# IN THE SUPERIOR COURT OF THE STATE OF ARIZONA IN AND FOR THE COUNTY OF MARICOPA

IN THE MATTER OF RESTRICTING
PHYSICAL ACCESS TO COURT
FACILITIES DUE TO A PUBLIC HEALTH
EMERGENCY AND TRANSITION TO
RESUMPTION OF CERTAIN
OPERATIONS

ADMINISTRATIVE ORDER No. 2021-073

(Replacing A.O.'s 2020-078, 2020-098, 2020-114, 2020-115, 2020-155, 2020-170, 2021-013, 2021-031, 2021-057)

Due to concern for the spread of COVID-19 in the general population, the Chief Justice of the Supreme Court of the State of Arizona issued numerous Administrative Orders over the last 15 months to address measures to be taken by the Judicial Branch to conduct business in a manner that reduces the risk associated with this public health emergency. The Orders directed the presiding superior court judge of each county to determine how in-person proceedings were to be conducted in each of the county's court rooms under conditions that protect the health and safety of participants and the public. In response to the Supreme Court's Administrative Orders, the Superior Court issued companion Administrative Orders restricting physical access to court facilities by limiting, to various extents, the types of in-person proceedings conducted in court facilities.

The Supreme Court has now issued Administrative Order No. 2021-77 which suspends the statewide face-covering requirement for the Judicial Branch in Arizona and allows the presiding superior court judge of a county discretion to determine whether to require judicial officers, court employees, court participants, and visitors to wear a mask or face-covering.

Over the course of the public health emergency, the Judicial Branch in Maricopa County has issued Administrative Orders to adjust in-person operations to match the risk posed by COVID-19 within Maricopa County at any given time. The citizens of Maricopa County are making great strides in combating COVID-19. The number of new daily cases per 100K has remained low for the last 60 day period. The infection rate is below 1.0 indicating that an infected person is infecting less than one other person. The positive test rate is below 5% and has remained low for the last 90-day period. Relatively few hospital beds are occupied by COVID-19 patients and there is ample hospital space and specifically ICU space in the event there is another spike in infections. Finally, 42.6% of county residents have received at least one dose of a COVID-19 vaccine. Internal polling suggests that over 70% of Judicial Branch employees in the county are fully vaccinated.

These health metrics in conjunction with CDC guidance and advice from the Maricopa County Department of Public Health indicate that it is appropriate to implement changes in court practices and operations.

**THEREFORE, IT IS ORDERED** that effective June 1, 2021, the following Superior Court Administrative Orders are replaced by this Order: 2020-078, 2020-098, 2020-114, 2020-115, 2020-155, 2020-170, 2021-013, 2021-031, and 2021-057.

IT IS FURTHER ORDERED that the Superior Court in Maricopa County will continue to hold hearings via audio and video appearances and remain available to process all case types and non-appearance proceedings. As set forth in this order, it remains the general practice that proceedings be conducted via audio and video unless otherwise indicated in the order or directed by the assigned judicial officer. For more specific information on operations of the Superior Court please visit: <a href="https://superiorcourt.maricopa.gov/communications-office/covid-19/">https://superiorcourt.maricopa.gov/communications-office/covid-19/</a>

IT IS FURTHER ORDERED that for the duration of this order, physical access to all court buildings of the Arizona Superior Court located in Maricopa County shall be restricted to attendance at in-person court hearings. This does not include court locations inside the Valleywise Behavioral Health Facilities or the Arizona State Hospital. This order does not apply to employees of the Judicial Branch, employees of the Clerk of the Superior Court, employees of the Maricopa County Sheriff's Office or Maricopa County employees housed within a court building.

IT IS FURTHER ORDERED that attendance at any in-person event will be limited to parties, witnesses, victims, sheriff's deputies, detention officers, law enforcement officers, parents in juvenile delinquency matters, and lawyers, so long as those persons are participating in the hearing or event. Social distancing requirements must be complied with during all in-person proceedings.

- IT IS FURTHER ORDERED that participants attending in-person proceedings should minimize the time they are inside the court and shall not enter the courthouse more than thirty minutes prior to the start of the proceeding and immediately exit upon the conclusion of the hearing. Jurors may enter the courthouse at any time during their date of service; however, after entering the courthouse, the jurors should remain in spaces specifically designated for jurors.
- IT IS FURTHER ORDERED that individuals may enter a court building at a specified entrance to conduct business with the Clerk of the Superior Court.
- **IT IS FURTHER ORDERED** that the Presiding Judge and any Presiding Department Judge may grant access to court buildings to specific individuals to conduct or facilitate necessary court business.

IT IS FURTHER ORDERED that any person intending to be present at a court proceeding who currently has COVID-19 or has symptoms of COVID-19 as defined by the U.S. Center for Disease Control must contact via telephone or email the assigned division to arrange to appear via audio or video, have their appearance waived, or have the proceeding reset.

IT IS FURTHER ORDERED that all judicial branch employees and judicial officers shall wear a mask or face covering when they are in a posted Mask Mandated Area of a court facility. Branch employees and judicial officers who are fully vaccinated (14 days from final vaccination) have the option of wearing a mask or face covering in any area of a court facility that is not a posted Mask Mandated Area. The Court recommends that all unvaccinated employees and judicial officers wear a mask or face covering within any area of a court facility unless they are at their workspace and more than six feet away from any other person.

IT IS FURTHER ORDERED that all other persons entering a court facility shall wear a mask or face covering when they are in a posted Mask Mandated Area of a court facility. All persons entering a court facility who are fully vaccinated (14 days from final vaccination) have the option of wearing a mask or face covering in any area of a court facility that is not a posted Mask Mandated Area. The Court recommends that all unvaccinated persons who enter a court facility wear a mask or face covering within any area of a court facility. Any person who refuses to wear a mask or face covering as directed by court personnel will be denied entrance or removed from the facility. If a participant is denied physical access to the courthouse for refusing to wear a face covering, the participant must contact the assigned judicial division to determine whether the person can participate in the proceeding using an audio or video connection.

**IT IS FURTHER ORDERED** that Mask Mandated Areas shall include, but are not limited to, courtrooms, jury assembly areas, law libraries, self-help centers, information counters, clerk windows or filing counters, probation office lobbies, electronic monitoring installation areas and detention facilities.

**IT IS FURTHER ORDERED** that the public is subject to a health screening protocol upon entrance to a courthouse, including having their body temperature taken. Any person who does not pass the health screening protocol shall be denied entrance into the facility unless specifically exempted by the Presiding Judge.

IT IS FURTHER ORDERED that in addition to members of the public, all Judicial Officers of the Superior Court and Justice Court, Judicial Branch in Maricopa County employees, Justice Court employees, Maricopa County Clerk of Court employees, and all court partners who have security bypass privileges are subject to a health screening protocol upon entrance to a courthouse, including having their body temperature taken. Any person who does not pass the health screening protocol shall be denied entrance into the facility unless specifically exempted by the Presiding Judge.

IT IS FURTHER ORDERED that during in-courtroom proceedings, the judicial officer may authorize the temporary removal of masks or face coverings for purposes of witness testimony, defendant identification, making an appropriate record, or other reasons deemed necessary by the judicial officer provided that appropriate social distancing or other protective measures are followed.

IT IS FURTHER ORDERED that all open court proceedings will be accessible by the public by telephonic conference line or the Court Connect video conference platform unless otherwise ordered by the court. For more information on accessing public court events please visit: <a href="https://www.superiorcourt.maricopa.gov/calendar/today/">https://www.superiorcourt.maricopa.gov/calendar/today/</a>

IT IS FURTHER ORDERED that the court may deny a timely request for use of a certified court reporter in any proceeding other than grand jury proceedings, provided that the proceeding will be recorded using audio or video recording to capture the record of the court proceedings. In determining whether to deny a timely request for a certified court reporter, the court may consider the following factors: the spacing limitations of a courtroom, the availability of a certified reporter to participate in the hearing using an audio or video connection; the probability that a transcript will be requested; the number of individuals appearing in-person during the proceeding; sufficiency of another form of record to convey the substance of the matters discussed at the proceeding; whether testimonial evidence will be presented at the proceeding; presence of non-native English speakers as witnesses or parties; the likelihood that technical or otherwise difficult terminology will be used; the need for formal or informal proceedings; the need for a realtime transcript; the likelihood that daily transcripts will be required; and any other factor which in the interests of justice warrants a particular form of record, or as otherwise required to serve the interests of justice. Nothing herein precludes the court from granting a party's timely or untimely request for a certified reporter.

IT IS FURTHER ORDERED adopting an electronic prescreen questionnaire for jurors to complete prior to the date that they are to report for jury duty. Prescreen questionnaires in which a juror requests to be excused from jury duty for a hardship are to be reviewed every weekday, excluding holidays, by an assigned duty judge who will make a determination as to whether the juror will be excused, rescheduled or ordered to report on their assigned day.

IT IS FURTHER ORDERED that the Departments of the Superior Court in Maricopa County are authorized to conduct court proceedings as follows:

# **CRIMINAL DEPARTMENT:**

**IT IS ORDERED** that all initial appearances may proceed by audio or video appearance (in the case of in-custody initial appearances, the judicial officer may appear virtually; defendants will appear in-person).

- **IT IS FURTHER ORDERED** all in-custody Early Disposition Court ("EDC") status conferences will proceed in-person. Out of custody EDC status conferences will presumptively proceed by audio or video appearance. A judicial officer may order that an out of custody EDC status conference be held in-person.
- IT IS FURTHER ORDERED that all preliminary hearings will proceed in-person unless otherwise directed by the court. Efforts should be taken to minimize the number of individuals called to testify at a preliminary hearing.
- IT IS FURTHER ORDERED that all release hearings for defendants held non-bailable will proceed in-person unless otherwise directed by the court.
- IT IS FURTHER ORDERED that Rule 14 of the Arizona Rules of Criminal Procedure continues to not apply to superior court cases in this county. Arraignments will be held for in-custody indicted defendants in-person unless otherwise ordered by the court. Out of custody arraignments may be conducted virtually or in-person. For defendants charged by information, arraignments will be held directly after the finding of probable cause.
- **IT IS FURTHER ORDERED** that in-custody changes of plea will proceed inperson, absent agreement of the parties and approval of the court. All out of custody changes of plea will proceed by audio or video appearance, unless the acceptance of the plea will result in an out of custody defendant being taken into custody pursuant to Rule 7.2, Arizona Rule of Criminal Procedure. Changes of plea will be scheduled on a time-certain basis.
- IT IS FURTHER ORDERED that sentencings will proceed in-person, absent agreement of the parties and approval of the court. Sentencings will proceed on a time-certain basis.
- IT IS FURTHER ORDERED that evidentiary hearings for in-custody defendants will proceed in-person. Evidentiary hearings for out of custody defendants will be presumptively done through audio or video appearance but may be held in-person or as a combination of audio or video and in-person at the discretion of the judge conducting the hearing. Evidentiary hearings will be scheduled on a time-certain basis.
- IT IS FURTHER ORDERED that all in-custody probation violation hearings and probation disposition hearings will proceed in-person unless otherwise ordered by the court. Probation violation hearings and probation disposition hearings will be scheduled on a time-certain basis.

- IT IS FURTHER ORDERED that out of custody probation violation hearings and probation disposition hearings will proceed in-person or by audio or video appearance, as directed by the court. Out of custody probation violation hearings and probation disposition hearings will be scheduled as time-certain hearings.
- IT IS FURTHER ORDERED that all fugitive of justice hearings will proceed inperson unless otherwise ordered by the court.
- **IT IS FURTHER ORDERED** all Arizona Rules of Criminal Procedure Rule 11 evidentiary hearings, including *Sell* hearings, will proceed in-person or by audio or video appearance, or as a combination thereof, as directed by the court.
- **IT IS FURTHER ORDERED** that bond forfeiture hearings for in-custody defendants will proceed in-person. Bond forfeiture hearings for out of custody defendants will proceed as audio or video appearances. Bond forfeiture hearings will be scheduled on a time-certain basis.
- **IT IS FURTHER ORDERED** that Final Trial Management Conferences will proceed in-person for in-custody defendants and by audio or video appearance for out of custody defendants.
- IT IS FURTHER ORDERED that Specialty Courts may operate using a combination of audio and visual platforms in conjunction with safely spaced in-person operations.
- IT IS FURTHER ORDERED out of custody settlement conferences may proceed as audio or video proceedings or in-person with the approval of the Presiding or Associate Presiding Criminal Judge, only after meeting specified criteria. In-custody in-person settlement conferences may proceed only after meeting specified criteria.
- **IT IS FURTHER ORDERED** that the Criminal Department will continue master calendar trial operations utilizing 17 safely spaced courtrooms until further ordered.
- IT IS FURTHER ORDERED delegating to the Presiding and Associate Presiding Judge of the Criminal Department the authority to exclude time under Rule 8 of the Arizona Rules of Criminal Procedure in individual cases or groups of cases due to calendar congestion.
- IT IS FURTHER ORDERED that any request to conduct a matter as an in-person proceeding that is not otherwise authorized to proceed in that manner must be made by motion with the caption "Request for Emergency Hearing" and must be emailed to the assigned judicial division with a copy emailed to:

<u>criminalemergencies@jbazmc.maricopa.gov</u>

#### **CIVIL & TAX DEPARTMENTS:**

**IT IS ORDERED** that unless ordered by the court, civil and tax proceedings other than jury trials and evidentiary hearings will presumptively proceed through the use of audio and video appearances.

**IT IS FURTHER ORDERED** that judicial officers may hold ex parte and contested hearings on protective orders via audio or video appearances.

IT FURTHER ORDERED that for cases where the right to a jury trial has not been waived, but limits on courthouse facilities, judicial personnel, or jurors limit the ability of civil jury trials to proceed, the court will consider alternatives including but not limited to selecting juries at alternative court facilities, conducting voir dire remotely, in all or part, or in multiple groups, and using technology to conduct jury selection and/or trials.

IT IS FURTHER ORDERED finding good cause to waive any personal appearance at a settlement conference set pursuant to Rule 16.1(c) of the Arizona Rules of Civil Procedure and Rule 3.11(a) of the Maricopa County Local Rules.

**IT IS FURTHER ORDERED** that civil and tax jury trials will continue to utilize a modified master calendar system. To safely space jurors and trial participants, the Civil Department will presumptively:

- Conduct jury selection in the jury assembly area in the South Court Tower for cases assigned to the downtown facility and when necessary in assigned courtrooms.
- Hold no more than two simultaneous jury trials per floor in the East Court Building.
- Hold no more than one simultaneous jury trial in the Old Courthouse, Southeast Courthouse or Northeast Courthouse.

Until the public health restrictions set forth above are modified or lifted, the civil judges will confer regarding the prioritization of trials and the Civil Presiding Judge or her delegee will determine a department-wide schedule for jury trials, identifying the start date, jury selection location and courtroom location of all civil jury trials.

The Civil Presiding Judge may grant exceptions to these presumptive operations for good cause.

**IT IS FURTHER ORDERED** the Tax Department will coordinate trials, as necessary, with the Civil Department and will follow the same presumptive procedures for jury selection and prioritization.

#### **FAMILY DEPARTMENT:**

IT IS ORDERED that contested hearings related to emergency motions and orders of protection shall presumptively be conducted through audio or video appearances as authorized by the court at each court location. A judicial officer may, in his or her discretion, designate such a hearing to be held in-person.

IT IS FURTHER ORDERED that all non-evidentiary proceedings, such as Resolution Management Conferences, Review Hearings, Pretrial Conferences, and status conferences shall presumptively be conducted through audio or video appearances. A judicial officer may, for good cause, designate a non-evidentiary hearing to be held in-person.

**IT IS FURTHER ORDERED** that Decree on Demand, IV-D proceedings, and Specialty Calendar proceedings shall be conducted through audio or video appearances.

**IT IS FURTHER ORDERED** that any form of contested evidentiary hearing or trial shall presumptively proceed using audio and video appearances. A judicial officer may, in his or her discretion, designate a contested evidentiary hearing or trial to be held inperson.

### JUVENILE DEPARTMENT:

IT IS ORDERED that delinquency adjudications, disposition hearings, transfer hearings, changes of plea, and direct file initial appearance hearings will continue to proceed in-person, unless otherwise ordered by the court.

**IT IS FURTHER ORDERED** that that all non-evidentiary dependency proceedings will proceed via audio or video appearances. A judicial officer may, for good cause, designate a non-evidentiary hearing to be held in-person.

IT IS FURTHER ORDERED that any form of contested evidentiary hearing or trial shall presumptively proceed using audio and video appearances. Any party to a contested evidentiary proceeding may file a motion seeking an in-person hearing in lieu of an audio or video appearance. Such motions must be filed no less than 14 days before the hearing and must be emailed directly to the Division. A judicial officer may, in his or her discretion, designate a contested evidentiary hearing or trial to be held in-person.

### PROBATE / MENTAL HEALTH DEPARTMENT:

IT IS ORDERED that all court-ordered evaluation and court-ordered treatment hearings, including all court-ordered treatment renewal hearings, will be conducted via audio or video appearances, unless otherwise ordered or directed by the court.

- IT IS FURTHER ORDERED that adult adoption hearings will be conducted inperson.
- **IT IS FURTHER ORDERED** that contested probate evidentiary hearings shall presumptively proceed using audio and video appearances. A judicial officer may, in his or her discretion, designate a contested probate evidentiary hearing to be held in-person.
- **IT IS FURTHER ORDERED** that probable cause hearings, jury trials, and bench trials in Sexually Violent Person cases may be conducted in-person.
- IT IS FURTHER ORDERED that all other probate and mental health proceedings will proceed via audio or video appearances unless otherwise ordered or directed by the court.
- **IT IS FURTHER ORDERED** that the scheduling of necessary in-person proceedings will be coordinated by the Presiding Probate / Mental Health Judge or his designee to limit the number of co-occurring in-person proceedings in a courthouse.
- IT IS FURTHER ORDERED that a court-appointed fiduciary or that fiduciary's attorney may appear in-person but only if necessary to have letters of appointment issued.
- IT IS FURTHER ORDERED that any interested person (as defined in A.R.S. § 14-1201) who received or saw a Notice of Hearing that said the interested person could oppose the relief requested in a petition by "attend[ing]" the initial hearing on the petition may "attend" that initial hearing by doing the following: (1) using the instructions set forth in the Notice of Hearing to participate in the initial hearing electronically, or (2) entering the courthouse and informing the assigned Judicial Officer's staff of the interested person's presence and desire to oppose the petition, in which case staff will give the interested person additional instructions.
- IT IS FURTHER ORDERED that, for probate cases assigned to a downtown Judicial Officer, the division copy of a filed document should be delivered to the Probate Court Drop Box located at the Downtown Court Facility (and not to the assigned Judicial Officer's inbox in the East Court Building). Probate Court Administration then will route the document to the appropriate Judicial Officer.
- IT IS FURTHER ORDERED that all documents filed in a Mental Health case shall be emailed to Probate Court Administration at: <a href="mailto:pbcrtadmstr@jbazmc.maricopa.gov">pbcrtadmstr@jbazmc.maricopa.gov</a>.

## **INTAKE, TRANSFER AND RELEASE FACILITY:**

IT IS ORDERED that physical access to ITR-Court Space shall continue to be restricted to attendance at in-person Initial Appearance hearings. This restriction does not apply to employees of the Judicial Branch, employees of the Justice Courts, employees of the Phoenix Municipal Court, employees of the Maricopa County Sheriff's Office, and those employees of Maricopa County and Mercy Care who conduct business out of designated offices within ITR-Court Space. Employees of the Judicial Branch, Justice Courts, Phoenix Municipal Court, Maricopa County Sheriff's Office, and sworn, on-duty law enforcement will be eligible for security bypass access, just as they are at other court facilities.

IT IS FURTHER ORDERED that attendance at in-person Initial Appearance hearings will be limited to defendants, victims, sheriff's deputies, detention officers, law enforcement officers, and lawyers, who are participating in the hearing.

IT IS FURTHER ORDERED that members of the public may enter the ITR-Court Space to conduct the following business with the Maricopa County Sheriff's Office: dropping off or picking up the property of an inmate and using MCSO kiosks located in the lobby.

### OTHER:

**IT IS ORDERED** that all emergency public heath cases will proceed as directed by the court.

IT IS FURTHER ORDERED that requests by media to appear at an in-person proceeding must be made to the Superior Court's Public Information Officers via email at: courtpio@JBAZMC.maricopa.gov.

**IT IS FURTHER ORDERED** that any person not authorized to attend an in-person proceeding may submit a request to the assigned judicial officer for permission to attend.

**IT IS FURTHER ORDERED** that on a case-by-case basis, the Presiding Judge may designate additional proceedings as in-person proceedings.

Any person may request recordings of proceedings in Superior Court by contacting the Court's Electronic Recordings Administrator via e-mail at: <a href="mailto:ERS@superiorcourt.maricopa.gov">ERS@superiorcourt.maricopa.gov</a> or by calling 602-506-7100.

Dated this	26 <sup>th</sup>	_ day of M	lay, 2021
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/s/ Joseph C. Welty

Hon. Joseph C. Welty Presiding Judge

Original: Clerk of the Superior Court

Copies: All Superior Court Judges

All Superior Court Commissioners

Hon. Jeff Fine, Clerk of the Superior Court
Hon. Allister Adel, Maricopa County Attorney
Christina Phillis, Office of Public Defense Services
Dave Byers, Administrative Office of the Courts
Raymond Billotte, Judicial Branch Administrator
Richard Woods, Deputy Court Administrator
Bob James, Deputy Court Administrator
Shawn Friend, Deputy Court Administrator
Karen Westover, Regional Courts Administrator

All Department Administrators Sean Gibbs, Director of Security