

AGENDA
FLORIDA DEPARTMENT OF LAW ENFORCEMENT
June 17, 2014

ITEM 1. Respectfully submit the **Minutes of the April 22, 2014 Cabinet Meeting.**

(See Attachment 1)

RECOMMEND APPROVAL

ITEM 2. Respectfully submit the **Florida Department of Law Enforcement's FY 2013-14 3rd Quarter Report, with Contracts, Agreements and Purchases over \$100,000 for January 1 to March 31, 2014.**

(See Attachment 2)

RECOMMEND APPROVAL

ITEM 3. Respectfully submit the **Florida Department of Law Enforcement's FY 2014-15 Performance Contract.**

(See Attachment 3)

RECOMMEND APPROVAL

STATE OF FLORIDA

IN RE: MEETING OF THE GOVERNOR AND
CABINET

CABINET MEMBERS: GOVERNOR RICK SCOTT
ATTORNEY GENERAL PAM BONDI
CHIEF FINANCIAL OFFICER JEFF
ATWATER
COMMISSIONER OF AGRICULTURE
ADAM PUTNAM

DATE: TUESDAY, APRIL 22, 2014

LOCATION: CABINET MEETING ROOM
LOWER LEVEL, THE CAPITOL
TALLAHASSEE, FLORIDA

REPORTED BY: NANCY S. METZKE, RPR, FPR
COURT REPORTER

C & N REPORTERS
POST OFFICE BOX 3093
TALLAHASSEE, FLORIDA 32315-3093
(850) 697-8314 / FAX (850) 697-8715
nancy@metzke.com
candnreporters.com

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT

GOVERNOR SCOTT: Now I'd like to recognize Commissioner Jerry Bailey to present his agenda.

COMMISSIONER BAILEY: Good morning, again. Before I get into our regular agenda, I want to note one other good-news item. As you know, Governor, tomorrow you and I will be in Tampa to release Florida's annual crime statistics. And, folks, it's another good-news item for our state, both crime volume and crime rate will be reported, significant decreases, tomorrow. It is a tribute to the dedication of Florida law enforcement.

(APPLAUSE).

COMMISSIONER BAILEY: Now I have two items on the agenda: One, I'd like to recommend your approval on the minutes from the February 6, 2014, Cabinet meeting.

GOVERNOR SCOTT: Is there a motion to approve?

ATTORNEY GENERAL BONDI: So moved.

GOVERNOR SCOTT: Is there a second?

COMMISSIONER PUTNAM: Second.

GOVERNOR SCOTT: Moved and seconded, show the minutes approved without objection.

COMMISSIONER BAILEY: I have proposed rules

1 for your final approval. They were presented to
2 you at the December 10 Cabinet meeting. No public
3 comment was received, and they are submitted to you
4 today as originally proposed.

5 Most of these changes involve the Criminal
6 Justice Standards and Training Commission. Three
7 significants are adding certification for
8 underwater crime scene search, revising
9 certification for K-9 courses, and revising the
10 moral character rules to reference misuse of
11 electronic databases. 11-D brings proficiency
12 testing of our toxicologists in line with the other
13 disciplines in our crime lab. And changes to 11-C
14 and 11-K regarding our information systems, a
15 sheriff's salary supplements, are simply cleanup
16 and responses to statutory changes.

17 I would recommend your approval.

18 GOVERNOR SCOTT: Is there a motion to approve?

19 ATTORNEY GENERAL BONDI: So move.

20 GOVERNOR SCOTT: Is there a second?

21 CFO ATWATER: Second.

22 GOVERNOR SCOTT: Any comments or objections?

23 (NO RESPONSE) .

24 GOVERNOR SCOTT: Hearing none, the motion
25 carries.

1 COMMISSIONER BAILEY: Thank you.

2 GOVERNOR SCOTT: Thank you, Jerry.

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3rd QUARTER PERFORMANCE REPORT

Number / percent of lab service requests completed

Average number of days to complete lab service requests

BIS (Biometric Identification System)

CER (Computer Evidence Recovery)

Chemistry

Crime Scene

Firearms

Latent Prints

Trace Evidence

Serology / DNA

Toxicology

Number of hits, samples added and total samples in DNA Database

Number of hits

Samples added

Total samples

Percent of investigative resources dedicated to conducting major investigations

Number of criminal investigations

Number of domestic security cases

Number of intelligence initiatives

Number of calls for Capitol Police service

Number of criminal incidents per 1,000 employees

Percent of criminal history record check requests responded to within defined timeframes

Number of criminal history record checks processed

Number of registered sexual predators / offenders added and total identified to the public

Number of missing persons cases

Missing Child Alerts activated

Amber Alerts activated

Silver Alerts activated

Percent of time FCIC is accessible

Number of arrest records created and maintained

Average reliability index for state officer certification examination

Number / percent of individuals who pass the basic professional certification examination

Percent of training centers in compliance with established administrative and financial standards

Number of professional law enforcement certificates issued

Number of criminal justice officer disciplinary actions

Quarterly Performance

56,523 | 101.8%

Quarterly Standard

58,500 | 95%

63

63

135¹

60

79

70

37¹

30

22

30

50

80

84¹

60

190¹

115

81

111

48¹

40

3,291

1,500

57,862

67,500

976,786

700,000

73%

70%

1,838

1,500

12²

23

858

525

2,556³

3,375

1.35

<10

100%

96%

2.2 million

1.9 million

3,011 | 63,536

2,250 | 62,000

3,336

3,189

25

5

5

4

132

38

100%

99.5%

25 million

24 million

0.87

0.90

4,321⁴ | 79.8%

4,800 | 80%

50%⁵

80%

12,950⁶

15,000

489

339



Justifications

1Forensic measures – During this period, turnaround times exceeded standards in some disciplines, mostly due to staffing deficiencies. In order to mitigate this issue, the department is proactively hiring and training new lab personnel and transferring cases between regional labs to increase efficiency and assist with backlog service requests.

2Number of domestic security cases – The number of cases has declined due to a greater focus on intelligence and prevention strategies. Additionally, domestic security cases worked as part of the Joint Terrorism Task Force are confidential and not reflected in the department's performance measure.

3Number of calls for Capitol Police service – Due to a more proactive patrol approach by officers, the number of calls for service is less than anticipated. Throughout the year, this measure fluctuates depending upon events scheduled at the Capitol.

4Number of individuals who pass the basic professional certification examination – This measure reports the performance results of external individuals taking and passing the examination. During this quarter, fewer individuals took the exam than anticipated.

5Percent of training centers in compliance with established administrative and financial standards – This measure has three component parts: facility inspections, monitoring of training delivery and perfect financial audits. During this period, several training centers failed to achieve a perfect financial audit, which resulted in performance for this measure falling below the standard.

6Number of professional law enforcement certificates issued – Certificates are issued to all individuals meeting training requirements for basic and post-basic programs offered at Criminal Justice Standards and Training Commission certified training schools. During this period, the department issued certificates for all individuals meeting requirements.



Highlights



Two arrested in \$8 million rental fraud scheme. The department arrested two people on charges of organized scheme to defraud, criminal use of personal identification and money laundering following a four-month investigation into a fraudulent rental scam involving dozens of victims in Broward, Martin and Palm Beach counties. Investigators believe the suspects filed fraudulent quit-claim and warranty deeds to take control of homes in foreclosure, advertised the homes for rent or lease to purchase and then began collecting rental or mortgage payments from over 50 victims, who believed they owned the properties. The Broward,

Martin and Palm Beach County Sheriffs' Offices and the Jupiter and Ft. Lauderdale Police Departments assisted the investigation, which will be prosecuted by the Attorney General's Office of Statewide Prosecution.

Missing seniors located through new Silver Alert partnership. The recent expansion of Florida's Silver Alert Program to display images of missing seniors on lottery ticket terminals at convenience stores has already proven successful. In the course of less than a month, four seniors who had gone missing were found because of this initiative between FDLE and the Florida Department of Lottery, including the very first time a terminal displayed an alert when a convenience store clerk recognized a missing 89-year-old man in the store and contacted law enforcement. The image of the Silver Alert subject on lottery machines is only seen by the staff of lottery retail outlets.



Orlando couple arrested for \$550,000 phishing scheme. The department arrested an Orlando couple on charges of organized scheme to defraud, grand theft and criminal use of personal identification following a nine-month investigation. Investigators believe the couple led a criminal organization that obtained personal information from JP Morgan Chase and Wells Fargo accountholders by soliciting citizens via e-mail. With the victims' personal information, the individuals ordered replacement debit cards and had the fraudulent cards sent to themselves at numerous Central Florida addresses. After receiving

the fraudulent debit cards, they purchased money orders, which they deposited for personal use. More than 400 victims' identities were compromised and losses total \$550,000. The Seminole County Sheriff's Office assisted the investigation, which will be prosecuted by the Attorney General's Office of Statewide Prosecution.





CONTRACTS, AGREEMENTS AND PURCHASES OVER \$100,000

Q3 - FY 2013-14 (Jan. 1 – March. 31, 2014)

<u>P.O.#</u>	<u>VENDOR/SERVICE</u>	<u>AMOUNT</u>
PO338416*	Kyra InfoTech, Inc IT staff augmentation - Systems Analyst for Revenue Accounting Management System. <ul style="list-style-type: none">▪ State Term Contract▪ Term: 7/1/13-6/30/14 7/1/13-6/30/14	\$ 238,000
PO448072	IBM Corporation Amended to add 3 months of maintenance and support for Regional Law Enforcement Exchange (RLEX) system. <ul style="list-style-type: none">▪ Single Source▪ Term: 12/1/03-4/30/14	\$ 231,250
PO460335	Technisource, Inc. IT staff augmentation - Web Applications Programmer for Florida Fusion Center SharePoint site and FDLE Internet websites. <ul style="list-style-type: none">▪ State Term Contract▪ Term: 12/6/13-10/31/14	\$ 157,080
PO483861*	Solutionz Videoconferencing, Inc IT equipment - Polycom RMX 1500 IP Conference Bridge and Video Teleconference module. <ul style="list-style-type: none">▪ State Term Contract▪ One Time Purchase	\$111,983
PO485670	SMK Technologies LLC IT staff augmentation - Applications Development Analyst for eWarrants project. <ul style="list-style-type: none">▪ State Term Contract▪ Term: 2/10/14-9/30/14	\$183,260
PO487237	IBM Corporation Maintenance and technical support for Coplink software. <ul style="list-style-type: none">▪ Single Source▪ Term: 2/1/14-9/30/15	\$ 291,667
PO509950	Cellmark Forensics, Inc Testing of forensic Biology (DNA) cases. <ul style="list-style-type: none">▪ Invitation to Bid▪ Term: 3/17/14-2/5/15	\$ 1,400,000
PO515676	Dell Marketing LP IT equipment - 65 Dell P2213 monitors, 307 Dell OptiPlex 7010 desktop and 122 Dell Latitude 14 500 series laptops. <ul style="list-style-type: none">▪ Alternate Contract Source▪ One Time Purchase	\$ 282,632



CONTRACTS, AGREEMENTS AND PURCHASES OVER \$100,000

Q3 - FY 2013-14 (Jan. 1 – March. 31, 2014)

PO519590

Qiagen, Inc

\$ 385,505

Laboratory equipment - 7 Qiagen EZ1 Advanced XL
Extraction systems.

- Single Source
- One Time Purchase

FDLE-048-13

STaCS DNA, Inc

\$ 355,295

Maintenance and technical support for DNA database Sample
Tracking and Control System (STaCS).

- Single Source
- Term: 2/1/14-6/30/18



ANNUAL PERFORMANCE CONTRACT

Number / percent of lab service requests completed	78,000 95%
Average number of days to complete lab service requests	63
BIS (Biometric Identification System)	60
CER (Computer Evidence Recovery)	70
Chemistry	30
Crime Scene	30
Firearms	80
Latent Prints	60
Trace Evidence	115
Serology / DNA	111
Toxicology	40
Number of hits, samples added and total samples in DNA Database	
Number of hits	2,000
Samples added	90,000
Total samples	700,000
Percent of investigative resources dedicated to conducting major investigations	70%
Number of criminal investigations	2,000
Number of domestic security cases	30
Number of intelligence initiatives	700
Number of criminal incidents per 1,000 employees	<10
Number of calls for Capitol Police service	4,500
Percent of criminal history record check requests responded to within defined timeframes	96%
Number of criminal history record checks processed	2.5 million
Number of registered sexual predators / offenders added and total identified to the public	3,000 62,000
Number of missing persons cases	4,250
Missing Child Alerts activated	6
Amber Alerts activated	5
Silver Alerts activated	50
Percent of time FCIC is accessible	99.5%
Number of arrest records created and maintained	24 million
Average reliability index for state officer certification examination	0.90
Number / percent of individuals who pass the basic professional certification examination	6,400 80%
Percent of training centers in compliance with established administrative and financial standards	80%
Number of professional law enforcement certificates issued	20,000
Number of criminal justice officer disciplinary actions	452

The Government Performance and Accountability Act of 1994 requires agencies meet performance standards as specified in the annual General Appropriations Act. This contract contains the performance expectations for each of FDLE's programs for FY 14-15. These performance issues are complimented by a variety of other mandated responsibilities and services.