AGENDA
FLORIDA DEPARTMENT OF LAW ENFORCEMENT

June 1, 2005

ITEM 1. Respectfully submit the **Minutes of the April 19, 2005 Cabinet Meeting**.

(See Attachment 1)

RECOMMEND APPROVAL

ITEM 2. Respectfully submit the **Florida Department of Law Enforcement Quarterly Performance Report 3rd Quarter Fiscal Year 2004-2005** and **Contracts, Agreements, and Purchases over $100,000 from January 1 through March 31, 2005**.

(See Attachment 2)

RECOMMEND APPROVAL

ITEM 3. Respectfully submit the **Florida Department of Law Enforcement Annual Performance Contract for Fiscal Year 2005-2006**.

(See Attachment 3)

RECOMMEND APPROVAL

Cabinet Affairs Contact
Administrator Heather Smith
410-7001

MINUTES
FLORIDA DEPARTMENT OF LAW ENFORCEMENT

April 19, 2005

The Florida Department of Law Enforcement met on this date in the Cabinet Meeting Room, LL03, The Capitol, Tallahassee, Florida with the following Cabinet members present:

> Honorable Jeb Bush, Governor
> Honorable Charles H. Bronson, Commissioner of Agriculture
> Honorable Charlie Crist, Attorney General
> Honorable Tom Gallagher, Chief Financial Officer

ITEM 1. Respectfully submit the **Minutes of the September 21, 2004 Cabinet Meeting, Minutes of the October 26, 2004 Cabinet Meeting, and Minutes of the November 9, 2004 Cabinet Meeting.**

Motion to approve by Chief Financial Officer Gallagher. Seconded by General Crist. Minutes approved without objection.

ITEM 2. Respectfully submit the **Florida Department of Law Enforcement Quarterly Performance Report 2nd Quarter Fiscal Year 2004-2005 and Contracts, Agreements, and Purchases over $100,000 from October 1 through December 31, 2004.**

Motion to approve by Chief Financial Officer Gallagher. Seconded by General Crist. Report approved without objection.

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Guy M. Tunnell
Commissioner

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Lorine Carter
Secretary

Quarterly Performance Report

FISCAL YEAR 2004 - 2005
THIRD QUARTER

FLORIDA DEPARTMENT OF LAW ENFORCEMENT

Guy M. Tunnell, Commissioner

	3rd Quarter Performance	Standard FY 04-05

Executive Direction and Support Program

Executive Direction and Support Services

	3rd Quarter Performance	Standard FY 04-05
• Administrative support costs as a percent of total agency costs	4%	**4%**
• Number of grants disbursed	606	**400**
• Total number of agencies accredited	124	**109**
• Number of cases awarded emergency violent crime funds	71	**18**

Investigations and Forensic Science Program

Crime Laboratory Services

	3rd Quarter Performance	Standard FY 04-05
• Number / percent of lab service requests completed	65,781 / 89%	**73,112 / 95%**
• Average number of days to complete lab service requests		
1. AFIS (Automated Fingerprint Identification System)	33	**50**
2. CER (Computer Evidence Recovery)	38	**90**
3. Chemistry	41[1]	**30**
4. Crime Scene	35[1]	**30**
5. Firearms	117[1]	**80**
6. Latents	67[1]	**60**
7. Microanalysis	159[1]	**115**
8. Serology / DNA	162[1]	**111**
9. Toxicology	32	**40**
• Number of DNA samples added to the DNA Database	38,048	**36,000**
• Number of crime scene service requests completed	603	**600**

Investigative Services

	3rd Quarter Performance	Standard FY 04-05
• Number / percent of criminal investigations closed resulting in arrest	421 / 62%[2]	**836 / 65%**
• Number / percent of closed criminal investigations resolved	562 / 82%[2]	**933 / 73%**
• Number / percent of criminal investigations closed	681 / 36%[2]	**1,277 / 46%**
• Number of criminal investigations worked	1,912	**2,777**
• Number of short-term investigative assists worked	1,808[2]	**3,678**
• Number of domestic security concerns reported and responded to by Regional Domestic Security Task Forces	911	**1,000**
• Number of requests for investigative analytical support responded to by the Regional Investigative Support Centers	5,872	**5,724**

Mutual Aid and Prevention Services

	3rd Quarter Performance	Standard FY 04-05
• Percentage of customers who found FDLE's emergency preparedness and response efforts useful	100%	**96%**
• Number of dignitaries provided with FDLE protective services	53	**52**

Public Assistance Fraud Investigative Services

	3rd Quarter Performance	Standard FY 04-05
• Amount of fraudulent benefits withheld as a result of public assistance fraud investigations	$12.9 M[2]	**$20.1 M**
• Number of public assistance fraud investigations conducted	2,915[2]	**5,625**

	3rd Quarter Performance	Standard FY 04-05

Florida Capitol Police Program

Capitol Police Services

	3rd Quarter Performance	Standard FY 04-05
• Number of criminal incidents per 1,000 employees	5.99	**9.38**
• Number of officer patrol hours	81,188	**91,800**
• Number of calls for service	8,503	**7,489**

Information Program

Network Services

	3rd Quarter Performance	Standard FY 04-05
• Percentage of responses from FCIC hot files that contain substantive information within defined timeframes	99%	**98%**
• Percentage of time FCIC is running and accessible	99.9%	**99.5%**
• Percentage response to criminal history record check customers within defined timeframes	100%	**94%**
• Percentage of criminal arrest records received electronically (through AFIS) for entry into the criminal history system	86%	**88%**
• Number of certified operators	55,275	**54,117**

Prevention and Crime Information Services

	3rd Quarter Performance	Standard FY 04-05
• Percentage of criminal history information records compiled accurately	93%	**90%**
• Number of responses to requests for criminal history record checks	1,732,613	**1,770,000**
• Number of registered sexual predators / offenders identified to the public	34,278	**29,898**
• Number of missing children cases worked through MCIC	4,277	**2,000**
• Number of arrest records created and maintained	16,503,878	**15.5 M**
• Number of criminal history errors corrected	64,446[3]	**168,000**
• Number of disposition records added to the criminal history file	531,580	**750,000**

Professionalism Program

Law Enforcement Training and Certification Services

	3rd Quarter Performance	Standard FY 04-05
• Number / percent of individuals who pass the basic professional certification examination for law enforcement officers, correctional officers, and correctional probation officers	5,261 / 83%	**4,800 / 80%**
• Number of course curricula and examinations developed / revised	135	**135**
• Number of examinations administered	6,455	**6,000**
• Number of professional enforcement certificates issued	17,441	**25,000**
• Number of individuals trained by the FCJEI	561	**764**
• Number of law enforcement officers trained by D.A.R.E.	116	**145**
• Number of domestic security training courses delivered	156	**150**

Law Enforcement Standards Compliance Services

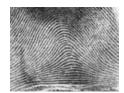|	3rd Quarter Performance	Standard FY 04-05
• Percentage of training schools in compliance with standards	77%	**80%**
• Number of breath-testing instruments inspected	728	**491**
• Number of discipline referrals processed for state and local LEOs, COs, and CPOs pursuant to Chapter 120, F.S.	1,132	**1,500**
• Number of criminal justice officer disciplinary actions	368	**452**
• Number of program and financial compliance audits performed	1,823	**2,000**
• Number of records audited to validate the accuracy and completeness of ATMS2 record information	6,157	**7,000**

Superbowl XXXIX Security - The National Football League played its largest game of the year in Jacksonville's Alltel Stadium on February 6. Due to Department of Homeland Security warnings about security threats to large public gatherings, FDLE, in concert with the St. Johns and Duval County Sheriffs offices operationalized a security plan involving intelligence assessments, waterborne security deployment, and the protection of player hotel and practice fields. FDLE's North and South Region Special Operations Teams provided 24-hour security at the player's hotels and provided security for team motorcade movements. FDLE dedicated more than 8,300 investigative and intelligence hours to the event.

Cargo Theft Security Summit Lays Foundation for National Strategy - FDLE hosted the second annual Cargo Security Summit on February 16 and 17 at Tallahassee Headquarters. The event provided a forum for government agencies and private industry partners to discuss security and crime issues related to the cargo industry. Results from these discussions are expected to lay the foundation for a national strategy in the fight against cargo crime in the United States. Nearly 200 representatives from government, law enforcement, and private industry from 23 states participated in the conference to discuss a proposal for a national threat assessment; improving intelligence and information sharing; and proposed legislative changes to Florida's cargo theft statute.

New Missing Children Project Using Fingerprint Technology Underway – In February, FDLE's Missing Children Information Clearinghouse (MCIC) rolled out a new initiative in an effort to solve missing children cases through the use of fingerprint technology. Local law enforcement agencies may now contact MCIC to submit fingerprints on active missing children cases meeting certain criteria. The child's prints are entered into the Automated Fingerprint Identification System where they can be searched with unidentified deceased prints, incoming arrests, and crime scene latent prints. In the event a fingerprint from the child generates a "hit", the agency will be advised that the fingerprints belong to a missing child and will contact FDLE.

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[1] Average number of days to complete lab service requests - Laboratory turnaround standards and productivity were significantly affected by the four hurricanes that occurred during the first quarter. FDLE's seven labs were non-operational a total of 36 days due to hurricane preparation. The Pensacola laboratory is now operating from a temporary location and completing casework in chemistry, latents, and crime scene. Pensacola scientists are completing limited casework in firearms and DNA, with some of this work being conducted in the Tallahassee laboratory.

[2] Investigative Services - Investigative measures were significantly impacted during the hurricanes of the first quarter, and, as a result, short-term investigative assists, the number of cases closed, resolved, and resulting in an arrest, and the number of public assistance fraud investigations remains below the level expected through the third quarter. Investigative resources from throughout the state were redirected to assist with hurricane recovery efforts.

[3] Number of criminal history errors corrected - The reduction in the number of criminal history errors corrected in the Computerized Criminal History (CCH) files can be attributed to several factors. The data-cleansing project (which was undertaken as part of the preparation for the Integrated Criminal History System) is nearing a conclusion, and the number of corrections has been greatly reduced. Additionally, the training of local law enforcement agencies on electronic livescan submissions has increased and the number of errors by those submitting agencies has subsequently decreased.

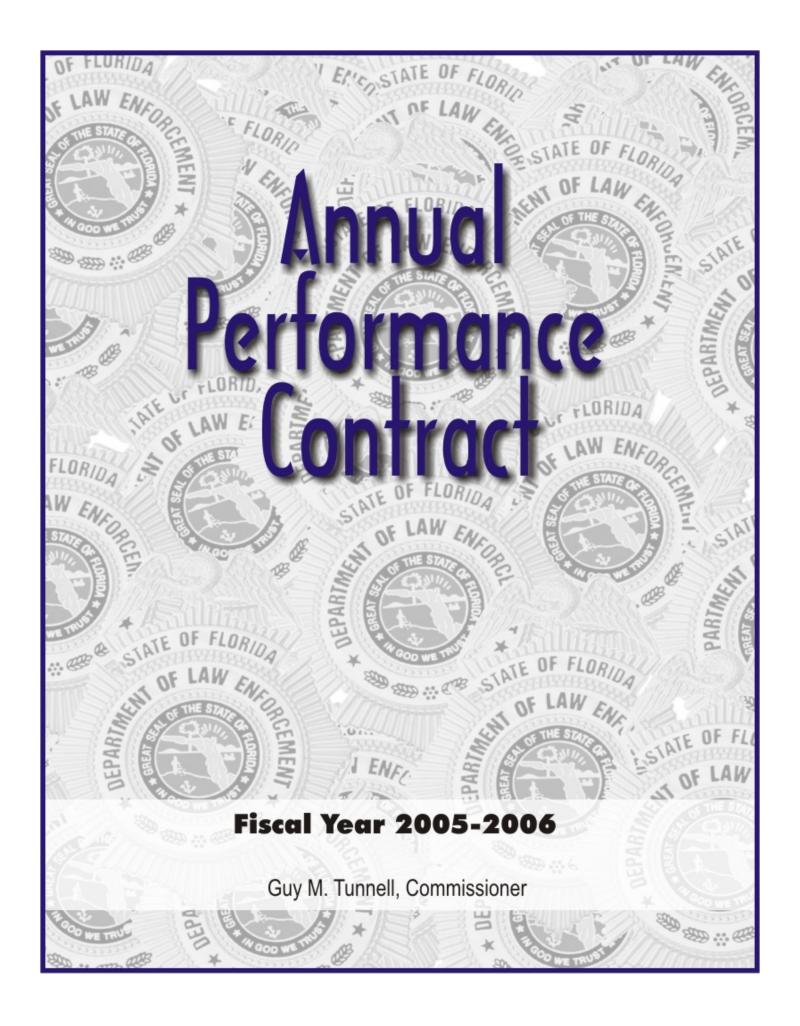| P.O.#	VENDOR/SERVICE	AMOUNT
DO75053	**Unisys Corp.** EMC Clariion CX700 networked storage system with a 36 months extended warranty for Information Program State Contract	**$404,278**
C9672A	**Cybertrust, Inc.** Analysis, warning and alerts services support of FDLE's Florida Infrastructure Center's Secure Florida Initiative (public website) for Investigative and Forensic Program Request for Proposal (RFP)/Term period 2/28/05 thru 2/27/07	**$357,522**
C9681A	**Banc of America** Two (2) year financing agreement for the lease/license of operating system software for FDLE's Unisys NX6832 system. Banc of America will pay Unisys and FDLE will pay Banc of America via this finance agreement State Contract/Term period: 4/1/05 thru 1/1/07	**$1,146,369**

No Minority Vendors

Annual Performance Contract

Fiscal Year 2005-2006

Guy M. Tunnell, Commissioner

Executive Direction and Support Program

Executive Direction and Support Services

• Administrative support costs as a percent of total agency costs	**4%**
• Number of grants disbursed	**400**
• Total number of agencies accredited	**117**
• Number of cases awarded emergency violent crime funds	**18**

Investigations and Forensic Science Program

Crime Laboratory Services

• Number / percent of lab service requests completed	**73,112 / 95%**
• Average number of days to complete lab service requests	
1. AFIS (Automated Fingerprint Identification System)	**45**
2. CER (Computer Evidence Recovery	**90**
3. Chemistry	**30**
4. Crime Scene	**30**
5. Firearms	**80**
6. Latents	**60**
7. Microanalysis	**115**
8. Serology / DNA	**111**
9. Toxicology	**40**
• Number of DNA samples added to the DNA Database	**36,000**
• Number of crime scene service requests completed	**600**

Investigative Services

• Number / percent of criminal investigations closed resulting in arrest	**585 / 65%**
• Number / percent of closed criminal investigations resolved	**702 / 78%**
• Number of criminal investigations worked	**2,500**
• Number / percent of criminal investigations closed	**900 / 46%**
• Number of short-term investigative assists worked	**3,678**
• Number of domestic security concerns reported and responded to by Regional Domestic Security Task Forces	**1,000**

Mutual Aid and Prevention Services

• Number of dignitaries provided with FDLE protective services	**52**

Public Assistance Fraud Investigative Services

• Amount of fraudulent benefits withheld as a result of public assistance fraud investigations	**$20.1 M**
• Number of public assistance fraud investigations conducted	**5,625**

Florida Capitol Police Program

Capitol Police Services
- Number of criminal incidents per 1,000 employees — **9.38**
- Number of officer patrol hours — **96,432**
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Information Program

Network Services
- Percentage of responses from FCIC hot files that contain substantive information within defined timeframes — **98%**
- Percentage of time FCIC is running and accessible — **99.50%**
- Percentage response to criminal history record check customers within defined timeframes — **94%**
- Percentage of criminal arrest records received electronically (through AFIS) for entry into the criminal history system — **89%**
- Number of certified operators — **55,643**

Prevention and Crime Information Services
- Percentage of criminal history information records compiled accurately — **93%**
- Number of responses to requests for criminal history record checks — **1,770,000**
- Number of registered sexual predators / offenders identified to the public — **32,196**
- Number of missing children cases worked through MCIC — **3,000**
- Number of arrest records created and maintained — **15,965,000**
- Number of criminal history errors corrected — **130,000**
- Number of disposition records added to the criminal history file — **750,000**

Professionalism Program

Law Enforcement Training and Certification Services
- Number / percent of individuals who pass the basic professional certification examination for law enforcement officers, correctional officers, and correctional probation officers — **5,600 / 80%**
- Number of course curricula and examinations developed / revised — **135**
- Number of examinations administered — **7,000**
- Number of individuals trained by the FCJEI — **764**
- Number of law enforcement officers trained by D.A.R.E. — **145**
- Number of professional enforcement certificates issued — **25,000**
- Number of domestic security training courses delivered — **150**

Law Enforcement Standards Compliance Services
- Percentage of training schools in compliance with standards — **80%**
- Number of breath-testing instruments inspected — **491**
- Number of discipline referrals processed for state and local LEOs, COs, and CPOs pursuant to Chapter 120, F.S. — **1,500**
- Number of criminal justice officer disciplinary actions — **452**
- Number of program and financial compliance audits performed — **2,000**
- Number of records audited to validate the accuracy and completeness of ATMS2 record information — **8,000**

The Government Performance and Accountability Act of 1994 requires that agencies meet performance standards as specified in the annual General Appropriations Act. This "contract" contains the performance expectations for each of the Florida Department of Law Enforcement's programs for fiscal year 2005-2006. These performance issues will be complemented by a variety of other Cabinet, Legislative, and criminal justice mandated responsibilities and services.

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