

BUDGET ENTITY	D3A ISSUE CODE	COLUMN NUMBERS	CODE	ERROR MESSAGE	PAGE
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THERE WERE 0 ERRORS DETECTED

	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 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
FINANCIAL SERVICES						43000000
PRG: CHIEF FIN OFFICER/ADM						43010000
LEGAL SERVICES						43010200
GOV OPERATIONS/SUPPORT						16
EXEC LEADERSHIP/SUPPRT SVC						1602.00.00.00
INTRA-AGENCY REORGANIZATIONS						1800000
PALM CONTRACT MANAGER POSITION						
TRANSFER - ADD						1800230
SALARY RATE						000000
SALARY RATE.....		95,172			95,172	
=====						
SALARIES AND BENEFITS						010000
ADMINISTRATIVE TRUST FUND -STATE		1.00			1.00	
			134,744			134,744
						2021 1
=====						
SPECIAL CATEGORIES						100000
TR/DMS/HR SVCS/STW CONTRCT						107040
ADMINISTRATIVE TRUST FUND -STATE			331			331
						2021 1
=====						
TOTAL: PALM CONTRACT MANAGER POSITION						1800230
TRANSFER - ADD						
TOTAL POSITIONS.....		1.00			1.00	
TOTAL ISSUE.....			135,075			135,075
TOTAL SALARY RATE.....		95,172			95,172	
=====						

AGENCY ISSUE NARRATIVE:
 2021-2022 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

Amended 2020-2021 Narrative After February 10, 2021

This Department requests a transfer one full time position (number 5029) and the associated Salaries and Benefits authority to the Legal Services budget entity from the Florida Planning Accounting, and Ledger Management (PALM) budget entity. The new position will assume contract management responsibilities for the Florida PALM Software and System Integrator (SSI) contract.

The Florida PALM SSI contract warrant a dedicated staff member who is responsible for enforcing performance of the contract terms and conditions and serves as a liaison between the contractor and the Department. This position will also be responsible for managing and documenting any changes to the contract through the amendment process; monitoring the contract budget to ensure sufficient funds are available through the term of the contract; and exercising applicable

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2021-22	AGY AMD REQ FY 2021-22	AGY AMD N/R FY 2021-22	AGY AMD ANZ FY 2021-22	AGY AMD REQ FY 2021-22	AGY FIN REQ FY 2021-22	OVER(UNDER)				
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	
FINANCIAL SERVICES										43000000
PRG: CHIEF FIN OFFICER/ADM										43010000
LEGAL SERVICES										43010200
GOV OPERATIONS/SUPPORT										16
EXEC LEADERSHIP/SUPPRT SVC										1602.00.00.00
INTRA-AGENCY REORGANIZATIONS										1800000
PALM CONTRACT MANAGER POSITION										
TRANSFER - ADD										1800230

remedies, as appropriate, when a contractor's performance is deficient. This position will be expected to complete required contract manager training, be a certified contract manager, and be a certified Project Management Professional.

This issue transfers one position and \$135,075 in budget authority from the Florida PALM budget entity to the Legal Services budget entity. This issue is the add, IC 1800220 is the deduct.

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 2021-22						
CHANGES TO CURRENTLY AUTHORIZED POSITIONS						
2238 OPERATIONS & MGMT CONSULTANT MGR - SES						
05029 001	1.00	95,172	38,493	133,665	0.00	133,665
TOTALS FOR ISSUE BY FUND						
2021 ADMINISTRATIVE TRUST FUND						
1.00	95,172	38,493	133,665			133,665
OTHER SALARY AMOUNT						
2021 ADMINISTRATIVE TRUST FUND						
						1,079
						134,744

	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 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
						CODES
FINANCIAL SERVICES						43000000
PRG: CHIEF FIN OFFICER/ADM						43010000
LEGAL SERVICES						43010200
GOV OPERATIONS/SUPPORT						16
EXEC LEADERSHIP/SUPPRT SVC						1602.00.00.00
FUND SHIFT						3400000
FUND SHIFT RESULTING FROM						
REALIGNMENT OF PALM CONTRACT						
MANAGER - DEDUCT						3400360
SALARIES AND BENEFITS						010000
INSURANCE REG TF	-STATE	134,744-			134,744-	2393 1
=====						
SPECIAL CATEGORIES						100000
TR/DMS/HR SVCS/STW CONTRCT						107040
INSURANCE REG TF	-STATE	331-			331-	2393 1
=====						
TOTAL: FUND SHIFT RESULTING FROM						3400360
REALIGNMENT OF PALM CONTRACT						
MANAGER - DEDUCT						
TOTAL ISSUE.....		135,075-			135,075-	
=====						

AGENCY ISSUE NARRATIVE:

2021-2022 BUDGET YEAR NARRATIVE: IT COMPONENT? NO

Amended 2020-2021 Narrative After February 10, 2021

As a result of the transfer of the position from the Planning Accounting and Ledger Management (PALM) budget entity to the Legal Services budget entity (IC 1800220 and 1800230), appropriations from the Insurance Regulatory Trust Fund was transferred into the Legal Services budget entity. As the Legal Services budget entity is funded from the Administrative Trust Fund, it is necessary to shift the appropriations from the Insurance Regulatory Trust Fund to the Administrative Trust Fund.

This issue is the deduct, the add to the Administrative Trust Fund is in issue code 3400370.

Summary: This is a new issue

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2021-22	POS AMOUNT	AGY AMD REQ FY 2021-22	POS AMOUNT	AGY AMD N/R FY 2021-22	POS AMOUNT	AGY AMD ANZ FY 2021-22	POS AMOUNT	AGY AMD REQ FY 2021-22 OVER(UNDER)	AGY FIN REQ FY 2021-22	

FINANCIAL SERVICES 43000000
 PRG: CHIEF FIN OFFICER/ADM 43010000
 LEGAL SERVICES 43010200
 GOV OPERATIONS/SUPPORT 16
 EXEC LEADERSHIP/SUPPRT SVC 1602.00.00.00
 FUND SHIFT 3400000
 FUND SHIFT RESULTING FROM
 REALIGNMENT OF PALM CONTRACT
 MANAGER - DEDUCT 3400360

POSITION DETAIL OF SALARIES AND BENEFITS:

FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
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A14 - AGY AMD REQ FY 2021-22

CHANGES TO CURRENTLY AUTHORIZED POSITIONS
 OTHER SALARY AMOUNT
 2393 INSURANCE REG TF

134,744-

134,744-

FUND SHIFT RESULTING FROM
 REALIGNMENT OF PALM CONTRACT
 MANAGER - ADD 3400370
 SALARIES AND BENEFITS 010000
 ADMINISTRATIVE TRUST FUND -STATE 134,744 134,744 2021 1
 SPECIAL CATEGORIES 100000
 TR/DMS/HR SVCS/STW CONTRCT 107040
 ADMINISTRATIVE TRUST FUND -STATE 331 331 2021 1
 TOTAL: FUND SHIFT RESULTING FROM 3400370
 REALIGNMENT OF PALM CONTRACT
 MANAGER - ADD
 TOTAL ISSUE..... 135,075 135,075

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2021-22 POS	AMOUNT	AGY AMD REQ FY 2021-22 POS	AMOUNT	AGY AMD N/R FY 2021-22 POS	AMOUNT	AGY AMD ANZ FY 2021-22 POS	AMOUNT	AGY AMD REQ FY 2021-22 OVER(UNDER) AGY FIN REQ FY 2021-22 POS	AMOUNT	

FINANCIAL SERVICES										43000000
PRG: CHIEF FIN OFFICER/ADM										43010000
LEGAL SERVICES										43010200
GOV OPERATIONS/SUPPORT										16
EXEC LEADERSHIP/SUPPRT SVC										1602.00.00.00
FUND SHIFT										3400000
FUND SHIFT RESULTING FROM REALIGNMENT OF PALM CONTRACT MANAGER - ADD										3400370

AGENCY ISSUE NARRATIVE:

2021-2022 BUDGET YEAR NARRATIVE: IT COMPONENT? NO

Amended 2020-2021 Narrative After February 10, 2021

As a result of the transfer of the position from the Planning Accounting and Ledger Management (PALM) budget entity to the Legal Services budget entity (IC 1800220 and 1800230), appropriations from the Insurance Regulatory Trust Fund was transferred into the Legal Services budget entity. As the Legal Services budget entity is funded from the Administrative Trust Fund, it is necessary to shift the appropriations from the Insurance Regulatory Trust Fund to the Administrative Trust Fund.

This issue is the add, the deduct from the Insurance Regulatory Trust Fund is in issue code 3400360.

Summary: This is a new issue.

POSITION DETAIL OF SALARIES AND BENEFITS:

FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
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A14 - AGY AMD REQ FY 2021-22

CHANGES TO CURRENTLY AUTHORIZED POSITIONS

OTHER SALARY AMOUNT						
2021 ADMINISTRATIVE TRUST FUND						134,744

						134,744
						=====

	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 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	
	OVER(UUNDER)					
	AGY FIN REQ				AGY FIN REQ	
	FY 2021-22				FY 2021-22	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS
						AMOUNT
						CODES
FINANCIAL SERVICES						43000000
PRG: CHIEF FIN OFFICER/ADM						43010000
LEGAL SERVICES						43010200
GOV OPERATIONS/SUPPORT						16
EXEC LEADERSHIP/SUPPRT SVC						1602.00.00.00
TOTAL: EXEC LEADERSHIP/SUPPRT SVC						1602.00.00.00
BY FUND TYPE						
		1.00				1.00
TRUST FUNDS.....			135,075			135,075
SALARY RATE.....		95,172				95,172
						2000

	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 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
						CODES
FINANCIAL SERVICES						43000000
PRG: CHIEF FIN OFFICER/ADM						43010000
<u>INFORMATION TECHNOLOGY</u>						43010300
<u>GOV OPERATIONS/SUPPORT</u>						16
<u>INFORMATION TECHNOLOGY</u>						1603.00.00.00
INTRA-AGENCY REORGANIZATIONS						1800000
TRANSFER POSITIONS AND FUNDING TO THE PLANNING ACCOUNTING AND LEDGER MANAGEMENT BUDGET ENTITY						
-DEDUCT						
SALARY RATE						1800050
SALARY RATE.....		92,936-			92,936-	000000
=====						
SALARIES AND BENEFITS						010000
ADMINISTRATIVE TRUST FUND -STATE		2.00-			2.00-	
			138,399-			138,399- 2021 1
=====						
TOTAL: TRANSFER POSITIONS AND FUNDING TO THE PLANNING ACCOUNTING AND LEDGER MANAGEMENT BUDGET ENTITY						1800050
-DEDUCT						
TOTAL POSITIONS.....		2.00-			2.00-	
TOTAL ISSUE.....			138,399-			138,399-
TOTAL SALARY RATE.....		92,936-			92,936-	
=====						

AGENCY ISSUE NARRATIVE:

2021-2022 BUDGET YEAR NARRATIVE:

IT COMPONENT? YES

Amended 2020-2021 Narrative After February 10, 2021

The Department requests a transfer three full time positions and the associated Salaries and Benefits authority to the Florida Planning Accounting, and Ledger Management (PALM) budget entity from the DFS Information Technology budget entity. This issue would add one System Programmer III position, number 0435 and 65,717 in Salaries and Benefits, and two Systems Programming Consultant positions, numbers 0310 and 1909, and 145,364 in Salaries and Benefits from the DFS Information Technology budget entities. The new positions will be a part of the Florida PALM Production Support Team to support all agencies. The Production Support Team is responsible for monitoring the production services, scheduled jobs, and incident management as well as receiving incidents and requests from end-users of the Solution.

The Project requires dedicated staff to provide ongoing support of the Solution after implementation. With this transfer, along with other positions already in the PALM budget entity, the Project will provide six full time employees to the Production Support Team.

COL A12	COL A14	COL A15	COL A16	COL A14-A12	COL A14-A12	COL A14-A12	COL A14-A12	COL A14-A12	COL A14-A12	COL A14-A12	COL A14-A12	COL A14-A12
AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY AMD REQ	AGY FIN REQ	AGY AMD REQ	AGY FIN REQ	AGY AMD REQ	AGY FIN REQ	AGY AMD REQ	AGY FIN REQ	AGY AMD REQ
FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS
FINANCIAL SERVICES												43000000
PRG: CHIEF FIN OFFICER/ADM												43010000
INFORMATION TECHNOLOGY												43010300
GOV OPERATIONS/SUPPORT												16
INFORMATION TECHNOLOGY												1603.00.00.00
INTRA-AGENCY REORGANIZATIONS												1800000
TRANSFER POSITIONS AND FUNDING												
TO THE PLANNING ACCOUNTING AND												
LEDGER MANAGEMENT BUDGET ENTITY												
-DEDUCT												1800050

The remainder of the Project's existing staff will support both Production and implementations activities.

This issue deletes 211,081 in budget authority and three positions from the DFS Information Technology Budget entities. Issue code 1800060 adds back three positions and 211,081 in budget authority into the Planning Accounting and Ledger Management budget entity.

Summary: This is a new issue and replaces the placeholder 3008A20 submitted in the original Legislative Budget Request.

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A14 - AGY AMD REQ FY 2021-22							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
2115 SYSTEMS PROGRAMMER III							
C0435 001	1.00-	43,508-		22,209-	65,717-	0.00	65,717-
2117 SYSTEMS PROGRAMMING CONSULTANT							
C0310 001	1.00-	49,428-		23,254-	72,682-	0.00	72,682-
TOTALS FOR ISSUE BY FUND							
2021 ADMINISTRATIVE TRUST FUND							138,399-
	2.00-	92,936-		45,463-	138,399-		138,399-

	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 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
						CODES
FINANCIAL SERVICES						43000000
PRG: CHIEF FIN OFFICER/ADM						43010000
INFO TECHNOLOGY - FLAIR						43010500
GOV OPERATIONS/SUPPORT						16
INFORMATION TECHNOLOGY						1603.00.00.00
INTRA-AGENCY REORGANIZATIONS						1800000
TRANSFER POSITIONS AND FUNDING						
TO THE PLANNING ACCOUNTING AND						
LEDGER MANAGEMENT BUDGET ENTITY						
-DEDUCT						
SALARY RATE						1800050
SALARY RATE.....		49,428-			49,428-	000000
SALARIES AND BENEFITS						010000
ADMINISTRATIVE TRUST FUND -STATE	1.00-	72,682-			1.00-	72,682- 2021 1
TOTAL: TRANSFER POSITIONS AND FUNDING						1800050
TO THE PLANNING ACCOUNTING AND						
LEDGER MANAGEMENT BUDGET ENTITY						
-DEDUCT						
TOTAL POSITIONS.....	1.00-				1.00-	
TOTAL ISSUE.....		72,682-				72,682-
TOTAL SALARY RATE.....		49,428-			49,428-	

AGENCY ISSUE NARRATIVE:

2021-2022 BUDGET YEAR NARRATIVE:

IT COMPONENT? YES

Amended 2020-2021 Narrative After February 10, 2021

The Department requests a transfer three full time positions and the associated Salaries and Benefits authority to the Florida Planning Accounting, and Ledger Management (PALM) budget entity from the DFS Information Technology budget entity. This issue would add one System Programmer III position, number 0435 and 65,717 in Salaries and Benefits, and two Systems Programming Consultant positions, numbers 0310 and 1909, and 145,364 in Salaries and Benefits from the DFS Information Technology budget entities. The new positions will be a part of the Florida PALM Production Support Team to support all agencies. The Production Support Team is responsible for monitoring the production services, scheduled jobs, and incident management as well as receiving incidents and requests from end-users of the Solution.

The Project requires dedicated staff to provide ongoing support of the Solution after implementation. With this transfer, along with other positions already in the PALM budget entity, the Project will provide six full time employees to the Production Support Team.

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2021-22	POS AMOUNT	AGY AMD REQ FY 2021-22	POS AMOUNT	AGY AMD N/R FY 2021-22	POS AMOUNT	AGY AMD ANZ FY 2021-22	POS AMOUNT	AGY AMD REQ FY 2021-22 OVER(UNDER)	AGY FIN REQ FY 2021-22	
FINANCIAL SERVICES										43000000
PRG: CHIEF FIN OFFICER/ADM										43010000
INFO TECHNOLOGY - FLAIR										43010500
GOV OPERATIONS/SUPPORT										16
INFORMATION TECHNOLOGY										1603.00.00.00
INTRA-AGENCY REORGANIZATIONS										1800000
TRANSFER POSITIONS AND FUNDING TO THE PLANNING ACCOUNTING AND LEDGER MANAGEMENT BUDGET ENTITY										
-DEDUCT										1800050

The remainder of the Project's existing staff will support both Production and implementations activities.

This issue deletes 211,081 in budget authority and three positions from the DFS Information Technology Budget entities. Issue code 1800060 adds back three positions and 211,081 in budget authority into the Planning Accounting and Ledger Management budget entity.

Summary: This is a new issue and replaces the placeholder 3008A20 submitted in the original Legislative Budget Request.

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A14 - AGY AMD REQ FY 2021-22							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
2117 SYSTEMS PROGRAMMING CONSULTANT							
C1909 001	1.00-	49,428-		23,254-	72,682-	0.00	72,682-
TOTALS FOR ISSUE BY FUND							
2021 ADMINISTRATIVE TRUST FUND							72,682-
	1.00-	49,428-		23,254-	72,682-		72,682-

	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 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	
	OVER(UNDER)					
	AGY FIN REQ				AGY FIN REQ	
	FY 2021-22				FY 2021-22	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS
						AMOUNT
						CODES
FINANCIAL SERVICES						43000000
PRG: CHIEF FIN OFFICER/ADM						43010000
<u>INFO TECHNOLOGY - FLAIR</u>						43010500
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						
TRUST FUNDS.....	1.00-		72,682-		1.00-	72,682- 2000
SALARY RATE.....	49,428-				49,428-	
	=====		=====		=====	=====

	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 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
						CODES
FINANCIAL SERVICES						43000000
PGM: FIN ACCT/PUBLIC FUNDS						43200000
FL PALM						43200300
GOV OPERATIONS/SUPPORT						16
INFORMATION TECHNOLOGY						1603.00.00.00
INTRA-AGENCY REORGANIZATIONS						1800000
TRANSFER POSITIONS AND FUNDING						
TO THE PLANNING ACCOUNTING AND						
LEDGER MANAGEMENT BUDGET ENTITY						
-ADD						1800060
SALARY RATE						000000
SALARY RATE.....		142,364			142,364	
SALARIES AND BENEFITS						010000
ADMINISTRATIVE TRUST FUND -STATE		3.00			3.00	2021 1
		211,081			211,081	
TOTAL: TRANSFER POSITIONS AND FUNDING						1800060
TO THE PLANNING ACCOUNTING AND						
LEDGER MANAGEMENT BUDGET ENTITY						
-ADD						
TOTAL POSITIONS.....		3.00			3.00	
TOTAL ISSUE.....			211,081			211,081
TOTAL SALARY RATE.....		142,364			142,364	

AGENCY ISSUE NARRATIVE:

2021-2022 BUDGET YEAR NARRATIVE:

IT COMPONENT? YES

Amended 2020-2021 Narrative After February 10, 2021

The Department requests a transfer three full time positions and the associated Salaries and Benefits authority to the Florida Planning Accounting, and Ledger Management (PALM) budget entity from the DFS Information Technology budget entity. This issue would add one System Programmer III position, number 0435 and 65,717 in Salaries and Benefits, and two Systems Programming Consultant positions, numbers 0310 and 1909, and 145,364 in Salaries and Benefits from the DFS Information Technology budget entities. The new positions will be a part of the Florida PALM Production Support Team to support all agencies. The Production Support Team is responsible for monitoring the production services, scheduled jobs, and incident management as well as receiving incidents and requests from end-users of the Solution.

The Project requires dedicated staff to provide ongoing support of the Solution after implementation. With this transfer, along with other positions already in the PALM budget entity, the Project will provide six full time employees to the Production Support Team.

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2021-22	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	CODES
FINANCIAL SERVICES						43000000
PGM: FIN ACCT/PUBLIC FUNDS						43200000
FL PALM						43200300
GOV OPERATIONS/SUPPORT						16
INFORMATION TECHNOLOGY						1603.00.00.00
INTRA-AGENCY REORGANIZATIONS						1800000
TRANSFER POSITIONS AND FUNDING						
TO THE PLANNING ACCOUNTING AND						
LEDGER MANAGEMENT BUDGET ENTITY						
-ADD						1800060

The remainder of the Project's existing staff will support both Production and implementations activities.

This issue adds back three positions and 211,081 in budget authority that has been deleted from the DFS Information Technology budget entities. Issue 1800050 deletes 211,081 in budget authority and three positions from the DFS Information Technology Budget entities.

Summary: This is a new issue and replaces the placeholder 3008A20 submitted in the original Legislative Budget Request.

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A14 - AGY AMD REQ FY 2021-22							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
2115 SYSTEMS PROGRAMMER III							
C0435 001	1.00	43,508		22,209	65,717	0.00	65,717
2117 SYSTEMS PROGRAMMING CONSULTANT							
C0310 001	1.00	49,428		23,254	72,682	0.00	72,682
C1909 001	1.00	49,428		23,254	72,682	0.00	72,682
TOTALS FOR ISSUE BY FUND							
2021 ADMINISTRATIVE TRUST FUND							211,081
	3.00	142,364		68,717	211,081		211,081

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2021-22	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	CODES
FINANCIAL SERVICES						43000000
PGM: FIN ACCT/PUBLIC FUNDS						43200000
FL PALM						43200300
GOV OPERATIONS/SUPPORT						16
INFORMATION TECHNOLOGY						1603.00.00.00
INTRA-AGENCY REORGANIZATIONS						1800000
PALM CONTRACT MANAGER POSITION						
TRANSFER - DEDUCT						1800220
SALARY RATE						000000
SALARY RATE.....		95,172-			95,172-	
SALARIES AND BENEFITS						010000
INSURANCE REG TF -STATE		1.00-	134,744-		1.00-	134,744- 2393 1
SPECIAL CATEGORIES						100000
TR/DMS/HR SVCS/STW CONTRCT						107040
INSURANCE REG TF -STATE			331-			331- 2393 1
TOTAL: PALM CONTRACT MANAGER POSITION						1800220
TRANSFER - DEDUCT						
TOTAL POSITIONS.....		1.00-			1.00-	
TOTAL ISSUE.....			135,075-			135,075-
TOTAL SALARY RATE.....		95,172-			95,172-	

AGENCY ISSUE NARRATIVE:

2021-2022 BUDGET YEAR NARRATIVE:

IT COMPONENT? YES

Amended 2020-2021 Narrative After February 10, 2021

This Department requests a transfer one full time position (number 5029) and the associated Salaries and Benefits authority to the Legal Services budget entity from the Florida Planning Accounting, and Ledger Management (PALM) budget entity. The new position will assume contract management responsibilities for the Florida PALM Software and System Integrator (SSI) contract.

The Florida PALM SSI contract warrant a dedicated staff member who is responsible for enforcing performance of the contract terms and conditions and serves as a liaison between the contractor and the Department. This position will also be responsible for managing and documenting any changes to the contract through the amendment process; monitoring the contract budget to ensure sufficient funds are available through the term of the contract; and exercising applicable remedies, as appropriate, when a contractor's performance is deficient. This position will be expected to complete required contract manager training, be a certified contract manager, and be a certified Project Management Professional.

	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 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
						CODES
FINANCIAL SERVICES						43000000
PGM: FIN ACCT/PUBLIC FUNDS						43200000
FL PALM						43200300
GOV OPERATIONS/SUPPORT						16
INFORMATION TECHNOLOGY						1603.00.00.00
INTRA-AGENCY REORGANIZATIONS						1800000
PALM CONTRACT MANAGER POSITION						
TRANSFER - DEDUCT						1800220

This issue transfers one position and \$135,075 in budget authority from the Florida PALM budget entity to the Legal Services budget entity. This issue is the deduct, IC 1800230 is the add.

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 2021-22							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
2238 OPERATIONS & MGMT CONSULTANT MGR - SES							
05029 001	1.00-	95,172-		38,493-	133,665-	0.00	133,665-
TOTALS FOR ISSUE BY FUND							
2393 INSURANCE REG TF							133,665-
	1.00-	95,172-		38,493-	133,665-		133,665-
OTHER SALARY AMOUNT							
2393 INSURANCE REG TF							1,079-
							134,744-

COL A12	COL A14	COL A15	COL A16	COL A14-A12	
AGY FIN REQ FY 2021-22	AGY AMD REQ FY 2021-22	AGY AMD N/R FY 2021-22	AGY AMD ANZ FY 2021-22	AGY AMD REQ FY 2021-22	AGY FIN REQ FY 2021-22
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
FINANCIAL SERVICES					43000000
PGM: FIN ACCT/PUBLIC FUNDS					43200000
FL PALM					43200300
GOV OPERATIONS/SUPPORT					16
INFORMATION TECHNOLOGY					1603.00.00.00
WORKLOAD					3000000
ADDITIONAL POSITION SUPPORT FOR FLORIDA PLANNING, ACCOUNTING AND LEDGER MANAGEMENT (PALM) PROJECT					3008A20
SALARIES AND BENEFITS					010000
INSURANCE REG TF	-STATE	1			1- 2393 1

AGENCY ISSUE NARRATIVE:

2021-2022 BUDGET YEAR NARRATIVE:

IT COMPONENT? YES

Reference to Long Range Program Plan: Goal #2) Foster Open Government Through Financial Accountability and Transparency.

The State of Florida Accounting Information Resource (FLAIR) system, is based on software developed in the 1970s and implemented as the core of the state's financial system 1981. FLAIR is an inefficient and wholly inadequate system, not suitable for delivering the functionality of a modern, twenty-first century financial platform or safeguarding the financial credibility of an enterprise the magnitude of Florida's. Recognizing the risks and shortcomings of FLAIR, the Legislature authorized and appropriated funds to the Department of Financial Services in Fiscal Year 2013-2014 to conduct a study of replacement options. The ultimate result of this study was a recommendation to replace the core functionality of FLAIR and the Treasury cash management system (CMS). The replacement of FLAIR and CMS has been renamed the Florida Planning Accounting and Ledger Management (PALM) Project.

For Fiscal Year 2021-2022, this issue represents a placeholder for additional positions to support the PALM project. The Department is currently evaluating available resources within the department to determine if current positions within the department are available to transfer to the project.

The additional positions will be a part of the Florida PALM Production Support Team to support all agencies after CMS go-live in July of 2021. The Production Support Team is responsible for monitoring the production services, scheduled jobs, and incident management as well as receiving incidents and requests from end-users of the Solution. The Project requires dedicated staff to provide ongoing support of the Solution after implementation. The remainder of the Project's existing staff will support both production and implementations activities.

Amended 2020-2021 Narrative After February 10, 2021

The Department of Financial Services withdraws this issue. It served as a placeholder in the original Legislative Budget Request submitted in October 2020. This issue has been replaced by IC 1800050 and IC 1800060, an add and deduct of

	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 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	
	POS	POS	POS	POS	POS	CODES
	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	
FINANCIAL SERVICES						43000000
PGM: FIN ACCT/PUBLIC FUNDS						43200000
FL PALM						43200300
GOV OPERATIONS/SUPPORT						16
INFORMATION TECHNOLOGY						<u>1603.00.00.00</u>
WORKLOAD						3000000
ADDITIONAL POSITION SUPPORT FOR						
FLORIDA PLANNING, ACCOUNTING AND						
LEDGER MANAGEMENT (PALM) PROJECT						3008A20

positions from the Office of Information Technology to the Planning Accounting and Ledger Management budget entity.

Summary: This issue is withdrawn.

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A12 - AGY FIN REQ FY 2021-22							
NEW POSITIONS							
OTHER SALARY AMOUNT							
2393 INSURANCE REG TF							1

							1
							=====

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2021-22	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS
FINANCIAL SERVICES						43000000
PGM: FIN ACCT/PUBLIC FUNDS						43200000
FL PALM						43200300
GOV OPERATIONS/SUPPORT						16
INFORMATION TECHNOLOGY						1603.00.00.00
FUND SHIFT						3400000
TRANSFER THE ADMINISTRATIVE TRUST						
FUND TO THE INSURANCE REGULATORY						
TRUST FUND - DEDUCT						3400070
SALARIES AND BENEFITS						010000
ADMINISTRATIVE TRUST FUND -STATE		211,081-				211,081- 2021 1

AGENCY ISSUE NARRATIVE:

2021-2022 BUDGET YEAR NARRATIVE:

IT COMPONENT? YES

Amended 2020-2021 Narrative After February 10, 2021

As a result of the transfer of positions from the Information Technology budget entities to the Planning Accounting and Ledger Management (PALM) budget entity (IC 1800050 and 1800060), appropriations from the Administrative Trust Fund was transferred into the PALM salary and benefits category. As the positions in the PALM category are funded from the Insurance Regulatory Trust Fund, it is necessary to shift the appropriations from the Administrative Trust Fund to the Insurance Regulatory Trust Fund.

This issue is the deduct, the add to the Insurance Regulatory Trust Fund is in issue code 3400080.

Summary: This is a new issue

	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 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
						CODES
FINANCIAL SERVICES						43000000
PGM: FIN ACCT/PUBLIC FUNDS						43200000
FL PALM						43200300
GOV OPERATIONS/SUPPORT						16
INFORMATION TECHNOLOGY						1603.00.00.00
FUND SHIFT						3400000
TRANSFER THE ADMINISTRATIVE TRUST						
FUND TO THE INSURANCE REGULATORY						
TRUST FUND - DEDUCT						3400070

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A14 - AGY AMD REQ FY 2021-22							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
OTHER SALARY AMOUNT							
2021 ADMINISTRATIVE TRUST FUND							211,081-
							211,081-
							=====

TRANSFER THE ADMINISTRATIVE TRUST							
FUND TO THE INSURANCE REGULATORY							
TRUST FUND - ADD							3400080
SALARIES AND BENEFITS							010000
INSURANCE REG TF	-STATE	211,081				211,081	2393 1

AGENCY ISSUE NARRATIVE:
 2021-2022 BUDGET YEAR NARRATIVE:

IT COMPONENT? YES

Amended 2020-2021 Narrative After February 10, 2021

As a result of the transfer of positions from the Information Technology budget entities to the Planning Accounting and Ledger Management (PALM) budget entity (IC 1800050 and 1800060), appropriations from the Administrative Trust Fund was transferred into the PALM salary and benefits category. As the positions in the PALM category are funded from the Insurance Regulatory Trust Fund, it is necessary to shift the appropriations from the Administrative Trust Fund to the Insurance Regulatory Trust Fund.

	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 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
						CODES
FINANCIAL SERVICES						43000000
PGM: FIN ACCT/PUBLIC FUNDS						43200000
FL PALM						43200300
GOV OPERATIONS/SUPPORT						16
INFORMATION TECHNOLOGY						<u>1603.00.00.00</u>
FUND SHIFT						3400000
TRANSFER THE ADMINISTRATIVE TRUST						
FUND TO THE INSURANCE REGULATORY						
TRUST FUND - ADD						3400080

This issue is the add back, the deduct from the Administrative Trust Fund is in issue code 3400070.

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 2021-22							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
OTHER SALARY AMOUNT							
2393 INSURANCE REG TF							211,081

							211,081
							=====

TOTAL: INFORMATION TECHNOLOGY							<u>1603.00.00.00</u>
BY FUND TYPE							
TRUST FUNDS.....	1	2.00	76,006		2.00	76,005	2000
SALARY RATE.....		47,192			47,192		
		=====	=====	=====	=====	=====	

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2021-22	AGY AMD REQ FY 2021-22	AGY AMD REQ FY 2021-22	AGY AMD N/R FY 2021-22	AGY AMD ANZ FY 2021-22	AGY AMD ANZ FY 2021-22	AGY FIN REQ FY 2021-22	AGY FIN REQ FY 2021-22	AGY AMD REQ FY 2021-22	AGY AMD REQ FY 2021-22	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	
FINANCIAL SERVICES										43000000
PROGRAM: FIRE MARSHAL										43300000
PROF TRAINING & STANDARDS										43300400
PUBLIC PROTECTION										12
LAW ENFORCEMENT										1202.00.00.00
PROGRAM ISSUES										4000000
FIREFIGHTER DECONTAMINATION KIT										
MATCH PROGRAM										4000730
AID TO LOCAL GOVERNMENTS										050000
DECONTAM MATCH GRANT PROG										051070
INSURANCE REG TF		-STATE		250,000				250,000		2393 1

AGENCY ISSUE NARRATIVE:

2021-2022 BUDGET YEAR NARRATIVE:

Amended 2021-22 Narrative after February 10, 2021

IT COMPONENT? NO

During the 2020 Legislative Session, Senate Bill 1092 provided a recurring appropriation of 250,000 to the Department of Financial Services for the purpose of creating the Firefighter Cancer Decontamination Equipment Grant Program within the Division of State Fire Marshal.

The Firefighter Cancer Decontamination Equipment Grant Program helps protect the health and safety of firefighters in this state. The program will provide financial assistance to help fire departments, including volunteer fire departments, procure equipment, supplies, and educational training designed to mitigate exposure to hazardous, cancer-causing chemicals. The department has received 40 applications to date for extractors and dryers specifically designed for firefighter gear, and an assortment of other decontamination equipment. There are guidelines (NFPA 1500 and 1851) applicable to the decontamination of fire equipment before the equipment can be reused. The department is in the process of awarding grants; however, not all 40 applications will be awarded unless the amounts requested are reduced, as the applications total approximately \$950,000 in requests. The applicants were aware of the amount of funding available in this statewide program.

There is a tremendous need for this type of grant mainly by the mid to smaller fire departments seeking proper equipment for decontamination to help decrease cancer in firefighters. This issue requests an additional 250,000 for the grant program to enable more small fire departments and rural volunteer fire departments acquire the much-needed decontamination equipment.

Summary: This is a new issue.

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
	AGY FIN REQ FY 2021-22	AGY AMD REQ FY 2021-22	AGY AMD N/R FY 2021-22	AGY AMD ANZ FY 2021-22	AGY AMD REQ FY 2021-22 OVER(UNDER)	AGY FIN REQ FY 2021-22
	POS AMOUNT	POS AMOUNT	POS AMOUNT	POS AMOUNT	POS AMOUNT	POS AMOUNT
						CODES
FINANCIAL SERVICES						43000000
PGM: LICNSNG/CNSMER PROTEC						43500000
<u>PUBLIC ASSISTANCE FRAUD</u>						43500700
PUBLIC PROTECTION						12
CONSUMER SAFETY/PROTECTION						1205.00.00.00
INTRA-AGENCY REORGANIZATIONS						1800000
TRANSFER POSITION(S) AND FUNDING TO THE DIVISION OF PUBLIC ASSISTANCE FRAUD (PAF) - ADD						1800080
SALARY RATE						000000
SALARY RATE.....		72,938			72,938	
=====						
SALARIES AND BENEFITS						010000
WORKERS' COMP ADMIN TF		2.00			2.00	
-STATE			114,872			114,872
						2795 1
=====						
TOTAL: TRANSFER POSITION(S) AND FUNDING TO THE DIVISION OF PUBLIC ASSISTANCE FRAUD (PAF) - ADD						1800080
TOTAL POSITIONS.....		2.00			2.00	
TOTAL ISSUE.....			114,872			114,872
TOTAL SALARY RATE.....		72,938			72,938	
=====						

AGENCY ISSUE NARRATIVE:

2021-2022 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

Amended 2020-2021 Narrative After February 10, 2021

The Division of Public Assistance Fraud enforces state laws regarding program eligibility and proper use of public assistance benefits. The Division partners with various state and federal agencies to monitor and regulate fraud within the public assistance programs. These programs include cash assistance/temporary assistance for needy families, supplemental nutritional assistance, school readiness and voluntary pre-kindergarten, social security disability, and Medicaid.

The various areas of activity the Division investigates, includes eligibility fraud, trafficking of benefits by either recipients or retailers, and school readiness program fraud by either recipients or employees.

The Department of Financial Services has identified two vacant positions within the Division of Workers' Compensation for transfer to the Division of Public Assistance Fraud. The positions will track arrest warrant applications submitted to the various States Attorney offices and follow them through to approval. Once approved, these positions will act as a conduit to the Department of Financial Service's Division of Investigative and Forensic Services, which has the authority

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2021-22	POS AMOUNT	AGY AMD REQ FY 2021-22	POS AMOUNT	AGY AMD N/R FY 2021-22	POS AMOUNT	AGY AMD ANZ FY 2021-22	POS AMOUNT	AGY AMD REQ FY 2021-22 OVER(UNDER)	AGY FIN REQ FY 2021-22	
FINANCIAL SERVICES										43000000
PGM: LICNSNG/CNSMER PROTEC										43500000
PUBLIC ASSISTANCE FRAUD										43500700
PUBLIC PROTECTION										12
CONSUMER SAFETY/PROTECTION										1205.00.00.00
INTRA-AGENCY REORGANIZATIONS										1800000
TRANSFER POSITION(S) AND FUNDING TO THE DIVISION OF PUBLIC ASSISTANCE FRAUD (PAF) - ADD										1800080

to make arrests. Historically, these warrants would go to county sheriff's offices for arrest where, due to workload issues within those offices, activity on these warrants may be delayed, leading to a current backlog of over 500 warrants. Utilizing these positions to track warrants to completion will help to combat fraud in Florida's public assistance programs.

This issue adds back two positions and 114,872 in budget authority to the Division of Public Assistance Fraud. Issue 1800070 deletes 114,872 in budget authority and two positions from the Division of Workers' Compensation.

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 2021-22							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
P101 PROPOSED CLASS CODE							
C0001 001	2.00	72,938		41,934	114,872	0.00	114,872
TOTALS FOR ISSUE BY FUND							
2795 WORKERS' COMP ADMIN TF							114,872
	2.00	72,938		41,934	114,872		114,872

	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 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
						CODES
FINANCIAL SERVICES						43000000
PGM: LICNSNG/CNSMER PROTEC						43500000
<u>PUBLIC ASSISTANCE FRAUD</u>						43500700
PUBLIC PROTECTION						12
<u>CONSUMER SAFETY/PROTECTION</u>						<u>1205.00.00.00</u>
FUND SHIFT						3400000
TRANSFER FROM WORKERS' COMPENSATION						
ADMINISTRATION TRUST FUND TO THE						
FEDERAL GRANTS TRUST FUND - DEDUCT						3400230
SALARIES AND BENEFITS						010000
WORKERS' COMP ADMIN TF -STATE		114,872-			114,872-	2795 1

AGENCY ISSUE NARRATIVE:
 2021-2022 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

Amended 2020-2021 Narrative After February 10, 2021

As a result of the transfer of positions the Division of Workers' Compensation to the Division of Public Assistance Fraud (IC 1800070 and 1800080), appropriations from the Workers' Compensation Administration Trust Fund was transferred into the Division of Public Assistance Fraud salary and benefits category. As the positions in the Division of Public Assistance Fraud are funded from the Federal Grants Trust Fund, it is necessary to shift the appropriations from the Workers' Compensation Administration Trust Fund to the Federal Grants Trust Fund.

This issue is the deduct, the add to the Federal Grants Trust Fund is in issue code 3400240.

Summary: This is a new issue

	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 FIN REQ	
	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
						CODES
FINANCIAL SERVICES						43000000
PGM: LICNSNG/CNSMER PROTEC						43500000
<u>PUBLIC ASSISTANCE FRAUD</u>						43500700
PUBLIC PROTECTION						12
<u>CONSUMER SAFETY/PROTECTION</u>						<u>1205.00.00.00</u>
FUND SHIFT						3400000
TRANSFER FROM WORKERS' COMPENSATION						
ADMINISTRATION TRUST FUND TO THE						
FEDERAL GRANTS TRUST FUND - DEDUCT						3400230

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A14 - AGY AMD REQ FY 2021-22							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
OTHER SALARY AMOUNT							
2795 WORKERS' COMP ADMIN TF							114,872-

							114,872-
							=====

TRANSFER FROM WORKERS' COMPENSATION							
ADMINISTRATION TRUST FUND TO THE							
FEDERAL GRANTS TRUST FUND - ADD							3400240
SALARIES AND BENEFITS							010000
FEDERAL GRANTS TRUST FUND -STATE		114,872				114,872	2261 1
		=====				=====	

AGENCY ISSUE NARRATIVE:
 2021-2022 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

Amended 2020-2021 Narrative After February 10, 2021

As a result of the transfer of positions from the Division of Workers' Compensation to the Division of Public Assistance Fraud (IC 1800070 and 1800080), appropriations from the Workers' Compensation Administration Trust Fund was transferred into the Division of Public Assistance Fraud salary and benefits category. As the positions in the Division of Public Assistance Fraud are funded from the Federal Grants Trust Fund, it is necessary to shift the appropriations

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2021-22	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	CODES
FINANCIAL SERVICES						43000000
PGM: WORKERS' COMPENSATION						43600000
WORKERS' COMPENSATION						43600100
ECONOMIC OPPORTUNITIES						11
WORKERS' COMPENSATION						<u>1102.02.00.00</u>
INTRA-AGENCY REORGANIZATIONS						1800000
TRANSFER POSITION(S) AND FUNDING						
TO THE DIVISION OF PUBLIC						
ASSISTANCE FRAUD (PAF) - DEDUCT						1800070
SALARY RATE						000000
SALARY RATE.....		72,938-			72,938-	
	=====	=====	=====	=====	=====	
SALARIES AND BENEFITS						010000
WORKERS' COMP ADMIN TF		2.00-			2.00-	
-STATE		114,872-			114,872-	2795 1
	=====	=====	=====	=====	=====	
TOTAL: TRANSFER POSITION(S) AND FUNDING						1800070
TO THE DIVISION OF PUBLIC						
ASSISTANCE FRAUD (PAF) - DEDUCT						
TOTAL POSITIONS.....		2.00-			2.00-	
TOTAL ISSUE.....		114,872-			114,872-	
TOTAL SALARY RATE.....		72,938-			72,938-	
	=====	=====	=====	=====	=====	

AGENCY ISSUE NARRATIVE:

2021-2022 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

Amended 2020-2021 Narrative After February 10, 2021

The Division of Public Assistance Fraud enforces state laws regarding program eligibility and proper use of public assistance benefits. The Division partners with various state and federal agencies to monitor and regulate fraud within the public assistance programs. These programs include cash assistance/temporary assistance for needy families, supplemental nutritional assistance, school readiness and voluntary pre-kindergarten, social security disability, and Medicaid.

The various areas of activity the Division investigates, includes eligibility fraud, trafficking of benefits by either recipients or retailers, and school readiness program fraud by either recipients or employees. The Department of Financial Services has identified two vacant positions within the Division of Workers' Compensation for transfer to the Division of Public Assistance Fraud. The positions will track arrest warrant applications submitted to the various States Attorney offices and follow them through to approval. Once approved, these positions will act as a conduit to the Department of Financial Service's Division of Investigative and Forensic Services, which has the authority to make arrests. Historically, these warrants would go to county sheriff's offices for arrest where, due to workload issues within those offices, activity on these warrants may be delayed, leading to a current backlog of over 500

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2021-22	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	CODES
FINANCIAL SERVICES						43000000
PGM: WORKERS' COMPENSATION						43600000
WORKERS' COMPENSATION						43600100
ECONOMIC OPPORTUNITIES						11
WORKERS' COMPENSATION						<u>1102.02.00.00</u>
INTRA-AGENCY REORGANIZATIONS						1800000
TRANSFER POSITION(S) AND FUNDING						
TO THE DIVISION OF PUBLIC						
ASSISTANCE FRAUD (PAF) - DEDUCT						1800070

warrants. Utilizing these positions to track warrants to completion will help to combat fraud in Florida's public assistance programs.

This issue deletes 114,872 in budget authority and two positions from the Division of Workers' Compensation. Issue code 1800080 adds back two positions and 114,872 in budget authority into the Division of Public Assistance Fraud.

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 2021-22							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
P101 PROPOSED CLASS CODE							
C0001 001	2.00-	72,938-		41,934-	114,872-	0.00	114,872-
TOTALS FOR ISSUE BY FUND							
2795 WORKERS' COMP ADMIN TF							114,872-
	2.00-	72,938-		41,934-	114,872-		114,872-

	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 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
						CODES
FINANCIAL SERVICES						43000000
PGM: INVEST/FORENSIC SVCS						43700000
<u>FIRE/ARSON INVESTIGATIONS</u>						43700100
PUBLIC PROTECTION						12
<u>CONSUMER SAFETY/PROTECTION</u>						<u>1205.00.00.00</u>
WORKLOAD						3000000
LAW ENFORCEMENT RETENTION AND RECRUITMENT						3001A60
SALARY RATE						000000
SALARY RATE.....		200,400			200,400	
=====						
SALARIES AND BENEFITS						010000
INSURANCE REG TF -STATE		200,400			200,400	2393 1
=====						
TOTAL: LAW ENFORCEMENT RETENTION AND RECRUITMENT						3001A60
TOTAL ISSUE.....		200,400			200,400	
TOTAL SALARY RATE.....		200,400			200,400	
=====						

AGENCY ISSUE NARRATIVE:

2021-2022 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 Amended 2021-22 Narrative after February 10, 2021

The Division of Investigative and Forensic Services (DIFS) has been experiencing a significant number of vacancies due to resignations and retirement of personnel during the past 4 years. The departure of tenured employees has created a loss of institutional knowledge and resulted in an average of 4.9 years of experience within the rank of investigators throughout all bureaus. In addition, the Division has been facing an average of 19% vacancy for investigators through the past two years. This vacancy rate has remained constant even after changing entry standards and targeting law enforcement academies for recruitment of newly certified officers. Given the highly specialized nature of the investigations conducted by each of the different bureaus, the loss of experience in conjunction with the inability to attract and retain personnel is a cause for concern.

DIFS has created a Career Development Plan to provide a means to address the loss of experienced personnel while ensuring that the required specialized skills are built upon and incentivized. The program creates 2 new tiers from the existing Law Enforcement Investigator II position. The additional two tiers, Senior Investigator and Master Investigator, will be working titles used to recognize Law Enforcement Investigator II's that have professional development and increased specialized knowledge.

The initial implementation would place current experienced personnel into the tier they qualify for given their tenure with the Division. The appropriate financial incentive would not be released until the member completed all applicable

COL A12	COL A14	COL A15	COL A16	COL A14-A12	CODES
AGY FIN REQ FY 2021-22 POS AMOUNT	AGY AMD REQ FY 2021-22 POS AMOUNT	AGY AMD N/R FY 2021-22 POS AMOUNT	AGY AMD ANZ FY 2021-22 POS AMOUNT	AGY AMD REQ FY 2021-22 OVER(UNDER) AGY FIN REQ FY 2021-22 POS AMOUNT	
FINANCIAL SERVICES					43000000
PGM: INVEST/FORENSIC SVCS					43700000
<u>FIRE/ARSON INVESTIGATIONS</u>					43700100
PUBLIC PROTECTION					12
<u>CONSUMER SAFETY/PROTECTION</u>					<u>1205.00.00.00</u>
WORKLOAD					3000000
LAW ENFORCEMENT RETENTION AND RECRUITMENT					3001A60

requirements. Following the initial implementation, Division investigators would have to meet established requirements to qualify and be appointed to upper tiers.

Once fully established, the Division would have four tiers of investigators at the following starting salary ranges; Law Enforcement Investigator I - \$44,000.00, Law Enforcement Investigator II - \$46,000.00, Law Enforcement Investigator II - Senior - \$50,600.00, and Law Enforcement Investigator II - Master - \$55,660.00. To avoid pay compression and encourage personnel to seek supervisory positions, the Division will have to also adjust the starting salary ranges for the following designations; Lieutenant - \$61,226.00, Captain - \$73,471.12, Major - \$88,165.44, and Bureau Chief - \$96,981.98

The cost to the Division to fully implement the Career Development Plan given the current employee pool would be over \$1,200,000. The Division will be able to absorb most of this cost with existing budget but a realignment between budget entities will be needed. An additional \$374,400 in Insurance Regulatory Trust Fund authority is requested to immediately allow for the establishment of the new minimums within DIFS. The Senior Investigator pay raise will be handled with existing budget authority and the Master Investigator tier will be established once officers have met the advanced requirements in later years.

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 2021-22						
NEW POSITIONS						
RA00 RATE AND SALARY ADJ - NO FTE/BENEFITS						
N1001 001	0.00	200,400		200,400	0.00	200,400

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2021-22	POS AMOUNT	AGY AMD REQ FY 2021-22	POS AMOUNT	AGY AMD N/R FY 2021-22	POS AMOUNT	AGY AMD ANZ FY 2021-22	POS AMOUNT	AGY AMD REQ FY 2021-22 OVER(UNDER)	AGY FIN REQ FY 2021-22	

FINANCIAL SERVICES 43000000
 PGM: INVEST/FORENSIC SVCS 43700000
FIRE/ARSON INVESTIGATIONS 43700100
 PUBLIC PROTECTION 12
CONSUMER SAFETY/PROTECTION 1205.00.00.00
 WORKLOAD 3000000
 LAW ENFORCEMENT RETENTION AND RECRUITMENT 3001A60

POSITION DETAIL OF SALARIES AND BENEFITS:

FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A14 - AGY AMD REQ FY 2021-22						
NEW POSITIONS						
TOTALS FOR ISSUE BY FUND						
						200,400
0.00	200,400			200,400		200,400

 TOTAL: CONSUMER SAFETY/PROTECTION 1205.00.00.00
 BY FUND TYPE
 TRUST FUNDS..... 200,400 200,400 2000
 SALARY RATE..... 200,400 200,400
 =====

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2021-22	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	CODES
FINANCIAL SERVICES						43000000
PGM: INVEST/FORENSIC SVCS						43700000
INSURANCE FRAUD						43700300
PUBLIC PROTECTION						12
CONSUMER SAFETY/PROTECTION						1205.00.00.00
WORKLOAD						3000000
LAW ENFORCEMENT RETENTION AND RECRUITMENT						3001A60
SALARY RATE						000000
SALARY RATE.....		164,000			164,000	
=====						
SALARIES AND BENEFITS						010000
INSURANCE REG TF -STATE		164,000			164,000	2393 1
=====						
TOTAL: LAW ENFORCEMENT RETENTION AND RECRUITMENT						3001A60
TOTAL ISSUE.....		164,000			164,000	
TOTAL SALARY RATE.....		164,000			164,000	
=====						

AGENCY ISSUE NARRATIVE:

2021-2022 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 Amended 2021-22 Narrative after February 10, 2021

The Division of Investigative and Forensic Services (DIFS) has been experiencing a significant number of vacancies due to resignations and retirement of personnel during the past 4 years. The departure of tenured employees has created a loss of institutional knowledge and resulted in an average of 4.9 years of experience within the rank of investigators throughout all bureaus. In addition, the Division has been facing an average of 19% vacancy for investigators through the past two years. This vacancy rate has remained constant even after changing entry standards and targeting law enforcement academies for recruitment of newly certified officers. Given the highly specialized nature of the investigations conducted by each of the different bureaus, the loss of experience in conjunction with the inability to attract and retain personnel is a cause for concern.

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COL A12	COL A14	COL A15	COL A16	COL A14-A12	
AGY FIN REQ FY 2021-22	AGY AMD REQ FY 2021-22	AGY AMD N/R FY 2021-22	AGY AMD ANZ FY 2021-22	AGY AMD REQ FY 2021-22 OVER(UNDER) AGY FIN REQ FY 2021-22	CODES
POS AMOUNT	POS AMOUNT	POS AMOUNT	POS AMOUNT	POS AMOUNT	
					43000000
					43700000
					43700300
					12
					<u>1205.00.00.00</u>
					3000000
					3001A60

FINANCIAL SERVICES
 PGM: INVEST/FORENSIC SVCS
INSURANCE FRAUD
 PUBLIC PROTECTION
CONSUMER SAFETY/PROTECTION
 WORKLOAD
 LAW ENFORCEMENT RETENTION AND
 RECRUITMENT

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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 2021-22							
NEW POSITIONS							
RA00 RATE AND SALARY ADJ - NO FTE/BENEFITS							
N1002 001	0.00	164,000			164,000	0.00	164,000

	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 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
FINANCIAL SERVICES						43000000
PGM: INVEST/FORENSIC SVCS						43700000
INSURANCE FRAUD						43700300
PUBLIC PROTECTION						12
CONSUMER SAFETY/PROTECTION						1205.00.00.00
WORKLOAD						3000000
LAW ENFORCEMENT RETENTION AND RECRUITMENT						3001A60

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A14 - AGY AMD REQ FY 2021-22							
NEW POSITIONS							
TOTALS FOR ISSUE BY FUND							
2393 INSURANCE REG TF							164,000
	0.00	164,000			164,000		164,000

PROGRAM ISSUES							4000000
DIVISION OF INSURANCE FRAUD - ADDITIONAL RESOURCES FOR TARGETED INVESTIGATION OF CRIMINAL ACTIVITY							4001510
SALARY RATE							000000
SALARY RATE.....		590,926	590,926		590,926		
SALARIES AND BENEFITS							010000
INSURANCE REG TF -STATE		13.00	13.00		13.00		965,469
		965,469	965,469				2393 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 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
						CODES
FINANCIAL SERVICES						43000000
PGM: INVEST/FORENSIC SVCS						43700000
INSURANCE FRAUD						43700300
PUBLIC PROTECTION						12
CONSUMER SAFETY/PROTECTION						1205.00.00.00
PROGRAM ISSUES						4000000
DIVISION OF INSURANCE FRAUD -						
ADDITIONAL RESOURCES FOR TARGETED						
INVESTIGATION OF CRIMINAL ACTIVITY						4001510
EXPENSES						040000
INSURANCE REG TF	-STATE	313,152	313,152		313,152	2393 1
OPERATING CAPITAL OUTLAY						060000
INSURANCE REG TF	-STATE	193,648	193,648		193,648	2393 1
SPECIAL CATEGORIES						100000
ACQUISITION/MOTOR VEHICLES						100021
INSURANCE REG TF	-STATE	337,805	337,805		337,805	2393 1
OPERATION/MOTOR VEHICLES						102289
INSURANCE REG TF	-STATE	36,000	36,000		36,000	2393 1
SALARY INCENTIVE PAYMENTS						103290
INSURANCE REG TF	-STATE	17,280	17,280		17,280	2393 1
TR/DMS/HR SVCS/STW CONTRCT						107040
INSURANCE REG TF	-STATE	4,303	4,303		4,303	2393 1
TOTAL: DIVISION OF INSURANCE FRAUD -						4001510
ADDITIONAL RESOURCES FOR TARGETED						
INVESTIGATION OF CRIMINAL ACTIVITY						
TOTAL POSITIONS.....		13.00	13.00		13.00	
TOTAL ISSUE.....		1,867,657	1,867,657		1,867,657	
TOTAL SALARY RATE.....		590,926	590,926		590,926	

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2021-22	POS	AGY AMD REQ FY 2021-22	POS	AGY AMD N/R FY 2021-22	POS	AGY AMD ANZ FY 2021-22	POS	AGY AMD REQ FY 2021-22 OVER(UNDER)	AGY FIN REQ FY 2021-22	
AMOUNT		AMOUNT		AMOUNT		AMOUNT		AMOUNT	AMOUNT	

FINANCIAL SERVICES										43000000
PGM: INVEST/FORENSIC SVCS										43700000
<u>INSURANCE FRAUD</u>										43700300
PUBLIC PROTECTION										12
<u>CONSUMER SAFETY/PROTECTION</u>										<u>1205.00.00.00</u>
PROGRAM ISSUES										4000000
DIVISION OF INSURANCE FRAUD - ADDITIONAL RESOURCES FOR TARGETED INVESTIGATION OF CRIMINAL ACTIVITY										4001510

AGENCY ISSUE NARRATIVE:

2021-2022 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

Amended 2021-22 Narrative after February 10, 2021

This issue requests 13 new full-time equivalents (FTE) and the associated funding required for the creation of two specialized squads dedicated to Property and Casualty, Homeowners' Fraud investigations.

The Division of Investigative and Forensic Services (DIFS) has experienced a significant increase in the number of complaints associated with Homeowners' Insurance Fraud. In Fiscal Year 2013-2014, the Division received a total of 785 complaints associated with homeowners' policies. During Fiscal Year 2019-2020 the Division received 1,917 complaints, representing a 144 percent increase. The number of detectives employed by the Division during that time assigned to investigations in the Bureau of Insurance Fraud (BIF) has decreased from 92 in Fiscal Year 2013-14 to 71 in Fiscal Year 2020-21 (21 positions or 23 percent reduction). Detectives assigned to the BIF are not only responsible for the investigation of homeowners' fraud, but must also address PIP, auto, healthcare, life, commercial, and licensee fraud. In addition, smaller offices in Ft. Myers, Tallahassee and Pensacola must also handle workers' compensation fraud complaints.

Given the increase in homeowners' fraud complaints, the limited number of resources available, the complexity of the cases and the lengthy investigations required, additional personnel are required. DIFS is requesting to start two pilot squads dedicated to handling the increased demand associated with Property and Casualty, Homeowners' Fraud. A dedicated squad approach has been successfully implemented in the past with the creation by the legislature of the Bureau of Workers' Compensation Fraud and internally by the Division through the creation of dedicated Auto/PIP squads around the state. Both programs effectively increased the level of criminal enforcement actions.

Squads are commonly comprised of 5 detectives, a lieutenant supervisor and criminal intelligence analyst. The initial cost of \$1,867,657 in Nonrecurring Insurance Regulatory Trust Fund authority will provide 13 FTE and the resources associated with two investigative squads (with a shared criminal intelligence analyst) the ability to focus solely on Homeowners Insurance Fraud cases. At this time, the funding for this issue has not yet been received but the Homeowner's Insurance industry has offered to fund these important investigations. Due to the nature of the funding, these positions and funding are being requested with nonrecurring authority and will continue to be requested every year as needed. The cost to continue the program after the initial purchase of vehicles and equipment will be \$1,119,819 a year for the two squads.

Summary: This is a new issue.

	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 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
						CODES
FINANCIAL SERVICES						43000000
PGM: INVEST/FORENSIC SVCS						43700000
<u>INSURANCE FRAUD</u>						43700300
PUBLIC PROTECTION						12
<u>CONSUMER SAFETY/PROTECTION</u>						<u>1205.00.00.00</u>
PROGRAM ISSUES						4000000
DIVISION OF INSURANCE FRAUD -						
ADDITIONAL RESOURCES FOR TARGETED						
INVESTIGATION OF CRIMINAL ACTIVITY						4001510

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A14 - AGY AMD REQ FY 2021-22							
NEW POSITIONS							
8433 CRIME INTELLIGENCE ANALYST I							
N0004 001	1.00	27,926		19,459	47,385	0.00	47,385
8522 LAW ENFORCEMENT LIEUTENANT							
N0003 001	2.00	115,000		65,976	180,976	0.00	180,976
8540 LAW ENFORCEMENT INVESTIGATOR I							
N0001 001	6.00	264,000		171,924	435,924	0.00	435,924
8541 LAW ENFORCEMENT INVESTIGATOR II							
N0002 001	4.00	184,000		117,184	301,184	0.00	301,184
TOTALS FOR ISSUE BY FUND							
2393 INSURANCE REG TF							965,469
	13.00	590,926		374,543	965,469		965,469

A15 - AGY AMD N/R FY 2021-22

NEW POSITIONS							
8433 CRIME INTELLIGENCE ANALYST I							
N0004 001	1.00	27,926		19,459	47,385	0.00	47,385
8522 LAW ENFORCEMENT LIEUTENANT							
N0003 001	2.00	115,000		65,976	180,976	0.00	180,976
8540 LAW ENFORCEMENT INVESTIGATOR I							

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2021-22	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS
FINANCIAL SERVICES						43000000
PGM: INVEST/FORENSIC SVCS						43700000
INSURANCE FRAUD						43700300
PUBLIC PROTECTION						12
CONSUMER SAFETY/PROTECTION						<u>1205.00.00.00</u>
PROGRAM ISSUES						4000000
DIVISION OF INSURANCE FRAUD -						
ADDITIONAL RESOURCES FOR TARGETED						
INVESTIGATION OF CRIMINAL ACTIVITY						4001510

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A15 - AGY AMD N/R FY 2021-22							
NEW POSITIONS							
N0001 001	6.00	264,000		171,924	435,924	0.00	435,924
8541 LAW ENFORCEMENT INVESTIGATOR II							
N0002 001	4.00	184,000		117,184	301,184	0.00	301,184
TOTALS FOR ISSUE BY FUND							
2393 INSURANCE REG TF							965,469
	13.00	590,926		374,543	965,469		965,469

TOTAL: CONSUMER SAFETY/PROTECTION							<u>1205.00.00.00</u>
BY FUND TYPE							
TRUST FUNDS.....	13.00	2,031,657	13.00	1,867,657	2,031,657	2000	
SALARY RATE.....		754,926		590,926	754,926		

=====

	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 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	FY 2021-22	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
						CODES
FINANCIAL SERVICES						43000000
PGM: INVEST/FORENSIC SVCS						43700000
FISCAL INTEGRITY						43700400
PUBLIC PROTECTION						12
CONSUMER SAFETY/PROTECTION						1205.00.00.00
WORKLOAD						3000000
LAW ENFORCEMENT RETENTION AND RECRUITMENT						3001A60
SALARY RATE						000000
SALARY RATE.....		10,000			10,000	
=====						
SALARIES AND BENEFITS						010000
INSURANCE REG TF -STATE		10,000			10,000	2393 1
=====						
TOTAL: LAW ENFORCEMENT RETENTION AND RECRUITMENT						3001A60
TOTAL ISSUE.....		10,000			10,000	
TOTAL SALARY RATE.....		10,000			10,000	
=====						

AGENCY ISSUE NARRATIVE:

2021-2022 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

Amended 2021-22 Narrative after February 10, 2021

The Division of Investigative and Forensic Services (DIFS) has been experiencing a significant number of vacancies due to resignations and retirement of personnel during the past 4 years. The departure of tenured employees has created a loss of institutional knowledge and resulted in an average of 4.9 years of experience within the rank of investigators throughout all bureaus. In addition, the Division has been facing an average of 19% vacancy for investigators through the past two years. This vacancy rate has remained constant even after changing entry standards and targeting law enforcement academies for recruitment of newly certified officers. Given the highly specialized nature of the investigations conducted by each of the different bureaus, the loss of experience in conjunction with the inability to attract and retain personnel is a cause for concern.

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COL A12	COL A14	COL A15	COL A16	COL A14-A12	CODES
AGY FIN REQ FY 2021-22 POS AMOUNT	AGY AMD REQ FY 2021-22 POS AMOUNT	AGY AMD N/R FY 2021-22 POS AMOUNT	AGY AMD ANZ FY 2021-22 POS AMOUNT	AGY AMD REQ FY 2021-22 OVER(UNDER) AGY FIN REQ FY 2021-22 POS AMOUNT	
FINANCIAL SERVICES					43000000
PGM: INVEST/FORENSIC SVCS					43700000
FISCAL INTEGRITY					43700400
PUBLIC PROTECTION					12
CONSUMER SAFETY/PROTECTION					1205.00.00.00
WORKLOAD					3000000
LAW ENFORCEMENT RETENTION AND RECRUITMENT					3001A60

requirements. Following the initial implementation, Division investigators would have to meet established requirements to qualify and be appointed to upper tiers.

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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 2021-22						
NEW POSITIONS						
RA00 RATE AND SALARY ADJ - NO FTE/BENEFITS						
N1003 001	0.00	10,000		10,000	0.00	10,000

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2021-22	POS AMOUNT	AGY AMD REQ FY 2021-22	POS AMOUNT	AGY AMD N/R FY 2021-22	POS AMOUNT	AGY AMD ANZ FY 2021-22	POS AMOUNT	AGY AMD REQ FY 2021-22 OVER(UNDER)	AGY FIN REQ FY 2021-22	

FINANCIAL SERVICES 43000000
 PGM: INVEST/FORENSIC SVCS 43700000
 FISCAL INTEGRITY 43700400
 PUBLIC PROTECTION 12
 CONSUMER SAFETY/PROTECTION 1205.00.00.00
 WORKLOAD 3000000
 LAW ENFORCEMENT RETENTION AND RECRUITMENT 3001A60

POSITION DETAIL OF SALARIES AND BENEFITS:

FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A14 - AGY AMD REQ FY 2021-22						
NEW POSITIONS						
TOTALS FOR ISSUE BY FUND						
						10,000
0.00	10,000			10,000		10,000

 TOTAL: CONSUMER SAFETY/PROTECTION 1205.00.00.00
 BY FUND TYPE
 TRUST FUNDS..... 10,000 10,000 2000
 SALARY RATE..... 10,000 10,000

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* NEADLP01                                STATISTICAL INFORMATION                                03/24/2021 14:09 *
* BUDGET PERIOD: 2008-2022                EXHIBIT A, D AND D-3A REPORT                                TJM 43 SP *
*                                                                                                     PAGE: 1 *
*****
*          SAVE INITIALS:          SAVE DEPARTMENT: 07          SAVE TITLE: EXHIBIT D-3A AMENDED REQUEST
* -----
* ** DATA SELECTIONS **
*
* REPORT OPTION: 1 - EXHIBIT A, D AND D-3A          SCHEDULE VIIIA ISSUE SPREADSHEET (Y/N): N
*
* COLUMN: A12          A14          A15          A16          A14-A12          CODES
*
* CALCULATE DIFFERENCE ONLY (Y/N): N THAT EXCEEDS:
*
* INCLUDE (Y/N) FTE: Y          SALARY RATE: Y POSITION DATA: Y
*
* REPORT TOTALS: NO TOTAL
* -----
* BUDGET ENTITY OR GROUP/ACCUMULATION LEVEL (0=MERGE, 1=LEVEL 1, 2=LEVEL 2, 3=LEVEL 3, 4=LOWEST LEVEL)
* 1-7:          4
* 8-14:
* 15-21:
* 22-27:
* EXCLUDE:
*
* BUDGET ENTITY TOTALS:
*
*          LEVEL 1: NO TOTAL
*          LEVEL 2: NO TOTAL
*          LEVEL 3: NO TOTAL
*          LOWEST LEVEL: BY FUND TYPE
* -----
* PROGRAM COMPONENT/ACCUMULATION LEVEL (0=MERGED, 1, 2, 3, 4 OR 5 FOR 2, 4, 6, 8 OR 10 DIGITS):
* 5
*
* PROGRAM COMPONENT TOTALS:
*          POLICY AREA: NO TOTAL
*          PROGRAM COMPONENT: BY FUND TYPE
* -----
* ISSUE CODE OR GROUP/ACCUMULATION LEVEL (0=MERGED, 1, 2 OR 3 FOR 1, 3 OR 7 CHARACTERS):
* AMD21 3
*
* ISSUE TOTALS:
*          SUMMARY: NO TOTAL
*          DETAIL: LINE TOTAL
* -----
* APPROPRIATION CATEGORY OR GROUP/ACCUMULATION LEVEL (0=MERGED, 1=MAJOR, 2=MINOR):
* 2
*
* INCLUDE FCO (Y/N): Y APPROPRIATION CATEGORY TITLE: SHORT
*
* APPROPRIATION CATEGORY TOTALS:
*          MAJOR: NO TOTAL
*          MINOR: BY DETAIL FUND
* -----

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*****
* NEADLP01                               STATISTICAL INFORMATION                03/24/2021 14:09 *
* BUDGET PERIOD: 2008-2022              EXHIBIT A, D AND D-3A REPORT          TJM 43   SP   *
*                                                                              PAGE:    2   *
*****
* ITEMIZATION OF EXPENDITURE:
*
* ITEMIZATION OF EXPENDITURE ACCUMULATION LEVEL: MERGED
*
* ITEMIZATION OF EXPENDITURE TOTAL: NO TOTAL
* -----
* FUND GROUP SET:           OR   FUND:
* -----
* FUNDING SOURCE IDENTIFIER:
*
* REPORT BY FSI (Y/N): Y
* -----
* DEPARTMENT NARRATIVE SET:           ISSUE/ACTIVITY NARRATIVE SET: A1           PRIORITY NARRATIVE SET:
*
* BUDGET ENTITY NARRATIVE SET:
*
* INCLUDE PROGRAM COMPONENT NARRATIVE (Y/N): N
* -----
* ** FORMATTING **
*
* REPORT HEADING:           EXHIBIT D-3A
*                           EXPENDITURES BY
*                           ISSUE AND APPROPRIATION CATEGORY
*
* PAGE BREAKS: LOWEST LEVEL           PROGRAM COMPONENT
*
* FORMAT: LANDSCAPE
*
* COLUMN CODES (Y/N): Y
*
* SORT OPTIONS:
*   PROGRAM COMPONENT: CODE
*   DEPARTMENT/BUDGET ENTITY: CODE
* -----
* TOTAL SORT RECORDS READ:           48
* TOTAL CARD RECORDS READ:           44
* TOTAL PAF RECORDS READ:            21
* TOTAL OAF RECORDS READ:            9
* TOTAL IEF RECORDS READ:            0
* TOTAL BGF RECORDS READ:            0
* TOTAL BEF RECORDS READ:            27
* TOTAL PCF RECORDS READ:            20
* TOTAL ICF RECORDS READ:            34
* TOTAL INF RECORDS READ:            426
* TOTAL ACF RECORDS READ:            11
* TOTAL FCF RECORDS READ:             5
* TOTAL FSF RECORDS READ:            10
* TOTAL PCN RECORDS READ:             0
* TOTAL BEN RECORDS READ:             0
* TOTAL DPC RECORDS READ:            40
* TOTAL RECORDS IN ERROR:            0
*****

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*****
* NEADLP01                               STATISTICAL INFORMATION                03/24/2021 14:09 *
* BUDGET PERIOD: 2008-2022              EXHIBIT A, D AND D-3A REPORT                TJM 43   SP   *
*                                                                                               PAGE:    3 *
*****
* BUDGET ENTITIES SELECTED:
*   1-9: 43
*   10-18:
*   19-27:
*
* ISSUE CODES SELECTED:
*   1-10: 1800050 1800060 1800070 1800080 1800220 1800230 3001A60 3008A20 3400070 3400080
*   11-20: 3400230 3400240 3400360 3400370 4000730 4001510
*   21-30:
* EXCLUDE:
*****

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