

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2015-16	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	CODES
LAW ENFORCEMENT, DEPT OF						71000000
PGM: EXEC DIR/SUPPORT						71150000
<u>PROVIDE EXEC DIR/SPRT SVCS</u>						71150200
PUBLIC PROTECTION						12
<u>LAW ENFORCEMENT</u>						<u>1202.00.00.00</u>
TRUST FUND NEEDS						4100000
INCREASE TRUST FUND AUTHORITY FOR						
TENANT BROKER COMMISSIONS						4100600

for private leases in FY 15-16 and future years.

Results: Pass-through funds will be timely paid to tenant brokers upon completion of requisite services.

Risks: FDLE will not have ability to meet its obligations when private leases come up for renewal.

Effective dates: Upon receipt of funds.

This issue is consistent with the Florida Strategic Plan for Economic Development to: (1) ensure state, regional, and local agencies provide collaborative, seamless, consistent, and timely customer service to businesses and workers and (2) improve the efficiency and effectiveness of government agencies at all levels.

Summary: This is a new issue.

CAPITAL IMPROVEMENT PLAN						9900000
SPECIAL PURPOSE						990S000
FIXED CAPITAL OUTLAY						080000
RPR & MNT, CENT MGD, STW						080050
GENERAL REVENUE FUND	-STATE	200,000	200,000	200,000		1000 1

AGENCY NARRATIVE:

2015-2016 BUDGET YEAR NARRATIVE: RPR & MNT, CENT MGD, STW IT COMPONENT? NO
 Agency Priority #15

Issue. Since the Florida Department of Law Enforcement (FDLE) moved into the headquarters facility in Tallahassee in 1990, FDLE's population has increased 24 percent. More than 1,060 members are currently assigned to Tallahassee; however, because the headquarters facility can no longer accommodate all members and functions, 52 are housed at a building in the Fort Knox Office Complex through a private lease.

The department leases 23,933 square feet in the complex to house the Criminal Justice Grants, DNA Database, and Alcohol Testing Program units. These services are critical to public safety in Florida. The current annual cost is \$450,384, but

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2015-16 POS	AMOUNT	AGY AMD REQ FY 2015-16 POS	AMOUNT	AGY AMD N/R FY 2015-16 POS	AMOUNT	AGY AMD ANZ FY 2015-16 POS	AMOUNT	AGY AMD REQ FY 2015-16 OVER(UNDER) AGY FIN REQ FY 2015-16 POS	AMOUNT	
LAW ENFORCEMENT, DEPT OF										71000000
PGM: EXEC DIR/SUPPORT										71150000
<u>PROVIDE EXEC DIR/SPRT SVCS</u>										71150200
PUBLIC PROTECTION										12
<u>LAW ENFORCEMENT</u>										<u>1202.00.00.00</u>
CAPITAL IMPROVEMENT PLAN										9900000
SPECIAL PURPOSE										990S000

will increase to \$452,587 in 2015. The lease ends in April 2017 and limits the agency in configuring/remodeling the space to meet agency needs. FDLE also leases an off-site warehouse/storage facility in Havana, Florida at an annual cost of \$33,462, but will increase to \$36,357 in 2015. The storage facility occupies 5,000 square feet and is filled to capacity. There is currently insufficient space to store FDLE specialty vehicles. Next year the agency will pay almost \$500,000 under the two current private lease agreements.

Given the continuing agency growth, it is necessary to conduct further renovations to accommodate new members as well as complex and vital equipment needed to support critical functions. It is essential for FDLE to make tenant improvements, conduct renovations/build-outs, update technological equipment and provide security upgrades to harden critical infrastructure through client-agency agreements with DMS. The department owns a parcel of land in close proximity to headquarters that is sufficient to construct an annex facility.

Resources. The department is requesting \$200,000 General Revenue (non-recurring)/Fixed Capital Outlay for the design of a new annex building.

Results. A new 50,000 square foot annex building to house the Criminal Justice Grants, DNA Database, Florida Accreditation Office, and Firearm Purchase Program and provide additional space necessary to store and secure valuable and sensitive specialty vehicles and equipment. The agency will be removed from two privately held leases, moving into one state owned facility.

Risks. Lease space in another area or re-sign a lease with the same owner, despite not being able to configure/remodel the space to meet the needs of the agency.

Effective dates. Upon receipt of funds.

This issue is consistent with the Florida Strategic Plan for Economic Development to: (1) ensure state, regional, and local agencies provide collaborative, seamless, consistent, and timely customer service to businesses and workers and (2) improve the efficiency and effectiveness of government agencies at all levels.

Amended 2015-16 Narrative after January 30, 2015

REPLACE ALL EXISTING NARRATIVE

Agency Priority #14

Issue. Since the Florida Department of Law Enforcement (FDLE) moved into the headquarters facility in Tallahassee in 1990, FDLE's population has increased 24 percent. More than 1,060 members are currently assigned to Tallahassee; however,

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2015-16 POS	AMOUNT	AGY AMD REQ FY 2015-16 POS	AMOUNT	AGY AMD N/R FY 2015-16 POS	AMOUNT	AGY AMD ANZ FY 2015-16 POS	AMOUNT	AGY AMD REQ FY 2015-16 OVER(UNDER) AGY FIN REQ FY 2015-16 POS	AMOUNT	
LAW ENFORCEMENT, DEPT OF										71000000
PGM: EXEC DIR/SUPPORT										71150000
<u>PROVIDE EXEC DIR/SPRT SVCS</u>										71150200
<u>PUBLIC PROTECTION</u>										12
<u>LAW ENFORCEMENT</u>										<u>1202.00.00.00</u>
CAPITAL IMPROVEMENT PLAN										9900000
SPECIAL PURPOSE										990S000

because the headquarters facility can no longer accommodate all members and functions, 52 are housed at a building in the Fort Knox Office Complex through a private lease.

The department leases 23,993 square feet in the complex to house criminal justice services critical to public safety in Florida. The current annual cost is \$450,348, but will increase to \$452,587 in FY 15-16. The lease ends in April 2017 and limits the agency in configuring/remodeling the space to meet agency needs. FDLE also leases an off-site warehouse/storage facility in Quincy, Florida at an annual cost of \$36,357, but the cost will increase to \$37,438 in FY 15-16. The storage facility occupies 5,000 square feet and is filled to capacity, providing insufficient space to store sensitive FDLE specialty vehicles. In FY 15-16, the agency will pay almost \$500,000 under the two current private lease agreements.

Given the continuing agency growth, it is necessary to conduct further renovations to accommodate new members as well as complex and vital equipment needed to support critical functions. It is essential for FDLE to make tenant improvements, conduct renovations/build-outs, update technological equipment and provide security upgrades to harden critical infrastructure through client-agency agreements with DMS. The department owns a parcel of land in close proximity to headquarters that is sufficient to construct an annex facility.

Resources. The department is requesting \$200,000 General Revenue (non-recurring)/Fixed Capital Outlay for a design study of a new headquarters annex building.

Results. The agency will be removed from two privately held leases, moving into one state owned-facility. This new 50,000 square foot annex building will provide a home to FDLE members delivering valuable criminal justice services imperative to Florida's public safety; offer ample space necessary to store and secure valuable and sensitive specialty vehicles and equipment; and allow room for the continued growth in the agency.

Risks. Lease space in another area or execute another lease with the same owner, despite not being able to configure/remodel the space to meet the needs of the agency.

Effective date. Upon receipt of funds.

This issue is consistent with the Florida Strategic Plan for Economic Development to: (1) ensure state, regional, and local agencies provide collaborative, seamless, consistent, and timely customer service to businesses and workers and (2) improve the efficiency and effectiveness of government agencies at all levels.

Summary: This amended request updates the narrative to reflect the most current space needs assessment information. There is no change to the amount of the request.

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2015-16	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS
						AMOUNT
						CODES
LAW ENFORCEMENT, DEPT OF						71000000
PGM: EXEC DIR/SUPPORT						71150000
<u>PROVIDE EXEC DIR/SPRT SVCS</u>						71150200
PUBLIC PROTECTION						12
<u>LAW ENFORCEMENT</u>						<u>1202.00.00.00</u>
TOTAL: LAW ENFORCEMENT						<u>1202.00.00.00</u>
BY FUND TYPE						
GENERAL REVENUE FUND	200,000	200,000	200,000			1000
TRUST FUNDS		50,000			50,000	2000
TOTAL PROG COMP.....	200,000	250,000	200,000		50,000	

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
	AGY FIN REQ FY 2015-16	AGY AMD REQ FY 2015-16	AGY AMD N/R FY 2015-16	AGY AMD ANZ FY 2015-16	AGY AMD REQ FY 2015-16 OVER(UNDER) AGY FIN REQ FY 2015-16	CODES
	POS AMOUNT	POS AMOUNT	POS AMOUNT	POS AMOUNT	POS AMOUNT	
LAW ENFORCEMENT, DEPT OF						71000000
PGM: INVESTIGAT/FOREN SCNC						71600000
<u>PROVIDE CRIME LAB SERVICES</u>						71600100
PUBLIC PROTECTION						12
LAW ENFORCEMENT						<u>1202.00.00.00</u>
WORKLOAD						3000000
EXPAND DIGITAL EVIDENCE LAB						
DISCIPLINE						3000330
SALARY RATE						000000
SALARY RATE.....	205,530	205,530				
SALARIES AND BENEFITS						010000
GENERAL REVENUE FUND -STATE	5.00 317,929	5.00 317,929				1000 1
EXPENSES						040000
GENERAL REVENUE FUND -STATE	144,165	144,165	113,335			1000 1
OPERATING CAPITAL OUTLAY						060000
GENERAL REVENUE FUND -STATE	264,080	264,080	264,080			1000 1
SPECIAL CATEGORIES						100000
CONTRACTED SERVICES						100777
OPERATING TRUST FUND -STATE				20,000		2510 1
TR/DMS/HR SVCS/STW CONTRCT						107040
GENERAL REVENUE FUND -STATE	1,720	1,720				1000 1
TOTAL: EXPAND DIGITAL EVIDENCE LAB						3000330
DISCIPLINE						
TOTAL POSITIONS.....	5.00	5.00				
TOTAL ISSUE.....	727,894	727,894	377,415	20,000		
TOTAL SALARY RATE.....	205,530	205,530				

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2015-16	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
						CODES
LAW ENFORCEMENT, DEPT OF						71000000
PGM: INVESTIGAT/FOREN SCNC						71600000
<u>PROVIDE CRIME LAB SERVICES</u>						71600100
PUBLIC PROTECTION						12
LAW ENFORCEMENT						<u>1202.00.00.00</u>
WORKLOAD						3000000
EXPAND DIGITAL EVIDENCE LAB						
DISCIPLINE						3000330

AGENCY ISSUE NARRATIVE:

2015-2016 BUDGET YEAR NARRATIVE:
 Agency Priority #6

IT COMPONENT? NO

Issue. The digital evidence laboratory discipline involves retrieval and analysis of data stored on (and deep within) cell phones, tablets, hard drives, removable media, as well as simple and very complex computer networks. The advancement in capability within the digital evidence discipline has contributed to a significant increase in the work load of digital evidence analysts. In the past five years, incoming requests for service have increased 36 percent and the volume of data analyzed (measured in gigabytes) has risen 25 percent. Given the growth in digital media usage, it is anticipated that the demand for digital forensic analysis services will continue.

Currently, the Florida Department of Law Enforcement (FDLE) offers digital evidence analysis services in two crime laboratories, Tallahassee and Tampa. There are a total of nine analysts providing digital evidence analysis services to criminal justice agencies statewide. The number of pending digital evidence service requests have increased 26 percent since June 2010 due to the increased volume and lack of analysts to cover the workload.

Resources. The department is requesting \$727,894 in General Revenue (\$390,479 recurring and \$377,415 non-recurring) and \$20,000 in Operating Trust Fund authority for five FTEs (Crime Laboratory Analysts). The analyst positions will enable FDLE to offer digital evidence services in the Jacksonville Regional Crime Laboratory and would increase the total number of analysts assigned to digital evidence to 14 statewide. Estimated cost for equipment to establish a new digital forensics laboratory staffed with five FTE is \$264,080 and \$20,000 in annual maintenance.

Results. Ability to process additional incoming service requests from digital evidence contributors more quickly, decreasing the number of pending service requests and turnaround time.

Risks. Pending service requests and turnaround times will continue to escalate.

Effective dates. Upon receipt of funds.

This issue is consistent with the Florida Strategic Plan for Economic Development to: (1) ensure state, regional, and local agencies provide collaborative, seamless, consistent, and timely customer service to businesses and workers and (2) improve the efficiency and effectiveness of government agencies at all levels.

Amended 2015-16 Narrative after January 30, 2015

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2015-16	AGY AMD REQ FY 2015-16	AGY AMD REQ FY 2015-16	AGY AMD N/R FY 2015-16	AGY AMD ANZ FY 2015-16	AGY AMD ANZ FY 2015-16	AGY AMD REQ FY 2015-16	AGY FIN REQ FY 2015-16	OVER(UNDER)		
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	

LAW ENFORCEMENT, DEPT OF										71000000
PGM: INVESTIGAT/FOREN SCNC										71600000
<u>PROVIDE CRIME LAB SERVICES</u>										71600100
PUBLIC PROTECTION										12
<u>LAW ENFORCEMENT</u>										<u>1202.00.00.00</u>
WORKLOAD										3000000
EXPAND DIGITAL EVIDENCE LAB										
DISCIPLINE										3000330

REPLACE ALL EXISTING NARRATIVE

Agency Priority #5

Issue. The Florida Department of Law Enforcement (FDLE) first began offering computer evidence recovery services in the lab in the late 1990s. At that time the service consisted primarily of retrieving data files from standalone computer hard drives and floppy disks. Along with the explosive growth in the sophistication of digital technology and the use of computers and other digital media involvement in nearly every type of crime, the job of the forensic analyst has become much more advanced, intricate and time consuming. Digital Evidence, as the discipline is now called, involves retrieval and analysis of data stored on (and deep within) cell phones, tablets, hard drives, removable media, as well as simple and very complex computer networks. The advancement in capability within the digital evidence discipline has contributed to a significant increase in the workload of digital evidence analysts. In the past five years, incoming requests for service have increased by 36 percent, and the volume of data analyzed as measured in gigabytes, has risen 25 percent. Given the growth in digital media usage, it is anticipated that the demand for digital forensic analysis services will continue to grow.

Currently, FDLE offers digital evidence analysis services in two FDLE crime laboratories, Tallahassee and Tampa. There are a total of nine Crime Lab Analysts (CLA) in these two laboratories providing digital evidence analysis services to criminal justice agencies throughout the state. The increased volume of digital evidence work without an increase in the number of digital evidence analysts has contributed to a 26 percent increase in the number of pending digital evidence service requests statewide between June 2010 and June 2014.

Resources. The department is requesting \$727,894 in General Revenue (\$390,479 recurring and \$377,415 non-recurring) and \$20,000 in Operating Trust Fund authority for five full time equivalent (FTE) positions (Crime Laboratory Analysts). The positions will enable FDLE to enhance digital evidence services in both the Tallahassee and Tampa Regional Crime Laboratories and increase productivity, reduce the number of pending service requests and improve turnaround in the digital evidence discipline. The addition of these FTEs would bring the total number of analysts assigned to digital evidence statewide to 14 CLA positions and provide a full team contingent at both digital evidence laboratory locations. Estimated cost for equipment is \$264,080, with \$20,000 in annual maintenance.

Results. Ability to process the increasing number of incoming service requests from digital evidence contributors more quickly, decreasing the number of pending service requests and turnaround time.

Risks. The number of pending cases and turnaround time for FDLE contributors will continue to grow.

Effective dates. Upon receipt of funds.

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2015-16	AGY AMD REQ FY 2015-16	AGY AMD REQ FY 2015-16	AGY AMD N/R FY 2015-16	AGY AMD ANZ FY 2015-16	AGY AMD ANZ FY 2015-16	AGY AMD ANZ FY 2015-16	AGY AMD ANZ FY 2015-16	AGY AMD REQ FY 2015-16	AGY FIN REQ FY 2015-16	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	
										71000000
										71600000
										71600100
										12
										<u>1202.00.00.00</u>
										3000000
										3000330

LAW ENFORCEMENT, DEPT OF
 PGM: INVESTIGAT/FOREN SCNC
PROVIDE CRIME LAB SERVICES
 PUBLIC PROTECTION
 LAW ENFORCEMENT
 WORKLOAD
 EXPAND DIGITAL EVIDENCE LAB
 DISCIPLINE

This issue is consistent with the Florida Strategic Plan for Economic Development to: (1) ensure state, regional, and local agencies provide collaborative, seamless, consistent, and timely customer service to businesses and workers and (2) improve the efficiency and effectiveness of government agencies at all levels.

Summary: This amended issue places the new FTE positions into the two crime laboratories that currently offer digital evidence services instead of providing services at a third laboratory. There is no change in the amount of the request.

POSITION DETAIL OF SALARIES AND BENEFITS:

FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A12 - AGY FIN REQ FY 2015-16						
NEW POSITIONS						
8463 CRIME LABORATORY ANALYST N3301 001	5.00	205,530	112,399	317,929	0.00	317,929
TOTALS FOR ISSUE BY FUND						
1000 GENERAL REVENUE FUND						317,929
	5.00	205,530	112,399	317,929		317,929

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2015-16 POS	AMOUNT	AGY AMD REQ FY 2015-16 POS	AMOUNT	AGY AMD N/R FY 2015-16 POS	AMOUNT	AGY AMD ANZ FY 2015-16 POS	AMOUNT	AGY AMD REQ FY 2015-16 OVER(UNDER) AGY FIN REQ FY 2015-16 POS	AMOUNT	

LAW ENFORCEMENT, DEPT OF
 PGM: INVESTIGAT/FOREN SCNC
PROVIDE CRIME LAB SERVICES
 PUBLIC PROTECTION
 LAW ENFORCEMENT
 WORKLOAD
 EXPAND DIGITAL EVIDENCE LAB
 DISCIPLINE

71000000
 71600000
 71600100
 12
1202.00.00.00
 3000000
 3000330

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A14 - AGY AMD REQ FY 2015-16							
NEW POSITIONS							
8463 CRIME LABORATORY ANALYST N3301 001	5.00	205,530		112,399	317,929	0.00	317,929
TOTALS FOR ISSUE BY FUND							
1000 GENERAL REVENUE FUND							317,929
	5.00	205,530		112,399	317,929		317,929

EXPANSION OF FLORIDA'S
 DEOXYRIBONUCLEIC ACID (DNA)
 DATABASE TO INCLUDE FELONY ARRESTS
 EXPENSES

3000730
 040000

GENERAL REVENUE FUND -STATE 420,000 420,000- 1000 1

AGENCY ISSUE NARRATIVE:

2015-2016 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 Agency Priority #2

Issue. Per Section 943.325, FS, the Florida Department of Law Enforcement (FDLE) began collecting DNA samples from persons arrested for certain felony violations on January 1, 2011. To avoid a bottleneck in submissions to the DNA

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2015-16 POS	AMOUNT	AGY AMD REQ FY 2015-16 POS	AMOUNT	AGY AMD N/R FY 2015-16 POS	AMOUNT	AGY AMD ANZ FY 2015-16 POS	AMOUNT	AGY AMD REQ FY 2015-16 OVER(UNDER)	AGY FIN REQ FY 2015-16 POS	
LAW ENFORCEMENT, DEPT OF										71000000
PGM: INVESTIGAT/FOREN SCNC										71600000
<u>PROVIDE CRIME LAB SERVICES</u>										71600100
PUBLIC PROTECTION										12
<u>LAW ENFORCEMENT</u>										<u>1202.00.00.00</u>
WORKLOAD										3000000
EXPANSION OF FLORIDA'S DEOXYRIBONUCLEIC ACID (DNA) DATABASE TO INCLUDE FELONY ARRESTS										3000730

Database, the Florida Legislature provided a 10-year, phased-in approach to include the collection of all felony offenses by FY 18-19.

The initial phase in 2011 required collection from persons arrested for certain enumerated violent felonies, to include homicide, assault and battery, sexual battery and lewd and lascivious (Chapters 782, 784, 792 and 800, FS), adding 17,000 submissions in the first year. In 2013, burglary, theft and robbery arrests (Chapters 810 and 812, FS) added 18,000 additional samples, and in 2015, the addition of kidnapping and firearms offenses (Chapters 787 and 790, FS) are anticipated to raise the number of submissions by an additional 2,500 samples.

Each sample submission costs \$28 to process, including the cost of DNA collection and Short Tandem Repeats (STR) kits, products consumed in the analysis process, kit distribution and supplies. The department received funding to process the 2011 sample expansion, but the second expansion in 2013 was not funded. In addition, duplicate submissions and submissions with errors from local contributors continue to be a problem. Each duplicate submission or error costs between \$4 and \$28 depending on when the duplicate submission is identified.

The department has absorbed these added costs, however over the past two years the agency has experienced a budget shortfall in expense category for the DNA Database. FDLE has redirected funds, but cannot continue to totally absorb these additional expenses.

Resources. The department is requesting \$420,000 in General Revenue (recurring) to cover the cost of processing 15,000 sample submissions. This represents the anticipated increase in 2015 submissions (2,500 samples) and a portion of the 2013 expansion (12,500 samples).

Results. Ability to provide analysis and processing of samples submitted to the DNA Database within the authorized expense budget for this project.

Risks. Processing and analysis of DNA submissions will continue to be over budget, diverting funds from other core mission activities. Inability to fulfill statutory requirements.

Effective dates. Upon receipt of funds.

This issue is consistent with the Florida Strategic Plan for Economic Development to: (1) ensure state, regional, and local agencies provide collaborative, seamless, consistent, and timely customer service to businesses and workers; (2) improve the efficiency and effectiveness of government agencies at all levels; and (3) create and sustain vibrant, safe and healthy communities that attract workers, residents, businesses and visitors.

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY AMD REQ	
	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
						CODES
LAW ENFORCEMENT, DEPT OF						71000000
PGM: INVESTIGAT/FOREN SCNC						71600000
PROVIDE INVESTIGATIVE SVCS						71600200
PUBLIC PROTECTION						12
LAW ENFORCEMENT						<u>1202.00.00.00</u>
WORKLOAD						3000000
ADD INVESTIGATIVE STAFFING FOR						
PUBLIC INTEGRITY AND DEATH						
INVESTIGATIONS						3000510
SALARY RATE						000000
SALARY RATE.....	3,080,590				3,080,590-	
SALARIES AND BENEFITS						010000
GENERAL REVENUE FUND -STATE	66.00				66.00-	
	4,633,332				4,633,332-	1000 1
EXPENSES						040000
GENERAL REVENUE FUND -STATE	1,618,024				1,618,024-	1000 1
OPERATING CAPITAL OUTLAY						060000
GENERAL REVENUE FUND -STATE	533,950				533,950-	1000 1
SPECIAL CATEGORIES						100000
ACQUISITION/MOTOR VEHICLES						100021
GENERAL REVENUE FUND -STATE	1,475,000				1,475,000-	1000 1
SALARY INCENTIVE PAYMENTS						103290
GENERAL REVENUE FUND -STATE	97,350				97,350-	1000 1
TR/DMS/HR SVCS/STW CONTRCT						107040
GENERAL REVENUE FUND -STATE	22,704				22,704-	1000 1

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2015-16	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	CODES
LAW ENFORCEMENT, DEPT OF						71000000
PGM: INVESTIGAT/FOREN SCNC						71600000
<u>PROVIDE INVESTIGATIVE SVCS</u>						71600200
PUBLIC PROTECTION						12
LAW ENFORCEMENT						<u>1202.00.00.00</u>
WORKLOAD						3000000
ADD INVESTIGATIVE STAFFING FOR						
PUBLIC INTEGRITY AND DEATH						
INVESTIGATIONS						3000510
TOTAL: ADD INVESTIGATIVE STAFFING FOR						3000510
PUBLIC INTEGRITY AND DEATH						
INVESTIGATIONS						
TOTAL POSITIONS.....	66.00				66.00-	
TOTAL ISSUE.....		8,380,360				8,380,360-
TOTAL SALARY RATE.....	3,080,590					3,080,590-

AGENCY ISSUE NARRATIVE:
 2015-2016 BUDGET YEAR NARRATIVE:
 Agency Priority #4

IT COMPONENT? NO

Issue. Incidents involving police and Department of Corrections (DOC) personnel use of force and in-custody death incidents attract media attention and invite public scrutiny. Florida law enforcement agencies often request independent investigations to alleviate citizen concerns and eliminate perceptions internal investigations are biased. Independent, impartial investigations are imperative to maintain trust between the criminal justice community and citizens.

Investigations are currently pursued at the request of a sheriff, police chief, administrator of a criminal justice agency, the State Attorney or designee and with the approval of the Office of the Commissioner. Investigations can also be initiated pursuant to a Governor's Executive Order or by an existing Memorandum of Understanding with criminal justice agencies, including DOC. As a statewide independent law enforcement agency, the Florida Department of Law Enforcement (FDLE) is uniquely positioned and has the authority to investigate use of force by a law enforcement or correctional officer and incidents of in-custody inmate deaths.

The number of FDLE use of force and in-custody death investigations has increased by 29 percent over the past five years. Last year the department saw a 20 percent increase over the previous year, which required 24,971 investigative man hours. DOC reports the number of use of force incidents within the state prison system has risen by 20 percent over the past five years. FDLE projects continued demand for investigative and forensic services to investigate use of force and in-custody deaths.

Resources. The department is requesting \$8,350,360 in General Revenue (\$5,849,696 recurring and \$2,530,664 non-recurring) for 66 FTEs (six Special Agent Supervisor, 53 Special Agent and seven Senior Crime Intelligence Analyst positions). An average of 430 in-custody deaths was reported over the past five years. In-custody death investigations require an average of 169 hours/case to investigate. As a result, 39 investigators would be added to handle in-custody death

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2015-16	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	CODES
LAW ENFORCEMENT, DEPT OF						71000000
PGM: INVESTIGAT/FOREN SCNC						71600000
<u>PROVIDE INVESTIGATIVE SVCS</u>						71600200
PUBLIC PROTECTION						12
<u>LAW ENFORCEMENT</u>						<u>1202.00.00.00</u>
WORKLOAD						3000000
ADD INVESTIGATIVE STAFFING FOR						
PUBLIC INTEGRITY AND DEATH						
INVESTIGATIONS						3000510

investigations (430 cases x 169 hours/case = 72,670 hours/1,854 FTE standard). Based on use of force data, 14 additional investigators would be added (24,971 hours/1,854 FTE standard). In addition, six supervisors are needed to adequately supervise the additional agents and seven analysts are needed to provide analytical support. The standard sworn expense package is part of the non-recurring costs, which includes funds for a vehicle, laptop and radio equipment. To recruit and retain qualified employees in these critical positions, FDLE employs special agent supervisors at an agency-established base of \$60,000 annually.

Results. The thorough investigation of police and corrections officer use of force and in-custody deaths without diverting hours needed for other core mission responsibilities.

Risks. Investigative resources will continue to be diverted from other critical core mission responsibilities to meet the demands of DOC and other law enforcement agency use of force and in custody death investigations.

Effective dates. Upon receipt of funds.

This issue is consistent with the Florida Strategic Plan for Economic Development to create and sustain vibrant, safe and healthy communities that attract workers, residents, businesses and visitors.

Amended 2015-16 Narrative after January 30, 2015.

Summary: This issue has been withdrawn from further consideration. The request has been divided and submitted as two discrete issues: 3000550 FDLE Response to Incidents of Death or Serious Injury Involving the Department of Corrections and 3000560 Add Investigative Staffing for Officer Involved Shooting (OIS) and Use of Force Investigations.

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2015-16	POS AMOUNT	AGY AMD REQ FY 2015-16	POS AMOUNT	AGY AMD N/R FY 2015-16	POS AMOUNT	AGY AMD ANZ FY 2015-16	POS AMOUNT	AGY AMD REQ FY 2015-16 OVER(UNDER)	AGY FIN REQ FY 2015-16	

LAW ENFORCEMENT, DEPT OF
 PGM: INVESTIGAT/FOREN SCNC
 PROVIDE INVESTIGATIVE SVCS
 PUBLIC PROTECTION
 LAW ENFORCEMENT
 WORKLOAD
 ADD INVESTIGATIVE STAFFING FOR
 PUBLIC INTEGRITY AND DEATH
 INVESTIGATIONS

71000000
 71600000
 71600200
 12
 1202.00.00.00
 3000000
 3000510

POSITION DETAIL OF SALARIES AND BENEFITS:

FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A12 - AGY FIN REQ FY 2015-16						
NEW POSITIONS						
8434 SENIOR CRIME INTELLIGENCE ANALYST I - FD						
N5105 001	7.00	256,263		116,807	373,070	0.00 373,070
8581 SPECIAL AGENT						
N5101 001	4.00	183,988	20,080	100,809	304,877	0.00 304,877
N5102 001	49.00	2,253,853		1,167,346	3,421,199	0.00 3,421,199
8584 SPECIAL AGENT SUPERVISOR						
N5103 001	5.00	301,155		138,667	439,822	0.00 439,822
N5104 001	1.00	60,231	5,020	29,113	94,364	0.00 94,364
TOTALS FOR ISSUE BY FUND						
1000 GENERAL REVENUE FUND						4,633,332
66.00	3,055,490	25,100	1,552,742	4,633,332		4,633,332

	COL A12		COL A14		COL A15		COL A16		COL A14-A12 AGY AMD REQ FY 2015-16 OVER(UNDER) AGY FIN REQ FY 2015-16		CODES
	AGY FIN REQ FY 2015-16 POS	AMOUNT	AGY AMD REQ FY 2015-16 POS	AMOUNT	AGY AMD N/R FY 2015-16 POS	AMOUNT	AGY AMD ANZ FY 2015-16 POS	AMOUNT	AGY FIN REQ FY 2015-16 POS	AMOUNT	
LAW ENFORCEMENT, DEPT OF											71000000
PGM: INVESTIGAT/FOREN SCNC											71600000
PROVIDE INVESTIGATIVE SVCS											71600200
PUBLIC PROTECTION											12
LAW ENFORCEMENT											<u>1202.00.00.00</u>
WORKLOAD											3000000
ADD HUMAN TRAFFICKING RESOURCES											3000540
SALARY RATE											000000
SALARY RATE.....	326,825		326,999						174		
=====											
SALARIES AND BENEFITS											010000
GENERAL REVENUE FUND -STATE	7.00	490,363	7.00	495,143						4,780	1000 1
=====											
EXPENSES											040000
GENERAL REVENUE FUND -STATE		167,440		183,623		58,674				16,183	1000 1
=====											
OPERATING CAPITAL OUTLAY											060000
GENERAL REVENUE FUND -STATE		54,300		63,350		63,350				9,050	1000 1
=====											
SPECIAL CATEGORIES											100000
ACQUISITION/MOTOR VEHICLES											100021
GENERAL REVENUE FUND -STATE		150,000		175,000		175,000				25,000	1000 1
=====											
SALARY INCENTIVE PAYMENTS											103290
GENERAL REVENUE FUND -STATE		11,550		11,550							1000 1
=====											
TR/DMS/HR SVCS/STW CONTRCT											107040
GENERAL REVENUE FUND -STATE		2,408		2,408							1000 1
=====											
TOTAL: ADD HUMAN TRAFFICKING RESOURCES											3000540
TOTAL POSITIONS.....	7.00		7.00								
TOTAL ISSUE.....		876,061		931,074		297,024				55,013	
TOTAL SALARY RATE.....	326,825		326,999						174		
=====											

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2015-16 POS	AMOUNT	AGY AMD REQ FY 2015-16 POS	AMOUNT	AGY AMD N/R FY 2015-16 POS	AMOUNT	AGY AMD ANZ FY 2015-16 POS	AMOUNT	AGY AMD REQ FY 2015-16 OVER(UNDER) AGY FIN REQ FY 2015-16 POS	AMOUNT	
LAW ENFORCEMENT, DEPT OF										71000000
PGM: INVESTIGAT/FOREN SCNC										71600000
<u>PROVIDE INVESTIGATIVE SVCS</u>										71600200
PUBLIC PROTECTION										12
<u>LAW ENFORCEMENT</u>										<u>1202.00.00.00</u>
WORKLOAD										3000000
ADD HUMAN TRAFFICKING RESOURCES										3000540

AGENCY ISSUE NARRATIVE:
 2015-2016 BUDGET YEAR NARRATIVE:
 Agency Priority #17

IT COMPONENT? NO

Issue. The primary investigative mission of the Florida Department of Law Enforcement (FDLE) is to conduct major criminal investigations that target crime and criminal organizations whose illegal activities and/or associates cross jurisdictional boundaries, include multiple victims, represent a major social or economic impact to Florida, and/or address a significant public safety concern. Human trafficking involves the recruitment, harboring, transportation, provision, or obtaining of a person for labor or services, through the use of force, fraud, or coercion.

The Florida Coalition Against Human Trafficking (FCAHT) states that human trafficking is a growing problem worldwide, recently rising to the second most common criminal activity behind the illegal drug trade. Due to the geographic versatility of Florida, many forms of human trafficking are occurring throughout the state. FCAHT estimates that approximately 27 million people are enslaved throughout the world, including 2.5 million in the U.S., and specified Florida as the second largest hub of this illegal activity in the country.

Human trafficking investigations are very resource and time intensive and difficult to work. An FDLE case agent working a human trafficking investigation requires additional investigative support to conduct surveillances, track vehicles, interview victims, handle confidential informants and conduct covert operations. In FY 13-14, FDLE spent 36,544 investigative hours on human trafficking investigations, a 152 percent increase over FY 12-13. Of the 36,544 hours, 10,906 hours (30 percent) involved intelligence gathering for the development of cases.

Resources. The department is requesting \$876,061 in General Revenue (\$619,111 recurring and \$256,950 non-recurring) for seven FTEs (one Special Agent Supervisor, five Special Agents and one Senior Crime Intelligence Analyst positions) to establish and conduct human trafficking investigations within the Jacksonville Regional Operations Center. The standard sworn expense package is part of the non-recurring costs, which includes funds for a vehicle, laptop and radio equipment. To recruit and retain qualified employees in these critical positions, FDLE employs special agent supervisors at an agency-established base of \$60,000 annually.

Results. Help achieve goals set forth by the Attorney General's Statewide Council on Human Trafficking. Develop human trafficking investigative expertise to attack the criminal groups responsible for the gross exploitation of a vulnerable population. Agents trained to understand laws relating to human trafficking recognize indicators and potential victims of human trafficking and conduct multi-jurisdictional investigations on those who are perpetuating all forms of human trafficking in Florida, to include sex trafficking, domestic servitude and forced labor. Initiative could be replicated statewide if necessary.

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2015-16	AGY AMD REQ FY 2015-16	AGY AMD REQ FY 2015-16	AGY AMD N/R FY 2015-16	AGY AMD ANZ FY 2015-16	AGY AMD ANZ FY 2015-16	AGY AMD ANZ FY 2015-16	AGY AMD ANZ FY 2015-16	AGY FIN REQ FY 2015-16	AGY FIN REQ FY 2015-16	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	
										71000000
										71600000
										71600200
										12
										<u>1202.00.00.00</u>
										3000000
										3000540

LAW ENFORCEMENT, DEPT OF
 PGM: INVESTIGAT/FOREN SCNC
PROVIDE INVESTIGATIVE SVCS
 PUBLIC PROTECTION
 LAW ENFORCEMENT

WORKLOAD
 ADD HUMAN TRAFFICKING RESOURCES

Risks. FDLE will not have the expertise to investigate and prosecute human trafficking crimes.

Effective dates. Upon receipt of funds.

This issue is consistent with the Florida Strategic Plan for Economic Development to create and sustain vibrant, safe and healthy communities that attract workers, residents, businesses and visitors.

Amended 2015-16 Narrative after January 30, 2015

REPLACE ALL EXISTING NARRATIVE

Agency Priority #16

Issue. The primary investigative mission of the Florida Department of Law Enforcement (FDLE) is to conduct major criminal investigations that target crime and criminal organizations whose illegal activities and/or associates cross jurisdictional boundaries, include multiple victims, represent a major social or economic impact to Florida, and/or address a significant public safety concern. Human trafficking involves the recruitment, harboring, transportation, provision, or obtaining of a person for labor or services, through the use of force, fraud or coercion.

The Florida Coalition Against Human Trafficking (FCAHT) states that human trafficking is a growing problem worldwide, recently rising to the second most common criminal activity behind the illegal drug trade. Due to the geographic versatility of Florida, many forms of human trafficking are occurring throughout the state. FCAHT estimates that approximately 27 million people are enslaved throughout the world and 2.5 million are located in the United States. FCHAT has identified Florida as the second largest hub in the U.S. for this illegal activity.

Trafficking is fueled by economically desperate victims and market demands for cheap labor. Where there are labor-intensive industries, human trafficking often exists. Florida's agriculture industries are attractive to both smuggled individuals and those being trafficked. The agricultural labor forces often provide customers for the commercial sex trades. Human trafficking has quickly risen to the level of a public safety concern, not only statewide, but internationally as well.

Human trafficking investigations are very labor and time intensive, and the cases are often protracted and difficult to work. An FDLE case agent working a human trafficking investigation requires additional investigative support to conduct surveillances, track vehicles, interview victims, handle confidential informants and conduct covert operations. The exploited victims, whose services are sold over and over, are considered renewable commodities and are transported in and out of multiple jurisdictions and across state lines.

COL A12	COL A14	COL A15	COL A16	COL A14-A12	
AGY FIN REQ FY 2015-16	AGY AMD REQ FY 2015-16	AGY AMD N/R FY 2015-16	AGY AMD ANZ FY 2015-16	AGY AMD REQ FY 2015-16 OVER(UNDER) AGY FIN REQ FY 2015-16	CODES
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
LAW ENFORCEMENT, DEPT OF					71000000
PGM: INVESTIGAT/FOREN SCNC					71600000
<u>PROVIDE INVESTIGATIVE SVCS</u>					71600200
PUBLIC PROTECTION					12
<u>LAW ENFORCEMENT</u>					<u>1202.00.00.00</u>
WORKLOAD					3000000
ADD HUMAN TRAFFICKING RESOURCES					3000540

In FY 13-14, FDLE spent 36,544 investigative hours on human trafficking investigations, a 152 percent increase over FY 12-13 (17,643 hours). Of the 36,544 hours, 10,906 hours (30 percent) were for intelligence gathering to develop cases. FDLE is requesting positions in each FDLE regional operations center, which will be dedicated to identifying multi-jurisdictional human trafficking organizations, developing trafficking, organized fraud and Racketeer Influenced and Corrupt Organizations (RICO) level cases and dismantling and prosecuting organized criminal groups engaged in human trafficking and subsequent exploitation. Based on information and intelligence obtained as a result of focused investigative effort, FDLE will evaluate the need for additional investigative positions to adequately address the human trafficking issue in Florida.

Resources. The department is requesting \$931,074 in General Revenue (\$634,049 recurring and \$297,024 nonrecurring) for seven full time equivalent (FTE) special agent positions to establish a comprehensive approach to investigating human trafficking. The positions will be distributed in FDLE regional operations centers statewide and trained to understand the state and federal laws on human trafficking, recognize indicators and potential victims of human trafficking, and conduct multi-jurisdictional investigations on those suspects and/or organizations who are perpetuating all forms of human trafficking in the state of Florida, to include sex trafficking, domestic servitude, and forced labor. The standard sworn expense package included in the request includes funds for a vehicle, laptop and radio equipment.

Results. Allow the agency to mount a focused effort to identify and investigate multi-jurisdictional human trafficking organizations, and develop trafficking, organized fraud and RICO level cases. Mitigate some of the resource issues associated with human trafficking investigations by dedicating a special agent in each region devoted to these investigations. Additionally, FDLE will gather information and intelligence needed to adequately define the human trafficking issue in Florida and assess the need for additional resources to adequately address the problem.

Risks. FDLE will not have the investigative capacity to divert resources from other investigative priorities to mount a focused, statewide effort to identifying, targeting and dismantling the organizations responsible for the complex human trafficking crimes in Florida.

Effective dates. Upon receipt of funds.

This issue is consistent with the Florida Strategic Plan for Economic Development to create and sustain vibrant, safe and healthy communities that attract workers, residents, businesses and visitors.

Summary: This amended issue reflects a revised agency strategy for addressing human trafficking investigations by placing one special agent in each region instead of establishing one human trafficking squad. The original request was for one (1) Special Agent Supervisor, one (1) Senior Crime Intelligence Analyst I, and five (5) Special Agent FTE positions. The revised request is for seven (7) Special Agent positions and an additional \$55,014 (\$4,780 Salaries + \$16,183 Expense + \$9,050 Operating Capital Outlay + \$25,000 Vehicle Acquisition Authority) , bringing the total request

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2015-16 POS	AMOUNT	AGY AMD REQ FY 2015-16 POS	AMOUNT	AGY AMD N/R FY 2015-16 POS	AMOUNT	AGY AMD ANZ FY 2015-16 POS	AMOUNT	AGY AMD REQ FY 2015-16 OVER(UNDER) AGY FIN REQ FY 2015-16 POS	AMOUNT	

LAW ENFORCEMENT, DEPT OF 71000000
 PGM: INVESTIGAT/FOREN SCNC 71600000
 PROVIDE INVESTIGATIVE SVCS 71600200
 PUBLIC PROTECTION 12
 LAW ENFORCEMENT 1202.00.00.00
 WORKLOAD 3000000
 ADD HUMAN TRAFFICKING RESOURCES 3000540

to \$931,074.

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A12 - AGY FIN REQ FY 2015-16							
NEW POSITIONS							
2224 GOVERNMENT ANALYST I N5403 001	1.00	36,609		16,687	53,296	0.00	53,296
8581 SPECIAL AGENT N5401 001	5.00	229,985		119,117	349,102	0.00	349,102
8584 SPECIAL AGENT SUPERVISOR N5402 001	1.00	60,231		27,734	87,965	0.00	87,965
TOTALS FOR ISSUE BY FUND							
1000 GENERAL REVENUE FUND							490,363
	7.00	326,825		163,538	490,363		490,363

A14 - AGY AMD REQ FY 2015-16

NEW POSITIONS							
8581 SPECIAL AGENT N4502 001	1.00	45,997	5,020	25,203	76,220	0.00	76,220
N5401 001	6.00	275,982		142,941	418,923	0.00	418,923

COL A12	COL A14	COL A15	COL A16	COL A14-A12	CODES
AGY FIN REQ FY 2015-16	AGY AMD REQ FY 2015-16	AGY AMD N/R FY 2015-16	AGY AMD ANZ FY 2015-16	AGY AMD REQ FY 2015-16 OVER(UNDER) AGY FIN REQ FY 2015-16	
POS AMOUNT	POS AMOUNT	POS AMOUNT	POS AMOUNT	POS AMOUNT	

LAW ENFORCEMENT, DEPT OF 71000000
 PGM: INVESTIGAT/FOREN SCNC 71600000
PROVIDE INVESTIGATIVE SVCS 71600200
 PUBLIC PROTECTION 12
 LAW ENFORCEMENT 1202.00.00.00
 WORKLOAD 3000000
 ADD HUMAN TRAFFICKING RESOURCES 3000540

POSITION DETAIL OF SALARIES AND BENEFITS:

FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A14 - AGY AMD REQ FY 2015-16						
NEW POSITIONS						
TOTALS FOR ISSUE BY FUND						
1000 GENERAL REVENUE FUND						495,143
7.00	321,979	5,020	168,144	495,143		495,143

FDLE RESPONSE TO INCIDENTS OF DEATH
 OR SERIOUS INJURY INVOLVING THE
 DEPARTMENT OF CORRECTIONS

SALARY RATE						3000550
SALARY RATE.....	791,989			791,989		000000
=====						
SALARIES AND BENEFITS						010000
GENERAL REVENUE FUND -STATE	17.00			17.00		
	1,199,745			1,199,745		1000 1
=====						
EXPENSES						040000
GENERAL REVENUE FUND -STATE	445,944	142,494		445,944		1000 1
=====						

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY AMD REQ	
	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
						CODES
LAW ENFORCEMENT, DEPT OF						71000000
PGM: INVESTIGAT/FOREN SCNC						71600000
PROVIDE INVESTIGATIVE SVCS						71600200
PUBLIC PROTECTION						12
LAW ENFORCEMENT						1202.00.00.00
WORKLOAD						3000000
FDLE RESPONSE TO INCIDENTS OF DEATH						
OR SERIOUS INJURY INVOLVING THE						
DEPARTMENT OF CORRECTIONS						3000550
OPERATING CAPITAL OUTLAY						060000
GENERAL REVENUE FUND -STATE		153,850		153,850		153,850
						1000 1
SPECIAL CATEGORIES						100000
ACQUISITION/MOTOR VEHICLES						100021
GENERAL REVENUE FUND -STATE		425,000		425,000		425,000
						1000 1
SALARY INCENTIVE PAYMENTS						103290
GENERAL REVENUE FUND -STATE		28,050				28,050
						1000 1
TR/DMS/HR SVCS/STW CONTRCT						107040
GENERAL REVENUE FUND -STATE		5,848				5,848
						1000 1
TOTAL: FDLE RESPONSE TO INCIDENTS OF DEATH						3000550
OR SERIOUS INJURY INVOLVING THE						
DEPARTMENT OF CORRECTIONS						
TOTAL POSITIONS.....		17.00				17.00
TOTAL ISSUE.....		2,258,437		721,344		2,258,437
TOTAL SALARY RATE.....		791,989				791,989

AGENCY ISSUE NARRATIVE:
 2015-2016 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

Amended 2015-16 Narrative after January 30, 2015

Agency Priority #3

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2015-16	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
						CODES
LAW ENFORCEMENT, DEPT OF						71000000
PGM: INVESTIGAT/FOREN SCNC						71600000
<u>PROVIDE INVESTIGATIVE SVCS</u>						71600200
PUBLIC PROTECTION						12
<u>LAW ENFORCEMENT</u>						<u>1202.00.00.00</u>
WORKLOAD						3000000
FDLE RESPONSE TO INCIDENTS OF DEATH						
OR SERIOUS INJURY INVOLVING THE						
DEPARTMENT OF CORRECTIONS						3000550

Background. Incidents involving police and corrections personnel use of force and in-custody death incidents attract media attention and invite public scrutiny. Florida law enforcement agencies often request independent investigation to alleviate citizen concerns and eliminate any perception that internal investigations may be biased. Independent, impartial investigations of this nature are imperative to maintain trust between the criminal justice community and the citizens of Florida.

As a statewide independent law enforcement agency, the Florida Department of Law Enforcement (FDLE) is uniquely positioned and has the authority to investigate use of force by a law enforcement or correctional officer and incidents of in-custody inmate deaths. Investigations are currently pursued at the request of a sheriff, police chief, administrator of a criminal justice agency, the state attorney or designee, and with the approval of the Office of the Commissioner. Investigations can also be initiated pursuant to Executive Order of the Governor or by an existing Memorandum of Understanding (MOU).

The MOU currently with the Florida Department of Corrections (DOC) requires FDLE to respond with investigative and/or forensic personnel as appropriate to:

1. Any homicide, suicide, or death of an inmate which occurs as a result of anything other than apparent natural causes; except (1) death by execution pursuant to Chapter 922, FS, or (2) death of an inmate attended by a physician.
2. Any homicide, suicide, or death of any person other than an inmate, who dies on institutional property or in connection with DOC care, custody, or control of inmates while off institutional property.
3. Any incident that results in life-threatening injuries to any person

Additionally, DOC may request FDLE assistance with the investigation of a credible complaint or other significant evidence of major organized criminal activity involving inmates or DOC personnel. If DOC requests assistance, FDLE will respond with investigative and/or forensic personnel appropriate to the situation.

Issue. While FDLE has traditionally responded when requested by Executive Order to investigate allegations involving state agencies including DOC, the requirement to respond to all homicides, suicides, and unattended deaths of inmates is a new workload for which the FDLE is not sufficiently staffed. Without additional staffing dedicated to handle workload created by this new mandate, valuable investigative hours will be diverted from other core mission investigations including violent crime, economic / computer crime, organized drug crime, public integrity and domestic security investigations that help to keep Florida's citizens safe.

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
	AGY FIN REQ FY 2015-16	AGY AMD REQ FY 2015-16	AGY AMD N/R FY 2015-16	AGY AMD ANZ FY 2015-16	AGY AMD REQ FY 2015-16 OVER(UNDER) AGY FIN REQ FY 2015-16	CODES
	POS AMOUNT	POS AMOUNT	POS AMOUNT	POS AMOUNT	POS AMOUNT	
LAW ENFORCEMENT, DEPT OF						71000000
PGM: INVESTIGAT/FOREN SCNC						71600000
<u>PROVIDE INVESTIGATIVE SVCS</u>						71600200
PUBLIC PROTECTION						12
<u>LAW ENFORCEMENT</u>						<u>1202.00.00.00</u>
WORKLOAD						3000000
FDLE RESPONSE TO INCIDENTS OF DEATH OR SERIOUS INJURY INVOLVING THE DEPARTMENT OF CORRECTIONS						3000550

Resources. During the period September through December 2014, FDLE responded to a total of 75 death or serious injury notifications from DOC which resulted in 15 investigations that would fall within the parameters of the MOU currently being developed. Projected over a one year period, FDLE estimates being required to respond to approximately 60 such incidents. Although resource requirements are dependent upon the circumstances of each incident, examination of data from the Automated Investigative Management System (AIMS) reference 35 closed in-custody death investigations (2009 2014) that meet the MOU requirements. FDLE responses in these investigations required between 100 and 1,000 investigative hours, with an average requirement of 219 hours/case.

Additionally, the MOU requires FDLE to respond to unattended deaths of inmates. This is an unknown workload for which DOC cannot provide baseline numbers. FDLE assumes that 60 of the 75 incidents to which FDLE responded during the period September to December 2014 that did not result in a major criminal investigation is a reasonable approximation of additional workload that could be associated with FDLE response mandates. Annualizing these 60 responses, FDLE projects response under requirements of the MOU will be an additional 240 incidents per year. Assuming these responses do not develop into a major criminal investigation, FDLE can anticipate a minimum commitment of an average 40 hours per response.

Death or Serious Injury Response: 60 cases x 219/hours per case = 13,140 hours
 Additional MOU Required Response: 240 incidents x 40 hours per incident = 9,600 hours
 Total work load: 22,740 investigative hours / 1854 standard hours per full time equivalent (FTE) position = 12 FTE

Based on projected work load data, FDLE will need a minimum of 12 agent FTEs to accommodate the new mandates without negatively impacting other investigative priorities.

Every FDLE region was impacted by the 75 DOC incidents to which the agency responded during the period September through December 2014. FDLE cannot respond to an incident covered by the MOU with less than two special agents. Besides the officer safety issues associated with response to a crime scene within a correctional facility, at least two agents are required to accomplish the initial tasks associated with the response. The limited access nature of the facility may require one person to go to the crime scene, while the other begins to collect records. Standard police procedure requires two agents to conduct interviews for officer safety, interview dynamics, and corroboration of facts particularly if the interview cannot be recorded.

Based on workload and officer safety considerations, the department is requesting \$2,258,437 in General Revenue (\$1,537,093 recurring and \$721,344 non-recurring) for two agents in each of the department's seven regions (14 FTEs) and an additional agent in Jacksonville, Pensacola and Tallahassee (3 FTEs), for a total of 17 new special agent FTEs. The standard sworn expense package included in the request includes funds for a vehicle, laptop and radio equipment.

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2015-16	AGY AMD REQ FY 2015-16	AGY AMD REQ FY 2015-16	AGY AMD N/R FY 2015-16	AGY AMD ANZ FY 2015-16	AGY AMD ANZ FY 2015-16	AGY FIN REQ FY 2015-16	AGY FIN REQ FY 2015-16	AGY AMD REQ FY 2015-16 OVER(UNDER)		
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	
										71000000
										71600000
										71600200
										12
										<u>1202.00.00.00</u>
										3000000
										3000550

LAW ENFORCEMENT, DEPT OF
 PGM: INVESTIGAT/FOREN SCNC
PROVIDE INVESTIGATIVE SVCS
 PUBLIC PROTECTION
 LAW ENFORCEMENT
 WORKLOAD
 FDLE RESPONSE TO INCIDENTS OF DEATH
 OR SERIOUS INJURY INVOLVING THE
 DEPARTMENT OF CORRECTIONS

Results. These positions will be dedicated to DOC investigations allowing FDLE to fill a statewide need for which the agency is uniquely authorized to provide without negatively impacting other critical investigative priorities.

Risks. FDLE investigative resources will continue to be diverted from other critical core missions to meet the demands of DOC investigations.

Effective dates. Upon receipt of funds.

This issue is consistent with the Florida Strategic Plan for Economic Development to create and sustain vibrant, safe and healthy communities that attract workers, residents, businesses and visitors.

Summary: This is a new issue replacing Issue 3000510, Add Investigative Staffing For Public Integrity And Death Investigations. This new issue focuses solely on incidents involving the Florida Department of Corrections.

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A14 - AGY AMD REQ FY 2015-16							
NEW POSITIONS							
8581 SPECIAL AGENT							
N5501 001	2.00	91,994	10,040	50,405	152,439	0.00	152,439
N5502 001	15.00	689,955		357,351	1,047,306	0.00	1,047,306

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2015-16	AGY AMD REQ FY 2015-16	AGY AMD REQ FY 2015-16	AGY AMD N/R FY 2015-16	AGY AMD ANZ FY 2015-16	AGY AMD ANZ FY 2015-16	AGY AMD ANZ FY 2015-16	AGY AMD ANZ FY 2015-16	AGY AMD REQ FY 2015-16	AGY FIN REQ FY 2015-16	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	

LAW ENFORCEMENT, DEPT OF
 PGM: INVESTIGAT/FOREN SCNC
 PROVIDE INVESTIGATIVE SVCS
 PUBLIC PROTECTION
 LAW ENFORCEMENT
 WORKLOAD
 FDLE RESPONSE TO INCIDENTS OF DEATH
 OR SERIOUS INJURY INVOLVING THE
 DEPARTMENT OF CORRECTIONS

71000000
 71600000
 71600200
 12
 1202.00.00.00
 3000000
 3000550

POSITION DETAIL OF SALARIES AND BENEFITS:

FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A14 - AGY AMD REQ FY 2015-16						
NEW POSITIONS						
TOTALS FOR ISSUE BY FUND						
1000 GENERAL REVENUE FUND						1,199,745
17.00	781,949	10,040	407,756	1,199,745		1,199,745

ADD INVESTIGATIVE STAFFING FOR
 OFFICER INVOLVED SHOOTING (OIS) AND
 USE OF FORCE INVESTIGATIONS
 SALARY RATE
 SALARY RATE..... 659,018 659,018
 SALARIES AND BENEFITS 010000
 GENERAL REVENUE FUND -STATE 14.00 996,682 996,682 1000 1

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2015-16	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
						CODES
LAW ENFORCEMENT, DEPT OF						71000000
PGM: INVESTIGAT/FOREN SCNC						71600000
PROVIDE INVESTIGATIVE SVCS						71600200
PUBLIC PROTECTION						12
LAW ENFORCEMENT						<u>1202.00.00.00</u>
WORKLOAD						3000000
ADD INVESTIGATIVE STAFFING FOR						
OFFICER INVOLVED SHOOTING (OIS) AND						
USE OF FORCE INVESTIGATIONS						3000560
EXPENSES						040000
GENERAL REVENUE FUND	-STATE	367,248	117,348		367,248	1000 1
OPERATING CAPITAL OUTLAY						060000
GENERAL REVENUE FUND	-STATE	126,700	126,700		126,700	1000 1
SPECIAL CATEGORIES						100000
ACQUISITION/MOTOR VEHICLES						100021
GENERAL REVENUE FUND	-STATE	350,000	350,000		350,000	1000 1
SALARY INCENTIVE PAYMENTS						103290
GENERAL REVENUE FUND	-STATE	23,100			23,100	1000 1
TR/DMS/HR SVCS/STW CONTRCT						107040
GENERAL REVENUE FUND	-STATE	4,816			4,816	1000 1
TOTAL: ADD INVESTIGATIVE STAFFING FOR						3000560
OFFICER INVOLVED SHOOTING (OIS) AND						
USE OF FORCE INVESTIGATIONS						
TOTAL POSITIONS.....		14.00			14.00	
TOTAL ISSUE.....		1,868,546	594,048		1,868,546	
TOTAL SALARY RATE.....		659,018			659,018	

COL A12	COL A14	COL A15	COL A16	COL A14-A12	
AGY FIN REQ FY 2015-16	AGY AMD REQ FY 2015-16	AGY AMD N/R FY 2015-16	AGY AMD ANZ FY 2015-16	AGY AMD REQ FY 2015-16 OVER(UNDER) AGY FIN REQ FY 2015-16	CODES
POS AMOUNT	POS AMOUNT	POS AMOUNT	POS AMOUNT	POS AMOUNT	

LAW ENFORCEMENT, DEPT OF					71000000
PGM: INVESTIGAT/FOREN SCNC					71600000
<u>PROVIDE INVESTIGATIVE SVCS</u>					71600200
PUBLIC PROTECTION					12
<u>LAW ENFORCEMENT</u>					<u>1202.00.00.00</u>
WORKLOAD					3000000
ADD INVESTIGATIVE STAFFING FOR OFFICER INVOLVED SHOOTING (OIS) AND USE OF FORCE INVESTIGATIONS					3000560

AGENCY ISSUE NARRATIVE:

2015-2016 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

Amended 2015-16 Narrative after January 30, 2015

Agency Priority #3

Issue. The Florida Department of Law Enforcement (FDLE) is authorized to investigate the use of deadly or non-deadly force by a law enforcement officer upon the request of a sheriff, police chief, administrator of a criminal justice agency, or the state attorney, with the approval of the Office of the Commissioner. Investigations can also be initiated pursuant to Executive Order of the Governor or an existing Memorandum of Understanding (MOU). By MOU or informal agreement, FDLE currently handles Officer Involved Shooting/Use of Force (OIS) investigations for approximately 200 Florida sheriffs and municipal, state and federal law enforcement agencies when incidents occur within the state. OIS incidents attract media attention and invite public scrutiny. Independent, impartial investigation of OIS incidents is imperative to maintain trust between local law enforcement agencies and the citizens of Florida.

This sensitivity to citizen relations has caused local agencies to increasingly request FDLE to perform these types of investigations. The number of OIS cases initiated in 2013 (50 cases) more than doubled in 2014 (103 cases) and the investigative hours devoted to such cases increased by more than 39 percent (17,903 hours) over the same period. Data contained within FDLE's Automated Investigative Management System (AIMS) reflects increased resource commitment to OIS investigations in every FDLE region during FY 13-14.

The investigative man hours required to satisfy the increased number of OIS investigations has reduced the number of hours available to investigate other core mission priorities. In FY 12-13 public integrity investigations represented 13 percent of total investigative hours; in FY 13-14 they increased to 17 percent. FDLE anticipates its commitment to OIS investigations will continue to grow, requiring an increasing percentage of available investigative resources. Without additional resources, the demand for OIS investigations will increasingly divert manpower from other critical investigative priorities including domestic security, economic crime, violent crime, and major drugs.

Resources. Statewide statistics regarding the number of OIS incidents that occur in Florida each year is not available, however FDLE was able to obtain 2010-2014 statistics collected by the Miami-Dade and City of Miami Police Departments. These two agencies, that serve eight percent of Florida's population, reported an average 17 OIS incidents per year over that five-year period or one incident per year for every 91,624 people. Using this as a basis, FDLE projects that 210 OIS incidents (Florida population 19,259,543 divided by 91,624) can be anticipated to occur in Florida each year. Based

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2015-16	POS	AGY AMD REQ FY 2015-16	POS	AGY AMD N/R FY 2015-16	POS	AGY AMD ANZ FY 2015-16	POS	AGY AMD REQ FY 2015-16 OVER(UNDER)	AGY FIN REQ FY 2015-16	
AMOUNT		AMOUNT		AMOUNT		AMOUNT		AMOUNT	AMOUNT	

LAW ENFORCEMENT, DEPT OF										71000000
PGM: INVESTIGAT/FOREN SCNC										71600000
<u>PROVIDE INVESTIGATIVE SVCS</u>										71600200
PUBLIC PROTECTION										12
<u>LAW ENFORCEMENT</u>										<u>1202.00.00.00</u>
WORKLOAD										3000000
ADD INVESTIGATIVE STAFFING FOR OFFICER INVOLVED SHOOTING (OIS) AND USE OF FORCE INVESTIGATIONS										3000560

on FDLE's handling of investigations for approximately 200 agencies, the department anticipates responding to at least 45 percent (94 incidents) of the reported 210 annual incidents. According to AIMS, an average FDLE OIS investigation requires 285 hours to investigate [94 incidents/year x 285 hours/incident = 26,790 hours/1854 standard hours per full time equivalent (FTE) position = 14 FTE].

The department is requesting \$1,868,546 in General Revenue (\$1,274,498 recurring and \$594,048 non-recurring) for 14 new special agent FTEs agents to be allocated across the department's seven regions. The standard sworn expense package included in the request includes funds for a vehicle, laptop and radio equipment.

Results. These positions will be dedicated to OIS investigations allowing FDLE to fill a statewide need for which the agency is uniquely authorized to provide without negatively impacting other critical investigative priorities.

Risks. FDLE investigative resources will continue to be diverted from other critical core missions to meet the demands of OIS/Use of Force investigations.

Effective dates. Upon receipt of funds.

This issue is consistent with the Florida Strategic Plan for Economic Development to create and sustain vibrant, safe and healthy communities that attract workers, residents, businesses and visitors.

Summary: This is a new issue replacing Issue 3000510, Add Investigative Staffing For Public Integrity And Death Investigations. This new issue focuses solely on incidents involving local law enforcement agencies.

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2015-16	POS AMOUNT	AGY AMD REQ FY 2015-16	POS AMOUNT	AGY AMD N/R FY 2015-16	POS AMOUNT	AGY AMD ANZ FY 2015-16	POS AMOUNT	AGY AMD REQ FY 2015-16 OVER(UNDER)	AGY FIN REQ FY 2015-16	

LAW ENFORCEMENT, DEPT OF
 PGM: INVESTIGAT/FOREN SCNC
 PROVIDE INVESTIGATIVE SVCS
 PUBLIC PROTECTION
 LAW ENFORCEMENT
 WORKLOAD
 ADD INVESTIGATIVE STAFFING FOR
 OFFICER INVOLVED SHOOTING (OIS) AND
 USE OF FORCE INVESTIGATIONS

71000000
 71600000
 71600200
 12
 1202.00.00.00
 3000000
 3000560

POSITION DETAIL OF SALARIES AND BENEFITS:

FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A14 - AGY AMD REQ FY 2015-16						
NEW POSITIONS						
8581 SPECIAL AGENT						
N5601 001	3.00	137,991	15,060	228,658	0.00	228,658
N5602 001	11.00	505,967		768,024	0.00	768,024
TOTALS FOR ISSUE BY FUND						
1000 GENERAL REVENUE FUND						996,682
	14.00	643,958	15,060	337,664		996,682

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2015-16	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS
						AMOUNT
						CODES
LAW ENFORCEMENT, DEPT OF						71000000
PGM: INVESTIGAT/FOREN SCNC						71600000
PROVIDE INVESTIGATIVE SVCS						71600200
PUBLIC PROTECTION						12
LAW ENFORCEMENT						1202.00.00.00
CAPITAL IMPROVEMENT PLAN						9900000
SPECIAL PURPOSE						990S000
FIXED CAPITAL OUTLAY						080000
FDLE REGIONAL FAC-NW FL						084455
GENERAL REVENUE FUND	-STATE	7,519,600	7,519,600	7,519,600		1000 1

AGENCY NARRATIVE:

2015-2016 BUDGET YEAR NARRATIVE: FDLE REGIONAL FAC-NW FL IT COMPONENT? NO
 Agency Priority #10

Issue. The Pensacola Regional Operations Center (PROC) occupies a 30,620 square feet facility leased in 1994 by the State of Florida. This 25-year lease ends in September 2019, with no renewal options and includes an escalation clause effective every October. Current lease cost is \$33.33 per square foot, much higher than current Department of Management Services (DMS) rate of \$17.18 and the current Escambia County commercial rate of \$18.00. The lease rate escalates annually and will reach \$35.88 per square foot in October 2018.

In addition to the escalating rent charges, the Florida Department of Law Enforcement (FDLE) has absorbed costs as wear and building age (80+ years) have occurred including maintaining an emergency power generator, replacing the phone system, fixing water leaks and mold issues and assuming responsibility for the security monitoring system. This has been detrimental to job performance and productivity.

Attempts to renegotiate rates to mirror current market or state rates and/or suspend the escalation clause in the contract have been unsuccessful. FDLE can legally terminate the lease agreement early if there is state owned space in Escambia County to accommodate the agency's need. Sufficient state owned space is not currently available within the county.

PROC houses three main operations at its current facility: Investigations and Forensic Science (includes the Regional Crime Laboratory), Criminal Justice Information Services and Criminal Justice Professionalism. These services serve local, state and federal criminal justice agencies and citizens in 10 counties: Escambia, Santa Rosa, Okaloosa, Walton, Holmes, Washington, Bay, Jackson, Calhoun and Gulf. These programs are critical to public safety in Florida.

Resources. The department is requesting \$7,519,600 in General Revenue (non-recurring) to purchase property in Escambia County, Florida with an existing building sufficient to accommodate the provisions of services to the region. Purchasing an existing building is estimated to cost \$1 million and renovation costs are estimated to cost \$6 million. The purchase and renovation project will follow DMS guidelines.

Results. Purchase property in Escambia County with existing building space and renovate space to improve and expand

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY AMD REQ	
	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
						CODES
LAW ENFORCEMENT, DEPT OF						71000000
PGM: INVESTIGAT/FOREN SCNC						71600000
<u>PROVIDE INVESTIGATIVE SVCS</u>						71600200
PUBLIC PROTECTION						12
<u>LAW ENFORCEMENT</u>						<u>1202.00.00.00</u>
CAPITAL IMPROVEMENT PLAN						9900000
SPECIAL PURPOSE						990S000

services for the benefit of the region. This will replace a current private lease with a state-owned facility which will realize significant cost savings and acquire ownership of a real estate asset.

Risks. By 2019, the state will have paid approximately \$20 million in rent for a privately owned building (\$8 million to cover the lease for next seven years). The current building is in need of serious costly renovations, which the landlord has been unwilling to provide. At the end of the current lease, FDLE will have to either lease space in another area or sign a new lease with the same owner, despite the building condition, high costs and lack of room for expansion.

Effective dates. Upon receipt of funds.

This issue is consistent with the Florida Strategic Plan for Economic Development to: (1) ensure state, regional, and local agencies provide collaborative, seamless, consistent, and timely customer service to businesses and workers; (2) improve the efficiency and effectiveness of government agencies at all levels; and (3) create and sustain vibrant, safe and healthy communities that attract workers, residents, businesses and visitors.

Amended 2015-16 Narrative after January 30, 2015

Summary: No changes to this portion of Issue 900S000. See budget entity 71150200 narrative for changes.

TOTAL: LAW ENFORCEMENT						<u>1202.00.00.00</u>
BY FUND TYPE						
GENERAL REVENUE FUND.....	73.00	38.00			35.00-	
SALARY RATE.....	16,776,021	12,577,657	9,132,016		4,198,364-	1000
	3,407,415	1,778,006			1,629,409-	
	=====	=====	=====	=====	=====	

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY AMD REQ	
	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
LAW ENFORCEMENT, DEPT OF						71000000
PGM: CRIM JUST INFORMATION						71700000
PREVENTION/CRIME INFO SVCS						71700200
GOV OPERATIONS/SUPPORT						16
INFORMATION TECHNOLOGY						1603.00.00.00
WORKLOAD						3000000
NATIONAL INSTANT CRIMINAL HISTORY						
BACKGROUND CHECK SYSTEM - INCREASE						
STAFFING						3000240
SALARY RATE						000000
SALARY RATE.....		73,218			73,218	
SALARIES AND BENEFITS						010000
OPERATING TRUST FUND -STATE		2.00	106,591		2.00	106,591
EXPENSES						040000
OPERATING TRUST FUND -STATE			12,332	7,764		12,332
SPECIAL CATEGORIES						100000
TR/DMS/HR SVCS/STW CONTRCT						107040
OPERATING TRUST FUND -STATE			688			688
TOTAL: NATIONAL INSTANT CRIMINAL HISTORY						3000240
BACKGROUND CHECK SYSTEM - INCREASE						
STAFFING						
TOTAL POSITIONS.....		2.00			2.00	
TOTAL ISSUE.....			119,611	7,764		119,611
TOTAL SALARY RATE.....		73,218			73,218	

AGENCY ISSUE NARRATIVE:

2015-2016 BUDGET YEAR NARRATIVE:

IT COMPONENT? YES

Amended 2015-16 Narrative after January 30, 2015.

Agency Priority #19

Issue. The Department of Agriculture and Consumer Services, Division of Licensing (DOL) is responsible for issuing

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2015-16	POS	AGY AMD REQ FY 2015-16	POS	AGY AMD N/R FY 2015-16	POS	AGY AMD ANZ FY 2015-16	POS	AGY AMD REQ FY 2015-16 OVER(UNDER)	AGY FIN REQ FY 2015-16	
AMOUNT		AMOUNT		AMOUNT		AMOUNT		AMOUNT	AMOUNT	
										71000000
										71700000
										71700200
										16
										1603.00.00.00
										3000000
										3000240

LAW ENFORCEMENT, DEPT OF
 PGM: CRIM JUST INFORMATION
PREVENTION/CRIME INFO SVCS
GOV OPERATIONS/SUPPORT
INFORMATION TECHNOLOGY
 WORKLOAD
 NATIONAL INSTANT CRIMINAL HISTORY
 BACKGROUND CHECK SYSTEM - INCREASE
 STAFFING

concealed weapon or firearm licenses in the state of Florida, as outlined in Section 790.06, FS. Part of the licensing process requires DOL submit a set of fingerprints to the Florida Department of Law Enforcement (FDLE) for a state and national criminal history records checks to determine a person's eligibility to be issued a concealed weapon or firearm license. FDLE also queries the National Instant Background Check System (NICS) on behalf of DOL for every applicant fingerprint they submit and provides a NICS eligibility determination to be used in their licensing process. State law requires that a person must be eligible to purchase or receive a firearm in order to be eligible for a license to carry a concealed weapon or firearm. NICS is only accessible to law enforcement agencies so FDLE provides the NICS eligibility determination to DOL through secure electronic means.

One significant challenge agencies face when reviewing criminal history records is a lack of completeness within the criminal history. For Florida criminal history records, FDLE's Disposition section works with DOL to locate and update Florida criminal history records with missing dispositions through our partnerships with the Florida Clerks of Court. Historically, DOL has denied licenses to applicants that were arrested outside Florida for a disqualifying offense that was missing a court disposition. DOL generally places the responsibility to research and provide supporting documentation regarding missing dispositions associated with out-of-state criminal history records upon the applicant whose permit was denied.

Since not all states are considered public records states like Florida, many applicants are unsuccessful in their attempts to retrieve missing disposition information from the courts. Similarly, because DOL is not a law enforcement agency, most other states will not respond to their request for missing disposition information. Because FDLE is a law enforcement agency, other states respond to department requests for information or update their criminal history records accordingly.

To resolve this issue, each week DOL would provide a list of applicant records with missing out-of-state dispositions. FDLE would follow-up on the out-of-state disposition records, receive and review supporting court documentation and provide DOL updated disposition information through secure electronic means. The research for these records takes days, weeks or months, depending on the state conducting the missing disposition research. Instead of denying the applicant's license, DOL will suspend the application process until they receive a response from FDLE with the updated out-of-state disposition research.

Resources: The department is requesting \$127,376 in Operating Trust Fund authority for two Government Analyst I full time equivalent (FTE) positions to handle associated workload. The cost of the positions would be reimbursed to FDLE from the Licensing Trust Fund via legislative direction and an interagency memorandum of understanding with DOL.

Results: Improve accuracy and completeness of criminal record history records. Reduce the number of denials for licenses

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2015-16	POS AMOUNT	AGY AMD REQ FY 2015-16	POS AMOUNT	AGY AMD N/R FY 2015-16	POS AMOUNT	AGY AMD ANZ FY 2015-16	POS AMOUNT	AGY AMD REQ FY 2015-16 OVER(UNDER)	AGY FIN REQ FY 2015-16	
LAW ENFORCEMENT, DEPT OF										71000000
PGM: CRIM JUST INFORMATION										71700000
PREVENTION/CRIME INFO SVCS										71700200
GOV OPERATIONS/SUPPORT										16
INFORMATION TECHNOLOGY										1603.00.00.00
WORKLOAD										3000000
NATIONAL INSTANT CRIMINAL HISTORY										
BACKGROUND CHECK SYSTEM - INCREASE										
STAFFING										3000240

to qualified applicants that results from incomplete records.

Risks: Persons who are allowed by law to obtain a concealed weapon or firearm license would be denied or delayed through the appeal process.

Effective date. Upon receipt of funds.

This issue is consistent with the Florida Strategic Plan for Economic Development to (1) ensure state, regional, and local agencies provide collaborative, seamless, consistent, and timely customer service to businesses and workers, and (2) improve the efficiency and effectiveness of government agencies at all levels.

Summary: This is a new issue.

POSITION DETAIL OF SALARIES AND BENEFITS:

FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A14 - AGY AMD REQ FY 2015-16						
NEW POSITIONS						
2224 GOVERNMENT ANALYST I						
N2400 001						
2.00	73,218		33,373	106,591	0.00	106,591
TOTALS FOR ISSUE BY FUND						
2510 OPERATING TRUST FUND						
2.00	73,218		33,373	106,591		106,591

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY AMD REQ	
	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	
	OVER(UNDER)					
	AGY FIN REQ				AGY FIN REQ	
	FY 2015-16				FY 2015-16	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS
						AMOUNT
						CODES
LAW ENFORCEMENT, DEPT OF						71000000
PGM: CRIM JUST INFORMATION						71700000
<u>PREVENTION/CRIME INFO SVCS</u>						71700200
GOV OPERATIONS/SUPPORT						16
<u>INFORMATION TECHNOLOGY</u>						<u>1603.00.00.00</u>
TOTAL: INFORMATION TECHNOLOGY						<u>1603.00.00.00</u>
BY FUND TYPE						
		2.00				2.00
TRUST FUNDS.....		119,611		7,764		119,611
SALARY RATE.....		73,218				73,218

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2015-16	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	CODES
LAW ENFORCEMENT, DEPT OF						71000000
PGM: CRIM JUST PROFESSION						71800000
<u>LAW ENF TRNG/CERTIFIC SVCS</u>						71800200
PUBLIC PROTECTION						12
<u>LAW ENFORCEMENT</u>						<u>1202.00.00.00</u>
TRUST FUND NEEDS						4100000
CRIMINAL JUSTICE STANDARDS AND						
TRAINING TRUST FUND SOLVENCY						4100500
SPECIAL CATEGORIES						100000
TR/CRIM JUSTICE TRAIN TF						104136
GENERAL REVENUE FUND	-STATE	3,500,000	4,800,000		1,300,000	1000 1

AGENCY ISSUE NARRATIVE:

2015-2016 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

Agency Priority #8

Issue. Since FY 07-08, the Florida Department of Law Enforcement (FDLE) Criminal Justice Standards and Training Trust Fund (CJSTTF) revenue has declined from \$18.2 million to \$11.5 million, a 37 percent loss. The trust fund also lost \$2.7 million during FY 08-09 due to fund shifts and a trust fund sweep . Revenue from court penalty assessments, traffic infractions, and exam and tuition charges are deposited into the fund in accordance with Chapters 938 and 943, FS.

CJSTTF was established to educate and train Florida's criminal justice community. Funding is distributed to the state's 40 criminal justice training centers to support advanced and specialized training of Florida's 75,000 certified law enforcement, corrections, and correctional probation officers. It also supports FDLE's Professionalism operations, Alcohol Testing Program, Florida Criminal Justice Executive Institute, Drug Abuse Resistance Education, Medical Examiners Commission, and Criminal Justice Standards and Training Commission.

Steadily declining revenues over the last six fiscal years and legislative redistributions have resulted in dramatic reductions to the training dollars distributed statewide to the training centers. This funding is critical to ensuring Florida's officers are properly trained to protect Florida's citizens and visitors. Prior to FY 07-08, the seven-year average distribution was \$102 per officer. Over the last seven fiscal years, the distribution declined to an average of \$64 per officer, with FY 13-14 marking the lowest amount in the history of the fund at \$40 per officer.

The Florida Legislature provided a \$3.9 million cash infusion in FY 14-15 to maintain solvency and restore training dollars to \$67 per officer. However, without another cash infusion in FY 15-16, the fund will remain solvent only through a portion of FY 15-16 without further reduction of the per officer training distribution.

Resources. The department is requesting \$3.5 million in General Revenue (recurring).

Results. Maintain officer training funds at \$67 per officer. Ensure that the CJSTTF remains solvent through FY 15-16.

Risks. Insolvency of the CJSTTF will decrease officer training, negatively impact public safety, create potential

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2015-16	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
LAW ENFORCEMENT, DEPT OF						71000000
PGM: CRIM JUST PROFESSION						71800000
<u>LAW ENF TRNG/CERTIFIC SVCS</u>						71800200
PUBLIC PROTECTION						12
<u>LAW ENFORCEMENT</u>						<u>1202.00.00.00</u>
TRUST FUND NEEDS						4100000
CRIMINAL JUSTICE STANDARDS AND						
TRAINING TRUST FUND SOLVENCY						4100500

liabilities for local and state governments and result in the elimination of certain FDLE services to the criminal justice community.

Effective dates. Upon receipt of funds.

This issue is consistent with the Florida Strategic Plan for Economic Development to: (1) ensure state, regional, and local agencies provide collaborative, seamless, consistent, and timely customer service to businesses and workers and (2) create and sustain vibrant, safe and healthy communities that attract workers, residents, businesses and visitors.

Amended 2015-16 Narrative after January 30, 2015

REPLACE ALL EXISTING NARRATIVE

Agency Priority #7

Issue. Since FY 07-08, the Florida Department of Law Enforcement (FDLE) Criminal Justice Standards and Training Trust Fund (CJSTTF) revenue has declined from \$18.2 million to \$11.5 million, a 37 percent loss. The trust fund also lost \$2.7 million during FY 08-09 due to fund shifts and a trust fund sweep . Revenue from court penalty assessments, traffic infractions, and exam and tuition charges are deposited into the fund in accordance with Chapters 938 and 943, FS.

The CJSTTF was established to educate and train Florida's criminal justice community. Funding is distributed to the state's 40 criminal justice training centers to support advanced and specialized training of Florida's 75,000 certified law enforcement, corrections, and correctional probation officers. It also supports FDLE's Professionalism operations, Alcohol Testing Program, Florida Criminal Justice Executive Institute, Drug Abuse Resistance Education (D.A.R.E), Medical Examiners Commission, and Criminal Justice Standards and Training Commission.

Steadily declining revenues over the last six fiscal years and legislative redistributions have resulted in dramatic reductions to the training dollars distributed statewide to the training centers. This funding is critical to ensuring Florida's officers are properly trained to protect Florida's citizens and visitors. Prior to FY 07-08, the seven-year average distribution was \$102 per officer. Over the last seven fiscal years, the distribution declined to an average of \$64 per officer, with FY 13-14 marking the lowest amount in the history of the fund at \$40 per officer.

The Florida Legislature provided a \$3.9 million cash infusion in FY 14-15 to maintain solvency and restore training dollars to \$67 per officer. However, without another cash infusion in FY 15-16, the fund will remain solvent only through a portion of FY 15-16 unless the agency again reduces the per officer training distribution.

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2015-16	POS AMOUNT	AGY AMD REQ FY 2015-16	POS AMOUNT	AGY AMD N/R FY 2015-16	POS AMOUNT	AGY AMD ANZ FY 2015-16	POS AMOUNT	AGY AMD REQ FY 2015-16 OVER(UNDER)	AGY FIN REQ FY 2015-16	
										71000000
										71800000
										71800200
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										<u>1202.00.00.00</u>
										4100000
										4100500

LAW ENFORCEMENT, DEPT OF
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LAW ENF TRNG/CERTIFIC SVCS
 PUBLIC PROTECTION
LAW ENFORCEMENT
 TRUST FUND NEEDS
 CRIMINAL JUSTICE STANDARDS AND
 TRAINING TRUST FUND SOLVENCY

Resources. The department is requesting \$4.8 million in General Revenue (recurring).

Results. Maintain officer training funds at \$67 per officer. Ensure that the CJSTTF remains solvent through FY 15-16.

Risks. Insolvency of the CJSTTF will decrease officer training, negatively impact public safety, create potential liabilities for local and state governments and result in the elimination of certain FDLE services to the criminal justice community.

Effective dates. Upon receipt of funds.

This issue is consistent with the Florida Strategic Plan for Economic Development to: (1) ensure state, regional, and local agencies provide collaborative, seamless, consistent, and timely customer service to businesses and workers and (2) create and sustain vibrant, safe and healthy communities that attract workers, residents, businesses and visitors.

Summary: This amended issue increases the agency request by \$900,000 based on the most current trust fund revenue and projections. The total revised request is \$4,800,000.
