

AGENDA
FLORIDA DEPARTMENT OF LAW ENFORCEMENT
February 4, 2020

Attachments to the items below can be viewed at the following link:
<http://www.fdle.state.fl.us/Cabinet/Cabinet-Packages.aspx>

ITEM 1 Respectfully submit the **Minutes of the December 3, 2019 Cabinet Meeting.**

(See Attachment 1)

RECOMMEND APPROVAL

ITEM 2 Respectfully submit **Department's Contracts Agreements and Purchases over \$100,000 for FY 19-20 2nd Quarter (October 1 to December 31, 2019).**

(See Attachment 2)

RECOMMEND APPROVAL

ITEM 3 Respectfully submit **Notice of Proposed Rules for the following: Rule Chapters 11B-14, 11B-18, 11B-27, 11B-35, 11C-6, 11C-7, 11C-11 and 11D-11 F.A.C. The department also requests approval to file for final adoption if no substantive changes to the rules are required following publication of the notice of proposed rules.**

(See Attachment 3)

RECOMMEND APPROVAL

ITEM 4 Respectfully submit the **2020 Florida Law Enforcement Hall of Fame nominees.**

(See Attachment 4)

RECOMMEND APPROVAL

STATE OF FLORIDA

Original
C & N Reporters

IN RE: MEETING OF THE GOVERNOR AND
CABINET

CABINET MEMBERS: GOVERNOR RON DESANTIS
ATTORNEY GENERAL ASHLEY MOODY
CHIEF FINANCIAL OFFICER JIMMY
PATRONIS
COMMISSIONER OF AGRICULTURE
NIKKI FRIED

DATE: TUESDAY, DECEMBER 3, 2019

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

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

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INDEX

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

PAGE NO.

2020 Calendar	4
Division of Bond Finance By Director Watkins	5
Florida Department of Law Enforcement By Commissioner Swearingen	17
Office of Financial Regulation By Ms. Vail	19
Department of Revenue By Director Zingale	20
Board of Trustees of the Internal Improvement Trust Fund By Secretary Valenstein	23
State Board of Administration By Director Williams	30
Office of Insurance Regulation By Commissioner Altmaier	39

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
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GOVERNOR DESANTIS: FDLE.

COMMISSIONER SWEARINGEN: Good morning.

I have three very quick items for your approval.

First is the minutes from the June 4th, 2019, Cabinet meeting.

GOVERNOR DESANTIS: Move to approve.

Is there a second?

ATTORNEY GENERAL MOODY: Second.

GOVERNOR DESANTIS: Any objections?

(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

COMMISSIONER SWEARINGEN: The next two items are both summaries of the Department's contracts and leases over a hundred thousand dollars.

Item 2 is for the fourth quarter of fiscal year '18/'19.

GOVERNOR DESANTIS: Move to approve.

Is there a second?

CFO PATRONIS: Second.

GOVERNOR DESANTIS: Any objections?

(NO RESPONSE).

1 GOVERNOR DESANTIS: Hearing none, the motion
2 carries.

3 Item 3.

4 COMMISSIONER SWEARINGEN: Item 3 is the first
5 quarter of fiscal year '19/'20.

6 GOVERNOR DESANTIS: Move to approve.

7 Is there a second?

8 CFO PATRONIS: Second.

9 COMMISSIONER FRIED: Second.

10 GOVERNOR DESANTIS: Any objections?

11 (NO RESPONSE).

12 GOVERNOR DESANTIS: Hearing none, the motion
13 carries.

14 COMMISSIONER SWEARINGEN: That concludes our
15 agenda.

16 Thank you.

17 GOVERNOR DESANTIS: Okay. Thank you.

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CONTRACTS, AGREEMENTS AND PURCHASES OVER \$100,000

Q2 - FY 2019-20 (October 1, 2019 to December 31, 2019)

<u>P.O.#</u>	<u>VENDOR/SERVICE</u>	<u>AMOUNT</u>
B60529	Coggin Ford Purchase of vehicles. <ul style="list-style-type: none">▪ State Term▪ Term: One Time Purchase	\$138,371
B60C06 B62BFE	Dell Marketing, LP Purchase of computers and associated peripherals for FDLE Headquarters and Regional Operations Centers. <ul style="list-style-type: none">▪ Alternate Contract▪ Term: One Time Purchase	\$199,375 \$193,329
CAA-FDLE- 19043000	Department of Management Services Design / construction costs / DMS fee for adding protective shielding to rooftop condensing units and associated piping to FDLE Headquarters. <ul style="list-style-type: none">▪ Government Agency▪ Term: One Time Purchase	\$170,000
B5F47D	Emergent, LLC Software license. <ul style="list-style-type: none">▪ Alternate Contract▪ Term: 10/1/2019 - 9/30/2020	\$439,485
FDLE-017-20	Ephesoft, Inc. Software maintenance and support. <ul style="list-style-type: none">▪ Agency Negotiation▪ Term: 1/1/2020 - 12/31/2024	\$260,400
B60501 B605F6	Garber Chrysler Dodge Truck, Inc. Purchase of vehicles. <ul style="list-style-type: none">▪ State Term▪ Term: One Time Purchase	\$148,308 \$148,218
B61A73	GCOM Software, LLC* Customization of the Computerized Criminal History System. <ul style="list-style-type: none">▪ Invitation to Negotiate▪ Term: 10/13/2019 - 12/13/2019	\$147,960
FDLE-009-20	Idemia Identity & Security USA, LLC Maintenance, support and on-site administration for IDEMIA Biometric Identification System. <ul style="list-style-type: none">▪ Single Source▪ Term: 12/1/2019 - 11/30/2022	\$4,230,994

*Woman, Veteran or Minority-Owned Business Enterprise



CONTRACTS, AGREEMENTS AND PURCHASES OVER \$100,000

Q2 - FY 2019-20 (October 1, 2019 to December 31, 2019)

B668AE	Life Technologies Corp.	\$121,384
B66753	Reagents for Jacksonville, Orlando, Tallahassee and	\$224,968
B6479E	Tampa Bay Regional Operations Centers.	\$361,304
B654F0	<ul style="list-style-type: none">▪ Single Source▪ Term: One Time Purchase	\$221,403
FDLE-010-20	Parabon Nanolabs	\$130,000
	DNA genetic genealogy, DNA phenotyping and kinship inference analysis.	
	<ul style="list-style-type: none">▪ Single Source▪ Term: 11/16/2019 - 11/15/2020	
PO2201377	Rolland Architecture, P.A.	\$201,243
	Architect-engineer services competitively procured by DMS for the Pensacola Regional Operations Center.	
	<ul style="list-style-type: none">▪ Consultant's Competitive Negotiation Act▪ Term: 9/25/2019 - 6/30/2022	
B6149B	Tactical Support Equipment, Inc.	\$539,000
	Tactical support equipment and training.	
	<ul style="list-style-type: none">▪ Single Source▪ Term: One Time Purchase	
FDLE-003-20	Textron Aviation, Inc.	\$211,210
	Purchase of 2019 Citation Latitude.	
	<ul style="list-style-type: none">▪ Agency Negotiation▪ Term: One Time Purchase	
B60D72	vTech Solution, Inc.	\$142,800
	IT staff augmentation for Sexual Offender/ Predator Registry.	
	<ul style="list-style-type: none">▪ State Term▪ Term: 10/08/2019 - 6/30/2020	

STATE OF FLORIDA
DEPARTMENT OF LAW ENFORCEMENT
CHAPTER 11B-14, FLORIDA ADMINISTRATIVE CODE
AMENDING RULE 11B-14.003
SALARY INCENTIVE PROGRAM
SUMMARY OF THE RULE

Adds the specific date requirements outlined in Florida Statute.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

11B-14.003(1): Clarifies eligibility for Basic Salary Incentive by adding the specific date requirements outlined in Florida Statute.

11B-14.003(5)(a): Clarifies eligibility for Basic Salary Incentive by adding the specific date requirements outlined in Florida Statute.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND
LEGISLATIVE RATIFICATION

The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative

ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

FEDERAL COMPARISON STATEMENT

There are no federal requirements dealing with this topic.

SUMMARY OF HEARING

FDLE received no requests for a public hearing and no written comments were submitted.

NOTICE OF PROPOSED RULE

NAME OF AGENCY: Department of Law Enforcement

Division or Board: Criminal Justice Standards and Training Commission

Rule Chapter: 11B-14; Salary Incentive Program

RULE NO.: RULE TITLE:

11B-14.003 Authorized Salary Incentive Payments

PURPOSE AND EFFECT:

Subsection 11B-14.003(1), F.A.C.: Adds the specific date requirements outlined in Florida Statute.

Paragraph 11B-14.003(5)(a), F.A.C.: Adds the specific date requirements outlined in Florida Statute.

SUMMARY:

Date requirements outlined in Florida Statute.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION: The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The Department’s economic analysis of the adverse impact or potential regulatory costs of the proposed rule did not exceed any of the criteria established in Section 120.541(2)(a), Florida Statutes.

OTHER RULES INCORPORATING THIS RULE: N/A. EFFECT ON THOSE OTHER RULES: N/A. The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

RULEMAKING AUTHORITY: 943.03(4), 943.12(1), 943.22(2)(h) FS.

LAW IMPLEMENTED: 943.22 FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW (IF NOT REQUESTED, THIS HEARING WILL NOT BE HELD):

DATE AND TIME: Thursday, March 5, 2020 at 10:00 a.m.

PLACE: Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

AMERICANS WITH DISABILITIES ACT: Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting:

Joyce Gainous-Harris at 850-410-8615, or joycegainous-harris@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS:

Joyce Gainous-Harris at 850-410-8615, or joycegainous-harris@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

NAME OF PERSON ORIGINATING PROPOSED RULE: Bureau Chief Glen Hopkins

NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: Governor and Cabinet

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: February 4, 2020

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: October 25, 2019

THE FULL TEXT OF THE PROPOSED RULE IS:

11B-14.003 Authorized Salary Incentive Payments. Full-time law enforcement, correctional, and correctional probation officers satisfying the certification requirements of Section 943.13, F.S., who are not excluded from eligibility pursuant to Section 943.22(4), F.S., shall be eligible to participate in the Salary Incentive Program.

(1) Pursuant to Section 943.22(2)(a), F.S., the sum of \$25 each month for basic salary incentive payments shall be paid to a full-time law enforcement, or a concurrently certified officer who was initially certified and employed as a law enforcement officer before July 1, 1980 ~~previously eligible to receive such payments~~. Additionally, upon the reactivation of certification, an individual eligible as specified in this subsection shall again be entitled to basic salary incentive payments. A correctional or correctional probation officer shall not be entitled to basic salary incentive payments, regardless of their employment or certification date.

(2) through (4) No change.

(5) The maximum amount of salary incentive payments an officer is entitled to receive each month is based on the completion of the following Commission-approved training:

Commission-approved Training	Maximum Salary Incentive Payment
(a) Basic Recruit Training for law enforcement officers <u>initially certified and employed before July 1, 1980.</u>	\$25.00
(b) through (d) No change.	\$120 maximum

Rulemaking Authority 943.03(4), 943.12(1), 943.22(2)(h) FS. Law Implemented 943.22 FS. History—New 9-11-79, Amended 1-13-81, 5-16-83, 9-1-83, 4-26-84, 1-7-85, Formerly 11B-14.03, Amended 7-13-87, 1-2-97, 7-7-99, 8-22-00, 11-5-02, 11-30-04, 3-21-07, 3-13-13, _____.

STATE OF FLORIDA
DEPARTMENT OF LAW ENFORCEMENT
CHAPTER 11B-18, FLORIDA ADMINISTRATIVE CODE
AMENDING RULE 11B-18.0053

CRIMINAL JUSTICE STANDARDS AND TRAINING TRUST FUND

SUMMARY OF THE RULE

Adds travel reference guidelines.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

11B-18.0053(2)(a)1.-2.: Adds travel reference guidelines to provide instruction to the training centers regarding travel paid for using trust fund monies.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND

LEGISLATIVE RATIFICATION

The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

FEDERAL COMPARISON STATEMENT

There are no federal requirements dealing with this topic.

SUMMARY OF HEARING

FDLE received no requests for a public hearing and no written comments were submitted.

NOTICE OF PROPOSED RULE

NAME OF AGENCY: Department of Law Enforcement

Division or Board: Criminal Justice Standards and Training Commission

Rule Chapter: 11B-18; Criminal Justice Standards and Training Trust Fund

RULE NO.: RULE TITLE:

11B-18.0053 Officer Training Monies Budget and Expenditure Categories

PURPOSE AND EFFECT:

Sub-paragraphs 11B-18.0053(2)(a)1.-2., F.A.C.: Adds travel reference guidelines to provide instruction to the training centers regarding travel paid for using trust fund monies.

SUMMARY:

Travel reference guidelines.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION: The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency. The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The Department’s economic analysis of the adverse impact or potential regulatory costs of the proposed rule did not exceed any of the criteria established in Section 120.541(2)(a), Florida Statutes.

OTHER RULES INCORPORATING THIS RULE: N/A. EFFECT ON THOSE OTHER RULES: N/A. The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

RULEMAKING AUTHORITY: 943.03(4), 943.12(1), (2), 943.25(2), (4), (5) FS.

LAW IMPLEMENTED: 943.25 FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW (IF NOT REQUESTED, THIS HEARING WILL NOT BE HELD):

DATE AND TIME: Thursday, March 5, 2020 at 10:00 a.m.

PLACE: Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

AMERICANS WITH DISABILITIES ACT: Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting:

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If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS:

Joyce Gainous-Harris at 850-410-8615, or joycegainous-harris@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

NAME OF PERSON ORIGINATING PROPOSED RULE: Bureau Chief Glen Hopkins

NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: Governor and Cabinet

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: February 4, 2020

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: October 25, 2019

THE FULL TEXT OF THE PROPOSED RULE IS::

11B-18.0053 Officer Training Monies Budget and Expenditure Categories.

(1) No change.

(2) Category I, Administrative Expenses. Administrative Expenses shall be reasonable and an accounting of all expenditures shall be maintained.

(a) Each region shall not budget more than 5% of the total regional allocation for Administrative Expenses, notwithstanding the following exceptions for additional Officer Training Monies budgeted that exceed the 5% limitation:

1. Support of travel of Regional Training Council Chairpersons, fiscal agents, and training center directors or their designee, to Officer Training Monies workshops conducted by Commission staff. Travel pursuant to this section shall comply with the travel guidelines maintained by the Criminal Justice Professionalism Division. For a copy of the travel guidelines, contact the Florida Department of Law Enforcement, Criminal Justice Professionalism Division, Post Office Box 1489, Tallahassee, Florida 32302-1489, Attention: Bureau of Policy and Special Programs; and

2. Support of travel for training center directors or designees to attend Criminal Justice Standards and Training Commission quarterly meetings. Travel pursuant to this section shall comply with the travel guidelines maintained by the Criminal Justice Professionalism Division. For a copy of the travel guidelines, contact the Florida Department of Law Enforcement, Criminal Justice Professionalism Division, Post Office Box 1489, Tallahassee, Florida 32302-1489, Attention: Bureau of Policy and Special Programs.

(b) through (c) No change.

(3) through (4) No change.

Rulemaking Authority 943.03(4), 943.12(1), (2), 943.25(2), (4), (5) FS. Law Implemented 943.25 FS. History-New 11-5-02. Amended 11-30-04, 6-3-10, 3-13-13, 9-4-16,_____.

STATE OF FLORIDA

DEPARTMENT OF LAW ENFORCEMENT

CHAPTER 11B-27, FLORIDA ADMINISTRATIVE CODE

AMENDING RULES 11B-27.0011, 11B-27.002, 11B-27.00212, 11B-27.0022, 11B-27.005 and
11B-27.014

CERTIFICATION AND EMPLOYMENT OR APPOINTMENT

SUMMARY OF THE RULE

Adds clarification for the Commission to recognize and uphold a court's decision to adjudicate a respondent guilty of a misdemeanor offense; adds the violations of "second refusal to submit to a physical test of breath, blood, or urine"; "possession of certain drugs without prescriptions"; and "installation of tracking devices or applications" to the list of enumerated misdemeanor moral character violations; incorporates the revised Affidavit of Application, form CJSTC-68; incorporates the revised Officer Certification Application, form CJSTC-59, and the Officer Certification Deficiency Notification, form CJSTC-259; adds language confirming the status of an officer's certification upon separation from employment; repeals the Mandatory Firearms Training Report, form CJSTC-86, and replaces it with the revised Law Enforcement Officer Firearms Qualification Standard, form CJSTC-86A; adds a new rule section to require all law enforcement officers to complete a Commission-approved course on identifying and investigating human trafficking; adds language to establish what actions an employing agency must take when reemploying an officer following arbitration; renumbers the modified list of felony violations and penalties by changing the felony charge of "grand theft"; and adding the felony charges of "sexual misconduct" and "possession of certain drugs without prescriptions"; revises the enumerated penalty guidelines for the misdemeanor moral character violation of

“driving or boating under the influence”; adds the enumerated penalty guideline for the misdemeanor moral character violations of “second refusal to submit to a physical test of breath, blood, or urine”; “installation of tracking devices or applications”; and “possession of certain drugs without prescriptions”; adds language to clarify how the Commission may handle individuals employed on a TEA; expands the rule allowing the Commission to discipline individuals who are employed on a TEA and are terminated from employment prior to certification; adds rule language to allow correctional officers to qualify under the USCA 926B(c) or 926C(c), pursuant to the implementation of House Bill 7125; and revises the Firearms Proficiency Verification Card, form CJSTC-600.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

11B-27.0011(4)(b): Adds clarification that allows the Commission to pursue a disciplinary case for an “adjudication of guilt” for one of the enumerated misdemeanor offenses.

11B-27.0011(4)(b)1.: Amends current rule language to add the following charges to the list of misdemeanor moral character violations and associated penalty guidelines: “second refusal to submit to a physical test of breath, blood, or urine”, “possession of certain drugs without prescriptions”, and “installation of tracking devices or applications”.

11B-27.002(1)(f): Incorporates the revised Affidavit of Application, form CJSTC-68, to update the employment requirements and clarify that an applicant must be at least 18 years of age for correctional officer or 19 years of age for all others.

11B-27.002(2)(a): Incorporates the revised Officer Certification Application, form CJSTC-59, and the Officer Certification Deficiency Notification, form CJSTC-259, pursuant to HB 7057 which lowers the age of corrections officers to 18.

11B-27.002(5): Clarifies post-separation action regarding certification by adding language to confirm the status of an officer's certification upon separation from employment.

11B-27.00212(14): Incorporates the revised Law Enforcement Officer Firearms Qualification Standard, form CJSTC-86A, which combines the repealed Mandatory Firearms Training Report, form CJSTC-86, into the form to document compliance with the firearms standard.

11B-27.00212(14)(b): Combines the repealed Mandatory Firearms Training Report, form CJSTC-86, into the revised Law Enforcement Officer Firearms Qualification Standard, form CJSTC-86A, to document compliance with the firearms standard.

11B-27.00212(16): Adds a new rule section to require all law enforcement officers to complete a Commission-approved course in Identifying and Investigating Human Trafficking, pursuant to the implementation of House Bill 851.

11B-27.0022(4): Provides direction and consistency for employing agencies due to the variances that can occur during the arbitration process and adds language to establish what actions an employing agency must take when reemploying an officer following arbitration.

11B-27.005(5)(a)3.-20.: Modifies and renumbers the list of violations and penalties that constitute felony offenses by changing the felony charge of "grand theft"; and adding the felony charges of "sexual misconduct" and "possession of certain drugs without prescriptions".

11B-27.005(5)(a)3.: Changes the penalty guideline for the felony charge of "grand theft" which currently limits the possibilities for settlements for this charge when the circumstance of the case may not rise to the level of revocation.

11B-27.005(5)(a)19.: Adds an enumerated penalty guideline for the felony charge of "sexual misconduct" which prohibits any employee of the Department of Corrections or a private

correctional facility from engaging in sexual misconduct with an inmate or an offender supervised by the department in the community, without committing the crime of sexual battery.

11B-27.005(5)(a)20.: Adds the enumerated penalty guideline for the felony charge of “possession of certain drugs without prescriptions” with the intent to sell, dispense, or deliver, pursuant to Section 499.03, F.S.

11B-27.005(5)(b)10.: Revises the enumerated penalty guidelines for the misdemeanor moral character violation of “driving or boating under the influence” as outlined in Florida Statutes.

11B-27.005(5)(b)18.-20.: Adds the enumerated penalty guideline for the misdemeanor moral character violations of “second refusal to submit to a physical test of breath, blood, or urine”; “installation of tracking devices or applications”; and “possession of certain drugs without prescriptions”, pursuant to Section 499.03, F.S.

11B-27.005(10): Clarifies how the Commission may discipline individuals employed on a TEA and are found to have committed a moral character violation.

11B-27.005(11): Expands the rule allowing the Commission to discipline individuals who are employed on a TEA and are found to have committed an act or acts establishing a “lack of good moral character” and are terminated from employment prior to certification.

11B-27.014(1)(d): Adds rule language to allow correctional officers to qualify under the USCA 926B(c) or 926C(c), pursuant to the implementation of House Bill 7125.

11B-27.014(2)(b): Revises the Firearms Proficiency Verification Card, form CJSTC-600, to remove language referencing law enforcement officers, pursuant to the implementation of House Bill 7125; and changes the reference to the federal act which was amended.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND
LEGISLATIVE RATIFICATION

The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

FEDERAL COMPARISON STATEMENT

There are no federal requirements dealing with this topic.

SUMMARY OF HEARING

FDLE received no requests for a public hearing and no written comments were submitted.

NOTICE OF PROPOSED RULE

NAME OF AGENCY: Department of Law Enforcement

Division or Board: Criminal Justice Standards and Training Commission

Rule Chapter: 11B-27; Certification and Employment or Appointment

RULE NO.:	RULE TITLE:
11B-27.0011	Moral Character
11B-27.002	Certification, Employment or Appointment, Reactivation, and Terminating Employment or Appointment of Officers
11B-27.00212	Maintenance of Officer Certification
11B-27.0022	Background Investigations
11B-27.005	Revocation or Disciplinary Actions; Disciplinary Guidelines; Range of Penalties; Aggravating and Mitigating Circumstances
11B-27.014	Implementation of the Federal Law Enforcement Officers Safety Act of 2004

PURPOSE AND EFFECT:

Sub-paragraph 11B-27.0011(4)(b)1., F.A.C.: Amends current rule language to add the following charges to the list of misdemeanor moral character violations and associated penalty guidelines: “second refusal to submit to a physical test of breath, blood, or urine”, “possession of certain drugs without prescriptions”, and “installation of tracking devices or applications”.

Paragraph 11B-27.002(1)(f), F.A.C.: Incorporates the revised Affidavit of Application, form CJSTC-68, to update the employment requirements and clarify that an applicant must be at least 18 years of age for correctional officer or 19 years of age for all others.

Paragraph 11B-27.002(2)(a), F.A.C.: Incorporates the revised Officer Certification Application, form CJSTC-59, and the Officer Certification Deficiency Notification, form CJSTC-259, pursuant to HB 7057 which lowers the age of corrections officers to 18.

Subsection 11B-27.002(5), F.A.C.: Clarifies post-separation action regarding certification by adding language to confirm the status of an officer’s certification upon separation from employment.

Subsection 11B-27.00212(14), F.A.C.: Incorporates the revised Law Enforcement Officer Firearms Qualification Standard, form CJSTC-86A, which combines the repealed Mandatory Firearms Training Report, form CJSTC-86, into the form to document compliance with the firearms standard.

Paragraph 11B-27.00212(14)(b), F.A.C.: Combines the repealed Mandatory Firearms Training Report, form CJSTC-86, into the revised Law Enforcement Officer Firearms Qualification Standard, form CJSTC-86A, to document compliance with the firearms standard.

Subsection 11B-27.00212(16), F.A.C.: Adds a new rule section to require all law enforcement officers to complete a Commission-approved course in Identifying and Investigating Human Trafficking, pursuant to the implementation of House Bill 851.

Subsection 11B-27.0022(4), F.A.C.: Provides direction and consistency for employing agencies due to the variances that can occur during the arbitration process and adds language to establish what actions an employing agency must take when reemploying an officer following arbitration.

Sub-paragraphs 11B-27.005(5)(a)3.-20., F.A.C.: Modifies and renumbers the list of violations and penalties that constitute felony offenses by changing the felony charge of “grand theft”; and adding the felony charges of “sexual misconduct” and “possession of certain drugs without prescriptions”.

Sub-paragraph 11B-27.005(5)(a)3., F.A.C.: Changes the penalty guideline for the felony charge of “grand theft” which currently limits the possibilities for settlements for this charge when the circumstance of the case may not rise to the level of revocation.

Sub-paragraph 11B-27.005(5)(a)19., F.A.C.: Adds an enumerated penalty guideline for the felony charge of “sexual misconduct” which prohibits any employee of the Department of Corrections or a private correctional facility from engaging in sexual misconduct with an inmate or an offender supervised by the department in the community, without committing the crime of sexual battery.

Sub-paragraph 11B-27.005(5)(a)20., F.A.C.: Adds the enumerated penalty guideline for the felony charge of “possession of certain drugs without prescriptions” with the intent to sell, dispense, or deliver, pursuant to Section 499.03, F.S.

Sub-paragraph 11B-27.005(5)(b)10., F.A.C.: Revises the enumerated penalty guidelines for the misdemeanor moral character violation of “driving or boating under the influence” as outlined in Florida Statutes.

Sub-paragraphs 11B-27.005(5)(b)18.-20., F.A.C.: Adds the enumerated penalty guideline for the misdemeanor moral character violations of “second refusal to submit to a physical test of breath, blood, or urine”; “installation of tracking devices or applications”; and “possession of certain drugs without prescriptions”, pursuant to Section 499.03, F.S.

Subsection 11B-27.005(10), F.A.C.: Clarifies how the Commission may discipline individuals employed on a TEA and are found to have committed a moral character violation.

Subsection 11B-27.005(11), F.A.C.: Expands the rule allowing the Commission to discipline individuals who are employed on a TEA and are found to have committed an act or acts establishing a “lack of good moral character” and are terminated from employment prior to certification.

Paragraph 11B-27.014(1)(d), F.A.C.: Adds rule language to allow correctional officers to qualify under the USCA 926B(c) or 926C(c), pursuant to the implementation of House Bill 7125.

Paragraph 11B-27.014(2)(b), F.A.C.: Revises the Firearms Proficiency Verification Card, form CJSTC-600, to remove language referencing law enforcement officers, pursuant to the implementation of House Bill 7125; and changes the reference to the federal act which was amended.

SUMMARY:

Added clarification for the Commission to recognize and uphold a court’s decision to adjudicate a respondent guilty of a misdemeanor offense; added violations of “second refusal to submit to a physical test of breath, blood, or urine”, “possession of certain drugs without prescriptions”, and “installation of tracking devices or applications” to the list of enumerated misdemeanor moral character violations; officer’s certification upon separation from employment; reemploying an officer following arbitration; Commission-approved course on identifying and investigating human trafficking; modified list of felony violations of “grand theft”, “sexual misconduct” and “possession of certain drugs without prescriptions”; misdemeanor moral character violation of “driving or boating under the influence”; Commission’s handling of individuals employed on a TEA and those terminated from employment prior to certification; correctional officer qualifications; repealed Mandatory Firearms Training Report, form CJSTC-86; and revised Law Enforcement Officer Firearms Qualification Standard, form CJSTC-86A; Affidavit of Application, form CJSTC-68; Officer Certification Application, form CJSTC-59; Officer Certification Deficiency Notification, form CJSTC-259; and Firearms Proficiency Verification Card, form CJSTC-600.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE

RATIFICATION: The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The Department’s economic analysis of the adverse impact or potential regulatory costs of the proposed rule did not exceed any of the criteria established in Section 120.541(2)(a), Florida Statutes.

OTHER RULES INCORPORATING THIS RULE: N/A. **EFFECT ON THOSE OTHER RULES:** N/A. The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a

legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

RULEMAKING AUTHORITY: 943.03(4), 943.12(1), 943.133(3) FS.

LAW IMPLEMENTED: 943.12, 943.12(3), 943.13, 943.132, 943.133, 943.13(7), (11), 943.135, 943.139, 943.1395(3), (7), (8), 943.12, 943.132, 943.133, 943.139, 943.1395, 943.1701, 943.1715, 943.1716, 943.253 FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW (IF NOT REQUESTED, THIS HEARING WILL NOT BE HELD):

DATE AND TIME: Thursday, March 5, 2020 at 10:00 a.m.

PLACE: Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

AMERICANS WITH DISABILITIES ACT: Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting:

Joyce Gainous-Harris at 850-410-8615, or joycegainous-harris@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS:

Joyce Gainous-Harris at 850-410-8615, or joycegainous-harris@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

NAME OF PERSON ORIGINATING PROPOSED RULE: Bureau Chief Glen Hopkins

NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: Governor and Cabinet

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: February 4, 2020

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: October 25, 2019

THE FULL TEXT OF THE PROPOSED RULE IS:

11B-27.0011 Moral Character.

(1) through (3) No change.

(4) For the purposes of the Criminal Justice Standards and Training Commission's implementation of any of the penalties specified in Section 943.1395(6) or (7), F.S., a certified officer's failure to maintain good moral character required by Section 943.13(7), F.S., is defined as:

(a) No change.

(b) Except as otherwise provided in Section 943.13(4), F.S., a plea of guilty, an adjudication of guilt, or a verdict of guilty after a criminal trial for any of the following misdemeanor or criminal offenses, notwithstanding any suspension of sentence or withholding of adjudication, or the perpetration by an officer of an act that would constitute any of the following misdemeanor or criminal offenses whether criminally prosecuted or not:

1. Sections 316.193, ~~316.1939~~, 327.35, 365.16(1)(c),(d), 414.39, ~~499.03~~, 741.31, 784.011, 784.03, 784.047, 784.048, 784.05, 784.049(3)(a), 784.046(15), 790.01, 790.10, 790.15, 790.27, 794.027, 796.07, 800.02, 800.03, 806.101, 806.13, 810.08, 810.14, 812.014, 812.015, 812.14, 817.235, 817.49, 817.563, 817.565, 817.61, 817.64, 827.04, 828.12, 831.30, 831.31(1)(b), 832.05, 836.12(2), 837.012, 837.05, 837.055, 837.06, 839.13, 839.20, 843.02, 843.03, 843.06, 843.085, 847.011, 856.021, 870.01, 893.13, 893.147, 901.36 914.22, 934.03, ~~934.425~~, 944.35, 944.37, and 944.39, F.S.

2. through 3. No change.

(c) through (d) No change.

(5) through (7) No change.

Rulemaking Authority 943.03(4), 943.12(1) FS. Law Implemented 943.13(7), 943.1395(7) FS. History—New 1-7-85, Formerly 11B-27.011, Amended 7-13-87, 10-25-88, 12-13-92, 9-5-93, 1-19-94, 8-7-94, 11-5-95, 1-2-97, 7-7-99, 8-22-00, 11-5-02, 4-11-04, 11-30-04, 3-27-06, 3-21-07, 6-9-08, 4-16-09, 6-3-10, 5-21-12, 3-13-13, 5-29-14, 7-29-15, 9-4-16, 8-15-18,_____.

11B-27.002 Certification, Employment or Appointment, Reactivation, and Terminating Employment or Appointment of Officers.

(1) Certification or Reactivation of Certification. Prior to submitting an application for certification or reactivation of certification for a law enforcement, correctional, or correctional probation officer, the employing agency shall collect and verify documents establishing that an applicant has complied with the requirements of Section 943.13, F.S. Verified documents shall be maintained in the officer's training file at the employing agency. The following documents are required for verification of an applicant's compliance with this rule section:

(a) through (e) No change.

(f) An Affidavit of Applicant, form CJSTC-68, revised _____, effective _____ ~~August 10, 2017, effective 8/2018~~, hereby incorporated by reference ~~[https://www.flrules.org/Gateway/reference.asp?No=Ref-
https://www.flrules.org/Gateway/reference.asp?No=Ref-09672](https://www.flrules.org/Gateway/reference.asp?No=Ref-https://www.flrules.org/Gateway/reference.asp?No=Ref-09672)~~, executed by the applicant attesting that the applicant complies with the employment or appointment qualifications pursuant to Sections 943.13(1)-(10), F.S. Form CJSTC-68 can be obtained at the following FDLE Internet address: <http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx>, or by contacting Commission staff at (850) 410-8615.

(g) through (h) No change.

(2) The employing agency administrator is required, within 30 days of hire, to submit to Commission staff or electronically transmit through the Commission's Automated Training Management System (ATMS), and maintain on file a Registration of Employment Affidavit of Compliance, form CJSTC-60, revised December 16, 2010 (effective 3/2013), hereby incorporated by reference <https://www.flrules.org/Gateway/reference.asp?No=Ref-02235>, attesting to compliance by the employing agency with the following requirements. Form CJSTC-60 can be obtained at the following FDLE Internet address: <http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx>, or by contacting Commission staff at (850) 410-8615.

(a) For law enforcement, correctional, and correctional probation officer applicants who have not been previously certified and who have complied with the certification requirements pursuant to Sections 943.13(1)-(10), F.S., the employing agency shall certify to the Commission that the applicant is eligible for certification by submitting to Commission staff or electronically transmitting through the Commission's Automated Training Management System (ATMS), a completed Officer Certification Application, form CJSTC-59, revised _____, effective _____ ~~December 16, 2010 (effective 3/2013)~~, hereby incorporated by reference ~~[https://www.flrules.org/Gateway/reference.asp?No=Ref-
https://www.flrules.org/Gateway/reference.asp?No=Ref-02234](https://www.flrules.org/Gateway/reference.asp?No=Ref-https://www.flrules.org/Gateway/reference.asp?No=Ref-02234)~~, within 30 days of the applicant's compliance with

the certification requirements, notwithstanding whether the applicant is separated from employment. Upon receipt of an Officer Certification Application Deficiency Notification, form CJSTC-259, revised _____, effective _____, ~~November 8, 2007~~, hereby incorporated by reference https://www.flrules.org/Gateway/reference.asp?No=Ref-_____, the employing agency shall maintain on file, a copy of form CJSTC-59 and any other employment documentation. Forms CJSTC-59 and CJSTC-259 can be obtained at the following FDLE Internet address: <http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx>, or by contacting Commission staff at (850) 410-8615. The employing agency shall submit a copy of form CJSTC-259 and the missing or deficient documentation to Commission staff within 90 days of the date the form was signed and issued to the agency. Failure by the employing agency to submit missing or deficient documentation within the required 90 days may result in denial of an applicant's request for certification. An officer applicant shall not work as a sworn officer prior to meeting the requirements of Section 943.13, F.S., except as authorized pursuant to Section 943.131, F.S.

(b) No change.

(3) through (4) No change.

(5) Officer Separation from Employment or Appointment. An Affidavit of Separation form CJSTC-61, shall be completed by the employing agency and immediately transmitted via the Commission's ATMS or submitted to Commission staff. If the officer has met the requirements for certification, mandatory training, or firearms qualification at the time of separation the agency shall update the Commission's ATMS prior to separation. The certification of an officer shall become inactive upon separation from employment or appointment and will remain inactive until such time as the officer is employed or appointed by a criminal justice employing agency, provided the officer remains eligible for employment or appointment.

Rulemaking Authority 943.03(4), 943.12(1) FS. Law Implemented 943.12(3), 943.13, 943.133, 943.139, 943.1395 FS. History--New 10-6-82, Amended 4-26-84, 1-7-85, Formerly 11B-27.02, Amended 9-3-87, 3-29-89, 5-14-92, 12-13-92, 9-5-93, 1-19-94, 1-2-97, 7-7-99, 8-22-00, 7-29-01, 11-5-02, 11-30-04, 3-27-06, 3-21-07, 6-9-08, 6-3-10, 5-21-12, 3-13-13, 5-29-14, 7-29-15, 9-4-16, 9-14-17, 8-15-18, 7-9-19,_____.

11B-27.00212 Maintenance of Officer Certification.

(1) through (13) No change.

(14) Law Enforcement Officer Firearms Qualification Standard. Beginning July 1, 2006, a law enforcement officer shall be required to qualify on the Commission's approved course of fire with the proficiency skills documented on the Law Enforcement Officer Firearms Qualification Standard, form CJSTC-86A, revised _____, effective _____ revised December 16, 2010, (effective 3/2013), hereby incorporated by reference http://www.flrules.org/Gateway/reference.asp?No=Ref-_____, and maintained in the officer's employment file. Form CJSTC-86A can be obtained at the following FDLE Internet address: <http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx>, or by contacting Commission staff at (850) 410-8615.

(a) No change.

(b) Reporting of the compliance with this standard shall be June 30, 2008, and every two years thereafter. Documentation supporting the demonstration of proficiency skills shall be reported on the Law Enforcement Officer Firearms Qualification Standard, form CJSTC-86A, Mandatory Firearms Training Report, form CJSTC 86, revised November 8, 2007, hereby incorporated by reference, and maintained in the officer's file. Form CJSTC-86A CJSTC-86 can be obtained at the following FDLE Internet address: <http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx>, or by contacting Commission staff at (850) 410-8615. The employing agency shall submit or electronically transmit to Commission staff through the Commission's ATMS, the date of completion.

(c) through (e) No change.

(15) No change.

(16) Identifying and Investigating Human Trafficking Training. As a part of an officer's continuing education or training, a law enforcement officer shall be required to complete four (4) hours of training on identifying and investigating human trafficking.

(a) All law enforcement officers who were certified on or before July 1, 2021, shall complete the Commission-approved four (4) hour course developed pursuant to s. 943.17297, F.S., on or before July 1, 2022 pursuant to s. 943.17297, F.S. The course is published pursuant to Rule 11B-35.001(8), F.A.C.

(b) All law enforcement officers who were certified on or after July 1, 2021, shall complete the Commission-approved four (4) hour course developed pursuant to s. 943.17297, F.S., within one (1) year after beginning employment pursuant to s. 943.17297, F.S. The course is published pursuant to Rule 11B-35.001(8), F.A.C.

(c) Law enforcement who completes any Commission-approved course, which is developed in compliance with s. 943.17297, F.S., shall have satisfied this training requirement.

(d) The certification of an officer who fails to comply with the requirements pursuant to Section 943.17297, F.S., shall become inactive and shall remain inactive until the officer completes the required training and the officer’s employing agency provides Commission staff with verification that the officer has completed the required training.

(e) Upon an officer's completion of the required training, the employing agency shall submit, or electronically transmit to Commission staff through the Commission's ATMS, the date of completion.

Rulemaking Authority 943.03(4), 943.12(1) FS. Law Implemented 943.12, 943.13(11), 943.135, 943.1395(3), 943.1701, 943.1715, 943.1716, 943.253 FS. History–New, 11-5-02. Amended 12-3-03, 11-30-04, 3-27-06, 3-21-07, 6-9-08, 4-16-09, 9-28-09, 6-3-10, 5-21-12, 3-13-13, 9-4-16, 8-15-18, _____. Editorial Note: See 11B-27.0023, F.A.C.

11B-27.0022 Background Investigations.

(1) through (3) No change.

(4) If an officer is separated from an agency and is subsequently reemployed or reappointed through a grievance process, regardless of the conditions set by a hearing officer or by an agreement between the agency and the officer, the employing agency shall, at a minimum, use the following background investigation procedures prior to reemploying or reappointing the officer:

(a) Conduct a fingerprint background check, pursuant to the procedures in Rule 11B-27.00211, F.A.C.

(b) Have the officer tested for controlled substance use, pursuant to Rule 11B-27.00225, F.A.C.

(c) Verify the officer complies with maintenance of officer certification requirements, pursuant to Rule 11B-27.00212, F.A.C.

Rulemaking Authority 943.03(4) 943.12(1), 943.133(3) FS. Law Implemented 943.133, 943.139 FS. History–New 10-6-82, Amended 1-7-85, Formerly 11B-27.022, Amended 7-13-87, 10-17-90, 5-13-92, 5-14-92, 12-13-92, 9-5-93, 8-7-94, 1-2-97, 7-7-99, 8-22-00, 11-5-02, 11-30-04, 3-27-06, 3-21-07, 6-9-08, 6-3-10, 3-13-13, _____.

11B-27.005 Revocation or Disciplinary Actions; Disciplinary Guidelines; Range of Penalties; Aggravating and Mitigating Circumstances.

(1) through (4) No change.

(5) When the Commission finds that a certified officer has committed an act that violates Section 943.13(7), F.S., the Commission shall issue a final order imposing penalties within the ranges recommended in the following disciplinary guidelines:

(a) For the perpetration by the officer of an act that would constitute any felony offense, pursuant to paragraph 11B-27.0011(4)(a), F.A.C., but where there was not a violation of Section 943.13(4), F.S., the action of the Commission shall be to impose a penalty ranging from suspension of certification to revocation. Specific violations and penalties that shall be imposed, absent mitigating circumstances, include the following:

1. through 2. No change.

	Violation	Recommended Penalty Range
3.	Grand theft (Section 812.014, F.S.)	Revocation
3. 4.	Possession, sale of controlled substance (Section 893.13, F.S.)	Revocation
4. 5.	Tampering with evidence (Section 918.13, F.S.)	Revocation
5. 6.	Introduction of contraband into a jail or prison involving a firearm, concealed weapon, controlled substance, currency, or a tool or implement useful in an attempt to escape from custody (Sections 843.11, 944.47, 951.22, F.S.)	Revocation
6. 7.	Other introduction of contraband into a jail or prison (Sections 944.47, 951.22, F.S.)	Suspension to revocation
7. 8.	False Statements (Sections 837.02, 837.021, 837.05(2), 838.022, 839.13(2), F.S.)	Prospective Suspension to revocation
8. 9.	Felony stalking, Sexual Cyberharassment (Section 784.048, 784.049(3)(b), F.S.)	Revocation

9. 40.	Sexual battery, unlawful sexual activity with a minor (Sections 794.011, 794.05, F.S.)	Revocation
10. 41.	Lewd or lascivious offense, child under 16 (Section 800.04, F.S.)	Revocation
11. 42.	Child abuse (Section 827.03, F.S.)	Prospective suspension to revocation
12. 43.	Aggravated child abuse with violence (Section 827.03, F.S.)	Revocation
13. 44.	Resisting an officer with violence (Section 843.01, F.S.)	Prospective suspension to revocation
14. 45.	Felony controlled substance violation (Sections 893.13, 893.135, 893.147, 893.149, F.S.)	Revocation
15. 46.	Bribery (Section 838.015, F.S.)	Revocation
16. 47.	Unlawful compensation or reward for official behavior (Section 838.016, F.S.)	Revocation
17. 48.	Video Voyeurism	Prospective suspension and probation with counseling to revocation
18. 49.	Felony threats (Section 836.12(3), F.S.)	Revocation
<u>19.</u>	<u>Sexual Misconduct (944.35(3)(b)(2) F.S.)</u>	<u>Revocation</u>
<u>20.</u>	<u>Possession of Certain Drugs without Prescriptions with the intent to sell, dispense, or deliver (Section 499.03, F.S.)</u>	<u>Prospective suspension to revocation</u>

(b) For the perpetration by the officer of an act that would constitute any of the misdemeanor offenses, pursuant to paragraph 11B-27.0011(4)(b), F.A.C., but where there was not a violation of Section 943.13(4), F.S., the action of the Commission shall be to impose a penalty ranging from probation of certification to suspension of certification. Specific violations and penalties that shall be imposed, absent aggravating or mitigating circumstances, include the following:

1. through 9. No change.

	Violation	Recommended Penalty Range
10.	Driving or boating under the influence; second DUI Offense (Sections 316.193 and 327.35, F.S.)	Probation with substance abuse counseling ; and prospective suspension to revocation
	<u>Driving or boating under the influence-Second Offense</u>	<u>Prospective suspension with substance abuse counseling to revocation</u>
	<u>Driving or boating under the influence with property damage or injury</u>	<u>Prospective suspension with substance abuse counseling to revocation</u>
	<u>Driving or boating under the influence -blood-alcohol level or breath-alcohol level of 0.15 or higher</u>	<u>Prospective suspension with substance abuse counseling to revocation</u>
	<u>Driving or boating under the influence while accompanied in the vehicle by a person under the age of 18 years</u>	<u>Prospective suspension with substance abuse counseling to revocation</u>

11. through 17. No change.

<u>18.</u>	<u>Second refusal to submit to a physical test of breath, blood, or urine (316.1939, F.S.)</u>	<u>Prospective suspension with substance abuse counseling to revocation</u>
<u>19.</u>	<u>Installation of tracking devices or applications (Section 934.425, F.S.)</u>	<u>Suspension to revocation</u>
<u>20.</u>	<u>Possession of certain drugs without prescriptions (Section 499.03, F.S.)</u>	<u>Suspension to revocation</u>

(c) through (d) No change.

(6) through (9) No change.

(10) Temporary Employment Authorization (TEA). Individuals employed on a TEA, pursuant to Section 943.131, F.S., who are retained by the employing agency, are subject to the following discipline by the Commission

when found to have committed an act or acts establishing a “lack of good moral character,” defined in subsection 11B-27.0011(4), F.A.C.:

(a) through (c) No change.

(11) Individuals employed on a TEA who are found to have committed an act or acts establishing a “lack of good moral character,” defined in subsection 11B-27.0011(4), F.A.C., and are terminated from employment prior to certification are subject to the following discipline by the Commission. Upon a finding of probable cause by a panel of the Commission, the Commission shall: Declare the individual ineligible to apply for certification in any discipline for a period of two years pursuant to Section 943.13(7), F.S., regarding good moral character for employment or appointment as an officer.

Rulemaking Authority 943.03(4), 943.12(1) FS. Law Implemented 943.12(3), 943.1395(8) FS. History—New 10-6-82, Amended 1-7-85, Formerly 11B-27.05, Amended 3-29-89, 12-13-92, 2-17-93, 1-19-94, 8-7-94, 11-5-95, 1-2-97, 7-7-99, 8-22-00, 7-29-01, 11-5-02, 4-11-04, 11-30-04, 3-27-06, 3-21-07, 6-9-08, 6-3-10, 5-21-12, 5-29-14, 9-4-16, 8-15-18,_____.

11B-27.014 Implementation of the Federal Law Enforcement Officers Safety Act of 2004.

(1) Requirements to demonstrate the firearms proficiency requirements under the federal Law Enforcement Officers Safety Act of 2004 (18 U.S.C.A. § 926C) in Florida.

(a) through (c) No change.

(d) Pursuant to s. 790.052(1)(b) and (c), F.S., all persons holding an active certification or who held an active certification before separating from service under the conditions set forth in 18 U.S.C.A. 926C(c), as a law enforcement or correctional officer as defined in s. 943.10(1), (2), (6), (7), (8), or (9), F.S. meet the definition of “qualified law enforcement officer” or “qualified retired law enforcement officer.”

(2) Requirements for administering the course of fire are as follows:

(a) No change.

(b) The range master shall issue a Commission-approved Firearms Proficiency Verification Card, form CJSTC-600, created on July 9, 2007, and revised on _____, effective _____, hereby incorporated by reference https://www.flrules.org/Gateway/reference.asp?No=Ref-_____, to each retiree who successfully completes the course of fire as required on form CJSTC-86A using a revolver or a semi-automatic handgun.

(c) No change.

(3) through (6) No change.

Rulemaking Authority 943.03(4), 943.12(1) FS. Law Implemented 943.12, 943.132 FS. History—New 3-3-08, Amended 6-3-10, 3-13-13, 7-9-19,_____.

STATE OF FLORIDA

DEPARTMENT OF LAW ENFORCEMENT

CHAPTER 11B-35, FLORIDA ADMINISTRATIVE CODE

AMENDING RULES 11B-35.001, 11B-35.0011, 11B-35.002, 11B-35.0024, 11B-35.003 and
11B-35.009

TRAINING PROGRAMS

SUMMARY OF THE RULE

Adds a requirement for persons entered in a BRTP to be a U.S. citizen; adds two new Specialized Training Program courses developed for SROs to the list of courses that will be reported to the Commission and entered into ATMS: Single Officer Response to Active Threat and Shooter Incidents Course; and Crisis Intervention Training for School Resource Officers Course; adds a requirement for documentation showing persons entered in a BRTP to be a U.S. citizen; removes Rule 11B-35.001(17), F.A.C., which authorized the CMS Criminal Justice Defensive Tactics Course Field Test; removes language relating to multiple providers of the BAT; updates the list of basic recruit training programs that may be completed within four years of a student's beginning date; deletes the retired Correctional Officer Cross-Over Training to Florida CMS Law Enforcement BRTP number 1191 from the list of retired programs eligible for completion within four years; deletes the retired Correctional Probation Officer Cross-Over Training to Florida CMS Law Enforcement Basic Recruit Training Program number 1179 from the list of retired programs eligible for completion within four years; deletes the retired Law Enforcement Officer Cross-Over Training to Florida CMS Correctional BRTP number 1192 from the list of retired programs eligible for completion within four years; deletes the retired Law Enforcement Officer Cross-Over Training to Florida Correctional Probation Basic Recruit

Training Program number 1184 from the list of retired programs eligible for completion within four years; incorporates the revised CMS Defensive Tactics Performance Evaluation, form CJSTC-6 CMS; clarifies applicants for certification as auxiliary officers must comply with all requirements of s. 943.13, F.S.; defines a “virtual classroom”, the delivery requirements, and allows the use of a virtual classroom to present Auxiliary Basic Recruit Training; and adds the requirement that a person who completes the exemption from training program must gain certification within four years.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

11B-35.001(4)(a): Adds a requirement for persons entered in a BRTP to be a U.S. citizen, which limits admission to those persons who can qualify to be certified as an officer.

11B-35.001(11)(c)6.-7.: Adds the Single Officer Response to Active Threat and Shooter Incidents Course; and the Crisis Intervention Training for School Resource Officers Course, developed for SROs, to the list of Specialized Training Program courses that will be reported to the Commission and entered into ATMS. Adding the two new courses to the list will allow the staff and agencies to monitor their usage.

11B-35.001(11)(d)14.: Adds a requirement for documentation showing persons entered in a BRTP to be a U.S. citizen, which ensures the training centers are verifying compliance with Rule 11B-35.001(4)(a), F.A.C.

11B-35.001(17): Removes unnecessary language in Rule 11B-35.001(17), F.A.C., which authorized the CMS Criminal Justice Defensive Tactics Course Field Test which will end no later than June 30, 2020.

11B-35.001(1)(a): Removes language relating to multiple providers of the BAT because there will be only one (1) provider of the BAT, effective August 2019.

11B-35.0011(2): Removes language relating to multiple providers of the BAT because there will be only one (1) provider of the BAT, effective August 2019.

11B-35.002(6)(c)3.-10.: Renumbers subsections of Rule 11B-35.002(6)(c)1.-10, F.A.C., and removes cross-over programs that have been retired for more than four years from the list of retired programs eligible for completion within four years.

11B-35.002(6)(c)3.: Removes the Correctional Officer Cross-Over Training to Florida CMS Law Enforcement BRTP number 1191 from the list of retired programs eligible for completion because the program has been retired for more than four years.

11B-35.002(6)(c)5.: Removes the Correctional Probation Officer Cross-Over Training to Florida CMS Law Enforcement Basic Recruit Training Program number 1179 from the list of retired programs eligible for completion because the program has been retired for more than four years.

11B-35.002(6)(c)7.: Removes the Law Enforcement Officer Cross-Over Training to Florida CMS Correctional BRTP number 1192 from the list of retired programs eligible for completion because the program has been retired for more than four years.

11B-35.002(6)(c)9.: Removes the Law Enforcement Officer Cross-Over Training to Florida Correctional Probation Basic Recruit Training Program number 1184 from the list of retired programs eligible for completion because the program has been retired for more than four years.

11B-35.0024(3)(a)2.: Incorporates the revised CMS Defensive Tactics Performance Evaluation, form CJSTC-6 CMS, to accompany the updated CMS Criminal Justice Defensive Tactics Course, effective July 1, 2020.

11B-35.003(2): Updates the current language to include the State Officer Certification Examination requirement and clarifies applicants for certification as auxiliary officers must comply with all requirements of s. 943.13, F.S.

11B-35.003(2)(d): Expands the training options available for training schools to meet the needs of their customer agencies by defining a “virtual classroom”, the delivery requirements, and allows the use of a virtual classroom to present Auxiliary Basic Recruit Training.

11B-35.009(10): Maintains consistency with persons who complete a Basic Recruit Training Program by adding the requirement that a person who completes the exemption from training program must gain certification within four years.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND
LEGISLATIVE RATIFICATION

The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

FEDERAL COMPARISON STATEMENT

There are no federal requirements dealing with this topic.

SUMMARY OF HEARING

FDLE received no requests for a public hearing and no written comments were submitted.

NOTICE OF PROPOSED RULE

NAME OF AGENCY: Department of Law Enforcement

Division or Board: Criminal Justice Standards and Training Commission

Rule Chapter: 11B-35; Training Programs

RULE NO.:	RULE TITLE:
11B-35.001	General Training Programs; Requirements and Specifications
11B-35.0011	Basic Abilities Test Requirements for Applicant Admission into a Law Enforcement and Correctional Basic Recruit Training Program
11B-35.002	Basic Recruit Training Programs for Law Enforcement, Correctional, and Correctional Probation
11B-35.0024	Student Performance in Commission-approved High-Liability Basic Recruit Training Courses, Instructor Training Courses, and Specialized and Advanced Training Program Courses Requiring Proficiency Demonstration
11B-35.003	Basic Recruit Training Programs for Law Enforcement, Correctional, and Correctional Probation Auxiliary Training
11B-35.009	Exemption from Basic Recruit Training

PURPOSE AND EFFECT:

Paragraph 11B-35.001(4)(a), F.A.C.: Adds a requirement for persons entered in a BRTP to be a U.S. citizen, which limits admission to those persons who can qualify to be certified as an officer.

Sub-paragraphs 11B-35.001(11)(c)6.-7., F.A.C.: Adds the Single Officer Response to Active Threat and Shooter Incidents Course; and the Crisis Intervention Training for School Resource Officers Course, developed for SROs, to the list of Specialized Training Program courses that will be reported to the Commission and entered into ATMS. Adding the two new courses to the list will allow the staff and agencies to monitor their usage.

Sub-paragraph 11B-35.001(11)(d)14., F.A.C.: Adds a requirement for documentation showing persons entered in a BRTP to be a U.S. citizen, which ensures the training centers are verifying compliance with Rule 11B-35.001(4)(a), F.A.C.

Subsection 11B-35.001(17), F.A.C.: Removes unnecessary language in Rule 11B-35.001(17), F.A.C., which authorized the CMS Criminal Justice Defensive Tactics Course Field Test which will end no later than June 30, 2020.

Paragraph 11B-35.0011(1)(a), F.A.C.: Removes language relating to multiple providers of the BAT because there will be only one (1) provider of the BAT, effective August 2019.

Subsection 11B-35.0011(2), F.A.C.: Removes language relating to multiple providers of the BAT because there will be only one (1) provider of the BAT, effective August 2019.

Sub-paragraphs 11B-35.002(6)(c)3.-10., F.A.C.: Renumbers subsections of Rule 11B-35.002(6)(c)1.-10, F.A.C., and removes cross-over programs that have been retired for more than four years from the list of retired programs eligible for completion within four years.

Sub-paragraph 11B-35.002(6)(c)3., F.A.C.: Removes the Correctional Officer Cross-Over Training to Florida CMS Law Enforcement BRTP number 1191 from the list of retired programs eligible for completion because the program has been retired for more than four years.

Sub-paragraph 11B-35.002(6)(c)5., F.A.C.: Removes the Correctional Probation Officer Cross-Over Training to Florida CMS Law Enforcement Basic Recruit Training Program number 1179 from the list of retired programs eligible for completion because the program has been retired for more than four years.

Sub-paragraph 11B-35.002(6)(c)7., F.A.C.: Removes the Law Enforcement Officer Cross-Over Training to Florida CMS Correctional BRTP number 1192 from the list of retired programs eligible for completion because the program has been retired for more than four years.

Sub-paragraph 11B-35.002(6)(c)9., F.A.C.: Removes the Law Enforcement Officer Cross-Over Training to Florida Correctional Probation Basic Recruit Training Program number 1184 from the list of retired programs eligible for completion because the program has been retired for more than four years.

Sub-paragraph 11B-35.0024(3)(a)2., F.A.C.: Incorporates the revised CMS Defensive Tactics Performance Evaluation, form CJSTC-6 CMS, to accompany the updated CMS Criminal Justice Defensive Tactics Course, effective July 1, 2020.

Subsection 11B-35.003(2), F.A.C.: Updates the current language to include the State Officer Certification Examination requirement and clarifies applicants for certification as auxiliary officers must comply with all requirements of s. 943.13, F.S.

Paragraph 11B-35.003(2)(d), F.A.C.: Expands the training options available for training schools to meet the needs of their customer agencies by defining a “virtual classroom”, the delivery requirements, and allows the use of a virtual classroom to present Auxiliary Basic Recruit Training.

Subsection 11B-35.009(10), F.A.C.: Maintains consistency with persons who complete a Basic Recruit Training Program by adding the requirement that a person who completes the exemption from training program must gain certification within four years.

SUMMARY:

Added requirement for persons entered in a BRTP to be a U.S. citizen; Specialized Training Program courses developed for SROs; removal of CMS Criminal Justice Defensive Tactics Course Field Test language; single BAT provider; updated list of basic recruit training programs and retired training programs; revised CMS Defensive Tactics Performance Evaluation, form CJSTC-6 CMS; exemption from training program requirements; certification requirements for auxiliary officers; and definition of “virtual classroom” and delivery requirements to include Auxiliary Basic Recruit Training.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION: The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The Department’s economic analysis of the adverse impact or potential regulatory costs of the proposed rule did not exceed any of the criteria established in Section 120.541(2)(a), Florida Statutes.

OTHER RULES INCORPORATING THIS RULE: N/A. **EFFECT ON THOSE OTHER RULES:** N/A. The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

RULEMAKING AUTHORITY: 943.03(4), 943.12(1), (2), 943.17 FS.

LAW IMPLEMENTED: 943.12, 943.12(5), 943.131(2), 943.17, 943.17(1)(a),FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW (IF NOT REQUESTED, THIS HEARING WILL NOT BE HELD):

DATE AND TIME: Thursday, March 5, 2020 at 10:00 a.m.

PLACE: Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

AMERICANS WITH DISABILITIES ACT: Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting:

Joyce Gainous-Harris at 850-410-8615, or joycegainous-harris@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS:

Joyce Gainous-Harris at 850-410-8615, or joycegainous-harris@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

NAME OF PERSON ORIGINATING PROPOSED RULE: Bureau Chief Glen Hopkins

NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: Governor and Cabinet

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: February 4, 2020

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: October 25, 2019

THE FULL TEXT OF THE PROPOSED RULE IS:

11B-35.001 General Training Programs; Requirements and Specifications.

(1) through (3) No change.

(4) Commission-approved training shall be made available to the following:

(a) Students who enroll in a Commission-approved Basic Recruit Training Program to become certified law enforcement, correctional, or correctional probation officers. Prior to enrolling in a Commission-approved Basic Recruit Training Program, students must comply with s. 943.13(2), Florida Statutes.

(b) through (c) No change.

(5) through (10) No change.

(11) Reporting requirements for Commission-approved Basic Recruit, Advanced, Specialized, and Special Operations Forces Training Program Courses are as follows:

(a) through (b) No change.

(c) The following Specialized Training Program Courses shall be submitted to Commission staff through the Commission's ATMS, by transmitting a completed form CJSTC-67 within thirty days of the course completion:

1. through 5. No change.

6. Single Officer Response to Active Threat and Shooter Incidents Course.

7. Crisis Intervention Training for School Resource Officers Course.

(d) The training center director or designee shall ensure that the records for Commission-approved Basic Recruit, Advanced, Specialized, and Special Operations Forces Training Program Courses are maintained in the course file within the training school. Each course shall be subject to audit by Commission staff. Such records shall, at a minimum, include:

1. through 13. No change.

14. For Basic Recruit Training Programs, proof of compliance with Sections 943.13(2), 943.14(7) and 943.17(1)(g), F.S., and paragraph 11B-35.001(13) (b), F.A.C., which includes a completed Physician's Assessment, form CJSTC-75, revised, August 4, 2016, effective 7/2017, hereby incorporated by reference <http://www.flrules.org/Gateway/reference.asp?No=Ref-08442>. Form CJSTC-75 can be obtained at the following FDLE Internet address: <http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx>, or by contacting Commission staff at (850) 410-8615.

15. through 16. No change.

(12) through (16) No change.

~~(17) CMS Criminal Justice Defensive Tactics Course Field Test—The Criminal Justice Standards and Training Commission is currently evaluating defensive tactic techniques taught to law enforcement, corrections, and correctional probation recruits in the respective basic recruit training programs. The purpose of the evaluation is to determine the usefulness of current defensive tactics techniques training and identify ways to enhance the training. As part of the evaluation, CJSTC staff conducted a study of the current defensive tactics techniques training program. The study concluded that because few recruits have fighting experience and few officers do defensive tactics training off duty, any techniques taught during the basic recruit program should be easy for novices to learn and remember. Effective techniques that rely on gross motor skills and can apply to multiple situations would be the ideal techniques to teach. Reducing the number of tactics would allow instructors to have students do multiple repetitions of techniques without increasing training hours. Officers must be able to make quick decisions about how to react and, when appropriate, perform defensive moves fluidly. More realistic simulation training will allow recruits to practice what they learn in basic recruit training and be more confident when entering the field. A revised defensive tactic techniques course is under development in response to the study results. A CMS Criminal Justice Defensive Tactics field test in a classroom environment with student participation is necessary to evaluate the changes to the course and make modifications if needed before certain course criteria can be established and final rules adopted. In order to accomplish these goals:~~

~~(a) The Commission authorizes field testing of the CMS Criminal Justice Defensive Tactics Basic Recruit Training Program curriculum, effective August 1, 2018.~~

~~(b) For those participating in the field test, the Commission approves the CMS Criminal Justice Defensive Tactics field test as the required high liability defensive tactics training curriculum for the law enforcement, corrections, and correctional probation basic recruit training programs.~~

~~(c) Training curricula for the CMS Criminal Justice Defensive Tactics field test shall be maintained within the Florida Department of Law Enforcement, Criminal Justice Professionalism Division.~~

~~(d) Testing of CMS Criminal Justice Defensive Tactics Curriculum shall be conducted in three phases by Commission certified criminal justice training schools. Schools conducting the field test must remain with the field~~

test throughout its duration. The Professionalism Division will be responsible for ensuring participating schools have the most up to date defensive tactics field test curriculum.

1. Phase I—the first phase of the field test will include four Commission certified training schools and involve at least one law enforcement, corrections, and correctional probation basic recruit class. To participate, schools must request in writing approval from the Director of the Criminal Justice Professionalism Division. The Professionalism Division will select schools to participate in this phase.

2. Phase II—the second phase will include schools from the initial field test with the addition of seven Commission certified training schools. To participate, schools must request in writing approval from the Director of the Criminal Justice Professionalism Division. The Professionalism Division will select schools to participate in this phase, giving consideration to small, medium, and large training schools, and schools representing the various regions of the state.

3. Phase III—the final phase is open to all Commission certified training schools. Prior to starting a field test, Phase III schools must request in writing approval from the Director of the Criminal Justice Professionalism Division.

(a) All field tests of the CMS Criminal Justice Defensive Tactics Basic Recruit Training Program curriculum revision must include a lead instructor who has completed the Specialized Defensive Tactics Instructor Update Course number 1200.

(b) Students receiving the field test training must show proficiency in accordance with the CMS Criminal Justice Defensive Tactics field test curriculum and field test curriculum.

(c) Students participating in the CMS Criminal Justice Defensive Tactics field test shall be students seeking Commission training for the purpose of completing a law enforcement, corrections, or correctional probation basic recruit training program.

Rulemaking Authority 943.03(4), 943.12(1), (2), 943.17 FS. Law Implemented 943.12, 943.17 FS. History—New 12-13-92, Amended 8-7-94, 1-2-97, 7-7-99, 8-22-00, 7-29-01, 11-5-02, 11-30-04, 3-27-06, 3-21-07, 6-9-08, 9-28-09, 6-3-10, 5-21-12, 3-13-13, 5-29-14, 7-29-15, 9-4-16, 7-19-17, 8-15-18, 7-9-19,_____.

11B-35.0011 Basic Abilities Test Requirements for Applicant Admission into a Law Enforcement and Correctional Basic Recruit Training Program.

(1) Basic Abilities Test. To comply with Section 943.17(1)(g), F.S., applicants who apply for entry into a Commission-approved Basic Recruit Training Program after January 1, 2002, shall obtain a passing score on a Commission-approved Basic Abilities Test (BAT) for the law enforcement or correctional disciplines, prior to entering a program. The BAT shall be administered in the state of Florida.

(a) The applicant shall not take ~~the~~ a specific provider's BAT more than three total times in each discipline during any twelve-month period. Any subsequent results on the provider's test in each discipline within this period will be invalid.

(b) through (h) No change.

(2) Requests for accommodations pursuant to the American with Disabilities Act shall be governed by subsection 11B-30.0071(4), F.A.C. Determinations as to eligibility for accommodations shall be made by the individual BAT providers on a case-by-case basis.

Rulemaking Authority 943.03(4), 943.12(1), (2) FS. Law Implemented 943.17 FS. History—New 7-29-01. Amended 11-5-02, 11-30-04, 3-21-07, 6-9-08, 5-21-12, 3-13-13, 5-29-14, 9-4-16, 8-15-18,_____.

11B-35.002 Basic Recruit Training Programs for Law Enforcement, Correctional, and Correctional Probation.

(1) through (5) No change.

(6)(a) through (b) No change.

(c) Students who entered into a basic recruit training program and have not completed it at the time that it is retired, remain eligible to complete the program, provided they complete the training within four years of the beginning date, pursuant to this rule section. Retired programs eligible for completion are:

1. through 2. No change.

~~3. Correctional Officer Cross Over Training to Florida CMS Law Enforcement Basic Recruit Training Program number 1191 (Retired June 30, 2014). Eligible until June 30, 2018.~~

~~3.4. Correctional Probation Officer Cross-Over Training to Florida Law Enforcement Academy number 2004 (Retired June 30, 2016). Eligible until June 30, 2020.~~

~~5. Correctional Probation Officer Cross Over Training to Florida CMS Law Enforcement Basic Recruit Training Program number 1179 (Retired June 30, 2014). Eligible until June 30, 2018.~~

~~4-6.~~ Law Enforcement Officer Cross-Over Training to Florida CMS Correctional Basic Recruit Training Program number 2005 (Retired June 30, 2016). Eligible until June 30, 2020.

~~7. Law Enforcement Officer Cross-Over Training to Florida CMS Correctional B RTP number 1192 (Retired June 30, 2014). Eligible until June 30, 2018.~~

~~5-8.~~ Correctional Probation Officer Cross-Over Training to Florida CMS Correctional Basic Recruit Training Program number 1193 (Retired June 30, 2016). Eligible until June 30, 2020.

~~9. Law Enforcement Officer Cross-Over Training to Florida Correctional Probation Basic Recruit Training Program number 1184 (Retired June 30, 2014). Eligible until June 30, 2018.~~

~~6-10.~~ Correctional Officer Cross-Over Training to Florida Correctional Probation Basic Recruit Training Program number 1183 (Retired October 31, 2016). Eligible until June 30, 2020.

Rulemaking Authority 943.03(4), 943.12(1), (2), 943.17 FS. Law Implemented 943.12, 943.17 FS. History—New 12-13-92, Amended 1-10-94, 8-7-94, 1-2-97, 7-7-99, 8-22-00, 7-29-01, 11-5-02, 11-30-04, 3-27-06, 3-21-07, 6-9-08, 9-28-09, 5-21-12, 3-13-13, 5-29-14, 7-29-15, 9-4-16, 7-19-17, 8-15-18,_____.

11B-35.0024 Student Performance in Commission-approved High-Liability Basic Recruit Training Courses, Instructor Training Courses, and Specialized and Advanced Training Program Courses Requiring Proficiency Demonstration.

(1) through (2) No change.

(3) Successful completion and demonstration of proficiency skills is required for each of the following high-liability courses: CMS Criminal Justice Defensive Tactics Course, CMS Defensive Tactics Instructor Course, CMS Criminal Justice Firearms Course, CMS Firearms Instructor Course, Safe Handling of Firearms course, CMS Law Enforcement Vehicle Operations Course, CMS Vehicle Operations Instructor Course, CMS First Aid for Criminal Justice Officers Course, and CMS First Aid Instructor Course.

(a) CMS Criminal Justice Defensive Tactics Course.

1. No change.

2. A basic recruit student shall achieve a score of no less than 80% on the required written end-of-course examination and demonstrate at 100% proficiency, defensive tactics skills taught by a training school, with the results recorded on the required CMS Defensive Tactics Performance Evaluation, form CJSTC-6 CMS, revised _____, effective _____ ~~November 5, 2015, effective 9/2016,~~ hereby incorporated by reference ~~<http://www.flrules.org/Gateway/reference.asp?No=Ref-07368>~~ ~~<http://www.flrules.org/Gateway/reference.asp?No=Ref-07368>~~. Form CJSTC-6 CMS can be obtained at the following FDLE Internet address: <http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx>, or by contacting Commission staff at (850) 410-8615. Form CJSTC-6 CMS shall be maintained in the student or course file.

3. No change.

(b) through (i) No change.

(4) No change.

Rulemaking Authority 943.03(4), 943.12(1), (2) FS. Law Implemented 943.12, 943.17 FS. History—New 2-17-93, Amended 1-2-97, 7-7-99, 8-22-00, 7-29-01, 11-5-02, 11-30-04, 3-27-06, 3-21-07, 6-9-08, 9-28-09, 6-3-10, 3-13-13, 5-29-14, 7-29-15, 9-4-16, 7-19-17,_____.

11B-35.003 Basic Recruit Training Programs for Law Enforcement, Correctional, and Correctional Probation Auxiliary Training.

(1) No change.

(2) To become certified as a law enforcement or correctional auxiliary officer, an applicant shall meet the requirements outlined in Sections 943.13(1) (9), and (11), 943.14(7) and 943.17(1)(g), F.S. To become certified as a correctional probation auxiliary officer, an applicant shall meet the requirements outlined in Sections 943.13(1) (9), and (11) and 943.14(7), F.S., and shall complete in its entirety the Correctional Probation Basic Recruit Training Program active at the time of enrollment. Applicants requesting certification as a correctional officer shall complete in its entirety the Correctional Basic Recruit Training Program active at the time of enrollment. Applicants requesting certification as a law enforcement auxiliary officer shall successfully complete the following Auxiliary Officer Basic Recruit Training Program requirements:

(a) through (c) No change.

(d) Auxiliary Officer Prerequisite Courses excluding all high-liability training courses may be taught using a virtual classroom. A virtual classroom is defined as a curriculum delivery system in which a Commission-certified instructor at one location presents course curriculum to one or more remote locations using video conference technology. All virtual classroom sites must be Commission-approved satellite sites for the training school

delivering the curriculum. At least one Commission-certified instructor must be present at each approved satellite classroom site when students are present and must remain in the classroom while curriculum is being presented.

(3) through (5) No change.

Rulemaking Authority 943.03(4), 943.12(1), (2) FS. Law Implemented 943.12(5), 943.17(1)(a) FS. History–New 12-13-92, Amended 1-2-97, 7-7-99, 8-22-00, 7-29-01, 11-5-02, 11-30-04, 3-27-06, 3-21-07, 6-9-08, 9-28-09, 6-3-10, 3-13-13, 5-29-14, 9-4-16, 7-19-17, 8-15-18,_____.

11B-35.009 Exemption from Basic Recruit Training.

(1) through (9) No change.

(10) Individuals, who have qualified for an exemption from a Commission-approved Basic Recruit Training Program, pursuant to this rule section, shall become employed and certified as an officer within four years from the earlier of the beginning date of the required proficiency demonstration as entered on the Training Report form CJSTC-67 or the beginning date of the Special Operations Forces Training Program.

(11) No change.

Rulemaking Authority 943.03(4), 943.12(1), (2) FS. Law Implemented 943.131(2) FS. History–New 1-2-97, Amended 7-7-99, 11-5-02, 11-30-04, 3-27-06, 3-21-07, 6-9-08, 5-21-12, 3-13-13, 5-29-14, 7-29-15, 9-4-16, 7-19-17, 8-15-18, 7-9-19,_____.

STATE OF FLORIDA
DEPARTMENT OF LAW ENFORCEMENT
CHAPTER 11C-6, FLORIDA ADMINISTRATIVE CODE
AMENDING RULE 11C-6.009
SALE AND DELIVERY OF FIREARMS
SUMMARY OF THE RULE

Amended to reference the current version of the Firearm Purchase Program Non-Approval Appeal Form and align the rule with current business process.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

The Firearm Purchase Program Non-Approval Appeal Form has been updated. The change reflects the current version of the form and includes a statutory reference to align with current business process.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND
LEGISLATIVE RATIFICATION

The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative

ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

FEDERAL COMPARISON STATEMENT

There are no federal requirements dealing with this topic.

SUMMARY OF HEARING

FDLE received no requests for a public hearing and no written comments were submitted.

NOTICE OF PROPOSED RULE

NAME OF AGENCY: Department of Law Enforcement
Division or Board: Division of Criminal Justice Information Systems
Rule Chapter: 11C-6 Criminal History Records Dissemination Policy

RULE NO.: RULE TITLE:

11C-6.009 Sale and Delivery of Firearms

PURPOSE AND EFFECT:

Update the revision date of the Firearm Purchase Program Non-Approval Appeal Form and include a statutory reference to align with current business process.

SUMMARY:

The rule is amended to reflect the current version of the Firearm Purchase Program Non-Approval Appeal Form and align the rule with current business process.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION: The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The Department’s economic analysis of the adverse impact or potential regulatory costs of the proposed rule did not exceed any of the criteria established in Section 120.541(2)(a), Florida Statutes.

OTHER RULES INCORPORATING THIS RULE: N/A. **EFFECT ON THOSE OTHER RULES:** N/A. The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

RULEMAKING AUTHORITY: 790.065, 943.03(4) FS

LAW IMPLEMENTED: 790.065, 790.0655 FS

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW (IF NOT REQUESTED, THIS HEARING WILL NOT BE HELD):

DATE AND TIME: Thursday, March 5, 2020 at 10:00 a.m.

PLACE: Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

AMERICANS WITH DISABILITIES ACT: Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting:

Rachel Truxell at 850-410-7100, or racheltruxell@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Criminal Justice Information Services, 2331 Phillips Road, Tallahassee, Florida 32308.

If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS:

Rachel Truxell at 850-410-7100, or racheltruxell@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Criminal Justice Information Services, 2331 Phillips Road, Tallahassee, Florida 32308.

NAME OF PERSON ORIGINATING PROPOSED RULE: Director Charles Schaeffer

NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: Governor and Cabinet

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: February 4, 2020

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: October 30, 2019

11C-6.009 Sale and Delivery of Firearms.

(1) through (5) No change.

(6) Based on the status of the criminal history record, FDLE will provide an approval or non-approval number to the dealer during the call when possible or by return call or within the specified time frame as contained in sections 790.065 and 790.0655, F.S. Unless compliance with the requirements of this section is excused as provided in section 790.065(10), F.S., if the dealer has not received an approval or non-approval number from FDLE within the time frame specified, the dealer must contact FDLE to inquire about the status of the request for approval, prior to completing the transaction. The approval number is valid for a single transaction and for a period not to exceed thirty calendar days after receipt of the number. Multiple firearms may be transferred in this transaction.

(7) No change

(8) To any potential buyer or transferee intending to formally appeal a non-approval decision, the dealer will provide a Firearm Purchase Program Non-Approval Appeal Form (form number FDLE 40-020, ~~September 2016~~ Rev. August 2019), incorporated herein by reference, <https://www.flrules.org/Gateway/reference.asp?No=Ref-08463>, and on file with Secretary of State, that must be completed by the dealer and the potential buyer or transferee. The potential buyer or transferee must take the form to a law enforcement agency, be fingerprinted there, and return the Firearm Purchase Program Non-Approval Appeal form and fingerprints to FDLE within 60 calendar days. Using the procedures as described in Chapter 11C-8, F.A.C., FDLE will process the formal appeal request. A supply of the appeal forms will be provided by FDLE to dealers upon request. Such requests should be directed to:

Florida Department of Law Enforcement
Firearm Purchase Program
Post Office Box 1489
Tallahassee, Florida 32302-1489
Telephone Number: (850)410-8139

As an alternative to this procedure, if the non-approval is based on an erroneous record provided by the FBI, the potential buyer or transferee may at any time appeal his non-approval directly to the FBI, as authorized by Title 28, C.F.R., Section 25.10.

(9) through (20) No change.

Rulemaking Authority 790.065, 943.03(4) FS. Law Implemented 790.065, 790.0655 FS., Title 18, U.S.C., Chapter 44, and Title 27, C.F.R., Part 178. History—New 6-2-91, Amended 7-7-99, 8-22-00, 12-18-00, 11-5-02, 7-29-15, 9-4-16, 7-19-17, 8-15-18, 7-9-19, _____.

STATE OF FLORIDA

DEPARTMENT OF LAW ENFORCEMENT

CHAPTER 11C-7, FLORIDA ADMINISTRATIVE CODE

AMENDING RULES 11C-7.006, 11C-7.007, 11C-7.009, 11C-7.010 AND CREATING RULES,
11C-7.012 and 11C-7.013

PROCEDURES ON COURT-ORDERED EXPUNCTIONS,
PROCEDURES ON COURT-ORDERED SEALINGS, PROCEDURES
FOR JUVENILE DIVERSION EXPUNCTIONS, PROCEDURES ON
EARLY JUVENILE EXPUNCTIONS, PROCEDURES ON
LAWFULSELF-DEFENSE EXPUNCTION AND PROCEDURES ON
AUTOMATIC SEALING OF CRIMINAL HISTORY RECORDS

SUMMARY OF THE RULE

Amending rules to clarify language for the certification of the application, revising rule due to statutory changes, updating the revision date of forms, and creating rules due to statutory mandates.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

11C-7.006: The rule change is requested to reflect changes to existing forms and clarify language related to the certification of eligibility application.

11C-7.007: The rule change is requested to reflect changes to existing forms and clarify language related to the certification of eligibility application.

11C-7.009: The rule change is requested to reflect changes to existing forms and clarify language related to the juvenile diversion expunction application.

11C-7.010: The rule change is requested to reflect changes to existing forms and clarify language related to the early juvenile expunction application.

11C-7.012: New rule due to the creation of s. 943.0578, F.S.

11C-7.013: New rule due to the creation of s. 943.0595, F.S.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND
LEGISLATIVE RATIFICATION

The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

FEDERAL COMPARISON STATEMENT

There are no federal requirements dealing with this topic.

SUMMARY OF HEARING

FDLE received no requests for a public hearing and no written comments were submitted.

NOTICE OF PROPOSED RULE

NAME OF AGENCY: Department of Law Enforcement

Division or Board: Division of Criminal Justice Information Systems

Rule Chapter: 11C-7; Criminal History Records, Expunction and Sealing Policy and Procedures

RULE NO.:	RULE TITLE:
11C-7.006	Procedures on Court-Ordered Expunctions
11C-7.007	Procedures on Court-Ordered Sealings
11C-7.009	Procedures on Juvenile Diversion Expunctions
11C-7.010	Procedures on Early Juvenile Expunction
11C-7.012	Procedures on Lawful Self-Defense Expunction
11C-7.013	Procedures for Automatic Sealing of Criminal History Records

PURPOSE AND EFFECT:

11C-7.006: Revising rule due to statutory changes, update form and clarifying language for the certification of the application.

11C-7.007: Revising rule due to statutory changes, update form and clarifying language for the certification of the application.

11C-7.009: Revising rule due to statutory changes, update form and clarifying language for the certification of the application.

11C-7.010: Revising rule due to statutory changes, update form and clarifying language for the certification of the application.

11C-7.012: Implement mandates pursuant to newly created s. 943.0578, F.S.

11C-7.013: Implement mandates pursuant to newly created s. 943.0595, F.S.

SUMMARY:

Amending rules to clarify language for the certification of the application, revising rule due to statutory changes, updating the revision date of forms, and creating rules due to statutory mandates.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION: The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The Department’s economic analysis of the adverse impact or potential regulatory costs of the proposed rule did not exceed any of the criteria established in Section 120.541(2)(a), Florida Statutes.

OTHER RULES INCORPORATING THIS RULE: N/A. EFFECT ON THOSE OTHER RULES: N/A. The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

RULEMAKING AUTHORITY: 11C-7.006: 943.03(4), 943.058(2), FS, 11C-7.007: 943.03(4), 943.059(2), FS, 11C-7.009: 943.0582, FS, 11C-7.010: 943.0515(1), FS, 11C-7.012: 943.03(4), 943.0578 FS, 11C-7.013: 943.0595, FS.

LAW IMPLEMENTED: 11C-7.006: 943.0585, F.S., 11C-7.007: 943.059, FS, 11C-7.009: 943.0582, FS, 11C-7.010: 943.0515(1), FS, 11C-7.012: 943.0578 FS., 11C-7.013: 943.0595, FS

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW (IF NOT REQUESTED, THIS HEARING WILL NOT BE HELD):

DATE AND TIME: Thursday, March 5, 2020 at 10:00 a.m.

PLACE: Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

AMERICANS WITH DISABILITIES ACT: Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting:

Rachel Truxell at 850-410-7100, or racheltruxell@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Criminal Justice Information Services, 2331 Phillips Road, Tallahassee, Florida 32308.

If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS:

Rachel Truxell at 850-410-7100, or racheltruxell@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Criminal Justice Information Services, 2331 Phillips Road, Tallahassee, Florida 32308.

NAME OF PERSON ORIGINATING PROPOSED RULE: Director Charles Schaeffer

NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: Governor and Cabinet

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: February 4, 2020

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: October 30, 2019

THE TEXT OF THE PROPOSED RULE IS:

11C-7.006 Procedures on Court-Ordered Expunctions.

(1) Prior to petitioning the court to expunge a criminal history record, the subject must apply to the Department for a certificate of eligibility for expunction. The application packet for the certificate of eligibility must include:

(a) A money order, cashier's check, ~~or~~ certified check, personal check or business check for \$75.00 made payable to the Florida Department of Law Enforcement. This processing fee is non-refundable, regardless of the results of the certification review. A fee waiver may be granted by the Executive Director of the Department upon submission of a written request and in his determination that the waiver is in the best interests of criminal justice.

(b) A completed Application for Certification of Eligibility. The subject must complete section A of the application. The Application for Certification of Eligibility (form number FDLE 40-021, rev. October 2018 2019), ~~or for Lawful Self Defense Expunction under section 943.0585(5), F.S. (form number FDLE 40-026, rev. May 2017)~~, both of which are is hereby incorporated by reference, _____ may be obtained from:

1. The Clerk of the Court, or
2. Florida Department of Law Enforcement

Seal and Expunge Section

Post Office Box 1489

Tallahassee, Florida 32302-1489

Email: SEINFO@fdle.state.fl.us

Telephone Number: (850)410-7870

Website: <http://www.fdle.state.fl.us/Seal-and-Expunge-Process/Seal-and-Expunge-Home.aspx>

(c) The appropriate state attorney or statewide prosecutor may provide the required written certified statement by completing section B of the Application for Certification of Eligibility.

(d) A legible set of fingerprints recorded on an FBI Applicant Fingerprint Card (FD-258, rev. 03/10) or FDLE fingerprint sheet. The fingerprinting must be done by a law enforcement agency. ~~The law enforcement agency fingerprinting the subject should place the following statement in the "Reason Fingerprinted" section on the card or Fingerprint form "Application For Certification Of Eligibility For Expunction."~~ The subject must pay any fees required by the law enforcement agency for providing this service. If a copy of the Applicant Fingerprint Card or FDLE fingerprint sheet is needed, it may be obtained from:

1. The Clerk of the Court, or
2. Florida Department of Law Enforcement

Seal and Expunge Section

Post Office Box 1489

Tallahassee, Florida 32302-1489

Email: SEINFO@fdle.state.fl.us

Telephone Number: (850)410-7870

Website: <http://www.fdle.state.fl.us/Seal-and-Expunge-Process/Seal-and-Expunge-Home.aspx>

(e) A certified copy of the disposition of the charge(s) ~~or charges~~ to which the ~~petition~~ Application for Certificate of Eligibility to expunge pertains. The subject should obtain this document from the Clerk of the Court in the appropriate jurisdiction. The subject must pay any fees required by the Clerk of the Court for providing this service.

(2) The complete application packet should be mailed or delivered to Florida Department of Law Enforcement, ATTN: ~~Expunge/Seal and Expunge~~ Section, Post Office Box 1489, Tallahassee, Florida 32302-1489.

(3) If the application packet is incomplete, the Department will not process it. The incomplete packet, along with the processing fee, will be returned to the subject with an indication as to the reason for non-acceptance. It will be the subject's responsibility to obtain the missing information and return the complete packet to the Department.

(4) If the application packet is complete, the Department will review the submitted information and the subject's criminal history record to determine if the specified record meets the requirements for expungement, which are listed in section 943.0585, F.S. Questions regarding the status of the review should be directed to the Seal and Expunge Section at (850)410-7870.

(5) The Department will send the subject a Certificate of Eligibility (form number FDLE 40-023, ~~created October 2017, effective December 2017~~ rev. October 2019), ~~or (form number FDLE 40-027, rev. October 2017)~~, ~~or (form number FDLE 40-030,~~

~~created October 2017, effective December 2017~~), if the specified criminal history record meets the requirements for expunction. If the specified criminal history record does not meet the requirements for expunction, the Department will send the subject a letter stating the reason for ineligibility with an explanation of appeal rights.

(6) Upon receipt of a certified court order to expunge a criminal history record, the arresting agency shall:

(a) Make a positive association between the individual and the arrest covered by the court order and the arrest record generated by it; if the arrest record can be identified within the agency's records;

(b) Forward the Certificate of Eligibility, a certified copy of the court order, and a letter of transmittal to the Department. The letter of transmittal shall make specific reference to identifying information, including:

1. Name;
2. Alias/Maiden Name(s);
- ~~3. Sex;~~
- ~~4. Race;~~
5. Date of Birth;
6. Social Security Number (If Available);
7. Date or Dates of Arrest;
8. Arrest Number or Numbers and Original Charges;
9. FDLE Number and FBI Number (If Known).

The letter of transmittal shall be signed by the chief law enforcement officer of the agency or the authorized designee.

Rulemaking Authority 943.03(4), 943.0585(2) FS. Law Implemented 943.0585 FS. History—New 8-5-92, Amended 7-7-99, 8-22-00, 6-9-08, 6-3-10, 7-29-15, 7-9-19, _____.

11C-7.007 Procedures on Court-Ordered Sealings.

(1) Prior to petitioning the court to seal a criminal history record, the subject must apply to the Department for a certificate of eligibility for sealing. The application packet for the certificate of eligibility must include:

(a) A money order, cashier's check, ~~or~~ certified check, personal check or business check for \$75.00 made payable to the Florida Department of Law Enforcement. This processing fee is non-refundable, regardless of the results of the certification review. A fee waiver may be granted by the Executive Director of the Department upon submission of a written request and in his determination that the waiver is in the best interests of criminal justice.

(b) A completed Application for Certification of Eligibility. The subject ~~should~~ must complete section A of the application. The Application for Certification of Eligibility (form number FDLE 40-021, rev. October ~~2018~~ 2019 and incorporated by reference) <http://www.flrules.org/Gateway/reference.asp?No=Ref-10783>, may be obtained from:

1. The Clerk of the Court, or
2. Florida Department of Law Enforcement

Seal and Expunge Section

Post Office Box 1489

Tallahassee, Florida 32302-1489

Email: SEINFO@fdle.state.fl.us

Telephone Number: (850)410-7870

Website: <http://www.fdle.state.fl.us/Seal-and-Expunge-Process/Seal-and-Expunge-Home.aspx>

(c) A legible set of fingerprints recorded on an FBI Applicant Fingerprint Card (FD-258, rev. 03/10) or FDLE fingerprint sheet. The fingerprinting must be done by a law enforcement agency. ~~The law enforcement agency fingerprinting the subject should place the following statement in the "Reason Fingerprinted" section on the card or Fingerprint form: "Application For Certification of Eligibility For Sealing."~~ The subject must pay any fees required by the law enforcement agency for providing this service. If a copy of the Applicant Fingerprint Card or FDLE fingerprint sheet is needed, it may be obtained from:

1. The Clerk of the Court, or
2. Florida Department of Law Enforcement

Seal and Expunge Section

Post Office Box 1489

Tallahassee, Florida 32302-1489

Email: SEINFO@fdle.state.fl.us

Telephone Number: (850)410-7870

Website: <http://www.fdle.state.fl.us/Seal-and-Expunge-Process/Seal-and-Expunge-Home.aspx>

(d) A certified copy of the disposition of the charge or charges to which the ~~petition~~ Application for Certificate of Eligibility to seal pertains. The subject should obtain this document from the Clerk of the Court in the appropriate jurisdiction. The subject must pay any fees required by the Clerk of the Court for providing this service.

(2) The complete application packet should be mailed or delivered to Florida Department of Law Enforcement, ATTN: ~~Expunge/Seal and Expunge~~ Section, Post Office Box 1489, Tallahassee, Florida 32302-1489.

(3) If the application packet is incomplete, the Department will not process it. The incomplete packet, along with the processing fee, will be returned to the subject with an indication as to the reason for non-acceptance. It will be the subject's responsibility to obtain the missing information and return the complete packet to the Department.

(4) If the application packet is complete, the Department will review the submitted information and the subject's criminal history record to determine if the specified record meets the requirements for sealing, which are listed in section 943.059, F.S. Questions regarding the status of the review should be directed to the Seal and Expunge Section at (850)410-7870.

(5) The Department will send the subject a Certificate of Eligibility (form number FDLE 40-022, rev. October ~~2017~~ 2019), ~~or (form number FDLE 40-029, created October 2017, effective December 2017)~~, if the specified criminal history record meets the requirements for sealing. If the specified criminal history record does not meet the requirements for sealing, the Department will send the subject a letter stating the reason for ineligibility with an explanation of appeal rights.

(6) Upon receipt of a certified court order to seal a criminal history record, the arresting agency shall:

(a) Make a positive association between the individual and the arrest covered by the court order and the arrest record generated by it; if the arrest record can be identified within the agency's records;

(b) Forward the Certificate of Eligibility, a certified copy of the court order, and a letter of transmittal to the Department. The letter of transmittal shall make specific reference to identifying information, including:

1. Name;
2. Alias/Maiden Names;
- ~~3. Sex;~~
- ~~4. Race;~~
5. Date of Birth;
6. Social Security Number (If Available);
7. Date or Dates of Arrest;
8. Arrest Number or Numbers and Original Charges;
9. FDLE Number and FBI Number (If Known).

The letter of transmittal shall be signed by the chief law enforcement officer of the agency or the authorized designee.

Rulemaking Authority 943.03(4), 943.059(2) FS. Law Implemented 943.059 FS. History--New 8-5-92, Amended 7-7-99, 8-22-00, 6-9-08, 6-3-10, 7-9-19, _____.

11C-7.009 Procedures on Juvenile Diversion Expunctions.

(1) A minor who has successfully completed a diversion program as authorized by section 985.125, F.S., which program satisfies the requirements found at section 943.0582, F.S., may apply directly to the Department for expunction of the minor's juvenile nonjudicial arrest record. The application packet for the Juvenile Diversion Expunction must include:

(a) A completed Application for Juvenile Diversion Expunction. The subject must complete section A of the application. The Application for Juvenile Diversion Expunction, form number FDLE 40-025 (rev. ~~10/2018~~ October 2019), hereby incorporated by reference,

<http://www.flrules.org/Gateway/reference.asp?No=Ref-10789>, ~~<https://web.fdle.state.fl.us/intakeweb/formrenderer.xhtml?pageId=se>~~, may be obtained from:

1. The Clerk of the Court, or
2. Florida Department of Law Enforcement

Seal and Expunge Section

Post Office Box 1489

Tallahassee, Florida 32302-1489

Email: SEINFO@fdle.state.fl.us

Telephone Number: (850)410-7870

Website: <http://www.fdle.state.fl.us/Seal-and-Expunge-Process/Seal-and-Expunge-Home.aspx>

(b) The state attorney ~~may~~ must provide the required written certification statement by completing section B of the Application for Juvenile Diversion Expunction.

(c) A legible set of fingerprints recorded on an FBI Applicant Fingerprint Card (FD-258) (rev. 03/10) or FDLE fingerprint sheet. The fingerprinting must be done by a law enforcement agency. ~~The law enforcement agency fingerprinting the subject should place the following statement in the "Reason Fingerprinted" section on the card or Fingerprint form: "Application For Juvenile Diversion Expunction."~~ The subject must pay any fees required by the law enforcement agency for providing this service. If a copy of the Applicant Fingerprint Card or the FDLE fingerprint sheet is needed, it may be obtained from:

1. The Clerk of the Court, or
2. Florida Department of Law Enforcement

Seal and Expunge Section

Post Office Box 1489

Tallahassee, Florida 32302-1489

Email: SEINFO@fdle.state.fl.us

Telephone Number: (850)410-7870

Website: <http://www.fdle.state.fl.us/Seal-and-Expunge-Process/Seal-and-Expunge-Home.aspx>

(2) The complete application packet should be mailed or delivered to Florida Department of Law Enforcement, ATTN: Expunge/Seal and Expunge Section, Post Office Box 1489, Tallahassee, Florida 32302-1489.

(3) If the application packet is incomplete the Department will not process it. The incomplete packet, will be returned to the subject with an indication as to the reason for non-acceptance. It will be the subject's responsibility to obtain the missing information and return the complete packet to the Department.

(4) If the application packet is complete, the Department will review the submitted information and the minor subject's criminal history record to determine if the application and the specified record meet the requirements for Juvenile Diversion Expunction, which are listed in section 943.0582, F.S. Questions regarding the status of the review should be directed to the Seal and Expunge Section at (850)410-7870.

(5) The Department will expunge the minor subject's juvenile arrest record if the application and the specified criminal history record meet the requirements for Juvenile Diversion Expunction, and will notify the minor subject or his or her parent or legal guardian and the arresting agency of this action. Such expunction shall be as defined at section 943.0582(2), F.S. If the application and the specified criminal history record do not meet the requirements for Juvenile Diversion Expunction, the Department will send the subject or his or her parent or legal guardian a letter stating the reason for ineligibility with an explanation of appeal rights.

(6) Upon receipt of notification from the Department that the minor subject's record has been expunged pursuant to section 943.0582, F.S., the arresting agency shall make a positive association between the individual and the arrest covered by the Department's notification letter and seal the arrest record as specified at section 943.0582(2)(b), F.S., if the arrest record can be identified within the agency's records.

Rulemaking Authority 943.0582 FS. Law Implemented 943.0582 FS. History--New 11-5-02, Amended 6-9-08, 5-29-14, 7-20-17, 7-9-19, _____.

11C-7.010 Procedures on Early Juvenile Expunction.

(1) A person who has not been committed to a juvenile correctional facility or juvenile prison under chapter 985, F.S., may apply directly to the Department to have his or her juvenile criminal history record expunged, provided he or she is at least 18 years of age but less than 21 years of age. To be eligible for this form of expunction, the applicant must not have been charged by the state attorney with or found to have committed any criminal offense within the 5-year period before the application date. The application for the Early Juvenile Expunction must include:

(a) A money order, cashier's check, ~~or~~ certified check, personal check, or business check for \$75.00 made payable to the Florida Department of Law Enforcement. This processing fee is non-refundable, regardless of whether the application for expunction is granted. A fee waiver may be granted by the Executive Director of the Department, upon submission of a written request, and in his or her determination that the waiver is in the best interests of criminal justice.

(b) A completed Application for Early Juvenile Expunction. The subject must complete section A of the application. The

Application for Early Juvenile Expunction, (form number FDLE 40-028, ~~effective 7/2017~~rev. October 2019), hereby incorporated by reference, <https://www.flrules.org/Gateway/reference.asp?No=Ref-08462>, may be obtained from:

1. The Clerk of the Court, or
2. Florida Department of Law Enforcement

Seal and Expunge Section

Post Office Box 1489

Tallahassee, Florida 32302-1489

Email: SEINFO@fdle.state.fl.us

Telephone Number: (850)410-7870

Website: <http://www.fdle.state.fl.us/cms/Seal-and-Expunge-Process/Seal-and-Expunge-Home.aspx>

(c) The state attorney for the circuit having jurisdiction over the arrest may provide the required written certified statement by completing section B of the Application for Early Juvenile Expunction.

(d) A legible set of fingerprints recorded on an FBI Applicant Fingerprint Card (FD-258, rev. 03/10) or FDLE fingerprint sheet. The fingerprinting must be done by a law enforcement agency. ~~The law enforcement agency fingerprinting the subject should place the following statement in the "Reason Fingerprinted" section on the card or Fingerprint form: "Application For Early Juvenile Expunction."~~ The subject must pay any fees required by the law enforcement agency for providing this service. If a copy of the Applicant Fingerprint Card or FDLE fingerprint sheet is needed, it may be obtained from:

1. The Clerk of the Court, or
2. Florida Department of Law Enforcement

Seal and Expunge Section

Post Office Box 1489

Tallahassee, Florida 32302-1489

Email: SEINFO@fdle.state.fl.us

Telephone Number: (850)410-7870

Website: <http://www.fdle.state.fl.us/cms/Seal-and-Expunge-Process/Seal-and-Expunge-Home.aspx>

(e) A sworn, written statement from the applicant that he or she is no longer under court supervision applicable to the disposition of the arrest or alleged criminal activity to which the application pertains, and that he or she has not been charged with or found to have committed a criminal offense, in any jurisdiction of the state or within the United States, within the 5-year period before the application date.

(f) A certified copy of the disposition of the charge or charges to which the Application for Early Juvenile Expunction pertains. The subject should obtain this document from the Clerk of the Court in the appropriate jurisdiction. The subject must pay any fees required by the Clerk of the Court for providing this service.

(2) The complete application packet should be mailed or delivered, within the time frame prescribed by section 943.0515(1)(b)2., F.S., to Florida Department of Law Enforcement, ATTN: ~~Expunge~~Seal and Expunge Section, Post Office Box 1489, Tallahassee, Florida 32302-1489.

(3) If the application packet is incomplete the Department will not process it. The incomplete packet, along with the processing fee, will be returned to the subject with an indication as to the reason for non-acceptance. It will be the subject's responsibility to obtain the missing information and return the complete packet to the Department.

(4) If the application packet is complete, the Department will review the submitted information and the subject's criminal history record to determine if the application and the specified record meet the requirements for Early Juvenile Expunction, which are listed in section 943.0515(1)(b)2., F.S. Questions regarding the status of the review should be directed to the Seal and Expunge Section at (850)410-7870.

(5) The Department will expunge the subject's juvenile criminal history record if the application and the specified criminal history record meet the requirements for Early Juvenile Expunction, and will notify the subject. If the application and the specified criminal history record do not meet the requirements for Early Juvenile Expunction, the Department will send the subject a letter stating the reason for ineligibility with an explanation of appeal rights.

Rulemaking Authority 943.0515(1) FS. Law Implemented 943.0515(1) FS. History—New 7-20-17, Amended 7-9-19, _____.

11C-7.012 Procedures on Lawful Self-Defense Expunctions.

(1) Prior to petitioning the court for an expunction of a criminal history record, the subject must apply to the Department for a certificate of eligibility for expunction. The application for the certificate of eligibility must include:

(a) A money order, cashier's check, certified check, personal check or business check in the amount of \$75.00 made payable to the Florida Department of Law Enforcement. This processing fee is non-refundable, regardless of the results of the certification review. A fee waiver may be granted by the Executive Director of the Department upon submission of a written request and in his determination that the waiver is in the best interests of criminal justice.

(b) A completed Application for a Certification of Eligibility for Lawful Self-Defense Expunction. The subject must complete section A of the application. The Application for Certification of Eligibility for Lawful Self-Defense Expunction under section 943.0578 F.S. (form number FDLE 40-026, rev. October 2019), are hereby incorporated by reference, _____, may be obtained from:

1. The Clerk of the Court, or
2. Florida Department of Law Enforcement

Seal and Expunge Section

Post Office Box 1489

Tallahassee, Florida 32302-1489

Email: SEINFO@fdle.state.fl.us

Telephone Number: (850)410-7870

Website: <http://www.fdle.state.fl.us/Seal-and-Expunge-Process/Seal-and-Expunge-Home>

(c) The appropriate state attorney or statewide prosecutor must provide the required written certified statement by completing section B of the Application for Certification of Eligibility.

(d) A legible set of fingerprints recorded on an FBI Applicant Fingerprint Card (FD-258, rev. 03/10) or FDLE fingerprint sheet. The fingerprinting must be done by a law enforcement agency. The subject must pay any fees required by the law enforcement agency for providing this service. If a copy of the Applicant Fingerprint Card or FDLE fingerprint sheet is needed, it may be obtained from:

1. The Clerk of the Court, or
2. Florida Department of Law Enforcement

Seal and Expunge Section

Post Office Box 1489

Tallahassee, Florida 32302-1489

Email: SEINFO@fdle.state.fl.us

Telephone Number: (850)410-7870

Website: <http://www.fdle.state.fl.us/Seal-and-Expunge-Process/Seal-and-Expunge-Home>

(e) A certified copy of the disposition of the charge or charges to which the application to expunge pertains. The subject should obtain this document from the Clerk of the Court in the appropriate jurisdiction. The subject must pay any fees required by the Clerk of the Court for providing this service.

(2) The complete application packet should be mailed or delivered to Florida Department of Law Enforcement, ATTN: Seal and Expunge Section, Post Office Box 1489, Tallahassee, Florida 32302-1489.

(3) If the application packet is incomplete, the Department will not process it. The incomplete packet, along with the processing fee, will be returned to the subject with an indication as to the reason for non-acceptance. It will be the subject's responsibility to obtain the missing information and return the complete packet to the Department.

(4) If the application packet is complete, the Department will review the submitted applicant and written certified statement from the appropriate state attorney or statewide prosecutor, to determine if the applicant meets the requirements for a lawful self-defense expungement, which are listed in 943.0587, F.S. Questions regarding the status of a review should be directed to the Seal and Expunge Section at (850) 410-7870.

(5) The Department will send the subject a Certificate of Eligibility (form number FDLE 40-027, rev. October 2019) if the specified criminal history record meets the requirements for lawful self-defense expunction. If the specified criminal history record

does not meet the requirements for lawful self-defense expunction, the Department will send the subject a letter stating the reason for ineligibility with an explanation of appeal rights.

(6) Upon receipt of a certified court order to expunge a criminal history record, the arresting agency shall:

(a) Make a positive association between the individual and the arrest covered by the court order and the arrest record generated by it; if the arrest record can be identified within the agency's records;

(b) Forward the Certificate of Eligibility, a certified copy of the court order, and a letter of transmittal to the Department. The letter of transmittal shall make specific reference to identifying information, including:

1. Name;
2. Alias/Maiden Name(s);
3. Date of Birth;
4. Social Security Number (if available);
5. Date or Dates of Arrest;
6. Arrest Number or Numbers and Original Charges;
7. FDLE Number and FBI Number (if known).

The letter of transmittal shall be signed by the chief law enforcement officer of the agency or the authorized designee.

Rulemaking Authority 943.03(4), 943.0578 (5). Law Implemented 943.0578 FS. History – New, _____.

11C-7.013 Procedures for Automatic Sealing of Criminal History Records

(1) For implementation of this rule chapter the Department shall receive criminal history dispositions from the clerks of court in the same manner as required by s. 943.052 F.S.

(2) Upon receipt of a disposition from a clerk of court as prescribed in paragraph (1), the criminal history record eligible for sealing under s. 943.0595(2) F.S., shall be automatically sealed by the Department.

Rulemaking Authority 943.03(4), 943.0595(1) FS. Law Implemented 943.0595 FS. History–New, _____.

STATE OF FLORIDA
DEPARTMENT OF LAW ENFORCEMENT
CHAPTER 11C-11, FLORIDA ADMINISTRATIVE CODE
CREATING RULE 11C-11.001
PROCEDURES ON CRIMINAL JUSTICE DATA
TRANSPARENCY

SUMMARY OF THE RULE

New rule due to the criminal justice data transparency statute s. 943.6871, F.S.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

Implement mandates pursuant to newly created s. 943.6871, F.S.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND

LEGISLATIVE RATIFICATION

The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

FEDERAL COMPARISON STATEMENT

There are no federal requirements dealing with this topic.

SUMMARY OF HEARING

FDLE received no requests for a public hearing and no written comments were submitted.

NOTICE OF PROPOSED RULE

NAME OF AGENCY: Department of Law Enforcement
Division or Board: Division of Criminal Justice Information Systems
Rule Chapter: 11C-11; Criminal Justice Data Transparency

RULE NO.: RULE TITLE:

11C-11.001 Procedures on Criminal Justice Data Transparency

PURPOSE AND EFFECT:

Implement mandates pursuant to newly created s. 943.6871, F.S.

SUMMARY:

New rule due to the criminal justice data transparency statute s. 943.6871, F.S.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION: The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The Department’s economic analysis of the adverse impact or potential regulatory costs of the proposed rule did not exceed any of the criteria established in Section 120.541(2)(a), Florida Statutes.

OTHER RULES INCORPORATING THIS RULE: N/A. EFFECT ON THOSE OTHER RULES: N/A. The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

RULEMAKING AUTHORITY: 943.03(4), 943.6871 FS.

LAW IMPLEMENTED: 943.6871 FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW (IF NOT REQUESTED, THIS HEARING WILL NOT BE HELD):

DATE AND TIME: Thursday, March 5, 2020 at 10:00 a.m.

PLACE: Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

AMERICANS WITH DISABILITIES ACT: Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting:

Rachel Truxell at 850-410-7100, or racheltruxell@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Criminal Justice Information Services, 2331 Phillips Road, Tallahassee, Florida 32308.

If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS:

Rachel Truxell at 850-410-7100, or racheltruxell@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Criminal Justice Information Services, 2331 Phillips Road, Tallahassee, Florida 32308.

NAME OF PERSON ORIGINATING PROPOSED RULE: Director Charles Schaeffer

NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: Governor and Cabinet

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: February 4, 2020

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: October 30, 2019

11C-11.001 Procedures on Criminal Justice Data Transparency.

(1) FDLE will use an Interface Control Document, available at <http://www.flcjn.net/CJIS-Resources/Resources/CJDT> to establish the requirements for the entities subject to the requirements of s. 900.05 F.S. to submit data.

(2) The data is cataloged, by reporting entities, in the data dictionaries available at <http://www.flcjn.net/CJIS-Resources/Resources/CJDT/Data-Dictionary>:

(3) FDLE will use Information Exchange Package Documentation (IEPD) to compile, structure, and tag all information associated with each case number and unique identifier.

(4) FDLE will use agency standards and industry accepted tools to monitor the access, throughput, and availability to Criminal Justice Data Transparency.

(5) The Criminal Justice Data Transparency information is accessed by the public at <http://www.fdle.state.fl.us/FSAC/CJDT/CJDT-Home>. This website also contains information about the data as required by s. 943.6871(5) F.S.

Rulemaking Authority 943.03(4), 943.6871(5) FS. Law Implemented 943.6871 FS. History – New _____.

STATE OF FLORIDA
DEPARTMENT OF LAW ENFORCEMENT
CHAPTER 11D-11, FLORIDA ADMINISTRATIVE CODE
CREATING RULE 11D-11.001 AND 11D-11.002
SOLICITING FOR PROSTITUTION DATABASE

SUMMARY OF THE RULE

New rule due to the creation of the Soliciting for Prostitution database, s. 943.0433, F.S.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

Implement mandates pursuant to newly created s. 943.0433, F.S.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND
LEGISLATIVE RATIFICATION

The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

FEDERAL COMPARISON STATEMENT

There are no federal requirements dealing with this topic.

SUMMARY OF HEARING

FDLE received no requests for a public hearing and no written comments were submitted.

NOTICE OF PROPOSED RULE

NAME OF AGENCY: Department of Law Enforcement
Division or Board: Division of Local Law Enforcement Assistance
Rule Chapter: 11D-11; Soliciting for Prostitution Database

RULE NO.:	RULE TITLE:
11D-11.001	Definitions
11D-11.002	Procedures

PURPOSE AND EFFECT:

Implement mandates pursuant to newly created s. 943.0433, F.S..

SUMMARY:

New rule due to the creation of the Soliciting for Prostitution database, s. 943.0433, F.S..

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION: The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The Department’s economic analysis of the adverse impact or potential regulatory costs of the proposed rule did not exceed any of the criteria established in Section 120.541(2)(a), Florida Statutes.

OTHER RULES INCORPORATING THIS RULE: N/A. **EFFECT ON THOSE OTHER RULES:** N/A. The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

RULEMAKING AUTHORITY: 943.03(4), 943.0433, FS.

LAW IMPLEMENTED: 943.0433, FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW (IF NOT REQUESTED, THIS HEARING WILL NOT BE HELD):

DATE AND TIME: Thursday, March 5, 2020 at 10:00 a.m.

PLACE: Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

AMERICANS WITH DISABILITIES ACT: Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting:

Chris Bufano at 850-410-7676, or christopherbufano@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Office of the General Counsel, 2331 Phillips Road, Tallahassee, Florida 32308.

If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS:

Chris Bufano at 850-410-7676, or christopherbufano@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Office of the General Counsel, 2331 Phillips Road, Tallahassee, Florida 32308.

NAME OF PERSON ORIGINATING PROPOSED RULE: Assistant General Counsel Chris Bufano

NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: Governor and Cabinet

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: February 4, 2020

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: October 30, 2019

CHAPTER 11D-11
SOLICITING FOR PROSTITUTION DATABASE

11D-11.001 Definitions

11D-11.002 Procedures

11D-11.001 Definitions

(1) For implementation of this rule chapter the term “subsequently committed” as provided in s. 943.0433(2)(a) F.S. shall mean: having been found guilty as a result of a trial or having entered a plea of guilty or nolo contendere, regardless of whether adjudication is withheld.

(2) For implementation of this rule chapter the term “full legal name” as provided in s. 943.0433(3)(a) F.S. shall mean the full name as recorded in the criminal history record provided by the clerk of court pursuant to s. 796.07(5)(e) F.S.

(3) For implementation of this rule chapter the term “last known address” as provided in s. 943.0433(3)(b) F.S. shall mean the last known address as recorded in the criminal history record provided by the clerk of court pursuant to s. 796.07(5)(e) F.S.

(4) For implementation of this rule chapter the term “color photograph” as provided in s. 943.0433(3)(c) F.S. shall mean a photograph of the individual as contained in the criminal history record provided by the clerk of court pursuant to s. 796.07(5)(e) F.S., if applicable.

(5) For implementation of this rule chapter the term “offense for which he or she was convicted” as provided in s. 943.0433(3)(d) F.S. shall mean the offence(s) for which the clerk of court found met the criteria for submission to the Department pursuant to s. 796.07(5)(e) F.S.

Rulemaking Authority 943.03(4), 943.0433(4) FS. Law Implemented 943.0433 FS. History–New, _____.

11D-11.002 Procedures

(1) Upon receipt of a criminal history record that the clerk of court has determined to meet the requirements of s. 796.07(5)(e), F.S. for inclusion on the Soliciting for Prostitution Database, the Department shall add such record to the database as required by s. 943.0433(1), F.S.

(2) The Department shall remove a criminal history record from the database only upon satisfaction of the requirements in s. 943.0433(2), F.S.

Rulemaking Authority 943.03(4), 943.0433(4) FS. Law Implemented 943.0433 FS. History–New, _____.



The Florida Law Enforcement Officers' Hall of Fame

The Florida Law Enforcement Officers' Hall of Fame recognizes and honors law enforcement officers who put their lives on the line for the safety and protection of Florida's citizens and visitors through their works, service and exemplary accomplishments.

Nominations were accepted from the Florida Sheriffs Association, the Florida Police Chiefs Association, the Police Benevolent Association, the Fraternal Order of Police, and the State Law Enforcement Chiefs' Association. One representative from each association also served as the Selection Committee that identified five nominees for consideration for approval by the Governor and Cabinet. An induction ceremony will be held on May 16, 2020.

2020 Hall of Fame Nominees

Lawrence W. Crow Jr. began his law enforcement career as a police cadet at the Lakeland Police Department in 1962. He moved through the ranks and was appointed police chief in 1980. In 1987, following the resignation of the then-elected sheriff, he was appointed Polk County Sheriff by Gov. Bob Martinez. He was subsequently reelected in 1988, 1992, 1996, and 2000. Crow restructured the agency and pursued professional law enforcement and detention accreditations. These achievements have continued, with the sheriff's office now showcasing 10 professional accreditations. Sheriff Crow is also credited with modernizing the sheriff's office. He instituted laptop computers in patrol cars, used computer-driven crime analysis, and launched the agency's first interactive internet and intranet platforms. Though he is a fiscal conservative, he believed in making financial investments in public safety: "Cheap law enforcement isn't good, and good law enforcement isn't cheap." Sheriff Crow served with distinction as the chair of the Florida Sheriffs Youth Ranches, on the Florida Sheriffs Association Board of Directors, and the governor's Criminal and Juvenile Justice Information Systems Council. Sheriff Crow was reelected every term until 2004, when he retired as Polk County's longest serving sheriff. His career has been one of professionalism and progress, and he has left a legacy of excellence and outstanding accomplishment.

James M. Gabbard has over 50 years of experience in law enforcement. In 1968, at the age of 19, he started his career as a police cadet with the West Palm Beach Police Department. In 1970, he became a police officer. During his time at West Palm Beach, he was involved with several high-profile arrests and investigations, which resulted in numerous letters of commendation and recognition. In 1986, he was appointed chief of police in Vero Beach, a role he held for 19 years. During his tenure, Chief Gabbard made several improvements to the agency, including: higher standards for hiring and promotions; modernizing equipment and fleet vehicles; and obtaining agency law enforcement accreditation. He was integral in the construction of a new police headquarters and a firearms training facility, and he co-founded the Treasure Coast Chiefs and

Sheriffs Association to create cooperation and coordination between law enforcement agencies in the area. In 2005, he retired to become the city manager in Vero Beach, a role he held until 2011. He was appointed interim police chief for Port Richey in 2014. More than 50 years later, Chief Gabbard remains active with the Florida Police Chiefs Association. He is a trustee for the Education and Research Foundation, a member of the Legislative Committee, and part of the assessment team for the STARS Executive Search Program where he continues to mentor and train other chiefs.

William A. Liquori began his law enforcement career with the Orlando Police Department in 1958. He rose through the ranks working, supervising, and managing nearly all divisions and bureaus of the department. He retired in 1982 as deputy chief of police. After he retired, he was hired as police chief for Altamonte Springs. During his time at Altamonte Springs, Chief Liquori reshaped the department into one that attained national recognition; today it is a leader in community policing and problem solving. The Weber Seavey Award recognized the department twice for its innovative programs. Chief Liquori retired in 2002 after 20 years as chief, and 44 combined years of service. Chief Liquori has served in many roles, including president of the Florida Police Chiefs Association, chair of the Criminal Justice Standards and Training Commission, commissioner and chair of the Commission for Florida Law Enforcement Accreditation and a member and chair of the International Association of Chiefs of Police Education and Training Committee. Chief Liquori teaches nationally for several associations, colleges, and academies in the areas of ethics, discipline, and internal affairs, as well as budgeting and management of law enforcement agencies.

William “Jay” Romine began his career in law enforcement in 1979 as an auxiliary police officer for Holmes Beach. He achieved the rank of sergeant in 1986 and continued to rise through the ranks until he was appointed chief of police in 1993. At the time of his appointment, he was the youngest police chief in Florida. In 2002, the governor appointed Chief Romine to serve on the Criminal Justice Standards and Training Commission (CJSTC), and he was reappointed in 2006 and 2012. In 2004, a year when several hurricanes made landfall in Florida, Chief Romine was elected to serve as president of the Florida Police Chiefs Association (FPCA). Under his guidance, FPCA was a leader in coordinating disaster response to all areas of the state. After retiring from Holmes Beach in 2013, he was appointed director of the Law Enforcement Academy at Manatee Technical College, where he continues to serve in that capacity. He was elected by his peers to the chair of the Florida Criminal Justice Training Center Directors Association, and he is the leader of the 40 certified training centers in Florida. Chief Romine has spent his career leading by example and striving to make Florida a leader in law enforcement excellence.

Donna Uzzell began her law enforcement career in 1981 as a patrol officer with the Tallahassee Police Department, and she was promoted to sergeant in 1987. In 1993, she was hired as a program manager for the Florida Criminal Justice Executive Institute (FCJEI) at the Florida Department of Law Enforcement (FDLE). In 1994, she became the director of Criminal Justice

Information Services (CJIS), where she served for 17 years. During her time in CJIS, she helped establish the Florida sexual offender/predator and career offender registration programs. These programs have granted Florida one of the lowest absconder rates in the nation and are considered models for effective registration laws and enforcement. As Special Agent in Charge of Statewide Investigative Services, she was responsible for establishing the Florida AMBER Alert, Missing Child Alert, and Silver Alert programs. She went to extraordinary lengths to assist and recognize families who have lost children, worked closely with members of the Missing Endangered Persons Information Clearinghouse Advisory Board, and was a driving force behind Florida's annual Missing Children's Day. In 2018, the Marjory Stoneman Douglas High School Public Safety Commission was created; she worked countless nights and weekends to support the Commission and its investigation. Special Agent in Charge Uzzell retired from FDLE in January 2020 after 39 years of dedicated service to the criminal justice community.



FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

Deadline - August 31

NOMINEE INFORMATION: (please print)

Full Legal Name: Lawrence William Crow, Jr.

Home Address: [REDACTED]

City: [REDACTED]

Home #: [REDACTED] k #: NA

Email Address: [REDACTED]

Resident of Florida? Yes No If yes, how many years? 66

State of birth: WV Date of birth: [REDACTED]

Is nominee deceased? Yes No If yes, year deceased: _____

Was nominee's death caused by an incident in the line of duty? Yes No

If yes, explain. NA

Years in Law Enforcement: 44 Retired? Yes No Mo./Year retired: 01/2005

Position(s) held: Cadet, Patrol, Corporal, Sergeant, Major, Chief, Sheriff

Any honor/awards received? Yes No If yes, please include a list as an attachment.

If Nominee is deceased, please provide family point of contact:

Full Name: NA

Relationship to deceased: NA

Home Address: NA

City: NA State: NA Zip Code: NA

Home #: NA Cell #: NA Work #: NA

Email Address: NA

NOTE: Nominee and nominator will be contacted if nominee is selected to be inducted.



FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

NOMINATOR INFORMATION: (please print)

Full Name: Grady Curtis Judd, Jr.

Title: SHERIFF

Association/Organization: Polk County Sheriff's Office

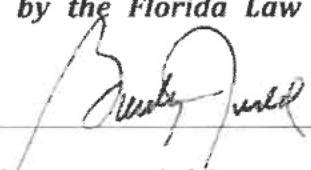
Work Address: 1891 Jim Keene Blvd.

City: Winter Haven State: FL Zip Code: 33880

Work #: 863-298-6340

Email Address: gjudd@polksheriff.org

I hereby affirm the information contained herein is accurate to the best of my knowledge and understanding. The information provided is in congruence with the Nomination Eligibility Requirements and Guidelines. I agree to provide additional information if requested by the Florida Law Enforcement Officers' Hall of Fame Selection Committee.

Signature (Required):  Date: 8-9-19

NOTE: Only nominator will be contacted if the nominee is not selected.

Please mail this form and corresponding attachments postmarked **by August 31** to:

Florida Department of Law Enforcement
ATTN: Florida Law Enforcement Officers' Hall of Fame Coordinator
P.O. Box 1489
Tallahassee, FL 32302-1489

Should you have any questions or concerns contact the Florida Law Enforcement Officers' Hall of Fame Coordinator at (850) 410-8600 or FLEOHOF@fdle.state.fl.us.

SHERIFF LAWRENCE W. CROW, JR.

Sheriff of Polk County: 1987-2005

Sheriff Lawrence W. Crow, Jr. is a native of Glen Dale West Virginia. He attended Public Schools. He served in the United States Navy from 1960 to 1962. He graduated from Polk Community College, from which he was later honored as an outstanding alumnus, and he holds a Bachelor of Science degree in Police Administration from Rollins College.

He started his law enforcement career as a police cadet in 1962 at the Lakeland Police Department. He moved through the ranks becoming a patrolman, Corporal, and Sergeant. Then in 1975, after obtaining his Public Administration Bachelor's Degree, in an unprecedented promotional event, Sergeant Crow became Major Crow and was appointed Lakeland Police Chief in 1980.

In 1987, following a scathing Grand Jury Report, and the resignation of the then Polk County Sheriff, Governor Bob Martinez appointed Lawrence Crow to fill the vacancy of Sheriff. He was reelected in 1988, 1992, 1996, and 2000 with token opposition. He retired from law enforcement in 2005 with 44 years in law enforcement—he is Polk County's longest serving Sheriff and he was Polk's first elected republican sheriff.

Sheriff Crow restructured an agency with a "shaky history" where "the political needs of the elected sheriffs have taken precedence over highly professional standards" (Ledger, November 22, 1994). A cultural paradigm shift occurred when he perused professional law enforcement and detention accreditations, achieving five and maintaining one.

- National Commission on Correctional Health Care, 1985
- Commission on Accreditation for Law Enforcement Agencies, 1994
- Commission for Florida Law Enforcement Accreditation, 1998
- Florida Corrections Accreditation Commission, 2000
- National Institute of Governmental Purchasing, Inc., 2002
- Public Safety Communications Accreditation Program, 2002

This culture has continued with the Polk County Sheriff's Office now showcasing ten professional law enforcement and detention accreditations, several with an Excellence designation.

Sheriff Crow is also credited with modernizing the Sheriff's Office and bringing it into the information age with modern technology, instituting laptop computers in patrol cars, computer driven crime analysis, and launched the agency's first interactive internet and intranet platforms. He initiated community policing, modern CPA-managed budgeting and purchasing, and increased salaries for agency members through a pay for performance step system.

Though he is a fiscal conservative, he believed in making financial investments in public safety: "Cheap law enforcement isn't good. And good law enforcement isn't cheap."

He believed in transparency and accountability: he was always listed in the telephone book—he said he wanted people with a problem or complaint to be able to find him. He pioneered civil service protections for Sheriff's Office members through a successful special act by the Florida legislature.

A graduate of the FBI National Academy, Sheriff Lawrence W. Crow, Jr. served with distinction as the Chairman of the Florida Sheriffs' Youth Ranches, served on the Florida Sheriffs' Association Board of Directors, and served on the Governor's Criminal and Juvenile Justice Information Systems Council.

Sheriff Crow's law enforcement career has been one of professionalism and progress. He has left a legacy of excellence and outstanding accomplishment.

Awards, Honors, and Civic Contributions:

Who's Who in Junior Colleges, 1972
Associates of Police Science, Polk State College, 1971
Bachelor of Police Administration, Rollins College, 1975
Polk State College Police Academy Advisory Board, Chairman, 1976
FBI National Academy, 1979
Florida Sheriffs' Youth Ranches Board of Directors, Chairman
Florida Sheriffs' Association Board of Directors, 1993-1996
Governor's Criminal and Juvenile Justice Information Systems Council
International Association of Police Chiefs
Tampa Bay Police Chiefs Association
Polk County Police Chiefs Association
Polk State College Foundation Distinguished Alumnus, May 1984

It, ... highest cause of death along the stretch would be drivers dying of old age.

"I don't understand why they're drag-

survival.

Vocal motorists were able to convince the MPO that the guardrails are an important safety issue. Next stop: the DOT.

A professional office

The Polk County Sheriff's Office has taken a major step in professionalizing its operations with its accreditation by a national organization.

The Commission on Accreditation for Law Enforcement Agencies announced its unanimous decision at its annual meeting in San Francisco Saturday. The Sheriff's Office becomes the third — and largest — law enforcement agency in Polk County to receive accreditation. The police departments in Lakeland and Haines City were accredited earlier. Only 11 other sheriff's offices in Florida are accredited.

The Polk Sheriff's Office over the years has had a shaky history. Too often, the political needs of the elected sheriffs have taken precedence over high professional stan-

dards. To his credit, current Sheriff Lawrence Crow — a law enforcement officer and administrator long before he was a candidate for elective office — has been able to keep the overall interests of his department above those of his own political security.

It's another way of saying that good performance is the best politics. This department will always be controversial, because that's the nature of law enforcement. Any agency staffed and administered by people will make mistakes or step on toes frequently.

The message for the public in this accreditation is that the department has established high minimum standards that will be met regardless of who is the sheriff in years to come.

BOB HERBERT

Working class politics win



Rep. Charles Schumer put it best: The Democrats created a vacuum and the Republicans filled it.

Schumer, a Democrat from Brooklyn, said last week: "Any Democrat who wants to revitalize the party has to start from the basic premise that while there were lots of other factors, the Democrat-

ton in the first place, along with his carefully crafted, wishy-washy, please-all-people, stand-for-nothing message. The result is that it no longer matters which way Clinton lurches. He has lurched too much already, which is how he has achieved the almost impossible feat of being perceived simultaneously as a stealth liberal and a closet conservative.

Instead of sneaking to the left or the right, instead of being ashamed of groups that have supported the party for decades, the Democrats could use a dose of authenticity. They need to discover an honest way to

Sheriff



Lawrence W. Crow, Jr.

455 N. BROADWAY • BARTOW, FL 33830-3998 • POLK COUNTY
PHONE (863)633-0444 • www.polksheriff.org

October 26, 2004

Honorable Charles H. Bronson, Commissioner
Department of Agriculture & Consumer Services
P. O. Box 6687
Tallahassee, FL 32314-6687

Re: Sheriff Lawrence W. Crow, Jr.

Dear Commissioner Bronson:

Sheriff Lawrence W. Crow, Jr. will officially retire in good standing as Sheriff of the Polk County Sheriff's Office at midnight, January 3, 2005, ending an unprecedented 18 year career with the Polk County Sheriff's Office and a total of 44 years in law enforcement.

During his tenure, Sheriff Crow returned pride and professionalism to an office that had been under severe criticism. His guidance and leadership will long be felt within the agency.

If you have any questions regarding this matter, please feel free to contact me at (863) 535-1910.

Sincerely,

LAWRENCE W. CROW, JR.
SHERIFF, POLK COUNTY

A handwritten signature in cursive script that reads "Lurene VanNess-McLendon".

Lurene VanNess-McLendon, SPHR, HR Director
Human Resources Division

LVM:sm

c: Sheriff Crow
file

★★★★★★

"SIX STAR ACCREDITED AGENCY"

City of
Lakeland



DEPARTMENT OF POLICE

Herbert Wm. Straley, Jr.
Chief of Police

20 Lake Wire Drive
Lakeland, Florida 33801
813/682-7102

NEWS RELEASE

FOR IMMEDIATE RELEASE

Thursday, September 16, 1976

Police Chief Herbert Wm. Straley, Jr. today announced that Major Lawrence W. Crow has been elected Chairman of the Polk Community College Police Academy Advisory Board. The action was taken at the September 14th Advisory Board Meeting held in the Presidents Conference Room at Polk Community College. In his capacity as Chairman, Major Crow will help direct police recruit training efforts at the Area Law Enforcement Training Center.

Major Crow is currently the Commanding Officer of the Staff Services Bureau at the Lakeland Police Department. His Bureau is responsible for all Departmental training, recruitment, planning and research, and community relations. He is a graduate of Rollins College and holds a Bachelor of Science Degree in Police Administration. He has been a member of the Department since 1962.

HWS:jk
9/16/76





FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

ATTACHMENT CHECKLIST:

- Summary of nominee's professional law enforcement history.**
- Two page description of why nominee should be selected (include description of their contributions to law enforcement).**
- Agency/Department photo**
- Proof of nominee's outstanding performance, actions, accomplishments, and character (e.g. any professional acts of excellence above and beyond minimum standards). Examples include letters of recommendation, official reports, statements, newspaper article(s), and/or other media archive historical references.**
- Summary of civic contributions and/or humanitarian activities. Describe as completely as possible, the nominee's local, state and national level of service in civic organizations. Include information about community involvement in crime prevention, charitable activities, etc. Also describe as completely as possible the nominee's contributions in any humanitarian service.**
- List of awards and honors**
- Any additional information to consider

NOTE: Required items are in bold.

Documents should be typed using 11 pt font, or larger, and packets must not exceed 10 pages.

Application deadline is August 31 of the year prior to the year of induction (e.g., August 31, 2015 for induction in 2016).



Retired Chief James M. Gabbard
2019 FDLE Hall of Fame
Nomination Submission

Please contact FPCA Executive Director Amy Mercer with any questions or concerns: amercer@fpca.com
Professional Development/Executive Assistant Kendra Briscoe: kbriscoe@fpca.com
FPCA Office: (850) 219-3631



FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

Deadline - August 31

NOMINEE INFORMATION: (please print)

Full Legal Name: James M. Gabbard-Retired Police Chief

Home Address: [REDACTED]

City: [REDACTED]

Home #: [REDACTED] Work #: [REDACTED]

Email Address: [REDACTED]

Resident of Florida? Yes No If yes, how many years? 70

State of birth: Florida Date of birth: [REDACTED]

Is nominee deceased? Yes No If yes, year deceased: [REDACTED]

Was nominee's death caused by an incident in the line of duty? Yes No

If yes, explain. [REDACTED]

Years in Law Enforcement: 46 + Retired? Yes No Mo./Year retired: 2014

Position(s) held: Captain-West Palm Beach, Chief-Vero Beach, Interim Chief-Port Richey

Any honor/awards received? Yes No If yes, please include a list as an attachment.

If Nominee is deceased, please provide family point of contact:

Full Name: [REDACTED]

Relationship to deceased: [REDACTED]

Home Address: [REDACTED]

City: [REDACTED] State: [REDACTED] Zip Code: [REDACTED]

Home #: [REDACTED] Cell #: [REDACTED] Work #: [REDACTED]

Email Address: [REDACTED]

NOTE: Nominee and nominator will be contacted if nominee is selected to be inducted.



FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

NOMINATOR INFORMATION: (please print)

Full Name: David E. Currey

Title: Chief of Police

Association/Organization: Vero Beach Police Department

Work Address: 1055 20th Street

City: Vero Beach State: Florida Zip Code: 32960

Work #: 772-978-4610

Email Address: dcurrey@vbpd.org

I hereby affirm the information contained herein is accurate to the best of my knowledge and understanding. The information provided is in congruence with the Nomination Eligibility Requirements and Guidelines. I agree to provide additional information if requested by the Florida Law Enforcement Officers' Hall of Fame Selection Committee.

Signature (Required): *David E. Currey* Date: 7/31/19
8/2/19

NOTE: Only nominator will be contacted if the nominee is not selected.

Please mail this form and corresponding attachments postmarked by **August 31** to:

Florida Department of Law Enforcement
ATTN: Florida Law Enforcement Officers' Hall of Fame Coordinator
P.O. Box 1489
Tallahassee, FL. 32302-1489

Should you have any questions or concerns contact the Florida Law Enforcement Officers' Hall of Fame Coordinator at (850) 410-8600 or FLEOHOF@fdle.state.fl.us.

Vero Beach Police Department

1055 - 20th STREET
VERO BEACH, FLORIDA 32960-6441
Telephone (772) 978-4610
Fax (772) 978-4691



Office Of The
CHIEF OF POLICE

July 30, 2019

Ms. Amy Mercer, Executive Director
Florida Police Chiefs Association, FPCA
2636 Mitcham Drive
Tallahassee, Florida 32308

Dear Executive Director Mercer:

I proudly nominate Chief James M. Gabbard (Ret.) for induction into the 2020 Florida Law Enforcement Hall of Fame. Chief Gabbard's career surpasses 50 years of dedication to Florida law enforcement. He started with the West Palm Beach Police Department in 1968 and currently remains active with the Florida Police Chief's Association (FPCA).

US Marshall/Police Chief and 2017 Florida Law Enforcement Officers Hall of Fame inductee Bill Berger endorses Chief Gabbard's nomination:

"Jim's long and continued history with the Florida Police Chief's Association spans over 30 years and is only equaled by his love for the profession of law enforcement which spans over five decades. He has been involved in every progressive law enforcement initiative in our state and has personally placed his fingerprint on the elevation of the State of Florida as being recognized nationally for the states adopted standards and training requirements." As an inductee to the Florida's Law Enforcement Officers Hall of Fame class of 2017, I wholeheartedly support Jim's nomination for the Hall of Fame for the class of 2020.

Sincerely,

A handwritten signature in black ink that reads "David E. Currey".

David E. Currey
Chief of Police

Table of Contents

1. Cover Letter to FPCA Executive Director Amy Mercer.....	1
2. Florida Law Enforcement Officers' Hall of Fame Nomination Form.....	2-3
3. Agency Photograph.....	4
4. Law Enforcement Professional History.....	5
5. Law Enforcement Nomination.....	6-7
6. Newspaper Articles, Letters of Recommendation, Historical References.....	8-13

Florida Law Enforcement Officers' Hall of Fame
Nomination: Chief James M. Gabbard (Ret.) Vero Beach Police Department

Professional History

Chief James Gabbard's dedicated, and devoted law enforcement career began in 1968 at age 19 while serving as a police cadet with the West Palm Beach Police Department. In 1970, Chief Gabbard was hired as a police officer with WPBPD, and quickly rose through the ranks. Jim was promoted to Detective Sergeant (1973), Detective Lieutenant (1979), and Captain (1982). In 1986, after retiring from WPBPD James Gabbard was appointed Chief of Police in Vero Beach, Florida. He served as Police Chief for 19 years until retiring in 2005 to become City Manager in Vero Beach. Jim was appointed Interim Police Chief for the City of Port Richey, Florida in 2014, and was a Senior Law Enforcement Consultant for the International City Managers Association (ICMA) from 2010-2015.

Chief Gabbard holds an Associate of Arts degree from Palm Beach Junior College, and a Bachelor of Arts degree in Criminal Justice from Florida Atlantic University. At age 28 Chief Gabbard attended the Federal Bureau of Investigations National Academy (NA-Session #112) in Quantico, Virginia.

Chief Gabbard is a founding member and the first President (1988) of the Treasure Coast Chief's and Sheriff's Association. He is a former Florida Police Chief's Association (FPCA) President (1998), legislative lobbyist, and Board of Directors member. Chief Gabbard is also a life member and former Parliamentarian of the International Association of Chiefs of Police (IACP). Chief Gabbard has been commended, recognized, and received numerous awards for his law enforcement contributions locally, and statewide.

Nomination

At a very young age Chief James Gabbard knew he wanted to be a police officer. This is because he grew up admiring, and watching his father Jack patrol the streets as a Lake Worth, Florida police officer. As previously mentioned, Chief Gabbard started his law enforcement career in 1968 at the young age of 19 serving as a police cadet with the West Palm Beach Police Department. After becoming a police officer with WPBPD in 1970 Gabbard quickly catapulted through the ranks before retiring in 1986 as a Captain. His career at WPBPD was packed with several high profile arrests, and investigations which resulted in numerous letters of commendation and recognition for his efforts to safeguard the citizens of West Palm Beach. Gabbard was named the WPBPD Police Officer of the Year in 1971. He received a commendation after confronting and arresting a male subject who was beating an elderly male in the face with a handgun. Gabbard was also commended by then Palm Beach County Sheriff William Heidtman for his involvement in a successful drug operation where 77 suspects were arrested. Additionally, Gabbard was commended for apprehending an individual in Orlando for first degree murder after a shotgun slaying of a Palm Beach resident.

Just before his 37th birthday, James Gabbard became the 8th Police Chief in the history of the Vero Beach Police Department. The appointment of Chief Gabbard was a much needed breath of fresh air and clearly paved the way for progression, improvement, and the future of VBPD. During his 19 year tenure Chief Gabbard raised education standards for hiring and promotions; improved in-service training programs; modernized equipment and fleet vehicles; updated the dispatch center and the record management system; and achieved Florida law enforcement accreditation. Additionally, Chief Gabbard was integral in the construction of a new police headquarters; a firearms training facility, and co-founded the Treasure Coast Chief's and Sheriff's Association to create better cooperation and

coordination between law enforcement agencies in Indian River, St. Lucie, Martin, and Okeechobee counties.

Chief Gabbard was awarded the 1991 Vero Beach Police Benevolent Association Officer of the Year, and recognized by Governor Jeb Bush for actions involving the rescue of elderly residents during hurricane Francis in 2004. In 2010 Governor Charlie Crist presented Chief Gabbard with the Evelyn D. Williams Award...given to the Florida Missing Children's Citizen of the Year. He was also awarded the departments exceptional duty medal for confronting an armed suspect who had been threatening shoppers at a Walgreens on Christmas Day 1995.

Chief Gabbard was the Florida Police Chief's Association (FPCA) President in 1998, a member of the Board of Directors for 8 years, and on their Foundation Board of Trustees. He is a life member of the International Police Chief's Association (IACP), and their Parliamentarian from 2015-2016.

He served as Police Chief until retiring in 2005 to become City Manager in Vero Beach (2005-2011). Jim was appointed Interim Police Chief for the City of Port Richey, Florida in 2014, and was a Senior Law Enforcement Consultant for the International City Managers Association (ICMA) from 2010-2015.

More than (50) years later and nearing the young age of 70, Chief Gabbard still remains active with the Florida Police Chief's Association. Jim is a Trustee for the Education & Research Foundation, a member of the Legislation Committee, and part of the assessment team for the STARS Executive Search Program.

As you can see, Chief Gabbard's law enforcement career has always travelled in an upward motion. Along the way he has tirelessly served and contributed with compassion, and integrity while putting Florida Law Enforcement first! Chief Gabbard would be an outstanding addition and proud member of the 2020 Florida Law Enforcement Officer's Hall of Fame!

WEATHER
Variable cloudiness through Tuesday with a 60 per cent chance of mainly afternoon and evening thundershowers. Low in the low to mid-70s. High in the upper 80s.
Data, A2

The Palm Beach Post



VOL. LXVIII NO. 150

WEST PALM BEACH, FLORIDA, MONDAY MORNING, SEPTEMBER 6, 1976

44 PAGES - PRICE FIFTEEN CENTS

Kreusler Murder Suspect Caught

Herman 'Walks Right by' Detective

By DICK DONOVAN

Post Staff Writer

West Palm Beach karate expert Mark Herman, a suspect in the January shotgun murder of Palm Beach Town Council candidate Richard Kreuzler, was captured without a struggle yesterday in an Orlando motel.

Herman, sought since Wednesday on two felony warrants, was spotted in the motel by West Palm Beach Detective Sgt. James Gabbard and his bride, Palm Beach County Assistant State Atty. Ann Vitunac Gabbard.

Gabbard and Miss Vitunac were married at 1 p.m. Friday in a civil ceremony in West Palm Beach and were winding up their honeymoon in Orlando when they spotted Herman.

"We couldn't believe it," Sgt. Gabbard said. "We were just checking into our room and he walked right by us. I don't think he recognized us — though he knows both of us. He was intoxicated. I don't know if it was alcohol or what."

Herman was being held in the Orange County Jail, awaiting the arrival of local authorities who were expected to return him to the Palm Beach County Jail sometime this morning.

Police say Herman has been linked to a 12-gauge shotgun and stolen typewriters found Wednesday in a crate in a Phoenix, Ariz., warehouse. The shotgun — and a shell found in the crate — have been taken to the FBI laboratory in Washington, D.C., for testing. Kreuzler reportedly was fatally wounded by at least one of three blasts from a 12-gauge shotgun. The shell found in Phoenix and two fired shells found at the murder scene were manufactured by the same company, a source told The Post.

The Post has learned that the tests on the shotgun are "inconclusive" as to whether it is the murder weapon.

"That's really very encouraging," the source said. "This is the fifth gun we've sent for testing and all the others were negative. It's extremely difficult — espe-

cially with a pump-type — to determine if a specific shotgun fired specific shells."

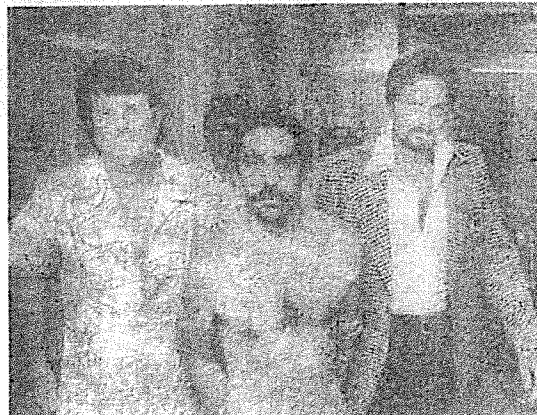
The source said a lot depends on how many shots were fired, how fast they were fired, and how the pump was activated — fast or slow, hard or easy.

Orlando authorities last night said Herman checked into the motel Saturday with three other people — a pregnant woman from Arizona and two men from West Palm Beach. Herman reportedly registered under the name of Kevin Garrett.

Herman's companions were not arrested and a motel clerk said they checked out of their room last night.

"We were coming back from North Florida and decided to stay over in Orlando," Gabbard said. "When he (Herman) walked by, we ducked into our room and Ann said, 'Do you know who that was?' and I said 'I sure do. That's Mark Herman.' We couldn't believe it. Everyone in Palm Beach County is out looking for him and here he is."

Turn to HERMAN, A8



Sheriff's Deputies Take Herman Into Custody in Orlando

WPB Police Captain Gabbard Picked as Chief in Vero Beach

By Jim Reeder
and Greg Schwem
Staff Writers

VERO BEACH — West Palm Beach Police Capt. James Gabbard, head of the traffic division since last year and former head of the special investigations unit, yesterday was named Vero Beach police chief.

Gabbard, who was selected over 10 Vero Beach police officers and other applicants for the \$40,000-a-year job, plans to begin April 15. He replaces Sam McCall, who retired in January.

"I went through this a year ago," Gabbard told officers who applied for the position. "I was a loser.

"I made it right to the end and lost. I know what you feel. I was disappointed, but after the shock wore off, I welcomed the new chief to West Palm Beach."

City Manager John Little called the selection one of the toughest jobs he's ever had to do.

"I've chosen corporate vice presidents more easily," Little said. "One

of our prime objectives now is to groom one of you for chief so we don't have to go outside if Gabbard leaves."

Gabbard's appointment was announced to the department at a 9:15 a.m. meeting attended by about 100 officers, who filled the City Commission chambers.

Little said that Gabbard will "not be militaristic or autocratic as a management style.

"He believes in teamwork and participatory management," Little said. "He'll ask you what you think the problems are, get your input before making a decision. He's not a hatchet man here to see how many of you he can replace, but to make you feel a piece of the action."

He said Gabbard will modernize the department, increasing the use of computers for data processing.

"We're going to bring the Police Department into a more modern world," Little said. "You're good, but not good enough. We're going to get you to be perfect."

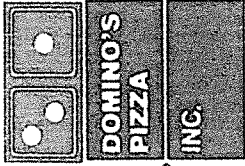
Gabbard, the husband of U.S. Magistrate Ann Vitunac, had been with the West Palm Beach department for more than 15 years. He previously applied for the Riviera Beach police chief job now held by Frank Walker and was among the candidates for the West Palm Beach police chief job won by George Siegrist a year ago.

Although he was not among the finalists for that position, Gabbard was endorsed by the Police Benevolent Association and the Fraternal Order of Police.

Of Gabbard, Siegrist said, "He has been up front with me and kept me informed on what he intended to do. We feel proud that a member of our department has a chance to advance his career."

A month after assuming command, Siegrist moved Gabbard from the special investigations unit to the 23-man traffic division. The move was part of an intensive reshuffling that saw 15 high-ranking officers reassigned.

Roofing C



Domino's Pizza Inc.
1100 Park Central Blvd., South
Suite 3800
Pompano Beach, Florida 33064

Telephone: (305) 978-3030

August 1, 1988

Kenneth Macht, Mayor
City Hall
1053 20th Place
Vero Beach, FL 32960

Dear Sir:

I would like to take this opportunity to commend the efforts of the Vero Beach Police Department in their recent handling of the murder investigation in reference to our Domino's Pizza store located in your city.

As you are well aware, on May 17, 1988, two subjects entered our store there, robbed them, raped one of our female employees and then shot and killed all three of our employees. To date, this is the most serious and tragic event in our companies history.

From the on-set of the investigation, I was impressed with the organization and efforts of all members of the Vero Beach Police Department who were involved in the case. Chief James Gabbard's leadership, knowledge and professionalism was an example to all during the course of the entire investigation, especially in the early stages when proper decisions are so imperative to successfully handle a case of this magnitude.

You should be proud to have Chief Gabbard and all of his staff to protect and service your community. Domino's Pizza, Inc. is most grateful for the efforts extended by all those individuals who worked on the case. All of these individuals should be commended for their proper handling and successful conclusion of this case.

Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Ken Nelson".

Ken Nelson,
Regional Security Director

cc: Chief James Gabbard
John Little, City Manager



February 26, 2000

Mr. James Gabbard
Chief of Police
City of Vero Beach
1055 20th Street
Vero Beach, Florida 32960-6441

Dear Jim:

Although Reve and I can't be there with you tonight due to a long standing previous engagement, we didn't want to miss the opportunity to congratulate you on your well deserved honor. The honoring of you tonight is so appropriate. You truly have made a difference in the quality of life in the Vero Beach community.

I have spent the last 12 years working side by side with law enforcement from around the world. In my opinion, you are one of the best of the best. I have had the opportunity to work with you on two highly publicized Vero Beach cases; the brutal and senseless murders at the Domino's Pizza Parlor, and the heart breaking rape and murder of a grandmother. You brought both cases to America's Most Wanted and asked that we take them nationwide. I personally believe that without your perseverance, excellent investigative techniques and personal involvement, neither one of these cases would have ever been solved.

You are not only a good cop and an outstanding chief, you run a top notch police department. You set an outstanding example for everyone who works in your department about making a difference in the community. You prove every day that one person can make a difference.

Thank you for making Vero Beach a great place to live. God bless you.

Sincerely,

John Walsh
Host
America's Most Wanted

Gov. Bush honors Gabbard's heroism

By Adam L. Neal
staff writer

VERO BEACH — Police Chief Jim Gabbard said he initially didn't know why Gov. Jeb Bush asked him to be in Tallahassee Tuesday.

"I assumed it was about the hurricanes," said Gabbard. "I really didn't know what it was about last week. I didn't really ask him."

Gabbard was partially correct in his assumption.

After a long drive Monday evening from Vero Beach,

THE STATE OF THE STATE

► Gov. Bush touts economy, seeks more tax cuts in speech. **PAGE B5**

► Read the governor's quotes regarding Jim Gabbard. **PAGE A6**

Bush welcomed Gabbard and his wife, Jennifer Gabbard, to the state capital and told them he wanted to highlight a rescue Vero Beach police officers did during the peak of Hurricane Frances in his seventh State of the State ad-



Florida Gov. Jeb Bush, left, pointed out the heroic efforts of Police Chief Jim Gabbard, right, and his officers during Tuesday's State of the State address.

See **GABBARD**, A6

GABBARD

FROM A1

dress.

As Bush delivered the part of his speech about the four major hurricanes devastating Florida, he pointed out the heroic efforts of Gabbard and his officers when more than a dozen people were stranded in the Fairlane Harbor mobile home park on Indian River Boulevard. The clubhouse they were in quickly was taking on water after being damaged by the winds.

"Chief Gabbard and his team responded in the midst of the storm, stripping off their heavy gear and swimming to the rescue," Bush said during the address.

Deep water covered the roads in Fairlane Harbor, according to the police report.

Gabbard, two lieutenants, a detective, three sergeants, two corporals and one officer waded through water 2- to 4-feet deep after all vehicles were commanded to get off of the road. The officers carried each person from the building to the police vehicles, the report stated. They later were taken to a nearby hurricane shelter.

Gabbard, who has been the head of the Vero Beach Police Department for more than 18 years, sat with Bush's wife, Columba Bush,

Indian River County

Gabbard a police chief — in Port Richey

By Janet Begley

Special to Treasure Coast Newspapers

VERO BEACH — Jim Gabbard is back doing what he loves.

The former Vero Beach police chief turned city manager has a new job — interim police chief for the Port Richey Police Department, a small community on the Gulf north of Tampa. Gabbard served as police chief in Vero Beach for 19 years and later served as city manager until his

retirement in 2010.

"It's only my second week here, but the staff has been incredibly supportive," said Gabbard, 64, who has accepted the position for a minimum of three months while the city searches for a permanent chief. "Everybody wants me to succeed; I figured I had a little free time, so I agreed to come over and help out."

The former police chief for the Port Richey department retired recently and

its second-in-command also left the department, Gabbard said. He was approached for the job by the Florida Police Chiefs Association officials, who asked if he would accept the position while they assist the city in its search for a permanent replacement.

Gabbard said police work always has been his passion, and he is glad to be back leading a department of about 25 officers.

"Policing is what every little boy dreams of,"

joked Gabbard. "But this is a chance to get back into the field for a while and it is certainly good to be hanging out with all these young police officers again."

During the week, Gabbard stays on the state's west coast and then returns home to Vero Beach on the weekend. He said his family has been supportive of the assignment and his wife is just happy he's out of the house doing something that he loves.

"The city manager here

has been very supportive of the arrangement," said Gabbard. "He understands that I have a family in Vero Beach and so far, it's been working out just fine."

While the commute across the state can be tiring, it's his recreational activities that will take hit, Gabbard said.

"It's certainly going to cut into my golf game," said Gabbard. "But I'm trying to do a little good here and maybe have some fun in the process."



Chief William A. Liquori
2019 FDLE Hall of Fame
Nomination Submission

Please contact FPCA Executive Director Amy Mercer with any questions or concerns: amercer@fpca.com
Professional Development/Executive Assistant Kendra Briscoe: kbriscoe@fpca.com
FPCA Office: (850) 219-3631



FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

Deadline - August 31

NOMINEE INFORMATION: (please print)

Full Legal Name: William Anthony Liquori

Home Address: _____

City: _____

Home _____

Work #: N/A

Email Address: _____

Resident of Florida? Yes No If yes, how many years? 65

State of birth: New York

Date of birth: D: _____

Is nominee deceased? Yes No If yes, year deceased: _____

Was nominee's death caused by an incident in the line of duty? Yes No

If yes, explain. _____

Years in Law Enforcement: 44

Retired? Yes No

Mo./Year retired: 2003

Position(s) held: _____

Any honor/awards received? Yes No If yes, please include a list as an attachment.

If Nominee is deceased, please provide family point of contact:

Full Name: _____

Relationship to deceased: _____

Home Address: _____

City: _____

State: _____

Zip Code: _____

Home #: _____

Cell #: _____

Work #: _____

Email Address: _____

NOTE: Nominee and nominator will be contacted if nominee is selected to be inducted.



FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

NOMINATOR INFORMATION: (please print)

Full Name: William Berger

Title: United States Marshal Middle District of Florida

Association/Organization: Florida Police Chiefs Association

Work Address: 801 N. Florida Ave

City: Tampa State: FL Zip Code: 33602

Work #: 813 442 2933

Email Address: bill.berger@usdoj.gov

I hereby affirm the information contained herein is accurate to the best of my knowledge and understanding. The information provided is in congruence with the Nomination Eligibility Requirements and Guidelines. I agree to provide additional information if requested by the Florida Law Enforcement Officers' Hall of Fame Selection Committee.

Signature (Required): W.B. Berger Date: 7/9/2018

NOTE: Only nominator will be contacted if the nominee is not selected. 8/29/2019

Please mail this form and corresponding attachments postmarked by August 31 to:

Florida Department of Law Enforcement
ATTN: Florida Law Enforcement Officers' Hall of Fame Coordinator
P.O. Box 1489
Tallahassee, FL 32302-1489

Should you have any questions or concerns contact the Florida Law Enforcement Officers' Hall of Fame Coordinator at (850) 410-8600 or FLEOHOF@fdle.state.fl.us.

WILLIAM A. LIQUORI, (Ret.) Chief of Police Altamonte Springs, Florida

William A Liquori is a forty-four (44) year veteran of law enforcement. He served as the Chief of Police with the Altamonte Springs Police Department for twenty (20) years, retiring in May 2002. While serving as Chief of Police in Altamonte Springs, he led the transformation of the Police Department that lacked leadership and direction. Today this Department is recognized as a leader in Community Policing and Problem Solving. Many of their programs have been duplicated by agencies throughout the nation. The Department has twice been recognized internationally for its innovative programs by the Weber Seavey Award. Prior to coming to Altamonte Spring Police Department, Chief Liquori served with the Orlando Police Department for twenty-three and a half (23 ½) years where he rose through the ranks while working, supervising and managing practically all Divisions and Bureaus of the Department. He retired in 1982 as a Deputy Chief of Police. Most recently, he completed a six (6) month assignment as the Interim Chief of Police for the City of Deland Fl.

Chief Liquori is a graduate of Rollins College Fl. with a BS Degree in Criminal Justice, with honors. He is a graduate of the FBI National Academy 108th Session, and the FBI Law Enforcement Executive Development Seminar 15th Session.

Chief Liquori is a past President of the Florida Chief's of Police Association. Chief Liquori served as a Commissioner and the Chairman of the Florida Standards and Training Commission for ten (10) years. He served as a Commissioner and the Chairman of the Commission for Florida Law Enforcement Accreditation Inc. for six (6) years, and as a member and Chairman of the International Association of Chiefs' of Police Education and Training Committee for fifteen (15) years. Chief Liquori was Chairman of the State of Florida Defensive Tactics Task Force for seven (7) years.

Chief Liquori teaches for several Associations, Colleges and Academies nationwide in the areas of Ethics, Discipline and Internal Affairs, Budgeting and Management of Law Enforcement Agencies and was a long standing member of IACP's adjunct faculty. He has undergone training through the COPS Program as a trainer on Racial Profiling and Internal Affairs.

Chief Liquori is a lead member of the Florida Chiefs' of Police Associations' Executive Search Committee were he assists Cities in selecting Chiefs' of Police, Public Safety Directors and top managers throughout the State of Florida. He has conducted Executive searches for the following cities:

- City of Perry, FL (2004)
- City of Green Acres, FL (2007)
- City of North Miami Beach, FL (2007)
- City of Port Richey, FL (2007)
- City of Lake City, FL (2008)
- City of Fort Pierce, FL Deputy Chief (2008)
- City of Bartow, FL (2009)

- City of Deland, FL (2010)
- City of Miami Beach (2011)
- City of Altamonte Springs (2012)
- City of West Melbourne (2012)
- City of Miami Gardens (2014)

Chief Liquori has also done numerous evaluations/management studies of Police Agencies throughout Florida.

- Cocoa Police Department-Management Evaluation (1986)
- Sebastian Police Department- Management Evaluation (1989)
- Cocoa Police Department- Management Evaluation (2001)
- Deland Police Department- Management Evaluation (2002)
- Oak Hill Police Department- Management Evaluation (2011)
- Edgewater Police Department- Property & Evidence Audit (2011)
- High Springs Police Department-Management Evaluation (2014)

He has assisted Law Enforcement Agencies as an expert in use of force and other matters.

- City of Springfield Vermont Police Department (Traffic related fatality)
- Attorney Generals Office State of Florida (Use of force)
- Deland Police Department (Use of force)
- Orange County State Attorneys' Office (Use of force)
- Osceola County Sheriffs Department (Use of force)
- Volusia County State Attorneys' Office (Use of force by defendant Karate Instructor)
- Ninth Judicial Circuit, Osceola County (Use of force)
- Seventeen Judicial Circuit, Ft. Lauderdale Florida Miramar P.D. (Use of force 2003)
- Mount Dora Police Department: Lloyd vs. City of Mount Dora (Use of force/handcuffs 2003)
- Seventeenth Judicial Circuit Ft. Lauderdale Fl. Ft. Lauderdale P.D. (Use of force 2003)
- Seventeenth Judicial Circuit Ft. Lauderdale Fl. Lauderhill P.D. (Use of force 2004)
- United States District Court Middle District of Florida Orlando Division Donovan George Davis and Diana Eleise Davis vs. Brevard County Sheriff case No. 6:03-cv-1519-orl-31-krs (Use of force and false arrest 2004)
- Same case as above on appeal (2007)

William A. Liquori, (Ret.) Chief of Police Altamonte Springs, Florida

Chief Liquori is a forty-four (44) year veteran of law enforcement. He served as the Chief of Police with the Altamonte Springs Police Department for twenty (20) years, retiring in May 2002. While serving as Chief of Police in Altamonte Springs; he led the transformation of a Police Department that had lacked leadership and direction. Today, this Department is recognized as a leader in Community Policing and Problem Solving. Many of their programs have been duplicated by agencies throughout the nation. The Department has twice been recognized internationally for its innovative programs by the Weber Seavey Award. Prior to coming to Altamonte Springs Police Department, Chief Liquori served with the Orlando Police Department for twenty-three and a half (23 ½) years where he rose through the ranks while working, supervising and managing practically all Divisions and Bureaus of the Department. He retired in 1982 as a Deputy Chief of Police. He completed a six (6) month assignment as the interim Chief of Police for the City of Deland. Chief Liquori is a graduate of Rollins College with a B.S. Degree in Criminal Justice, with honors; he is a graduate of the FBI National Academy and the FBI Law Enforcement Executive Development Seminar. Chief Liquori is a past President of the Florida Association of Chiefs of Police. Chief Liquori served as a Commissioner and the Chairman of the Florida Standards and Training Commission. He served as a Commissioner and the Chairman of the Commission for Florida Law Enforcement Accreditation, Inc., and as a member and Chairman of the International Association of Chiefs' of Police Education and Training Committee. Chief Liquori teaches for several associations, Colleges and Academies nationwide in the areas of Internal Affairs and Discipline, Budgeting and Management of Law Enforcement Agencies. He has assisted Cities and Police Departments as an expert in the areas of management and use of force. He has been a member of selection committees to select a Chief of Police for numerous cities throughout the State of Florida. Chief Liquori has also done evaluations / management studies of Police Departments throughout Florida and the nation.

Chief William A. Liquori started his law enforcement career in 1958 with the Orlando Police Department. After a 23 plus year career where he served in all areas and functions within Orlando Police Department he retired in 2002 with the rank of Deputy Chief. Upon leaving Orlando, he was asked to serve as the interim Police Chief in Deland, Florida which facilitated his hiring as the Police Chief of the City of Altamonte Springs where he served as Police Chief for 20 years (1982-2002).

During his tenure as Police Chief of Altamonte Springs, Chief Liquori was responsible for converting a troubled Police Department to one that became nationally recognized by the International Association Chiefs of Police with the Webber Seavey Award which recognizes Police Departments or programs that are considered exemplary. Shortly after assuming the position of Chief of Police Chief, Chief Liquori joined and became involved in the Florida Police Chief Association which led to him being named President of the Florida Police Chiefs Association in 1987-1988.

Chief Liquori distinguished himself during his tenure as Police Chief as serving both on the Governor appointed Florida Standard and Training Commission which is charged with the difficult responsibility of reviewing Officer disciplinary cases which at times may lead to the decertification of a law enforcement officer plus the equally difficult responsibility of assessing state mandated training responsibilities from everything to career development to high risk training to include the use of deadly force. Chief Liquori served for 12 years as a commission member and as chairman. He also served on the Commission for Florida Law Enforcement

Accreditation (CFA); Responsible for the oversight of Florida Law Enforcement Agencies certification as both a member and as chairman in 1999-2000.

During his tenure as both Police Chief and later, when he retired, up to the present time has been an instructor in the areas of Internal Affairs, Discipline, Budgeting, and Management courses for the Florida Police Chiefs Association and other police associations throughout the United States. Chief Liquori for many years chaired the International Association of Chiefs of Police Education and Training Committee again responsible for establishing national standards for the training of law enforcement officer both in the United States and worldwide.

Chief Liquori has assisted contractually numerous police agencies in Florida in the areas of limiting liability practices and procedures and management studies. Chief Liquori currently serves on the Florida Police Chiefs Star Program responsible for the selection of Police Chiefs throughout the state of Florida.

Chief Liquori is a graduate of Rollins College with a degree in Criminal Justice, the FBI National Academy Session 108, and the FBI Law Enforcement Executive Development Seminar "LEEDS" program. Chief Liquori was a recipient of many honors and awards including the prestigious FPCA Director's Choice Award in 1994-1995 – recently named the Outstanding Chief Executive Officer of the Year Award. He still remains very active at age 85 with all aspects of both Florida and national law enforcement issues.

His lifetime commitment to the law enforcement profession spanning over 60 years is a testimony to this prestigious nomination to be selected into the Florida Law Enforcement Hall of Fame.



Director Jay Romine
2019 FDLE Hall of Fame
Nomination Submission

Please contact FPCA Executive Director Amy Mercer with any questions or concerns: amercer@fpca.com
Professional Development/Executive Assistant Kendra Briscoe: kbriscoe@fpca.com
FPCA Office: (850) 219-3631



FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

Deadline - August 31

NOMINEE INFORMATION: (please print)

Full Legal Name: William "Jay" Romine

Home Address: [REDACTED]

City: [REDACTED]

Home #: [REDACTED] Work #: 941-752-8100

Email Address: [REDACTED]

Resident of Florida? Yes No If yes, how many years? 56

State of birth: Florida Date of birth: [REDACTED]

Is nominee deceased? Yes No If yes, year deceased: _____

Was nominee's death caused by an incident in the line of duty? Yes No

If yes, explain. _____

Years in Law Enforcement: 36 Retired? Yes No Mo./Year retired: 2013

Position(s) held: Officer, Sergeant, Det Sergeant, Lieutenant, Police Chief

Any honor/awards received? Yes No If yes, please include a list as an attachment.

If Nominee is deceased, please provide family point of contact:

Full Name: _____

Relationship to deceased: _____

Home Address: _____

City: _____ State: _____ Zip Code: _____

Home #: _____ Cell #: _____ Work #: _____

Email Address: _____

NOTE: Nominee and nominator will be contacted if nominee is selected to be inducted.



FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

NOMINATOR INFORMATION: (please print)

Full Name: GERALD M MONAHAN, JR

Title: COP (RETIRED)

Association/Organization: FPCA

Work Address: [REDACTED]
City: [REDACTED]
Work Phone: [REDACTED]

Email Address: [REDACTED]

I hereby affirm the information contained herein is accurate to the best of my knowledge and understanding. The information provided is in congruence with the Nomination Eligibility Requirements and Guidelines. I agree to provide additional information if requested by the Florida Law Enforcement Officers' Hall of Fame Selection Committee.

Signature (Required): Gerald M Monahan Date: 8/28/2018

NOTE: Only nominator will be contacted if the nominee is not selected. Jenny Reese 8/29/2019

Please mail this form and corresponding attachments postmarked by **August 31** to:

Florida Department of Law Enforcement
ATTN: Florida Law Enforcement Officers' Hall of Fame Coordinator
P.O. Box 1489
Tallahassee, FL 32302-1489

Should you have any questions or concerns contact the Florida Law Enforcement Officers' Hall of Fame Coordinator at (850) 410-8600 or FLEOHOF@fdle.state.fl.us.

Florida Law Enforcement Officers' Hall of Fame

Nomination: Chief William "Jay" Romine, Holmes Beach Police Department (RET)

Summary of Professional History and Description

Chief William "Jay" Romine is a 38-year veteran of Florida Law Enforcement and Training. Chief Romine's career began in 1979 as an Auxiliary Police Officer for the City of Holmes Beach. At the age of 18, Romine was hired by the Palmetto Police Department as a full-time patrol officer, when he was too young to purchase his own ammunition and firearm. In 1981, Romine returned to the Holmes Beach Police Department as a full-time patrol officer.

After returning to college at Auburn University in 1984-1985, Romine returned to Florida to raise his family and continue his career in law enforcement. In 1986, he once again returned to the Holmes Beach Police Department at the rank of Patrol Sergeant. Romine served in that capacity until 1988, when he was promoted to the rank of Detective Sergeant. In 1992, Romine was promoted to the rank of Lieutenant / Assistant Chief of Police. He continued to serve in that capacity until his appointment as Chief of Police in 1993. At the time of Romine's appointment as Chief of Police, he was the youngest in the State of Florida to be serving in that capacity.

Chief Romine continued to serve as the Chief of Police until his retirement from the Holmes Beach Police Department in January of 2013, giving him 19+ years as the Police Chief in the same agency.

After Chief Romine's retirement in 2013, he was appointed as the Director of the Law Enforcement Academy at the Manatee Technical College in Bradenton, FL. Romine continues to serve in that capacity today, 38 years after graduating from that very same academy as an 18 year-old.

Chief Romine holds an Associate's Degree from Manatee Community College and a Bachelor's Degree from the University of South Florida. He is a graduate of the 184th session of the FBI National Academy and a graduate of the 12th session of the Criminal Justice Executive Institute's Chief Executive Seminar. Chief Romine has been a certified instructor with the Florida Department of Law Enforcement since 1988 and currently instructs in the area of the Officer Discipline Process for FDLE.

Chief Romine is a member of numerous law enforcement organizations and during his time as Chief of Police, he was a founding member of the Manatee County Crime Stoppers organization in 1993 and remains an active member of that association to this day.

In an effort to increase cooperation and communication within the entire judicial community of Manatee County, Chief Romine founded the Manatee County Law Enforcement Council in 1997. What started out with Chief Romine and three other agency representatives, now meets on a monthly basis 20 years later, with the membership consisting of all local law enforcement agency heads, the Clerk of the Court, the State Attorney's Office, the Florida Department of Law Enforcement, the Federal Bureau of Investigation and others. The Manatee County Law Enforcement Council has been used as a model for other counties to emulate in forming their own similar councils.

In 2002, Chief Romine was appointed by Governor Jeb Bush to serve a four-year term on the Criminal Justice Standards and Training Commission (CJSTC). In 2006, Chief Romine was re-appointed by Governor Bush for another four-year term. During this time, Chief Romine served as the Vice-Chair of the CJSTC from 2006-2007, and was elected by his peers on the CJSTC to serve as the Chair of the CJSTC from 2007-2010. At the end of his term as Chair, Romine was presented with the Law Enforcement Champion Award by the Police Benevolent

Association for his leadership and fairness during his tenure. In 2012, Chief Romine was again appointed to the CJSTC, this time by Governor Rick Scott, and he served on the commission until his retirement from the Holmes Beach Police Department. Chief Romine was also a member of the Criminal Justice Executive Institute's Policy Board from 2005-2012.

In 2004, Chief Romine was elected to serve as the President of the Florida Police Chief's Association. During his year as President of the FPCA, this was known as the "year of storms" as Florida was stricken with multiple hurricanes. Under Romine's guidance, FPCA was a leader in coordinating disaster response to all areas of the state. Chief Romine is one of only three individuals that have served as both the President of the FPCA and also as Chair of the CJSTC. After serving as the President of FPCA, Chief Romine continued to serve on the Executive Board of the FPCA as the Immediate Past President and also Secretary/Treasurer, giving him a total of 12 consecutive years as an Executive Board member. During his tenure on the FPCA Executive Board, Chief Romine served as the State of Florida representative to the State Association of Chiefs of Police (SACOP) to the International Association of Chiefs of Police (IACP). Chief Romine was awarded a lifetime membership to the IACP in 2015.

Chief Romine was honored to receive the FPCA President's Award in 2000, 2002 and 2011. Chief Romine continues his service to the FPCA today as an active Past President and member of the Foundation Board.

In 2016, Chief Romine was immortalized by the Florida Police Chiefs Association by his induction on to the FPCA Wall of Honor, for his dedicated service to the association.

Chief Romine also served as the President of the Tampa Bay Area Chiefs of Police Association, and received the TBACPA President's Award in 2002, 2003 and 2009. Romine remains as a life member of the TBACPA today.

In 2010, Chief Romine received an Award of Distinction from the Law Enforcement Families Partnership at Florida State University, for his dedication and commitment to prevent domestic violence in criminal justice families.

Shortly after becoming a Law Enforcement Training Center Director at Manatee Technical College (MTC), Romine was elected by his peers to the chairmanship of the Florida Criminal Justice Training Center Directors Association. Romine is now in his third year of being the visible leader of the 40 certified training centers in the State of Florida. Romine continues to work closely with the FDLE to insure that only the finest recruits are representing our law enforcement agencies throughout the State of Florida.

Chief Romine has spent his entire career leading by example and striving to make the State of Florida the leader in the United States for law enforcement excellence. He continues to serve as a role model for the next generation of officers that will serve us for many years to come.

Please consider him for induction into the Florida Law Enforcement Officers' Hall of Fame.

Florida Law Enforcement Officers' Hall of Fame Nomination: William "Jay" Romine

Awards:

Florida Police Chiefs Association: Wall of Honor Recipient 2016

Florida Police Chiefs Association: Presidents Award 2011

Florida Police Chiefs Association: Presidents Award 2002

Florida Police Chiefs Association: Presidents Award 2000

The State of Florida Tax Watch: The Davis Productivity Award for Officer Involved Domestic Violence Training Curriculum Development 2010

Police Benevolent Association: Law Enforcement Champion Award 2010

Tampa Bay Area Chiefs of Police Association: Presidents Award 2009

Tampa Bay Area Chiefs of Police Association: Presidents Award 2003

Tampa Bay Area Chiefs of Police Association: Presidents Award 2002

Manatee County Officer of the Year: 1988

Manatee County Crime Stoppers: 2008 Manatee Crime Stoppers Officer of the Year Award. **This award is now known as the "Chief Jay Romine Award"

Manatee County Crime Stoppers: 2012 Chief Al Hogle Exemplary Service Award

Manatee Technical College Alumni Association: Outstanding Alumni Award 2016



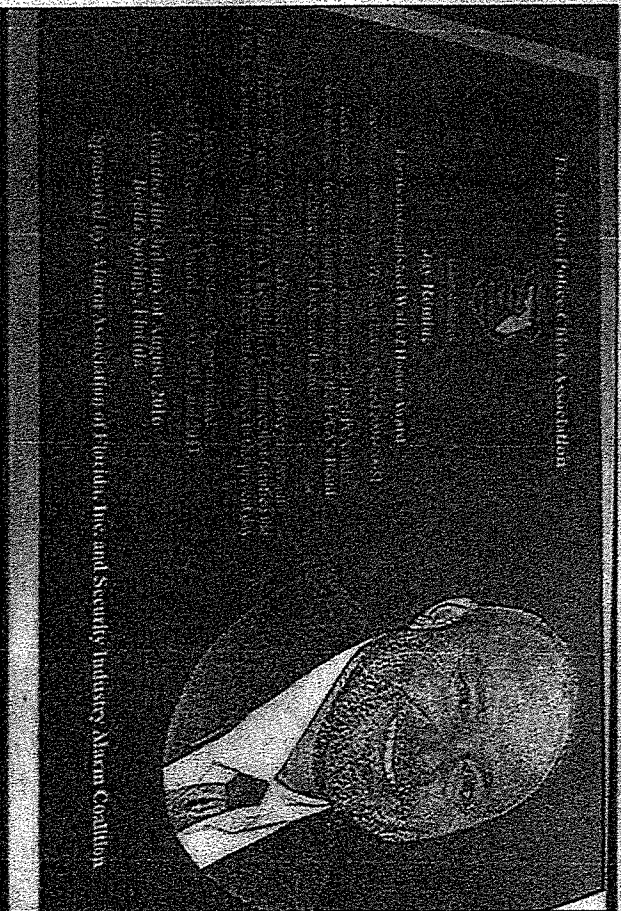
Hail to the Chief

Holmes Beach Police Chief Jay Romine, second from left, is congratulated by Temple Terrace Police Chief Tony Velong as Romine takes over as head of the Florida State Police Chiefs Association during its annual convention in Panama City Beach. Romine is the first Manatee County law enforcement officer to hold this position. Also, left to right, Romine's wife Jayne, former Holmes Beach Mayor Pat Geyer (who appointed Romine chief in 1994) and present Mayor Carol Whitmore. Islander Photo: Courtesy Gene Page

Romine presented Wall of Honor award by Florida Police Chiefs Association

Jay Romine, director of the Law Enforcement Academy of Manatee Technical College, was presented with a Wall of Honor award by the Florida Police Chiefs Association for his service to the association.

Romine is the retired chief of the Holmes Beach Police Department. During his tenure as police chief, he served as president of the FCPA in 2004-2005, as well as multiple positions on the FPCA's Board of Directors and Executive Board. He holds the distinction of being awarded the FPCA's President's Award in 2000, 2003, and 2011. He was also recognized for "...how he distinguished himself as a legislative juggernaut in



The Wall of Honor award presented to Jay Romine by Florida Police Chiefs Association during their annual conference. his years as the chair of player in Tallahassee on August 3, during the FPCA's Legislative politics that continues to FCPA's annual Summer Committee that fortified the present day." He received the honor Training Conference in the FPCA as a major Bonita Springs, Florida.

Romine to panel

William J. "Jay" Romine has risen steadily in law enforcement ranks since joining the Holmes Beach police force permanently in 1986.

He became Holmes Beach chief seven years later, chairman of the Education Standards Committee of the Florida Police Chiefs Association, chairman of the group's Legislative Committee, second vice president of the association.

Now Gov. Jeb Bush has appointed him to the state Criminal Justice Standards and Training Commission. The panel is in charge of setting requirements for police officers in the state, and handles discipline matters as well, Romine said.

"It means I'll have real input into what is required in the way of qualifications of law enforcement officers in Florida," he said. "It's something I've always had an interest in."

He first came to Anna Maria Island in 1979 as a reserve officer with the Holmes Beach Police Department, left for the Palmetto police force and then to school at Auburn University, finally returning here in 1986 as patrol sergeant with the Holmes Beach department.

The association sent the names of four chiefs to the governor, he said, and "they sent me a huge package of



Chief Jay Romine

forms to fill out, and the next thing I knew I was it."

He will go to a "new commissioner orientation" session in Tallahassee, he said, then meet with the full 19-member commission at its quarterly meetings at various places around the state.

Opinion

More Island honors

Kudos go out to a number of folks on the Island this week. First, the Dolphins football team deserves mention for winning their season opener against last year's PAL champions. The Plus played the Panthers 22-0 in a game that was never in doubt. The word is that these kids could be really, really good. Next, congrats to Chris Ambut, of EZ Skimmers skimboards in Cortez, who staged a wonderful contest Saturday at the BeachHouse. The turnout of participants and spectators was surprisingly good for such a niche sport, which is rapidly gaining in popularity. Nice work, Chris. Finally, Holmes Beach Police Chief Jay Romine was honored with an appointment by Gov. Bush to a statewide commission on criminal justice. It is believed to be the first time anyone from Manatee County has served on the panel. Congratulations to all for representing the Island so well.

Former HB chief directing MTL law enforcement academy

Former Holmes Beach Police Chief Jay Romine is the new director of the Manatee Technical Institute Law Enforcement Academy.

A committee from the MTL Criminal Justice Advisory Board, presided over by Palmnetto Police Chief Ricky Wells, recommended hiring Romine in the full-time post.

He follows Mike Rushing, who retired in December 2012.

"I am so pleased to have a graduate of our academy become our director," MTL director Mary Cantrell said in a news release.

"Jay's years of experience on the FDLE Criminal Justice Standards and Training Commission give him the wisdom and insight that will help our academy grow under his leadership,"

Gov. Rick Scott and former Gov. Jeb Bush appointed Romine to the criminal justice commission, and he served on the board for 10 years, beginning in 2002. He served as the vice-chair 2007-08 and as the chairman 2008-10.

Romine, in the news release, said, "Education is important to me. Being the director of the academy gives me the opportunity to be exposed to a much larger number of new officers forming their policing philosophy. It's an opportunity to pass on what I've spent over 30 years trying to do."

The Manatee County native started his career in law enforcement in 1979, as a patrol officer in Palmnetto. After

a year and a half, he joined the Holmes Beach Police Department, where he spent 12 years — rising through the ranks under former Chief W. H. "Snooks" Adams as a patrol officer, patrol sergeant, detective sergeant, lieutenant and interim chief of police before becoming the chief in 1994, a position he held for 19 years.

Romine has been active in a number of professional organizations, including the Florida Police Chiefs Association, the FDLE Criminal Justice Executive Institute Policy Board, the State and International Associations of Chiefs of Police, the Tampa Bay Police Chiefs Association, and the Manatee Technical Institute Board of Governors and MTL Law Enforcement Academy Advisory Board.

He's also the founder of the Manatee County Law Enforcement Council.

His awards include Manatee County Officer of the Year in 1988; the Presidents Award from the Florida Police Chiefs Association in 2000, 2002 and 2011; the Presidents Award from the Tampa Bay Police Chiefs Association in 2002, 2003 and 2009; the Law Enforcement Champion Award from the Police Benevolent Association in 2010; and the Davis Productivity Award for Officer Involved Domestic Violence Training Curriculum Development in 2010.

Romine also graduated from the MTL Academy, as well as earned an associate's degree in criminal justice

from Manatee Community College and a bachelor's degree in criminology from the University of South Florida.

Romine, according to the news release, credits his policing philosophy to Rushing, who took Romine on patrol on his 18th birthday.

He said in one night, he was introduced to policing professionally and politely with empathy and compassion. "Being a law enforcement officer was the only thing I ever wanted to do," he stated.



By Pat Copeland
Islander Reporter

Holmes Beach Police Chief Jay Romine was welcomed back to the city last week after spending 11 weeks at the FBI National Academy in Quantico, Va. "It was one of the best experiences of my life," he said. "I wouldn't take anything in the world for it. I'm glad I got the chance to do it."

Only one half of one percent of the nation's law enforcement officers are privileged to attend the academy. Romine's name was on the academy's waiting list for more than five years before he received the go-ahead.

"It's an honor to be accepted and have the opportunity to learn about advanced areas of law enforcement," he said. "It's worth the experience of being able to learn and network with some of the best people law enforcement has to offer. Everybody has the same types of problems and it's refreshing to get so many good ideas on how to deal with those problems."

Romine's class consisted of 254 law enforcement officers and about a dozen were women. All are required to have command level experience. The average age of students was 41 with 18 years of experience in the profession.

Three faceted program of study

The program offers three areas of concentration. Two of those are academics and physical training. The third is a mental adjustment.

"They take you away from everything secure and put you in an uncomfortable situation," Romine ex-



Yellow brick road



Graduate

Holmes Beach Police Chief Jay Romine graduated from the FBI National Academy in Quantico, Va., on March 22.

plained. "You're in a dorm room with a stranger and they tell you when to get up, when to eat, when to go to bed, when to go to class. It gave everyone a real appreciation for what they had at home."

Students selected classes from six areas of study and receive credit from the University of Virginia. Romine took classes in forensic science for police administrators, mass media and the police; legal issues for police administrators, interpersonal relations, management planning and budgets, and micro computers for managers.

The physical training, taken in two-hour blocks three times a week, was extremely challenging, he said.

"Our average age was 41 and at this point in our careers, we had not been taking very good care of our bodies," he explained. "The program is designed to alter your lifestyle."

As students arrived at the academy, they were given a series of time tests, including a one-and-one-

spent doing calisthenics and running.

"It was the worst winter in years and we had to run if the temperature was above zero," he noted. "We ran in the rain and the snow. I have a new appreciation for cold weather."

The physical challenge began the third week and consisted of eight different runs that escalated in difficulty. Participants were grouped according to their running speed. Another part of the challenge was the merry-go-round in which participants ran around a track and stopped at various stations where they performed repetitions of push-ups, pull-ups, sit-ups and other exercises.

The final for the physical challenge was called the yellow brick road — a six-and-a-half-mile obstacle course on the Marine base there. Participants had to run three and a half miles to get to it. In addition to other obstacles, there were six rope climbs, each increasing in difficulty.

"When we completed the course, we got a yellow brick with the date on it," he said. "It was terrific morale booster. People stopped to help each other through it, and it really brought us together. It gave us a sense of pride and accomplishment, because we knew the majority of people couldn't do it and we did and lived."

On weekends, students were encouraged to leave the campus. Groups took trips to Washington, D.C., and New York City in addition to flying home occasionally.

"The first two weeks there I was miserable. I flew home and didn't want to go back. The second time I went home, I looked forward to coming back. At the end I didn't want to leave. The friendships I made were invaluable."

One of the less appealing aspects of the experience was the cold weather, Romine said. The coldest temperature was 12 degrees below zero and the dorm had no heat for the first three weeks. Just before graduation the temperature rose to 45 degrees.

Romine said the experience will be beneficial for the city because of the resources and contacts he developed at the academy.

"For a small city, we can never build enough resources. If we want to start a special program, I can call any of the people I met at the academy for help. It also

Chief Romine receives award from PBA

By Pat Copeland

SUN STAFF WRITER
pcopeland@amisun.com

HOLMES BEACH — Police Chief Jay Romine was presented with a special award by the Police Benevolent Association for his service as chairman of the state's Criminal Justice Standards and Training Commission.

"I didn't see it coming," he said. "I was humbled and surprised. It really meant a lot to me, and I felt like I had accomplished something. It ranks as one of the top awards I've ever received."

The award states, "On behalf of the PBA, thank you for the fairness and integrity you have shown as chairman of the CJST. Your leadership is an example of how labor and management should work together to ensure that officers are treated fairly and that our communities are served by only the finest officers."

Romine was appointed to the CJST by Gov. Jeb Bush and has served on the board for eight years. He has been chair for the past three years.

"At my first meeting, I was shocked at the personal attacks," Romine recalled. "It was union versus management, and I figured that I couldn't do it very long. I thought we should look at



SUN PHOTO/PAT COPELAND
Holmes Beach Police Chief Jay Romine shows the award he received from the PBA for his service as chairman of the state's Criminal Justice Standards and Training Commission.

each case and make the best decision we could.

"In my eight years, I've seen a change. What we've been able to accomplish is to promote a professional air of civility in how we conduct ourselves. I tried to

primary action on moral character violations.
"We decide on sanctions on their certification from probation to revocation," he said. "It's a quasi-judicial hearing. We have to decide which ones are lack of judgment and which ones are serious moral character flaws."

He said at the last meeting, the board had 300 cases for which to prepare, but typically only about 25 or 30 officers show up to have their cases heard.

"It takes a lot of time and effort but we owe it to them to prepare," he explained. "It's their career. It's one of those commissions that allow you to make a difference. Our goal is to have honest ethical officers serving our citizens."

"It's been a great experience. I'm glad I did it, and I'm grateful to the city for encouraging me to do it."

Romine also has served as president of the Florida Police Chiefs' Association for two terms and president of the Tampa Bay Area Police Chiefs' Association and is currently chairman of the advisory board at the police academy and chairman of the Manatee County Law Enforcement Council, a group founded in 1997.



FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

ATTACHMENT CHECKLIST:

- Summary of nominee's professional law enforcement history.**
- Two page description of why nominee should be selected (include description of their contributions to law enforcement).**
- Agency/Department photo**
- Proof of nominee's outstanding performance, actions, accomplishments, and character (e.g. any professional acts of excellence above and beyond minimum standards). Examples include letters of recommendation, official reports, statements, newspaper article(s), and/or other media archive historical references.**
- Summary of civic contributions and/or humanitarian activities. Describe as completely as possible, the nominee's local, state and national level of service in civic organizations. Include information about community involvement in crime prevention, charitable activities, etc. Also describe as completely as possible the nominee's contributions in any humanitarian service.**
- List of awards and honors**
- Any additional information to consider

NOTE: Required items are in bold.

Documents should be typed using 11 pt font, or larger, and packets must not exceed 10 pages.

Application deadline is August 31 of the year prior to the year of induction (e.g., August 31, 2015 for induction in 2016).



FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

Deadline - August 31

NOMINEE INFORMATION: (please print)

Full Legal Name: Donna Marie Uzzell

Home Address: _____

City: _____

Home # _____ Work #: 850-410-7123

Email Address: DonnaUzzell@fdle.state.fl.us

Resident of Florida? Yes No If yes, how many years? 42 (approx.)

State of birth: New York Date of birth: D _____

Is nominee deceased? Yes No If yes, year deceased: _____

Was nominee's death caused by an incident in the line of duty? Yes No

If yes, explain. _____

Years in Law Enforcement: 38 Retired? Yes No Mo./Year retired: _____

Position(s) held: Police Officer, Sergeant, Program Administrator, Special Agent in Charge, Director.

Any honor/awards received? Yes No If yes, please include a list as an attachment.

If Nominee is deceased, please provide family point of contact:

Full Name: _____

Relationship to deceased: _____

Home Address: _____

City: _____ State: _____ Zip Code: _____

Home #: _____ Cell #: _____ Work #: _____

Email Address: _____

NOTE: Nominee and nominator will be contacted if nominee is selected to be inducted.



FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

NOMINATOR INFORMATION: (please print)

Full Name: Larry Bourdeau

Title: _____

Association/Organization: State Law Enforcement Chiefs Association

Work Address: PO Box 13852

City: Tallahassee State: Florida Zip Code: 32317

Work #: 850 264-1059

Email Address: bourdeaul@flalottery.com

I hereby affirm the information contained herein is accurate to the best of my knowledge and understanding. The information provided is in congruence with the Nomination Eligibility Requirements and Guidelines. I agree to provide additional information if requested by the Florida Law Enforcement Officers' Hall of Fame Selection Committee.

Signature (Required):  Date: 8/30/18

NOTE: Only nominator will be contacted if the nominee is not selected.

Please mail this form and corresponding attachments postmarked **by August 31** to:

Florida Department of Law Enforcement
ATTN: Florida Law Enforcement Officers' Hall of Fame Coordinator
P.O. Box 1489
Tallahassee, FL 32302-1489

Should you have any questions or concerns contact the Florida Law Enforcement Officers' Hall of Fame Coordinator at (850) 410-8600 or FLEOHOF@fdle.state.fl.us.

Nomination

It is with pleasure that we are providing the nomination of Special Agent in Charge Donna Uzzell for the Law Enforcement Officers' Hall of Fame. SAC Uzzell is being nominated for her commitment to serve the community and her unrelenting determination to bring awareness to missing children and adults.

Donna began her law enforcement career as a patrol officer with the Tallahassee Police Department and shortly after, earning the rank of Sergeant. In 1993 she was hired as a program manager in the Criminal Justice Executive Institute within the Florida Department of Law Enforcement. In November 1994 she became the Director of the Criminal Justice Information Services Division where she served for 17 years. Currently she serves as the Special Agent in Charge of Statewide Investigative Services.

During her tenure as the CJIS Director one of her most prominent accomplishments was the establishment of the sexual offender/predator and career offender registration programs in Florida. Serving as vision caster she facilitated a statewide teamwork approach to leverage existing assets across state agencies, local law enforcement agencies, criminal justice partners, and federal partnerships. As a result, Florida has unfailingly maintained one of the lowest absconder rates in the nation and is considered a national and international model for effective registration laws and enforcement.

Under her leadership and guidance, she is responsible for the establishment of the Florida AMBER Alert, Missing Child Alert, and the Silver Alert programs. These public notification systems have saved the lives of many missing and endangered children and adults. Donna has been an integral part in the improvement of criminal justice information systems.

Donna embodies the value of integrity. She believes in doing the right thing no matter the circumstance, making decisions based on ethics and not expedience and keeping the perception of her employing agency in mind. However, her most notable leadership characteristic is her genuine empathy for the parents of missing children. She has a strong bond and friendship with many members of the Missing Endangered Persons Information Clearinghouse Advisory Board, especially those parents whose children have gone missing. She goes to extraordinary lengths to assist and recognize those families who have lost their children. The annual Florida Missing Children's Day is a fitting example of the product of her compassion, tenacity and dedication to excellence and results.

During the 2018 legislative session, The Marjory Stoneman Douglas High School Public Safety Commission within the Florida Department of Law Enforcement was established. The Commission was formed to specifically analyze information from the school shooting and other mass violence incidents in the state and address recommendations

and system improvements. As a Commission staff member, Donna has worked countless nights and weekends to support the Commission and its investigation.

Donna has served on several national boards and committees to include the National Crime Prevention and Privacy Compact Council, the FBI National Advisory Board and the Florida representative for SEARCH. She currently represents Florida on the National Governor's Association Council of Homeland Security Advisors.

Her leadership is certainly evident in the workplace but also in her local community. She is the co-founder of the Tallahassee Chapter of Mothers Against Drunk Driving (MADD) and a member of the Blessed Sacrament Church Mother Seton Circle. She served 8 years as an elected Leon County School Board Member and two years as Chairperson.

We appreciate the opportunity to submit a true public servant like Donna who has contributed so many valuable resources to the state of Florida and the law enforcement field.

Professional Law Enforcement History

Donna M. Uzzell is the Special Agent in Charge of Statewide Investigative Services at the Florida Department of Law Enforcement (FDLE). In this capacity she is the Homeland Security Advisor for the State of Florida and has direct oversight of the Florida Mutual Aid, Cyber and High Tech Units, Sex Offender and Career Offender Enforcement, Missing Persons, as well as the coordination of statewide Investigative Programs.

She was previously the Director of the Criminal Justice Information Services and held that position for 17 years. Her responsibilities included oversight of Florida's Missing Endangered Persons Information Clearinghouse; Florida's Sexual Offender and Sexual Predator Registration and Notification Program; creation and maintenance of the fourth largest criminal history file in the United States; operation, security, and policy compliance for the Florida Crime Information Center; and operation of Florida's NICS Point of Contact Firearm Purchase Program. Prior to that, she also served as Special Agent in Charge of the Investigative Support Bureau and spent 13 years with the Tallahassee Police Department.

SAC Uzzell served on several national boards and committees to include the National Crime Prevention and Privacy Compact Council, the FBI National Advisory Board and the Florida representative for SEARCH. She currently represents Florida on the National Governor's Association Council of Homeland Security Advisors. She served 8 years as an elected Leon County School Board Member, two years as Chairperson. Ms. Uzzell is a graduate of Florida State University School of Criminology.

Tallahassee Police Department

1981 – 1987 Police Officer (Field Training Officer 1982-1983)

1987 – 1993 Sergeant

Florida Department of Law Enforcement

1993 – 1994 Program Administrator

1994 – 1996 Special Agent in Charge – Investigative Support Bureau

1996 – 2014 Director – Criminal Justice Information Services

2014 – Present Special Agent in Charge – Office of Statewide Investigative Services

Awards and Honors

- 2000 – Davis Productivity Award “Exemplary Work Unit Certificate”
- 2014 – Governor Rick Scott and First Lady Ann Scott
The John and Reve Walsh Award
- 2018 – SEARCH, The National Consortium for Justice Information and Statistics
The O.J. Hawkins Award
- 2019 – Florida Department of Law Enforcement
Ritchie W. Grant Values Award

Civic Contributions

- Member of the Leon County School Board (1988-1996)
 - Serving two years as School Board Chairman
- Co-Founder of Tallahassee Chapter of Mothers Against Drunk Driving (MADD)
- Member of Blessed Sacrament Church Mother Seton Circle
 - Also serves as volunteer for church activities

News (/News/News.aspx)

Missing Children's Day ceremony

NEWS RELEASE

First Lady Ann Scott and FDLE Host Florida Missing Children's Day Ceremony

For Immediate Release

September 8, 2014

TALLAHASSEE, Fla. –First Lady Ann Scott joined Florida Department of Law Enforcement Commissioner Gerald Bailey and hundreds of law enforcement personnel, public officials and citizens for the 2014 Florida Missing Children's Day ceremony in Tallahassee today. The annual event is an opportunity to remember Florida's missing children, recognize the state's efforts in child protection and educate Floridians on child safety and abduction prevention.

Governor Rick Scott said, "We must do everything possible to protect our children. Today is about remembering our state's most innocent victims as we continue to work hard to ensure every child reported missing comes home safely."

First Lady Scott said, "Today we come together to remember, grieve, and support the families of missing children. I appreciate the dedication of Florida law enforcement agencies who work to maintain the safety of Florida's children, and ensure a safe return when a child goes missing."

Attorney General Pam Bondi said, "Today we remembered Florida's missing children and honored the law enforcement officers who work tirelessly to protect our children."

FDLE Commissioner Gerald Bailey said, "Our children are never forgotten. Just as their parents always love them, law enforcement will not stop searching for them."

During 2013, more than 35,000 missing children cases were reported to Florida law enforcement agencies. Since their inception statewide, AMBER Alerts and Missing Child Alerts have directly aided in the rescue of 76 children.

This past weekend, the Florida Outdoor Advertising Association and its member advertising companies donated billboard space as part of an ongoing effort to feature missing children and adults. Lamar Advertising, Premium Outdoor, Clear Channel Outdoor and CBS Outdoor featured 28 missing children and adults on digital billboards throughout the state.

At the event children participated in a safety presentation on abduction prevention. During a

formal ceremony, Commissioner Bailey recognized citizens, canine trailing teams and law enforcement officers for their exemplary efforts in missing children investigations.

The following individuals received a 2014 Florida Missing Children's Day Award:

- Local Law Enforcement Officer of the Year – Detective Jason Platt, Polk County Sheriff's Office, Special Victims/Missing Persons Unit
- State Law Enforcement Officer of the Year – Officer Joshua Edenfield, Florida Department of Agriculture and Consumer Services
- Law Enforcement Task Force/Team of the Year – Lt. Kurt Romanosky and Team, Tampa Bay Human Trafficking Task Force (Pinellas County Sheriff's Office, Clearwater Police Department, Department of Homeland Security)
- Law Enforcement Task Force/Team of the Year – Special Agent William Williger, Guy Kirby, Todd Greene, Jen Zinge, Joseph Burns, Officer Maria Pita
- Combatting Human Sex Trafficking Award – Detective James McBride, Clearwater Police Department
- The Jimmy Ryce Trailing Team of the Year – K-9 Bo and Officer Jack Ryan Clifton, Jacksonville Sheriff's Office
- Citizen of the Year - Ms. Fawn Domingue, Grosse Tete, La.
- School Bus Operator of the Year – Ms. Daisy Robinson, Escambia County
- Statewide Essay Contest Winner – Mia Guarnaccia, Parkway Christian School
- Department of Justice Poster Contest Recognition – Amber Nguyen, St. Petersburg Christian School
- Evelyn Williams Memorial Award – Mr. Charlie Hood, Florida Department of Education
- Commissioner's Award – Mr. Al Danna, Florida Department of Law Enforcement
- John and Reve Walsh Award – Special Agent in Charge Donna Uzzell, Florida Department of Law Enforcement

FDLE invites the public to sign up to receive Missing Child Alerts and AMBER Alerts via email or text message by visiting www.missingchildrenalert.com (<http://www.missingchildrenalert.com>). To view photos of missing children, visit www.fdle.state.fl.us (<http://www.fdle.state.fl.us>). For more information about the Florida Missing Children's Day Foundation, visit www.fmcdf.org (<http://www.fmcdf.org>).

For Further Information Contact:

Gretl Plessinger, Samantha Andrews or Steve Arthur
FDLE Office of Public Information
(850) 410-7001



SEARCH

The National Consortium
for Justice Information and Statistics

BRAD TRUITT Chair

DAVID J. ROBERTS Executive Director

February 5, 2018

Ms. Donna M. Uzzell
Special Agent in Charge
Statewide Investigative Services
Florida Department of Law Enforcement
2331 Phillips Road
Tallahassee, FL 32308-5333

Dear Donna,

You may have already heard the news, but let me formally congratulate you on your selection as the 2018 recipient of the highest practitioner honor bestowed by SEARCH, The National Consortium for Justice Information and Statistics: The *O.J. Hawkins Award for Innovative Leadership and Outstanding Contributions in Criminal Justice Information Systems, Policy and Statistics in the United States*. I know the entire SEARCH Membership and Staff share my sentiments: that it is enormously gratifying the 2018 *Hawkins Award* will recognize and honor you for your fearless leadership, your passionate devotion to duty, and your relentless pursuit of programs and policies that have measurably improved our justice and public safety systems nationwide.

It is worth noting that you were nominated for the award by an unprecedented contingent of six prior *Hawkins Award* recipients:

1. Mr. Owen M. Greenspan, Director of Law and Policy (ret.), SEARCH (2016)
2. Mr. Thomas E. Bush III, Assistant Director (ret.), Criminal Justice Information Services Division (CJIS), Federal Bureau of Investigation (FBI) (2010)
3. Mr. David Gavin, Assistant Chief (ret.), Administrative Division, Texas Department of Public Safety (2011)
4. Mr. Ronald P. Hawley, former Executive Director, SEARCH (2013)
5. Mr. David R. Loesch, Assistant Director (former), CJIS Division, FBI (2002)
6. Dr. Gerard Ramker, Deputy Director, Bureau of Justice Statistics, U.S. Department of Justice (2012)

As you know, the *O.J. Hawkins Award* is an annual honor that SEARCH has bestowed since 1985 to recognize national leadership that improves the criminal justice community's ability to develop and use criminal justice information. The award—named for SEARCH's founder and first Chairman—is the only nationally recognized honor for leadership in the field of criminal justice information management.

Ms. Donna M. Uzzell
February 5, 2018
Page 2

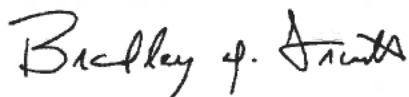
The SEARCH Board of Directors has selected you for this award to recognize your outstanding contributions and leadership in establishing and supporting critical justice information systems, policies, and information sharing capabilities throughout the nation. Specifically, these include:

- Your work for 13 years with the Tallahassee Police Department and your service for 8 years as an elected Leon County School Board Member, which surely contributed to your understanding and commitment to child safety issues;
- Your active support and leadership in Florida, with the Bureau of Justice Statistics, and on several Committees and Task Forces of the FBI CJIS Advisory Policy Board (APB), has significantly advanced national programs, such as the National Sex Offender Registry, the National Data Exchange System (N-DEx), and the NICS Act Record Improvement Program (NARIP), and vastly improved justice information sharing nationwide;
- Your leadership of the National Crime Prevention and Privacy Compact Council helped secure ratification by 26 of 31 signatory states and 14 nonparty states/territories, and demonstrated once again your ceaseless advocacy to protect vulnerable populations, including the elderly, the disabled, and our nation's children;
- Your commitment and leadership in serving as a Member of SEARCH since 1997, several terms on the Board of Directors, and your contributions as a member of the Strategic Planning Committee, which provided a strategic foundation and guidance for the organization.

On behalf of the SEARCH Membership, please accept my congratulations, admiration, and appreciation for your leadership and contributions. I look forward to presenting this award to you at the SEARCH Annual Membership Group Meeting and Awards Dinner, which is scheduled the evening of July 24, 2018, at the Hyatt Regency Crystal City.

Please do not hesitate to contact me with any questions or concerns.

Sincerely,



Brad Truitt
Tennessee Bureau of Investigation



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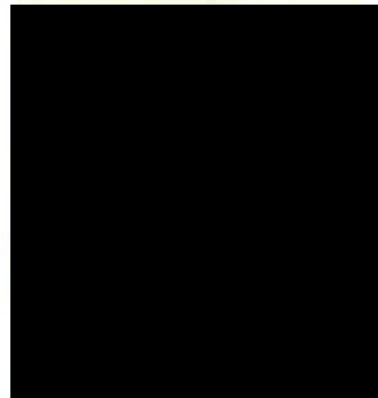
Home / Blogs

18
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2018

SEARCH to Honor Longtime Florida Member Donna Uzzell with 2018 Hawkins Award

By SEARCH

Ms. **Donna Uzzell**—who has represented Florida on the SEARCH Membership Group for more than two decades, and who is widely known for her ceaseless advocacy to protect vulnerable populations and support national justice programs —will receive SEARCH's highest practitioner honor for 2018: The *O.J. Hawkins Award*.



Donna Uzzell

Ms. Uzzell is Special Agent in Charge, Statewide Investigative Services, Florida Department of Law Enforcement ([FDLE](#)). The SEARCH Board of Directors selected her for the honor at their January meeting, held in conjunction with the 2018 Winter Membership Group Meeting in Birmingham, Alabama.

The *O.J. Hawkins Award for Innovative Leadership and Outstanding Contributions in Criminal Justice Information Systems, Policy and Statistics in the United States* is an [annual honor](#) SEARCH bestows to recognize national leadership that improves the criminal justice community's ability to develop and use criminal justice information. The award—named for SEARCH's founder and

first Chairman—is the only nationally recognized honor for leadership in the field of criminal justice information management.

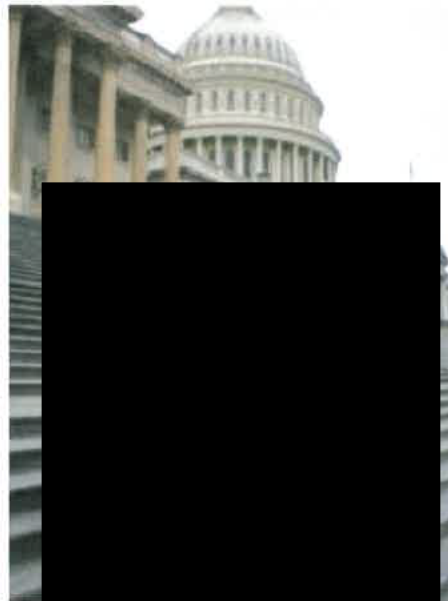
SEARCH has handed out the award since 1985, with [past recipients](#) including U.S. attorneys general, members of Congress, FBI officials, and justice practitioners at the national and state levels.

“The entire SEARCH Membership and Staff share my sentiments: that it is enormously gratifying the 2018 *Hawkins Award* will recognize and honor Donna’s fearless leadership, passionate devotion to duty, and relentless pursuit of programs and policies that have measurably improved our justice and public safety systems nationwide,” said SEARCH Chair **Bradley D. Truitt**, Director of Information Systems, Tennessee Bureau of Investigation.

Contributions, Leadership Cited

The Board selected Ms. Uzzell in recognition of her outstanding contributions and leadership in establishing and supporting critical justice information systems, policies, and information sharing capabilities throughout the nation. Specifically, these include:

- Her work for 13 years with the Tallahassee Police Department and her 8 years of service as an elected Leon County School Board



Ms. Donna Uzzell (second from left) participated in a March 2014 briefing SEARCH held for Congressional staff on Capitol Hill. As a SEARCH Member, Ms. Uzzell brought her real-life operational experience and expertise as a state-level manager of a criminal history repository to share with Senate and House staff, who learned about background screening processes for job applicants and volunteers.

Member, which contributed to her understanding and commitment to child safety issues;

- Her active support and leadership in Florida, with the U.S. Department of Justice's Bureau of Justice Statistics, and on several Committees and Task Forces of the FBI CJIS Advisory Policy Board (APB), which has significantly advanced national programs—such as the [National Sex Offender Registry](#), the National Data Exchange System (N-DEx), and the NICS Act Record Improvement Program (NARIP)—and vastly improved justice information sharing nationwide;
- Her leadership of the [National Crime Prevention and Privacy Compact Council](#), which helped secure ratification by 26 of 31 signatory states and 14 nonparty states/territories, and demonstrated her ceaseless advocacy to protect vulnerable populations, including the elderly, the disabled, and our nation's children;
- Her commitment and leadership in serving as a Member of SEARCH since 1997, several terms on the Board of Directors, and her contributions as a member of the Strategic Planning Committee, which provided a strategic foundation and guidance for the organization.

In 2005, Ms. Uzzell was given SEARCH's top Membership honor, the *Gary R. Cooper Award for Meritorious Service*, in recognition of her outstanding work on behalf of SEARCH and criminal justice information service

Singular Nomination

Ms. Uzzell was nominated for the *Hawkins Award* by an unprecedented contingent of six prior *Hawkins Award* recipients:

- Owen M. Greenspan, Director of Law and Policy (ret.), SEARCH (2016)
- Thomas E. Bush III, Assistant Director (ret.), Criminal Justice Information Services Division (CJIS), Federal Bureau of Investigation (FBI) (2010)
- David Gavin, Assistant Chief (ret.), Administrative Division, Texas Department of Public Safety (2011)
- Ronald P. Hawley, former Executive Director, SEARCH (2013)
- David R. Loesch, Assistant Director (former), CJIS Division, FBI (2002)

- Gerard Ramker, Deputy Director, Bureau of Justice Statistics. U.S. Department of Justice (2012)

SEARCH will present the *Hawkins Award* at its 2018 Annual Membership Meeting, which takes place July 24–26, 2018, in Washington, D.C. Ms. Uzzell will be feted at an awards ceremony the evening of July 24.

0 Comments | Category: [SEARCH News](#)

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Comments

There are no comments.

Leave A Reply

Your email address will not be published. Required fields are marked *

Comment

Name *

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Sheriff Bob Gualtieri
Pinellas County Sheriff's Office
"Leading The Way For A Safer Pinellas"

RECEIVED
Office of the Commissioner

February 5, 2019

FEB 08 2019

Mr. Richard Swearingen, Commissioner
Florida Department of Law Enforcement
Post Office Box 1489
Tallahassee, FL 32302-1489

Dear Commissioner Swearingen:

I am writing to thank and recognize several Florida Department of Law Enforcement (FDLE) members for their exemplary work in supporting the Marjory Stoneman Douglas Public Safety Commission.

On March 9, 2018, Florida Governor Rick Scott signed into law the Marjory Stoneman Douglas Public Safety Act. The Act created the Marjory Stoneman Douglas Public Safety Commission within FDLE. The law tasked the commission with investigating the February 14, 2018, mass-murder at Marjory Stoneman Douglas High School (MSDHS) in Parkland, Florida. The Governor and presiding officers of the legislature appointed commission members, in addition to ex-officio members required to serve on the commission by statute. The Act provided that FDLE staff and support the commission. I was appointed by Governor Scott to chair the commission.

The Act allowed the commission a very short period of time within which to submit its initial report and given the broad scope of work this was an extremely challenging task under an aggressive timetable. Nevertheless, FDLE staff immediately stepped up without hesitation and the commission began its work over the next 8 months to produce the required report on time.

There were numerous FDLE members who worked tirelessly and diligently to investigate and support the investigation of the MSDHS shooting. The FDLE personnel worked nights, weekends, holidays, and many made significant personal sacrifices to spend the time necessary for the commission to complete its work. Many of your members also made numerous trips to south Florida to support the commission meetings and other investigative efforts.

Words are inadequate to express my thanks to every FDLE member who participated in this true "team effort" and gave their all to make the commission's work successful. The FDLE's effort was flawless and every member was a consummate professional, even when working in a trying and challenging environment. You have some very dedicated and talented people under you and they are a credit to the State of Florida and the law enforcement community as a whole.

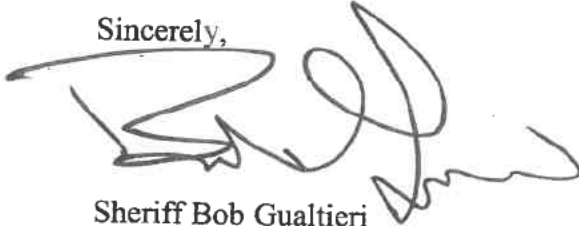
There are several FDLE members who played key roles in the investigation and while I could single some out for special recognition, I believe everyone who participated deserves our thanks and praise and they are:

Jennifer Pritt
Donna Uzzell
Adam Cambria
Randall Camp
David Crain
Heather Desguin
Scott Friedman
Mark Haddad
Farrah Harris
Christina Linton
Charles Massucci
Daniel Mosquera

Heather Myers
Heather Pence
Ryan Phenix
Nevin Smith
Annie White
Jennifer Miller
Jeremy Burns
Jeff Dambly
Jason Jones
Gretl Plessinger
Samantha Rexroad

Thank you to everyone at FDLE for a job WELL DONE!

Sincerely,



Sheriff Bob Gualtieri
Pinellas County, Florida

BG/sj

*GREAT JOB!!
THANK YOU FOR ALL
YOU HAVE DONE &
WILL DO ON BEHALF
OF THE MSDC!
R. ca*

Certificate of Appreciation

Awarded to

Donna Uzzell

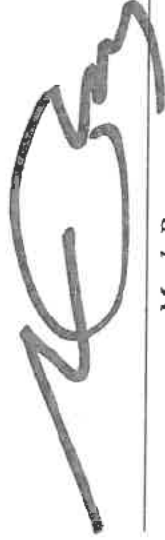
Special Agent in Charge

In recognition of your exceptional service in support of the 2015 Gubernatorial Inauguration

January 5-6, 2015

Tallahassee, Florida

Presented by the
Florida Department of Law Enforcement



Mark Perez

*Tallahassee Regional Operations Center
Special Agent in Charge*



*Richard L. Swearingen
Commissioner*





Florida Department of
Law Enforcement

James T. "Tim" Moore
Commissioner

Post Office Box 1489
Tallahassee, Florida 32302-1489
(850)410-7001
www.fdle.state.fl.us

Jeb Bush, *Governor*
Katherine Harris, *Secretary of State*
Robert A. Butterworth, *Attorney General*
Robert F. Milligan, *Comptroller*
Tom Gallagher, *Treasurer*
Bob Crawford, *Commissioner of Agriculture*
Charlie Crist, *Commissioner of Education*

January 23, 2001

Ms. Donna Uzzell
CJTech Task Force
Florida Department of Law Enforcement
2331 Phillips Rd.
Tallahassee, FL 32308

Dear Donna:

It is with pleasure and pride that I congratulate you and the members of the CJTech Task Force, as a winner of the 2000 Davis Productivity "Exemplary Work Unit Certificate Award"! Your exceptional service within the Florida Department of Law Enforcement is certainly appreciated and worthy of commendation. In particular, the series of conferences held throughout Florida to acquaint local agencies with the criminal justice information systems available to them through CJNet and the Florida Crime Information Center (FCIC), has provided an invaluable service, not only to FDLE, but also to the citizens of Florida. The mission of FDLE is to work with local law enforcement agencies, and with the knowledge gleaned at the CJTech, these agencies will be better equipped to fight crime and protect the public.

I personally thank you for your dedication, Donna, and applaud you for your conscientious dedication in this highly critical area of law enforcement. It is because of your hard work, as well as that of the other nominees for these distinguished awards, that we have become one of the premier law enforcement agencies in the nation. I encourage you to continue in your commitment to the values that have become the hallmark of our agency: service, integrity, respect and quality. Keep up the good work!

Sincerely,


James T. Moore
Commissioner

JTM/slg
cc: Personnel File

Great Leadership!
