

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PRG: CHIEF FIN OFFICER/ADM				43010000
EXECUTIVE DIR/SUPPORT SVCS				43010100
GOV OPERATIONS/SUPPORT				16
EXEC LEADERSHIP/SUPPRT SVC				1602.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	6,891,987			
SALARIES AND BENEFITS				010000
ADMINISTRATIVE TRUST FUND.....	154.50			
ADMINISTRATIVE TRUST FUND.....	10,082,267			2021
OTHER PERSONAL SERVICES				030000
ADMINISTRATIVE TRUST FUND.....	27,801			2021
EXPENSES				040000
ADMINISTRATIVE TRUST FUND.....	1,709,034			2021
OPERATING CAPITAL OUTLAY				060000
ADMINISTRATIVE TRUST FUND.....	10,000			2021
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
ADMINISTRATIVE TRUST FUND.....	427,325			2021
OPERATION/MOTOR VEHICLES				102289
ADMINISTRATIVE TRUST FUND.....	3,500			2021
RISK MANAGEMENT INSURANCE				103241
ADMINISTRATIVE TRUST FUND.....	99,785			2021

	COL A03		COL A04		COL A05		CODES
	AGY REQUEST FY 2012-13 POS	AMOUNT	AGY REQ N/R FY 2012-13 POS	AMOUNT	AG REQ ANZ FY 2012-13 POS	AMOUNT	
FINANCIAL SERVICES							43000000
PRG: CHIEF FIN OFFICER/ADM							43010000
EXECUTIVE DIR/SUPPORT SVCS							43010100
GOV OPERATIONS/SUPPORT							16
EXEC LEADERSHIP/SUPPRT SVC							1602.00.00.00
ESTIMATED EXPENDITURES							1000000
ESTIMATED EXPENDITURES - OPERATIONS							1001000
SPECIAL CATEGORIES							100000
TENANT BROKER COMMISSIONS							105084
ADMINISTRATIVE TRUST FUND.....		60,000					2021
TR/DMS/HR SVCS/STW CONTRCT							107040
ADMINISTRATIVE TRUST FUND.....		58,193					2021
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS							1001000
TOTAL POSITIONS.....	154.50						
TOTAL ISSUE.....	12,477,905						
TOTAL SALARY RATE.....	6,891,987						
CASUALTY INSURANCE PREMIUM ADJUSTMENT							1001090
SPECIAL CATEGORIES							100000
RISK MANAGEMENT INSURANCE							103241
ADMINISTRATIVE TRUST FUND.....		9,366					2021
FLORIDA RETIREMENT SYSTEM CONTRIBUTION ADJUSTMENT FOR FY 2011-12 - EFFECTIVE 7/1/2011							1001230
SALARIES AND BENEFITS							010000
ADMINISTRATIVE TRUST FUND.....		423,205-					2021

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PRG: CHIEF FIN OFFICER/ADM				43010000
EXECUTIVE DIR/SUPPORT SVCS				43010100
GOV OPERATIONS/SUPPORT				16
EXEC LEADERSHIP/SUPPRT SVC				1602.00.00.00
ESTIMATED EXPENDITURES				1000000
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
ADMINISTRATIVE TRUST FUND.....	4,625-			2021
=====				

ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000
ADMINISTRATIVE TRUST FUND.....	118,268-			2021
=====				

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281
ADMINISTRATIVE TRUST FUND.....	118,268			2021
=====				

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PRG: CHIEF FIN OFFICER/ADM				43010000
EXECUTIVE DIR/SUPPORT SVCS				43010100
GOV OPERATIONS/SUPPORT				16
EXEC LEADERSHIP/SUPPRT SVC				<u>1602.00.00.00</u>
ESTIMATED EXPENDITURES REALIGNMENT				2000000
REALIGNMENT OF MOTOR VEHICLE				
AUTHORITY - ADD				2000060
SPECIAL CATEGORIES				100000
ACQUISITION/MOTOR VEHICLES				100021
ADMINISTRATIVE TRUST FUND.....	790,217			2021

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

This issue requests to consolidate \$790,217 of trust funded Acquisition of Motor Vehicle (AMV) budget authority into the Executive Direction and Support Services budget entity into the Administrative Trust Fund. Currently, the department has AMV authority in four budget entities. However, there are eight budget entities which have vehicles. This consolidation will allow the Chief Financial Officer (CFO) to prioritize which vehicles in the department are replaced with new vehicles. The replacement of vehicles will adhere to the Department of Management Services' policies and procedures along with any other proviso or statutory requirements. The cost of the vehicles will be allocated to the appropriate budget entity. This issue is linked to 2000050.

TOTAL: EXEC LEADERSHIP/SUPPRT SVC				<u>1602.00.00.00</u>
BY FUND TYPE				
	154.50			
TRUST FUNDS.....	12,849,658			2000
SALARY RATE.....	6,891,987			

=====

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				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
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	4,376,352			
SALARIES AND BENEFITS				010000
ADMINISTRATIVE TRUST FUND.....	87.00			
	5,899,876			2021
OTHER PERSONAL SERVICES				030000
ADMINISTRATIVE TRUST FUND.....	169,388			2021
EXPENSES				040000
ADMINISTRATIVE TRUST FUND.....	928,497			2021
OPERATING CAPITAL OUTLAY				060000
ADMINISTRATIVE TRUST FUND.....	3,639			2021
SPECIAL CATEGORIES				100000
TRANS TO DIV ADM HEARINGS				100565
ADMINISTRATIVE TRUST FUND.....	437,807			2021
CONTRACTED SERVICES				100777
ADMINISTRATIVE TRUST FUND.....	163,306			2021
HOLOCAUST VICTIMS ASST ADM				101085
INSURANCE REG TF.....	308,007			2393

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
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
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SPECIAL CATEGORIES				100000
RISK MANAGEMENT INSURANCE				103241
ADMINISTRATIVE TRUST FUND.....	22,412			2021
TR/DMS/HR SVCS/STW CONTRCT				107040
ADMINISTRATIVE TRUST FUND.....	31,588			2021
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	87.00			
TOTAL ISSUE.....	7,964,520			
TOTAL SALARY RATE.....	4,376,352			
CASUALTY INSURANCE PREMIUM				1001090
ADJUSTMENT				100000
SPECIAL CATEGORIES				103241
RISK MANAGEMENT INSURANCE				2021
ADMINISTRATIVE TRUST FUND.....	2,588-			
FLORIDA RETIREMENT SYSTEM				1001230
CONTRIBUTION ADJUSTMENT FOR				010000
FY 2011-12 - EFFECTIVE 7/1/2011				
SALARIES AND BENEFITS				2021
ADMINISTRATIVE TRUST FUND.....	241,474-			

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				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
ESTIMATED EXPENDITURES				1000000
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
ADMINISTRATIVE TRUST FUND.....		2,511-		2021
=====				

ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000
ADMINISTRATIVE TRUST FUND.....		51,361-		2021
=====				

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281
ADMINISTRATIVE TRUST FUND.....		51,361		2021
=====				

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PRG: CHIEF FIN OFFICER/ADM				43010000
LEGAL SERVICES				43010200
GOV OPERATIONS/SUPPORT				16
EXEC LEADERSHIP/SUPPRT SVC				<u>1602.00.00.00</u>
TOTAL: EXEC LEADERSHIP/SUPPRT SVC				<u>1602.00.00.00</u>
BY FUND TYPE				
	87.00			
TRUST FUNDS.....		7,717,947		2000
SALARY RATE.....		4,376,352		

	COL A03		COL A04		COL A05		CODES
	AGY REQUEST FY 2012-13 POS	AMOUNT	AGY REQ N/R FY 2012-13 POS	AMOUNT	AG REQ ANZ FY 2012-13 POS	AMOUNT	
FINANCIAL SERVICES							43000000
PRG: CHIEF FIN OFFICER/ADM							43010000
INFORMATION TECHNOLOGY							43010300
GOV OPERATIONS/SUPPORT							16
INFORMATION TECHNOLOGY							1603.00.00.00
ESTIMATED EXPENDITURES							1000000
ESTIMATED EXPENDITURES - OPERATIONS							1001000
SALARY RATE							000000
SALARY RATE.....	5,941,463						
=====							
SALARIES AND BENEFITS							010000
ADMINISTRATIVE TRUST FUND.....	127.00						
ADMINISTRATIVE TRUST FUND.....	8,178,763						2021
=====							
OTHER PERSONAL SERVICES							030000
ADMINISTRATIVE TRUST FUND.....	98,834						2021
=====							
EXPENSES							040000
ADMINISTRATIVE TRUST FUND.....	3,225,468						2021
=====							
OPERATING CAPITAL OUTLAY							060000
ADMINISTRATIVE TRUST FUND.....	1,028,196						2021
=====							
SPECIAL CATEGORIES							100000
CONTRACTED SERVICES							100777
ADMINISTRATIVE TRUST FUND.....	4,474,986						2021
=====							
OPERATION/MOTOR VEHICLES							102289
ADMINISTRATIVE TRUST FUND.....	2,900						2021
=====							
RISK MANAGEMENT INSURANCE							103241
ADMINISTRATIVE TRUST FUND.....	33,982						2021
=====							

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PRG: CHIEF FIN OFFICER/ADM				43010000
INFORMATION TECHNOLOGY				43010300
GOV OPERATIONS/SUPPORT				16
INFORMATION TECHNOLOGY				1603.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
ADMINISTRATIVE TRUST FUND.....	46,137			2021
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	127.00			
TOTAL ISSUE.....	17,089,266			
TOTAL SALARY RATE.....	5,941,463			
CASUALTY INSURANCE PREMIUM				1001090
ADJUSTMENT				100000
SPECIAL CATEGORIES				103241
RISK MANAGEMENT INSURANCE				
ADMINISTRATIVE TRUST FUND.....	4,105-			2021
FLORIDA RETIREMENT SYSTEM				1001230
CONTRIBUTION ADJUSTMENT FOR				010000
FY 2011-12 - EFFECTIVE 7/1/2011				
SALARIES AND BENEFITS				
ADMINISTRATIVE TRUST FUND.....	367,183-			2021
MYFLORIDA NET CONTRACT RENEWAL				1005800
SAVINGS				040000
EXPENSES				
ADMINISTRATIVE TRUST FUND.....	84,855-			2021

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PRG: CHIEF FIN OFFICER/ADM				43010000
INFORMATION TECHNOLOGY				43010300
GOV OPERATIONS/SUPPORT				16
INFORMATION TECHNOLOGY				1603.00.00.00
ESTIMATED EXPENDITURES				1000000
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
ADMINISTRATIVE TRUST FUND.....	3,667-			2021

ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000
ADMINISTRATIVE TRUST FUND.....	21,275-			2021

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281
ADMINISTRATIVE TRUST FUND.....	21,275			2021

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

	COL A03		COL A04		COL A05		CODES
	AGY REQUEST FY 2012-13 POS	AMOUNT	AGY REQ N/R FY 2012-13 POS	AMOUNT	AG REQ ANZ FY 2012-13 POS	AMOUNT	
FINANCIAL SERVICES							43000000
PRG: CHIEF FIN OFFICER/ADM							43010000
INFORMATION TECHNOLOGY							43010300
GOV OPERATIONS/SUPPORT							16
INFORMATION TECHNOLOGY							<u>1603.00.00.00</u>
INTER-AGENCY REORGANIZATIONS -							17C0000
INFORMATION TECHNOLOGY							
STATEWIDE EMAIL CONSOLIDATION -							17C10C0
DEDUCT							040000
EXPENSES							
ADMINISTRATIVE TRUST FUND.....		347,812-					2021

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? YES
 PRIORITY #024

Pursuant to Chapter 2011-50, Laws of Florida, this issue adjusts the operating budget authority necessary to transfer sufficient budget resources into the appropriate data processing category to support statewide email service costs. The amount in this issue was derived from the information provided by legislative staff for the EOG Budget Amendment # B2012-0042, approved by the Legislative Budget Commission on June 24, 2011. This issue is linked to 17C11C0.

STATEWIDE EMAIL CONSOLIDATION -							17C11C0
ADD							210000
DATA PROCESSING SERVICES							210021
SOUTHWOOD SRC							
ADMINISTRATIVE TRUST FUND.....		361,252					2021

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? YES
 PRIORITY #025

Pursuant to Chapter 2011-50, Laws of Florida, this issue adjusts the operating budget authority necessary to transfer sufficient budget resources into the appropriate data processing category to support statewide email service costs. The amount in this issue was derived from the information provided by legislative staff for the EOG Budget Amendment # B2012-0042, approved by the Legislative Budget Commission on June 24, 2011. This issue is linked to 17C10C0.

	COL A03 AGY REQUEST FY 2012-13	COL A04 AGY REQ N/R FY 2012-13	COL A05 AG REQ ANZ FY 2012-13	CODES
	POS AMOUNT	POS AMOUNT	POS AMOUNT	
FINANCIAL SERVICES				43000000
PRG: CHIEF FIN OFFICER/ADM				43010000
INFORMATION TECHNOLOGY				43010300
GOV OPERATIONS/SUPPORT				16
INFORMATION TECHNOLOGY				1603.00.00.00
ESTIMATED EXPENDITURES REALIGNMENT				2000000
REALIGN MYFLORIDA NET AUTHORITY -				
DEDUCT				2000070
EXPENSES				040000
ADMINISTRATIVE TRUST FUND.....	12,064-			2021

AGENCY ISSUE NARRATIVE:				
2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? YES				
This issue deducts budget authority from the Division of Information Services (DIS) expense category and adds budget to the Division of Rehabilitation and Liquidation (RAL) expense category necessary for the MyFlorida Net contract payments. During the startup process regarding the MyFlorida Net budget, it was discovered payments for RAL were split between RAL and DIS. Since RAL receives the majority of their funding from insolvent insurance companies, it was decided the MyFlorida Net charges for RAL should be completely paid by RAL. This issue will resolve the problem. This issue deducts budget authority from the DIS and is linked to issue code 2000080.				

WORKLOAD				3000000
DATABASE ADMINISTRATOR FOR LAW				
ENFORCEMENT SYSTEMS				3000A90
SALARY RATE				000000
SALARY RATE.....	40,115			
=====				
SALARIES AND BENEFITS				010000
ADMINISTRATIVE TRUST FUND.....	1.00	54,588		2021
=====				
EXPENSES				040000
ADMINISTRATIVE TRUST FUND.....	9,967	3,807		2021
=====				
OPERATING CAPITAL OUTLAY				060000
ADMINISTRATIVE TRUST FUND.....	1,500	1,500		2021
=====				

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PRG: CHIEF FIN OFFICER/ADM				43010000
INFORMATION TECHNOLOGY				43010300
GOV OPERATIONS/SUPPORT				16
INFORMATION TECHNOLOGY				1603.00.00.00
WORKLOAD				3000000
DATABASE ADMINISTRATOR FOR LAW				
ENFORCEMENT SYSTEMS				3000A90
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
ADMINISTRATIVE TRUST FUND.....	356			2021
TOTAL: DATABASE ADMINISTRATOR FOR LAW				3000A90
ENFORCEMENT SYSTEMS				
TOTAL POSITIONS.....	1.00			
TOTAL ISSUE.....	66,411	5,307		
TOTAL SALARY RATE.....	40,115			

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

The Division of Insurance Fraud is requesting \$66,411 in trust fund authority and one full time equivalent (FTE), a Computer Programmer Analyst II, to serve as a the Law Enforcement Database Administrator. The current case tracking system (ACISS) is a tool utilized by the division for documenting case activity, encompassing division and employee (detectives') performance measurements (presentations, arrests, warrants, convictions, restitution and investigative costs). The database is further utilized as a statistical conduit for reporting the performance of the division to the legislature and executive command staff and documenting individual detectives' performance. The current case tracking system also serves as an intelligence and information database, serving as a quasi "all purpose" tool for the division.

The resulting complexity of utilizing the database for multiple purposes has resulted in the need for a dedicated FTE whose sole responsibility it is to manage, develop, trouble-shoot, and tailor-make the database for constantly changing performance and utilization requirements. User friendly processes are needed for entering data into the system, minimizing labor intensive processes, the creation of reports, and the extraction of data. The continuous development of the database along with changes in technology require constant attention by a dedicated employee whose role it is to maintain, update, and improve the system on a regular and ongoing basis. This workload cannot be accomplished by an existing FTE because the tasks are too many and require a specific computer systems analyst skill set.

This is mission critical to the responsibilities of the division as the current case tracking system is outdated and not as user friendly as newer systems. Having an FTE dedicated to improving the data and the time in which the data is retrieved will increase the effectiveness of our field law enforcement personnel operations, thus providing improved protection and safety to Florida's residents. In addition, the division is currently looking at an analytics software program to help triage, assign, and analyze data currently in the ACISS case tracking system. The database administrator will also assume additional duties and responsibilities associated with this specialized program. The other way to increase this efficiency would be to purchase a new case tracking and law enforcement database, which would be considerably more costly than the addition of this FTE. This is a joint project with the State Fire Marshal's Office and the position will be shared between the two divisions, because both use the same ACISS Tracking System.

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PRG: CHIEF FIN OFFICER/ADM				43010000
INFORMATION TECHNOLOGY				43010300
GOV OPERATIONS/SUPPORT				16
INFORMATION TECHNOLOGY				1603.00.00.00
WORKLOAD				3000000
DATABASE ADMINISTRATOR FOR LAW				
ENFORCEMENT SYSTEMS				3000A90

The development of user-friendly processes for entering data into the ACISS system is paramount, in order to maximize the system as a help-tool, and minimize labor intensive processes for those utilizing the system. User friendly processes are also needed for the creation of reports as well as the extraction of data from ACISS. This position would develop these processes, identify needs for improvement, and advocate for changes in the ACISS system on behalf of the division.

Due to the specialized skill set and nature of the work performed by this position, DFS is requesting a base salary at 10 percent over the minimum of the pay grade.

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
2103 COMPUTER PROGRAMMER ANALYST II							
N9898 001	1.00	40,115		14,473	54,588	0.00	54,588
TOTALS FOR ISSUE BY FUND							
2021 ADMINISTRATIVE TRUST FUND							54,588
	1.00	40,115		14,473	54,588		54,588

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PRG: CHIEF FIN OFFICER/ADM				43010000
INFORMATION TECHNOLOGY				43010300
GOV OPERATIONS/SUPPORT				16
INFORMATION TECHNOLOGY				1603.00.00.00
WORKLOAD				3000000
TRANSPARENCY SUPPORT AND				
MAINTENANCE - DIVISION OF				
INFORMATION SYSTEMS				3001AC0
SALARY RATE				000000
SALARY RATE.....	209,932			
SALARIES AND BENEFITS				010000
ADMINISTRATIVE TRUST FUND.....	4.00			
		274,032		2021
EXPENSES				040000
ADMINISTRATIVE TRUST FUND.....		39,868	15,480	2021
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
ADMINISTRATIVE TRUST FUND.....		1,424		2021
TOTAL: TRANSPARENCY SUPPORT AND				3001AC0
MAINTENANCE - DIVISION OF				
INFORMATION SYSTEMS				
TOTAL POSITIONS.....	4.00			
TOTAL ISSUE.....		315,324	15,480	
TOTAL SALARY RATE.....	209,932			

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? YES

The Department of Financial Services, Division of Information Systems, is requesting the establishment of four full time equivalent positions (FTE) and \$315,324 in trust fund authority to maintain Florida's transparency initiatives. These initiatives help keep government accountable to the citizens of Florida. Transparency includes, but is not limited to, budget, contract, and revenue information. The requested positions will perform internet design and development in support of these initiatives. Their daily tasks will include database design, maintenance on existing systems that support transparency, as well as working with key stakeholders to develop new systems that support transparency and open-government.

The requested positions require specific knowledge, skill and ability in the utilization of various technologies, HTML, CSS, AJAX, Microsoft .NET and other relevant internet technologies. Therefore, the specified classifications of

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PRG: CHIEF FIN OFFICER/ADM				43010000
INFORMATION TECHNOLOGY				43010300
GOV OPERATIONS/SUPPORT				16
INFORMATION TECHNOLOGY				1603.00.00.00
WORKLOAD				3000000
TRANSPARENCY SUPPORT AND				
MAINTENANCE - DIVISION OF				
INFORMATION SYSTEMS				3001AC0

positions are requested:

- 1 FTE - Systems Project Consultant
- 3 FTE - Programmer III

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
P101 PROPOSED CLASS CODE							
C3001 001	1.00	59,050		16,850	75,900	0.00	75,900
C3002 001	1.00	50,294		15,750	66,044	0.00	66,044
C3003 001	1.00	50,294		15,750	66,044	0.00	66,044
C3004 001	1.00	50,294		15,750	66,044	0.00	66,044
TOTALS FOR ISSUE BY FUND							
2021 ADMINISTRATIVE TRUST FUND							
	4.00	209,932		64,100	274,032		274,032

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PRG: CHIEF FIN OFFICER/ADM				43010000
INFORMATION TECHNOLOGY				43010300
GOV OPERATIONS/SUPPORT				16
INFORMATION TECHNOLOGY				1603.00.00.00
WORKLOAD				3000000
WORKERS' COMPENSATION INTERNAL				
SELF-SUFICIENCY INITIATIVE				3009A50
SALARY RATE				000000
SALARY RATE.....	490,000			
SALARIES AND BENEFITS				010000
ADMINISTRATIVE TRUST FUND.....	7.00			
	617,582			2021
EXPENSES				040000
ADMINISTRATIVE TRUST FUND.....	69,769	27,090		2021
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
ADMINISTRATIVE TRUST FUND.....	2,492			2021
TOTAL: WORKERS' COMPENSATION INTERNAL				3009A50
SELF-SUFICIENCY INITIATIVE				
TOTAL POSITIONS.....	7.00			
TOTAL ISSUE.....	689,843	27,090		
TOTAL SALARY RATE.....	490,000			

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

This issue is linked with the reduction issue (issue code 3009A60) in the Division of Workers' Compensation (DWC). The department is requesting \$689,843 in budget to establish seven Systems Programming Consultants FTEs in the Division of Information Technology to replace long-term outside staff augmentation agreements in DWC. The positions will be physically housed with DWC to stay in touch with the system needs of the division.

Currently the DWC expends approximately \$1.3 million per year under seven staff augmentation agreements. The difference between the costs of the staff augmentation contracts and the in-house staffing costs in issue 3009A60 (approximately \$600,000), will be utilized by the DWC to complete upgrades and enhancements outside the capabilities of the in-house staff. This issue will accomplish two things: 1) consolidate the IT staff through the department; and 2) redirect base funding to continue re-writing legacy business systems, programs and applications previously developed on outdated and costly to maintain software; and converting manual division operations to automated/electronic formats enabling the

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PRG: CHIEF FIN OFFICER/ADM				43010000
INFORMATION TECHNOLOGY				43010300
GOV OPERATIONS/SUPPORT				16
INFORMATION TECHNOLOGY				1603.00.00.00
WORKLOAD				3000000
WORKERS' COMPENSATION INTERNAL				
SELF-SUFICIENCY INITIATIVE				3009A50

division to further reduce future expenditures.

The division's critical business systems and numerous applications are the backbone of the division's regulatory plan and operations. Under Florida law and rules, insurers, third party administrators, medical providers and others are required to electronically submit claims and medical data to the division. The division is also required to monitor and assess penalties when entities fail to report data or pay claims in a timely manner. The Bureaus of Compliance; Monitoring and Audit; Employee Assistance Office; and Office of Data Quality and Collection are reliant on electronic business systems to carry out daily statutory duties.

The division has recognized that a more cost effective means of maintaining and enhancing its systems is to recruit in-house staff for daily maintenance and enhancements, and only contract for services that are temporary, project specific, and outside of the capabilities of in-house FTEs. To recruit and retain experienced candidates to perform at the level necessary to assure a successful transition, the division will need to hire at approximately 40% over the minimum. These positions will be established in the Division of Information Services (DIS) and co-managed by DIS and DWC in support of the division's critical business systems and applications.

The department will use the cost allocation plan to move the cash necessary to support the FTE in DIS. This issue is linked with the reduction issue (issue code 3009A60) in the Division of Workers' Compensation (DWC). The department is requesting \$689,843 in budget to establish seven Systems Programming Consultants FTEs in the Division of Information Technology to replace long-term outside staff augmentation agreements in DWC. The positions will be physically housed with DWC to stay in touch with the system needs of the division.

Currently the DWC expends approximately \$1.3 million per year under seven staff augmentation agreements. The difference between the costs of the staff augmentation contracts and the in-house staffing costs in issue 3009A60 (approximately \$600,000), will be utilized by the DWC to complete upgrades and enhancements outside the capabilities of the in-house staff. This issue will accomplish two things: 1) consolidate the IT staff through the department; and 2) redirect base funding to continue re-writing legacy business systems, programs and applications previously developed on outdated and costly to maintain software; and converting manual division operations to automated/electronic formats enabling the division to further reduce future expenditures.

The division's critical business systems and numerous applications are the backbone of the division's regulatory plan and operations. Under Florida law and rules, insurers, third party administrators, medical providers and others are required to electronically submit claims and medical data to the division. The division is also required to monitor and assess penalties when entities fail to report data or pay claims in a timely manner. The Bureaus of Compliance; Monitoring and Audit; Employee Assistance Office; and Office of Data Quality and Collection are reliant on electronic business systems to carry out daily statutory duties.

The division has recognized that a more cost effective means of maintaining and enhancing its systems is to recruit in-house staff for daily maintenance and enhancements, and only contract for services that are temporary, project

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PRG: CHIEF FIN OFFICER/ADM				43010000
CONSUMER ADVOCATE				43010400
GOV OPERATIONS/SUPPORT				16
EXEC LEADERSHIP/SUPPRT SVC				1602.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	479,372			
SALARIES AND BENEFITS				010000
INSURANCE REG TF.....	5.00	520,735		2393
OTHER PERSONAL SERVICES				030000
INSURANCE REG TF.....		25,229		2393
EXPENSES				040000
INSURANCE REG TF.....		50,265		2393
OPERATING CAPITAL OUTLAY				060000
INSURANCE REG TF.....		4,000		2393
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
INSURANCE REG TF.....		50,471		2393
RISK MANAGEMENT INSURANCE				103241
INSURANCE REG TF.....		1,178		2393
TR/DMS/HR SVCS/STW CONTRCT				107040
INSURANCE REG TF.....		2,077		2393

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PRG: CHIEF FIN OFFICER/ADM				43010000
CONSUMER ADVOCATE				43010400
GOV OPERATIONS/SUPPORT				16
EXEC LEADERSHIP/SUPPRT SVC				1602.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	5.00			
TOTAL ISSUE.....		653,955		
TOTAL SALARY RATE.....	479,372			
=====				
CASUALTY INSURANCE PREMIUM				1001090
ADJUSTMENT				100000
SPECIAL CATEGORIES				103241
RISK MANAGEMENT INSURANCE				
INSURANCE REG TF.....		141		2393
=====				
FLORIDA RETIREMENT SYSTEM				
CONTRIBUTION ADJUSTMENT FOR				
FY 2011-12 - EFFECTIVE 7/1/2011				1001230
SALARIES AND BENEFITS				010000
INSURANCE REG TF.....		23,604-		2393
=====				
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
INSURANCE REG TF.....		165-		2393
=====				

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PRG: CHIEF FIN OFFICER/ADM				43010000
CONSUMER ADVOCATE				43010400
GOV OPERATIONS/SUPPORT				16
EXEC LEADERSHIP/SUPPRT SVC				<u>1602.00.00.00</u>
ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000
INSURANCE REG TF.....	1,138-			2393

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281
INSURANCE REG TF.....	1,138			2393

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

TOTAL: EXEC LEADERSHIP/SUPPRT SVC				<u>1602.00.00.00</u>
BY FUND TYPE				
TRUST FUNDS.....	5.00	630,327		2000
SALARY RATE.....	479,372			

=====

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				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
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	4,816,729			
=====				
SALARIES AND BENEFITS				010000
GENERAL REVENUE FUND	6,631,336			1000
ADMINISTRATIVE TRUST FUND	53,704			2021
TOTAL POSITIONS.....	105.00			
TOTAL APPRO.....	6,685,040			
=====				
OTHER PERSONAL SERVICES				030000
GENERAL REVENUE FUND.....	132,400			1000
=====				
EXPENSES				040000
GENERAL REVENUE FUND	1,573,732			1000
ADMINISTRATIVE TRUST FUND	112,000			2021
TOTAL APPRO.....	1,685,732			
=====				
OPERATING CAPITAL OUTLAY				060000
GENERAL REVENUE FUND	490,794			1000
ADMINISTRATIVE TRUST FUND	25,000			2021
TOTAL APPRO.....	515,794			
=====				
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
GENERAL REVENUE FUND	2,818,816			1000
ADMINISTRATIVE TRUST FUND	431,500			2021

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
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
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
TOTAL APPRO.....	3,250,316			
=====				
RISK MANAGEMENT INSURANCE				103241
GENERAL REVENUE FUND.....	15,319			1000
=====				
TR/DMS/HR SVCS/STW CONTRCT				107040
GENERAL REVENUE FUND.....	37,725			1000
=====				
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	105.00			
TOTAL ISSUE.....	12,322,326			
TOTAL SALARY RATE.....	4,816,729			
=====				
CASUALTY INSURANCE PREMIUM				1001090
ADJUSTMENT				100000
SPECIAL CATEGORIES				103241
RISK MANAGEMENT INSURANCE				
GENERAL REVENUE FUND.....	1,851-			1000
=====				
FLORIDA RETIREMENT SYSTEM				
CONTRIBUTION ADJUSTMENT FOR				
FY 2011-12 - EFFECTIVE 7/1/2011				1001230
SALARIES AND BENEFITS				010000
GENERAL REVENUE FUND	317,687-			1000
ADMINISTRATIVE TRUST FUND	2,307-			2021

TOTAL APPRO.....	319,994-			
=====				

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
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
ESTIMATED EXPENDITURES				1000000
MYFLORIDA NET CONTRACT RENEWAL				
SAVINGS				1005800
EXPENSES				040000
GENERAL REVENUE FUND.....	9,058-			1000
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
GENERAL REVENUE FUND.....	1,738-			1000
ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000
GENERAL REVENUE FUND.....	3,824-			1000

AGENCY ISSUE NARRATIVE:				
2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO				
This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).				

REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281
GENERAL REVENUE FUND.....	3,824			1000

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
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
ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020

AGENCY ISSUE NARRATIVE:				
2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO				
This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).				

NONRECURRING EXPENDITURES				2100000
REQUIRED FLAIR MODIFICATION DUE TO				
INTERNAL REVENUE CODE 3402 MANDATE				
OF THREE PERCENT WITHHOLDING ON				
PAYMENTS FOR SERVICE AND PROPERTY				2103095
EXPENSES				040000
GENERAL REVENUE FUND.....	7,796-			1000
=====				
OPERATING CAPITAL OUTLAY				060000
GENERAL REVENUE FUND.....	300,000-			1000
=====				
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
GENERAL REVENUE FUND.....	150,000-			1000
=====				
TOTAL: REQUIRED FLAIR MODIFICATION DUE TO				2103095
INTERNAL REVENUE CODE 3402 MANDATE				
OF THREE PERCENT WITHHOLDING ON				
PAYMENTS FOR SERVICE AND PROPERTY				
TOTAL ISSUE.....	457,796-			
=====				

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
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
WORKLOAD				3000000
FLAIR SUCCESSION PLAN - OVERLAP				
STAFF TO MAINTAIN FLAIR PROFICIENCY				30050C0
SALARY RATE				000000
SALARY RATE.....	196,256	196,256		
SALARIES AND BENEFITS				010000
GENERAL REVENUE FUND.....	7.00 282,401	7.00 282,401		1000
EXPENSES				040000
GENERAL REVENUE FUND.....	39,037	39,037		1000
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
GENERAL REVENUE FUND.....	2,492	2,492		1000
TOTAL: FLAIR SUCCESSION PLAN - OVERLAP				30050C0
STAFF TO MAINTAIN FLAIR PROFICIENCY				
TOTAL POSITIONS.....	7.00	7.00		
TOTAL ISSUE.....	323,930	323,930		
TOTAL SALARY RATE.....	196,256	196,256		

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? YES

This issue requests seven new full time equivalent positions (FTE) and \$323,930 in General Revenue for the Florida Accounting Information Resource (FLAIR) system. FLAIR is a critical statewide system that processes over 52 million transactions per year. The number of warrants and electronic fund transfers produced annually are over 16 million. This is a 223 percent increase since FLAIR was first implemented in 1980.

Thirty-one FLAIR staff members are either currently in DROP (Deferred Retirement Option Program), are within five years of retirement by age or years of service, returned after DROP, or already have over 30 years of service. These FLAIR staff members, who are anticipated to terminate within the next five years, are seasoned and experienced experts with many combined years of institutional FLAIR knowledge.

In order to maintain continued staff competency without significant customer service and system interruptions, it is

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				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
WORKLOAD				3000000
FLAIR SUCCESSION PLAN - OVERLAP				
STAFF TO MAINTAIN FLAIR PROFICIENCY				30050C0

vital that the Department of Financial Services (DFS) hire replacement staff to overlap the FLAIR staff members who are scheduled to DROP during Fiscal Year 2012-2013. It is recommended that the overlap period be initiated at least one year prior to the retiring staff member's termination date.

By permitting staff position overlaps, DFS will allow sufficient time for the newly hired staff to learn the intricacies of this customized programming language as well as the other unique complexities associated with the FLAIR system.

This request provides the following overlap:

OVERLAP TIME	POSITION TITLE
1 month	Computer Programmer Analyst II
12 months	IT Business Consultant Manager, SES
7 months	SAMAS Analyst
7 months	Systems Project Analyst
12 months	Systems Project Analyst
2 months	Systems Programmer III
6 months	IT Business Consultant Manager, SES

The overlapping positions will work closely together; however, the newly hired personnel will require the typical expense package that includes telephones, computers, data lines, desks, chairs, etc. Once the current positions are vacated, their supplies will become part of the department's inventory. All appropriation categories in this issue are being requested as nonrecurring, including salaries and benefits, which has also been annualized. Each of the new employees will be hired at the same pay rate as the current employees. Due to market demand, most IT positions are filled above the minimum pay rate.

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
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
WORKLOAD				3000000
FLAIR SUCCESSION PLAN - OVERLAP				
STAFF TO MAINTAIN FLAIR PROFICIENCY				30050C0

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
P101 PROPOSED CLASS CODE							
C5000 001	1.00	1		9,434	9,435	0.00	9,435
C5001 001	1.00	62,028		17,225	79,253	0.00	79,253
C5002 001	1.00	22,902		12,310	35,212	0.00	35,212
C5003 001	1.00	21,452		12,128	33,580	0.00	33,580
C5004 001	1.00	50,627		15,793	66,420	0.00	66,420
C5005 001	1.00	3,726		9,902	13,628	0.00	13,628
C5006 001	1.00	35,520		13,895	49,415	0.00	49,415

TOTALS FOR ISSUE BY FUND							
1000 GENERAL REVENUE FUND							286,943
	7.00	196,256		90,687	286,943		286,943
	=====	=====	=====	=====	=====		=====

OTHER SALARY AMOUNT							4,542-
1000 GENERAL REVENUE FUND							-----
							282,401
							=====

A04 - AGY REQ N/R FY 2012-13

CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
P101 PROPOSED CLASS CODE							
C5000 001	1.00	1		9,434	9,435	0.00	9,435
C5001 001	1.00	62,028		17,225	79,253	0.00	79,253
C5002 001	1.00	22,902		12,310	35,212	0.00	35,212

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
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
WORKLOAD				3000000
FLAIR SUCCESSION PLAN - OVERLAP				
STAFF TO MAINTAIN FLAIR PROFICIENCY				30050C0

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A04 - AGY REQ N/R FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
C5003 001	1.00	21,452		12,128	33,580	0.00	33,580
C5004 001	1.00	50,627		15,793	66,420	0.00	66,420
C5005 001	1.00	3,726		9,902	13,628	0.00	13,628
C5006 001	1.00	35,520		13,895	49,415	0.00	49,415
TOTALS FOR ISSUE BY FUND							
1000 GENERAL REVENUE FUND							286,943
	7.00	196,256		90,687	286,943		286,943
OTHER SALARY AMOUNT							4,542-
1000 GENERAL REVENUE FUND							282,401

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
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
STATE ENTERPRISE INFORMATION TECHNOLOGY				3610000
FLAIR REPLACEMENT - INDEPENDENT				
BUSINESS CASE STUDY				36104C0
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
GENERAL REVENUE FUND.....	1,500,000	1,500,000		1000

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? YES

This issue requests \$1.5 million in General Revenue to fund The Florida Accounting Information Resource system, (FLAIR) replacement study. FLAIR, which is used by the State of Florida (State), was developed and implemented over thirty (30) years ago. The original name of the system was The State Automated Management Accounting Subsystem (SAMAS). As with other applications developed for statewide use, not all agencies use FLAIR exclusively for their accounting functions. Further, there are numerous specialized accounting methods and systems used by state agencies in addition to FLAIR (Agency Business Systems). FLAIR is a mature application, running on an IBM Z/9 mainframe. FLAIR is fully implemented in all state agencies with approximately 12,000+ individual users at 400+ accounting office sites throughout the State.

This is a critical statewide system that processes over 52 million transactions per year. The number of warrants and electronic fund transfers produced annually are over 16 million. This is a 223 percent increase from when SAMAS was first implemented in 1980.

FLAIR is a legacy system that has been patched, updated, and modified many times. There is a shortage of skilled technical staff to support this legacy system. It is very difficult to recruit, train, and retain qualified staff because the FLAIR application is not written in a state-of-the-art programming language. Some of the key staff members that provide support to this system are nearing retirement age. As the staff retires or moves on to other job opportunities, they take with them years of institutional knowledge that cannot be replaced. The State is in jeopardy of suffering a catastrophic failure of this system if it is not soon replaced.

In addition to the state accounting system, the following systems exist independently but are tightly interfaced with FLAIR.

- 1.MyFloridaMarketPlace (MFMP - Procurement)
- 2.PeopleFirst (Human Resource)
- 3.Retirement

4.Budget - Legislative Appropriations Subsystem/Planning and Budgeting Subsystem (LAS/PBS) (optional)

The consolidation and unification of these components must be considered in the business case to determine whether one unified system should be implemented as the state's solution.

The key objective of system replacement is to integrate information and processes from all functional divisions of an organization resulting in better streamlined processes, increased opportunities for future automation, more structured and efficient workflow, ease of reporting, and an increase in cost efficiencies.

Because of the complexity and interconnectivity of the differing systems, the Department of Financial Services will need

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PRG: CHIEF FIN OFFICER/ADM				43010000
INFO TECHNOLOGY - FLAIR				43010500
GOV OPERATIONS/SUPPORT				16
INFORMATION TECHNOLOGY				<u>1603.00.00.00</u>
STATE ENTERPRISE INFORMATION TECHNOLOGY				3610000
FLAIR REPLACEMENT - INDEPENDENT BUSINESS CASE STUDY				36104C0

the expertise of an independent party to develop a business case study to assist the state in determining the best solution for the replacement of FLAIR and these strategic systems.

TOTAL: INFORMATION TECHNOLOGY				<u>1603.00.00.00</u>
BY FUND TYPE				
GENERAL REVENUE FUND	12,735,922	1,823,930		1000
TRUST FUNDS	619,897			2000
TOTAL POSITIONS.....	112.00	7.00		
TOTAL PROG COMP.....	13,355,819	1,823,930		
TOTAL SALARY RATE.....	5,012,985	196,256		
	=====	=====	=====	

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: TREASURY				43100000
DEPOSIT SECURITY				43100200
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				1601.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	963,124			
SALARIES AND BENEFITS				010000
TREASURY ADM/INVEST TF.....	23.50			
TREASURY ADM/INVEST TF.....	1,445,504			2725
OTHER PERSONAL SERVICES				030000
TREASURY ADM/INVEST TF.....	1,500			2725
EXPENSES				040000
TREASURY ADM/INVEST TF.....	249,729			2725
OPERATING CAPITAL OUTLAY				060000
TREASURY ADM/INVEST TF.....	1,783			2725
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
TREASURY ADM/INVEST TF.....	80,205			2725
RISK MANAGEMENT INSURANCE				103241
TREASURY ADM/INVEST TF.....	20,240			2725
TR/DMS/HR SVCS/STW CONTRCT				107040
TREASURY ADM/INVEST TF.....	8,332			2725

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: TREASURY				43100000
DEPOSIT SECURITY				43100200
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				<u>1601.00.00.00</u>
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	23.50			
TOTAL ISSUE.....		1,807,293		
TOTAL SALARY RATE.....	963,124			
=====				
CASUALTY INSURANCE PREMIUM				1001090
ADJUSTMENT				100000
SPECIAL CATEGORIES				103241
RISK MANAGEMENT INSURANCE				
TREASURY ADM/INVEST TF.....		7,205-		2725
=====				
FLORIDA RETIREMENT SYSTEM				1001230
CONTRIBUTION ADJUSTMENT FOR				010000
FY 2011-12 - EFFECTIVE 7/1/2011				
SALARIES AND BENEFITS				
TREASURY ADM/INVEST TF.....		66,138-		2725
=====				
REALLOCATION OF HUMAN RESOURCES				1005900
OUTSOURCING				100000
SPECIAL CATEGORIES				107040
TR/DMS/HR SVCS/STW CONTRCT				
TREASURY ADM/INVEST TF.....		662-		2725
=====				

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: TREASURY				43100000
DEPOSIT SECURITY				43100200
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				<u>1601.00.00.00</u>
ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000
TREASURY ADM/INVEST TF.....	2,616-			2725

AGENCY ISSUE NARRATIVE:				
2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO				
This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).				

REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281
TREASURY ADM/INVEST TF.....	2,616			2725

AGENCY ISSUE NARRATIVE:				
2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO				
This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).				

TOTAL: GOVERNMENTAL OPERATIONS				<u>1601.00.00.00</u>
BY FUND TYPE				
TRUST FUNDS.....	23.50			
SALARY RATE.....	1,733,288			2000
	963,124			

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: TREASURY				43100000
ST FUNDS MGT & INVESTMENT				43100300
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				1601.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	1,183,429			
SALARIES AND BENEFITS				010000
TREASURY ADM/INVEST TF.....	28.50			
TREASURY ADM/INVEST TF.....	1,728,927			2725
OTHER PERSONAL SERVICES				030000
TREASURY ADM/INVEST TF.....	17,500			2725
EXPENSES				040000
TREASURY ADM/INVEST TF.....	349,846			2725
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
TREASURY ADM/INVEST TF.....	848,785			2725
TR/DMS/HR SVCS/STW CONTRCT				107040
TREASURY ADM/INVEST TF.....	10,129			2725
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	28.50			
TOTAL ISSUE.....	2,955,187			
TOTAL SALARY RATE.....	1,183,429			

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: TREASURY				43100000
ST FUNDS MGT & INVESTMENT				43100300
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				<u>1601.00.00.00</u>
ESTIMATED EXPENDITURES				1000000
FLORIDA RETIREMENT SYSTEM				
CONTRIBUTION ADJUSTMENT FOR				
FY 2011-12 - EFFECTIVE 7/1/2011				1001230
SALARIES AND BENEFITS				010000
TREASURY ADM/INVEST TF.....		74,380-		2725
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
TREASURY ADM/INVEST TF.....		805-		2725
TOTAL: GOVERNMENTAL OPERATIONS				<u>1601.00.00.00</u>
BY FUND TYPE				
TRUST FUNDS.....	28.50			
SALARY RATE.....		2,880,002		2000
		1,183,429		

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: TREASURY				43100000
SUP RETIREMENT PLAN				43100400
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				1601.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	437,759			
SALARIES AND BENEFITS				010000
TREASURY ADM/INVEST TF.....	12.50	658,907		2725
OTHER PERSONAL SERVICES				030000
TREASURY ADM/INVEST TF.....	10,100			2725
EXPENSES				040000
TREASURY ADM/INVEST TF.....	110,733			2725
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
TREASURY ADM/INVEST TF.....	252			2725
DEFERRED COMP ADM SVCS				100868
TREASURY ADM/INVEST TF.....	1,050,000			2725
TR/DMS/HR SVCS/STW CONTRCT				107040
TREASURY ADM/INVEST TF.....	4,125			2725
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	12.50			
TOTAL ISSUE.....	1,834,117			
TOTAL SALARY RATE.....	437,759			

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: TREASURY				43100000
SUP RETIREMENT PLAN				43100400
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				1601.00.00.00
ESTIMATED EXPENDITURES				1000000
FLORIDA RETIREMENT SYSTEM				
CONTRIBUTION ADJUSTMENT FOR				
FY 2011-12 - EFFECTIVE 7/1/2011				1001230
SALARIES AND BENEFITS				010000
TREASURY ADM/INVEST TF.....		25,786-		2725
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
TREASURY ADM/INVEST TF.....		327-		2725
ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000
TREASURY ADM/INVEST TF.....		1,905-		2725

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: TREASURY				43100000
SUP RETIREMENT PLAN				43100400
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				<u>1601.00.00.00</u>
ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281
TREASURY ADM/INVEST TF.....		1,905		2725

AGENCY ISSUE NARRATIVE:				
2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO				
This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).				

TOTAL: GOVERNMENTAL OPERATIONS				<u>1601.00.00.00</u>
BY FUND TYPE				
	12.50			
TRUST FUNDS.....		1,808,004		2000
SALARY RATE.....		437,759		
=====				

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FIN ACCT/PUBLIC FUNDS				43200000
ST FINAN INFO/ST AGY ACCTG				43200100
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				1601.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	8,236,372			
=====				
SALARIES AND BENEFITS				010000
GENERAL REVENUE FUND	10,044,214			1000
ADMINISTRATIVE TRUST FUND	1,189,225			2021
TOTAL POSITIONS.....	177.00			
TOTAL APPRO.....	11,233,439			
=====				
OTHER PERSONAL SERVICES				030000
GENERAL REVENUE FUND	86,763			1000
ADMINISTRATIVE TRUST FUND	35,198			2021
TOTAL APPRO.....	121,961			
=====				
EXPENSES				040000
GENERAL REVENUE FUND	1,419,842			1000
ADMINISTRATIVE TRUST FUND	426,022			2021
TOTAL APPRO.....	1,845,864			
=====				
OPERATING CAPITAL OUTLAY				060000
GENERAL REVENUE FUND.....	27,000			1000
=====				
SPECIAL CATEGORIES				100000
REGISTRY ATTORNEYS				100650
ADMINISTRATIVE TRUST FUND.....	1,716,384			2021
=====				

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FIN ACCT/PUBLIC FUNDS				43200000
ST FINAN INFO/ST AGY ACCTG				43200100
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				1601.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
GENERAL REVENUE FUND.....	505,949			1000
OPERATION/MOTOR VEHICLES				102289
GENERAL REVENUE FUND.....	3,100			1000
RISK MANAGEMENT INSURANCE				103241
GENERAL REVENUE FUND	40,004			1000
ADMINISTRATIVE TRUST FUND	90,859			2021
TOTAL APPRO.....	130,863			
SALARY INCENTIVE PAYMENTS				103290
GENERAL REVENUE FUND.....	700			1000
TR/DMS/HR SVCS/STW CONTRCT				107040
GENERAL REVENUE FUND	57,979			1000
ADMINISTRATIVE TRUST FUND	6,829			2021
TOTAL APPRO.....	64,808			
TR/PRISON INDUSTRY ENH PRG				108005
PRISON INDUSTRIES TF.....	750,000			2385
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	177.00			
TOTAL ISSUE.....	16,400,068			
TOTAL SALARY RATE.....	8,236,372			

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FIN ACCT/PUBLIC FUNDS				43200000
ST FINAN INFO/ST AGY ACCTG				43200100
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				1601.00.00.00
ESTIMATED EXPENDITURES				1000000
CASUALTY INSURANCE PREMIUM				
ADJUSTMENT				1001090
SPECIAL CATEGORIES				100000
RISK MANAGEMENT INSURANCE				103241
GENERAL REVENUE FUND	40,004-			1000
ADMINISTRATIVE TRUST FUND	39,842-			2021
TOTAL APPRO.....	79,846-			
FLORIDA RETIREMENT SYSTEM				
CONTRIBUTION ADJUSTMENT FOR				
FY 2011-12 - EFFECTIVE 7/1/2011				1001230
SALARIES AND BENEFITS				010000
GENERAL REVENUE FUND	473,496-			1000
ADMINISTRATIVE TRUST FUND	50,508-			2021
TOTAL APPRO.....	524,004-			
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
GENERAL REVENUE FUND	2,672-			1000
ADMINISTRATIVE TRUST FUND	543-			2021
TOTAL APPRO.....	3,215-			

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FIN ACCT/PUBLIC FUNDS				43200000
ST FINAN INFO/ST AGY ACCTG				43200100
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				1601.00.00.00
ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000
GENERAL REVENUE FUND	5,122-			1000
ADMINISTRATIVE TRUST FUND	3,805-			2021
TOTAL APPRO.....	8,927-			

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281
GENERAL REVENUE FUND	5,122			1000
ADMINISTRATIVE TRUST FUND	3,805			2021
TOTAL APPRO.....	8,927			

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FIN ACCT/PUBLIC FUNDS				43200000
ST FINAN INFO/ST AGY ACCTG				43200100
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				1601.00.00.00
NONRECURRING EXPENDITURES				2100000
REQUIRED FLAIR MODIFICATION DUE TO				
INTERNAL REVENUE CODE 3402 MANDATE				
OF THREE PERCENT WITHHOLDING ON				
PAYMENTS FOR SERVICE AND PROPERTY				2103095
EXPENSES				040000
GENERAL REVENUE FUND.....	192,204-			1000
	=====	=====	=====	
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
GENERAL REVENUE FUND.....	100,000-			1000
	=====	=====	=====	
TOTAL: REQUIRED FLAIR MODIFICATION DUE TO				2103095
INTERNAL REVENUE CODE 3402 MANDATE				
OF THREE PERCENT WITHHOLDING ON				
PAYMENTS FOR SERVICE AND PROPERTY				
TOTAL ISSUE.....	292,204-			
	=====	=====	=====	
WORKLOAD				3000000
ADDITIONAL CONTRACTED SERVICES				
AUTHORITY FOR BANKING FEES				3000510
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
GENERAL REVENUE FUND.....	200,000			1000
	=====	=====	=====	

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

The Division of Accounting and Auditing pays banking fees associated with the processing of all Electronic Funds Transfer (EFT) transactions. EFT transactions have increased each year since FY 07-08, primarily due to the increase in unemployment in the state. In FY 07-08, the average monthly EFT transactions processed was 929,399. In subsequent fiscal years the increase in average monthly EFT transactions was as follows: FY08-09 1,428,907; FY09-10 2,434,423; and FY10-11 1,870,998. Beginning in FY08-09, working in conjunction with the Agency for Workforce Innovation, the Department of Financial Services was required to send an additional EFT transaction of \$25 to each Unemployment Compensation (UC) recipient. That, combined with the extension in the length of time a UC recipient was allowed to receive benefits, caused EFT transactions to increase considerably. Beginning in December 2010 the \$25 transaction and the extension in time for benefits ended. However, the number of EFT transactions are still averaging 1.6 million a

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FIN ACCT/PUBLIC FUNDS				43200000
ST FINAN INFO/ST AGY ACCTG				43200100
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				<u>1601.00.00.00</u>
WORKLOAD				3000000
ADDITIONAL CONTRACTED SERVICES				
AUTHORITY FOR BANKING FEES				3000510

month, which is well above the FY 07-08 monthly average of 929,399. From FY 07-08 to present, banking fees for the EFT transactions have increased from \$173,000 to \$372,000 annually.

These banking fees are paid from the Contracted Services (100777) category. The recurring base budget appropriation for this category is \$405,949. In the past three fiscal years, the Division has used 5% Transfer Authority to transfer budget from other operating categories into Contracted Services to cover the increase cost of the banking fees. In FY 08-09 \$160,000 was transferred and in FY 09-10 and FY 10-11 \$200,000 was transferred. The recurring deficit in the Contracted Services category is primarily due to the increase in banking fees, as well as other requirements by either state or federal law to perform other services such as the publishing of the Statewide Cost Allocation Plan and performing database searches in accordance with the USA Patriot Act of 2001.

Because the increase in banking fees has left the Division with a shortfall in prior fiscal years in the Contracted Services category, the Division is requesting a permanent increase in Contracted Services (100777) of \$200,000 from the General Revenue Fund.

A permanent increase in the Contracted Services category will ensure there is sufficient authority in the Contracted Services category for the Division to fulfill its contractual obligations in the performance of its constitutional, statutory, and federal responsibilities. This issue is requesting \$200,000 in recurring general revenue in the contracted services category to pay bank fees. The Division of Accounting and Auditing pays banking fees associated with the processing of all electronic funds transfer (EFT) transactions. EFT transactions have increased each year since FY07/08, primarily due to the increase in unemployment in the state. In FY 07/08, the average monthly EFT transactions processed was 929,399. In subsequent fiscal years, the increase in average monthly EFT transactions was as follows: FY08/09 - 1,428,907; FY09/10 - 2,434,423; and FY10/11 - 1,870,998. Beginning in FY08/09, working in conjunction with the Agency for Workforce Innovation, the Department of Financial Services was required to send an additional EFT transaction of \$25 to each Unemployment Compensation (UC) recipient. That, combined with the extension in the length of time a UC recipient was allowed to receive benefits, caused EFT transactions to increase considerably. Beginning in December 2010, the \$25 transaction and the extension in time for benefits ended. However, the transactions are still averaging 1.6 million a month, which is well above the FY07/08 monthly average of 929,399. From FY 07/08 to present, banking fees for the EFT transactions have increased from \$173,000 to \$372,000 annually.

The recurring base budget appropriation for this category is \$405,949. In the past three fiscal years, the division has used 5% transfer authority to transfer budget from other operating categories into contracted services to cover the increase cost of the banking fees. The recurring deficit in the contracted services category is primarily due to the increase in banking fees, as well as other requirements by either state or federal law to perform other services such as the publishing of the statewide cost allocation plan and performing database searches in accordance with the USA Patriot Act of 2001. In FY 08/09, \$160,000 was transferred and in FY 09/10 and FY 10/11 \$200,000 was transferred. Because the increase in banking fees has left the division with a shortfall in prior fiscal years, the division is requesting a permanent increase.

A permanent increase in the category will ensure there is sufficient authority for the division to fulfill its

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FIN ACCT/PUBLIC FUNDS				43200000
ST FINAN INFO/ST AGY ACCTG				43200100
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				<u>1601.00.00.00</u>
WORKLOAD				3000000
ADDITIONAL CONTRACTED SERVICES				
AUTHORITY FOR BANKING FEES				3000510

contractual obligations in the performance of its constitutional, statutory, and federal responsibilities.

TOTAL: GOVERNMENTAL OPERATIONS				<u>1601.00.00.00</u>
BY FUND TYPE				
GENERAL REVENUE FUND	11,577,175			1000
TRUST FUNDS	4,123,624			2000
TOTAL POSITIONS.....	177.00			
TOTAL PROG COMP.....	15,700,799			
TOTAL SALARY RATE.....	8,236,372			
=====				

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FIN ACCT/PUBLIC FUNDS				43200000
RECOVERY & RETURN OF UP				43200200
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				1601.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	2,217,150			
SALARIES AND BENEFITS				010000
UNCLAIMED PROPERTY TF.....	57.00			
UNCLAIMED PROPERTY TF.....	2,799,258			2007
OTHER PERSONAL SERVICES				030000
UNCLAIMED PROPERTY TF.....	180,000			2007
EXPENSES				040000
UNCLAIMED PROPERTY TF.....	756,467			2007
OPERATING CAPITAL OUTLAY				060000
UNCLAIMED PROPERTY TF.....	7,500			2007
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
UNCLAIMED PROPERTY TF.....	176,794			2007
RISK MANAGEMENT INSURANCE				103241
UNCLAIMED PROPERTY TF.....	8,755			2007
TR/DMS/HR SVCS/STW CONTRCT				107040
UNCLAIMED PROPERTY TF.....	20,766			2007

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FIN ACCT/PUBLIC FUNDS				43200000
RECOVERY & RETURN OF UP				43200200
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				<u>1601.00.00.00</u>
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	57.00			
TOTAL ISSUE.....		3,949,540		
TOTAL SALARY RATE.....		2,217,150		
=====				
CASUALTY INSURANCE PREMIUM				1001090
ADJUSTMENT				100000
SPECIAL CATEGORIES				103241
RISK MANAGEMENT INSURANCE				
UNCLAIMED PROPERTY TF.....		394-		2007
=====				
FLORIDA RETIREMENT SYSTEM				
CONTRIBUTION ADJUSTMENT FOR				
FY 2011-12 - EFFECTIVE 7/1/2011				1001230
SALARIES AND BENEFITS				010000
UNCLAIMED PROPERTY TF.....		112,919-		2007
=====				
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
UNCLAIMED PROPERTY TF.....		1,650-		2007
=====				

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FIN ACCT/PUBLIC FUNDS				43200000
RECOVERY & RETURN OF UP				43200200
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				<u>1601.00.00.00</u>
ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000
UNCLAIMED PROPERTY TF.....	7,024-			2007

AGENCY ISSUE NARRATIVE:				
2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO				
This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).				

REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281
UNCLAIMED PROPERTY TF.....	7,024			2007

AGENCY ISSUE NARRATIVE:				
2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO				
This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).				

TOTAL: GOVERNMENTAL OPERATIONS				<u>1601.00.00.00</u>
BY FUND TYPE				
TRUST FUNDS.....	57.00			
SALARY RATE.....	3,834,577			2000
	2,217,150			

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: FIRE MARSHAL				43300000
COMPLIANCE & ENFORCEMENT				43300200
PUBLIC PROTECTION				12
LAW ENFORCEMENT				1202.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	2,675,107			
SALARIES AND BENEFITS				010000
INSURANCE REG TF.....	69.00			2393
	3,641,144			
OTHER PERSONAL SERVICES				030000
INSURANCE REG TF.....	15,339			2393
EXPENSES				040000
INSURANCE REG TF.....	525,227			2393
OPERATING CAPITAL OUTLAY				060000
INSURANCE REG TF.....	9,144			2393
SPECIAL CATEGORIES				100000
ACQUISITION/MOTOR VEHICLES				100021
INSURANCE REG TF.....	68,000			2393
CONTRACTED SERVICES				100777
INSURANCE REG TF.....	18,405			2393
OPERATION/MOTOR VEHICLES				102289
INSURANCE REG TF.....	33,700			2393

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: FIRE MARSHAL				43300000
COMPLIANCE & ENFORCEMENT				43300200
PUBLIC PROTECTION				12
LAW ENFORCEMENT				1202.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SPECIAL CATEGORIES				100000
SUPP FIREFIGHTERS COMP				103725
INSURANCE REG TF.....		8,000		2393
TR/DMS/HR SVCS/STW CONTRCT				107040
INSURANCE REG TF.....		23,893		2393
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	69.00			
TOTAL ISSUE.....		4,342,852		
TOTAL SALARY RATE.....		2,675,107		
FLORIDA RETIREMENT SYSTEM				
CONTRIBUTION ADJUSTMENT FOR				1001230
FY 2011-12 - EFFECTIVE 7/1/2011				010000
SALARIES AND BENEFITS				
INSURANCE REG TF.....		150,496-		2393
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
INSURANCE REG TF.....		1,899-		2393

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: FIRE MARSHAL				43300000
COMPLIANCE & ENFORCEMENT				43300200
PUBLIC PROTECTION				12
LAW ENFORCEMENT				1202.00.00.00
ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000
INSURANCE REG TF.....	13,242-			2393

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281

INSURANCE REG TF.....	13,242			2393
-----------------------	--------	--	--	------

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: FIRE MARSHAL				43300000
COMPLIANCE & ENFORCEMENT				43300200
PUBLIC PROTECTION				12
LAW ENFORCEMENT				1202.00.00.00
ESTIMATED EXPENDITURES REALIGNMENT				2000000
REALIGNMENT OF MOTOR VEHICLE				
AUTHORITY - DEDUCT				2000050
SPECIAL CATEGORIES				100000
ACQUISITION/MOTOR VEHICLES				100021
INSURANCE REG TF.....	68,000-			2393

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue requests to move \$68,000 of trust funded Acquisition of Motor Vehicle (AMV) budget authority into the Executive Direction and Support Services budget entity into the Administrative Trust Fund. Currently, the department has AMV authority in four budget entities. However, there are eight budget entities which have vehicles. This consolidation will allow the Chief Financial Officer (CFO) to prioritize which vehicles in the department are replaced with new vehicles. The replacement of vehicles will adhere to the Department of Management Services' policies and procedures along with any other proviso or statutory requirements. The cost of the new vehicles will be allocated to the appropriate budget entity. This issue is linked to 2000060.

REALIGN BUDGET AUTHORITY BETWEEN				
CATEGORIES - ELECTRONIC COMMERCE				
FEES - DEDUCT				2000400
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
INSURANCE REG TF.....	2,500-			2393

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority for electronic banking fees charged for online credit card services used by the State Fire Marshal. These services are currently being paid to Bank of America from contracted services. The department requested and was approved to realign the majority of this type of expenditure last year, but this budget entity was inadvertently not included in that request. This issue is to deduct budget authority from contracted services (100777) category. This issue is linked to 2000500 and will net to zero.

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: FIRE MARSHAL				43300000
COMPLIANCE & ENFORCEMENT				43300200
PUBLIC PROTECTION				12
LAW ENFORCEMENT				<u>1202.00.00.00</u>
ESTIMATED EXPENDITURES REALIGNMENT				2000000
REALIGN BUDGET AUTHORITY BETWEEN				
CATEGORIES - ELECTRONIC COMMERCE				
FEEES - ADD				2000500
SPECIAL CATEGORIES				100000
ELECTRONIC COMMERCE FEES				100064
INSURANCE REG TF.....		2,500		2393
		=====		

AGENCY ISSUE NARRATIVE:				
2012-2013 BUDGET YEAR NARRATIVE:				
			IT COMPONENT? NO	
This issue realigns budget authority for electronic banking fees charged for online credit card services used by the State Fire Marshal. These services are currently being paid to Bank of America from contracted services. The department requested and was approved to realign the majority of this type of expenditure last year, but this budget entity was inadvertently not included in that request. This issue is to deduct budget authority from contracted services (100777) category. This issue is linked to 2000400 and will net to zero.				

TOTAL: LAW ENFORCEMENT				<u>1202.00.00.00</u>
BY FUND TYPE				
	69.00			
TRUST FUNDS.....		4,122,457		2000
SALARY RATE.....		2,675,107		
		=====		

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: FIRE MARSHAL				43300000
FIRE & ARSON INVESTIGATION				43300300
PUBLIC PROTECTION				12
LAW ENFORCEMENT				1202.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	5,998,568			
SALARIES AND BENEFITS				010000
INSURANCE REG TF.....	128.00			
INSURANCE REG TF.....	8,599,618			2393
OTHER PERSONAL SERVICES				030000
INSURANCE REG TF.....	19,028			2393
EXPENSES				040000
INSURANCE REG TF.....	1,426,521			2393
OPERATING CAPITAL OUTLAY				060000
INSURANCE REG TF.....	82,409			2393
SPECIAL CATEGORIES				100000
ACQUISITION/MOTOR VEHICLES				100021
INSURANCE REG TF.....	378,467			2393
CONTRACTED SERVICES				100777
INSURANCE REG TF.....	155,374			2393
ON-CALL FEES				102261
INSURANCE REG TF.....	250,000			2393

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: FIRE MARSHAL				43300000
FIRE & ARSON INVESTIGATION				43300300
PUBLIC PROTECTION				12
LAW ENFORCEMENT				1202.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SPECIAL CATEGORIES				100000
OPERATION/MOTOR VEHICLES				102289
INSURANCE REG TF.....		133,900		2393
SALARY INCENTIVE PAYMENTS				103290
INSURANCE REG TF.....		144,174		2393
SUPP FIREFIGHTERS COMP				103725
INSURANCE REG TF.....		5,000		2393
TR/DMS/HR SVCS/STW CONTRCT				107040
INSURANCE REG TF.....		45,138		2393
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....		128.00		
TOTAL ISSUE.....		11,239,629		
TOTAL SALARY RATE.....		5,998,568		
FLORIDA RETIREMENT SYSTEM				
CONTRIBUTION ADJUSTMENT FOR				
FY 2011-12 - EFFECTIVE 7/1/2011				1001230
SALARIES AND BENEFITS				010000
INSURANCE REG TF.....		464,599-		2393

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: FIRE MARSHAL				43300000
FIRE & ARSON INVESTIGATION				43300300
PUBLIC PROTECTION				12
LAW ENFORCEMENT				1202.00.00.00
ESTIMATED EXPENDITURES				1000000
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
INSURANCE REG TF.....	3,587-			2393
=====				

ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000
INSURANCE REG TF.....	26,081-			2393
=====				

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281
INSURANCE REG TF.....	26,081			2393
=====				

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: FIRE MARSHAL				43300000
FIRE & ARSON INVESTIGATION				43300300
PUBLIC PROTECTION				12
LAW ENFORCEMENT				<u>1202.00.00.00</u>
ESTIMATED EXPENDITURES REALIGNMENT				2000000
REALIGNMENT OF MOTOR VEHICLE				
AUTHORITY - DEDUCT				2000050
SPECIAL CATEGORIES				100000
ACQUISITION/MOTOR VEHICLES				100021
INSURANCE REG TF.....		378,467-		2393
		=====		

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue requests to move \$378,467 of trust funded Acquisition of Motor Vehicle (AMV) budget authority into the Executive Direction and Support Services budget entity into the Administrative Trust Fund. Currently, the department has AMV authority in four budget entities. However, there are eight budget entities which have vehicles. This consolidation will allow the Chief Financial Officer (CFO) to prioritize which vehicles in the department are replaced with new vehicles. The replacement of vehicles will adhere to the Department of Management Services' policies and procedures along with any other proviso or statutory requirements. The cost of the new vehicles will be allocated to the appropriate budget entity. This issue is linked to 2000060.

TOTAL: LAW ENFORCEMENT				<u>1202.00.00.00</u>
BY FUND TYPE				
		128.00		
TRUST FUNDS.....		10,392,976		2000
SALARY RATE.....		5,998,568		
		=====		

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: FIRE MARSHAL				43300000
PROF TRAINING & STANDARDS				43300400
PUBLIC PROTECTION				12
LAW ENFORCEMENT				1202.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	1,183,290			
SALARIES AND BENEFITS				010000
INSURANCE REG TF.....	31.00	1,755,831		2393
OTHER PERSONAL SERVICES				030000
INSURANCE REG TF.....	240,000			2393
EXPENSES				040000
INSURANCE REG TF.....	562,164			2393
OPERATING CAPITAL OUTLAY				060000
INSURANCE REG TF.....	23,294			2393
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
INSURANCE REG TF.....	133,697			2393
DOMESTIC SECURITY				100851
INSURANCE REG TF.....	250,000			2393
OPERATION/MOTOR VEHICLES				102289
INSURANCE REG TF.....	17,900			2393

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: FIRE MARSHAL				43300000
PROF TRAINING & STANDARDS				43300400
PUBLIC PROTECTION				12
LAW ENFORCEMENT				1202.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SPECIAL CATEGORIES				100000
SUPP FIREFIGHTERS COMP				103725
INSURANCE REG TF.....		17,500		2393
TR/DMS/HR SVCS/STW CONTRCT				107040
INSURANCE REG TF.....		13,846		2393
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	31.00			
TOTAL ISSUE.....		3,014,232		
TOTAL SALARY RATE.....		1,183,290		
FLORIDA RETIREMENT SYSTEM				
CONTRIBUTION ADJUSTMENT FOR				1001230
FY 2011-12 - EFFECTIVE 7/1/2011				010000
SALARIES AND BENEFITS				
INSURANCE REG TF.....		76,041-		2393
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
INSURANCE REG TF.....		1,100-		2393

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: FIRE MARSHAL				43300000
PROF TRAINING & STANDARDS				43300400
PUBLIC PROTECTION				12
LAW ENFORCEMENT				1202.00.00.00
ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000
INSURANCE REG TF.....	26,519-			2393

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida SB 1314).

REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281
INSURANCE REG TF.....	26,519			2393

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida SB 1314).

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: FIRE MARSHAL				43300000
PROF TRAINING & STANDARDS				43300400
PUBLIC PROTECTION				12
LAW ENFORCEMENT				1202.00.00.00
ESTIMATED EXPENDITURES REALIGNMENT				2000000
REALIGN BUDGET AUTHORITY BETWEEN				
CATEGORIES - ELECTRONIC COMMERCE				
FEES - DEDUCT				2000400
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
INSURANCE REG TF.....		13,200-		2393

=====

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority for electronic banking fees charged for online credit card services used by the State Fire Marshal. These services are currently being paid to Bank of America from contracted services. A new category has been established to capture these expenditures. This issue is to deduct budget authority from contracted services (100777) category. This issue is linked to 2000500 and will net to zero.

REALIGN BUDGET AUTHORITY BETWEEN				
CATEGORIES - ELECTRONIC COMMERCE				
FEES - ADD				2000500
SPECIAL CATEGORIES				100000
ELECTRONIC COMMERCE FEES				100064
INSURANCE REG TF.....		13,200		2393

=====

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority for electronic banking fees charged for online credit card services used by the State Fire Marshal. These services are currently being paid to Bank of America from contracted services. A new category has been established to capture these expenditures. This issue is to add budget authority to electronic commerce fees (100064) category. This issue is linked to 2000050 and will net to zero.

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: FIRE MARSHAL				43300000
PROF TRAINING & STANDARDS				43300400
PUBLIC PROTECTION				12
LAW ENFORCEMENT				1202.00.00.00
CAPITAL IMPROVEMENT PLAN				9900000
MAINTENANCE AND REPAIR				990M000
FIXED CAPITAL OUTLAY				080000
HVAC REPLACEMENT-STWIDE				082309
INSURANCE REG TF.....	470,252	470,252		2393
	=====	=====	=====	

AGENCY NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: HVAC REPLACEMENT-STWIDE IT COMPONENT? NO
 PRIORITY #014

This issue requests Fixed Capital Outlay in the amount of \$470,252 in trust fund authority to replace the current heating, ventilation, and air conditioning (HVAC) system at the Fire College located in Ocala, Florida. The buildings that are affected by this request are the Auditorium (Building B), which is used for large assemblies, seminars, courses and special events; and the Administration Building (Building C), which is the main administrative building on campus that houses all facility staff. The Administration Building also includes classrooms that are used daily. These buildings were originally designed and built in 1989. The Department of Financial Services (DFS) owns the property and is responsible for improvements, replacement, and maintenance of all buildings and structures. The infrastructure units of the current HVAC, such as the air handling units and boiler systems, are approximately 23 years old exceeding the normal life cycle of 15 years by eight years. Replacement components and parts are not available and remanufactured parts are sometimes necessary to keep the existing units operational. The two major components of this project are the replacement of 4 air handling units on Building C (\$318,300) and the replacement of 5 boilers in Building B (\$151,952). The air handling units were special order 23 years ago and include a special piping vestibule and associated roof curbing system. All electrical disconnects are exposed to the elements and are also in need of replacement and relocation. Mold and mildew are visible on the units and air handling systems are no longer energy efficient. Additionally, the type of boiler system that is currently installed is no longer energy efficient. Within current industry guidelines, it is recommended to replace all air handling units and boilers. Proposed pricing includes all engineering requirements, components, and testing associated with the project. The replacement of this system is estimated to provide a return on investment of \$15,276 over a period of 20.83 years. This is based on an estimated \$10,000 per year to keep the equipment operational with repairs versus the annual energy savings estimate of \$5,276 realized with the installation of new equipment. If this issue is not funded, the cost of ongoing repairs to an aged system will be significant. If the system fails, the operations on campus will directly impact students and instructors.

TOTAL: LAW ENFORCEMENT				1202.00.00.00
BY FUND TYPE				
	31.00			
TRUST FUNDS.....	3,407,343	470,252		2000
SALARY RATE.....	1,183,290			
	=====	=====	=====	

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: FIRE MARSHAL				43300000
FIRE MRSHL ADMN & SUP SRVS				43300500
PUBLIC PROTECTION				12
LAW ENFORCEMENT				1202.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	764,673			
SALARIES AND BENEFITS				010000
INSURANCE REG TF.....	15.00			2393
	1,229,273			
OTHER PERSONAL SERVICES				030000
INSURANCE REG TF.....	9,102			2393
EXPENSES				040000
INSURANCE REG TF.....	238,439			2393
OPERATING CAPITAL OUTLAY				060000
INSURANCE REG TF.....	6,000			2393
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
INSURANCE REG TF.....	126,189			2393
OPERATION/MOTOR VEHICLES				102289
INSURANCE REG TF.....	1,300			2393
RISK MANAGEMENT INSURANCE				103241
INSURANCE REG TF.....	425,269			2393

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: FIRE MARSHAL				43300000
FIRE MRSHL ADMN & SUP SRVS				43300500
PUBLIC PROTECTION				12
LAW ENFORCEMENT				1202.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SPECIAL CATEGORIES				100000
SUPP FIREFIGHTERS COMP				103725
INSURANCE REG TF.....	7,500			2393
TR/DMS/HR SVCS/STW CONTRCT				107040
INSURANCE REG TF.....	6,824			2393
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	15.00			
TOTAL ISSUE.....	2,049,896			
TOTAL SALARY RATE.....	764,673			
CASUALTY INSURANCE PREMIUM				
ADJUSTMENT				1001090
SPECIAL CATEGORIES				100000
RISK MANAGEMENT INSURANCE				103241
INSURANCE REG TF.....	81,576-			2393
FLORIDA RETIREMENT SYSTEM				
CONTRIBUTION ADJUSTMENT FOR				
FY 2011-12 - EFFECTIVE 7/1/2011				1001230
SALARIES AND BENEFITS				010000
INSURANCE REG TF.....	63,594-			2393

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: FIRE MARSHAL				43300000
FIRE MRSHL ADMN & SUP SRVS				43300500
PUBLIC PROTECTION				12
LAW ENFORCEMENT				1202.00.00.00
ESTIMATED EXPENDITURES				1000000
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
INSURANCE REG TF.....	542-			2393
=====				

ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000
INSURANCE REG TF.....	4,985-			2393
=====				

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281
INSURANCE REG TF.....	4,985			2393
=====				

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: FIRE MARSHAL				43300000
FIRE MRSHL ADMN & SUP SRVS				43300500
PUBLIC PROTECTION				12
LAW ENFORCEMENT				1202.00.00.00
CAPITAL IMPROVEMENT PLAN				9900000
MAINTENANCE AND REPAIR				990M000
FIXED CAPITAL OUTLAY				080000
FACILITIES REPAIR & MAINT				080956
INSURANCE REG TF.....	145,795	145,795		2393

AGENCY NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE: FACILITIES REPAIR & MAINT IT COMPONENT? NO

This issue requests Fixed Capital Outlay of \$145,795 in trust fund authority to seal the attic of the Arson Laboratory attic located in Quincy, Florida. This facility is owned, operated, maintained, and repaired by the Department of Financial Services (DFS). In 2010, the Department of Management Services (DMS) completed a study (DMS Project Number 29028000) which determined that the Arson Laboratory needed repairs and modifications to seal the attic in order to provide thermal and moisture protection to the attic space.

The improvements recommended by DMS will: protect the heating, ventilation, and air conditioning (HVAC) equipment housed in the attic; avoid costly repairs to the roof; protect attic decking, enclosed spaces, laboratory ceilings, lighting fixtures, plumbing, electrical systems, and duct-work; and protect laboratory space and analytical instrumentation and equipment located in the building under the ceilings. These improvements will promote energy conservation and avoid waste by housing the HVAC equipment in an attic that is sealed with temperature and humidity control.

The work will be contracted through DMS for oversight and coordination of contracted vendors. The recommendation from DMS, and their architect, are specific and are used to provide cost estimates for this issue.

If this issue is not funded, the attic will remain without moisture and temperature control and continue to risk damage to the roof, attic decking, and laboratory ceilings. There will be a greater risk of a shortened lifespan of HVAC equipment, higher temperatures will place a strain on the equipment, and higher humidity poses the threat of moisture to enclosed spaces, light fixtures, and equipment in the laboratory below.

The project timeline includes one week for data gathering; one week for preliminary documentation review; and one week for revisions. There will be a two to three week test and balance review period before DMS will put the project to bid for construction.

Contracted repairs recommended by DMS include the following:

- Demolition\$ 6,000
- Thermal and Moisture Protection 56,086
- Finishes 18,500
- Access panels 800
- Mechanical / Fire Protection 11,000
- Electrical 4,000
- General Requirements, Bonds and Insurance 13,012
- Contractor O/P 13,128
- Working Contingency 5,470
- DMS Fee (estimate) 5,000
- 10% increase over 2010 cost estimate 12,799
- TOTAL: \$145,795

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PROGRAM: FIRE MARSHAL				43300000
<u>FIRE MRSHL ADMN & SUP SRVS</u>				43300500
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				
	15.00			
TRUST FUNDS.....		2,049,979	145,795	2000
SALARY RATE.....	764,673			

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: ST PROP/CASUALTY CLMS				43400000
ST SELF-INSURED CLAIMS ADJ				43400100
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				1601.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	3,923,940			
SALARIES AND BENEFITS				010000
STATE RISK MGMT TF.....	105.00			
STATE RISK MGMT TF.....	5,683,262			2078
OTHER PERSONAL SERVICES				030000
STATE RISK MGMT TF.....	35,000			2078
EXPENSES				040000
STATE RISK MGMT TF.....	887,025			2078
OPERATING CAPITAL OUTLAY				060000
STATE RISK MGMT TF.....	1,805			2078
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
STATE RISK MGMT TF.....	15,210,951			2078
CONTRACT LEGAL - ATTY GEN				100904
STATE RISK MGMT TF.....	4,302,284			2078
CONTRACTED LEGAL SERVICES				100905
STATE RISK MGMT TF.....	19,001,020			2078

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: ST PROP/CASUALTY CLMS				43400000
ST SELF-INSURED CLAIMS ADJ				43400100
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				1601.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SPECIAL CATEGORIES				100000
EXCESS INSUR. & CLAIM SER				101221
STATE RISK MGMT TF.....	13,700,000			2078
RISK MANAGEMENT INSURANCE				103241
STATE RISK MGMT TF.....	116,934			2078
TR/DMS/HR SVCS/STW CONTRCT				107040
STATE RISK MGMT TF.....	37,226			2078
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	105.00			
TOTAL ISSUE.....	58,975,507			
TOTAL SALARY RATE.....	3,923,940			
CASUALTY INSURANCE PREMIUM				1001090
ADJUSTMENT				100000
SPECIAL CATEGORIES				103241
RISK MANAGEMENT INSURANCE				
STATE RISK MGMT TF.....	14,554-			2078
FLORIDA RETIREMENT SYSTEM				
CONTRIBUTION ADJUSTMENT FOR				
FY 2011-12 - EFFECTIVE 7/1/2011				1001230
SALARIES AND BENEFITS				010000
STATE RISK MGMT TF.....	226,635-			2078

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: ST PROP/CASUALTY CLMS				43400000
ST SELF-INSURED CLAIMS ADJ				43400100
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				1601.00.00.00
ESTIMATED EXPENDITURES				1000000
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
STATE RISK MGMT TF.....	2,959-			2078
ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000
STATE RISK MGMT TF.....	14,031-			2078

AGENCY ISSUE NARRATIVE:				
2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO				
This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).				

REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281
STATE RISK MGMT TF.....	14,031			2078

AGENCY ISSUE NARRATIVE:				
2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO				
This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).				

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: ST PROP/CASUALTY CLMS				43400000
ST SELF-INSURED CLAIMS ADJ				43400100
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				1601.00.00.00
WORKLOAD				3000000
STAFF FOR PROACTIVE LOSS PREVENTION				
SERVICES				3000A70
SALARY RATE				000000
SALARY RATE.....	51,020			
SALARIES AND BENEFITS				010000
STATE RISK MGMT TF.....	1.00			
	66,862			2078
EXPENSES				040000
STATE RISK MGMT TF.....	17,712	3,648		2078
OPERATING CAPITAL OUTLAY				060000
STATE RISK MGMT TF.....	1,800			2078
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
STATE RISK MGMT TF.....	356			2078
TOTAL: STAFF FOR PROACTIVE LOSS PREVENTION				3000A70
SERVICES				
TOTAL POSITIONS.....	1.00			
TOTAL ISSUE.....	86,730	3,648		
TOTAL SALARY RATE.....	51,020			

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

The Division requests \$86,730 in trust fund authority and one full-time equivalent (FTE) to implement the provisions of new law, support loss mitigation, and assist agencies and universities with risk control strategies to reduce the frequency and cost of claims. This funding will allow the division to attract professional and qualified candidates with expertise in occupational safety and health. Occupational safety and health expertise is required because workers' compensation claims represent approximately two-thirds of overall claim costs, and are caused primarily as the result of accidents from unsafe conditions, environments, or practices. All agencies that the division covers must have

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: ST PROP/CASUALTY CLMS				43400000
ST SELF-INSURED CLAIMS ADJ				43400100
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				<u>1601.00.00.00</u>
WORKLOAD				3000000
STAFF FOR PROACTIVE LOSS PREVENTION				
SERVICES				3000A70

comprehensive safety programs, and the division must review and evaluate all agencies within a 5-year period. The requested FTE will provide consultative services to assist agencies with their programs and will conduct agency reviews and evaluations to enable the Division to satisfy the 5-year requirement to review all agencies and universities. The division is requesting a Government Analyst II at 10% above base due to private sector pay ranges. This position will also require a laptop computer due to the heavy travel this position will perform and the need to have a secure way to process data, draft reports and check e-mail.

In one year, the division's reorganization and focus on loss prevention has contributed to the cost of casualty loss payments declining from approximately \$146 million in FY 2009-2010 to approximately \$142 million in FY 2010-2011, a savings of \$4,000,000. Through the investment of \$86,730 for this request, the division can implement the provisions of the new law that are targeted at sustaining casualty loss payment savings and the potential for the state to save a greater sum.

Most state agencies and universities have either limited staff or no staff with the technical skills needed to analyze loss data or develop solid loss prevention strategies. Such analysis and program development is required to establish truly effective loss prevention programs that identify risk exposure and mitigate or prevent loss. If this issue is funded, the department will be able to provide state agencies and universities with the expert technical assistance they need to evaluate their risk exposures; create and select mitigation strategies to reduce or eliminate their risk exposures; and monitor the results from those strategic changes. The department also will be able to assess the effectiveness of agency and university risk management programs and ensure those programs meet established minimum standards.

If this request is not funded, the state may not sustain or improve savings levels, state agencies and universities will not be held accountable for effectively managing their risks, and the state will continue to incur otherwise avoidable claim costs.

	COL A03		COL A04		COL A05		CODES
	AGY REQUEST FY 2012-13	AMOUNT	AGY REQ N/R FY 2012-13	AMOUNT	AG REQ ANZ FY 2012-13	AMOUNT	
FINANCIAL SERVICES							43000000
PGM: ST PROP/CASUALTY CLMS							43400000
ST SELF-INSURED CLAIMS ADJ							43400100
GOV OPERATIONS/SUPPORT							16
GOVERNMENTAL OPERATIONS							1601.00.00.00
WORKLOAD							3000000
STAFF FOR PROACTIVE LOSS PREVENTION SERVICES							3000A70

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
NEW POSITIONS							
2225 GOVERNMENT ANALYST II							
C9996 001	1.00	51,020		15,842	66,862	0.00	66,862
TOTALS FOR ISSUE BY FUND							
2078 STATE RISK MGMT TF	1.00	51,020		15,842	66,862		66,862

STAFF FOR INDEMNITY AND MEDICAL PAYMENTS							3000A80
SALARY RATE							000000
SALARY RATE.....	165,294						
SALARIES AND BENEFITS							010000
STATE RISK MGMT TF.....	5.00	233,225					2078
EXPENSES							040000
STATE RISK MGMT TF.....	49,835	19,350					2078

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: ST PROP/CASUALTY CLMS				43400000
ST SELF-INSURED CLAIMS ADJ				43400100
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				1601.00.00.00
WORKLOAD				3000000
STAFF FOR INDEMNITY AND MEDICAL				
PAYMENTS				3000A80
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
STATE RISK MGMT TF.....	1,780			2078
TOTAL: STAFF FOR INDEMNITY AND MEDICAL				3000A80
PAYMENTS				
TOTAL POSITIONS.....	5.00			
TOTAL ISSUE.....	284,840	19,350		
TOTAL SALARY RATE.....	165,294			

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

This issue requests \$284,840 in trust fund authority and five full-time equivalent (FTE) to increase the number of adjusters who work on "lost time" claims. Chapter 284, F.S. establishes the Risk Management Trust Fund to provide among other insurance coverages, workers' compensation coverage and adjusting services to state agencies, their employees and volunteers. Specifically the Workers' Compensation Section of the Division, processes and adjusts (determines compensability, provides medical treatment, calculates and determines indemnity benefits provides as needed rehabilitation services and manages claim litigation), the workers' compensation claims for injured state workers. Currently there are 17 workers' compensation specialists whose responsibilities are to adjust the "lost time" claims. The current volume of "lost time" claims is approximately 4,700. Lost time claims are defined as claims in which state employees are losing time from work as a result of injuries from a work related occurrence. There are seventeen workers' compensation specialists (adjusters) plus three insurance specialists II that handle lost time claims as half of their workload and therefore counted as 1.5 FTE positions for workload purposes. Also there are nine senior examiners that process "medical only" claims, pay expense bills and assist with administrative claim duties. This results in a total of 18.5 FTE positions handling lost time claims with a workload of approximately 254 claims per person. This workload is 100 more claims per adjuster than the industry average.

Below are some examples of staffing in like insured corporations:

- Broward County Lost Time Adjusters 5, Number Employees, 14,000, Lost Time Claims Workload, 150-175
- Disney Lost Time Adjusters 7, Number Employees, 62,000, Lost Time Claims Workload, 120-130
- *Wal-Mart (TPA) Lost Time Adjusters 19, Number Employees, 91,954, Lost Time Claims Workload, 113
- **Publix Lost Time Adjusters 24, Number Employees, 80,000, Lost Time Claims Workload, 135
- Miami - Dade Lost Time Adjusters 23, Number Employees, 28,610, Lost Time Claims Workload, 125-150
- State of Florida Lost Time Adjusters 18.5 Number Employees, 200,000 Lost Time Claims Workload, 254

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: ST PROP/CASUALTY CLMS				43400000
ST SELF-INSURED CLAIMS ADJ				43400100
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				1601.00.00.00
WORKLOAD				3000000
STAFF FOR INDEMNITY AND MEDICAL				
PAYMENTS				3000A80

State of Florida includes all covered persons - FTE's, volunteers and statutory employees.
 *Third Party Administrators
 ** 2008 Report to Risk Management

The role of a risk management program is to provide loss prevention services and to manage risks and contain claim costs. As one of the biggest cost drivers of the division's programs is workers' compensation, management of the medical and indemnity claim costs is imperative. In addition, workers' compensation claims are very strictly regulated. Division of Workers' Compensation rules are established with regard to timely claims payments, filing of required forms and litigation issues, and penalties and interest can be assessed for noncompliance. Chapter 440 is the governing statute with regard to the handling of workers' compensation claims, and revisions in the statute along with the complex case law must be kept current and appropriately applied in the handling of claims. Given the current claims workload of the adjusters in the Division's Workers' Compensation section, the appropriate level of monitoring and managing of indemnity, medical, and litigation costs is a continuing challenge.

Given the current claims workload of the adjusters in the division's workers' compensation section, the appropriate level of monitoring and managing of indemnity, medical and litigation costs is a continuing challenge. Even using the highest workload range provided by Florida self-insurers the average workers' compensation claim workload is approximately 141 claims per adjuster, which are approximately 100 less "lost time" claims than the division's adjuster's workload. Just to staff our adjusters with a workload of 200 claims per adjuster would require approximately 23 adjusters. Therefore the division is requesting for FY 2012-2013 three additional workers' compensation specialists (adjusters), one insurance specialist II and one senior examiner positions, and for FY 2013-2014 two additional workers' compensation specialists and one senior examiner.

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
NEW POSITIONS							
3313 SENIOR WORKERS' COMPENSATION EXAMINER							
C9997 001	1.00	26,542		12,767	39,309	0.00	39,309
3322 WORKERS' COMPENSATION SPECIALIST							
C9999 001	3.00	109,407		42,044	151,451	0.00	151,451
3509 INSURANCE SPECIALIST II							

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
FINANCIAL SERVICES				43000000
PGM: ST PROP/CASUALTY CLMS				43400000
ST SELF-INSURED CLAIMS ADJ				43400100
GOV OPERATIONS/SUPPORT				16
GOVERNMENTAL OPERATIONS				<u>1601.00.00.00</u>
WORKLOAD				3000000
STAFF FOR INDEMNITY AND MEDICAL				
PAYMENTS				3000A80

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
NEW POSITIONS							
C9998 001	1.00	29,345		13,120	42,465	0.00	42,465
TOTALS FOR ISSUE BY FUND							
2078 STATE RISK MGMT TF							233,225
	5.00	165,294		67,931	233,225		233,225

TOTAL: GOVERNMENTAL OPERATIONS							<u>1601.00.00.00</u>
BY FUND TYPE							
TRUST FUNDS.....	111.00						
SALARY RATE.....		59,102,929	22,998				2000
		4,140,254					

=====

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
INSURANCE_CO_REHAB/LIQDATN				43500100
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	431,201			
SALARIES AND BENEFITS				010000
INSURANCE REG TF.....	7.00	592,690		2393
OTHER PERSONAL SERVICES				030000
INSURANCE REG TF.....		34,771		2393
EXPENSES				040000
INSURANCE REG TF.....		110,627		2393
OPERATING CAPITAL OUTLAY				060000
INSURANCE REG TF.....		1,120		2393
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
INSURANCE REG TF.....		232,517		2393
RISK MANAGEMENT INSURANCE				103241
INSURANCE REG TF.....		1,963		2393
TR/DMS/HR SVCS/STW CONTRCT				107040
INSURANCE REG TF.....		2,787		2393

	COL A03		COL A04		COL A05		CODES
	AGY REQUEST FY 2012-13	POS	AGY REQ N/R FY 2012-13	POS	AG REQ ANZ FY 2012-13	POS	
FINANCIAL SERVICES							43000000
PGM: LICNSNG/CNSMER PROTEC							43500000
INSURANCE_CO_REHAB/LIQDATN							43500100
PUBLIC PROTECTION							12
REGULATION AND LICENSING							1204.00.00.00
ESTIMATED EXPENDITURES							1000000
ESTIMATED EXPENDITURES - OPERATIONS							1001000
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS							1001000
TOTAL POSITIONS.....	7.00						
TOTAL ISSUE.....			976,475				
TOTAL SALARY RATE.....	431,201						
=====							
CASUALTY INSURANCE PREMIUM							1001090
ADJUSTMENT							100000
SPECIAL CATEGORIES							103241
RISK MANAGEMENT INSURANCE							
INSURANCE REG TF.....			116-				2393
=====							
FLORIDA RETIREMENT SYSTEM							1001230
CONTRIBUTION ADJUSTMENT FOR							010000
FY 2011-12 - EFFECTIVE 7/1/2011							
SALARIES AND BENEFITS							
INSURANCE REG TF.....			26,969-				2393
=====							
MYFLORIDA NET CONTRACT RENEWAL							1005800
SAVINGS							040000
EXPENSES							
INSURANCE REG TF.....			3,327-				2393
=====							
REALLOCATION OF HUMAN RESOURCES							1005900
OUTSOURCING							100000
SPECIAL CATEGORIES							107040
TR/DMS/HR SVCS/STW CONTRCT							
INSURANCE REG TF.....			222-				2393
=====							

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
INSURANCE_CO REHAB/LIQDATN				43500100
PUBLIC PROTECTION				12
REGULATION AND LICENSING				<u>1204.00.00.00</u>
ESTIMATED EXPENDITURES REALIGNMENT				2000000
REALIGN MYFLORIDA NET AUTHORITY -				
ADD				2000080
EXPENSES				040000
INSURANCE REG TF.....	12,064			2393
	=====	=====	=====	

AGENCY ISSUE NARRATIVE:				
2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? YES				
This issue adds budget authority to the Division of Rehabilitation and Liquidation (RAL) expense category and deducts budget from the Division of Information Services (DIS) expense category necessary for the MyFlorida Net contract payments. During the startup process regarding the MyFlorida Net budget, it was discovered payments for RAL were split between RAL and DIS. Since RAL receives the majority of their funding from insolvent insurance companies, it was decided the MyFlorida Net charges for RAL should be completely paid by RAL. This issue will resolve the problem. This issue adds budget authority to the RAL and is linked to issue code 2000070.				

TOTAL: REGULATION AND LICENSING				<u>1204.00.00.00</u>
BY FUND TYPE				
TRUST FUNDS.....	7.00			2000
SALARY RATE.....	431,201	957,905		
	=====	=====	=====	

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
LICENSURE, SALES/APPT/OVST				43500200
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	5,453,882			
SALARIES AND BENEFITS				010000
INSURANCE REG TF.....	146.00			2393
	7,323,585			
OTHER PERSONAL SERVICES				030000
INSURANCE REG TF.....	3,938			2393
EXPENSES				040000
INSURANCE REG TF.....	961,252			2393
OPERATING CAPITAL OUTLAY				060000
INSURANCE REG TF.....	2,500			2393
SPECIAL CATEGORIES				100000
ACQUISITION/MOTOR VEHICLES				100021
INSURANCE REG TF.....	46,750			2393
ELECTRONIC COMMERCE FEES				100064
INSURANCE REG TF.....	2,100,000			2393
CONTRACTED SERVICES				100777
INSURANCE REG TF.....	2,918,892			2393

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
LICENSURE, SALES/APPT/OVST				43500200
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SPECIAL CATEGORIES				100000
OPERATION/MOTOR VEHICLES				102289
INSURANCE REG TF.....	5,200			2393
RISK MANAGEMENT INSURANCE				103241
INSURANCE REG TF.....	164,963			2393
TR/DMS/HR SVCS/STW CONTRCT				107040
INSURANCE REG TF.....	53,439			2393
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	146.00			
TOTAL ISSUE.....	13,580,519			
TOTAL SALARY RATE.....	5,453,882			
CASUALTY INSURANCE PREMIUM				1001090
ADJUSTMENT				100000
SPECIAL CATEGORIES				103241
RISK MANAGEMENT INSURANCE				
INSURANCE REG TF.....	56,519-			2393
FLORIDA RETIREMENT SYSTEM				
CONTRIBUTION ADJUSTMENT FOR				1001230
FY 2011-12 - EFFECTIVE 7/1/2011				010000
SALARIES AND BENEFITS				
INSURANCE REG TF.....	302,949-			2393

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
LICENSURE, SALES/APPT/OVST				43500200
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
ESTIMATED EXPENDITURES				1000000
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
INSURANCE REG TF.....	4,248-			2393
=====				

ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000
INSURANCE REG TF.....	15,534-			2393
=====				

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281
INSURANCE REG TF.....	15,534			2393
=====				

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
LICENSURE, SALES/APPT/OVST				43500200
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
ESTIMATED EXPENDITURES REALIGNMENT				2000000
REALIGNMENT OF MOTOR VEHICLE				
AUTHORITY - DEDUCT				2000050
SPECIAL CATEGORIES				100000
ACQUISITION/MOTOR VEHICLES				100021
INSURANCE REG TF.....	46,750-			2393

AGENCY ISSUE NARRATIVE:				
2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO				
This issue requests to move \$46,750 of trust funded Acquisition of Motor Vehicle (AMV) budget authority into the Executive Direction and Support Services budget entity into the Administrative Trust Fund. Currently, the department has AMV authority in four budget entities. However, there are eight budget entities which have vehicles. This consolidation will allow the Chief Financial Officer (CFO) to prioritize which vehicles in the department are replaced with new vehicles. The replacement of vehicles will adhere to the Department of Management Services' policies and procedures along with any other proviso or statutory requirements. The cost of the new vehicles will be allocated to the appropriate budget entity. This issue is linked to 2000060.				

PROGRAM REDUCTIONS				33V0000
ELIMINATE TRANSMITTAL OF PAPER				
RECORDS				33V1500
SALARY RATE				000000
SALARY RATE.....	137,811-			
=====				
SALARIES AND BENEFITS				010000
INSURANCE REG TF.....	6.00-	195,416-		2393
=====				
EXPENSES				040000
INSURANCE REG TF.....		10,800-		2393
=====				
TOTAL: ELIMINATE TRANSMITTAL OF PAPER				33V1500
RECORDS				
TOTAL POSITIONS.....	6.00-			
TOTAL ISSUE.....		206,216-		
TOTAL SALARY RATE.....	137,811-			
=====				

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
LICENSURE, SALES/APPT/OVST				43500200
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
PROGRAM REDUCTIONS				33V0000
ELIMINATE TRANSMITTAL OF PAPER				
RECORDS				33V1500

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue reduces \$206,216 in trust fund authority and 6 FTE. The Bureau of Agent and Agency Investigation investigates alleged violations of the Florida Insurance Code. Suspected criminal violations of the code are referred to the department's Division of Insurance Fraud or other law enforcement agencies as appropriate. The bureau is automating transmittal of investigative files therefore, field office staff will no longer be required to compile and make copies of documents/files to mail them to Tallahassee. Changes to the Licensing's Automated Licensing Information System (ALIS) are in process that will provide the automation necessary for the investigative files to be scanned and electronically transmitted. These changes are currently being made through the division's current vendor and paid for with the division's current funding. Three positions are currently filled; however, other needs within the division should allow displaced employees to transfer to other more critical functions.

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
P101 PROPOSED CLASS CODE							
C9974 001	1.00-	23,483-		12,328-	35,811-	0.00	35,811-
C9975 001	1.00-	23,483-		12,328-	35,811-	0.00	35,811-
C9976 001	1.00-	23,483-		12,328-	35,811-	0.00	35,811-
C9977 001	1.00-	22,454-		2,875-	25,329-	0.00	25,329-
C9978 001	1.00-	22,454-		8,873-	31,327-	0.00	31,327-
C9979 001	1.00-	22,454-		8,873-	31,327-	0.00	31,327-
TOTALS FOR ISSUE BY FUND							
2393 INSURANCE REG TF							195,416-
	6.00-	137,811-		57,605-	195,416-		195,416-

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
LICENSURE, SALES/APPT/OVST				43500200
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
PROGRAM REDUCTIONS				33V0000
ELIMINATE BAIL BOND JUDGMENT				
NOTIFICATION				33V1510
SALARY RATE				000000
SALARY RATE.....	23,483-			
=====				
SALARIES AND BENEFITS				010000
INSURANCE REG TF.....	1.00-			
		32,485-		2393
=====				
EXPENSES				040000
INSURANCE REG TF.....		1,800-		2393
=====				
TOTAL: ELIMINATE BAIL BOND JUDGMENT				33V1510
NOTIFICATION				
TOTAL POSITIONS.....	1.00-			
TOTAL ISSUE.....		34,285-		
TOTAL SALARY RATE.....	23,483-			
=====				

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

This issue reduces \$34,285 and one FTE associated with the Bail Bond Judgment Notification process. The Bail Bond Judgment Notification process consists of the clerk of the court sending both the Department of Financial Services (DFS) and the Office of Insurance Regulation (OIR) certified copies of a judgment entered against a bail bond agent and surety company when a defendant failed to appear in court and the bail amount is due to be paid to the court. The judgment is entered in the record database maintained by the Florida Association of the Clerks of the Court. The OIR maintains its own records of the judgments to monitor the solvency of the insurer. The division has been providing the service as a courtesy to both the bail bond agent and Clerk of the Court for the past year although not required by law. The service provided is as follows: 1) when the copy of the judgment is received from the Court, the administrative secretary identifies the bail bond agent who executed the bond, and tracks the judgment; 2) after 35 days, a letter is sent to the bail bond agent reminding him/her that Florida law prohibits them from executing a new bail bond while the judgment is unpaid. The sheriff and clerk of court are copied; and 3) another letter is sent once the judgment is satisfied advising the parties that there is no longer an outstanding judgment. Section 903.27(1), F. S., should be amended to remove the requirement that the clerk of court furnish a copy of the judgment to the DFS as this requirement creates an expectation for the department to act. The position is currently filled, however other needs within the division should allow the displaced employee to transfer to another critical function.

	COL A03 AGY REQUEST FY 2012-13	COL A04 AGY REQ N/R FY 2012-13	COL A05 AG REQ ANZ FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
LICENSURE, SALES/APPT/OVST				43500200
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
PROGRAM REDUCTIONS				33V0000
ELIMINATE BAIL BOND JUDGMENT				
NOTIFICATION				33V1510

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
P101 PROPOSED CLASS CODE							
C9973 001	1.00-	23,483-		9,002-	32,485-	0.00	32,485-
TOTALS FOR ISSUE BY FUND							
2393 INSURANCE REG TF							32,485-
	1.00-	23,483-		9,002-	32,485-		32,485-

ELIMINATE SURPLUS LINES SURETY BONDS							33V1520
SALARY RATE							000000
SALARY RATE.....	23,483-						
SALARIES AND BENEFITS							010000
INSURANCE REG TF.....	1.00-	33,767-					2393
EXPENSES							040000
INSURANCE REG TF.....		1,800-					2393

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
LICENSURE, SALES/APPT/OVST				43500200
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
PROGRAM REDUCTIONS				33V0000
ELIMINATE SURPLUS LINES SURETY				33V1520
BONDS				33V1520
TOTAL: ELIMINATE SURPLUS LINES SURETY				33V1520
BONDS				
TOTAL POSITIONS.....	1.00-			
TOTAL ISSUE.....		35,567-		
TOTAL SALARY RATE.....	23,483-			

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

This issue reduces \$35,567 and one FTE associated with the surety bond requirement. The Division will no longer require surety bonds from Surplus Lines Agents and Title Agencies.

Applicants for Surplus Lines Agent and Title Agency are required to submit surety bonds, \$50,000 and \$35,000 respectively, to the department prior to becoming licensed and must maintain the bonds throughout the licensure period. Currently, 867 Surplus lines Agents are licensed and have surety bonds on file with the department. The surplus lines bond is issued on condition that the surplus lines agent faithfully conducts business in accordance with the Florida insurance code. The FTE reviews, approves, or disapproves the bond. The bonds provide little to no specific value to the people of Florida.

The Title Agency surety bond is issued payable to the department for the benefit of the appointing insurer in case of damage by a violation by the title agency. As of June 27, 2011, 1,958 title agencies hold valid licenses and have posted the bond or deposited securities with the Bureau of Collateral Security. According to the Bureau of Collateral Securities, there are only 15 depositing accounts (\$525,000) and because of the small number of depositing accounts, the impact of elimination of this requirement would be minimal for their office. The remaining title agency licensee have bonds which are purchased through insurance companies, so there will be no impact on Treasury or revenue in that regards. Any interest received on the deposit of collateral is returned to the depositor at the time of release. The position is currently filled, however other needs within the division should allow the employee to be transferred to another more critical area.

In order to eliminate this program, s. 626.8418(2), 626.927(5) and 626.928, F.S. must be repealed.

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
LICENSURE, SALES/APPT/OVST				43500200
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
PROGRAM REDUCTIONS				33V0000
ELIMINATE SURPLUS LINES SURETY				
BONDS				33V1520

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
P101 PROPOSED CLASS CODE							
C9972 001	1.00-	23,483-		10,284-	33,767-	0.00	33,767-
TOTALS FOR ISSUE BY FUND							
2393 INSURANCE REG TF							33,767-
	1.00-	23,483-		10,284-	33,767-		33,767-

ELIMINATE PRE-LICENSING EDUCATION REQUIREMENT							33V1530
SALARY RATE							000000
SALARY RATE.....	23,483-						
SALARIES AND BENEFITS							010000
INSURANCE REG TF.....	1.00-	32,485-					2393
EXPENSES							040000
INSURANCE REG TF.....		1,800-					2393

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
LICENSURE, SALES/APPT/OVST				43500200
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
PROGRAM REDUCTIONS				33V0000
ELIMINATE PRE-LICENSING EDUCATION				33V1530
REQUIREMENT				33V1530
TOTAL: ELIMINATE PRE-LICENSING EDUCATION				33V1530
REQUIREMENT				
TOTAL POSITIONS.....	1.00-			
TOTAL ISSUE.....		34,285-		
TOTAL SALARY RATE.....	23,483-			

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

This issue reduces \$34,285 in trust fund authority and one FTE. The Bureau of Agent and Agency Licensing licenses and appoints individuals and entities authorized to transact insurance in Florida. The bureau receives and reviews applications for insurance licenses; oversees the qualification, examination, licensing and continuing education of licensees; and maintains licensing and administrative action records for individuals and firms.

This issue proposes that pre-licensing courses will no longer be required of applicants prior to taking the state examination for licensure. The FTE associated with this issue approves and/or disapproves the course examinations given by outside entities. Passage of the examination is adequate to verify the applicants are qualified and competent to transact insurance. The position is currently filled, however other needs within the division should allow the displaced employee to transfer to another critical function.

Sections 626.171, 626.221, 626.231, 626.2817, 626.292, 626.731, 626.732, 626.7351, 626.785, 626.7851, 626.831, 626.8311, 626.8417, 626.865, 626.927, 648.355, and 648.386, F.S. will need to be repealed or amended. This issue reduces \$34,285 in trust fund authority and one FTE. The Bureau of Agent and Agency Licensing licenses and appoints individuals and entities authorized to transact insurance in Florida. The bureau receives and reviews applications for insurance licenses; oversees the qualification, examination, licensing and continuing education of licensees; and maintains licensing and administrative action records for individuals and firms.

This issue proposes that pre-licensing courses will no longer be required of applicants prior to taking the state examination for licensure. The FTE associated with this issue approves and/or disapproves the course examinations given by outside entities. Passage of the examination is adequate to verify the applicants are qualified and competent to transact insurance. The position is currently filled, however other needs within the division should allow the displaced employee to transfer to another critical function.

Sections 626.171, 626.221, 626.231, 626.2817, 626.292, 626.731, 626.732, 626.7351, 626.785, 626.7851, 626.831, 626.8311, 626.8417, 626.865, 626.927, 648.355, and 648.386, F.S. will need to be repealed or amended.

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
LICENSURE, SALES/APPT/OVST				43500200
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
PROGRAM REDUCTIONS				33V0000
ELIMINATE PRE-LICENSING EDUCATION				
REQUIREMENT				33V1530

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
P101 PROPOSED CLASS CODE							
C9971 001	1.00-	23,483-		9,002-	32,485-	0.00	32,485-
TOTALS FOR ISSUE BY FUND							
2393 INSURANCE REG TF							32,485-
	1.00-	23,483-		9,002-	32,485-		32,485-

TOTAL: REGULATION AND LICENSING							1204.00.00.00
BY FUND TYPE							
TRUST FUNDS.....	137.00						
SALARY RATE.....		12,859,700					2000
		5,245,622					

=====

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
INSURANCE FRAUD				43500300
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	9,106,509			
=====				
SALARIES AND BENEFITS				010000
INSURANCE REG TF.....	189.00			
INSURANCE REG TF.....	12,607,652			2393
=====				
OTHER PERSONAL SERVICES				030000
INSURANCE REG TF.....	45,000			2393
=====				
EXPENSES				040000
INSURANCE REG TF.....	1,830,664			2393
=====				
OPERATING CAPITAL OUTLAY				060000
INSURANCE REG TF.....	1,700			2393
=====				
SPECIAL CATEGORIES				100000
ACQUISITION/MOTOR VEHICLES				100021
INSURANCE REG TF.....	297,000			2393
=====				
TRANS TO JAC FOR PIP FRAUD				100522
INSURANCE REG TF.....	1,263,669			2393
=====				
CONTRACTED SERVICES				100777
INSURANCE REG TF.....	214,617			2393
=====				

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
INSURANCE FRAUD				43500300
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SPECIAL CATEGORIES				100000
OPERATION/MOTOR VEHICLES				102289
INSURANCE REG TF.....	96,600			2393
RISK MANAGEMENT INSURANCE				103241
INSURANCE REG TF.....	149,090			2393
SALARY INCENTIVE PAYMENTS				103290
INSURANCE REG TF.....	216,256			2393
TR/DMS/HR SVCS/STW CONTRCT				107040
INSURANCE REG TF.....	70,559			2393
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	189.00			
TOTAL ISSUE.....	16,792,807			
TOTAL SALARY RATE.....	9,106,509			
CASUALTY INSURANCE PREMIUM				1001090
ADJUSTMENT				100000
SPECIAL CATEGORIES				103241
RISK MANAGEMENT INSURANCE				
INSURANCE REG TF.....	5,912			2393

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
INSURANCE FRAUD				43500300
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
ESTIMATED EXPENDITURES				1000000
FLORIDA RETIREMENT SYSTEM				
CONTRIBUTION ADJUSTMENT FOR				
FY 2011-12 - EFFECTIVE 7/1/2011				1001230
SALARIES AND BENEFITS				010000
INSURANCE REG TF.....		696,219-		2393
	=====	=====	=====	
SPECIAL CATEGORIES				100000
TRANS TO JAC FOR PIP FRAUD				100522
INSURANCE REG TF.....		66,843-		2393
	=====	=====	=====	
TOTAL: FLORIDA RETIREMENT SYSTEM				1001230
CONTRIBUTION ADJUSTMENT FOR				
FY 2011-12 - EFFECTIVE 7/1/2011				
TOTAL ISSUE.....		763,062-		
	=====	=====	=====	
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
INSURANCE REG TF.....		5,609-		2393
	=====	=====	=====	
ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000
INSURANCE REG TF.....		46,047-		2393
	=====	=====	=====	

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida SB 1314).

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
INSURANCE FRAUD				43500300
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281
INSURANCE REG TF.....	46,047			2393

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida SB 1314).

ESTIMATED EXPENDITURES REALIGNMENT				2000000
REALIGNMENT OF MOTOR VEHICLE				
AUTHORITY - DEDUCT				2000050
SPECIAL CATEGORIES				100000
ACQUISITION/MOTOR VEHICLES				100021
INSURANCE REG TF.....	297,000-			2393

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue requests to move \$297,000 of trust funded Acquisition of Motor Vehicle (AMV) budget authority into the Executive Direction and Support Services budget entity into the Administrative Trust Fund. Currently, the department has AMV authority in four budget entities. However, there are eight budget entities which have vehicles. This consolidation will allow the Chief Financial Officer (CFO) to prioritize which vehicles in the department are replaced with new vehicles. The replacement of vehicles will adhere to the Department of Management Services' policies and procedures along with any other proviso or statutory requirements. The cost of the new vehicles will be allocated to the appropriate budget entity. This issue is linked to 2000060.

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
INSURANCE FRAUD				43500300
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
EQUIPMENT NEEDS				2400000
REPLACEMENT OF HIGH MILEAGE				
VEHICLES				2401510
SPECIAL CATEGORIES				100000
ACQUISITION/MOTOR VEHICLES				100021
FED LAW ENFORCEMENT TF.....	297,000	297,000		2719
	=====	=====	=====	

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

The Division of Insurance Fraud is requesting \$297,000 in non-recurring budget authority from the Federal Law Enforcement Trust Fund to replace 15 of the division's vehicles. The Division has 144 sworn law enforcement positions statewide and each position is assigned a vehicle for emergency response purposes. Investigators conduct their investigations over a large geographical area and the replacement of these high mileage vehicles is critical. Officers must have reliable, mechanically dependable vehicles to be effective in their responsibilities of protecting the public. As of June 2011, the Division currently had 59 vehicles that meet the minimum Department of Management Services criteria for non-law enforcement units and an additional 20 vehicles will meet this requirement within the next twelve months. As of June 2011 the Division has approximately 42 vehicles with over 100,000 miles and an additional 17 vehicles with between 96,000 and 99,999 miles.

The federal funds have specific restrictions on it use. Specifically, the "Guide to Equitable Sharing" published by the U.S. Department of Justice in Section VIII (A)(1)(d) describe one of the permissible uses as follows: "Law enforcement equipment - the costs associated with the purchase, lease, maintenance, or operation of law enforcement equipment for use by law enforcement personnel that supports law enforcement activities. For example, furniture, file cabinets, office supplies, telecommunications equipment, copiers, safes, fitness equipment, computers, computer accessories and software, body armor, uniforms, firearms, radios, cellular telephones, electronic surveillance equipment, and vehicles (e.g., patrol cars and surveillance vehicles)."

This non-recurring funding will assist the division in keeping its vehicles in compliance with minimal replacement guidelines.

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
INSURANCE FRAUD				43500300
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
WORKLOAD				3000000
CREATE NEW PERSONAL INJURY				
PROTECTION (PIP) FRAUD UNIT				3008A90
SALARY RATE				000000
SALARY RATE.....	277,572			
=====				
SALARIES AND BENEFITS				010000
INSURANCE REG TF.....	6.00			
INSURANCE REG TF.....	394,548			2393
=====				
EXPENSES				040000
INSURANCE REG TF.....	111,702	26,370		2393
=====				
OPERATING CAPITAL OUTLAY				060000
INSURANCE REG TF.....	33,000	33,000		2393
=====				
SPECIAL CATEGORIES				100000
ACQUISITION/MOTOR VEHICLES				100021
INSURANCE REG TF.....	118,800	118,800		2393
=====				
SALARY INCENTIVE PAYMENTS				103290
INSURANCE REG TF.....	9,360			2393
=====				
TR/DMS/HR SVCS/STW CONTRCT				107040
INSURANCE REG TF.....	2,136			2393
=====				
TOTAL: CREATE NEW PERSONAL INJURY				3008A90
PROTECTION (PIP) FRAUD UNIT				
TOTAL POSITIONS.....	6.00			
TOTAL ISSUE.....	669,546	178,170		
TOTAL SALARY RATE.....	277,572			
=====				

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
<u>INSURANCE FRAUD</u>				43500300
PUBLIC PROTECTION				12
<u>CONSUMER SAFETY/PROTECTION</u>				<u>1205.00.00.00</u>
WORKLOAD				3000000
CREATE NEW PERSONAL INJURY				
PROTECTION (PIP) FRAUD UNIT				3008A90

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

The Division of Insurance Fraud is requesting \$669,546 and six additional Law Enforcement Investigator II positions to investigate and present for prosecution, cases involving fraudulent Personal Injury Protection (PIP) claims.

One of the top priorities of the Chief Financial Officer (CFO) is the reduction and eradication of insurance fraud. The CFO has even spoken about dedicating more resources to combating insurance fraud, as PIP fraud is the fastest growing type of insurance fraud in the state of Florida. The increase in PIP fraud referrals from FY 2009/10 to FY 2010/11 was 21 percent. The percentage of PIP referrals, as compared to all referrals to the Division of Insurance Fraud, rose from 43.2 percent to 49.7 percent from FY 2009/10 to FY 2010/11. Three of the top five cities in the country for insurance fraud are located in Florida. Areas or field offices experiencing the largest increases in PIP fraud referrals are Ft. Myers, Orlando, and Jacksonville. The cost of PIP coverage alone has skyrocketed over the last two years in the top three areas, and increased costs will surely arrive in new territory as PIP fraud expands.

The division has experienced success where we have increased our manpower and dedicated the resources to focus on PIP fraud. We have secured funding for dedicated prosecutors in the jurisdictions of greatest concern. Approval of six additional PIP fraud investigators will give the division an opportunity to strengthen existing enforcement to continue fight PIP fraud in areas where it has been prevalent and discourage and eliminate additional fraud before it increases in other areas of the state. The unit will be able to more effectively fight growing problems in PIP and automobile insurance fraud, while allowing the rest of the staff to concentrate on general insurance fraud, as well as other types of fraud in that area.

Base salary for the Law Enforcement Investigator II's is requested at \$46,262. This will match positions appropriated in HB 5001 FY 2008-09 GAA for the same type of specialized unit within the Division of Insurance Fraud. Six vehicles and laptops are included in the request in their appropriate categories. A detail of expenses is shown below due to the amount of items included.

Expenses:

Quantity	Description	Amount	Non-Recurring
-----	-----	-----	-----
Law Enforcement Expenses:			
6	Expense Package (\$9,503 recurring \$2,948 non-recurring)	\$55,602	\$19,020
6	Special Equipment (vest \$600, firearm \$575, Cell phone \$50)	\$7,350	\$7,350
6	Perquisite Clothing (\$625)	\$3,750	

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
INSURANCE FRAUD				43500300
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
WORKLOAD				3000000
CREATE NEW PERSONAL INJURY				
PROTECTION (PIP) FRAUD UNIT				3008A90
6	Clothing Allowance (\$500)		\$3,000	
6	Training (\$2,000)		\$12,000	
6	Travel (\$3,000)		\$18,000	
6	Gasoline Increase (\$2,000)		\$12,000	
	Total		\$111,702	\$26,370
			=====	=====

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
NEW POSITIONS							
8541 LAW ENFORCEMENT INVESTIGATOR II							
N9999 001	6.00	277,572		116,976	394,548	0.00	394,548
TOTALS FOR ISSUE BY FUND							
2393 INSURANCE REG TF							394,548
	6.00	277,572		116,976	394,548		394,548
							=====

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
<u>INSURANCE FRAUD</u>				43500300
PUBLIC PROTECTION				12
<u>CONSUMER SAFETY/PROTECTION</u>				<u>1205.00.00.00</u>
PROGRAM ISSUES				4000000
UTILIZATION OF FORFEITURE FUNDS BY				
INSURANCE FRAUD				4000050
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
FED LAW ENFORCEMENT TF.....	30,805	30,805		2719
	=====	=====	=====	

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

The Division of Insurance Fraud is requesting \$30,805 in non-recurring budget authority, from the Federal Law Enforcement Trust Fund, for use of forfeiture funds to implement a public awareness campaign. A successful four month campaign was run late in the FY 2009-10 into the early part of FY 2010-11, which contributed to a 5% increase in referrals from the previous fiscal year. This short-term advertising campaign, contracted with the Florida Outdoor Advertising Association, to educate the consumer on how to recognize fraudulent activity, protect consumers from becoming victims, and publicizing the insurance fraud hotline to report suspicious activity.

This new campaign is designed to target specified areas in the state in which fraud is most active. A mix of 10'6" vinyl bulletins (display period of 1-2 months for each bulletin); poster panels (display period of 30 days each); mall displays (display period of 30 days each); and bus/transit shelters (display period of 30 days each) for a period of five (5) months is requested. Based on the Traffic Audit Bureau statistics the numbers of people who are exposed to these types of advertised messages are: for poster panels - 19,900 daily; for vinyl bulletins - 35,000 people daily.

The cost breakdown is as follows:

10 - 10'6" vinyl bulletins	\$1,500 each x 10 =	\$15,000
9 - poster panels	\$ 545 each x 9 =	\$ 4,905
10 - mall misplays	\$ 545 each x 10 =	\$ 5,450
10 - bus/transit shelters	\$ 545 each x 10 =	\$ 5,450
TOTAL		\$30,805

The funds requested for this issue will come from the forfeiture funds account. There are sufficient balances in the trust fund to support this request. The "Guide to Equitable Sharing" published by the U.S. Department of Justice (DOJ) in Section VIII (A)(1)(m) allows for support of community-based programs which includes crime prevention education. Division of Insurance Fraud staff has contacted the U.S. Department of Justice to verify this initiative would be a permissible use under this clause. DOJ staff confirmed it would be an acceptable use of these funds.

The division will be able to "multiply" its message many times over for education and prevention purposes through this campaign. It will increase awareness with the public to recognize and report suspicious activities, which have gone unreported in the past.

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
<u>INSURANCE FRAUD</u>				43500300
PUBLIC PROTECTION				12
<u>CONSUMER SAFETY/PROTECTION</u>				<u>1205.00.00.00</u>
TOTAL: CONSUMER SAFETY/PROTECTION				<u>1205.00.00.00</u>
BY FUND TYPE				
TRUST FUNDS.....	195.00			
SALARY RATE.....	16,730,399	505,975		2000
	9,384,081			
	=====	=====	=====	

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
CONSUMER ASSISTANCE				43500400
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	4,739,408			
=====				
SALARIES AND BENEFITS				010000
ADMINISTRATIVE TRUST FUND	32,037			2021
FINANCIAL INST REG TF	34,427			2275
INSURANCE REG TF	5,945,938			2393
REGULATORY TRUST FUND	309,618			2573
TOTAL POSITIONS.....	116.50			
TOTAL APPRO.....	6,322,020			
=====				
OTHER PERSONAL SERVICES				030000
INSURANCE REG TF.....	102,731			2393
=====				
EXPENSES				040000
ADMINISTRATIVE TRUST FUND	16,463			2021
INSURANCE REG TF	1,002,591			2393
REGULATORY TRUST FUND	23,655			2573
TOTAL APPRO.....	1,042,709			
=====				
OPERATING CAPITAL OUTLAY				060000
INSURANCE REG TF.....	2,200			2393
=====				
SPECIAL CATEGORIES				100000
TR TO FL CAT CENT AT FSU				100500
INSURANCE REG TF.....	950,000			2393
=====				

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
CONSUMER ASSISTANCE				43500400
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
ADMINISTRATIVE TRUST FUND	120			2021
FINANCIAL INST REG TF	355			2275
INSURANCE REG TF	645,374			2393
REGULATORY TRUST FUND	2,766			2573
TOTAL APPRO.....	648,615			
OPERATION/MOTOR VEHICLES				102289
INSURANCE REG TF.....	1,500			2393
RISK MANAGEMENT INSURANCE				103241
INSURANCE REG TF.....	90,178			2393
TR/DMS/HR SVCS/STW CONTRCT				107040
ADMINISTRATIVE TRUST FUND	462			2021
FINANCIAL INST REG TF	308			2275
INSURANCE REG TF	41,084			2393
REGULATORY TRUST FUND	2,392			2573
TOTAL APPRO.....	44,246			
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	116.50			
TOTAL ISSUE.....	9,204,199			
TOTAL SALARY RATE.....	4,739,408			

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
CONSUMER ASSISTANCE				43500400
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
ESTIMATED EXPENDITURES				1000000
CASUALTY INSURANCE PREMIUM				
ADJUSTMENT				1001090
SPECIAL CATEGORIES				100000
RISK MANAGEMENT INSURANCE				103241
INSURANCE REG TF.....		3,021		2393
FLORIDA RETIREMENT SYSTEM				
CONTRIBUTION ADJUSTMENT FOR				1001230
FY 2011-12 - EFFECTIVE 7/1/2011				010000
SALARIES AND BENEFITS				
ADMINISTRATIVE TRUST FUND		1,323-		2021
FINANCIAL INST REG TF		1,403-		2275
INSURANCE REG TF		244,233-		2393
REGULATORY TRUST FUND		12,725-		2573
TOTAL APPRO.....		259,684-		
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
ADMINISTRATIVE TRUST FUND		37-		2021
FINANCIAL INST REG TF		24-		2275
INSURANCE REG TF		3,266-		2393
REGULATORY TRUST FUND		190-		2573
TOTAL APPRO.....		3,517-		

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
CONSUMER ASSISTANCE				43500400
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000
INSURANCE REG TF.....		7,824-		2393

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281
INSURANCE REG TF.....		7,824		2393

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
CONSUMER ASSISTANCE				43500400
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
ESTIMATED EXPENDITURES REALIGNMENT				2000000
REALIGNMENT OF HUMAN RESOURCES				
SERVICES FEE DUE TO ELIMINATION OF				
EXCESS BUDGET AUTHORITY - DEDUCT				2001100
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
ADMINISTRATIVE TRUST FUND	425-			2021
FINANCIAL INST REG TF	284-			2275
REGULATORY TRUST FUND	2,202-			2573
TOTAL APPRO.....	2,911-			

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

This issue moves budget authority in the transfer to the Department of Management Services (DMS) for the statewide human resources outsourcing category; this issue is the deduct side of the issue. The division's authority for the transfer to DMS has historically been prorated across all funding sources. As the obligation to DMS has not changed, the full amount of the existing budget authority, \$2,911, is being realigned to the division's only funding source; the Insurance Regulatory Trust Fund (IRTF). The two linked issues will move \$425 from the Administrative Trust Fund; \$284 from Financial Institutions Regulatory Trust Fund; and \$2,202 from the Regulatory Trust Fund, all to the IRTF.

This issue is linked to the issues 3305030 and 2001200. This issue has also been included for consideration in the Department's legislative budget request as a D3-A issue.

REALIGNMENT OF HUMAN RESOURCES				
SERVICES FEE DUE TO ELIMINATION OF				
EXCESS BUDGET AUTHORITY - ADD				2001200
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
INSURANCE REG TF.....	2,911			2393

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

This issue moves budget authority in the transfer to the Department of Management Services (DMS) for the statewide human resources outsourcing category; this issue is the add-back side of the issue. The division's authority for the transfer

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
CONSUMER ASSISTANCE				43500400
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
ESTIMATED EXPENDITURES REALIGNMENT				2000000
REALIGNMENT OF HUMAN RESOURCES				
SERVICES FEE DUE TO ELIMINATION OF				
EXCESS BUDGET AUTHORITY - ADD				2001200

to DMS has historically been prorated across all funding sources. As the obligation to DMS has not changed, the full amount of the existing budget authority, \$2,911, is being realigned to the division's only funding source; the Insurance Regulatory Trust Fund (IRTF). The two linked issues will move \$425 from the Administrative Trust Fund; \$284 from Financial Institutions Regulatory Trust Fund; and \$2,202 from the Regulatory Trust Fund, all to the IRTF.

This issue is linked to the issues 3305030 and 2001100. This issue has also been included for consideration in the Department's legislative budget request as a D3-A issue.

NONRECURRING EXPENDITURES				2100000
STUDY OF PERSONAL LINES PROPERTY				
AND CASUALTY INSURANCE AS				
AUTHORIZED IN CHAPTER 2004-390,				
LAWS OF FLORIDA				2103104
SPECIAL CATEGORIES				100000
TR TO FL CAT CENT AT FSU				100500
INSURANCE REG TF.....	250,000-			2393
	=====	=====	=====	
PROGRAM REDUCTIONS				33V0000
REDUCE NON-MISSION CRITICAL				
POSITIONS				33V9100
SALARY RATE				000000
SALARY RATE.....	200,772-			
	=====	=====	=====	
SALARIES AND BENEFITS				010000
INSURANCE REG TF.....	5.50-			2393
	278,743-			
	=====	=====	=====	

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
CONSUMER ASSISTANCE				43500400
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
PROGRAM REDUCTIONS				33V0000
REDUCE NON-MISSION CRITICAL				
POSITIONS				33V9100
EXPENSES				040000
INSURANCE REG TF.....	10,944-			2393
TOTAL: REDUCE NON-MISSION CRITICAL				33V9100
POSITIONS				
TOTAL POSITIONS.....	5.50-			
TOTAL ISSUE.....	289,687-			
TOTAL SALARY RATE.....	200,772-			

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

This reduction includes vacant positions in the Bureau of Consumer Assistance and the Bureau of Education, Advocacy & Research, Records Unit. The positions in this reduction respond to an average of 389 consumer assistance calls per month, per position or, more than 4,600 calls per year, provide staff assistance and perform data review and other functions related to the fulfillment of public records requests. The 5.5 FTE are four staff FTE and one supervisory position. The elimination of the vacant positions will result in a reduction of \$278,743 in salaries & benefits funding and an additional \$10,944 in expenses funding. The elimination of the vacant positions will have a minimal impact on the Division's ability to perform its mission critical functions. Currently, 74.5 FTE are dedicated to performing this function.

This reduction includes vacant positions in the Bureau of Consumer Assistance and the Bureau of Education, Advocacy & Research, Records Unit. The positions in this reduction respond to an average of 389 consumer assistance calls per month, per position or, more than 4,600 calls per year, provide staff assistance and perform data review and other functions related to the fulfillment of public records requests. The 5.5 FTE are four staff FTE and one supervisory position. The elimination of the vacant positions will result in a reduction of \$278,743 in salaries & benefits funding and an additional \$10,944 in expenses funding. The elimination of the vacant positions will have a minimal impact on the Division's ability to perform its mission critical functions. Currently, 74.5 FTE are dedicated to performing this function.

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
CONSUMER ASSISTANCE				43500400
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
PROGRAM REDUCTIONS				33V0000
REDUCE NON-MISSION CRITICAL				
POSITIONS				33V9100

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
P101 PROPOSED CLASS CODE							
C9993 001	1.00-	36,467-		13,960-	50,427-	0.00	50,427-
C9995 001	1.00-	32,696-		13,485-	46,181-	0.00	46,181-
C9996 001	1.00-	29,344-		13,065-	42,409-	0.00	42,409-
C9997 001	1.00-	29,344-		13,065-	42,409-	0.00	42,409-
C9998 001	0.50-	26,540-		8,023-	34,563-	0.00	34,563-
C9999 001	1.00-	46,381-		16,373-	62,754-	0.00	62,754-
TOTALS FOR ISSUE BY FUND							
2393 INSURANCE REG TF							278,743-
	5.50-	200,772-		77,971-	278,743-		278,743-

REDUCE COMMUNITY OUTREACH PROGRAM							
POSITION(S)							33V9110
SALARY RATE							000000
SALARY RATE.....	69,163-						
SALARIES AND BENEFITS							010000
INSURANCE REG TF.....	2.00-	100,044-					2393

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
CONSUMER ASSISTANCE				43500400
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
PROGRAM REDUCTIONS				33V0000
REDUCE COMMUNITY OUTREACH PROGRAM				
POSITION(S)				33V9110
EXPENSES				040000
INSURANCE REG TF.....	3,888-			2393
TOTAL: REDUCE COMMUNITY OUTREACH PROGRAM				33V9110
POSITION(S)				
TOTAL POSITIONS.....	2.00-			
TOTAL ISSUE.....		103,932-		
TOTAL SALARY RATE.....	69,163-			

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This is a proposed reduction to the Community Outreach program. The elimination of two FTE will result in a reduction of \$100,044 in salaries & benefits and \$3,888 in expenses funding. These positions provide outreach and education to consumers and perform communication-related functions on behalf of the division and the communications office. The outreach functions within the Community Outreach Program were eliminated, effective August 1, 2011. The Division will continue to provide consumer education through the use of its website and other innovative and technological tools. The communication functions can be absorbed by existing FTE, thus the elimination of these positions will have a minimal impact on the division's ability to educate consumers and have no adverse impact on Floridians.

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
P101 PROPOSED CLASS CODE							
C9984 001	1.00-	32,696-		16,921-	49,617-	0.00	49,617-
C9994 001	1.00-	36,467-		13,960-	50,427-	0.00	50,427-

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
CONSUMER ASSISTANCE				43500400
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
PROGRAM REDUCTIONS				33V0000
REDUCE COMMUNITY OUTREACH PROGRAM				
POSITION(S)				33V9110

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
TOTALS FOR ISSUE BY FUND							
2393 INSURANCE REG TF							100,044-
	2.00-	69,163-		30,881-	100,044-		100,044-

REDUCE OTHER PERSONAL SERVICES							33V9200
CATEGORY							030000
OTHER PERSONAL SERVICES							
INSURANCE REG TF.....		17,500-					2393

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

The Division currently funds one OPS position at a projected annual cost of \$46,000. The division's base appropriation is \$102,731. A reduction of \$17,500 will leave the division with a minimal surplus of OPS funding and will not impact the Division's ability to perform its mission critical functions.

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
CONSUMER ASSISTANCE				43500400
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
STATE FUNDING REDUCTIONS				3300000
REDUCE EXCESS BUDGET AUTHORITY				3305030
SALARIES AND BENEFITS				010000
ADMINISTRATIVE TRUST FUND	30,714-			2021
FINANCIAL INST REG TF	33,024-			2275
REGULATORY TRUST FUND	296,893-			2573
TOTAL APPRO.....	360,631-			
EXPENSES				040000
ADMINISTRATIVE TRUST FUND	16,463-			2021
REGULATORY TRUST FUND	23,655-			2573
TOTAL APPRO.....	40,118-			
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
ADMINISTRATIVE TRUST FUND	120-			2021
FINANCIAL INST REG TF	355-			2275
REGULATORY TRUST FUND	2,766-			2573
TOTAL APPRO.....	3,241-			
TOTAL: REDUCE EXCESS BUDGET AUTHORITY				3305030
TOTAL ISSUE.....	403,990-			

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

This issue reduces \$403,990 in unused budget authority from the Division of Consumer Assistance's base budget across multiple funds and categories. The division is currently funded from four different trust funds - Insurance Regulatory, Administrative, Financial Institutions, and the Regulatory. Although there is cash available to support all four trust funds, the division only used the budget authority in the Insurance Regulatory trust fund. The reduction is a result of reducing the budget authority in the other three trust funds.

This budget was originally approved by the legislature during the merger of the former Department of Insurance and the Department of Banking and Finance. Subsequently, the functions and services provided by the division have been revised

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
FUNERAL/CEMETERY SERVICES				43500500
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	1,032,727			
SALARIES AND BENEFITS				010000
REGULATORY TRUST FUND.....	23.00	1,428,025		2573
OTHER PERSONAL SERVICES				030000
REGULATORY TRUST FUND.....	25,000			2573
EXPENSES				040000
REGULATORY TRUST FUND.....	398,172			2573
OPERATING CAPITAL OUTLAY				060000
REGULATORY TRUST FUND.....	9,500			2573
SPECIAL CATEGORIES				100000
ELECTRONIC COMMERCE FEES				100064
REGULATORY TRUST FUND.....	14,100			2573
CONTRACTED SERVICES				100777
REGULATORY TRUST FUND.....	135,325			2573
OPERATION/MOTOR VEHICLES				102289
REGULATORY TRUST FUND.....	8,700			2573

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
FUNERAL/CEMETERY SERVICES				43500500
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SPECIAL CATEGORIES				100000
RISK MANAGEMENT INSURANCE				103241
REGULATORY TRUST FUND.....	4,770			2573
TR/DMS/HR SVCS/STW CONTRCT				107040
REGULATORY TRUST FUND.....	13,534			2573
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	23.00			
TOTAL ISSUE.....	2,037,126			
TOTAL SALARY RATE.....	1,032,727			
CASUALTY INSURANCE PREMIUM				1001090
ADJUSTMENT				100000
SPECIAL CATEGORIES				100000
RISK MANAGEMENT INSURANCE				103241
REGULATORY TRUST FUND.....	3,981			2573
FLORIDA RETIREMENT SYSTEM				1001230
CONTRIBUTION ADJUSTMENT FOR				010000
FY 2011-12 - EFFECTIVE 7/1/2011				
SALARIES AND BENEFITS				
REGULATORY TRUST FUND.....	60,835-			2573

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
FUNERAL/CEMETERY SERVICES				43500500
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
ESTIMATED EXPENDITURES				1000000
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
REGULATORY TRUST FUND.....	1,076-			2573

ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000
REGULATORY TRUST FUND.....	2,962-			2573

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281
REGULATORY TRUST FUND.....	2,962			2573

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
<u>FUNERAL/CEMETERY SERVICES</u>				43500500
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				<u>1204.00.00.00</u>
TOTAL: REGULATION AND LICENSING				<u>1204.00.00.00</u>
BY FUND TYPE				
	23.00			
TRUST FUNDS.....		1,979,196		2000
SALARY RATE.....		1,032,727		
	=====	=====	=====	

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
PUBLIC ASSISTANCE FRAUD				43500700
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	4,291,185			
	=====	=====	=====	
SALARIES AND BENEFITS				010000
GENERAL REVENUE FUND	306,334			1000
ADMINISTRATIVE TRUST FUND	200,000			2021
FEDERAL GRANTS TRUST FUND	3,163,392			2261
INSURANCE REG TF	1,359,463			2393
TOTAL POSITIONS.....	63.00			
TOTAL APPRO.....	5,029,189			
	=====	=====	=====	
OTHER PERSONAL SERVICES				030000
FEDERAL GRANTS TRUST FUND	144			2261
INSURANCE REG TF	1,406			2393
TOTAL APPRO.....	1,550			
	=====	=====	=====	
EXPENSES				040000
GENERAL REVENUE FUND	167,966			1000
ADMINISTRATIVE TRUST FUND	75,000			2021
FEDERAL GRANTS TRUST FUND	400,869			2261
INSURANCE REG TF	368,604			2393
TOTAL APPRO.....	1,012,439			
	=====	=====	=====	
OPERATING CAPITAL OUTLAY				060000
GENERAL REVENUE FUND	18,000			1000
INSURANCE REG TF	55,058			2393
TOTAL APPRO.....	73,058			
	=====	=====	=====	

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
PUBLIC ASSISTANCE FRAUD				43500700
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
FEDERAL GRANTS TRUST FUND		527		2261
INSURANCE REG TF		21,529		2393
TOTAL APPRO.....		22,056		
RISK MANAGEMENT INSURANCE				103241
GENERAL REVENUE FUND		3,200		1000
INSURANCE REG TF		9,736		2393
TOTAL APPRO.....		12,936		
TR/DMS/HR SVCS/STW CONTRCT				107040
GENERAL REVENUE FUND		4,500		1000
FEDERAL GRANTS TRUST FUND		24,892		2261
INSURANCE REG TF		13,641		2393
TOTAL APPRO.....		43,033		
DATA PROCESSING SERVICES				210000
OTHER DATA PROCESSING SVCS				210014
FEDERAL GRANTS TRUST FUND		109,722		2261
INSURANCE REG TF		34,204		2393
TOTAL APPRO.....		143,926		
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	63.00			
TOTAL ISSUE.....		6,338,187		
TOTAL SALARY RATE.....		4,291,185		

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
PUBLIC ASSISTANCE FRAUD				43500700
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
ESTIMATED EXPENDITURES				1000000
CASUALTY INSURANCE PREMIUM				
ADJUSTMENT				1001090
SPECIAL CATEGORIES				100000
RISK MANAGEMENT INSURANCE				103241
GENERAL REVENUE FUND.....		900-		1000
FLORIDA RETIREMENT SYSTEM				
CONTRIBUTION ADJUSTMENT FOR				
FY 2011-12 - EFFECTIVE 7/1/2011				1001230
SALARIES AND BENEFITS				010000
GENERAL REVENUE FUND		11,621-		1000
ADMINISTRATIVE TRUST FUND		6,840-		2021
FEDERAL GRANTS TRUST FUND		108,094-		2261
INSURANCE REG TF		46,451-		2393
TOTAL APPRO.....		173,006-		
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
GENERAL REVENUE FUND		207-		1000
FEDERAL GRANTS TRUST FUND		1,979-		2261
INSURANCE REG TF		1,084-		2393
TOTAL APPRO.....		3,270-		

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
PUBLIC ASSISTANCE FRAUD				43500700
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000
INSURANCE REG TF.....	9,300-			2393

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281
INSURANCE REG TF.....	9,300			2393

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
PUBLIC ASSISTANCE FRAUD				43500700
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
ESTIMATED EXPENDITURES REALIGNMENT				2000000
REALIGN BUDGET AUTHORITY BETWEEN				
CATEGORIES TO MATCH ANTICIPATED				
RECURRING OPERATING EXPENDITURES -				
DEDUCT				2000130
EXPENSES				040000
FEDERAL GRANTS TRUST FUND		150,000-		2261
INSURANCE REG TF		100,000-		2393
TOTAL APPRO.....		250,000-		
OPERATING CAPITAL OUTLAY				060000
GENERAL REVENUE FUND		13,000-		1000
INSURANCE REG TF		40,058-		2393
TOTAL APPRO.....		53,058-		
DATA PROCESSING SERVICES				210000
OTHER DATA PROCESSING SVCS				210014
INSURANCE REG TF.....		24,204-		2393
TOTAL: REALIGN BUDGET AUTHORITY BETWEEN				2000130
CATEGORIES TO MATCH ANTICIPATED				
RECURRING OPERATING EXPENDITURES -				
DEDUCT				
TOTAL ISSUE.....		327,262-		

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

This issue realigns the Division of Public Assistance Fraud's base operating budget; moving a total of \$327,262 in total authority between categories, while maintaining the same totals in each funding source. This is the add-back part of the issue.

This realignment proposes moving budget authority between categories in General Revenue (GR), the Insurance Regulatory Trust Fund (IRTF), and the Federal Grant Trust Fund (FGTF). Specifically: \$13,000 will be transferred from operating capital outlay (OCO) to salaries & benefits (S&B) in GR; \$100,000 in expenses (EXP), \$40,058 in OCO, and \$24,204 in other

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
PUBLIC ASSISTANCE FRAUD				43500700
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
ESTIMATED EXPENDITURES REALIGNMENT				2000000
REALIGN BUDGET AUTHORITY BETWEEN				
CATEGORIES TO MATCH ANTICIPATED				
RECURRING OPERATING EXPENDITURES -				
DEDUCT				2000130
<p>data processing will all be transferred to contracted services (CS) within the IRTF; and \$150,000 in EXP will be transferred \$90,000 to S&B and \$60,000 to CS in the FGTF.</p> <p>This issue is linked to issue 2000140.</p> <p>*****</p>				
REALIGN BUDGET AUTHORITY BETWEEN				
CATEGORIES TO MATCH ANTICIPATED				
RECURRING OPERATING EXPENDITURES -				
ADD				2000140
SALARIES AND BENEFITS				010000
GENERAL REVENUE FUND		13,000		1000
FEDERAL GRANTS TRUST FUND		90,000		2261
TOTAL APPRO.....		103,000		
=====				
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
FEDERAL GRANTS TRUST FUND		60,000		2261
INSURANCE REG TF		164,262		2393
TOTAL APPRO.....		224,262		
=====				
TOTAL: REALIGN BUDGET AUTHORITY BETWEEN				2000140
CATEGORIES TO MATCH ANTICIPATED				
RECURRING OPERATING EXPENDITURES -				
ADD				
TOTAL ISSUE.....		327,262		
=====				

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
PUBLIC ASSISTANCE FRAUD				43500700
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
ESTIMATED EXPENDITURES REALIGNMENT				2000000
REALIGN BUDGET AUTHORITY BETWEEN				
CATEGORIES TO MATCH ANTICIPATED				
RECURRING OPERATING EXPENDITURES -				
ADD				2000140

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

This issue realigns the Division of Public Assistance Fraud's base operating budget; moving a total of \$327,262 in total authority between categories, while maintaining the same totals in each funding source. This is the add-back part of the issue.

This realignment proposes moving budget authority between categories in General Revenue (GR), the Insurance Regulatory Trust Fund (IRTF), and the Federal Grant Trust Fund (FGTF). Specifically: \$13,000 will be transferred from operating capital outlay (OCO) to salaries & benefits (S&B) in GR; \$100,000 in expenses (EXP), \$40,058 in OCO, and \$24,204 in other data processing will all be transferred to contracted services (CS) within the IRTF; and \$150,000 in EXP will be transferred \$90,000 to S&B and \$60,000 to CS in the FGTF.

This issue is linked to issue 2000130.

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
OTHER SALARY AMOUNT							
1000 GENERAL REVENUE FUND							13,000
2261 FEDERAL GRANTS TRUST FUND							90,000

							103,000
							=====

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: LICNSNG/CNSMER PROTEC				43500000
PUBLIC ASSISTANCE FRAUD				43500700
PUBLIC PROTECTION				12
CONSUMER SAFETY/PROTECTION				1205.00.00.00
MANAGEMENT REDUCTIONS				33G0000
REDUCE UNFUNDED APPROPRIATION				33G0200
SALARIES AND BENEFITS				010000
ADMINISTRATIVE TRUST FUND	193,160-			2021
FEDERAL GRANTS TRUST FUND	1,055,298-			2261
TOTAL APPRO.....	1,248,458-			
EXPENSES				040000
ADMINISTRATIVE TRUST FUND	75,000-			2021
FEDERAL GRANTS TRUST FUND	200,000-			2261
TOTAL APPRO.....	275,000-			
DATA PROCESSING SERVICES				210000
OTHER DATA PROCESSING SVCS				210014
FEDERAL GRANTS TRUST FUND.....	104,722-			2261
TOTAL: REDUCE UNFUNDED APPROPRIATION				33G0200
TOTAL ISSUE.....	1,628,180-			

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

This issue reduces unfunded authority in the Division of Public Assistance Fraud's base operating budget; eliminating a total of \$1,248,458 in total authority between in the Administrative Trust Fund (AdminTF) and the Federal Grants Trust Fund (FGTF) in multiple categories.

The division was transferred to the Department of Financial Services (DFS) in January of 2010 as a Type II transfer from the Florida Department of Law Enforcement (FDLE). At the time of the transfer, FDLE used cash from five different trust funds. When set up at DFS, the department used the two trust fund mentioned above. Only general revenue cash was transferred from FDLE to DFS, none of the trust fund authority received a cash transfer from FDLE resulting in the transferred appropriation authority exceeding the anticipated revenues in both trust funds. The excess amount in the AdminTF is \$193,160 and in the FGTF is \$1,055,298. The reductions will be taken in the salaries & benefits, expenses and other data processing services categories. This reduction will leave the division with adequate authority to cover the anticipated cash receipts and the budget needed to support the current estimate of base operating expenditures.

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
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>
MANAGEMENT REDUCTIONS				33G0000
REDUCE UNFUNDED APPROPRIATION				33G0200

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
OTHER SALARY AMOUNT							
2021 ADMINISTRATIVE TRUST FUND							193,160-
2261 FEDERAL GRANTS TRUST FUND							1,055,298-

							1,248,458-
							=====

TOTAL: CONSUMER SAFETY/PROTECTION							<u>1205.00.00.00</u>
BY FUND TYPE							
GENERAL REVENUE FUND		487,272					1000
TRUST FUNDS		4,045,559					2000

TOTAL POSITIONS.....	63.00						
TOTAL PROG COMP.....		4,532,831					
TOTAL SALARY RATE.....		4,291,185					=====

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: WORKERS' COMPENSATION				43600000
WORKERS' COMPENSATION				43600100
ECONOMIC OPPORTUNITIES				11
WORKERS' COMPENSATION				<u>1102.02.00.00</u>
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	11,901,653			
=====				
SALARIES AND BENEFITS				010000
WORKERS' COMP ADMIN TF	16,225,735			2795
WORKERS'COMP SPEC DISAB TF	978,397			2798
TOTAL POSITIONS.....	316.00			
TOTAL APPRO.....	17,204,132			
=====				
OTHER PERSONAL SERVICES				030000
WORKERS' COMP ADMIN TF	237,570			2795
WORKERS'COMP SPEC DISAB TF	17,550			2798
TOTAL APPRO.....	255,120			
=====				
EXPENSES				040000
WORKERS' COMP ADMIN TF	3,474,939			2795
WORKERS'COMP SPEC DISAB TF	129,150			2798
TOTAL APPRO.....	3,604,089			
=====				
OPERATING CAPITAL OUTLAY				060000
WORKERS' COMP ADMIN TF	200,021			2795
WORKERS'COMP SPEC DISAB TF	16,851			2798
TOTAL APPRO.....	216,872			
=====				

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
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>
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SPECIAL CATEGORIES				100000
ELECTRONIC COMMERCE FEES				100064
WORKERS' COMP ADMIN TF.....	288,000			2795
TR DIST CT OF AP-WORK COMP				100507
WORKERS' COMP ADMIN TF.....	1,834,732			2795
TR/USF-OSHA MATCH				100521
WORKERS' COMP ADMIN TF.....	250,000			2795
TR JAC - PROS WRKS COMP FR				100526
WORKERS' COMP ADMIN TF.....	278,498			2795
CONTRACTED SERVICES				100777
WORKERS' COMP ADMIN TF	3,267,499			2795
WORKERS' COMP SPEC DISAB TF	86,360			2798
TOTAL APPRO.....	3,353,859			
OPERATION/MOTOR VEHICLES				102289
WORKERS' COMP ADMIN TF.....	44,800			2795
RISK MANAGEMENT INSURANCE				103241
WORKERS' COMP ADMIN TF.....	348,326			2795

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: WORKERS' COMPENSATION				43600000
WORKERS' COMPENSATION				43600100
ECONOMIC OPPORTUNITIES				11
WORKERS' COMPENSATION				1102.02.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
WORKERS' COMP ADMIN TF		113,696		2795
WORKERS'COMP SPEC DISAB TF		7,353		2798
TOTAL APPRO.....		121,049		
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	316.00			
TOTAL ISSUE.....		27,799,477		
TOTAL SALARY RATE.....	11,901,653			
CASUALTY INSURANCE PREMIUM				1001090
ADJUSTMENT				100000
SPECIAL CATEGORIES				103241
RISK MANAGEMENT INSURANCE				
WORKERS' COMP ADMIN TF.....		32,806-		2795
FLORIDA RETIREMENT SYSTEM				
CONTRIBUTION ADJUSTMENT FOR				
FY 2011-12 - EFFECTIVE 7/1/2011				1001230
SALARIES AND BENEFITS				010000
WORKERS' COMP ADMIN TF		675,930-		2795
WORKERS'COMP SPEC DISAB TF		40,781-		2798
TOTAL APPRO.....		716,711-		
SPECIAL CATEGORIES				100000
TR DIST CT OF AP-WORK COMP				100507
WORKERS' COMP ADMIN TF.....		73,677-		2795

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
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>
ESTIMATED EXPENDITURES				1000000
FLORIDA RETIREMENT SYSTEM				
CONTRIBUTION ADJUSTMENT FOR				
FY 2011-12 - EFFECTIVE 7/1/2011				1001230
SPECIAL CATEGORIES				100000
TR JAC - PROS WRKS COMP FR				100526
WORKERS' COMP ADMIN TF.....	20,793-			2795
TOTAL: FLORIDA RETIREMENT SYSTEM				1001230
CONTRIBUTION ADJUSTMENT FOR				
FY 2011-12 - EFFECTIVE 7/1/2011				
TOTAL ISSUE.....	811,181-			
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
WORKERS' COMP ADMIN TF	9,038-			2795
WORKERS'COMP SPEC DISAB TF	584-			2798
TOTAL APPRO.....	9,622-			
ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000
WORKERS' COMP ADMIN TF	69,320-			2795
WORKERS'COMP SPEC DISAB TF	1,080-			2798
TOTAL APPRO.....	70,400-			

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: WORKERS' COMPENSATION				43600000
WORKERS' COMPENSATION				43600100
ECONOMIC OPPORTUNITIES				11
WORKERS' COMPENSATION				1102.02.00.00
ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281
WORKERS' COMP ADMIN TF	69,320			2795
WORKERS' COMP SPEC DISAB TF	1,080			2798
TOTAL APPRO.....	70,400			

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

WORKLOAD				3000000
WORKERS' COMPENSATION INTERNAL				
SELF-SUFICIENCY INITIATIVE -				
REALIGNMENT				3009A60
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
WORKERS' COMP ADMIN TF.....	689,843-			2795

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

This issue requests a \$689,843 reduction in the contracted services category of the Division of Workers' Compensation (DWC) in the Workers' Compensation Administration Trust Fund. This reduction will be used to fund the FTE and salaries & benefits budget in the Division of Information Systems, requested in the linked issue 3009A50.

Currently the DWC expends approximately \$1.3 million per year under seven staff augmentation agreements. The difference between the costs of the staff augmentation contracts and the in-house staffing costs in issue 3009A60 (approximately \$600,000), will be utilized by the DWC to complete upgrades and enhancements outside the capabilities of the in-house staff. This issue will accomplish two things: 1) consolidate the IT staff through the department; and 2) redirect base funding to continue re-writing legacy business systems, programs and applications previously developed on outdated and

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: WORKERS' COMPENSATION				43600000
WORKERS' COMPENSATION				43600100
ECONOMIC OPPORTUNITIES				11
WORKERS' COMPENSATION				1102.02.00.00
WORKLOAD				3000000
WORKERS' COMPENSATION INTERNAL				
SELF-SUFICIENCY INITIATIVE -				
REALIGNMENT				3009A60

costly to maintain software; and converting manual division operations to automated/electronic formats enabling the division to further reduce future expenditures.

The division's critical business systems and numerous applications are the backbone of the division's regulatory plan and operations. Under Florida law and rules, insurers, third party administrators, medical providers and others are required to electronically submit claims and medical data to the division. The division is also required to monitor and assess penalties when entities fail to report data or pay claims in a timely manner. The Bureaus of Compliance; Monitoring and Audit; Employee Assistance Office; and Office of Data Quality and Collection are reliant on electronic business systems to carry out daily statutory duties.

The division has recognized that a more cost effective means of maintaining and enhancing its systems is to recruit in-house staff for daily maintenance and enhancements, and only contract for services that are temporary, project specific, and outside of the capabilities of in-house FTEs. To recruit and retain experienced candidates to perform at the level necessary to assure a successful transition, the division will need to hire at approximately 40% over the minimum. These positions will be established in the Division of Information Services (DIS) and co-managed by DIS and DWC in support of the division's critical business systems and applications.

PROGRAM REDUCTIONS				33V0000
REDUCTION IN EXPENSES ASSOCIATED				
WITH FIELD OFFICE CLOSURES AND				
LEASED SPACE REDUCTION				33V1100
EXPENSES				040000
WORKERS' COMP ADMIN TF.....	189,000-			2795
	=====	=====	=====	

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

This issue reduces the division's expense category by \$189,000 in trust fund authority. The Division of Workers' Compensation currently has field office leases in 16 locations throughout Florida that house employees from the Bureau of Compliance, Bureau of Monitoring and Audit, and Bureau of Employee Assistance. The division is proposing closing seven field office locations (Panama City, Plantation, Ocala, Port Richey, Sarasota, St. Augustine, Cocoa Beach) and reducing square footage leased in one location (Orlando). The field office closings will result in the reduction of office locations where the public may visit to obtain services from the division. Services would continue to be provided through the remaining field office locations and the Tallahassee central office.

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
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>
PROGRAM REDUCTIONS				33V0000
REDUCTION IN EXPENSES ASSOCIATED				
WITH FIELD OFFICE CLOSURES AND				
LEASED SPACE REDUCTION				33V1100

For Fiscal Year 2011-12, the Division of Workers' Compensation saw a reduction of \$1,602,832 in overall budget and 26 FTE. None of this reduction was directly related to leases, however positions located in some of these locations were abolished. The specific leases impacted by this issue are as follows:

- 430:0164 - Diamond Professional Suites - Cocoa - Expires (5/30/2013)
- 430:0151 - Regency Office - New Port Ritchey - Expires (4/30/2012)
- 430:0143 - Oak Brook Professional Center - Ocala - Expires (4/30/2013)
- 430:0145 - Forrest Park Office Center - Panama City - Expires (2/28/2012)
- 430:0161 - Atrium Executive Plaza - Plantation - Expires (12/31/2012)
- 430:0153 - Live Oak Business Center - Sarasota - Expires (8/31/2012)
- 430:0155 - City of Saint Augustine - St. Augustine - Expires (3/31/2015)

The Division currently spends \$2,314,107 for leases. This would be an approximate 8% reduction in lease expenditures. This requires proviso language in support of cancelling any lease(s) that a landlord refuses to negotiate early termination from. Proviso must state "no funding" by specific lease number. This issue is linked to issue code 33V1210.

REDUCTION IN THE OFFICE OF DATA				
QUALITY AND COLLECTIONS				33V1110
SALARY RATE				000000
SALARY RATE.....	158,185-			
	=====			
SALARIES AND BENEFITS				010000
WORKERS' COMP ADMIN TF.....	6.00-	248,178-		2795
	=====	=====		
EXPENSES				040000
WORKERS' COMP ADMIN TF.....		10,800-		2795
	=====	=====		
TOTAL: REDUCTION IN THE OFFICE OF DATA				33V1110
QUALITY AND COLLECTIONS				
TOTAL POSITIONS.....	6.00-			
TOTAL ISSUE.....		258,978-		
TOTAL SALARY RATE.....	158,185-			
	=====	=====		

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: WORKERS' COMPENSATION				43600000
WORKERS' COMPENSATION				43600100
ECONOMIC OPPORTUNITIES				11
WORKERS' COMPENSATION				1102.02.00.00
PROGRAM REDUCTIONS				33V0000
REDUCTION IN THE OFFICE OF DATA				
QUALITY AND COLLECTIONS				33V1110

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

This issue reduces \$258,978 and six FTE from the Bureau of Data Quality and Collection. The bureau handles collection of medical, claims and proof of coverage data. In the early 1980's, the Division began to accept data electronically. During FY 10/11, the Bureau of Data Quality and Collection received over 5.3 million claims and medical transactions and over 715,000 Proof of Coverage filings via electronic filing. Due to the reduction in paper filings, the remaining five positions of the Benefits Section and one position within the Electronic Document Management (EDM) Section are recommended for deletion. These positions are currently performing day-to-day quality control tasks including but not limited to validating imaged/scanned document accuracy, data accuracy reviews, and cross matching various databases within the bureau to link corresponding accident records. Reduction of these positions will result in staffing resources not being available to follow-up with the insurance community to correct form filing deficiencies resulting in a decrease in insurer compliance with accurate form filings and missing data. There will be no direct impact to Floridians as a result of these reductions and there is no revenue impact.

The Division currently has five FTE devoted to the benefits function and five FTE devoted to the EDM function. Elimination of the five FTE in the benefits section will abolish that section and the elimination of one FTE in the EDM Section will be a 20% reduction of that section.

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
P101 PROPOSED CLASS CODE							
C9928 001	1.00-	25,480-		9,253-	34,733-	0.00	34,733-
C9929 001	1.00-	26,541-		16,148-	42,689-	0.00	42,689-
C9930 001	1.00-	26,541-		16,148-	42,689-	0.00	42,689-
C9931 001	1.00-	26,541-		16,148-	42,689-	0.00	42,689-
C9932 001	1.00-	26,541-		16,148-	42,689-	0.00	42,689-
C9933 001	1.00-	26,541-		16,148-	42,689-	0.00	42,689-

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
FINANCIAL SERVICES				43000000
PGM: WORKERS' COMPENSATION				43600000
WORKERS' COMPENSATION				43600100
ECONOMIC OPPORTUNITIES				11
WORKERS' COMPENSATION				<u>1102.02.00.00</u>
PROGRAM REDUCTIONS				33V0000
REDUCTION IN THE OFFICE OF DATA				
QUALITY AND COLLECTIONS				33V1110

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
TOTALS FOR ISSUE BY FUND							
2795 WORKERS' COMP ADMIN TF							248,178-
	6.00-	158,185-		89,993-	248,178-		248,178-

REDUCTION IN THE OPERATING CAPITAL							33V1120
OUTLAY CATEGORY							060000
OPERATING CAPITAL OUTLAY							

WORKERS' COMP ADMIN TF.....	100,000-						2795
-----------------------------	----------	--	--	--	--	--	------

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 For FY 2010/2011, the division spent \$72,343.42 of the \$200,021 in base operating capital outlay (OCO) appropriation. The division does not anticipate an immediate need for significant replacement of equipment from the OCO category and is proposing a reduction of \$100,000.

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: WORKERS' COMPENSATION				43600000
WORKERS' COMPENSATION				43600100
ECONOMIC OPPORTUNITIES				11
WORKERS' COMPENSATION				1102.02.00.00
PROGRAM REDUCTIONS				33V0000
REDUCTION ASSOCIATED WITH CHANGING				
THE SPECIAL DISABILITY TRUST FUND				
ACTUARIAL STUDY FROM ANNUAL TO ONE				
EVERY THREE YEARS				33V1130
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
WORKERS' COMP SPEC DISAB TF.....		50,000-		2798

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

This issue reduces the contracted services category by \$50,000. The Special Disability Trust Fund office of the Division of Workers' Compensation is currently required by s. 440.49(9)(e), F.S., to produce an actuarial study of the liabilities of the Special Disability Trust Fund (SDTF) on an annual basis. The division will propose a statutory change requiring the actuarial study be submitted every three years, as opposed to annually. The approximate cost to produce this study, on an annual basis, is \$50,000. If the statutory change is made, the division will only need the additional funding every third year, beginning in FY 2013-2014. Over each three year period, this will save approximately \$100,000. If the legislative change is not made and the reduction is taken, the division would not have sufficient authority in the contracted services category to pay for the study in the years where the report is statutorily required.

Therefore, the department will submit a budget issue, beginning in the FY 2013-2014 Legislative Budget Request, for non-recurring appropriation specifically to cover the estimated cost of the required study.

ELIMINATE EMPLOYEE ASSISTANCE AND OMBUDSMAN PROGRAM				33V1150
SALARY RATE				000000
SALARY RATE.....		243,963-		
SALARIES AND BENEFITS				010000
WORKERS' COMP ADMIN TF.....		7.00-		
		348,531-		2795

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
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>
PROGRAM REDUCTIONS				33V0000
ELIMINATE EMPLOYEE ASSISTANCE AND				
OMBUDSMAN PROGRAM				33V1150
EXPENSES				040000
WORKERS' COMP ADMIN TF.....	12,600-			2795
	=====	=====	=====	
TOTAL: ELIMINATE EMPLOYEE ASSISTANCE AND				33V1150
OMBUDSMAN PROGRAM				
TOTAL POSITIONS.....	7.00-			
TOTAL ISSUE.....	361,131-			
TOTAL SALARY RATE.....	243,963-			
	=====	=====	=====	

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

The Bureau of Employee Assistance and Ombudsman Office (EAO) within the Division of Workers' Compensation is responsible for providing assistance to injured workers regarding their rights and responsibilities under the Florida Workers' Compensation Law, assisting system participants in fulfilling their statutory responsibilities, and resolving disputes without undue expense, costly litigation or delay in provision of benefits. This program was started in 1994. During FY 10/11, the EAO received 61,752 calls from injured workers on the helpline; contacted 23,588 injured workers with lost time (more than seven days from work) as a result of a workplace injury or illness; and obtained one or more benefit for 1,530 workers who were previously denied a benefit.

The proposed elimination will include three FTE from offices that are proposed to be closed. The remaining four FTE will be from additional field office locations and Tallahassee. The elimination of these positions will require the workload to be shifted to remaining bureau staff members. The reductions are not anticipated to impact Floridians unless the population of injured workers significantly increases beyond the ability of the remaining staff members to provide timely assistance.

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: WORKERS' COMPENSATION				43600000
WORKERS' COMPENSATION				43600100
ECONOMIC OPPORTUNITIES				11
WORKERS' COMPENSATION				1102.02.00.00
PROGRAM REDUCTIONS				33V0000
ELIMINATE EXPERT MEDICAL ADVISOR				
CERTIFICATIONS BY THE DIVISION OF				
WORKERS' COMPENSATION				33V1170
SALARIES AND BENEFITS				010000
	1.00-			
WORKERS' COMP ADMIN TF.....	37,487-			2795
	=====	=====	=====	
EXPENSES				040000
WORKERS' COMP ADMIN TF.....	2,700-			2795
	=====	=====	=====	
TOTAL: ELIMINATE EXPERT MEDICAL ADVISOR				33V1170
CERTIFICATIONS BY THE DIVISION OF				
WORKERS' COMPENSATION				
TOTAL POSITIONS.....	1.00-			
TOTAL ISSUE.....		40,187-		
TOTAL SALARY RATE.....	27,927-			
	=====	=====	=====	

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

The Office of Medical Services, within the Monitoring and Audit Bureau of the Division of Workers' Compensation (DWC), was Type II transferred to the Division of Workers' Compensation from the Agency for Health Care Administration in 2008. Part of the current role of the office is to certify healthcare providers and Expert Medical Advisors who provide services and are reimbursed under the Florida Workers' Compensation system. This certification is currently no more than DWC ensuring the certification holder meets the minimum requirements of the statute. After certification, DWC has no meaningful contact with the healthcare providers, no control over licensure, and no mechanism for rescinding the certification. With more than 30,000 healthcare providers currently certified by DWC, it is the department's view that there is no need for anything other than the minimum criteria to be established by the division.

This change simply removes the division from the relationships between the carriers and the medical services provider, where the division's involvement provides no value or additional protections to the injured workers. The proposed legislative changes in 440.13(1)(d), 440.13(3)(a), 440.13(9), and 440.13(13), F.S. will only take DWC out of the certification process; the Department of Health (DOH) will still license health care professionals, and DWC will still establish the minimum criteria which must be met in order to qualify as an Expert Medical Advisor. Some statutes at DOH could also be amended, in order to strengthen the definitions of certification.

During FY 10/11, 1,681 providers and 56 advisors were certified by the division. Elimination of these statutory certification requirements will allow the division to reduce one FTE and \$40,187 budget authority associated with this workload.

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: WORKERS' COMPENSATION				43600000
WORKERS' COMPENSATION				43600100
ECONOMIC OPPORTUNITIES				11
WORKERS' COMPENSATION				1102.02.00.00
PROGRAM REDUCTIONS				33V0000
ELIMINATE EXPERT MEDICAL ADVISOR				
CERTIFICATIONS BY THE DIVISION OF				
WORKERS' COMPENSATION				33V1170

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
P101 PROPOSED CLASS CODE							
C9914 001	1.00-	27,927-		9,560-	37,487-	0.00	37,487-
TOTALS FOR ISSUE BY FUND							
2795 WORKERS' COMP ADMIN TF							37,487-
	1.00-	27,927-		9,560-	37,487-		37,487-

ELIMINATE THE NOTARY REQUIREMENT							33V1190
FOR EXEMPTIONS							000000
SALARY RATE							
SALARY RATE.....	212,328-						
SALARIES AND BENEFITS							010000
WORKERS' COMP ADMIN TF.....	8.00-						2795
	287,416-						
EXPENSES							040000
WORKERS' COMP ADMIN TF.....		14,400-					2795

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: WORKERS' COMPENSATION				43600000
WORKERS' COMPENSATION				43600100
ECONOMIC OPPORTUNITIES				11
WORKERS' COMPENSATION				1102.02.00.00
PROGRAM REDUCTIONS				33V0000
ELIMINATE THE NOTARY REQUIREMENT				33V1190
FOR EXEMPTIONS				33V1190
TOTAL: ELIMINATE THE NOTARY REQUIREMENT				33V1190
FOR EXEMPTIONS				
TOTAL POSITIONS.....	8.00-			
TOTAL ISSUE.....		301,816-		
TOTAL SALARY RATE.....	212,328-			

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

The Bureau of Compliance within the Division of Workers' Compensation handles the processing of exemption applications submitted by corporate officers and owners of businesses. This program was started in the 1970's. Florida Statutes (440.05(3)) currently requires that exemption applications be notarized. If this requirement is repealed and replaced with a requirement to list the exemption applicant's driver's license or Florida identification number the division could fully process applications in an electronic format, eliminating the need for eight FTE and \$301,816 in trust fund authority.

During FY 10/11, the Bureau of Compliance received 65,372 exemption applications. The elimination of the notary requirement will reduce a regulatory step for applicants and eliminate a cost for those who are forced to pay for notary services.

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
P101 PROPOSED CLASS CODE							
C9901 001	1.00-	26,541-		9,386-	35,927-	0.00	35,927-
C9902 001	1.00-	26,541-		9,386-	35,927-	0.00	35,927-
C9903 001	1.00-	26,541-		9,386-	35,927-	0.00	35,927-
C9904 001	1.00-	26,541-		9,386-	35,927-	0.00	35,927-
C9905 001	1.00-	26,541-		9,386-	35,927-	0.00	35,927-
C9906 001	1.00-	26,541-		9,386-	35,927-	0.00	35,927-
C9907 001	1.00-	26,541-		9,386-	35,927-	0.00	35,927-

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
FINANCIAL SERVICES				43000000
PGM: WORKERS' COMPENSATION				43600000
WORKERS' COMPENSATION				43600100
ECONOMIC OPPORTUNITIES				11
WORKERS' COMPENSATION				1102.02.00.00
PROGRAM REDUCTIONS				33V0000
ELIMINATE THE NOTARY REQUIREMENT				
FOR EXEMPTIONS				33V1190

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
C9908 001	1.00-	26,541-		9,386-	35,927-	0.00	35,927-
TOTALS FOR ISSUE BY FUND							
2795 WORKERS' COMP ADMIN TF							287,416-
	8.00-	212,328-		75,088-	287,416-		287,416-

REDUCTION RELATED TO ELIMINATION OF THE PROVIDER-CARRIER DISPUTE RESOLUTION PROGRAM							33V1200 000000
SALARY RATE							
SALARY RATE.....	167,325-						
SALARIES AND BENEFITS							010000
WORKERS' COMP ADMIN TF.....	4.00-	215,683-					2795
EXPENSES							040000
WORKERS' COMP ADMIN TF.....	7,200-						2795

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	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>
PROGRAM REDUCTIONS				33V0000
REDUCTION RELATED TO ELIMINATION OF THE PROVIDER-CARRIER DISPUTE RESOLUTION PROGRAM				33V1200
TOTAL: REDUCTION RELATED TO ELIMINATION OF THE PROVIDER-CARRIER DISPUTE RESOLUTION PROGRAM				33V1200
TOTAL POSITIONS.....	4.00-			
TOTAL ISSUE.....		222,883-		
TOTAL SALARY RATE.....	167,325-			

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

This issue reduces \$222,883 in budget authority and four FTE. The Office of Medical Services, within the Monitoring and Audit Bureau of the Division of Workers' Compensation, was Type II transferred to the Division of Workers' Compensation from the Agency for Health Care Administration in 2008. The office issues determinations to resolve reimbursement disputes between healthcare providers and employer/carriers. If s. 440.13(7), F.S. if the division is removed from resolving reimbursement disputes where the healthcare provider and employer/carrier have entered into a contract that governs the reimbursement, the division could eliminate two FTE; and if the division is removed from resolving reimbursement disputes between the healthcare provider and employer/carrier entirely, the division could eliminate another two FTE. Both the healthcare providers and employer/carriers have access to legal teams to resolve disputes of this nature. The state should not be paying for legal fees of private companies.

During FY 09/10, the division issued 2,474 determinations on Petitions for Resolution of Reimbursement Disputes and, during FY 10/11, the division issued 3,586 determinations. For FY 10/11, the average number of days to issue a determination or dismissal notification after receipt of a Petition for Resolution of Reimbursement Dispute was 26 days.

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
FINANCIAL SERVICES				43000000
PGM: WORKERS' COMPENSATION				43600000
WORKERS' COMPENSATION				43600100
ECONOMIC OPPORTUNITIES				11
WORKERS' COMPENSATION				<u>1102.02.00.00</u>
PROGRAM REDUCTIONS				33V0000
REDUCTION RELATED TO ELIMINATION OF THE PROVIDER-CARRIER DISPUTE RESOLUTION PROGRAM				33V1200

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
P101 PROPOSED CLASS CODE							
C9897 001	1.00-	44,478-		5,642-	50,120-	0.00	50,120-
C9898 001	1.00-	40,949-		12,479-	53,428-	0.00	53,428-
C9899 001	1.00-	40,949-		17,959-	58,908-	0.00	58,908-
C9900 001	1.00-	40,949-		12,278-	53,227-	0.00	53,227-
TOTALS FOR ISSUE BY FUND							
2795 WORKERS' COMP ADMIN TF							215,683-
	4.00-	167,325-		48,358-	215,683-		215,683-

TOTAL: WORKERS' COMPENSATION							<u>1102.02.00.00</u>
BY FUND TYPE							
TRUST FUNDS.....	290.00						2000
SALARY RATE.....		24,732,030					
		11,091,925					

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF INSURANCE REG				43900100
<u>COMP & ENFORCE- INSURANCE</u>				43900110
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				<u>1204.00.00.00</u>
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				0000000
SALARY RATE.....	11,735,463			
	=====	=====	=====	
SALARIES AND BENEFITS				010000
	249.00			
INSURANCE REG TF.....	15,783,207			2393
	=====	=====	=====	
OTHER PERSONAL SERVICES				030000
INSURANCE REG TF.....	125,000			2393
	=====	=====	=====	
EXPENSES				040000
INSURANCE REG TF.....	2,771,363			2393
	=====	=====	=====	
OPERATING CAPITAL OUTLAY				060000
INSURANCE REG TF.....	2,000			2393
	=====	=====	=====	
SPECIAL CATEGORIES				100000
FL PUBLIC HURR LOSS MODEL				100515
INSURANCE REG TF.....	588,639			2393
	=====	=====	=====	
PROPERTY/CASUALTY EXAMS				100523
INSURANCE REG TF.....	4,651,763			2393
	=====	=====	=====	
LIFE AND HEALTH EXAMS				100524
INSURANCE REG TF.....	50,000			2393
	=====	=====	=====	

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF INSURANCE REG				43900100
<u>COMP & ENFORCE- INSURANCE</u>				43900110
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				<u>1204.00.00.00</u>
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
INSURANCE REG TF.....		688,016		2393
	=====	=====	=====	
RISK MANAGEMENT INSURANCE				103241
INSURANCE REG TF.....		115,643		2393
	=====	=====	=====	
TR/DMS/HR SVCS/STW CONTRCT				107040
INSURANCE REG TF.....		97,243		2393
	=====	=====	=====	
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	249.00			
TOTAL ISSUE.....		24,872,874		
TOTAL SALARY RATE.....		11,735,463		
	=====	=====	=====	
CASUALTY INSURANCE PREMIUM				1001090
ADJUSTMENT				100000
SPECIAL CATEGORIES				103241
RISK MANAGEMENT INSURANCE				
INSURANCE REG TF.....		124,813		2393
	=====	=====	=====	
FLORIDA RETIREMENT SYSTEM				1001230
CONTRIBUTION ADJUSTMENT FOR				010000
FY 2011-12 - EFFECTIVE 7/1/2011				
SALARIES AND BENEFITS				
INSURANCE REG TF.....		681,677-		2393
	=====	=====	=====	

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF INSURANCE REG				43900100
COMP & ENFORCE- INSURANCE				43900110
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
ESTIMATED EXPENDITURES				1000000
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040

INSURANCE REG TF..... 7,729-
 =====

ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000

INSURANCE REG TF..... 18,989-
 =====

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281

INSURANCE REG TF..... 18,989
 =====

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF INSURANCE REG				43900100
<u>COMP & ENFORCE- INSURANCE</u>				43900110
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				<u>1204.00.00.00</u>
TOTAL: REGULATION AND LICENSING				<u>1204.00.00.00</u>
BY FUND TYPE				
	249.00			
TRUST FUNDS.....	24,308,281			2000
SALARY RATE.....	11,735,463			
=====		=====		=====

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF INSURANCE REG				43900100
<u>EXEC DIR & SUPORT SERVICES</u>				43900120
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				<u>1204.00.00.00</u>
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				0000000
SALARY RATE.....	2,013,646			
	=====	=====	=====	
SALARIES AND BENEFITS				010000
INSURANCE REG TF.....	34.00			
INSURANCE REG TF.....	2,605,908			2393
	=====	=====	=====	
EXPENSES				040000
INSURANCE REG TF.....	144,457			2393
	=====	=====	=====	
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
INSURANCE REG TF.....	117,710			2393
	=====	=====	=====	
TR/DMS/HR SVCS/STW CONTRCT				107040
INSURANCE REG TF.....	13,589			2393
	=====	=====	=====	
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	34.00			
TOTAL ISSUE.....	2,881,664			
TOTAL SALARY RATE.....	2,013,646			
	=====	=====	=====	
FLORIDA RETIREMENT SYSTEM				
CONTRIBUTION ADJUSTMENT FOR				
FY 2011-12 - EFFECTIVE 7/1/2011				1001230
SALARIES AND BENEFITS				010000
INSURANCE REG TF.....	122,276-			2393
	=====	=====	=====	

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF INSURANCE REG				43900100
EXEC DIR & SUPORT SERVICES				43900120
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
ESTIMATED EXPENDITURES				1000000
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040

INSURANCE REG TF..... 1,080-
 =====

ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000

INSURANCE REG TF..... 8,414-
 =====

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281

INSURANCE REG TF..... 8,414
 =====

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF INSURANCE REG				43900100
<u>EXEC DIR & SUPORT SERVICES</u>				43900120
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				<u>1204.00.00.00</u>
TOTAL: REGULATION AND LICENSING				<u>1204.00.00.00</u>
BY FUND TYPE				
	34.00			
TRUST FUNDS.....		2,758,308		2000
SALARY RATE.....		2,013,646		
	=====	=====	=====	

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
SFTY & SOUND ST BKG SYST				43900530
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	6,897,424			
SALARIES AND BENEFITS				010000
FINANCIAL INST REG TF.....	119.00			
	8,994,216			2275
OTHER PERSONAL SERVICES				030000
FINANCIAL INST REG TF.....	872,000			2275
EXPENSES				040000
FINANCIAL INST REG TF.....	1,802,578			2275
OPERATING CAPITAL OUTLAY				060000
FINANCIAL INST REG TF.....	7,130			2275
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
FINANCIAL INST REG TF.....	367,012			2275
RISK MANAGEMENT INSURANCE				103241
FINANCIAL INST REG TF.....	119,098			2275
TR/DMS/HR SVCS/STW CONTRCT				107040
FINANCIAL INST REG TF.....	46,224			2275

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
SFTY & SOUND ST BKG SYST				43900530
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	119.00			
TOTAL ISSUE.....	12,208,258			
TOTAL SALARY RATE.....	6,897,424			
=====				
CASUALTY INSURANCE PREMIUM				
ADJUSTMENT				1001090
SPECIAL CATEGORIES				100000
RISK MANAGEMENT INSURANCE				103241
FINANCIAL INST REG TF.....	83,228-			2275
=====				
FLORIDA RETIREMENT SYSTEM				
CONTRIBUTION ADJUSTMENT FOR				
FY 2011-12 - EFFECTIVE 7/1/2011				1001230
SALARIES AND BENEFITS				010000
FINANCIAL INST REG TF.....	377,083-			2275
=====				
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
FINANCIAL INST REG TF.....	3,674-			2275
=====				

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
SFTY & SOUND ST BKG SYST				43900530
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000

FINANCIAL INST REG TF..... 28,872- 2275
 =====

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281

FINANCIAL INST REG TF..... 28,872 2275
 =====

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
SFTY & SOUND ST BKG SYST				43900530
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
MANAGEMENT REDUCTIONS				33G0000
IMPLEMENT ADDITIONAL OPERATIONAL				
EFFICIENCIES TO REDUCE RECURRING				
COSTS				33G0110
EXPENSES				040000
FINANCIAL INST REG TF.....		300,000-		2275

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

Budget Entity: Office of Financial Regulation - Safety & Soundness of State Banking System - 43900530

Issue Title: Implement Additional Operational Efficiencies to Reduce Recurring Costs

Reference to Long-Range Program Plan: This request will not impact the Office's ability to reach the following goals:

- Goal #1: Excellence in all OFR does;
- Goal #2: Enforce compliance with state laws related to the financial industry;
- Goal #3: Examine regulated companies and individuals; and
- Goal #4: Register or chartered institutions, companies and individuals.

Issue Description/Need: OFR is focusing on performance, effectiveness and outcomes by realigning duties and functions. OFR will create cost efficiencies based on economies of scale, streamlining, expedited review and consolidating shared services. OFR is committed to identifying additional savings that will not impact its "customers": the financial industry and those it serves.

Ultimate Outcome: OFR will implement cost saving measures without reducing its ability to conduct its core functions of processing applications, conducting examinations and investigations, reviewing consumer complaints, and bringing enforcement actions to litigate unlawful conduct related to regulatory and enforcement functions. These changes will not impact OFR "customers": the financial industry and those they deal with.

Expenses:

Quantity	Description	Amount	Non-Recurring
	Expense	(\$300,000)	\$ -0-
	Total Expenses	(\$300,000)	\$ -0-

	COL A03		COL A04		COL A05		CODES
	AGY REQUEST FY 2012-13	POS	AGY REQ N/R FY 2012-13	POS	AG REQ ANZ FY 2012-13	POS	
FINANCIAL SERVICES							43000000
PGM: FINANCIAL SVCS COMM							43900000
OFFICE OF FINANCIAL REG							43900500
SFTY & SOUND ST BKG SYST							43900530
PUBLIC PROTECTION							12
REGULATION AND LICENSING							1204.00.00.00
MANAGEMENT REDUCTIONS							33G0000
IMPLEMENT ADDITIONAL OPERATIONAL EFFICIENCIES TO REDUCE RECURRING COSTS							33G0110

Issue Total (\$300,000) \$ -0-

CONSOLIDATE ADMINISTRATIVE SUPPORT FUNCTIONS TO IMPROVE EFFECTIVENESS SALARY RATE							33G0120 000000
SALARY RATE.....	36,039-						
SALARIES AND BENEFITS							010000
FINANCIAL INST REG TF.....	1.00-	50,000-					2275
EXPENSES							040000
FINANCIAL INST REG TF.....		1,800-					2275
TOTAL: CONSOLIDATE ADMINISTRATIVE SUPPORT FUNCTIONS TO IMPROVE EFFECTIVENESS							33G0120
TOTAL POSITIONS.....	1.00-						
TOTAL ISSUE.....		51,800-					
TOTAL SALARY RATE.....	36,039-						

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

Budget Entity: Office of Financial Regulation - Safety & Soundness of State Banking System - 43900530

Issue Title: Consolidate Administrative Support Functions to Improve Effectiveness

Reference to Long-Range Program Plan: This request will not impact the Office's ability to reach the following goals:

Goal #1: Excellence in all OFR does;

Goal #2: Enforce compliance with state laws related to the financial industry;

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
SFTY & SOUND ST BKG SYST				43900530
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
MANAGEMENT REDUCTIONS				33G0000
CONSOLIDATE ADMINISTRATIVE SUPPORT				
FUNCTIONS TO IMPROVE EFFECTIVENESS				33G0120

Goal #3: Examine regulated companies and individuals; and
 Goal #4: Register or chartered institutions, companies and individuals.

Issue Description/Need: By focusing on outcomes, OFR is realigning duties and functions to become more effective as a financial regulatory agency. OFR will create cost efficiencies based on economies of scale, streamlining and expedited review. Efficiencies will be gained in the regional offices through a pool concept of shared support staff between business units, and improved coordination with Tallahassee and the Department of Financial Services. Functions will be eliminated that are not required or that do not assist OFR in reaching its goals. Additional process changes will be implemented in order to gain maximum efficiencies.

Ultimate Outcome: Sharing administrative resources across business units creates efficiencies and reduces costs for OFR, without reducing the ability to process applications, conduct examinations, review consumer complaints, and bring enforcement actions to litigate unlawful conduct related to regulatory and enforcement functions. Reducing administrative support positions will provide cost efficiencies by creating a shared concept for administrative support functions, particularly in the regional offices. These changes will allow OFR to focus on performance, effectiveness and outcomes, and thereby better serve its "customers:" the financial industry and those it deals with.

Detail of Costs:

Salaries and Benefits:

Position	Title	Amount	Non-Recurring
(1)	Administrative Staff (\$50,000)	\$ -0-	
Total Salaries and Benefits (\$50,000)		\$ -0-	

Expenses:

Quantity	Description	Amount	Non-Recurring
(1)	Expense	(\$ 1,800)	\$ -0-
Total Expense		(\$ 1,800)	\$ -0-

Issue Total (\$51,800) \$ -0-

	COL A03		COL A04		COL A05		CODES
	AGY REQUEST FY 2012-13	POS	AGY REQ N/R FY 2012-13	POS	AG REQ ANZ FY 2012-13	POS	
FINANCIAL SERVICES							43000000
PGM: FINANCIAL SVCS COMM							43900000
OFFICE OF FINANCIAL REG							43900500
SFTY & SOUND ST BKG SYST							43900530
PUBLIC PROTECTION							12
REGULATION AND LICENSING							1204.00.00.00
MANAGEMENT REDUCTIONS							33G0000
CONSOLIDATE ADMINISTRATIVE SUPPORT							
FUNCTIONS TO IMPROVE EFFECTIVENESS							33G0120

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
P101 PROPOSED CLASS CODE							
C9000 001	1.00-	36,039-		13,961-	50,000-	0.00	50,000-
TOTALS FOR ISSUE BY FUND							
2275 FINANCIAL INST REG TF	1.00-	36,039-		13,961-	50,000-		50,000-

TOTAL: REGULATION AND LICENSING							1204.00.00.00
BY FUND TYPE							
TRUST FUNDS.....	118.00						
SALARY RATE.....		11,392,473					2000
		6,861,385					

=====

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>FINANCIAL INVESTIGATIONS</u>				43900540
<u>PUBLIC PROTECTION</u>				12
<u>REGULATION AND LICENSING</u>				<u>1204.00.00.00</u>
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	2,952,618			
	=====	=====	=====	
SALARIES AND BENEFITS				010000
ADMINISTRATIVE TRUST FUND.....	63.00			
ADMINISTRATIVE TRUST FUND.....	3,864,416			2021
	=====	=====	=====	
OTHER PERSONAL SERVICES				030000
ADMINISTRATIVE TRUST FUND.....	5,321			2021
	=====	=====	=====	
EXPENSES				040000
ADMINISTRATIVE TRUST FUND	509,366			2021
FED LAW ENFORCEMENT TF	51,758			2719
TOTAL APPRO.....	561,124			
	=====	=====	=====	
OPERATING CAPITAL OUTLAY				060000
ADMINISTRATIVE TRUST FUND.....	10,600			2021
	=====	=====	=====	
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
ADMINISTRATIVE TRUST FUND.....	36,354			2021
	=====	=====	=====	
RISK MANAGEMENT INSURANCE				103241
ADMINISTRATIVE TRUST FUND.....	64,593			2021
	=====	=====	=====	

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>FINANCIAL INVESTIGATIONS</u>				43900540
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				<u>1204.00.00.00</u>
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
ADMINISTRATIVE TRUST FUND.....	22,312			2021
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	63.00			
TOTAL ISSUE.....	4,564,720			
TOTAL SALARY RATE.....	2,952,618			
CASUALTY INSURANCE PREMIUM				
ADJUSTMENT				1001090
SPECIAL CATEGORIES				100000
RISK MANAGEMENT INSURANCE				103241
ADMINISTRATIVE TRUST FUND.....	45,139-			2021
FLORIDA RETIREMENT SYSTEM				
CONTRIBUTION ADJUSTMENT FOR				
FY 2011-12 - EFFECTIVE 7/1/2011				1001230
SALARIES AND BENEFITS				010000
ADMINISTRATIVE TRUST FUND.....	175,238-			2021
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
ADMINISTRATIVE TRUST FUND.....	1,773-			2021

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
FINANCIAL INVESTIGATIONS				43900540
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000

ADMINISTRATIVE TRUST FUND..... 15,809- 2021
 =====

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281

ADMINISTRATIVE TRUST FUND..... 15,809 2021
 =====

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>FINANCIAL INVESTIGATIONS</u>				43900540
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				1204.00.00.00
MANAGEMENT REDUCTIONS				33G0000
CONSOLIDATE ADMINISTRATIVE SUPPORT				
FUNCTIONS TO IMPROVE EFFECTIVENESS				33G0120
SALARY RATE				000000
SALARY RATE.....	79,670-			
	=====	=====	=====	
SALARIES AND BENEFITS				010000
ADMINISTRATIVE TRUST FUND.....	4.00-	127,413-		2021
	=====	=====	=====	
EXPENSES				040000
ADMINISTRATIVE TRUST FUND.....		7,200-		2021
	=====	=====	=====	
TOTAL: CONSOLIDATE ADMINISTRATIVE SUPPORT				33G0120
FUNCTIONS TO IMPROVE EFFECTIVENESS				
TOTAL POSITIONS.....	4.00-			
TOTAL ISSUE.....		134,613-		
TOTAL SALARY RATE.....	79,670-			
	=====	=====	=====	

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO

Budget Entity: Office of Financial Regulation - Financial Investigations - 43900540

Issue Title: Consolidate Administrative Support Functions to Improve Effectiveness

Reference to Long-Range Program Plan: This request will not impact the Office's ability to reach the following goals:
 Goal #1: Excellence in all OFR does;
 Goal #2: Enforce compliance with state laws related to the financial industry;
 Goal #3: Examine regulated companies and individuals; and
 Goal #4: Register or chartered institutions, companies and individuals.

Issue Description/Need: By focusing on outcomes, OFR is realigning duties and functions to become more effective as a financial regulatory agency. OFR will create cost efficiencies based on economies of scale, streamlining and expedited review. Efficiencies will be gained in the regional offices through a pool concept of shared support staff between business units, and improved coordination with Tallahassee and the Department of Financial Services. Functions will be

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>FINANCIAL INVESTIGATIONS</u>				43900540
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				<u>1204.00.00.00</u>
MANAGEMENT REDUCTIONS				33G0000
CONSOLIDATE ADMINISTRATIVE SUPPORT				
FUNCTIONS TO IMPROVE EFFECTIVENESS				33G0120

eliminated that are not required or that do not assist OFR in reaching its goals. Additional process changes will be implemented in order to gain maximum efficiencies.

Ultimate Outcome: Sharing administrative resources across business units creates efficiencies and reduces costs for OFR, without reducing the ability to process applications, conduct examinations, review consumer complaints, and bring enforcement actions to litigate unlawful conduct related to regulatory and enforcement functions. Reducing administrative support positions will provide cost efficiencies by creating a shared concept for administrative support functions, particularly in the regional offices. These changes will allow OFR to focus on performance, effectiveness and outcomes, and thereby better serve its "customers:" the financial industry and those it deals with.

Detail of Costs:

Salaries and Benefits:

Position	Title	Amount	Non-Recurring
(4)	Administrative Staff(\$127,414)	\$ -0-	
Total Salaries and Benefits		(\$127,414)	\$ -0-

Expenses:

Quantity	Description	Amount	Non-Recurring
	Expense	(\$ 7,200)	\$ -0-
Total Expense		(\$ 7,200)	\$ -0-

Issue Total (\$134,614)

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
FINANCIAL INVESTIGATIONS				43900540
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
MANAGEMENT REDUCTIONS				33G0000
CONSOLIDATE ADMINISTRATIVE SUPPORT				
FUNCTIONS TO IMPROVE EFFECTIVENESS				33G0120

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
P101 PROPOSED CLASS CODE							
C9000 001	4.00-	79,670-		47,743-	127,413-	0.00	127,413-
TOTALS FOR ISSUE BY FUND							
2021 ADMINISTRATIVE TRUST FUND							127,413-
	4.00-	79,670-		47,743-	127,413-		127,413-

PROGRAM REDUCTIONS							33V0000
TARGET INVESTIGATIVE EFFORTS TO IMPROVE EFFECTIVENESS							33V1070
SALARY RATE							000000
SALARY RATE.....	220,916-						
SALARIES AND BENEFITS							010000
ADMINISTRATIVE TRUST FUND.....	6.00-	305,267-					2021

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>FINANCIAL INVESTIGATIONS</u>				43900540
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				1204.00.00.00
PROGRAM REDUCTIONS				33V0000
TARGET INVESTIGATIVE EFFORTS TO				33V1070
IMPROVE EFFECTIVENESS				040000
EXPENSES				
ADMINISTRATIVE TRUST FUND.....	10,800-			2021
TOTAL: TARGET INVESTIGATIVE EFFORTS TO				33V1070
IMPROVE EFFECTIVENESS				
TOTAL POSITIONS.....	6.00-			
TOTAL ISSUE.....	316,067-			
TOTAL SALARY RATE.....	220,916-			

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO

Budget Entity: Office of Financial Regulation - Financial Investigations - 43900540

Issue Title: Target Financial Investigations to Improve Effectiveness

Reference to Long-Range Program Plan: This request will not impact the Office's ability to reach the following goals:
 Goal #1: Excellence in all OFR does; and
 Goal #2: Enforce compliance with state laws related to the financial industry.

Issue Description/Need: By focusing on outcomes, OFR is realigning duties and functions to become more effective as a financial regulatory agency. The Bureau of Financial Investigations (Bureau) conducts investigations into allegations of fraudulent and unlicensed activity under the jurisdiction of the Office of Financial Regulation (OFR). The Bureau will align its investigative resources to best complement the efforts of the OFR operational divisions to identify unlicensed or fraudulent behavior.

Ultimate Outcome: OFR is realigning duties and functions to focus on performance, effectiveness and outcomes. By coordinating with OFR divisions, the Bureau will maximize its positive impact on Florida's citizens and Florida's financial industry. The elimination of these positions furthers Investigations' efforts to reduce recurring costs without harming consumers or its ability to conduct investigations. These changes will allow OFR to better serve its "customers:" the financial industry and those it deals with.

Detail of Costs:

	COL A03		COL A04		COL A05		CODES
	AGY REQUEST FY 2012-13	POS	AGY REQ N/R FY 2012-13	POS	AG REQ ANZ FY 2012-13	POS	
FINANCIAL SERVICES							43000000
PGM: FINANCIAL SVCS COMM							43900000
OFFICE OF FINANCIAL REG							43900500
<u>FINANCIAL INVESTIGATIONS</u>							43900540
<u>PUBLIC PROTECTION</u>							12
<u>REGULATION AND LICENSING</u>							1204.00.00.00
PROGRAM REDUCTIONS							33V0000
TARGET INVESTIGATIVE EFFORTS TO IMPROVE EFFECTIVENESS							33V1070

Salaries and Benefits:		Amount	Non-Recurring
Position	Title		
(6)	Financial Investigators (\$305,267)	\$ -0-	
Total Salaries and Benefits (\$305,267)		\$ -0-	

Expenses:		Amount	Non-Recurring
Quantity	Description		
	Expense	(\$ 10,800)	\$ -0-
	Total Expense	(\$ 10,800)	\$ -0-
Issue Total		(\$316,067)	\$ -0-

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
P101 PROPOSED CLASS CODE							
C9000 001	6.00-	220,916-		84,351-	305,267-	0.00	305,267-
TOTALS FOR ISSUE BY FUND							
2021 ADMINISTRATIVE TRUST FUND							305,267-
	6.00-	220,916-		84,351-	305,267-		305,267-

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>EXEC DIR & SUPPORT SERVICE</u>				43900550
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				1204.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	1,973,870			
=====				
SALARIES AND BENEFITS				010000
ADMINISTRATIVE TRUST FUND.....	34.00			
	2,785,727			2021
=====				
EXPENSES				040000
ADMINISTRATIVE TRUST FUND.....	432,552			2021
=====				
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
ADMINISTRATIVE TRUST FUND.....	11,048			2021
=====				
RISK MANAGEMENT INSURANCE				103241
ADMINISTRATIVE TRUST FUND.....	49,454			2021
=====				
TR/DMS/HR SVCS/STW CONTRCT				107040
ADMINISTRATIVE TRUST FUND.....	17,080			2021
=====				
DATA PROCESSING SERVICES				210000
REAL SYSTEM - OFR				210016
ADMINISTRATIVE TRUST FUND.....	3,769,125			2021
=====				
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	34.00			
TOTAL ISSUE.....	7,064,986			
TOTAL SALARY RATE.....	1,973,870			
=====				

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>EXEC DIR & SUPPORT SERVICE</u>				43900550
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				1204.00.00.00
ESTIMATED EXPENDITURES				1000000
CASUALTY INSURANCE PREMIUM				
ADJUSTMENT				1001090
SPECIAL CATEGORIES				100000
RISK MANAGEMENT INSURANCE				103241
ADMINISTRATIVE TRUST FUND.....		34,559-		2021
		=====		
FLORIDA RETIREMENT SYSTEM				
CONTRIBUTION ADJUSTMENT FOR				
FY 2011-12 - EFFECTIVE 7/1/2011				1001230
SALARIES AND BENEFITS				010000
ADMINISTRATIVE TRUST FUND.....		127,353-		2021
		=====		
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
ADMINISTRATIVE TRUST FUND.....		1,358-		2021
		=====		
ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000
ADMINISTRATIVE TRUST FUND.....		10,004-		2021
		=====		

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>EXEC DIR & SUPPORT SERVICE</u>				43900550
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				1204.00.00.00
ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281
ADMINISTRATIVE TRUST FUND.....	10,004			2021

AGENCY ISSUE NARRATIVE:				
2012-2013 BUDGET YEAR NARRATIVE:				
			IT COMPONENT? NO	
This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).				

NONRECURRING EXPENDITURES				2100000
OPERATIONS AND MAINTENANCE TO				
SUPPORT THE REGULATORY ENFORCEMENT				
AND LICENSING (REAL) SYSTEM				2103105
DATA PROCESSING SERVICES				210000
REAL SYSTEM - OFR				210016
ADMINISTRATIVE TRUST FUND.....	1,587,578-			2021

PROGRAM REDUCTIONS				33V0000
REDUCE ADMINISTRATIVE OVERHEAD				
FINANCIAL REGULATION (OFR)				
EXECUTIVE DIRECTION AND SUPPORT				
SERVICES				33V1080
SALARY RATE				000000
SALARY RATE.....	55,771-			

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>EXEC DIR & SUPPORT SERVICE</u>				43900550
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				1204.00.00.00
PROGRAM REDUCTIONS				33V0000
REDUCE ADMINISTRATIVE OVERHEAD				
FINANCIAL REGULATION (OFR)				
EXECUTIVE DIRECTION AND SUPPORT				
SERVICES				33V1080
SALARIES AND BENEFITS				010000
ADMINISTRATIVE TRUST FUND.....	1.00-	72,209-		2021
	=====	=====	=====	
EXPENSES				040000
ADMINISTRATIVE TRUST FUND.....	1,800-			2021
	=====	=====	=====	
TOTAL: REDUCE ADMINISTRATIVE OVERHEAD				33V1080
FINANCIAL REGULATION (OFR)				
EXECUTIVE DIRECTION AND SUPPORT				
SERVICES				
TOTAL POSITIONS.....	1.00-			
TOTAL ISSUE.....		74,009-		
TOTAL SALARY RATE.....	55,771-			
	=====	=====	=====	

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO

Budget Entity: Office of Financial Regulation - Executive Direction - 43900550
 Issue Title: Reduce Administrative Overhead

Reference to Long-Range Program Plan: This request will not impact the Office's ability to reach the following goals:
 Goal #1: Excellence in all OFR does;
 Goal #2: Enforce compliance with state laws related to the financial industry;
 Goal #3: Examine regulated companies and individuals; and
 Goal #4: Register or chartered institutions, companies and individuals.

Issue Description/Need: OFR is realigning duties and functions to focus on performance and outcomes to become more effective as a regulatory agency. OFR will eliminate a position in the Office of Inspector General to reduce the amount of overhead expense allocated to the divisions. Efficiencies will be gained in streamlining the responsibilities of the Office of the Inspector General.

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>EXEC DIR & SUPPORT SERVICE</u>				43900550
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				<u>1204.00.00.00</u>
PROGRAM REDUCTIONS				33V0000
REDUCE ADMINISTRATIVE OVERHEAD				
FINANCIAL REGULATION (OFR)				
EXECUTIVE DIRECTION AND SUPPORT				
SERVICES				33V1080

Ultimate Outcome: By reducing the administrative costs that are allocated to the divisions, it will allow the operational divisions to better use their financial resources to provide for "direct" funding of the mission critical functions of licensing, examination and enforcement. The reduction of this position will not impact OFR "customers": the financial industry and those it deals with.

Detail of Costs:

Salaries and Benefits:

Position	Title	Amount	Non-Recurring
(1)	Sr. Management Analyst II (SES)	(\$72,209)	\$ -0-
Total Salaries and Benefits (\$72,209)		\$ -0-	

Expenses:

Quantity	Description	Amount	Non-Recurring
	Expense	(\$ 1,800)	\$ -0-
	Total Expense	(\$ 1,800)	\$ -0-

Issue Total (\$74,009)

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>EXEC DIR & SUPPORT SERVICE</u>				43900550
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				<u>1204.00.00.00</u>
PROGRAM REDUCTIONS				33V0000
REDUCE ADMINISTRATIVE OVERHEAD				
FINANCIAL REGULATION (OFR)				
EXECUTIVE DIRECTION AND SUPPORT				
SERVICES				33V1080

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
P101 PROPOSED CLASS CODE							
C9000 001	1.00-	55,771-		16,438-	72,209-	0.00	72,209-
TOTALS FOR ISSUE BY FUND							
2021 ADMINISTRATIVE TRUST FUND							72,209-
	1.00-	55,771-		16,438-	72,209-		72,209-

OFFICE OF FINANCIAL REGULATION							
INITIATIVES							4900000
ESTABLISH OTHER PERSONAL SERVICES							4900010
(OPS) BUDGET AUTHORITY							030000
OTHER PERSONAL SERVICES							
ADMINISTRATIVE TRUST FUND.....	150,000						2021

AGENCY ISSUE NARRATIVE:

2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 Budget Entity: Office of Financial Regulation - Executive Direction - 43900550

Issue Title: Create Other Personal Services (OPS) Appropriation in Executive Direction

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>EXEC DIR & SUPPORT SERVICE</u>				43900550
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				<u>1204.00.00.00</u>
OFFICE OF FINANCIAL REGULATION				
INITIATIVES				4900000
ESTABLISH OTHER PERSONAL SERVICES				
(OPS) BUDGET AUTHORITY				4900010

Reference to Long-Range Program Plan: This request will improve the Office's ability to reach the following goals:

- Goal #1: Excellence in all OFR does;
- Goal #2: Enforce compliance with state laws related to the financial industry;
- Goal #3: Examine regulated companies and individuals; and
- Goal #4: Register or chartered institutions, companies and individuals.

Issue Description/Need: OFR has no OPS appropriation in Executive Direction. There are instances where OPS funding would be a more cost effective approach to obtaining resources than hiring full time employees. One example is hiring law students to assist attorneys in the Office of General Counsel or in the divisions. Additional use of OPS may include hiring temporary employees during peak periods of staffing demand.

OFR is focusing its regulatory efforts on outcomes, and anticipates declining but uneven support requirements in Fiscal Years 2012-13 and 2013-14. OPS funding provides flexibility, reduces government spending and saves taxpayer money.

Ultimate Outcome: The use of OPS funding provides flexibility to implement staff reductions, achieve baselines, reduces government spending and saves taxpayer dollars.

Detail of Costs: OFR estimates it will require approximately 10,000 hours of OPS assistance at total hourly cost of \$15/hour (including the employer share of costs).

Other Personal Services (OPS):

Quantity	Description	Amount	Non-Recurring
-----	-----	-----	-----
	Other Personal Services	\$150,000	
	Total OPS	\$150,000	

Issue Total \$150,000

	COL A03		COL A04		COL A05		CODES
	AGY REQUEST	AGY REQ N/R	AGY REQ N/R	AG REQ ANZ	AG REQ ANZ	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	
FINANCIAL SERVICES							43000000
PGM: FINANCIAL SVCS COMM							43900000
OFFICE OF FINANCIAL REG							43900500
<u>EXEC DIR & SUPPORT SERVICE</u>							43900550
PUBLIC PROTECTION							12
<u>REGULATION AND LICENSING</u>							<u>1204.00.00.00</u>
OFFICE OF FINANCIAL REGULATION							
INITIATIVES							4900000
ADDITIONAL CONTRACTED SERVICES							
BUDGET AUTHORITY							4900020
SPECIAL CATEGORIES							100000
CONTRACTED SERVICES							100777
ADMINISTRATIVE TRUST FUND.....		50,000					2021

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 Budget Entity: Office of Financial Regulation - Executive Direction - 43900550

Issue Title: Increase Contracted Services Appropriations

Reference to Long-Range Program Plan: This request will improve the Office's ability to reach the following goals:
 Goal #1: Excellence in all OFR does;
 Goal #2: Enforce compliance with state laws related to the financial industry;
 Goal #3: Examine regulated companies and individuals; and
 Goal #4: Register or chartered institutions, companies and individuals.

Issue Description/Need: By focusing on outcomes, OFR is realigning duties and functions to become more effective as a financial regulatory agency. OFR anticipates declining but uneven support requirements in Fiscal Years 2012-13 and 2013-14. Hiring contract employees will be more cost effective than adding permanent staff and will allow OFR to obtain highly skilled experts for limited time periods. Contracted Services funding provides flexibility, reduces government spending and saves taxpayer money.

Ultimate Outcome: The use of contractors to conduct temporary assignments is a cost effective manner of obtaining resources. It also provides the opportunity to hire individuals with a specialized skill set to meet the needs of specific assignments. The use of Contracted Services funding provides flexibility to implement staff reductions, achieve baselines, reduces government spending and saves taxpayer dollars.

Detail of Costs:

Contracted Services:	Quantity	Description	Amount	Non-Recurring
		Contracted Services	\$ 50,000	
		Total Contracted Services	\$ 50,000	

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>EXEC DIR & SUPPORT SERVICE</u>				43900550
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				<u>1204.00.00.00</u>
OFFICE OF FINANCIAL REGULATION				
INITIATIVES				4900000
ADDITIONAL CONTRACTED SERVICES				
BUDGET AUTHORITY				4900020

Issue Total \$ 50,000

TOTAL: REGULATION AND LICENSING				<u>1204.00.00.00</u>
BY FUND TYPE				
TRUST FUNDS.....	33.00			
SALARY RATE.....		5,440,129		2000
		1,918,099		
	=====	=====	=====	

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>FINANCE REGULATION</u>				43900560
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				<u>1204.00.00.00</u>
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	5,568,444			
SALARIES AND BENEFITS				010000
REGULATORY TRUST FUND.....	120.00			
REGULATORY TRUST FUND.....	7,312,954			2573
OTHER PERSONAL SERVICES				030000
REGULATORY TRUST FUND.....	100,000			2573
EXPENSES				040000
REGULATORY TRUST FUND.....	978,489			2573
OPERATING CAPITAL OUTLAY				060000
REGULATORY TRUST FUND.....	5,631			2573
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
REGULATORY TRUST FUND.....	2,741,565			2573
RISK MANAGEMENT INSURANCE				103241
REGULATORY TRUST FUND.....	113,039			2573
TR/DMS/HR SVCS/STW CONTRCT				107040
REGULATORY TRUST FUND.....	39,805			2573

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
FINANCE REGULATION				43900560
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	120.00			
TOTAL ISSUE.....	11,291,483			
TOTAL SALARY RATE.....	5,568,444			
=====				
CASUALTY INSURANCE PREMIUM				
ADJUSTMENT				1001090
SPECIAL CATEGORIES				100000
RISK MANAGEMENT INSURANCE				103241
REGULATORY TRUST FUND.....	78,993-			2573
=====				
FLORIDA RETIREMENT SYSTEM				
CONTRIBUTION ADJUSTMENT FOR				
FY 2011-12 - EFFECTIVE 7/1/2011				1001230
SALARIES AND BENEFITS				010000
REGULATORY TRUST FUND.....	312,650-			2573
=====				
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040
REGULATORY TRUST FUND.....	3,164-			2573
=====				

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
FINANCE REGULATION				43900560
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000

REGULATORY TRUST FUND..... 34,995- 2573
 =====

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281

REGULATORY TRUST FUND..... 34,995 2573
 =====

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>FINANCE REGULATION</u>				43900560
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				<u>1204.00.00.00</u>
MANAGEMENT REDUCTIONS				33G0000
IMPLEMENT ADDITIONAL OPERATIONAL				
EFFICIENCIES TO REDUCE RECURRING				
COSTS				33G0110
EXPENSES				040000
REGULATORY TRUST FUND.....		300,000-		2573

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO

Budget Entity: Office of Financial Regulation - Finance Regulation - 43900560

Issue Title: Implement Additional Operational Efficiencies to Reduce Recurring Costs

Reference to Long-Range Program Plan: This request will not impact the Office's ability to reach the following goals:

- Goal #1: Excellence in all OFR does;
- Goal #2: Enforce compliance with state laws related to the financial industry;
- Goal #3: Examine regulated companies and individuals; and
- Goal #4: Register or chartered institutions, companies and individuals.

Issue Description/Need: OFR is focusing on performance, effectiveness and outcomes by realigning duties and functions. OFR will create cost efficiencies based on economies of scale, streamlining, expedited review and consolidating shared services. OFR is committed to identifying additional savings that will not impact its "customers": the financial industry and those it serves.

Ultimate Outcome: OFR will implement cost saving measures without reducing its ability to conduct its core functions of processing applications, conducting examinations and investigations, reviewing consumer complaints, and bringing enforcement actions to litigate unlawful conduct related to regulatory and enforcement functions. These changes will not impact OFR "customers": the financial industry and those they deal with.

Quantity	Description	Amount	Non-Recurring
-----	-----	-----	-----
	Expense	(\$300,000)	\$ -0-

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>FINANCE REGULATION</u>				43900560
<u>PUBLIC PROTECTION</u>				12
<u>REGULATION AND LICENSING</u>				<u>1204.00.00.00</u>
MANAGEMENT REDUCTIONS				33G0000
CONSOLIDATE ADMINISTRATIVE SUPPORT				
FUNCTIONS TO IMPROVE EFFECTIVENESS				33G0120

Goal #4: Register or chartered institutions, companies and individuals.

Issue Description/Need: By focusing on outcomes, OFR is realigning duties and functions to become more effective as a financial regulatory agency. OFR will create cost efficiencies based on economies of scale, streamlining and expedited review. Efficiencies will be gained in the regional offices through a pool concept of shared support staff between business units, and improved coordination with Tallahassee and the Department of Financial Services. Functions will be eliminated that are not required or that do not assist OFR in reaching its goals. Additional process changes will be implemented in order to gain maximum efficiencies.

Ultimate Outcome: Sharing administrative resources across business units creates efficiencies and reduces costs for OFR, without reducing the ability to process applications, conduct examinations, review consumer complaints, and bring enforcement actions to litigate unlawful conduct related to regulatory and enforcement functions. Reducing administrative support positions will provide cost efficiencies by creating a shared concept for administrative support functions, particularly in the regional offices. These changes will allow OFR to focus on performance, effectiveness and outcomes, and thereby better serve its "customers:" the financial industry and those it deals with.

Detail of Costs:

Salaries and Benefits:

Position Number	Title & Pay Grade / Class Code	Amount	Non-Recurring
(4)	Administrative Assistant I/PG 015/CC 0709	(\$164,980)	-0-
(2)	Document Specialist/PG 014/CC 0425	(\$ 88,129)	-0-
(1)	Staff Assistant/PG 013/CC 0120	(\$ 51,955)	-0-
(7)	Total Salary	(\$305,064)	-0-
	Issue Total	(\$305,064)	-0-

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
FINANCE REGULATION				43900560
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
MANAGEMENT REDUCTIONS				33G0000
CONSOLIDATE ADMINISTRATIVE SUPPORT				
FUNCTIONS TO IMPROVE EFFECTIVENESS				33G0120

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
P101 PROPOSED CLASS CODE							
C9000 001	7.00-	212,354-		92,710-	305,064-	0.00	305,064-
TOTALS FOR ISSUE BY FUND							
2573 REGULATORY TRUST FUND							305,064-
	7.00-	212,354-		92,710-	305,064-		305,064-

PROGRAM REDUCTIONS							33V0000
CONSOLIDATE REGULATORY FUNCTIONS TO							33V1000
REDUCE RECURRING PROGRAM COSTS							000000
SALARY RATE							
SALARY RATE.....	1,301,339-						
SALARIES AND BENEFITS							010000
REGULATORY TRUST FUND.....	28.00-	1,728,939-					2573

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>FINANCE REGULATION</u>				43900560
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				<u>1204.00.00.00</u>
PROGRAM REDUCTIONS				33V0000
CONSOLIDATE REGULATORY FUNCTIONS TO				
REDUCE RECURRING PROGRAM COSTS				33V1000
EXPENSES				040000
REGULATORY TRUST FUND.....	125,000-			2573
TOTAL: CONSOLIDATE REGULATORY FUNCTIONS TO				33V1000
REDUCE RECURRING PROGRAM COSTS				
TOTAL POSITIONS.....	28.00-			
TOTAL ISSUE.....	1,853,939-			
TOTAL SALARY RATE.....	1,301,339-			

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO

Budget Entity: Office of Financial Regulation - Finance Regulation - 43900560 502573002

Issue Title: Consolidate Regulatory Functions to Reduce Recurring Program Costs

Reference to Long-Range Program Plan: This request will not impact the Office's ability to reach the following goals:
 Goal #1: Excellence in all OFR does;
 Goal #2: Enforce compliance with state laws related to the financial industry;
 Goal #3: Examine regulated companies and individuals; and
 Goal #4: Register or chartered institutions, companies and individuals.

Issue Description/Need: The Division of Finance regulates and licenses individual mortgage loan originators, businesses and lenders, consumer finance companies, installment sales and retail sales companies, consumer and commercial collection agencies, and money service businesses such as check cashers and payment instrument dealers. The Division protects consumers from illegal financial activities and unlicensed entities.

The Division historically consisted of three bureaus: the Bureau of Finance Regulation, the Bureau of Money Services Businesses and the Bureau of Regulatory Review. Combining the Bureaus of Finance Regulation and Money Services Businesses into a single unit will provide improved ability to meet statutorily mandated examination requirements, as well as conduct high priority examinations. By combining the bureaus, the number of supervisors will be reduced, and several offices will be combined to allow staff to conduct statutorily required and high priority examinations. Through the combination of regional offices for the Division, savings in rent and other costs will be realized.

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>FINANCE REGULATION</u>				43900560
<u>PUBLIC PROTECTION</u>				12
<u>REGULATION AND LICENSING</u>				1204.00.00.00
PROGRAM REDUCTIONS				33V0000
CONSOLIDATE REGULATORY FUNCTIONS TO				
REDUCE RECURRING PROGRAM COSTS				33V1000

Merging the two examination functions will allow experienced staff to focus on higher priority examinations to improve consumer protection for Florida citizens. This will be accomplished through streamlining and expedited review by enforcement and legal staffs, and by consolidating agency shared services. OFR will implement process changes to focus on performance, effectiveness and outcomes, and thereby better serve its "customers:" the financial industry and those it deals with.

Ultimate Outcome: These changes will allow OFR to focus on performance, effectiveness and outcomes, and thereby better serve its "customers:" the financial industry and those it deals with. To accomplish this, the Division of Finance will combine two bureaus as well as several regional offices. This will be achieved through streamlining and expedited review by enforcement and legal staffs, and by consolidating agency shared services.

Detail of Costs:

Salaries and Benefits:

Position Number	Title & Pay Grade / Class Code	Amount	Non-Recurring	
(7)	Financial Examiner/Analyst-I/PG 020/CC 1554	(\$351,843)		-0-
(10)	Financial Examiner/Analyst-II/PG 023/CC 1564	(\$606,014)		-0-
(6)	Financial Specialist/PG 025 /CC 1566	(\$389,501)		-0-
(2)	Senior Management Analyst II/PG 0426/CC 2225	(\$158,107)		-0-
(1)	Financial Examiner/Supervisor/PG 0426/CC	(\$ 61,402)		-0-
(2)	Area Financial Manager/PG 0428/CC 1584	(\$162,072)		-0-
(28)	Total Salaries	(\$1,728,939)		-0-

Expenses:

Reduce Expenses by combining some Division of Finance regional offices	(\$125,000)	-0-
Total Expenses	(\$125,000)	-0-
Issue Total	(\$1,853,939)	-0-

	COL A03 AGY REQUEST FY 2012-13	COL A04 AGY REQ N/R FY 2012-13	COL A05 AG REQ ANZ FY 2012-13	
	POS AMOUNT	POS AMOUNT	POS AMOUNT	CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
FINANCE REGULATION				43900560
PUBLIC PROTECTION				12
REGULATION AND LICENSING				1204.00.00.00
PROGRAM REDUCTIONS				33V0000
CONSOLIDATE REGULATORY FUNCTIONS TO REDUCE RECURRING PROGRAM COSTS				33V1000

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
P101 PROPOSED CLASS CODE							
C9000 001	28.00-	1,301,339-		427,600-	1,728,939-	0.00	1,728,939-
TOTALS FOR ISSUE BY FUND							
2573 REGULATORY TRUST FUND							1,728,939-
	28.00-	1,301,339-		427,600-	1,728,939-		1,728,939-

REDUCE OTHER PERSONAL SERVICES							33V1020
(OPS) COSTS BY IMPROVING PROCESSES							030000
OTHER PERSONAL SERVICES							
REGULATORY TRUST FUND.....	60,000-						2573

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO

Budget Entity: Office of Financial Regulation - Finance Regulation - 43900560 502573002

Issue Title: Reduce Other Personal Services (OPS) Costs by Improving Processes

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>FINANCE REGULATION</u>				43900560
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				<u>1204.00.00.00</u>
PROGRAM REDUCTIONS				33V0000
REDUCE OTHER PERSONAL SERVICES				
(OPS) COSTS BY IMPROVING PROCESSES				33V1020

Reference to Long-Range Program Plan: This request will not impact the Office's ability to reach the following goals:
 Goal #1: Excellence in all OFR does;
 Goal #2: Enforce compliance with state laws related to the financial industry;
 Goal #3: Examine regulated companies and individuals; and
 Goal #4: Register or chartered institutions, companies and individuals.

Issue Description/Need: By focusing on outcomes, OFR is realigning duties and functions to become more effective as a financial regulatory agency. Process improvement efforts will allow the reduction of OPS funding by streamlining and expedited review by licensing, legal and enforcement staffs, and by consolidating agency shared services. This effort will not impact the timeliness of information availability to the public or the financial industry.

Ultimate Outcome: These changes will allow OFR to focus on performance, effectiveness and outcomes, and thereby better serve its "customers:" the financial industry and those it deals with.

Detail of Costs:

Quantity	Description	Amount	Non-Recurring
	OPS Funding	(\$60,000)	-0-
	Total OPS	(\$60,000)	-0-
	Issue Total	(\$60,000)	-0-

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>FINANCE REGULATION</u>				43900560
<u>PUBLIC PROTECTION</u>				12
<u>REGULATION AND LICENSING</u>				1204.00.00.00
OFFICE OF FINANCIAL REGULATION				
INITIATIVES				4900000
ADDITIONAL CONTRACTED SERVICES				
BUDGET AUTHORITY				4900020
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
REGULATORY TRUST FUND.....	300,000			2573

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 Budget Entity: Office of Financial Regulation - Finance Regulation - 43900560

Issue Title: Increase Contracted Services Appropriations

Reference to Long-Range Program Plan: This request will improve the Office's ability to reach the following goals:
 Goal #1: Excellence in all OFR does;
 Goal #2: Enforce compliance with state laws related to the financial industry;
 Goal #3: Examine regulated companies and individuals; and
 Goal #4: Register or chartered institutions, companies and individuals.

Issue Description/Need: By focusing on outcomes, OFR is realigning duties and functions to become more effective as a financial regulatory agency. OFR anticipates declining but uneven support requirements in Fiscal Years 2012-13 and 2013-14. Hiring contract employees will be more cost effective than adding permanent staff and will allow OFR to obtain highly skilled experts for limited time periods. Contracted Services funding provides flexibility, reduces government spending and saves taxpayer money.

Ultimate Outcome: The use of contractors to conduct temporary assignments is a cost effective manner of obtaining resources. It also provides the opportunity to hire individuals with a specialized skill set to meet the needs of specific assignments. The use of Contracted Services funding provides flexibility to implement staff reductions, achieve baselines, reduces government spending and saves taxpayer dollars.

Detail of Costs:

Contracted Services:			Amount	Non-Recurring
Quantity	Description			
	Contracted Services	\$300,000		
	Total Contracted Services	\$300,000		

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>SECURITIES REGULATION</u>				43900570
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				<u>1204.00.00.00</u>
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	4,704,557			
=====		=====		
SALARIES AND BENEFITS				010000
REGULATORY TRUST FUND.....	102.00			
	6,397,361			2573
=====		=====		
OTHER PERSONAL SERVICES				030000
ANTI-FRAUD TRUST FUND	12,538			2038
REGULATORY TRUST FUND	4,466			2573
TOTAL APPRO.....	17,004			
=====		=====		
EXPENSES				040000
ANTI-FRAUD TRUST FUND	62,885			2038
REGULATORY TRUST FUND	798,671			2573
TOTAL APPRO.....	861,556			
=====		=====		
OPERATING CAPITAL OUTLAY				060000
ANTI-FRAUD TRUST FUND	24,528			2038
REGULATORY TRUST FUND	12,066			2573
TOTAL APPRO.....	36,594			
=====		=====		
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
ANTI-FRAUD TRUST FUND	100,049			2038
REGULATORY TRUST FUND	4,500			2573
=====		=====		

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>SECURITIES REGULATION</u>				43900570
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				<u>1204.00.00.00</u>
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
TOTAL APPRO.....		104,549		
		=====		
RISK MANAGEMENT INSURANCE				103241
REGULATORY TRUST FUND.....		89,826		2573
		=====		
TR/DMS/HR SVCS/STW CONTRCT				107040
REGULATORY TRUST FUND.....		36,363		2573
		=====		
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	102.00			
TOTAL ISSUE.....		7,543,253		
TOTAL SALARY RATE.....		4,704,557		
		=====		
CASUALTY INSURANCE PREMIUM				1001090
ADJUSTMENT				100000
SPECIAL CATEGORIES				103241
RISK MANAGEMENT INSURANCE				
REGULATORY TRUST FUND.....		62,772-		2573
		=====		
FLORIDA RETIREMENT SYSTEM				
CONTRIBUTION ADJUSTMENT FOR				
FY 2011-12 - EFFECTIVE 7/1/2011				1001230
SALARIES AND BENEFITS				010000
REGULATORY TRUST FUND.....		279,353-		2573
		=====		

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>SECURITIES REGULATION</u>				43900570
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				1204.00.00.00
ESTIMATED EXPENDITURES				1000000
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW CONTRCT				107040

REGULATORY TRUST FUND..... 2,890-
 =====

ADJUSTMENTS TO CURRENT YEAR				
ESTIMATED EXPENDITURES				1600000
REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - DEDUCT				160M010
EXPENSES				040000

REGULATORY TRUST FUND..... 27,253-
 =====

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

REALIGNMENT OF LEASE OR				
LEASE-PURCHASE EQUIPMENT - ADD				160M020
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUIPMENT				105281

REGULATORY TRUST FUND..... 27,253
 =====

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 This issue realigns budget authority from the expense category to the Lease or Lease-Purchase of Equipment category in accordance with the Contract Reporting Requirement (Ch. 2011-45, Laws of Florida - SB 1314).

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>SECURITIES REGULATION</u>				43900570
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				1204.00.00.00
NONRECURRING EXPENDITURES				2100000
DODD-FRANK WALL STREET REFORM AND				2103106
CONSUMER PROTECTION ACT				040000
EXPENSES				
REGULATORY TRUST FUND.....	19,490-			2573
=====				
OPERATING CAPITAL OUTLAY				060000
REGULATORY TRUST FUND.....	7,500-			2573
=====				
TOTAL: DODD-FRANK WALL STREET REFORM AND				2103106
CONSUMER PROTECTION ACT				
TOTAL ISSUE.....	26,990-			
=====				
MANAGEMENT REDUCTIONS				33G0000
IMPLEMENT ADDITIONAL OPERATIONAL				
EFFICIENCIES TO REDUCE RECURRING				
COSTS				33G0110
EXPENSES				040000
REGULATORY TRUST FUND.....	300,000-			2573
=====				

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO

Budget Entity: Office of Financial Regulation - Securities Regulation - 43900570

Issue Title: Implement Additional Operational Efficiencies to Reduce Recurring Costs

Reference to Long-Range Program Plan: This request will not impact the Office's ability to reach the following goals:
 Goal #1: Excellence in all OFR does;
 Goal #2: Enforce compliance with state laws related to the financial industry;
 Goal #3: Examine regulated companies and individuals; and
 Goal #4: Register or chartered institutions, companies and individuals.

Issue Description/Need: OFR is focusing on performance, effectiveness and outcomes by realigning duties and functions.

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>SECURITIES REGULATION</u>				43900570
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				<u>1204.00.00.00</u>
MANAGEMENT REDUCTIONS				33G0000
IMPLEMENT ADDITIONAL OPERATIONAL				
EFFICIENCIES TO REDUCE RECURRING				
COSTS				33G0110

OFR will create cost efficiencies based on economies of scale, streamlining, expedited review and consolidating shared services. OFR is committed to identifying additional savings that will not impact its "customers": the financial industry and those it serves.

Ultimate Outcome: OFR will implement cost saving measures without reducing its ability to conduct its core functions of processing applications, conducting examinations and investigations, reviewing consumer complaints, and bringing enforcement actions to litigate unlawful conduct related to regulatory and enforcement functions. These changes will not impact OFR "customers": the financial industry and those they deal with.

Detail of Costs:

Expenses:	Quantity	Description	Amount	Non-Recurring
	-----	-----	-----	-----
		Expense	(\$300,000)	\$ -0-
		Total Expenses	(\$300,000)	\$ -0-
		Issue Total	(\$300,000)	\$ -0-

CONSOLIDATE ADMINISTRATIVE SUPPORT				
FUNCTIONS TO IMPROVE EFFECTIVENESS				33G0120
SALARY RATE				000000
SALARY RATE.....	187,406-			
	=====	=====	=====	
SALARIES AND BENEFITS				010000
REGULATORY TRUST FUND.....	7.00-	276,982-		2573
	=====	=====	=====	

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>SECURITIES REGULATION</u>				43900570
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				<u>1204.00.00.00</u>
MANAGEMENT REDUCTIONS				33G0000
CONSOLIDATE ADMINISTRATIVE SUPPORT				
FUNCTIONS TO IMPROVE EFFECTIVENESS				33G0120
EXPENSES				040000
REGULATORY TRUST FUND.....	12,600-			2573
TOTAL: CONSOLIDATE ADMINISTRATIVE SUPPORT				33G0120
FUNCTIONS TO IMPROVE EFFECTIVENESS				
TOTAL POSITIONS.....	7.00-			
TOTAL ISSUE.....	289,582-			
TOTAL SALARY RATE.....	187,406-			

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO

Budget Entity: Office of Financial Regulation - Securities Regulation - 43900570

Issue Title: Consolidate Administrative Support Functions to Improve Effectiveness

Reference to Long-Range Program Plan: This request will not impact the Office's ability to reach the following goals:
 Goal #1: Excellence in all OFR does;
 Goal #2: Enforce compliance with state laws related to the financial industry;
 Goal #3: Examine regulated companies and individuals; and
 Goal #4: Register or chartered institutions, companies and individuals.

Issue Description/Need: By focusing on outcomes, OFR is realigning duties and functions to become more effective as a financial regulatory agency. OFR will create cost efficiencies based on economies of scale, streamlining and expedited review. Efficiencies will be gained in the regional offices through a pool concept of shared support staff between business units, and improved coordination with Tallahassee and the Department of Financial Services. Functions will be eliminated that are not required or that do not assist OFR in reaching its goals. Additional process changes will be implemented in order to gain maximum efficiencies.

Ultimate Outcome: Sharing administrative resources across business units creates efficiencies and reduces costs for OFR, without reducing the ability to process applications, conduct examinations, review consumer complaints, and bring enforcement actions to litigate unlawful conduct related to regulatory and enforcement functions. Reducing administrative support positions will provide cost efficiencies by creating a shared concept for administrative support functions, particularly in the regional offices. These changes will allow OFR to focus on performance, effectiveness and outcomes, and thereby better serve its "customers:" the financial industry and those it deals with.

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>SECURITIES REGULATION</u>				43900570
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				<u>1204.00.00.00</u>
MANAGEMENT REDUCTIONS				33G0000
CONSOLIDATE ADMINISTRATIVE SUPPORT				
FUNCTIONS TO IMPROVE EFFECTIVENESS				33G0120

Detail of Costs:

Salaries and Benefits:

Position	Title	Amount	Non-Recurring
(7)	Administrative Staff (\$276,982)	\$ -0-	
Total Salaries and Benefits (\$276,982)		\$ -0-	

Expenses:

Quantity	Description	Amount	Non-Recurring
	Expense	(\$ 12,600)	\$ -0-
	Total Expense	(\$ 12,600)	\$ -0-

Issue Total (\$289,582)

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
P101 PROPOSED CLASS CODE							
C9000 001	7.00-	187,406-		89,576-	276,982-	0.00	276,982-

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>SECURITIES REGULATION</u>				43900570
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				1204.00.00.00
MANAGEMENT REDUCTIONS				33G0000
CONSOLIDATE ADMINISTRATIVE SUPPORT				
FUNCTIONS TO IMPROVE EFFECTIVENESS				33G0120

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
TOTALS FOR ISSUE BY FUND							
2573 REGULATORY TRUST FUND							276,982-
	7.00-	187,406-		89,576-	276,982-		276,982-

PROGRAM REDUCTIONS							33V0000
IMPLEMENT PROCESS IMPROVEMENTS IN							
SECURITIES REGULATORY REVIEW							33V1030
SALARY RATE							000000
SALARY RATE.....	129,019-						
SALARIES AND BENEFITS							010000
REGULATORY TRUST FUND.....	3.00-	173,526-					2573
EXPENSES							040000
REGULATORY TRUST FUND.....		5,400-					2573
TOTAL: IMPLEMENT PROCESS IMPROVEMENTS IN							33V1030
SECURITIES REGULATORY REVIEW							
TOTAL POSITIONS.....	3.00-						
TOTAL ISSUE.....		178,926-					
TOTAL SALARY RATE.....	129,019-						

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>SECURITIES REGULATION</u>				43900570
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				1204.00.00.00
PROGRAM REDUCTIONS				33V0000
IMPLEMENT PROCESS IMPROVEMENTS IN				
SECURITIES REGULATORY REVIEW				33V1030

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

Budget Entity: Office of Financial Regulation - Securities Regulation - 43900570

Issue Title: Implement Process Improvements in Securities Regulatory Review

Reference to Long-Range Program Plan: This request will not impact the Office's ability to reach the following goals:

- Goal #1: Excellence in all OFR does;
- Goal #2: Enforce compliance with state laws related to the financial industry;
- Goal #3: Examine regulated companies and individuals; and
- Goal #4: Register or chartered institutions, companies and individuals.

Issue Description/Need: By focusing on outcomes, OFR is realigning duties and functions to become more effective as a financial regulatory agency. Securities registration staff has implemented efficiencies in the registration process that enable the elimination of these positions. This has been accomplished through streamlining and expedited review. Reduction of three registration analyst positions will not adversely impact the time to process applications or hamper the ability to protect the public.

Ultimate Outcome: The elimination of three registration analyst positions furthers the Division's efforts to reduce recurring costs without harming OFR's "customers:" the financial industry and those it deals with.

Detail of Costs:

Salaries and Benefits:

Position	Title	Amount	Non-Recurring
(3)	Financial Analysts	(\$173,526)	\$ -0-
Total Salaries and Benefits (\$173,526)		\$ -0-	

Expenses:

Quantity	Description	Amount	Non-Recurring
	Expense	(\$ 5,400)	\$ -0-

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>SECURITIES REGULATION</u>				43900570
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				<u>1204.00.00.00</u>
PROGRAM REDUCTIONS				33V0000
IMPLEMENT PROCESS IMPROVEMENTS IN				
SECURITIES REGULATORY REVIEW				33V1030

Total Expense (\$ 5,400) \$ -0-

Issue Total (\$178,926)

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2012-13							
CHANGES TO CURRENTLY AUTHORIZED POSITIONS							
P101 PROPOSED CLASS CODE							
C9000 001	3.00-	129,019-		44,507-	173,526-	0.00	173,526-
TOTALS FOR ISSUE BY FUND							
2573 REGULATORY TRUST FUND							173,526-
	3.00-	129,019-		44,507-	173,526-		173,526-
	=====	=====	=====	=====	=====		=====

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>SECURITIES REGULATION</u>				43900570
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				1204.00.00.00
OFFICE OF FINANCIAL REGULATION				
INITIATIVES				4900000
ADDITIONAL CONTRACTED SERVICES				
BUDGET AUTHORITY				4900020
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
REGULATORY TRUST FUND.....	300,000			2573

AGENCY ISSUE NARRATIVE:
 2012-2013 BUDGET YEAR NARRATIVE: IT COMPONENT? NO
 Budget Entity: Office of Financial Regulation - Securities Regulation - 43900570

Issue Title: Increase Contracted Services Appropriations

Reference to Long-Range Program Plan: This request will improve the Office's ability to reach the following goals:
 Goal #1: Excellence in all OFR does;
 Goal #2: Enforce compliance with state laws related to the financial industry;
 Goal #3: Examine regulated companies and individuals; and
 Goal #4: Register or chartered institutions, companies and individuals.

Issue Description/Need: By focusing on outcomes, OFR is realigning duties and functions to become more effective as a financial regulatory agency. OFR anticipates declining but uneven support requirements in Fiscal Years 2012-13 and 2013-14. Hiring contract employees will be more cost effective than adding permanent staff and will allow OFR to obtain highly skilled experts for limited time periods. Contracted Services funding provides flexibility, reduces government spending and saves taxpayer money.

Ultimate Outcome: The use of contractors to conduct temporary assignments is a cost effective manner of obtaining resources. It also provides the opportunity to hire individuals with a specialized skill set to meet the needs of specific assignments. The use of Contracted Services funding provides flexibility to implement staff reductions, achieve baselines, reduces government spending and saves taxpayer dollars.

Detail of Costs:

Contracted Services:			Amount	Non-Recurring
Quantity	Description			
	Contracted Services	\$300,000		
	Total Contracted Services	\$300,000		

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2012-13	FY 2012-13	FY 2012-13	
	POS	AMOUNT	POS	AMOUNT
				CODES
FINANCIAL SERVICES				43000000
PGM: FINANCIAL SVCS COMM				43900000
OFFICE OF FINANCIAL REG				43900500
<u>SECURITIES REGULATION</u>				43900570
PUBLIC PROTECTION				12
<u>REGULATION AND LICENSING</u>				<u>1204.00.00.00</u>
OFFICE OF FINANCIAL REGULATION				
INITIATIVES				4900000
ADDITIONAL CONTRACTED SERVICES				
BUDGET AUTHORITY				4900020

Issue Total \$300,000

TOTAL: REGULATION AND LICENSING				<u>1204.00.00.00</u>
BY FUND TYPE				
TRUST FUNDS.....	92.00			2000
SALARY RATE.....		6,702,740		
		4,388,132		
	=====	=====	=====	