATION SERVICES FEES			1,802,239			1,802,239	2,060,848
PROBATE FUND			461,392			461,392	328,383
OTHER LOCAL FUNDS			<u>23,760,069</u>	<u>449,863</u>	<u>1,397,507</u>	<u>25,607,439</u>	<u>17,807,187</u>
SUBTOTAL			\$ 45,923,591	\$ 887,890	\$ 2,266,601	\$ 49,078,082	\$ 43,561,911
PRIVATE FUNDS	\$ 242,241	\$ 0	\$.	\$.	\$.	\$ 242,241	\$ 186,241
TOTAL EXPENDITURES	\$40,272,488	\$10,768,102	\$344,972,922	\$36,265,995	\$75,416,109	\$507,695,617	\$500,892,099

- [1] "SALARIES" INCLUDE SOME FRINGE BENEFIT EXPENDITURES. NOT ALL JURISDICTIONS SEPARATE THESE LINE ITEMS.
- [2] THE DEFINITION OF A "CAPITAL" EXPENDITURE VARIES WIDELY BETWEEN JURISDICTIONS.
- [3] WHERE REVERTMENT REPORTS WERE NOT RECEIVED IN TIME FOR PUBLICATION, CERTAIN STATE FUND EXPENDITURES WERE ESTIMATED USING FY 2003 DISBURSEMENT FIGURES.
- [4] SUPERIOR COURT DATA INCLUDE DRUG ENFORCEMENT EXPENDITURES FOR THE MARICOPA COUNTY PUBLIC DEFENDER.
- [5] COVENANT MARRIAGE AND FILL THE GAP DATA WAS FIRST REPORTED IN FY 1999.
- [6] FAMILY COUNSELING DATA INCLUDE EXPENDITURES OF BOTH APPROPRIATED AND COLLECTED FUNDS.
- [7] SUPREME COURT DATA INCLUDE JCRF EXPENDITURES FOR ALL NON-COURT SPONSORED PROGRAMS.
- [8] JTSF INCLUDES BOTH JPSF AND PIC-ACT EXPENDITURES.
- [9] THESE EXPENDITURES ARE PASS-THROUGH FUNDS FROM THE SUPREME COURT TO EACH COUNTY PUBLIC DEFENDER'S OFFICE.

ANNUAL STATEWIDE EXPENDITURE SOURCE SUMMARY
FISCAL YEAR 2003

EXPENDITURES BY FUNDING SOURCE	SUPREME COURT	COURT OF APPEALS	SUPERIOR COURT	JUSTICE COURTS	MUNICIPAL COURTS	TOTAL	FISCAL YEAR 2002 TOTAL [1]
STATE FUNDS [1]	\$38,176,841	\$10,768,102	\$ 93,263,951	\$ 2,400,966	\$ 105,642	\$144,715,502	\$155,955,406
COUNTY FUNDS			251,708,971	33,865,030		285,574,001	268,883,214
MUNICIPAL FUNDS					75,310,467	75,310,467	73,490,294
FEDERAL FUNDS	1,853,406	0	0	0	0	1,853,406	2,376,944
PRIVATE FUNDS	242,241	0	0	0	0	242,241	186,241
TOTAL EXPENDITURES	\$40,272,488	\$10,768,102	\$344,972,922	\$36,265,995	\$75,416,109	\$507,695,616	\$500,892,099

[1] SUPREME COURT DATA INCLUDE JCRF EXPENDITURES FOR ALL NON-COURT SPONSORED PROGRAMS. SUPERIOR COURT DATA INCLUDE DRUG ENFORCEMENT AND INDIGENT DEFENSE PROGRAMS. DRUG ENFORCEMENT FUNDS ARE PASS-THROUGH FUNDS FROM THE SUPREME COURT TO EACH COUNTY PUBLIC DEFENDER'S OFFICE.

COURT PERSONNEL

Statewide Narrative Summary

The statewide summary reflects all court positions as of June 30, 2003, including positions funded from both primary and non-primary budget sources. The information was reported by the individual courts in response to the Supreme Court personnel survey mailed in July 2003.

The total number of persons working full-time in the Arizona judicial system increased from 8,573 in FY 2002 to 8,726 in FY 2003, a 1.8% increase. The courts employed an additional 881 part-time personnel, down 1.3% from 893 in FY 2002.

The most notable increases in full-time personnel appear to be in the position of Administrative Deputy Court Clerk (157 to 264). The largest decrease in part-time personnel appears to be in the position of Clerk of the Court/Chief Clerk (94 to 37).

The courts also had the services of 2,261 regular volunteers, a decrease of 2.2% from the 2,311 in FY 2002. Volunteers include attorneys, court reporters, teachers, mediators, information desk personnel, Court Appointed Special Advocates, Foster Care Review Board members, and other professionals and non-professionals who serve as on-call magistrates.

Additionally, the courts utilized 213,606 hours of temporary personnel assistance. This is equivalent to 26,700 person-days, or over 102 full-time employees (at 260 working days per year).

Some of the FY 2002 figures may not correspond to figures published in last year's Data Report due to corrected information received subsequent to publication of the Report. Personnel reports received from courts are checked for anomalies, but are not audited by the Supreme Court.

ANNUAL PERSONNEL SUMMARY
 FULL- AND PART-TIME PERSONNEL AS OF JUNE 30, 2003

STATEWIDE TOTALS

POSITION CLASSIFICATION	SUPREME COURT		COURT OF APPEALS		SUPERIOR COURT		JUSTICE COURTS		MUNICIPAL COURTS		TOTAL		6/30/2002 TOTAL	
	FULL	PART	FULL	PART	FULL	PART	FULL	PART	FULL	PART	FULL	PART	FULL	PART
JUDICIAL	5	0	22	0	159	0	82	1	85	53	353	54	355	64
OTHER MAGISTERIAL	0	0	0	0	57	32	5	61	14	105	76	198	71	195
COURT ADMINISTRATOR	1	0	0	0	16	0	3	3	23	2	43	5	44	3
LEGAL RESEARCH/ASSISTANCE	18	5	55	5	29	1	0	0	3	1	105	12	97	17
BAILIFF/COURT SECURITY	9	0	0	0	247	34	37	0	71	11	364	45	353	41
JUDICIAL SECRETARY	6	0	20	0	199	7	5	0	12	0	242	7	231	5
COURT REPORTER/TRANSCRIBER	0	0	0	0	153	7	0	0	0	2	153	9	150	8
OTHER COURT ADMINISTRATIVE	239	13	4	0	448	24	42	5	86	14	819	56	844	54
CONSTABLE [1]							8	3			8	3	8	3
CLERK OF COURT/CHIEF CLERK	1	0	2	0	20	0	8	0	6	0	37	0	94	11
ADMINISTRATIVE DEPUTY CLERK	2	0	6	0	127	1	61	1	68	2	264	4	157	0
DEPUTY CLERK	10	2	21	0	965	35	419	42	608	72	2,023	151	1,941	137
COURT TECHNICAL SUPPORT	59	2	2	1	120	9	15	7	24	0	220	19	206	17
COURT GENERAL SUPPORT	20	1	0	0	214	5	2	0	6	14	242	20	250	17
CHIEF PROB OFF/JUV COURT DIR					23	0					23	0	20	0
PROB/DET SUPERVISOR					183	1					183	1	191	1
PROB/DET ADMINISTRATIVE					206	6					206	6	186	6
FIELD PROBATION OFFICER					1,058	5					1,058	5	1,088	11
PRE-SENTENCE PROB. OFF					218	10					218	10	226	3
OTHER PROBATION OFFICER					304	4					304	4	283	3
SURVEILLANCE OFFICER					315	1					315	1	309	2
OTHER SURVEILLANCE					11	1					11	1	24	1
TREATMENT/EDUCATION STAFF					120	20					120	20	135	30
PROGRAM SUPPORT STAFF					71	29					71	29	94	24
SUPPORT STAFF					636	35					636	35	618	61
DETENTION SUPERVISOR					43	0					43	0	35	0
DETENTION ADMINISTRATION					14	0					14	0	13	0
DETENTION OFFICER					520	180					520	180	493	171
DETENTION EDUCATORS					10	0					10	0	9	0
DETENTION SUPPORT STAFF					45	8					45	8	48	8
TOTAL PERSONNEL	370	23	132	6	6,531	455	687	123	1,006	276	8,726	883	8,573	893
VOLUNTEERS		1,570		2		635		11		43		2,261		2,311
TEMPORARY PERSONNEL HOURS		32,325 HR		0 HR		155,798 HR		9,176 HR		16,307 HR		213,606 HR		197,693 HR

[1] THESE ARE ONLY THOSE CONSTABLES WHOSE SALARY IS STILL PAID FROM A COURT BUDGET.