



**AGENDA**  
**FLORIDA DEPARTMENT OF LAW ENFORCEMENT**  
**March 29, 2022**

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 March 9, 2021 Cabinet Meeting.**

(See Attachment 1)

RECOMMEND APPROVAL

ITEM 2      Respectfully submit **Department's Contracts Agreements and Purchases over \$100,000 for FY 20-21 3<sup>rd</sup> Quarter (January 1 to March 31, 2021) and 4<sup>th</sup> Quarter (April 1 to June 30) and FY 21-22 1<sup>st</sup> Quarter (July 1 to September 30, 2021) and 2<sup>nd</sup> Quarter (October 1 to December 31, 2021).**

(See Attachment 2)

RECOMMEND APPROVAL

ITEM 3      Respectfully submit **Notice of Proposed Rules for the following: Rule Chapters 11B-20, 11B-21, 11B-27, 11B-35, 11C-4, 11C-6, 11C-7 and 11D-12 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 **2022 Florida Law Enforcement Hall of Fame nominees.**

(See Attachment 4)

RECOMMEND APPROVAL



**STATE OF FLORIDA**

IN RE: MEETING OF THE GOVERNOR  
AND CABINET

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

DATE: March 9th, 2021

TIME: Commenced at 9:00 a.m. EST  
Concluded at 10:05 a.m. EST

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

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**DEPARTMENT OF LAW ENFORCEMENT****Commissioner Rick Swearingen****\*\*\*\***

GOVERNOR DESANTIS: Okay. FDLE.

COMMISSIONER SWEARINGEN: Good morning.

I have four items for you today. First are the minutes from the December 15th, 2020, cabinet meeting, which I respectfully submit for your approval.

GOVERNOR DESANTIS: All right. I move to approve. Is there a second?

ATTORNEY GENERAL MOODY: Second.

COMMISSIONER FRIED: Second.

GOVERNOR DESANTIS: Hearing no objection, the motion carries.

COMMISSIONER SWEARINGEN: Second are the contracts for the second quarter of fiscal year 2021. This item summarizes all department contracts, leases, et cetera, over a hundred thousand initiated during this period, which I submit for your approval.

GOVERNOR DESANTIS: All right. I move to approve. Is there a second?

COMMISSIONER FRIED: Second.

ATTORNEY GENERAL MOODY: Second.

1           GOVERNOR DESANTIS: Hearing no objection, the  
2 motion carries. Item 3.

3           COMMISSIONER SWEARINGEN: Item 3 is a notice  
4 of proposed rules. We're also requesting approval  
5 to file for final adoption if no substantive  
6 changes to the rules are required.

7           GOVERNOR DESANTIS: I move to approve. Is  
8 there a second?

9           COMMISSIONER FRIED: Second.

10          GOVERNOR DESANTIS: Hearing no objection, the  
11 motion carries.

12          COMMISSIONER SWEARINGEN: Final item is the  
13 2021 Florida Law Enforcement Officers Hall of Fame  
14 nominees.

15                 The Hall of Fame was created in 2014 to  
16 recognize and honor law enforcement officers who  
17 put their lives on the line for the safety and  
18 protection of Florida citizens and visitors through  
19 their work, service, and exemplary accomplishments.

20                 Each year nominations are accepted from  
21 the Florida Sheriffs, Police Chiefs,  
22 Police Benevolent and State Law Enforcement Chiefs  
23 Associations and the Fraternal Order of Police.

24                 A representative from each entity also  
25 serves on the selection committee. This year the

1 committee selected the following nominees for your  
2 approval: Nathaniel Glover, Irving Heller,  
3 Sidney Klein, Edward M. Spooner, John Maloney  
4 Spottswood. Just a note: Nominee Edward Spooner  
5 spent six years of his career at FDLE.

6 The induction ceremony to honor these  
7 individuals and the 2020 inductees is scheduled  
8 late in spring, and each of you will be receiving  
9 an invitation to attend.

10 GOVERNOR DESANTIS: Great. And I move to  
11 approve. Is there a second?

12 ATTORNEY GENERAL MOODY: Second.

13 COMMISSIONER FRIED: Second.

14 GOVERNOR DESANTIS: Hearing no objection, the  
15 motion carries.

16 ATTORNEY GENERAL MOODY: I just wanted to  
17 point out, Governor -- thank you so much --  
18 Nathaniel Glover was the first black sheriff in  
19 Duval County, which is incredible to recognize him  
20 with this honor.

21 I'll also note he started a tradition of  
22 sheriff walks where he met one on one with  
23 community members. And we've been encouraging law  
24 enforcement around our state to follow that  
25 example, meet one on one with folks, make sure

1 they're hearing what's going on in the community.  
2 It's great for policing in our state, and I just  
3 wanted to recognize that he was ahead of his time,  
4 Mr. Glover, Sheriff Glover, and thank you for  
5 recognizing him.

6 COMMISSIONER SWEARINGEN: Thank you, General.

7 COMMISSIONER FRIED: And, Governor, I just  
8 have a question when she's all done.

9 GOVERNOR DESANTIS: Okay. Go ahead.

10 ATTORNEY GENERAL MOODY: Thank you.

11 On a totally separate note -- and  
12 I should have just carried in with my time that the  
13 Governor allotted. You know since taking office  
14 I have been very focused on fraud and theft using  
15 technology within the State of Florida.

16 COMMISSIONER SWEARINGEN: Yes, ma'am.

17 ATTORNEY GENERAL MOODY: Especially as it is  
18 used to scam our seniors, and we have discussed  
19 this since taking office that I really want to  
20 focus on that.

21 And when I talk about scams and theft and  
22 fraud, we've seen it heighten during COVID, and  
23 I want to talk about that for a moment separately  
24 from another critical technological phenomenon and  
25 that is security of infrastructure and data within



1 our government system.

2 So if we can recognize that's a priority  
3 and set it there, and I know you've been working on  
4 that consistently and dedicated to that since  
5 taking office.

6 But if we can focus on the use of  
7 technology on fraud and scams, consumer-type  
8 schemes, do you have a set of agents currently  
9 devoted to this type of crime?

10 COMMISSIONER SWEARINGEN: So we have agents in  
11 every region assigned to work cybercrime of all  
12 types.

13 So one of my priorities, as you  
14 mentioned, when I came in six years ago was to  
15 increase, one, our cyber resources as well as our  
16 cyber capabilities.

17 So cyber-wise, we are at the same level  
18 as our FBI counterparts. We can now work all of  
19 the major intrusion, ransomware, denial of service,  
20 all of those type things. We can also work the  
21 fraud and theft that you work.

22 So we kind of work whatever comes in the  
23 door, so if there's a lack of reporting -- so  
24 whether we need some outreach to our local partners  
25 to bring those cases to us or an outreach to the

1 public to advise them that FDLE will take these  
2 cases on, I'm certainly willing to discuss that  
3 with you to help move us in that direction.

4 ATTORNEY GENERAL MOODY: So it's great that we  
5 have assets, and I want to, again, go back to it's  
6 so important that we're protecting our  
7 infrastructure.

8 The majority of those agents that are  
9 trained in these regions, the majority of that  
10 technical criminal work is focused on child  
11 exploitation, missing children, and maybe security  
12 of data?

13 COMMISSIONER SWEARINGEN: Well, as I said, we  
14 take whatever kind of comes in the door. So after  
15 37 years in this business, I'm still shocked at the  
16 number of perverts out there that are trying to  
17 exploit children online.

18 So a significant number of our cases in  
19 each region, do work those types of cases. And as  
20 I said, we've now put ourself as proficient with  
21 the FBI as far as like network intrusions, denial  
22 of service, ransomware. All of those things are  
23 increasing exponentially as well, so we --

24 ATTORNEY GENERAL MOODY: So understanding what  
25 I'm hearing from you is we have resources, limited

1 resources --

2 COMMISSIONER SWEARINGEN: Finite.

3 ATTORNEY GENERAL MOODY: -- I know, but we  
4 don't have, right now, agents that are specifically  
5 dedicated to this consumer-type fraud: Theft  
6 perpetrated through emails, text messages,  
7 robocalls, et cetera?

8 COMMISSIONER SWEARINGEN: Right. I don't know  
9 that we have specific agents assigned to that.  
10 There are agents that could work those cases if  
11 they were brought to us, and we certainly would  
12 work on --

13 ATTORNEY GENERAL MOODY: And what would it  
14 take to get to a point where we had a dedicated  
15 unit of folks focusing on that?

16 COMMISSIONER SWEARINGEN: Well, we always --  
17 we regularly reevaluate allocation of our  
18 resources. They're -- obviously, as you mentioned,  
19 they're very finite.

20 I have maybe 350 agents to cover the  
21 entire state. We typically sit on about  
22 50 vacancies, so we're down to about 300, which may  
23 sound like a lot of agents, but divide that by  
24 seven regions, and you quickly see we have 40, 42,  
25 43 agents a region to cover all the counties in

1 that region and all of the crimes that we're  
2 expected to work.

3 So, obviously, if we filled some of those  
4 vacancies, that would help. We're carrying about  
5 43 vacancies in our investigative side right now  
6 because of some salary dollars that were cut back  
7 in, I believe it was, two sessions ago.

8 We weren't the only state agency that  
9 lost salary dollars, but we did lose about  
10 8 million in salary dollars, which is forcing me to  
11 hold 43 investigative positions vacant and 37 lab  
12 positions vacant.

13 So, obviously, if we were to see an  
14 increase in those salary dollars, we could  
15 obviously fill some of those vacancies, and we  
16 could dedicate some of those resources specifically  
17 to those crimes.

18 ATTORNEY GENERAL MOODY: Thanks.

19 COMMISSIONER FRIED: And just one follow up to  
20 AG Moody's comments because something else that  
21 triggered is the investigation that was going on  
22 with the cyber attack on the water district.

23 I didn't know if you had any additional  
24 information that might be public that you can kind  
25 of shed light on. As I know I'm working with the

1 Florida Association of Counties and League of  
2 Cities to kind of elevate the importance of making  
3 sure that their infrastructure is secure, because,  
4 God forbid, that that was not caught at that time,  
5 that would have been disastrous. Human lives could  
6 have been lost by that type of cyber attack.

7 And I just wanted to know if you had any  
8 additional intel or where else we might be looking.

9 COMMISSIONER SWEARINGEN: I don't have  
10 anything I'd be willing to share in this forum, but  
11 I will say I think it's become pretty public  
12 that -- and I don't want to seem critical here  
13 because this is not common to that one  
14 jurisdiction -- some of the security measures were  
15 extremely lax that led to that incident.

16 So I think we need to do a better job of  
17 getting the word out on how to prevent these  
18 things. There are some -- listen, if we're  
19 fighting nation states, we're never going to win  
20 all those battles, but there are some simple things  
21 we can all do with regard to passwords, dual-factor  
22 authentication, things like that that will limit  
23 the ability for actors, bad actors, to get access  
24 to some of those systems.

25 COMMISSIONER FRIED: And just, lastly, I know

1 that we lost an officer last night, and so I want  
2 to send my condolences to out in the  
3 Tampa/Hillsborough County area for the officer that  
4 we lost last night.

5 COMMISSIONER SWEARINGEN: Thank you, ma'am.

6 Yes, a Tampa PD officer was killed  
7 responding to a driver -- a wrong-way driver on the  
8 interstate. And my understanding is that when he  
9 got up on the interstate, there was a head-on  
10 collision. So my sympathies as well go out to my  
11 brothers and sisters in Tampa.

12 COMMISSIONER FRIED: Thank you.

13 GOVERNOR DESANTIS: Okay. Thank you.

14 COMMISSIONER SWEARINGEN: Thank you, Governor.

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# CONTRACTS, AGREEMENTS AND PURCHASES OVER \$100,000

Q3 - FY 2020-21 (January 1 to March 31, 2021)

<u>P.O.#</u>	<u>VENDOR/SERVICE</u>	<u>AMOUNT</u>
B86581	<b>Carahsoft Technology Corp.*</b> Software and maintenance. <ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: 1/28/2021 - 1/27/2023</li></ul>	\$1,099,722
B8DA54	<b>Carl Zeiss Microscopy, LLC</b> Purchase of two EVO scanning electron microscopes. <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: One Time Purchase</li></ul>	\$340,598
CAA-FDLE-20209170	<b>Department of Management Services</b> Headquarters cafeteria conversion to teleworking connectivity center. <ul style="list-style-type: none"><li>▪ Exempt</li><li>▪ Term: 3/2/2021 - 1/31/2022</li></ul>	\$268,035
CAA-FDLE-20209150	<b>Department of Management Services</b> Needlepoint bi-polar ionization equipment added to air handler units for the FDLE Headquarters, JROC, MROC, OROC and TBROC. <ul style="list-style-type: none"><li>▪ Exempt</li><li>▪ Term: 3/11/2021 - 1/31/2022</li></ul>	\$ 354,327
B8A328	<b>Florida Counter Drug Procurement Program / Florida Sheriffs Association</b> Purchase of SCIEX Triple Quad instruments, software, ExionLC AC system and nitrogen generator. <ul style="list-style-type: none"><li>▪ Federal 1122 Program</li><li>▪ Term: One Time Purchase</li></ul>	\$1,196,020
B8C779	<b>Garber Chrysler Dodge Truck, Inc.</b>	\$154,170
B8A1C1	Purchase of 21 vehicles.	\$179,025
B89EA5	<ul style="list-style-type: none"><li>▪ State Term Contract</li><li>▪ Term: One Time Purchase</li></ul>	\$179,865
FDLE-019-20	<b>GCOM Software, LLC*</b> Amended contract for implementation of Florida Incident-Based Reporting System, Uniform Arrest Affidavit and Criminal Justice Data Transparency projects. Total contract amount increased to \$27,360,136. <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: 2/14/2020 - 9/30/2024</li></ul>	\$588,000
B8C60A	<b>Insight Public Sector, Inc.</b> SmartCOP Records Management System for field base reporting. <ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: 3/9/2021 -6/30/2022</li></ul>	\$922,132

\*Minority Vendor



## CONTRACTS, AGREEMENTS AND PURCHASES OVER \$100,000

Q3 - FY 2020-21 (January 1 to March 31, 2021)

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<b>B87E6F</b>	<b>Life Technologies Corp.</b>	<b>\$107,147</b>
<b>B880E1</b>	Reagents for Jacksonville, Pensacola, Tampa and	<b>\$109,473</b>
<b>B89FC1</b>	Tallahassee Regional Crime Laboratories.	<b>\$278,639</b>
<b>B8DE67</b>	<ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: One Time Purchase</li></ul>	<b>\$367,542</b>
<b>FDLE-007-21</b>	<b>Porter Lee Corp.</b>	<b>\$463,450</b>
	Modifications to existing Laboratory Information Management System.	
	<ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: 1/27/2021 - 1/26/2022</li></ul>	
<b>PO2404035</b>	<b>QIAGEN, LLC</b>	<b>\$248,583</b>
	Maintenance of QIAgility instruments for the Fort Myers, Jacksonville, Orlando, Pensacola, Tallahassee and Tampa Bay Regional Operations Centers Crime Laboratories.	
	<ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: 2/1/2021 - 1/31/2022</li></ul>	
<b>PO2403497</b>	<b>SHI International Corp.*</b>	<b>\$981,853</b>
	AmpliFund Lifecycle Enterprise Annual Subscription (5 years) and Professional Services to replace the current grants management system.	
	<ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: 1/22/2021 - 6/30/2026</li></ul>	





# CONTRACTS, AGREEMENTS AND PURCHASES OVER \$100,000

Q4 - FY 2020-21 (April 1 to June 30, 2021)

<u>P.O.#</u>	<u>VENDOR/SERVICE</u>	<u>AMOUNT</u>
710:0265	<b>1301 N. Palafox Street, LLC</b> Four-month renewal lease for 30,620 square feet of office/lab space located in Pensacola. Total lease amount increased to \$3,809,638. <ul style="list-style-type: none"><li>Request for Proposal</li><li>Term: 10/1/2019 - 1/31/2023</li></ul>	<b>\$387,853</b>
710:0268	<b>Commerce Park Circle PSC, LLC</b> 25-year lease for 77,834 square feet of office/lab space located in Pensacola. <ul style="list-style-type: none"><li>Invitation to Negotiate</li><li>Term: 2/1/2023 - 1/31/2048</li></ul>	<b>\$118,510,048</b>
710:0264	<b>Anders Asset Management Trust</b> Five-year renewal for 3,747 square feet of office space located in Live Oak. Total lease amount increased to \$600,000. <ul style="list-style-type: none"><li>Competitive Quotes</li><li>Term: 2/1/2017 - 1/31/2027</li></ul>	<b>\$300,000</b>
710:0274	<b>City of Tallahassee</b> Three-year lease for 6,191 square feet of hangar space and 45,998 square feet of warehouse space in Tallahassee. <ul style="list-style-type: none"><li>Other Governmental Entity</li><li>Term: 3/1/2021 - 2/29/2024</li></ul>	<b>\$ 101,331</b>
<b>B90904</b> <b>B951A2</b>	<b>Aeromech, Inc.</b> Parts and materials for the King Air B350 aircraft. <ul style="list-style-type: none"><li>Alternate Contract</li><li>Term: One Time Purchase</li></ul>	<b>\$149,215</b> <b>\$125,504</b>
<b>B948B3</b>	<b>Textron Aviation, Inc.</b> Main landing and nose landing gear wheel/tire assembly for the Citation Latitude aircraft. <ul style="list-style-type: none"><li>Agency Negotiation</li><li>Term: One Time Purchase</li></ul>	<b>\$ 160,493</b>
<b>PO2439712</b>	<b>GCOM Software, LLC*</b> Module for the current Seal and Expunge component of the Computerized Criminal History system. <ul style="list-style-type: none"><li>Invitation to Negotiate</li><li>Term: 5/4/2021 - 8/24/2021</li></ul>	<b>\$284,160</b>
<b>FDLE-011-21</b>	<b>Department of Legal Affairs</b> Legal services. <ul style="list-style-type: none"><li>Exempt</li><li>Term: 7/1/2021 - 6/30/2022</li></ul>	<b>\$325,000</b>

\*Minority Vendor



## CONTRACTS, AGREEMENTS AND PURCHASES OVER \$100,000

Q4 - FY 2020-21 (April 1 to June 30, 2021)

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<b>B91F06</b>	<b>Life Technologies Corp.</b>	<b>\$245,955</b>
<b>B90119</b>	Reagents for Tallahassee, Pensacola, Orlando and	<b>\$238,049</b>
<b>B9210E</b>	Jacksonville Regional Crime Laboratories.	<b>\$113,279</b>
<b>B92131</b>	<ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: One Time Purchase</li></ul>	<b>\$108,474</b>
<b>B94F5D</b>	<b>Tactical Support Equipment, Inc.</b>	<b>\$1,112,546</b>
	Purchase of two- 8 channel portable base station units and training.	
	<ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: One Time Purchase</li></ul>	
<b>B935CD</b>	<b>Axon Enterprise, Inc.</b>	<b>\$447,890</b>
	Purchase of conducted electrical weapon tasers and accessories.	
	<ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: One Time Purchase</li></ul>	
<b>PO2396516</b>	<b>SHI International Corp.*</b>	<b>\$421,037</b>
	Microsoft Azure services.	
	<ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: 10/1/2020 - 9/30/2022</li></ul>	
<b>B8FF3F</b>	<b>Foster &amp; Freeman USA Inc.</b>	<b>\$113,049</b>
	Purchase of four Crime-Lite auto kits.	
	<ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: One Time Purchase</li></ul>	
<b>B927CE</b>	<b>Dell Marketing, LP</b>	<b>\$256,686</b>
<b>B9158D</b>	Purchase of laptops, desktop personal computers and associated peripherals for FDLE Headquarters and Regional Operations Centers.	<b>\$243,543</b>
	<ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: One Time Purchase</li></ul>	
<b>B9389B</b>	<b>St. Louis Based World Wide Technology, LLC</b>	<b>\$496,561</b>
<b>B932A5</b>	Dell computer hardware replacement and purchase of three servers and two switches.	<b>\$178,993</b>
	<ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: One Time Purchase</li></ul>	



## CONTRACTS, AGREEMENTS AND PURCHASES OVER \$100,000

Q1 - FY 2021-22 (July 1, 2021 to September 30, 2021)

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<u>P.O.#</u>	<u>VENDOR/SERVICE</u>	<u>AMOUNT</u>
<b>B95691</b>	<b>3k Technologies, LLC*</b>	<b>\$156,000</b>
<b>B956AA</b>	IT staff augmentation.	<b>\$166,000</b>
<b>B95656</b>	<ul style="list-style-type: none"><li>State Term</li><li>Term: 7/1/2021 - 6/30/2022</li></ul>	<b>\$170,000</b>
<b>B957CD</b>	<b>AB Sciex, LLC</b> Maintenance and repair service for laboratory equipment in Orlando and Tallahassee Regional Crime Laboratories. <ul style="list-style-type: none"><li>Single Source</li><li>Term: 7/1/2021 - 6/30/2022</li></ul>	<b>\$226,389</b>
<b>710:0263</b>	<b>Adams Ranch, Inc.</b> Five-year lease renewal for 1,811 square feet of office space located in Fort Pierce. Total contract amount increased to \$477,542. <ul style="list-style-type: none"><li>Informal Quotes</li><li>Term: 3/1/2017 - 2/28/2027</li></ul>	<b>\$256,401</b>
<b>B95700</b>	<b>ADO Staffing, Inc.</b> IT staff augmentation. <ul style="list-style-type: none"><li>State Term</li><li>Term: 7/1/2021 - 6/30/2022</li></ul>	<b>\$200,000</b>
<b>B955B5</b>	<b>Advanced Systems Design, Inc.*</b>	<b>\$156,000</b>
<b>B93EB4</b>	IT staff augmentation. <ul style="list-style-type: none"><li>State Term</li><li>Term: 7/1/2021 - 6/30/2022</li></ul>	<b>\$160,000</b>
<b>B9215A</b>	<b>Agilent Technologies, Inc.</b> Maintenance and repair service for laboratory equipment in Orlando Regional Crime Laboratory. <ul style="list-style-type: none"><li>Single Source</li><li>Term: 7/1/2021 - 6/30/2022</li></ul>	<b>\$122,441</b>
<b>FDLE-007-17</b>	<b>Arrowhead Scientific, Inc.</b> Amended contract for oral swab collection kits. Total contract amount increased to \$1,550,000. <ul style="list-style-type: none"><li>Invitation to Bid</li><li>Term: 10/19/2016-10/18/2022</li></ul>	<b>\$280,000</b>
<b>B958E8</b>	<b>Brandt Information Services, Inc.</b> IT staff augmentation. <ul style="list-style-type: none"><li>State Term</li><li>Term: 7/1/2021 - 6/30/2022</li></ul>	<b>\$182,300</b>



## CONTRACTS, AGREEMENTS AND PURCHASES OVER \$100,000

Q1 - FY 2021-22 (July 1, 2021 to September 30, 2021)

<b>B96D80</b>	<b>Carahsoft Technology Corp.*</b>	<b>\$103,381</b>
<b>B9C57E</b>	Identity management software for use with the Florida Incident-Based Reporting System, Uniform Arrest Affidavit and Criminal Justice Data Transparency projects. <ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: 7/1/2021 - 6/30/2022, 9/16/2021 - 9/15/2022</li></ul>	<b>\$175,120</b>
<b>B95331</b>	<b>Dell Marketing, LP</b>	<b>\$106,375</b>
<b>B9BDD3</b>	Purchase laptops and servers.	<b>\$109,583</b>
<b>B9B580</b>	<ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: One Time Purchase</li></ul>	<b>\$179,840</b>
<b>PO2513282</b>	<b>Diverse Computing, Inc.</b>	<b>\$294,000</b>
	Florida Crime Information Center (FCIC) system license and maintenance. <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: 9/26/2021 - 9/25/2024</li></ul>	
<b>FDLE-008-22</b>	<b>Diverse Computing, Inc.</b>	<b>\$342,720</b>
	FCIC and after hours FCIC on-call support services. <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: 10/1/2021 - 9/30/2024</li></ul>	
<b>B95C44</b>	<b>Diverse Computing, Inc.</b>	<b>\$345,800</b>
	IT staff augmentation and maintenance and support for IT system. <ul style="list-style-type: none"><li>▪ State Term</li><li>▪ Term: 7/1/2021 - 6/30/2022</li></ul>	
<b>FDLE-007-22</b>	<b>Diverse Computing, Inc.</b>	<b>\$877,704</b>
	Maintenance and support of the e-Agent Client Messaging System Enterprise license. <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: 10/15/2021 - 10/14/2024</li></ul>	
<b>B977FF</b>	<b>DLT Solutions, LLC</b>	<b>\$746,095</b>
	Software maintenance and support. <ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: 7/1/2021 - 6/30/2022</li></ul>	
<b>B9CF9C</b>	<b>Emergent, LLC</b>	<b>\$439,880</b>
	IT research services. <ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: 10/1/2021 - 9/30/2022</li></ul>	
<b>PO2464790</b>	<b>Forensic Technology, Inc.</b>	<b>\$286,772</b>
	Warranty and protection plan for laboratory equipment located in Jacksonville, Orlando, Tallahassee and Tampa Regional Crime Laboratories. <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: 7/1/2021 - 6/30/2023</li></ul>	



## CONTRACTS, AGREEMENTS AND PURCHASES OVER \$100,000

Q1 - FY 2021-22 (July 1, 2021 to September 30, 2021)

<b>FDLE-002-16</b>	<b>GCOM Software, LLC*</b> Computerized Criminal History modernization project. Total contract amount increased to \$17,440,087. <ul style="list-style-type: none"><li>▪ Invitation to Negotiate</li><li>▪ Term: 9/1/2015 - 6/24/2024</li></ul>	<b>\$1,536,200</b>
<b>FDLE-019-20</b>	<b>GCOM Software, LLC*</b> Amended contract for implementation and maintenance of the Florida Incident-Based Reporting System, Uniform Arrest Affidavit and Criminal Justice Data Transparency projects. Total contract amount increased to \$27,468,636. <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: 2/14/2020 - 9/30/2024</li></ul>	<b>\$108,500</b>
<b>B95561</b>	<b>Global Information Services, Inc.*</b>	<b>\$152,000</b>
<b>B9566A</b>	IT staff augmentation.	<b>\$160,000</b>
<b>B955C6</b>	<ul style="list-style-type: none"><li>▪ State Term</li></ul>	<b>\$164,000</b>
<b>B95590</b>	<ul style="list-style-type: none"><li>▪ Term: 7/1/2021 - 6/30/2022</li></ul>	<b>\$180,000</b>
<b>B95BC1</b>		<b>\$200,000</b>
<b>B96E01</b>	<b>Inspired Technologies of North Florida, Inc.</b> IT staff augmentation. <ul style="list-style-type: none"><li>▪ State Term</li><li>▪ Term: 7/1/2021 - 6/30/2022</li></ul>	<b>\$320,000</b>
<b>B956BC</b>	<b>KLC Consulting, Inc.</b> IT staff augmentation. <ul style="list-style-type: none"><li>▪ State Term Contract</li><li>▪ Term: 7/1/2021 - 6/30/2022</li></ul>	<b>\$156,000</b>
<b>B955F4</b>	<b>Kyra Solutions, Inc.*</b>	<b>\$154,000</b>
<b>B959DB</b>	IT staff augmentation.	<b>\$158,000</b>
<b>B95635</b>	<ul style="list-style-type: none"><li>▪ State Term Contract</li></ul>	<b>\$164,000</b>
<b>B9586E</b>	<ul style="list-style-type: none"><li>▪ Term: 7/1/2020 - 6/30/2021</li></ul>	<b>\$168,000</b>
<b>B95860</b>		<b>\$169,000</b>
<b>B965BE</b>		<b>\$175,000</b>
<b>B95888</b>		<b>\$242,000</b>
<b>B9D126</b>	<b>Life Technologies Corp.</b>	<b>\$111,195</b>
<b>B9E91C</b>	Reagents for the Tallahassee, Orlando, Jacksonville and	<b>\$111,640</b>
<b>B9DF3C</b>	Tampa Bay Regional Crime Laboratories and a DNA	<b>\$173,302</b>
<b>B9DB86</b>	analyzer for the Tallahassee Laboratory.	<b>\$292,197</b>
<b>B9B40E</b>	<ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: One Time Purchase</li></ul>	<b>\$365,755</b>
<b>CA-FDLE-17051000</b>	<b>Multiple Vendors</b> Repairs and Maintenance to Tampa Bay Regional Operations Center. Total contract amount increased to \$7,126,229. <ul style="list-style-type: none"><li>▪ Consultant's Competitive Negotiation Act</li><li>▪ Term: 5/4/2018 - 7/18/2022</li></ul>	<b>\$4,451,201</b>

\*Woman, Veteran or Minority-Owned Business Enterprise



## CONTRACTS, AGREEMENTS AND PURCHASES OVER \$100,000

Q1 - FY 2021-22 (July 1, 2021 to September 30, 2021)

<b>FDLE-002-22</b>	<b>National Law Enforcement</b> National Law Enforcement Telecommunications System access to International Justice and Public Safety Network. <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: 10/1/2021 - 6/30/2026</li></ul>	<b>\$473,139</b>
<b>B959B5</b>	<b>Optimum Software Solutions, Inc.*</b>	<b>\$156,000</b>
<b>B9599F</b>	IT staff augmentation.	<b>\$164,000</b>
<b>B95994</b>	<ul style="list-style-type: none"><li>▪ State Term Contract</li><li>▪ Term: 7/1/2021 - 6/30/2022</li></ul>	<b>\$200,000</b>
<b>B97390</b>	<b>Pen-Link, Ltd.</b> Software and maintenance support. <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: 7/1/2021 - 6/30/2022</li></ul>	<b>\$168,137</b>
<b>FDLE-006-22</b>	<b>Peraton, Inc.*</b> Maintenance and technical support services for the Florida Regional Law Enforcement Information Exchange System. <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: 10/1/2021 - 9/30/2022</li></ul>	<b>\$364,634</b>
<b>B95FA7</b>	<b>Presidio Networked Solutions, LLC*</b> Maintenance and technical support for routers, network switches and phone systems. <ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: 7/1/2021 - 6/30/2022</li></ul>	<b>\$283,300</b>
<b>B95976</b>	<b>Randstad Technologies, LLC</b>	<b>\$130,000</b>
<b>B95985</b>	IT staff augmentation. <ul style="list-style-type: none"><li>▪ State Term Contract</li><li>▪ Term: 7/1/2021 - 6/30/2022</li></ul>	<b>\$170,000</b>
<b>B956ED</b>	<b>Sanrose Information Services, Inc.*</b> IT staff augmentation. <ul style="list-style-type: none"><li>▪ State Term Contract</li><li>▪ Term: 7/1/2021 - 6/30/2022</li></ul>	<b>\$140,000</b>
<b>B955D6</b>	<b>Strategic IT Alignment Group, LLC</b>	<b>\$156,000</b>
<b>B955E2</b>	IT staff augmentation. <ul style="list-style-type: none"><li>▪ State Term Contract</li><li>▪ Term: 7/1/2021 - 6/30/2022</li></ul>	<b>\$158,000</b>
<b>B95F95</b>	<b>System Soft Technologies, LLC*</b>	<b>\$150,000</b>
<b>B95B71</b>	IT staff augmentation.	<b>\$160,000</b>
<b>B95B8C</b>	<ul style="list-style-type: none"><li>▪ State Term Contract</li><li>▪ Term: 7/1/2021 - 6/30/2022</li></ul>	<b>\$160,000</b>



## CONTRACTS, AGREEMENTS AND PURCHASES OVER \$100,000

Q1 - FY 2021-22 (July 1, 2021 to September 30, 2021)

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<b>B95964</b>	<b>Tal Search Group, Inc.</b>	<b>\$156,000</b>
<b>B95953</b>	IT staff augmentation.	<b>\$176,000</b>
<b>B95959</b>	▪ State Term Contract Term: 7/1/2021 - 6/30/2022	<b>\$180,000</b>
<b>B97ADD</b>	<b>Tampa Electric Co.</b>	<b>\$282,000</b>
	Utility services for Tampa Bay Regional Operations Center.	
	▪ Exempt	
	▪ Term: 7/1/2021 - 6/30/2022	
<b>B9563C</b>	<b>Vitaver and Associates, Inc.*</b>	<b>\$193,000</b>
	IT staff augmentation.	
	▪ State Term Contract	
	▪ Term: 7/1/2021 - 6/30/2022	







## CONTRACTS, AGREEMENT AND PURCHASES OVER \$100,000

Q2 - FY 2021-22 (October 1 to December 31, 2021)

<u>P.O.#</u>	<u>VENDOR/SERVICE</u>	<u>AMOUNT</u>
BA48E6	<b>Aeromech, Inc.</b> Annual maintenance and repair of FDLE aircraft. <ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: 12/20/2021 - 6/30/2022</li></ul>	\$100,000
PO2544156	<b>Carahsoft Technology Corp.*</b> Software renewal. <ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: 12/13/2021 - 12/12/2026</li></ul>	\$ 3,229,380
PO2542546	<b>DLT Solutions, LLC</b> Software maintenance and support for the Computerized Criminal History system. <ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>Term: 1/1/2022 - 12/31/2022</li></ul>	\$165,837
710:0224	<b>Fort Knox Center Owner, LLC</b> Five-year lease renewal for 11,318 square feet of DNA Laboratory space located in Tallahassee. Total contract amount increased to \$8,226,557. <ul style="list-style-type: none"><li>▪ Invitation to Negotiate</li><li>▪ Term: 5/1/2022 - 4/30/2027</li></ul>	\$1,560,752
BA3577	<b>Garber Ford Mercury, Inc.</b> Purchase of 12 vehicles. <ul style="list-style-type: none"><li>▪ State Term Contract</li><li>▪ Term: One Time Purchase</li></ul>	\$372,540
FDLE-019-20	<b>GCOM Software, LLC*</b> Amended contract for implementation of Florida Incident-Based Reporting System, Uniform Arrest Affidavit and Criminal Justice Data Transparency projects. Total contract amount increased to \$27,629,386. <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: 2/14/2020 - 9/30/2024</li></ul>	\$160,750
FDLE-003-22	<b>Georgia Tech Applied Research Corp.</b> Professional consulting services for implementation of Florida Incident-Based Reporting System, Uniform Arrest Affidavit and Criminal Justice Data Transparency projects. <ul style="list-style-type: none"><li>▪ Other Government</li><li>▪ Term: 12/1/2021 - 6/30/2022</li></ul>	\$900,000
710:0240	<b>Killingsworth Agency, Inc.</b> Five-year lease renewal for 2,831 square feet of office space located in Brooksville. Total contract amount increased to \$457,991. <ul style="list-style-type: none"><li>▪ Informal Quotes</li><li>▪ Term: 7/1/2022 - 6/30/2027</li></ul>	\$166,321

\*Minority Vendor



## CONTRACTS, AGREEMENT AND PURCHASES OVER \$100,000

Q2 - FY 2021-22 (October 1 to December 31, 2021)

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<b>BA457E</b>	<b>Life Technologies Corp.</b>	<b>\$202,388</b>
<b>BA0493</b>	Reagents for Tampa and Tallahassee Regional Crime Laboratories. <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: One Time Purchase</li></ul>	<b>\$335,524</b>
<b>B95994</b>	<b>Optimum Software Solutions, Inc. *</b> Staff augmentation. Total contract amount increased to \$320,000. <ul style="list-style-type: none"><li>▪ State Term Contract</li><li>▪ Term: 7/1/2021 - 6/30/2022</li></ul>	<b>\$120,000</b>
<b>BA4C45</b>	<b>SHI International Corp.*</b> Microsoft SQL Server 2019 Enterprise license. <ul style="list-style-type: none"><li>▪ State Term</li><li>▪ Term: One Time Purchase</li></ul>	<b>\$118,290</b>
<b>FDLE-014-22</b>	<b>SmartCOP, Inc.</b> Maintenance and support of the Florida Statewide Records Management System. <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: 1/1/2022 - 12/31/2026</li></ul>	<b>\$796,370</b>

STATE OF FLORIDA

DEPARTMENT OF LAW ENFORCEMENT

CHAPTER 11B-20, FLORIDA ADMINISTRATIVE CODE

AMENDING RULES 11B-20.001, 11B-20.0014, and 11B-20.0017

CERTIFICATION OF CRIMINAL JUSTICE TRAINING INSTRUCTORS

SUMMARY OF THE RULE

Revises the Instructor Certification Application, form CJSTC-71; revises Instructor Competency Checklist, form CJSTC-81; revises Affidavit of Separation, form CJSTC-61; incorporates the Instructor Exemption, form CJSTC-82; and updates a rule reference.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

11B-20.001(2)(a): Incorporates the revised Instructor Certification Application, form CJSTC-71, to only request the last four digits of the instructor's social security number.

11B-20.001(3)(a)3.a.: Incorporates the revised Instructor Competency Checklist, form CJSTC-81, to only request the last four digits of the evaluator's social security number.

11B-20.001(3)(a)5.a.: Incorporates the Affidavit of Separation, form CJSTC-61, to add instructions and clarify the employing agency's usage of the form to process "separating" and "re-employing" officers who serve on active military duty.

11B-20.001(4): Incorporates the Instructor Exemption, form CJSTC-82, which was revised on August 13, 2020, effective 5/2021, but not included in previous rule promulgation.

11B-20.0014(1)(d): Incorporates the revised Instructor Competency Checklist, form CJSTC-81, to only request the last four digits of the evaluator's social security number.

11B-20.0017(7)(a): Updates the lapse of instructor certification requirement to include Specialized Instructor Certification in Rule 11B-20.0017(7)(e).

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

No requests for a public hearing or written comments have been received.

NOTICE OF PROPOSED RULE

NAME OF AGENCY: Department of Law Enforcement

Division or Board: Criminal Justice Standards and Training Commission

Rule Chapter: 11B-20; Certification of Criminal Justice Training Instructors

RULE NO.:	RULE TITLE:
11B-20.001	Definitions and Minimum Requirements for General Certification of Instructors
11B-20.0014	Minimum Requirements for High-Liability and Specialized Instructor Certifications
11B-20.0017	Maintenance and Duration of Instructor Certifications

PURPOSE AND EFFECT:

Paragraph 11B-20.001(2)(a), F.A.C.: Incorporates the revised Instructor Certification Application, form CJSTC-71, to only request the last four digits of the instructor’s social security number.

Sub-subparagraph 11B-20.001(3)(a)3.a., F.A.C.: Incorporates the revised Instructor Competency Checklist, form CJSTC-81, to only request the last four digits of the evaluator’s social security number.

Sub-subparagraph 11B-20.001(3)(a)5.a., F.A.C.: Incorporates the Affidavit of Separation, form CJSTC-61, to add instructions and clarify the employing agency’s usage of the form to process “separating” and “re-employing” officers who serve on active military duty.

Subsection 11B-20.001(4), F.A.C.: Incorporates the Instructor Exemption, form CJSTC-82, which was revised on August 13, 2020, effective 5/2021, but not included in previous rule promulgation.

Paragraph 11B-20.0014(1)(d), F.A.C.: Incorporates the revised Instructor Competency Checklist, form CJSTC-81, to only request the last four digits of the evaluator’s social security number.

Paragraph 11B-20.0017(7)(a), F.A.C.: Updates the lapse of instructor certification requirement to include Specialized Instructor Certification in Rule 11B-20.0017(7)(e).

SUMMARY:

Revised Instructor Certification Application, form CJSTC-71; Instructor Competency Checklist, form CJSTC-81; Affidavit of Separation, form CJSTC-61; Instructor Exemption, form CJSTC-82; and updated rule reference.

**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), 943.14(3) FS.

**LAW IMPLEMENTED:** 943.12(3), (9), 943.13(6), 943.14(3) 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, April 21, 2022 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:** March 29, 2022

**DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR:** October 26, 2021

THE FULL TEXT OF THE PROPOSED RULE IS:

**11B-20.001 Definitions and Minimum Requirements for General Certification of Instructors.**

(1) No change.

(2) Instructor applicants applying for instructor certification shall:

(a) Complete the Instructor Certification Application, form CJSTC-71, revised \_\_\_\_\_, effective \_\_\_\_\_ ~~November 7, 2013~~ (effective ~~5/2014~~), hereby incorporated by reference <https://www.flrules.org/Gateway/reference.asp?No=Ref->

~~https://www.flrules.org/Gateway/reference.asp?No=Ref-03936~~. Form CJSTC-71 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;

(b) through (c) No change.

(3) General Instructor Certification.

(a) Instructor applicants shall comply with the following requirements to obtain General Instructor Certification:

1. through 2. No change.

3. After successful completion of the mandatory instructor training, instructor applicants shall complete an internship.

a. The instructor applicant shall be supervised by and have his or her instructional abilities evaluated by a training center director or agency administrator, who is currently an instructor, or a designee who is currently an instructor. The training center director, agency administrator, or designee shall complete the Instructor Competency Checklist, form CJSTC-81, revised \_\_\_\_\_, effective \_\_\_\_\_ ~~August 2, 2018, effective 7/2019,~~

hereby incorporated by reference <https://www.flrules.org/Gateway/reference.asp?No=Ref->  
~~http://www.flrules.org/Gateway/reference.asp?No=Ref-10749~~. Form CJSTC-81 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.

b. through c. No change.

4. No change.

5. Instructor Separation or Change of Affiliation.

a. When an instructor requests a change of affiliation, the training center director, agency administrator, or designee shall complete an Affidavit of Separation, form CJSTC-61, revised \_\_\_\_\_, effective \_\_\_\_\_ ~~August 13, 2020,~~ effective 5/2021, hereby incorporated by reference ~~<http://www.flrules.org/Gateway/reference.asp?No=Ref->~~ ~~<http://www.flrules.org/Gateway/reference.asp?No=Ref-13123>~~, and submit to Commission staff, or immediately transmit through the Commission's ATMS. Form CJSTC-61 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 copy shall be maintained in the instructor's file.

b. through c. No change.

(b) through (c) No change.

(4) Exemption from General Instructor Certification. An individual, who has a professional or technical certification or three years of experience in the specified subject matter to be instructed, shall be exempt from General Instructor Certification. The training center director or designee shall document the individual's qualifications by completing the Instructor Exemption, form CJSTC-82, revised August 13, 2020, effective 5/2021 ~~August 10, 2017,~~ effective 8/2018, hereby incorporated by reference ~~<http://www.flrules.org/Gateway/reference.asp?No=Ref->~~ ~~<http://www.flrules.org/Gateway/reference.asp?No=Ref-09680>~~, which shall be maintained in the course file at the training school. Form CJSTC-82 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.

(5) through (6) No change.

Rulemaking Authority 943.03(4), 943.12(1), 943.14(3) FS. Law Implemented 943.12(3), (9), 943.14(3) FS. History—New 7-21-82, Formerly 11B-20.01, Amended 10-26-88, 5-14-92, 12-8-92, 1-10-94, 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, 5-20-21, \_\_\_\_\_.



**11B-20.0014 Minimum Requirements for High-Liability and Specialized Instructor Certifications.**

(1) High-Liability Topics Instructor Certification. Instructor applicants shall comply with the following requirements for certification:

(a) through (c) No change.

(d) Be evaluated by his or her students. Student evaluation shall be reviewed with the instructor applicant by a training center director, agency administrator, or an instructor designated by the training center director or agency administrator and documented on the Instructor Competency Checklist form CJSTC-81, revised \_\_\_\_\_, effective \_\_\_\_\_ ~~August 2, 2018, effective 7/2019~~, hereby incorporated by reference

~~<https://www.flrules.org/Gateway/reference.asp?No=Ref->~~

~~<http://www.flrules.org/Gateway/reference.asp?No=Ref-10750>.~~

(e) through (f) No change.

(2) through (3) No change.

Rulemaking Authority 943.03(4), 943.12(1), 943.14(3) FS. Law Implemented 943.12(3), (9), 943.13(6), 943.14(3) FS. History—New 7-29-01, Amended 11-5-02, 11-30-04, 3-27-06, 3-21-07, 6-9-08, 9-28-09, 3-13-13, 5-29-14, 7-29-15, 9-4-16, 7-19-17, 7-9-19, 5-20-21, \_\_\_\_\_.

**11B-20.0017 Maintenance and Duration of Instructor Certifications.** Documentation for instructors shall be maintained in the instructor's file at the respective training school or agency. Additionally, the training school or agency shall submit or transmit to Commission staff, through the Commission's ATMS, an Instructor Compliance Application, form CJSTC-84, revised November 5, 2015, effective 9/2016, hereby incorporated by reference <https://www.flrules.org/Gateway/reference.asp?No=Ref-07387>, to verify compliance with the mandatory retraining requirements. Form CJSTC-84 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.

(1) through (6) No change.

(7) Lapse of Instructor Certifications.

(a) Instructors who do not comply with subsections (3), (4), or (5) of this rule section shall complete the Instructor Certification Application form CJSTC-71, and attach all required documentation pursuant to paragraphs (7)(b)-~~(c)(d)~~ of this rule section, to request approval for reactivation of instructor certification.

(b) through (e) No change.

(8) through (9) No change.

Rulemaking Authority 943.03(4), 943.12(1), 943.14(3) FS. Law Implemented 943.12(3), 943.14(3) FS. History—  
New 7-29-01, Amended 11-5-02, 11-30-04, 3-27-06, 3-21-07, 6-9-08, 6-3-10, 3-13-13, 5-29-14, 7-29-15, 9-4-16, 7-  
19-17, 8-15-18, \_\_\_\_\_.

STATE OF FLORIDA  
DEPARTMENT OF LAW ENFORCEMENT  
CHAPTER 11B-21, FLORIDA ADMINISTRATIVE CODE  
AMENDING RULE 11B-21.005

CERTIFICATION OF CRIMINAL JUSTICE TRAINING SCHOOLS

SUMMARY OF THE RULE

Revises the Driving Range Facility and Equipment Requirements, form CJSTC-202.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

11B-21.005(4)(a): Incorporates the revised Driving Range Facility and Equipment Requirements, form CJSTC-202, to remove requirements for slide initiating devices and paved skid pad areas for driving ranges, as the vehicle operations proficiency requirements are changing for 7/1/2022 to make slide recovery optional.

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

No requests for a public hearing or written comments have been received.

NOTICE OF PROPOSED RULE

NAME OF AGENCY: Department of Law Enforcement

Division or Board: Criminal Justice Standards and Training Commission

Rule Chapter: 11B-21; Certification of Criminal Justice Training Schools

RULE NO.:                    RULE TITLE:

11B-21.005                    Criminal Justice Training School Requirements for Certification and Re-Certification

PURPOSE AND EFFECT:

Paragraph 11B-21.005(4)(a), F.A.C.: Incorporates the revised Driving Range Facility and Equipment Requirements, form CJSTC-202, to remove requirements for slide initiating devices and paved skid pad areas for driving ranges, as the vehicle operations proficiency requirements are changing for 7/1/2022 to make slide recovery optional.

SUMMARY:

Update Driving Range Facility and Equipment Requirements, form CJSTC-202.

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) FS.

LAW IMPLEMENTED: 943.12(2), (3), (8), 943.14, 943.17(1)(g) 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, April 21, 2022 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:** March 29, 2022

**DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR:** October 26, 2021

THE FULL TEXT OF THE PROPOSED RULE IS:

**11B-21.005 Criminal Justice Training School Requirements for Certification and Re-certification.**

Training Schools certified by the Commission shall comply with the following requirements:

(1) through (3) No change.

(4) Driving Range Facility, Equipment, and Instructor to Student Ratio Requirements.

(a) When conducting Commission-approved vehicle operations training, comply with the driving range facility, equipment, and instructor to student ratio requirements set forth in subsection 11B-35.0021(8), F.A.C., and in the Driving Range Facility and Equipment Requirements, form CJSTC-202, revised \_\_\_\_\_, effective \_\_\_\_\_ August 10, 2017, effective 8/2018, hereby incorporated by reference [http://www.flrules.org/Gateway/reference.asp?No=Ref-~~http://www.flrules.org/Gateway/reference.asp?No=Ref-09683~~](http://www.flrules.org/Gateway/reference.asp?No=Ref-<del>http://www.flrules.org/Gateway/reference.asp?No=Ref-09683</del>) Form CJSTC-202 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.

(b) No change.

(5) through (12) No change.

Rulemaking Authority 943.03(4), 943.12(1), (2) FS. Law Implemented 943.12(2), (3), (8), 943.14, 943.17(1)(g) FS. History—New 7-21-82, Formerly 11B-21.05, Amended 1-28-86, 8-30-89, 12-24-89, 6-3-91, 12-13-92, 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, 9-4-16, 8-15-18, 5-20-21, \_\_\_\_\_.





STATE OF FLORIDA

DEPARTMENT OF LAW ENFORCEMENT

CHAPTER 11B-27, FLORIDA ADMINISTRATIVE CODE

AMENDING RULES 11B-27.0011, 11B-27.002, 11B-27.00211, 11B-27.00212, 11B-27.00213,  
11B-27.005, and 11B-27.013

CERTIFICATION AND EMPLOYMENT OR APPOINTMENT

SUMMARY OF THE RULE

Adds the violation of “video voyeurism” to the list of enumerated misdemeanor moral character violations; incorporates the Physician’s Assessment, form CJSTC-75; revises Agency New Hire Report, form CJSTC-207; Affidavit Of Separation, form CJSTC-61; Fingerprint Notification, form CJSTC-62; Mandatory Retraining Report, form CJSTC-74; Firearms Performance Evaluation, form CJSTC-4; and Canine Team Certification Application, form CJSTC-70; adds a training requirement in Use of Electronic Databases for law enforcement officers; adds mandatory training to implement HB43 regarding the recognition of and response to head trauma and brain injury in a child under 6 years of age; adds mandatory training to implement HB1189 regarding sexual assault investigation training; allows for an officer to be employed on a second TEA; adds an enumerated penalty guideline for the felony charge of “abuse of children”; adds the enumerated penalty guideline for the felony charge of “obscenity”; adds the misdemeanor charge of “video voyeurism” to the enumerated penalty guideline; and adds the enumerated penalty guideline for the misdemeanor moral character violation of “obscenity”.

## FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

11B-27.0011(4)(b)1.: Amends current rule language to add the charge of “video voyeurism” back into the list of misdemeanor moral character violations and associated penalty guideline because a 2019 statutory change was made allowing for individuals 18 years old to become certified in corrections.

11B-27.002(1)(d): Incorporates the Physician’s Assessment, form CJSTC-75, which was revised on August 13, 2020, effective 5/2021, but not included in previous rule promulgation.

11B-27.002(3) Incorporates and clarifies the usage of the Agency New Hire Report, form CJSTC-207, and adds a notation that the CJSTC-62 form is required for “private correctional officers only”.

11B-27.002(3)(a)15.: Incorporates the Affidavit Of Separation, form CJSTC-61, to add instructions and clarify the employing agency’s usage of the form to process “separating” and “re-employing” officers who serve on active military duty.

11B-27.00211(2)(a): Incorporates the revised Fingerprint Notification, form CJSTC-62, to coincide with previous updates made to Rule 11B-27.00211(2)(a), F.A.C., adding Department of Children and Families (DCF) as an approving entity for the fingerprint notification.

11B-27.00212(4): Incorporates the revised Mandatory Retraining Report, form CJSTC-74, pursuant to the 2021 Florida Legislature which passed legislation and adds instructions to the form to mandate retraining for law enforcement officers in the proper use of electronic databases.

11B-27.00212(5)(e): Adds a training requirement in Use of Electronic Databases for law enforcement officers, pursuant to the 2021 Legislature which passed legislation to add the training requirement to the 40-hour mandatory retraining requirement for law enforcement officers.

11B-27.00212(17)(a)-(d): Adds a section (17), pursuant to the 2020 Florida Legislature which created s. 943.17298, F.S., requiring all law enforcement officers to complete training in recognition and responses to head trauma and brain injury in a child under 6 years of age.

11B-27.00212(18)(a)-(d): Adds a section (18) to Rule 11B-27.00212, F.A.C., pursuant to the 2021 Florida Legislature which created s. 943.1724, F.S., requiring all law enforcement officers to complete training in sexual assault investigation.

11B-27.00213(2)(b): Incorporates the revised Firearms Performance Evaluation, form CJSTC-4, to reflect inclusion of Equivalency of Training students; clarification that only basic recruit and instructor students are required to pass an end-of-course examination; and allows the training school to record when an EOT student fails to demonstrate the proficiency skills.

11B-27.00213(4)(b): Amends the rule language because training courses are sometimes difficult to schedule and the change allows an officer who is unable to meet the TEA time requirements to be employed on a second TEA.

11B-27.005(5)(a)11.: Adds an enumerated penalty guideline for the felony charge of “abuse of children”.

11B-27.005(5)(a)21.: Adds the enumerated penalty guideline for the felony charge of “obscenity” as outlined in Florida Statutes.

11B-27.005(5)(b)8.: Adds the misdemeanor charge of “video voyeurism” to the enumerated penalty guideline.

11B-27.005(5)(b)21.: Adds the enumerated penalty guideline for the misdemeanor moral character violation of “obscenity”.

11B-27.013(2)(e): Incorporates the revised Canine Team Certification Application, form CJSTC-70, to only request the last four digits of the instructors’ social security number.

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

No requests for a public hearing or written comments have been received.

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-27.00211	Fingerprint Processing and Criminal Record Results
11B-27.00212	Maintenance of Officer Certification
11B-27.00213	Temporary Employment Authorization
11B-27.005	Revocation or Disciplinary Actions; Disciplinary Guidelines; Range of Penalties; Aggravating and Mitigating Circumstances
11B-27.013	Canine Team Certification

PURPOSE AND EFFECT:

Sub-paragraph 11B-27.0011(4)(b)1., F.A.C.: Amends current rule language to add the charge of “video voyeurism” back into the list of misdemeanor moral character violations and associated penalty guideline because a 2019 statutory change was made allowing for individuals 18 years old to become certified in corrections.

Paragraph 11B-27.002(1)(d), F.A.C.: Incorporates the Physician’s Assessment, form CJSTC-75, which was revised on August 13, 2020, effective 5/2021, but not included in previous rule promulgation.

Subsection 11B-27.002(3), F.A.C.: Incorporates and clarifies the usage of the Agency New Hire Report, form CJSTC-207, and adds a notation that the CJSTC-62 form is required for “private correctional officers only”.

Sub-paragraph 11B-27.002(3)(a)15., F.A.C.: Incorporates the Affidavit Of Separation, form CJSTC-61, to add instructions and clarify the employing agency’s usage of the form to process “separating” and “re-employing” officers who serve on active military duty.

Paragraph 11B-27.00211(2)(a), F.A.C.: Incorporates the revised Fingerprint Notification, form CJSTC-62, to coincide with previous updates made to Rule 11B-27.00211(2)(a), F.A.C., adding Department of Children and Families (DCF) as an approving entity for the fingerprint notification.

Subsection 11B-27.00212(4), F.A.C.: Incorporates the revised Mandatory Retraining Report, form CJSTC-74, pursuant to the 2021 Florida Legislature which passed legislation and adds instructions to the form to mandate retraining for law enforcement officers in the proper use of electronic databases.

Paragraph 11B-27.00212(5)(e), F.A.C.: Adds a training requirement in Use of Electronic Databases for law enforcement officers, pursuant to the 2021 Legislature which passed legislation to add the training requirement to the 40-hour mandatory retraining requirement for law enforcement officers.

Paragraphs 11B-27.00212(17)(a)-(d), F.A.C.: Adds a section (17), pursuant to the 2020 Florida Legislature which created s. 943.17298, F.S., requiring all law enforcement officers to complete training in recognition and responses to head trauma and brain injury in a child under 6 years of age.

Paragraphs 11B-27.00212(18)(a)-(d), F.A.C.: Adds a section (18) to Rule 11B-27.00212, F.A.C., pursuant to the 2021 Florida Legislature which created s. 943.1724, F.S., requiring all law enforcement officers to complete training in sexual assault investigation.

Paragraph 11B-27.00213(2)(b), F.A.C.: Incorporates the revised Firearms Performance Evaluation, form CJSTC-4, to reflect inclusion of Equivalency of Training students; clarification that only basic recruit and instructor students

are required to pass an end-of-course examination; and allows the training school to record when an EOT student fails to demonstrate the proficiency skills.

Paragraph 11B-27.00213(4)(b), F.A.C.: Amends the rule language because training courses are sometimes difficult to schedule and the change allows an officer who is unable to meet the TEA time requirements to be employed on a second TEA.

Sub-paragraph 11B-27.005(5)(a)11., F.A.C.: Adds an enumerated penalty guideline for the felony charge of “abuse of children”.

Sub-paragraph 11B-27.005(5)(a)21., F.A.C.: Adds the enumerated penalty guideline for the felony charge of “obscenity” as outlined in Florida Statutes.

Sub-paragraph 11B-27.005(5)(b)8., F.A.C.: Adds the misdemeanor charge of “video voyeurism” to the enumerated penalty guideline.

Sub-paragraph 11B-27.005(5)(b)21., F.A.C.: Adds the enumerated penalty guideline for the misdemeanor moral character violation of “obscenity”.

Paragraph 11B-27.013(2)(e), F.A.C.: Incorporates the revised Canine Team Certification Application, form CJSTC-70, to only request the last four digits of the instructors’ social security number.

**SUMMARY:**

Added violation of “video voyeurism” to the list of enumerated misdemeanor moral character violations; revised Physician’s Assessment, form CJSTC-75; Agency New Hire Report, form CJSTC-207; Affidavit Of Separation, form CJSTC-61; Fingerprint Notification, form CJSTC-62; Mandatory Retraining Report, form CJSTC-74; Firearms Performance Evaluation, form CJSTC-4; and Canine Team Certification Application, form CJSTC-70; training requirement in Use of Electronic Databases for law enforcement officers; mandatory training to implement HB43 regarding the recognition of and response to head trauma and brain injury in a child under 6 years of age; mandatory training to implement HB1189 regarding sexual assault investigation training; officer employed on a second TEA; enumerated penalty guideline for the felony charge of “abuse of children”; enumerated penalty guideline for the felony charge of “obscenity”; added misdemeanor charge of “video voyeurism” to the enumerated penalty guideline; and added enumerated penalty guideline for the misdemeanor moral character violation of “obscenity”.

**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) FS.

**LAW IMPLEMENTED:** 943.12(3), (16), 943.13(3), (7), 943.131, 943.133, 943.135, 943.139, 943.1395(3), (7), (8), 943.17(1)(a), 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, April 21, 2022 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:** March 29, 2022

**DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR:** October 26, 2021

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, 810.145, 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, 5-5-20,\_\_\_\_\_.



**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 (c) No change.

(d) A Physician's Assessment, form CJSTC-75, revised August 13, 2020, effective 5/2021 ~~August 4, 2016, effective 7/2017~~ hereby incorporated by reference, <http://www.flrules.org/Gateway/reference.asp?No=Ref->  
<http://www.flrules.org/Gateway/reference.asp?No=Ref-08441>, or an equivalent form signed by a physician, certified advanced registered nurse practitioner, or physician assistant licensed in the United States or its territories, verifying the applicant's fitness to perform the duties of an officer pursuant to Section 943.13(6), F.S. 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. A copy of the officer's position description shall be reviewed by the physician to ensure that the applicant can meet the physical standards required of the position. A Patient Information, form CJSTC-75A, revised November 8, 2007, hereby incorporated by reference, may also be provided to the examining physician, certified advanced registered nurse practitioner, or physician assistant for reference. Form CJSTC-75A 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 CJSTC-75 form or equivalent, shall be completed with each new employment or appointment of an officer, and shall not be completed more than one year prior to an officer's employment or appointment. A CJSTC-75 form prepared for a specific employing agency shall not be used by any other employing agency.

(e) through (h) No change.

(2) No change.

(3) Employment requirements pursuant to Sections 943.13, F.S., shall be documented on an Agency New Hire Report, form CJSTC-207, revised \_\_\_\_\_, effective \_\_\_\_\_ ~~November 8, 2007~~, hereby incorporated

by reference [http://www.flrules.org/Gateway/reference.asp?No=Ref-\\_\\_\\_\\_\\_](http://www.flrules.org/Gateway/reference.asp?No=Ref-_____). Form CJSTC-207 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) The files of newly hired officers are subject to an on-site inspection by Commission staff to ensure compliance with the requirements of Chapter 943, F.S., and Rule Chapter 11B-27, F.A.C. All documents collected in conjunction with the background investigation shall be available for review. The following documents shall be reviewed for completeness:

1. through 14. No change.

15. An Affidavit of Separation, form CJSTC-61, revised \_\_\_\_\_, effective \_\_\_\_\_ ~~August 13, 2020, effective 5/2021~~, hereby incorporated by reference, [http://www.flrules.org/Gateway/reference.asp?No=Ref-\\_\\_\\_\\_\\_](http://www.flrules.org/Gateway/reference.asp?No=Ref-_____) ~~<http://www.flrules.org/Gateway/reference.asp?No=Ref-13133>~~, if the officer has separated employment with the agency. Form CJSTC-61 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.

(b) No change.

(4) through (5) No change.

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, 5-5-20, 5-20-21,\_\_\_\_\_.

**11B-27.00211 Fingerprint Processing and Criminal Record Results.** An employing agency shall maintain on file, at minimum, a Federal Bureau of Investigation Civil Applicant Response provided from a Live Scan device by the Florida Department of Law Enforcement (FDLE) Certified Mail Application, with the National Crime Information Center (NCIC) criminal history record attached, and an FDLE Customer Summary Report and Transaction Listing with the Florida Criminal Information Center (FCIC) criminal history record attached. If a Civil Applicant Response is not received by the agency, the FCIC Criminal History indicating no single state or multi-state offender criminal history record exists shall be proof the applicant's fingerprints have been processed.

(1) No change.

(2) Private Correctional Institutions and Jails.

(a) Private correctional institutions under contract with the Florida Department of Management Services (DMS) or the Florida Department of Children and Families (DCF) shall submit for processing an applicant's fingerprints to the FDLE. The private correctional institution is required to use an electronic fingerprinting submission device and is responsible for any cost associated with the fingerprint submission. The response to the fingerprint submission shall be electronically transmitted to the respective contract agency (DMS or DCF) for review for compliance with Section 943.13(4), F.S. The contract agency will complete the Fingerprint Notification, form CJSTC-62, revised \_\_\_\_\_, effective \_\_\_\_\_ ~~November 8, 2007~~, hereby incorporated by reference [http://www.flrules.org/Gateway/reference.asp?No=Ref-\\_\\_\\_\\_\\_](http://www.flrules.org/Gateway/reference.asp?No=Ref-_____), or other written notice to document compliance with Section 943.13(4), F.S., and provide it to the private correctional institution. Form CJSTC-62 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.

(b) No change.

(3) through (11) No change.

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 11-5-02, 11-30-04, 6-9-08, 5-29-14, 9-14-17, \_\_\_\_\_.

**11B-27.00212 Maintenance of Officer Certification.**

(1) through (3) No change.

(4) Continuing education or training pursuant to Section 943.135, F.S. Upon an officer's completion of the required continuing education or training the employing agency shall submit or electronically transmit to Commission staff through the Commission's ATMS, and maintain in file a completed Mandatory Retraining Report, form CJSTC-74, revised \_\_\_\_\_, effective \_\_\_\_\_ ~~August 13, 2020, effective 5/2021~~ hereby incorporated by reference [http://www.flrules.org/Gateway/reference.asp?No=Ref-\\_\\_\\_\\_\\_](http://www.flrules.org/Gateway/reference.asp?No=Ref-_____) ~~<http://www.flrules.org/Gateway/reference.asp?No=Ref-13136>~~. Form CJSTC-74 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. Criminal justice agencies shall not update an officer's mandatory training unless an officer is employed by the agency or has met the requirement for employment pursuant to subsection 11B-27.002(1), F.A.C.

(5) Statutory mandated continuing training. The following training shall be included as a part of the officer's continuing training:

(a) through (d) No change.

(e) Use of Electronic Databases pursuant to Section 943.17191, F.S. Certified law enforcement officers who elect to instruct Use of Electronic Databases training may substitute completion or instruction of this training to satisfy the officer's continuing training requirement.

(6) through (16) No change.

(17) Recognition of and Response to Head Trauma and Brain Injury in a Child Under 6 Years of Age. As a part of an officer's continuing education or training, a law enforcement officer shall be required to complete training in the recognition of and responses to head trauma and brain injury in a child under 6 years of age.

(a) All law enforcement officers shall complete the Commission-approved course developed pursuant to s. 943.17298, F.S., prior to July 1, 2022.

(b) All law enforcement officers who complete a law enforcement basic recruit training program which began on or after July 1, 2021 shall have met this requirement.

(c) The certification of a law enforcement officer who fails to comply with the requirements pursuant to s. 943.17298, 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.

(d) 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.

(18) Sexual Assault Investigation. As a part of an officer's continuing education or training, a law enforcement officer shall be required to complete training on sexual assault, with an emphasis on culturally responsive, trauma-informed training on interviewing sexual assault victims and investigations of incidents of sexual assault.

(a) All law enforcement officers shall complete the Commission-approved course developed pursuant to s. 943.1724, F.S., prior to July 1, 2024.

(b) All law enforcement officers who complete a law enforcement basic recruit training program which began on or after July 1, 2022 shall have met this requirement.

(c) The certification of a law enforcement officer who fails to comply with the requirements pursuant to s. 943.17298, 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.

(d) 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, 5-5-20, 5-20-21,\_\_\_\_\_. Editorial Note: See 11B-27.0023, F.A.C.

**11B-27.00213 Temporary Employment Authorization.** A Certificate of Compliance shall not be issued to officers employed on a Temporary Employment Authorization (TEA) prior to meeting the requirements of Sections 943.13(1)-(10), F.S.

(1) No change.

(2) An officer employed on a TEA, shall be excused from the firearms training requirement upon placement of a statement in the officer's file at the employing agency. The statement shall be signed by the agency administrator confirming that the TEA-appointed officer shall not be permitted to carry a firearm until the following classroom training requirements have been fulfilled:

(a) No change.

(b) Firearms Range Training. The trainee's proficiency demonstration shall be documented on a Firearms Performance Evaluation, form CJSTC-4, revised \_\_\_\_\_, effective \_\_\_\_\_ ~~November 5, 2015, effective~~

9/2016, hereby incorporated by reference [https://www.flrules.org/Gateway/reference.asp?No=Ref-  
https://www.flrules.org/Gateway/reference.asp?No=Ref-07365](https://www.flrules.org/Gateway/reference.asp?No=Ref-https://www.flrules.org/Gateway/reference.asp?No=Ref-07365), and maintained in the trainee's file at the employing agency. Form CJSTC-4 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 instructor shall qualify the trainee with a handgun (revolver or semi-automatic pistol) and long gun (shotgun or semiautomatic rifle/carbine) using the Commission's Basic Recruit Training Firearms Course of Fire, pursuant to form CJSTC-4, and the form shall be maintained in the trainee's file at the employing agency. Trainees shall fire a long gun as prescribed in the Commission-approved Basic Recruit Training Program.

(3) No change.

(4) Agencies applying to temporarily employ or appoint an individual who has had a previous TEA registered with the Commission in the same discipline, may do so only if:

(a) No change.

(b) ~~The individual has not been employed on TEA in the same discipline more than two times within any four-year period. was previously hired on a TEA and has separated from the employing agency or discontinued training while still in good standing, and has had a break in service from the last employment for a minimum of four years. Such individual shall comply with the firearms training requirements pursuant to Rule 11B 35.0024, F.A.C., and Section 943.17(1)(a), F.S., unless the agency administrator has waived such requirements in subsection (2) of this rule section, and shall enroll in a Commission approved Basic Recruit Training Program within 180 days of employment in the first training program offered in the geographic area, or in the first assigned state training program for a state officer.~~

(5) No change.

Rulemaking Authority 943.03(4), 943.12(1) FS. Law Implemented 943.12(3), 943.13, 943.131, 943.133, 943.139, 943.1395, 943.17(1)(a) FS. History—New, 11-5-02. Amended 11-30-04, 3-27-06, 6-9-08, 9-28-09, 6-3-10, 5-21-12, 3-13-13, 9-4-16,\_\_\_\_\_.

**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 10. No change.

	<b>Violation</b>	<b>Recommended Penalty Range</b>
11.	Child abuse (Section 827.03, <u>827.071</u> , F.S.)	Prospective suspension to revocation

12. through 20. No change.

	<b>Violation</b>	<b>Recommended Penalty Range</b>
21.	<u>Obscenity (Section 847.011(1)(c), 847.011(5), 847.0135, 847.0145, 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 7. No change.

	<b>Violation</b>	<b>Recommended Penalty Range</b>
8.	Prostitution or lewdness; voyeurism; <u>video voyeurism</u>	Prospective suspension, and probation

	(Sections 796.07, 810.14, <u>810.145</u> , F.S.)	with counseling to revocation
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9. through 20. No change.

<u>21.</u>	<u>Obscenity ( 847.011(5), F.S.)</u>	<u>Prospective suspension to revocation</u>
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(c) through (d) No change.

(6) through (12) No change.

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, 5-5-20, 5-20-21,\_\_\_\_\_.

**11B-27.013 Canine Team Certification.**

(1) No change.

(2) Canine team certification requirements. Commission certification of a canine team is not required. If a canine team seeks Commission certification, the canine team shall meet the following requirements:

(a) through (d) No change.

(e) A canine team shall provide documentation of the canine team’s compliance with certification requirements and submit a Canine Team Certification Application, form CJSTC-70, revised \_\_\_\_\_, effective \_\_\_\_\_ ~~November 5, 2015,~~ effective ~~9/2016,~~ hereby incorporated by reference ~~<http://www.flrules.org/Gateway/reference.asp?No=Ref->~~ ~~<http://www.flrules.org/Gateway/reference.asp?No=Ref-07377>~~. Form CJSTC-70 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.

(3) through (7) No change.



Rulemaking Authority 943.03(4), 943.12(1) FS. Law Implemented 943.12(16) FS. History—New 3-29-89, Amended 12-13-92, 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, 5-29-14, 7-29-15, 9-4-16,\_\_\_\_\_.



STATE OF FLORIDA

DEPARTMENT OF LAW ENFORCEMENT

CHAPTER 11B-35, FLORIDA ADMINISTRATIVE CODE

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

TRAINING PROGRAMS

SUMMARY OF THE RULE

Updates the rule reference; adds completion of training requirement as a part of the Equivalency of Training and adds a statute reference; updates the retired courses that are still eligible for completion; revises the Defensive Tactics Performance Evaluation, form CJSTC-6; Firearms Performance Evaluation, form CJSTC-4; First Aid Performance Evaluation, form CJSTC-5; and Vehicle Operations Performance Evaluation, form CJSTC-7; adds training required for out-of-state, federal, and previously sworn Florida officers to implement HB43 regarding the recognition of and response to head trauma and brain injury in a child under 6 years of age. Adds training to implement HB1189 regarding sexual assault investigations. Adds elder abuse investigations required pursuant to s. 943.17296, F.S.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

11B-35.001(11)(c)14.: Updates the rule reference.

11B-35.002(3)(a)3.: Adds a rule reference to allow a person who completes the EOT process to enter cross-over training without becoming employed in the EOT discipline.

11B-35.002(6)(c)1.-8.: Removes the retired courses that are no longer eligible for completion and incorporates the revised list of retired courses that are eligible for completion provided that they are still within 4 years from the beginning date of the training.

11B-35.0024(3)(a)2.: Incorporates the revised Defensive Tactics Performance Evaluation, form CJSTC-6, to reflect inclusion of Equivalency of Training students; clarification that only basic recruit and instructor students are required to pass an end-of-course examination; allows the training school to record when an EOT student fails to demonstrate the proficiency skills; and adds a line to pages to include student name and ID number to ensure pages of the form can be identified should the pages become separated.

11B-35.0024(3)(c)2.: Incorporates the revised Firearms Performance Evaluation, form CJSTC-4, to reflect inclusion of Equivalency of Training students; clarification that only basic recruit and instructor students are required to pass an end-of-course examination; and allows the training school to record when an EOT student fails to demonstrate the proficiency skills.

11B-35.0024(3)(f)2.: Incorporates the revised First Aid Performance Evaluation, form CJSTC-5, to reflect inclusion of Equivalency of Training students; clarification that only basic recruit and instructor students are required to pass an end-of-course examination; and allows the training school to record when an EOT student fails to demonstrate the proficiency skills.

11B-35.0024(3)(h)2.: Incorporates the revised Vehicle Operations Performance Evaluation, form CJSTC-7, to reflect inclusion of Equivalency of Training students; clarification that only basic recruit and instructor students are required to pass an end-of-course examination; allows the training school to record when an EOT student fails to demonstrate the proficiency skills; removes requirement for Figure 8 and Breaking exercises to be done first; removes requirement for shuffle steering and slide recovery during certain exercises; removes redundant language and makes practice runs optional for EOT students; and makes use of sirens during night time exercises optional.

11B-35.009(7): Amends the rule because the 2020 Florida Legislature created s. 943.17298, F.S., requiring all law enforcement officers to complete training in recognition and responses to head trauma and brain injury in a child under 6 years of age. The 2021 Florida Legislature created s. 943.1724, F.S., requiring all law enforcement officers complete training in sexual assault investigations. Clarifies that training in elder abuse investigations required pursuant to s. 943.17296, F.S. must be completed by persons approved for an exemption from training. Officers approved for an exemption from training do not complete Florida basic recruit training and would not receive the above training otherwise.

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

No requests for a public hearing or written comments have been received.

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-35.002	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-35.009	Exemption from Basic Recruit Training

PURPOSE AND EFFECT:

Sub-paragraph 11B-35.001(11)(c)14., F.A.C.: Updates the rule reference.

Sub-paragraph 11B-35.002(3)(a)3., F.A.C.: Adds a rule reference to allow a person who completes the EOT process to enter cross-over training without becoming employed in the EOT discipline.

Sub-paragraphs 11B-35.002(6)(c)1.-8., F.A.C.: Removes the retired courses that are no longer eligible for completion and incorporates the revised list of retired courses that are eligible for completion provided that they are still within 4 years from the beginning date of the training.

Sub-paragraph 11B-35.0024(3)(a)2., F.A.C.: Incorporates the revised Defensive Tactics Performance Evaluation, form CJSTC-6, to reflect inclusion of Equivalency of Training students; clarification that only basic recruit and instructor students are required to pass an end-of-course examination; allows the training school to record when an EOT student fails to demonstrate the proficiency skills; and adds a line to pages to include student name and ID number to ensure pages of the form can be identified should the pages become separated.

Sub-paragraph 11B-35.0024(3)(c)2., F.A.C.: Incorporates the revised Firearms Performance Evaluation, form CJSTC-4, to reflect inclusion of Equivalency of Training students; clarification that only basic recruit and instructor students are required to pass an end-of-course examination; and allows the training school to record when an EOT student fails to demonstrate the proficiency skills.

Sub-paragraph 11B-35.0024(3)(f)2., F.A.C.: Incorporates the revised First Aid Performance Evaluation, form CJSTC-5, to reflect inclusion of Equivalency of Training students; clarification that only basic recruit and instructor students are required to pass an end-of-course examination; and allows the training school to record when an EOT student fails to demonstrate the proficiency skills.

Sub-paragraph 11B-35.0024(3)(h)2., F.A.C.: Incorporates the revised Vehicle Operations Performance Evaluation, form CJSTC-7, to reflect inclusion of Equivalency of Training students; clarification that only basic recruit and instructor students are required to pass an end-of-course examination; allows the training school to record when an EOT student fails to demonstrate the proficiency skills; removes requirement for Figure 8 and Breaking exercises to be done first; removes requirement for shuffle steering and slide recovery during certain exercises; removes redundant language and makes practice runs optional for EOT students; and makes use of sirens during night time exercises optional.

Subsection 11B-35.009(7), F.A.C.: Amends the rule because the 2020 Florida Legislature created s. 943.17298, F.S., requiring all law enforcement officers to complete training in recognition and responses to head trauma and brain injury in a child under 6 years of age. The 2021 Florida Legislature created s. 943.1724, F.S., requiring all law enforcement officers complete training in sexual assault investigations. Clarifies that training in elder abuse investigations required pursuant to s. 943.17296, F.S. must be completed by persons approved for an exemption from training. Officers approved for an exemption from training do not complete Florida basic recruit training and would not receive the above training otherwise.

**SUMMARY:**

Updates the rule reference; Equivalency of Training requirements; retired courses; revised Defensive Tactics Performance Evaluation, form CJSTC-6; Firearms Performance Evaluation, form CJSTC-4; First Aid Performance Evaluation, form CJSTC-5; and Vehicle Operations Performance Evaluation, form CJSTC-7; training required for out-of-state, federal, and previously sworn Florida officers to implement HB43 regarding the recognition of and response to head trauma and brain injury in a child under 6 years of age; training to implement HB1189 regarding sexual assault investigations; and elder abuse investigations training required pursuant to s. 943.17296, 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), 943.12(1), (2), 943.17 FS.

**LAW IMPLEMENTED:** 943.12, 943.17, 943.131(2) 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, April 27, 2022 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: March 29, 2022

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: October 26, 2021

THE FULL TEXT OF THE PROPOSED RULE IS:

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

(1) 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 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~~(15)(13)~~ (b), F.A.C., which includes a completed Physician's Assessment, form CJSTC-75, revised August 13, 2020, effective 5/2021, hereby incorporated by reference <http://www.flrules.org/Gateway/reference.asp?No=Ref-13139>. 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.

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, 5-5-20, 5-20-21,\_\_\_\_\_.

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

(1) through (2) No change.

(3) The Commission has established basic recruit cross-over training programs to provide lateral movement of officers between criminal justice disciplines. Officers requesting cross-over training in another discipline must comply with Sections 943.14(7) and 943.17(1)(g), F.S.

(a) To be eligible to attend a cross-over training program the applicant shall:

1. through 2. No change.

3. Within four years of the beginning date of the Commission-approved Basic Recruit Training Program or training required pursuant to Rules 11B-35.009(7) or (8), F.A.C., for the discipline the officer is moving from, have successfully completed the Commission-approved Basic Recruit Training Program or training required pursuant to Rules 11B-35.009(7) or (8), passed the State Officer Certification Examination (SOCE), and started the basic recruit cross-over training program.

(4) 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. Florida Law Enforcement Academy Basic Recruit Training Program number 2000 (Retired June 30, 2021). Eligible until June 30, 2025.

2. Law Enforcement Auxiliary Officer Basic Recruit Training Program number 3006 (Retired June 30, 2021). Eligible until June 30, 2025.

3.1. Florida Correctional Probation Officer Basic Recruit Training Program number 3000 ~~4476~~, ~~Version 2008.04~~ (Retired June 30, 2021 ~~October 31, 2016~~). Eligible until June 30, 2025 ~~October 31, 2020~~.

4.2. Correctional Officer Cross-Over Training to Florida Law Enforcement Academy number 3002 ~~2003~~ (Retired June 30, 2021 ~~2016~~). Eligible until June 30, 2025 ~~2020~~.

5. Correctional Officer Cross-over Training to Correctional Probation Officer Training number 3003 (Retired June 30, 2021). Eligible until June 30, 2025.

~~6.3. Correctional Probation Officer Cross-Over Training to Florida Law Enforcement Academy number 3005 2004 (Retired June 30, 2021 2016). Eligible until June 30, 2025 2020.~~

~~7.4. Law Enforcement Officer Cross Over Training to Florida CMS Correctional Basic Recruit Training for Special Operations Forces Recruits Program number 3007 2005 (Retired June 30, 2021 2016). Eligible until June 30, 2025 2020.~~

~~8.5. Correctional Probation Officer Cross Over Training to Florida CMS Correctional Basic Recruit Training for Special Operations Forces Recruits Program number 3009 1193 (Retired June 30, 2021 2016). Eligible until June 30, 2025 2020.~~

~~6. 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, 5-5-20, 5-20-21,\_\_\_\_\_.

**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: Criminal Justice Defensive Tactics Course, Defensive Tactics Instructor Course, Criminal Justice Firearms Course, Firearms Instructor Course, Safe Handling of Firearms course, Law Enforcement Vehicle Operations Course, Vehicle Operations Instructor Course, First Aid for Criminal Justice Officers Course, and First Aid Instructor Course.

(a) 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 Defensive Tactics Performance Evaluation, form CJSTC-6, revised \_\_\_\_\_, effective \_\_\_\_\_ August 8, 2019, effective 4/2020, hereby incorporated by reference <http://www.flrules.org/Gateway/reference.asp?No=Ref->  
~~<http://www.flrules.org/Gateway/reference.asp?No=Ref-11901>~~. Form CJSTC-6 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 shall be maintained in the student or course file.

3. No change.

(b) No change.

(c) Criminal Justice Firearms Course.

1. No change.

2. A basic recruit student shall achieve a score of 80% on the required written end-of-course examination and demonstrate the required Firearms High-Liability Proficiency Skills, using a commercially produced B-21E target or equivalent Pride Enterprises (P.R.I.D.E.) target, at 80% or higher using a handgun (revolver or semi-automatic pistol for both daylight and night) and a long gun (shotgun or semi-automatic rifle/carbine). The results shall be recorded on the required Firearms Performance Evaluation form CJSTC-4, revised \_\_\_\_\_, effective \_\_\_\_\_ November 5, 2015, effective 9/2016, hereby incorporated by reference <http://www.flrules.org/Gateway/reference.asp?No=Ref->  
~~<http://www.flrules.org/Gateway/reference.asp?No=Ref-07366>~~. Form CJSTC-4 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-4 shall be maintained in the student or course file.

(d) through (e) No change.

(f) First Aid for Criminal Justice Officers 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 the required First Aid High-Liability Proficiency Skills at 100%, with the results recorded on the required First Aid Performance Evaluation, form CJSTC-5, revised \_\_\_\_\_, effective \_\_\_\_\_ ~~August 13, 2020, effective 5/2021,~~ hereby incorporated by reference ~~<http://www.flrules.org/Gateway/reference.asp?No=Ref-13141>~~. Form CJSTC-5 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-5 shall be maintained in the student or course file.

(g) No change.

(h) Law Enforcement Vehicle Operations 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 the required Vehicle Operations High-Liability Proficiency Skills, with four out of five runs (80%) for each exercise, with the results recorded on the required Vehicle Operations Performance Evaluation, form CJSTC-7, revised \_\_\_\_\_, effective \_\_\_\_\_ ~~November 5, 2015, effective 9/2016,~~ hereby incorporated by reference ~~<http://www.flrules.org/Gateway/reference.asp?No=Ref-07369>~~. Form CJSTC-7 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-7 shall be maintained in the student or course file.

(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, 5-5-20, 5-20-21, \_\_\_\_\_.

**11B-35.009 Exemption from Basic Recruit Training.**

(1) through (6) No change.

(7) High-Liability Basic Recruit Training proficiency skills requirements for out-of-state, federal, or inactive Florida officers. Prior to applying for certification, an out-of-state or federal officer, or inactive Florida officer, who is exempt from completing a Commission-approved Basic Recruit Training Program, pursuant to Section 943.131(2), F.S., shall demonstrate proficiency in the required High-Liability Basic Recruit Training Proficiency Skills of vehicle operations, firearms, defensive tactics, and first aid, pursuant to Rule 11B-35.0024, F.A.C., for the discipline for which certification is sought and for the law enforcement discipline, complete Commission-approved training in recognition of and response to head trauma and brain injury in a child under 6 years of age; sexual assault investigations; and elder abuse investigations. Such officers shall achieve a passing score on the State Officer Certification Examination, pursuant to Rule 11B-30.0062, F.A.C., and paragraph 11B-30.008, F.A.C. Demonstration of proficiency in the required High-Liability Basic Recruit Training Proficiency Skills and passing the State Officer Certification Examination shall be completed within one year after notification of approval of the Exemption-From-Training form CJSTC-76. Individuals who do not complete the required demonstration of proficiency in the High-Liability Basic Recruit Training Proficiency Skills and achieve a passing score on the State Officer Certification Examination within one year, are permitted to apply for another exemption from training, pursuant to Section 943.131(2), F.S., provided they meet the eligibility requirements outlined in Section 943.131(2), F.S. Upon demonstration of proficiency in the required High-Liability Basic Recruit Training Proficiency Skills, the training school shall complete an Exemption-From-Training Proficiency Demonstration, form CJSTC-76A, revised August 2, 2018, effective 7/2019, hereby incorporated by reference <https://www.flrules.org/Gateway/reference.asp?No=Ref-10755>, and provide a copy to the officer of form CJSTC-76A. Form CJSTC-76A 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 training center director or designee shall, within thirty days of course completion, electronically transmit a completed Training Report form CJSTC-67 through the Commission's ATMS, or submit an updated form CJSTC-67.

(8) through (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, 5-5-20,\_\_\_\_\_.





STATE OF FLORIDA  
DEPARTMENT OF LAW ENFORCEMENT  
CHAPTER 11C-4, FLORIDA ADMINISTRATIVE CODE  
CREATING RULE 11C-4.010  
CRIMINAL JUSTICE CRIME REPORTING  
SUMMARY OF THE RULE

The rule is created due to the implementation of the Federal Bureau of Investigation's (FBI) National Incident-Based Crime Reporting (NIBRS) and Use-of-Force requirements.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

The rule is created due to the federal requirement for law agencies to submit incident-based crime and use-of-force data to the Federal Bureau of Investigation and Chapter 2021-241 LOF (HB 7051).

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

As of January 1, 2021, the FBI's NIBRS is the law enforcement crime data reporting standard for the nation. Agencies not submitting data in NIBRS format jeopardize federal funding. Title 28 U.S. Code § 534 (a) and (c).

#### 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 Services

Rule Chapter: 11C-4; Crime Information Bureau; Criminal History Records; Fingerprinting and Records

RULE NO.:                    RULE TITLE:

11C-4.010                    Criminal Justice Crime Data Reporting

PURPOSE AND EFFECT:

The rule is created due to the implementation of the National Incident-Based Crime Reporting and Use-of-Force requirements.

**SUMMARY:**

New rule due to federal mandate for law enforcement agencies to submit incident-based crime and use-of-force data to the Federal Bureau of Investigation.

**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), 943.05(2) FS.

**LAW IMPLEMENTED:** 943.05(2), 943.1702, 943.6872 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, April 21, 2022 at 10:00 a.m.

**PLACE:** Florida Department of Law Enforcement, Criminal Justice Information Services, 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:** March 29, 2022

**DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR:** October 26, 2021

THE TEXT OF THE PROPOSED RULE IS:

**11C-4.010 Criminal Justice Crime Data Reporting.**

All state, county, and municipal law enforcement agencies shall submit to the Florida Department of Law Enforcement (FDLE) incident-based crime and use-of-force data. The form, general content, time, and manner of submission of such reports are set forth in the FDLE Information Exchange Package Documentation (IEPD) available at <http://www.flcjn.net/CJIS-Resources/Resources/FDLEIEPD.aspx>, FDLE Interface Control Document (ICD) available at <http://www.flcjn.net/CJIS-Resources/Resources/FDLE-ICD.aspx>, Florida Incident Based Reporting System (FIBRS) and Use-of-Force (UoF) data dictionaries available at <http://www.flcjn.net/CJIS-Resources/Resources/UCR-Resources/FIBRS-Reporting/FIBRS-and-UoF-Data-Dictionaries.aspx>, and the Federal Bureau of Investigation National Incident-Based Reporting System User Manual available at <https://www.fbi.gov/file-repository/ucr/ucr-2019-1-nibrs-user-manua-093020.pdf/view>.

*Rulemaking Authority 943.03(4), 943.05(2) FS. Law Implemented 943.05(2) FS, 943.1702 FS, 943.6872, FS.  
History—New \_\_\_\_\_.*



STATE OF FLORIDA  
DEPARTMENT OF LAW ENFORCEMENT  
CHAPTER 11C-6, FLORIDA ADMINISTRATIVE CODE  
AMENDING RULE 11C-6.004  
PROCEDURES FOR REQUESTING CRIMINAL HISTORY  
RECORDS

SUMMARY OF THE RULE

The amendments to the rule reflect the current section name and versions of forms.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

The rule change is requested to reflect changes to existing forms and section name.

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 Services  
Rule Chapter: 11C-6; Criminal History Records Dissemination Policy

**RULE NO.:**                      **RULE TITLE:**

11C-6.004                      Procedures for Requesting Criminal History Records

**PURPOSE AND EFFECT:**

The amendments to the rule reflect the current section name and versions of forms.

**SUMMARY:**

The rule change is requested to reflect changes to existing forms and section name.

**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), 943.053(3), 943.0542, 943.056 FS.

**LAW IMPLEMENTED:** 943.053(3), 943.0542, 943.056 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, April 21, 2022 at 10:00 a.m.

**PLACE:** Florida Department of Law Enforcement, Criminal Justice Information Services, 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:** March 29, 2022

**DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR:** October 26, 2021

THE TEXT OF THE PROPOSED RULE IS:

**11C-6.004 Procedures for Requesting Criminal History Records.**

(1) Requests for Florida criminal history records contained in the systems of the Florida Department of Law Enforcement are to be requested through electronic means as provided by the Department or directed to the following address:

Florida Department of Law Enforcement  
Division of Criminal Justice Information Services  
~~User Services Bureau~~ Criminal History Services  
Post Office Box 1489  
Tallahassee, Florida 32302-1489.

In order for the Department to respond to requests for Florida criminal history information, the person or entity who wishes to review or secure such information shall provide to the Department the subject's full name, race, sex, and date of birth or approximate age. If available, the social security number may be provided.

(2) – (3) No change.

(4) Entities applying to the Florida Department of Law Enforcement to be qualified to receive criminal history records under the National Child Protection Act of 1993, as amended, must first complete and submit the following documents to the Florida Department of Law Enforcement, in accordance with the instructions provided: VECHS Qualified Entity Application – Volunteer & Employee Criminal History System (NCPA 1; Rev. ~~June 2021~~ ~~May 2017~~, Eff. ~~August 2018~~, <http://www.flrules.org/Gateway/reference.asp?No=Ref-09687>). Entities that are qualified through the Florida Department of Law Enforcement to receive criminal history records under the National Child Protection Act must submit fingerprints electronically for each person to the Florida Department of Law Enforcement for each request for a criminal history record check. Qualified

entities that release to another qualified entity any criminal history record information received pursuant to the National Child Protection Act must complete and maintain the following document, in accordance with the instructions provided: VECHS Dissemination Log – Volunteer & Employee Criminal History System (NCPA 4, Rev. ~~June 2021~~ ~~May 2015~~, Eff. ~~September, 2016~~, <http://www.flrules.org/Gateway/reference.asp?No=Ref-07400>). These forms are incorporated by reference.

*Rulemaking Authority 943.03(4), 943.053(3), 943.0542, 943.056 FS. Law Implemented 943.053(3), 943.0542, 943.056 FS. History–New 12-30-76, Amended 11-7-83, Formerly 11C-6.04, Amended 9-1-88, 4-1-93, 7-7-99, 8-22-00, 7-29-01, 12-3-03, 6-9-08, 6-3-10, 5-21-12, 3-13-13, 5-29-14, 9-4-16, 7-19-17, 8-15-18,*

\_\_\_\_\_.

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 11C-7.012

PROCEDURES ON COURT-ORDERED EXPUNCTIONS,

PROCEDURES ON COURT-ORDERED SEALINGS,

PROCEDURES FOR JUVENILE DIVERSION EXPUNCTIONS,

PROCEDURES ON EARLY JUVENILE EXPUNCTION, AND

PROCEDURES ON LAWFUL SELF-DEFENSE EXPUNCTIONS

SUMMARY OF THE RULE

Amending rules to update the revision date of forms.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

11C-7.006: The rule change is requested to reflect changes to existing forms

11C-7.007: The rule change is requested to reflect changes to existing forms

11C-7.009: The rule change is requested to reflect changes to existing forms

11C-7.010: The rule change is requested to reflect changes to existing forms

11C-7.012: The rule change is requested to reflect changes to existing forms

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 Services

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 for Lawful Self-Defense Expunctions

PURPOSE AND EFFECT:

11C-7.006: The rule change is requested to reflect changes to existing forms  
 11C-7.007: The rule change is requested to reflect changes to existing forms  
 11C-7.009: The rule change is requested to reflect changes to existing forms  
 11C-7.010: The rule change is requested to reflect changes to existing forms  
 11C-7.012: The rule change is requested to reflect changes to existing forms

SUMMARY:

Updates to existing forms.

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

LAW IMPLEMENTED: 11C-7.006: 943.0585, FS  
 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.

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, April 21, 2022 at 10:00 a.m.

**PLACE:** Florida Department of Law Enforcement, Criminal Justice Information Services, 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 Robin Sparkman

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

**DATE PROPOSED RULE APPROVED BY AGENCY HEAD:** March 29, 2022

**DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR:** October 26, 2021



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, 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. June 2021 ~~October 2019~~), which is hereby incorporated by reference, <http://www.flrules.org/Gateway/reference.asp?No=Ref-11937>, 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 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. Fingerprints may not be submitted to FDLE by electronic means. The fingerprinting must be taken by a law enforcement agency or by a vendor engaged in the business of providing electronic fingerprint submissions which has an agreement in place with FDLE pursuant to Section 943.053(13), F.S. The subject must pay any fees required by the law enforcement agency or vendor 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(s) to which the 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) – (4) No change.

(5) The Department will send the subject a Certificate of Eligibility (form number FDLE ~~40-023, rev. October 2019~~ 40-030, revised December 2020), 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) No change.

*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, 5-5-20, 5-20-21, \_\_\_\_\_.*

### **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, 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. June 2021 ~~October 2019~~ and incorporated by reference) <http://www.flrules.org/Gateway/reference.asp?No=Ref-11937>, 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) A legible set of fingerprints recorded on an FBI Applicant Fingerprint Card (FD-258, rev. 03/10) or FDLE fingerprint sheet. Fingerprints may not be submitted to FDLE by electronic means. The fingerprinting must be taken by a law enforcement agency or by a vendor engaged in the business of providing electronic fingerprint submissions which has an agreement in place with FDLE pursuant to Section 943.053(13), F.S. The subject must pay any fees required by the law enforcement agency or vendor 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>

(d) A certified copy of the disposition of the charge or charges to which the 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) – (4) No change.

(5) The Department will send the subject a Certificate of Eligibility (form number FDLE ~~40-022, rev.~~

~~October 2019~~ 40-029, rev. December 2020), 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) No change.

*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, 5-5-20, 5-20-21, \_\_\_\_\_.*

### **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. June 2021 ~~October~~ 2019), hereby incorporated by reference, <http://www.flrules.org/Gateway/reference.asp?No=Ref-11935>, 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>

(b) The state attorney 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. Fingerprints may not be submitted to FDLE by electronic means. The fingerprinting must be taken by a law enforcement agency or by a vendor engaged in the business of providing electronic fingerprint submissions which has an agreement in place with FDLE pursuant to Section 943.053(13), F.S. The subject must pay any fees required by the law enforcement agency or vendor 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](mailto: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>

(2) - (4) No change.

(5) The Department will send the subject a Certificate of Eligibility (form number FDLE ~~40-023, rev. October 2019~~ 40-030, rev XXX), 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) No change.

*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, 5-5-20, 5-20-21, \_\_\_\_\_.*

**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, 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, rev. June 2021 ~~October 2019~~), hereby incorporated by reference, <https://www.flrules.org/Gateway/reference.asp?No=Ref-11934>, 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 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. Fingerprints may not be submitted to FDLE by electronic means. The fingerprinting must be taken by a law enforcement agency or by a vendor engaged in the business of providing electronic fingerprint submissions which has an agreement in place with FDLE pursuant to Section 943.053(13), F.S. The subject must pay any fees required by the law enforcement agency or vendor 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>

(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) – (5) No change.

*Rulemaking Authority 943.0515(1) FS. Law Implemented 943.0515(1) FS. History—New 7-20-17, Amended 7-9-19, 5-5-20, 5-20-21, \_\_\_\_\_.*

### **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. June 2021 ~~October~~ 2019), are hereby incorporated by reference, <http://www.flrules.org/Gateway/reference.asp?No=Ref-11936>, 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. Fingerprints may not be submitted to FDLE by electronic means. The fingerprinting must be taken by a law enforcement agency or by a vendor engaged in the business of providing electronic fingerprint submissions which has an agreement in place with FDLE pursuant to Section 943.053(13), F.S. The subject must pay any fees required by the law enforcement agency or vendor 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) – (6) No change.

*Rulemaking Authority 943.03(4), 943.0578(5) FS. Law Implemented 943.0578 FS. History–New 5-5-20, Amended 5-20-21, \_\_\_\_\_.*



STATE OF FLORIDA  
DEPARTMENT OF LAW ENFORCEMENT  
CHAPTER 11D-12, FLORIDA ADMINISTRATIVE CODE  
CREATING RULES 11D-12.001 and 11D-12.002  
SEXUAL OFFENSE KIT TRACKING DATABASE  
SUMMARY OF THE RULE

The rule is created to implement F.S. 943.326, establishing the requirements for each entity that participates in the statewide sexual offense kit database.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

The rule is created due to newly created rule making authority and requirements for FDLE to implement Section 943.326, 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-12; Sexual Offense Kit Tracking Database

RULE NO.:	RULE TITLE:
11D-12.001	Definitions
11D-12.002	Procedures

PURPOSE AND EFFECT:

Implement mandates pursuant to newly created s. 943.326(4)(d).

SUMMARY:

Implementation of the sexual offense kit tracking database.

**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), 943.326(4)(d), FS.

**LAW IMPLEMENTED:** 943.326(4)(d), 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, April 21, 2022 at 10:00 a.m.

**PLACE:** Florida Department of Law Enforcement, 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:

Christopher Bufano at 850-410-7676, or christopherbufano@fdle.state.fl.us, or write to Florida Department of Law Enforcement, 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:**

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

**NAME OF PERSON ORIGINATING PROPOSED RULE:** Director Jason Bundy

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

**DATE PROPOSED RULE APPROVED BY AGENCY HEAD:** March 29, 2022

**DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR:** October 26, 2021



**CHAPTER 11D-12**  
**SEXUAL OFFENSE KIT TRACKING DATABASE**

11D-12.001 Definitions

11D-12.002 Procedures

**11D-12.001 Definitions.**

As used in Rule 11D-12.002, F.A.C., the following definitions apply:

(1) “Kit” shall mean a Florida sexual offense evidence kit or other sealed package containing samples collected from the alleged victim’s body.

(2) “Participating Entities” shall mean entities that participate in the statewide database as described in 943.326(4)(c), F.S.

(3) “Software” shall mean STACS™DNA Track-Kit™ cloud-based software.

(4) “Administrator” shall mean a participating entity’s designated individual who shall have add, delete, and editing authority of its users.

(5) “Forensic Medical Exam Facility” means a participating entity responsible for collecting a kit, or other DNA evidence from an alleged victim of a sexual offense.

(6) “Vendor” shall mean a company doing business with FDLE to prepare barcoded “kits” for the statewide database.

(7) “Non-reporting kit” shall mean a “kit” collected from an alleged victim who has not filed a report with law enforcement, and whose identity is not disclosed to law enforcement.

(8) “DNA match” shall mean an association made to a DNA reference sample from a person deemed by investigators to be a suspect or person on interest via direct submission to the laboratory or through the DNA investigative support database.

*Rulemaking Authority 943.03(4), 943.326(4)(d), FS. Law Implemented 943.326 FS. History—  
New: \_\_\_\_\_.*

**11D-12.002 Procedures.**

(1) Kit tracking. Participating Entities shall utilize the software and identify at least one administrator. The administrator’s contact information shall be provided to FDLE.

(a) Forensic Medical Exam Facilities.

1. Barcoded kits obtained from the vendor shall be utilized during the exam. In the event a barcoded kit is not available, FDLE shall be contacted.

2. The software shall be utilized to receive kits from the vendor.

3. The examiner shall claim a kit and indicate the collection date in real time, or no later than 24 hours of the collection.

4. If the alleged victim is under 18 years old, it shall be indicated.

5. If the alleged victim is not filing a police report, it shall be documented, along with the location of the kit storage.

6. The examiner shall provide the alleged victim with the unique kit number, password, and instructions to be able to access the software.

7. The administrator shall reset the alleged victim's password, when applicable.

8. The kit shall be securely and properly stored at the facility until transferred to the law enforcement agency, when applicable.

9. If non-reporting kits are stored, it shall be indicated when the kit has been destroyed.

(b) Law Enforcement Agencies.

1. Agency members shall enter the kit pickup date from the forensic medical exam facility and case number in real time, or no later than 24 hours of the pickup.

2. Agency members shall document when the kit is picked up from the laboratory in real time, or no later than 24 hours of the pickup.

3. Agency members shall ensure the release of a DNA match, as described in section 943.326(4e), F.S.

4. It shall be indicated if the kit has been destroyed, and why, or if the storage agency changes (for court or transfer to another law enforcement agency).

5. The administrator shall reset the alleged victim's password, when applicable.

(c) Laboratories within the statewide criminal analysis laboratory system.

1. Laboratory members shall enter the date the kit was received from a law enforcement agency in real time, or no later than 24 hours of the receipt.

2. Laboratory members shall indicate when the kit is ready for law enforcement pickup.

3. A completion date shall be entered once the laboratory analysis is finished and the report has been released to the law enforcement agency.

4. Laboratory members shall enter the date of a DNA match, if applicable.

5. Laboratory members shall indicate transfer of the kit into long-term storage, if applicable.

6. If kits are stored, it shall be indicated if the kit is destroyed and the reason for destruction.

(2) Kit distribution. Vendors shall utilize the software to create pending orders, receive lots of kits and to fill orders. The vendor shall create the unique barcodes for the kits and passwords for the alleged victims, and include this information within the kit.

*Rulemaking Authority 943.03(4), 943.326(4)(d), FS. Law Implemented 943.326 FS. History–*

*New: \_\_\_\_\_,*





## The Florida Law Enforcement Officers' Hall of Fame

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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 served as the Selection Committee that identified five nominees for consideration of approval by the Governor and Cabinet. An induction ceremony will be held on Saturday, May 21, 2022.

### **2022 HALL OF FAME NOMINEES:**

**David Fulton Harvey** started his law enforcement career in 1972 as a parole and probation officer for Franklin and Wakulla counties until 1976. That year, he was elected sheriff of Wakulla County at the young age of 26. He went on to serve nine consecutive terms and retired 35 years later as Florida's longest tenured sheriff. During his tenure, he transformed an office with 11 employees and an 18-bed jail to one with 180 employees and a 350-bed jail, while also becoming one of the state's first rural sheriff's offices to become accredited in both law enforcement and corrections. The enhanced jail housed a 200-bed Immigrations and Customs Enforcement (ICE) wing, and, through 2021, has been responsible for collecting \$54 million in revenue for Wakulla County from the federal inmate bed rental program. Under his leadership, the Wakulla County Sheriff's Office also interdicted and eradicated over \$90 million in cartel marijuana importation between the 1970s and 1990s. In 1978, he became a founding board member and visionary of the Florida Sheriffs Risk Management Fund (FSRMF). In 2010, while still sheriff and chairman of the FSRMF Board, he decided it was time for the sheriffs to not only own their self-insurance funds, but to manage the insurance programs in-house rather than outsourcing them to a third party. After a cost-benefit analysis and operational audit proved feasible, he retired as sheriff, and was hired by the Florida Sheriffs Association to be the first executive director of the FSRMF in 2011. FSRMF became the largest owned and operated law enforcement self-insurance fund of its kind, providing insurance to 59 sheriffs and 20,000 sworn and non-sworn personnel with \$300 million of investable assets and \$117 million in surplus.

**Henry Neil Kirkman** began his career in law enforcement in July of 1936 as major of the State Road Department's Traffic Enforcement Division. Three years later, Department of Public Safety and Florida Highway Patrol Director W.F. Reid appointed Kirkman as captain of the newly created Florida Highway Patrol. The appointment was due, in large part, to his experience in the United States Army during World War I. Just a few years later, Kirkman was called to serve his country once again as a soldier in the United States Army during World War II, where he was awarded

the Legion of Merit medal and achieved the rank of colonel before he retired from the Armed Forces in 1945. Upon his arrival home from war, Governor Millard Caldwell and his Cabinet unanimously appointed Colonel Kirkman as Director of the state's Department of Public Safety. He held this position until 1969 when he became executive director of the newly formed Department of Highway Safety and Motor Vehicles. Colonel Kirkman retired on February 11, 1970. Under his direction, improvements were made in the areas of growth, personnel, administration and training. He laid the groundwork for what has become the motto of the Florida Highway Patrol: "Courtesy, Service and Protection". Because of Colonel Kirkman's outstanding service to the citizens of Florida, the General Headquarters building of the Department of Highway Safety and Motor Vehicles is designated as the Neil Kirkman Building.

**Arthur Lee McGehee** began his law enforcement career in 1957 at the age of 14, working part-time at the Marion County Sheriff's Office. After completing his undergraduate education at Florida State University, he returned to Ocala and immediately began working as a patrol officer for the Ocala Police Department. In 1974, he was appointed chief of police for the city of Ocala, where he remained for 21 years. Upon his retirement from the Ocala Police Department, he was appointed as the director of the Florida Criminal Justice Executive Institute (FCJEI), a position he held until his untimely death on September 19, 2000. Chief McGehee had also served as chairman and a founding member of the FCJEI Policy Board, as well as president of the Florida Police Chiefs Association, where he was a lifetime member. One of Chief McGehee's greatest goals was the professionalization of law enforcement. He was a charter member of the Commission for Florida Law Enforcement Accreditation and played a major role in helping to develop standards and requirements that agencies would have to meet in order to become accredited. Chief McGehee was seen as a pioneer in the community policing philosophy. In addition to all the law enforcement organizations he served on, he was highly involved in his community and church. He served on the board of directors for many civic organizations and was a longtime member of the First Baptist Church of Ocala where he served in multiple leadership roles. Chief McGehee made his mark as a leader, visionary and educator that impacted and influenced many current law enforcement professionals.

**Charles R. Press** began his career in law enforcement as a police officer in 1975 with the Miami Beach Police Department, where he rose through the ranks, retiring as an assistant chief. He then began his tenure with the Village of Key Biscayne on July 19, 2004, as chief of police. Chief Press developed and implemented innovative police management and community involvement programs that received local and statewide recognition. He initiated the Commission for Florida Law Enforcement Accreditation process; created a marine patrol unit and instated a master diver program; created a motorcycle squad/traffic unit; created the rapid response team, preparing officers to respond to potentially catastrophic situations; developed the honor guard program; and introduced the crime prevention program to the Village of Key Biscayne, among many other department improvements. Chief Press sought new ways to serve the local community beyond these law enforcement efforts as well, which led to his development of two new powerful initiatives: The Chief Press Foundation and the Sister City Initiative with Liberty City. Through these impactful initiatives, thousands of underprivileged and young persons have been served through Thanksgiving turkeys, Christmas toys and educational after-school programs. With his

heart for the community and advancements in law enforcement, Chief Press is recognized as a resolute motivational leader and law enforcement professional with an uncompromising commitment to integrity, duty and honor.

**Stephen D. Wayne** began his law enforcement career in 1991, when he was accepted into the Florida Game and Freshwater Fish Commission's Law Enforcement Academy. Upon graduation, he served as an officer in Okeechobee County and later in Lake County, eventually promoting to lieutenant in 2003. With his promotion to captain in 2007, he led 30 officers across Brevard, Indian River, and Osceola counties until 2012, when he decided to direct his career towards investigations and became the first full-time port investigator for the Florida Fish and Wildlife Conservation Commission (FWC). His hard work throughout the next nine years brought to life one of the most robust and effective fish and wildlife port investigation units in the nation, focusing on the illegal sale, import, export and commercialization of fish and wildlife resources. Their focused efforts not only benefit the state of Florida but also help to impact fish and wildlife conservation on a national and international level. Recognizing the importance of partnerships, Investigator Wayne also excelled at developing valuable relationships with other federal, state and local organizations to aid in FWC's mission. Investigator Wayne's retirement in 2021 brought a close to 30 years of dedicated service, which established a lasting legacy at the FWC as the Port Investigation Unit's continued hard work ensures that Florida's fish, wildlife and other priceless natural resources are conserved for future generations.







# FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

Deadline - August 31

**NOMINEE INFORMATION: (please print)**

Full Legal Name: David Fulton Harvey

Home Address: [REDACTED]

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

Home #: [REDACTED] Cell #: [REDACTED] Work #: 850-926-9090

Email Address: [REDACTED]

Resident of Florida?  Yes  No If yes, how many years? 71 years

State of birth: Florida Date of birth: Day [REDACTED] Month [REDACTED] Year [REDACTED]

Is nominee deceased?  Yes  No If yes, year deceased: N/A

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

If yes, explain. N/A

Years in Law Enforcement: 45 Retired?  Yes  No Mo./Year retired: N/A

Position(s) held: Parole Officer, Sheriff, Wakulla Reserve Deputy

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: N/A

Relationship to deceased: N/A

Home Address: N/A

City: N/A State: N/A Zip Code: N/A

Home #: N/A Cell #: N/A Work #: N/A

Email Address: N/A

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: Jared Miller - Sheriff

Title: \_\_\_\_\_

Association/Organization: Wakulla County Sheriff Office

Work Address: 15 Oak St.

City: Crawfordville State: FL Zip Code: 32327

Work #: 850-251-5163

Email Address: jmillers@wcco.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): *Jared F. Miller* Date: 7/22/2021

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](mailto:FLEOHOF@fdle.state.fl.us).

Agency/Department Photo



## Summary of Nominee's professional law enforcement history, 2- Pages

David Fulton Harvey was elected as Sheriff of Wakulla County in 1976. He was 26 years-old at the time and was Florida's youngest elected Sheriff in modern time. He served 9 consecutive terms and retired 35 years later in 2011 as Florida's longest tenured Sheriff. After retiring as Sheriff, he became the first ever Executive Director of the Florida Sheriffs Risk Management Fund (2011-2016).

When elected Sheriff Harvey inherited an office of 11 employees and 18-bed jail. When he retired, he commanded 180 employees and a 350-bed jail. During his tenure he became the President of the FSA and was appointed by several Governors to statewide Boards. Under his leadership, Wakulla was among the first rural county Sheriff's Office to become accredited in both law enforcement and corrections by the State of Florida. He is a graduate of Florida State University, The National Sheriff Institute, The National Institute of Correction, and the FBI National Academy.

Below is a summary of Sheriff Harvey's distinguished law enforcement history (1972-2021):

- **1972-1976 Parole and Probation Supervisor (Wakulla and Franklin County)**
- **1976 Elected Sheriff at age 26, as youngest Sheriff elected to office in Florida**
- **1976-2011 Nine (9) term Sheriff of Wakulla County for 35 years**
- **1978 Founding Board Member and visionary of Florida Sheriffs Risk Management Fund (FSRMF)**
- **1981 Chairman Florida Sheriffs Association Legislative Committee**
- **1984-1985 President FSA**
- **1990 Spearheaded construction of a 350 bed Jail, Emergency Operation Center and Sheriff Administration complex for WCSO with 200 bed Immigration and Customs Enforcement (ICE) wing**
- **1991-2021 Responsible for collecting 54 million dollars in revenue for Wakulla County from Federal Inmate bed rental program**
- **1991 Selected outstanding LEO of the year by Coastal Optimist Club**
- **1970s, 80s and 90s Interdicted and eradicated over \$90 million in cartel marijuana importation**
- **1991-2011 Chairman of the Board, FSRMF for 20 years**
- **2000-2002 Among first rural counties in Florida to receive both Corrections & Law Enforcement accreditation**
- **2009 Chairman Florida Corrections Accreditation Commission**
- **2011 Retired as Dean of the Florida Sheriffs after 35 years in office**
- **2011-2016 Elected by fellow Sheriffs as the first ever Executive Director FSRMF**
- **2012 Wakulla County Commission officially named the Wakulla County Sheriff Office Administrative Complex in honor of Sheriff Harvey**
- **2017 Retired as FSRMF Executive Director**
- **2017 Founded David F. Harvey and Associates**
- **2020 Selected to first Hall of Fame lifetime achievement, Tallahassee Community College**
- **2021 Proudly continues to serve as a sworn reserve Deputy Sheriff in Wakulla County**

Of the above, most significantly he decided in **2010** while still Sheriff and Chairman of the **FSRMF Board**, it was time for the Sheriffs to not only own their **Self Insurance Funds**, which he envisioned and co-founded in **1978**, but to also operate the **Insurance Programs in-house** rather than to be **third party outsourced**. So, he spearheaded the effort to convince the **Board** to do a **feasibility cost benefit analysis** and **operational audit of the third-party administrator**. After the audit proved feasible, he retired as Sheriff and was unanimously hired by the Sheriff members present during the **FSA summer conference in Daytona Beach on July 30 through August 3**, to be the **first ever Executive Director** of the FSRMF in 2011 and as they say the rest is history. As most of you know the FSRMF continues to flourish protecting those who protect us.

Here are just a few of Sheriff Harvey's accomplishments as **Florida Sheriffs Risk Management Fund first Executive Director (2011-2016)**:

- FSRMF became the **largest owned and operated Law Enforcement self-insurance fund** of its kind in the **United States**, providing auto, workers compensation and liability insurance to **59 Sheriffs** and **20,000 sworn and non-sworn personnel** in the programs statewide, with **\$300,000,000** of investable assets and **\$117,000,000** in surplus
- **Saved \$1,000,000** in operating cost alone during his first year as **Executive Director 2011 FY**
- Was **elected to the Board of National Association of Governmental Risk Pools (AGRIP)**
- **Spearheaded the purchased of land and awarding contracts** to an **Architect and Contractor** for the current **20,000 s.f. FSRMF Headquarters**
- **Lead the charge to make certain that FSRMF shared revenue with the FSA for Sheriff's risk management training and equipment** which led to **approximately \$18,000,000 million dollars**, over the **past 43 years**
- **Returned insurance premium dividends** of approximately **\$15,000,000** to **Sheriff members** as Executive Director of FSRMF

**Significant and historical highlights during various leadership roles at Florida Sheriffs Association (1976-2011)**:

- In **1980**, was on the **Sheriff's site selection committee** that chose the **location** of Highway 90 East for a headquarters and then was involved in the planning of the initial building. **After that building was destroyed by fire**, he was heavily involved in the **current building and memorial** that is now recognized as a **model** throughout the nation
- As **FSA Legislative Chairman** and again as **FSA President**, he played an important role in **uniting Sheriffs to fight off numerous legislative attempts** to make the Office of Sheriff appointed rather than elected in the **1980s and 90s**
- **When the Legislature reduced Law Enforcement 3% special risk retirement to 2%**, Sheriff Harvey was on the **front line in 2000** with other Sheriffs **battling to get it back with a \$1.4 billion legislative appropriation that was passed into the budget**
- Was on the **Sheriff's selection committee** that recommended **Steve Casey** be hired as the **Executive Director of FSA** where he continues to serve today





**Jared F. Miller, Sheriff**

## WAKULLA COUNTY SHERIFF'S OFFICE

*Committed to Serving with Integrity, Respect and Fairness*

July 14, 2021

RE: **Florida Law Enforcement Hall of Fame**

Dear Florida Law Enforcement Hall of Fame Committee,

First and foremost, on this 200<sup>th</sup> birth year of the Florida Office of Sheriff, thank all of you for your service to your county, our State, and to our Nation.

As a second term Sheriff, I am **profoundly grateful** to the many Sheriffs that came before me and have maintained and strengthened the Office of Sheriff in Florida and to this committee that recognizes the best of the best in Law Enforcement.

But, I am even more proud and honored to nominate one of them, my mentor Sheriff David F. Harvey (ret.) to be considered for induction into the Florida Law Enforcement Hall of Fame. Over the years Sheriff Harvey taught me to not only seek justice but to also protect the innocent, the poor and vulnerable and the disadvantaged in society. This is truly his lifelong devotion and legacy.

Most of you know Sheriff Harvey and many of you have served shoulder to shoulder with him advocating important law enforcement causes, but allow me to summarize his distinguished law enforcement history as follows:

- 1972-1976 Parole and Probation Supervisor (Wakulla and Franklin County)
- 1976 Elected Sheriff at age 26, as youngest Sheriff elected to office in Florida
- 1976-2011 Nine (9) term Sheriff of Wakulla County for 35 years
- 1978 Founding Board Member and visionary of Florida Sheriffs Risk Management Fund (FSRMF)
- 1981 Chairmau Florida Sheriffs Association Legislative Committee
- 1984-1985 President FSA
- 1990 Spearheaded construction of a 350 bed Jail, Emergency Operation Center and Sheriff Administration complex for WCSO with 200 bed Immigration and Customs Enforcement (ICE) wing
- 1991-2021 Responsible for collecting 54 million dollars in revenue for Wakulla County from Federal Inmate bed rental program
- 1991 Selected outstanding LEO of the year by Coastal Optimist Club
- 1970s, 80s and 90s Interdicted and eradicated over \$90 million in cartel marijuana importation
- 1991-2011 Chairman of the Board, FSRMF for 20 years
- 2000-2002 Among first rural counties in Florida to receive both Corrections & Law Enforcement accreditation
- 2009 Chairman Florida Corrections Accreditation Commission
- 2011 Retired as Dean of the Florida Sheriffs after 35 years in office
- 2011-2016 Elected by fellow Sheriffs as the first ever Executive Director FSRMF
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- 2017 Founded David F. Harvey and Associates
- 2020 Selected to first Hall of Fame lifetime achievement, Tallahassee Community College
- 2021 Proudly continues to serve as a sworn reserve Deputy Sheriff in Wakulla County

Of the above, most significantly he decided in 2010 while still Sheriff and Chairman of the FSRMF Board, it was time for the Sheriffs to not only own their Self Insurance Funds, which he envisioned and co-founded in 1978, but to also operate the Insurance Programs in-house rather than to be third party outsourced. So, he spearheaded the effort to convince the Board to do a feasibility cost benefit analysis and operational audit of the third-party administrator.



After the audit proved feasible, he retired as Sheriff and was unanimously hired by the Sheriff members present during the FSA summer conference in Daytona Beach on July 30 through August 3, to be the first ever Executive Director of the FSRMF in 2011 and as they say the rest is history. As most of you know the FSRMF continues to flourish protecting those who protect us.

Here are just a few of Sheriff Harvey's accomplishments as FSRMF's first Executive Director (2011-2016):

- FSRMF became the largest owned and operated Law Enforcement self-insurance fund of its kind in the United States, with 59 Sheriffs and 20,000 sworn and non-sworn personnel in the programs statewide, \$300,000,000 of investable assets and \$117,000,000 in surplus
- Saved \$1,000,000 in operating cost alone during his first year as Executive Director 2011 FY
- Was elected to the Board of National Association of Governmental Risk Pools (AGRIP)
- Spearheaded the purchased of land and awarding contracts to an Architect and Contractor for the current 20,000 s.f. FSRMF Headquarters
- Lead the charge to make certain that FSRMF shared revenue with the FSA for Sheriff's risk management training and equipment which led to approximately \$18,000,000 million dollars, over the past 43 years
- Returned insurance premium dividends of approximately \$15,000,000 to Sheriff members as Executive Director of FSRMF

And here are a few of the significant and historical highlights of what he was involved in during his various leadership roles at FSA:

- In 1980, was on the Sheriff's site selection committee that chose the location of Highway 90 East for a headquarters and then was involved in the planning of the initial building. After that building was destroyed by fire, he was heavily involved in the current building and memorial that is now recognized as a model throughout the nation
- As FSA Legislative Chairman and again as FSA President, he played an important role in uniting Sheriffs to fight off numerous legislative attempts to make the Office of Sheriff appointed rather than elected in the 1980s and 90s
- When the Legislature reduced Law Enforcement 3% special risk retirement to 2%, Sheriff Harvey was on the front line in 2000 with other Sheriffs battling to get it back with a \$1.4 billion legislative appropriation that was passed into the budget
- Was on the Sheriff's selection committee that recommended Steve Casey be hired as the Executive Director of FSA where he continues to serve today

As a community leader over the past 45 years, Sheriff Harvey and his wife [REDACTED] of fifty-one (51) years, have raised hundreds of thousands of dollars for many worthy causes and personally given generous gifts not the least of which to the Tallahassee Community College Wakulla Environmental Institute which named a classroom in their honor. Others included the United Way, Wakulla Chamber of Commerce, Shriners Children Hospital and Big Bend Hospice, just to name a few.

After retiring as Executive Director of FSRMF in 2016, as a businessman he founded David F. Harvey and Associates and continues to serve as a Criminal Justice consultant and lobbyist throughout the country.

In summary, let me say that Sheriff Harvey has had his fingerprints on most everything our profession stands for the past 45 years and has set a high bar for future Sheriffs and those who pursue law enforcement as careers to follow. Past FSA President, nine (9) term Sheriff, past Chair FSRMF (20 years), Dean of Sheriffs, First Executive Director FSRMF (2011-2016), but more importantly he has committed his life to a love and admiration of the Florida Constitutional Office of Sheriff and the citizens it serves, second to none.

Thanking you in advance for your consideration, I am

Respectfully



Sheriff Jared Miller

**Nominee's outstanding performance, actions, accomplishments, and character (any professional acts of excellence above and beyond minimum standards). Examples include letter of recommendations, official reports, statement, newspaper article and or other media archived historical references.**

Sheriff Harvey worked tirelessly to accomplish partnerships with organizations to further law enforcement ability to provide excellent service as follows:

- Law Enforcement & Corrections Accreditation
- Paws in Prison Partnership
- Child Safety Kit Distribution
- Citizen's Academy (citizens introduction to their Sheriff's Office)
- Women's Safety Course
- Litter Control Units (a clean county is a safer county)
- Chaplin Program for Inmates & Employees & Families
- Be Brave Hotline for School Safety
- Civil Citation Program
- Firearm & Hunter Safety Programs
- Children's Fishing Program
- Save & Great Programs for elementary & middle school drug prevention
- Explorer Program for High School
- Jail & Bail for victims of Crime fundraising
- Walgreens Partnership to purchase sale items for victims of crime
- Participation and support of local parades
- Recognition Awards for local heroes that assist law enforcement
- Red Ribbon Week
- Bike Helmet Give-A-Way
- Be The Wall Program that addresses underage alcohol/drug abuse
- Project Graduation
- Sheriff Posse to aid in search & rescue
- Certified Traffic Team in accident reconstruction & homicide investigator
- Literacy Projects to enable inmates to earn GED
- Project Lifesaver Bracelets for Alzheimer citizens
- Project Connect & Community Action Team for young offenders to re-enter the community
- Public Service Officer Volunteer Program to assist on minor, non-felony cases
- Dedicated Juvenile Justice Division
- Certified Boat Captain and Diver Programs

As Sheriff and even today he is deeply passionate about encouraging his fellow law enforcement officers to join him in **volunteering** to better their community. Through this initiative many current and past law enforcement professionals are involved in civic organizations that serve and help their fellow man. He himself is involved in many local and regional community service clubs serving as a member or in the capacity of an officer as follows:



- Chairman TCC Wakulla Environmental Institute Steering Committee
- Lifetime Honorary Member of the Wakulla Rotary Club
- Chairman, Wakulla United Way
- Board Member, Community Foundation of North Florida
- Board Member, Tallahassee Community College Foundation
- Board Member, Big Ben Hospice
- President, Wakulla Men's Club
- President, Wakulla Shrine Club, Marzuq Temple
- Member, Tallahassee Economic Club
- Member, Tallahassee Northeast Business Association
- Member, Tallahassee Committee of 99
- Member, Coastal Optimist Club
- Member, Wakulla Chamber of Commerce
- Member, Wakulla Moose Legion #182
- Member, Tallahassee Scottish Rite Bodies
- Member, Wakulla Shrine Club, Marzuq Temple
- Member, Crawford Mason Lodge #294

Sheriff Harvey has a great community impact by leading fundraising for the Chamber of Commerce restoration of the Old Courthouse in Wakulla County, Tallahassee Community College Foundation Board, and the Tallahassee Community College Wakulla Environmental Institute Chairman of Steering Committee to raise private dollars, as well as raising donations for Keep Wakulla Beautiful, Boy Scouts, Senior Center and Ducks Unlimited. He also led or partnered with **civic** organizations during his tenure as Sheriff to as follows:

- 911 Annual Service
- New Start Scholarship @ Tallahassee Community College
- Black Business Appreciation Luncheon
- Keep Wakulla County Beautiful for clean-ups and recycling programs
- Wakulla Green Wing
- Torch Run annual participation
- Christmas Connection for Catholici Charities
- Christmas in the Park
- Youth Community Center donations from seized drug money
- Refuge House fundraising
- Eagle Scout Program
- CHAT (Citizens for Humane Animal Treatment) Partnership with Animal Control to provide training/salaries/vehicles/build an adoption center to enforce state laws and ordinances
- Mental Health Court
- Apalachee Mental Health Board of Directors
- Houston Taff Memorial Golf Tournament to create and fund an endowed scholarship for Wakulla High School athletes
- Annual Law Day events attracting hundreds of law enforcement officers from around the state
- Sheriff Office Blood Drives
- Neighborhood Watch Programs



August 3, 2021

To Whom It May Concern:

Thank you for the opportunity to support Sheriff Jared Miller's nomination of Sheriff David Harvey (Ret.) to the Florida Law Enforcement Officers' Hall of Fame.

In 1976, David Harvey was just 26 years old when he was first elected as Sheriff in Wakulla County. He went on to serve the citizens of Wakulla County for a total of 35 years, becoming Florida's longest tenured Sheriff upon his retirement. During his nine (9) terms in office, which is a testament to the level of trust and confidence the people of his community had in him for their safety and well-being, he accomplished a great deal. He led the modernization and the tremendous growth of the agency, to include the construction of the correctional facility, emergency operations center and administration complex. Under his leadership, the Wakulla County Sheriff's Office was one of the first rural county Sheriff's Offices to achieve both law enforcement and correctional accreditations.

As Sheriff, his leadership influenced people far beyond the borders of Wakulla County. During his tenure he was very active in all aspects of the Florida Sheriffs Association, serving in numerous leadership positions, to include President. Sheriff Harvey was not only one of the founding members of the Florida Sheriffs Self Insurance Fund, he went on to serve as its Chairman for a period of 20 years. David spearheaded the effort to create a stand-alone risk pool, forming what is known today as the Florida Sheriffs Risk Management Fund. Upon his retirement as Sheriff, he became the Fund's first Executive Director and guided the Sheriff's risk pool to one of the most successful self insurance programs of its kind in the country.

In closing, again I am very supportive of Sheriff Miller's nomination of David Harvey to the Hall of Fame. From my perspective, as a proud member of the Hall of Fame, Sheriff Harvey is very worthy of such recognition.

Sincerely,

A handwritten signature in blue ink, appearing to read "Donald F. Eslinger", with a long horizontal flourish extending to the right.

Donald F. Eslinger, Sheriff (Ret.)  
Executive Director

NEAL P. DUNN, MD  
2ND DISTRICT, FLORIDA

COMMITTEE ON ENERGY & COMMERCE

**Congress of the United States**  
**House of Representatives**  
Washington, DC 20515-0902

840 WEST 11TH STREET  
SUITE 2250  
PANAMA CITY, FL 32401  
(850) 785-0812

300 SOUTH ADAMS STREET  
TALLAHASSEE, FL 32301  
(850) 891-8610

316 CANNON HOUSE OFFICE BUILDING  
WASHINGTON, DC 20515  
(202) 225-5236

August 5, 2021

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

Dear Commissioner Swearingen,

It is a great honor to offer this letter of recommendation on behalf of Sheriff David F. Harvey for induction into the Florida Law Enforcement Hall of Fame. Sheriff Harvey's service on behalf of the Wakulla County Sheriff's Department and all sheriffs across the State of Florida, deserves recognition of this magnitude. I am grateful for the relationship I have with the Wakulla County Sheriff's Department and for the opportunity to present this letter on behalf of one of the most decorated Sheriffs to ever serve in the State of Florida.

Sheriff Harvey started his career with the Wakulla County Sheriff's Department in 1972 and quickly rose to the rank of Sheriff in 1976 at the age of 26. He served nine-terms, totaling 35 years, as the Wakulla County Sheriff. His contributions are highly revered by his colleagues and his community. During his tenure, Sheriff Harvey commanded 180 employees and a 350-bed jail. He was appointed by multiple governors to several statewide boards and served as President of the Florida Sheriff's Association. He is known for his advocacy on behalf of the law enforcement community, for ensuring that the Office of Sheriff remains chosen by the people, and working to ensure that all Florida sheriffs throughout the State of Florida receive adequate funding.

His commitment to his profession extends beyond his years as Sheriff. He championed the Florida Sheriffs Risk Management Fund (FSRMF), the largest of its kind in the United States. He understands the importance of protecting those who protect us and was elected as the first Director of the FSRMF by his fellow sheriffs in 2011. He demonstrated his ability to manage and maximize their assets and, as a result, saved millions of dollars for the FSRMF.

Sheriff Harvey has been a leader and a great model for law enforcement agencies throughout the State. I am honored, along with the Wakulla community, to offer this recommendation on his behalf. I commend Sheriff David Harvey for his tireless dedication to serving and protecting the citizens of Florida.

Sincerely,

A handwritten signature in blue ink, appearing to read "Neal P. Dunn". The signature is fluid and cursive, with the first name "Neal" and the last name "Dunn" clearly distinguishable.

Neal P. Dunn, MD  
Member of Congress



## Sheriff

KEN J. MASCARA

Telephone: (772) 462-3200 • Fax: (772) 489-5851  
4700 West Midway Road • Fort Pierce, Florida 34981



July 28, 2021

Honorable Jared F. Miller  
Wakulla County Sheriff's Office  
15 Oak Street  
Crawfordville, FL 32327

Dear Sheriff Miller:

I am pleased to support the nomination of former Sheriff David F. Harvey for induction into the Florida Law Enforcement Hall of Fame.

As Florida's longest tenured Sheriff, Sheriff Harvey paved the way for many of us and we continue to serve by the example he led.

He was an innovator. Sheriff Harvey grew a small, 11 employee agency to one that now commands 180 employees. He also served as the first chairman of the Florida Risk Management Fund, of which I personally have also served as chair. Most significantly, he led the Fund into owning their own self insurance program, operated internally, rather than be outsourced to a third party provider. He also spearheaded the effort to convince the Fund board members to conduct a feasibility cost benefit analysis and operational audit of the third-party administrator and advocated for making this position an internal one. His leadership as the Fund chairman led him to be hired as the first-ever Executive Director of the Fund after retiring as Sheriff.

I have looked to Sheriff Harvey many times for advice and wise counsel and know of no one more deserving of this honor than him.

Sincerely,



Ken J. Mascara  
Sheriff

ds



## E E Eunice




To whom it may concern:

I am writing on behalf of Sheriff David Harvey (retired) for consideration and induction into the Florida Law Enforcement Hall of Fame. Sheriff Harvey and I have been professional colleagues in law-enforcement since 1984 (37 years). Many of those years I was Chief of Police in three different agencies and executive directors of the Florida Public Safety Institute a (Division of Tallahassee Community College).

Sheriff Harvey is the epitome of a professional law-enforcement executive and has been the role model for countless hundreds if not thousands of professional law-enforcement officers. Sheriff Harvey has been a major professional asset (45 years) to the Florida Sheriffs Association in its development of administrative and specialty training programs for all sheriff's deputies in the state of Florida along with other professional organizations like the Florida Police Chiefs Association and state and local police agencies.

I am proud and honored to recommend for consideration and induction of Sheriff David Harvey for the honor of being selected into the Florida Law Enforcement Hall of Fame.

Thank you for your consideration. If you have any questions or concerns, you can reach me at 

E E Eunice, Executive Director (retired)  
Florida Public Safety Institute, (Pat Thomas Law Enforcement Academy)

# FLORIDA DEPUTY SHERIFFS ASSOCIATION

*Honor • Service • Dedication*



Post Office Box 12519  
Tallahassee, Florida 32317-2519  
Telephone: 1 (844) 890-0412  
FAX: (850) 878-8665  
[www.fldeputysheriffs.org](http://www.fldeputysheriffs.org)

August 3, 2021

Dear Law Enforcement Hall of Fame Selection Committee:

It is my honor to recommend to you Sheriff David F. Harvey for the Law Enforcement Hall of Fame. You simply will not find a more qualified candidate, with a longer tenure or more impressive record of dedication to the men and women serving alongside him in law enforcement.

I have known Sheriff Harvey personally for twenty years. My first job out of college was an auditor in public accounting and the Wakulla County Sheriff's Office was one of the first clients I worked on. Even as a young auditor, Sheriff Harvey made time to meet with me, answer my questions and make each of us on the audit team feel at home. Years later, I again had the pleasure of working alongside Sheriff Harvey as I served as the Chief Financial Officer of the Florida Sheriff Association while he was the Dean of Sheriffs – the longest serving Sheriff within the association. To this day, he still holds the title for longest serving Dean for the association. During this time, I watched Sheriff Harvey mentoring the less tenured sheriffs and noted that when he shared his thoughts and opinions everyone listened.

When Sheriff Harvey retired, he was immediately tapped to serve as the Executive Director of the Florida Sheriffs Risk Management Fund. In the beginning of this next chapter, Sheriff Harvey worked in an office within the Florida Sheriffs Association that happened to be right across the hall from mine. The Sheriff talked with me each day and shared with me many of the day-to-day challenges in a sheriff's office. He mentored me and I am proud to say we developed a friendship during this time while working so closely together.

Sheriff Harvey's mentoring and friendship helped develop me for the next challenge the Sheriffs charged me with: establishing a separate and new association for their deputies, the Florida Deputy Sheriffs Association. Today, I am blessed to serve as the Executive Director of this now fifteen-thousand-member association, and know that I am equally blessed to have the support of a steadfast champion for deputies in Sheriff David Harvey.

Again, I am honored to recommend for your consideration for the Law Enforcement Hall of Fame, the Dean of Sheriffs, the Inaugural Executive Director of the Florida Sheriffs Risk Management Fund, a passionate supporter of all Florida Deputies, a mentor to so many of us in the law enforcement community, and most important to me, my friend, Sheriff David F. Harvey.

Sincerely,

A. Keith Dean, CPA  
Executive Director

*Stephen R. Winn and Associates*  
*Governmental and Public Relations*  
1424 Ox Bottom Road  
Tallahassee, FL 32312

(850) 251-0792 Cell  
winnsr@earthlink.net

(850) 878-3056 W  
(850) 942-7538 Fax

July 29, 2021

Dear The Florida Law Enforcement Hall of Fame Committee,

Having known Sheriff Harvey (Ret.) for over thirty-years, it is my honor and privilege to write this letter of reference and support in consideration of Sheriff David Harvey's nomination for induction to the Florida Law Enforcement Hall of Fame. Elected Wakulla County sheriff at the age of twenty-six, Sheriff Harvey has dedicated his life to law enforcement, public safety, and his community.

Over the years, I have had the opportunity, firsthand, to see his commitment to law enforcement and its mission to protect and serve. Having worked with the Gadsden County Sheriff's Office as their Governmental Affairs Representative, I have spent much time working with Sheriff Harvey and his office. A truly transformational leader, Sheriff Harvey has served the public and law enforcement in a variety of capacities, from humble beginnings as a parole and probation supervisor, to nine consecutive terms (thirty-five years) as Wakulla County Sheriff, to countless hours of service to the State on various, Governor appointed, task forces and commissions. A man with a servant's heart, Sheriff Harvey has always worked to make a difference in his community and the state, serving the public with honor, integrity, and compassion.

Thank you for your consideration of this letter of reference and support for Sheriff Harvey's nomination to the Florida Law Enforcement Hall of Fame. Should you require additional information, please don't hesitate to contact me at (850) 878-1011.

Sincerely,



Stephen R. Winn

*"You Can Count On Us"*



# Sheriff

PHONE (850) 627-9233



Morris A. Young

Gadsden County

P.O. BOX 1709  
QUINCY, FLORIDA 32353-1709

July 29, 2021

Dear: Florida Law Enforcement Hall of Fame

As Gadsden County Sheriff, it's my privilege to write this letter of reference and support for my longtime friend and colleague Sheriff David F. Harvey (Ret.), in consideration of his nomination for induction to the Florida Law Enforcement Hall of Fame. As a Sheriff from a rural county in Northwest Florida, I am blessed to have had the opportunity to work in close partnership with Sheriff Harvey on a variety of law enforcement and public safety relating issues. His dedication to the Wakulla community, the region and the state is unparalleled, serving in multiple leadership capacities above and beyond his constitutional duties as sheriff.

Sheriff Harvey has always pushed to improve law enforcement training and funding for rural communities, spearheading Wakulla County's push for law enforcement and correction accreditation. His dedication to improving law enforcement in rural communities has, in part, been a source of inspiration for the Gadsden County Sheriff's Office Rural Summit. This annual event focuses on law enforcement training, public safety and building awareness around emerging issues.

Please support Sheriff Harvey's induction into the Florida Law Enforcement Hall of Fame. Throughout his extensive career, he has consistently been a strong leader and voice for law enforcement in service of his community, Northwest Florida and the State.

Thank you for your consideration of this reference letter. Should you have any questions, please do not hesitate to contact my office.

Sincerely

Morris A. Young  
Gadsden County Sheriff

A handwritten signature in black ink, appearing to read "MAY", is written over a large, stylized circular flourish.



Office of the President

444 Appleyard Drive  
Tallahassee, Florida 32304-2895  
(850) 201-6200 | [www.tcc.fl.edu](http://www.tcc.fl.edu)

---

July 29, 2021

TO WHOM IT MAY CONCERN:

Please accept this letter in enthusiastic support of the nomination of David Harvey to the Florida Law Enforcement Hall of Fame.

I have had the pleasure of knowing David for decades and have seen him operate with professionalism and a heart for service as he has fulfilled a variety of roles in law enforcement and other community and civic organizations.

It is, of course, most notable that at age 26 he was the youngest elected Sheriff in Florida in 1976 and after 9 consecutive terms he retired as Florida's longest tenured Sheriff in 2011. During his tenure he served as President of the Florida Sheriff's Association and several Governors appointed him to statewide boards.

He led the Wakulla Sheriff's Office to become accredited in both law enforcement and corrections by the State of Florida. At the time, rural law enforcement agencies were not actively pursuing that recognition of professionalism

Most recently, David serves on the Tallahassee Community College (TCC) Foundation Board of Directors and helps our college identify and recruit philanthropic donors to allow us to support students from Wakulla County attend TCC's law enforcement academy or pursue associate degrees. His personal commitment to helping Wakulla County in every way possible is a testament to the professional and the personal side of everything he represents.

I urge you to induct David Fulton Harvey into the Hall of Fame!

Sincerely,

Jim Murdaugh, Ph.D.  
President



# *Florida Police Benevolent Association, Inc.*

*The Voice of Florida's Law Enforcement Officers*

August 3, 2021

**John Kazanjian**  
*President*

**Mick McHale**  
*Senior Vice President*

**James Balardi**  
*Vice President for Services*

**Jeff Marano**  
*Vice President for Charters*

**Steve Slade**  
*Vice President for Chapters*

**William Smith**  
*Vice President for Legislative Affairs*

**John Rivera**  
*Treasurer*

**Steadman Stahl**  
*Secretary*

**Nick Marolda**  
*Sergeant-at-Arms*

**Matt Puckett**  
*Executive Director*

**Stephanie Doboan Webster**  
*General Counsel*

Honorable Governor Ron DeSantis  
State of Florida  
Plaza Level 05, The Capitol  
400 S. Monroe Street  
Tallahassee, FL 32399-0001

## **Support of David Harvey's Nomination to Florida's Law Enforcement Officers Hall of Fame**

Dear Governor DeSantis:

This letter of support is for the nomination of David F. Harvey into Florida's Law Enforcement Officers Hall of Fame.

David Harvey was the Sheriff of Wakulla County from 1976 until his retirement in 2011, having first been elected at the age of 26 and serving 35 consecutive years. He holds the distinctions of being the youngest elected and one of the longest serving Sheriffs in the modern era. Under his steady leadership, Wakulla County transformed from a sparsely populated rural county into one of the fastest growing counties of "21<sup>st</sup> Century" Florida without losing its small-town charm. The Sheriff's Office grew from 11 Deputies to 180 during his tenure; yet even with the rapid population increases, the county remains a safe place to live and raise a family. It is a testament to his legacy.

As Sheriff, David Harvey spearheaded accreditation of the Sheriff's Office Law Enforcement and Correctional Divisions, both were among the first in rural counties to do so. He knew the best way to keep his community safe was by training his Deputies to be the best. This simple principle propelled him to great heights within his chosen profession. His leadership was evident throughout his career as he was elected by his peers as President of the Florida Sheriff's Association in 1984 and elected as Chairman of the Florida Corrections Accreditation Commission in 2009. After his retirement in 2011, he was chosen by his fellow Sheriffs as the first Executive Director of the Florida Sheriffs' Risk Management Fund, a fund he co-founded in 1978.

*Dr. David Murrell Building • 300 East Brevard Street • Tallahassee, FL 32301*  
*Phone: (850) 222-3329 • Toll Free: 1-800-733-3722 • Fax: (850) 561-0192*  
*www.flpba.org*

As a native of Wakulla County, I am honored to have the opportunity to support the nomination of David Harvey to Florida's Law Enforcement Officers' Hall of Fame. David set the standard for other Sheriffs to emulate with a combination of charisma, character, and class. He made a choice to serve our county as the Sheriff at the young age of 26 and kept his beloved community safe for an astounding 35 consecutive years. His leadership was apparent to not only the residents of Wakulla County, but also to his peers all over Florida. He is a pillar of our county, the law enforcement community, and our great state. Please join me in supporting his nomination to the Hall of Fame.

Sincerely,



Matt Puckett  
Executive Director



*The Voice of Law Enforcement*

AL LAWSON  
5TH DISTRICT, FLORIDA  
ASSISTANT MAJORITY WHIP

COMMITTEE ON  
FINANCIAL SERVICES

COMMITTEE ON  
AGRICULTURE

Congress of the United States  
House of Representatives  
Washington, DC 20515-0905

1406 LONGWORTH HOUSE OFFICE BUILDING  
WASHINGTON, DC 20515  
(202) 225-0123  
(202) 225-2256 — FAX

CITY HALL  
117 W. DUVAL STREET, 2ND FLOOR  
JACKSONVILLE, FL 32202  
(904) 354-1652  
(904) 379-0309 — FAX

435 NORTH MACOMB STREET  
TALLAHASSEE, FL 32301  
(850) 558-9450  
(850) 577-0633 — FAX

<http://www.lawson.house.gov>

July 28, 2021

To Whom It May Concern:

It has been brought to my attention that Sherriff David F. Harvey (Retired) has been nominated for induction into the Florida Law Enforcement Hall of Fame. This letter serves as my personal recommendation for his nomination.

David Harvey is a graduate of Florida State University, the National Sheriff Institute, The National Institute of Correction, and the FBI National Academy. Sheriff Harvey began his law enforcement career in 1972 as a Parole and Probation Supervisor, but in 1976 by the age of 26, he was elected as Sheriff of Wakulla County. This achievement made Harvey the youngest elected Sheriff in modern time. Harvey served as Sheriff in Wakulla County for 35 years until his retirement in 2011.

During his tenure as Sheriff, Wakulla County was one of the first rural county Sheriff's offices to become accredited in both law enforcement and corrections by the State of Florida. He achieved a long arching list of accomplishments which included becoming the President of the Florida Sheriffs Association, serving as Chairman for the Florida Sheriffs Risk Management Fund and the Florida Corrections Accreditation Commission. Sheriff Harvey is also responsible for spearheading the construction of an Emergency Operation Center with a 200 bed Immigration and Customs Enforcement wing. Over the past 20 years, he is accredited with collecting \$54 million in revenue for Wakulla County from a federal inmate bed rental program.

Harvey served a pivotal role as Sherriff of Wakulla County and continues to serve as a sworn reserve Deputy Sheriff to this day. All the many accomplishments and dedication shown over the years make Sheriff David Harvey a top candidate for consideration into the Florida Law Enforcement Hall of Fame.

Often, letters of recommendation do not convey the heartfelt and sincere desire for a most deserving candidate; to that end, if I can be of any further help in this endeavor, please don't hesitate to contact me at (850) 558-9450. In advance, thank you for your consideration of Sheriff David Harvey.

Sincerely,



Al Lawson, Jr.  
Member of Congress



Jared F. Miller, Sheriff

**WAKULLA COUNTY SHERIFF'S OFFICE**  
*Committed to Serving with Integrity, Respect and Fairness*

July 22, 2021

Congressman Al Lawson  
435 North Macomb Street  
Tallahassee, Florida 32301

Dear Congressman Lawson,

I hope all is well.

Attached is a resume of Sheriff David F. Harvey (Retired). I am nominating Sheriff Harvey to be considered for induction into the Florida Law Enforcement Hall of Fame. Sheriff Harvey hired me in 1994 and I worked for him for over 20 years coming up through the ranks in law enforcement and corrections. He has been a great mentor for me and I would ask you to please consider writing a letter of reference and mail back to me by August 1, 2021.

Thank you in advance for your consideration. If you have any questions or concerns, you may call me at (850) 745-7107.

Sincerely,

Jared F. Miller  
Sheriff, Wakulla County

Mr. Lawson,  
I would appreciate  
any help you may  
give me.  
Sincerely,  
Jared







1891 Jim Keene Blvd. • Winter Haven, FL 33880-8010 • Phone: 863.298.6200 • www.polksheriff.org

July 29, 2021

To Whom It May Concern:

I recommend your favorable consideration for the induction of Sheriff David F. Harvey (retired) into the Florida Law Enforcement Hall of Fame. His legacy is quite remarkable, from beginning his career as Sheriff at the young age of 26, to serving for 35 years.

Sheriff Harvey imprinted changes to the Office of the Sheriff as a visionary, not only for his community, but also to the future of all law enforcement officers. From fighting for law enforcement officers in special risk legislation, being a fundamental piece of the Florida Risk Management Fund, to co-funding and spearheading Self Insurance Funds and in-house insurance programs for Sheriff's - Sheriff Harvey made serving his fellow law enforcement officers a priority.

If you look at the legacy of Sheriff Harvey, it is easy to see his passion for examining the Office of the Sheriff and improving it as best he could, no matter the size of his county, agency, or jail. He constantly considered the bigger picture for all members of law enforcement. Sheriff Harvey exemplified the qualities, I believe, all sheriff's hope to have- integrity, dedication, vision, and compassion.

There is no doubt in my mind that many lives were and continue to be touched by Sheriff Harvey's work while in law enforcement. Wakulla County has blessed to have him as their sheriff for 35 years, Florida was blessed to have him as the youngest elected Sheriff, and I believe the Florida Law Enforcement Hall of Fame will be blessed to have him as a part of their legacy.

Sincerely,



Grady Judd  
Sheriff

GJ:cb

C: File

\*\*\*\*\*  
"TEN STAR ACCREDITED AGENCY"



**Rick Staly, Sheriff**  
**FLAGLER COUNTY SHERIFF'S OFFICE**

*"An honor to serve, a duty to protect."*

---

July 29, 2021

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

Dear Florida Law Enforcement Hall of Fame Committee:

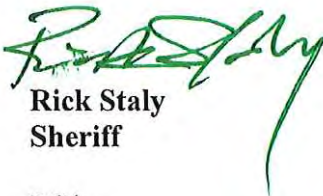
I would personally like to take this opportunity to proudly support the nomination of Sheriff David F. Harvey to be considered for the induction into the Florida Law Enforcement Hall of Fame.

Sheriff Harvey proudly served the Wakulla County community for 35 years as Sheriff retiring as Dean of Florida Sheriff's in 2011 for being the longest serving Sheriff in recent Florida history.

I have personally known Sheriff Harvey for over 20 years and his compassion for others, dedication to his position and his valiant work ethic has earned respect from not only the community that he so proudly served but also from his fellow co-workers.

His commitment, enthusiasm and professionalism is evident in all that he does and I thank you for your consideration.

Sincerely,



**Rick Staly**  
**Sheriff**

RS/sg

---

*Proudly Serving the Community Since 1917*  
*A Four Diamond Accredited Law Enforcement Agency*





*From The Desk Of...*  
**Sheriff Mike Scott (ret)**

**July 28, 2021**

**RE: Sheriff David Harvey (ret)**

**I submit this letter in support of my good friend and respected colleague David Harvey. It has recently come to my attention that he will be nominated and considered for induction into the Florida Law Enforcement Hall of Fame. Simply stated...I can't think of a more deserving professional.**

**I came to know David back in 2004, when I was first elected to serve as Sheriff for Lee County. Re-elected in '08, '12, and '16, I had the privilege and honor of getting to know Sheriff Harvey on a professional and personal level. Words can't describe what an inspiration he has been during my career, and we remain close even in retirement.**

**David Harvey is a gentleman and a legend in Florida law enforcement, and I believe he should be afforded every consideration for entry into the Florida Law Enforcement Hall of Fame. He has earned the distinction!**

**Respectfully,**

A handwritten signature in blue ink that reads "Mike Scott". The signature is written in a cursive, flowing style.

**Sheriff Mike Scott (ret)**

**Lee County, FL**

## Florida Department of Law Enforcement Global Profile Sheet

Name:	David Harvey		
Race:	Wh	Sex:	M
Education:	Bachelor		

### Employment

Agency	Class	Type	Start Date	Sep. Date	Sep. Reason	TEA	FP Date
Wakulla County Sheriff's Office	LE	FT	11/14/1976	09/30/2011	Transfer Within Agency (No break in service)	N	11/14/1976
Wakulla County Sheriff's Office	LE	PT	10/01/2011			N	11/14/1976

### Salary Incentive

Basic LE	Education	Career Dev.	Maximum Eligible
\$0	\$0	\$0	\$0

### Mandatory Firearms Qualification

#### Law Enforcement Officer Firearms Qualification Standard

No Firearms found for this person

### Certification

Type	Number	Status	Cert. Date	Mand. Ret. Due Date	Mand. Ret. Completion Date	4 Year Break in Service
LE	49807	Active	04/06/1978	06/30/2025	12/11/2020	

### Topic

Topic	Topic Date	Recert Date	Status	Met Req
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There is no topic information available for this person

### Exam

Type	Date	Form	Overall	Amended	
LE	6/30/1993	1	Pass		
Type	Date	Form	Vendor	Overall	Expiration

No BAT Record Information found for this person

## Equivalency

Agency	Discipline	Application Date	Decision Date	Approval Authority	Advised Date	Status	Exp Date
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No Equivalency Records found for this person

## Training

Start Date	End Date	Sequence	Version	Type	MR/SI	Title	Grade	Hours Taught
01/01/1900	12/31/1900	00-1900-999-0	N/A	BLE		Certificate Of Compliance-Law Enforcement	P	0

## WMD/ICS Training for Certified Law Enforcement Officers

Training Name	Completion Date
Weapons of Mass Destruction(WMD)	Not Completed
Incident Command System (ICS)	4/6/2005





# FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

Deadline - August 31

**NOMINEE INFORMATION: (please print)**

Full Legal Name: Henry Neil Kirkman

Home Address: Deceased

City: N/A State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Home #: N/A Cell #: \_\_\_\_\_ Work #: \_\_\_\_\_

Email Address: N/A

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

State of birth: NC Date of birth: Day      Month      Year     

Is nominee deceased?  Yes  No If yes, year deceased: 1973

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

If yes, explain. \_\_\_\_\_

Years in Law Enforcement: 31 Retired?  Yes  No Mo./Year retired: 2/1970

Position(s) held: Chief of the State Road Dept of Public Safety/Executive Director DHSMV

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: David Neil Kirkman

Relationship to deceased: Grandson

Home Address: 1355 Gallup Road

City: Chapel Hill State: NC Zip Code: 27517

Home #: 919-524-5671 Cell #: 919-389-1302 Work #: \_\_\_\_\_

Email Address: davek1355@gmail.com

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

SLECA



# FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

**NOMINATOR INFORMATION: (please print)**

Full Name: Troy Thompson

Title: Acting Director of the Florida Highway Patrol

Association/Organization: Florida Highway Patrol | State Law Enf. Chiefs' Assn

Work Address: 2900 Apalachee Parkway

City: Tallahassee State: FL Zip Code: 32399

Work #: 850-617-2365

Email Address: troythompson@flhsmv.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): \_\_\_\_\_ Date: \_\_\_\_\_

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](mailto:FLEOHOF@fdle.state.fl.us).

Colonel Henry Neil Kirkman, originally from Greensboro, North Carolina, considered Palatka, Florida his home.

In 1917, he enlisted in the United States Army as a private and quickly promoted to first lieutenant prior to his honorable discharge.

As a charter member of the American Legion, he served as state commander in 1922 and 1923.

For 14 years prior to 1932, Colonel Kirkman utilized his engineering skills in road and bridge construction, particularly in building bridges such as the Memorial Bridge in Palatka, Florida and the Clearwater Memorial Causeway bridge in Clearwater, Florida.

In July 1936, Chairman C.B. Treadway announced the appointment of Kirkman as major of the State Road Department - Traffic Enforcement Division. Three years later, Department of Public Safety and the Florida Highway Patrol Director W. F. Reid, appointed Kirkman as captain of the new Florida Highway Patrol. The appointment was due in large part to his experience as a major in the United States Army and as chief of the "Old Sholtz Patrol", a patrol unit under Florida Governor David Sholtz. By this action, Captain Kirkman became the first commander of the Florida Highway Patrol. In November 1939, the first FHP training school was held in Bradenton, Florida. The first 32 recruits graduated and were assigned to patrol various parts of the state. The school was directed by Captain George Mingle of the Ohio Highway Patrol, a close friend of Kirkman.

In December 1940, Captain Kirkman was called back to duty in the United States Army when the threat of World War II warranted his engineering talents. He served as a United States district engineer in England, constructing bomber stations, fortresses, and warehouses. He was awarded the Legion of Merit for outstanding service and eventually retired with the rank of full colonel.

In August of 1945, Captain I. Olin Hill was designated acting director pending the arrival of Colonel Kirkman from the war. In 1945, Colonel Kirkman became the director of the Department of Public Safety. He held the position until 1969 when he became the first executive director of the newly formed Department of Highway Safety and Motor Vehicles.

New legislation provided that, as of September 1941, everyone applying for an original driver license would be required to pass a vision, road sign, road rules, and driving test, including those whose driving privilege had been suspended or revoked. Colonel Kirkman was instrumental in developing and implementing operational directives concerning the new driver's license legislation.

In the fall of 1946, Governor Millard Caldwell requested that Colonel Kirkman provide copies of all the patrolmen's activities to him and the Cabinet at all future executive board meetings. The statistical data included number of crashes, number of injured and killed, property damage, arrests, written warnings and other pertinent information. In addition, Governor Caldwell suggested this same information be given to the news media for publication to the general public and be displayed at all state and county fairs. Colonel Kirkman was a pioneer in law enforcement at the time with his administration of Governor Caldwell's directives.

In 1948, Florida received national recognition for its driver license program from the National Safety Council. The award was presented to Colonel Kirkman at a cabinet meeting. Governor Millard Caldwell and the cabinet were very complementary.

In 1958, the Division of State Motor Vehicle Driver Licenses and the Florida Highway Patrol opened the doors to its new headquarters in Tallahassee. The new building was named the Neil Kirkman Building after the first Executive Director of the Department of Public Safety, Colonel Kirkman.

Under the direction of Colonel Kirkman, improvement was made in the areas of personal growth, personnel, administration, and training. For many years, Colonel Kirkman was to the Florida Highway Patrol what J. Edgar Hoover was to the F.B.I. Colonel Kirkman laid the groundwork for what has become the motto of the Florida Highway Patrol: "Courtesy, Service, Protection."

Colonel Kirkman's outstanding professionalism, untiring determination, and steadfast devotion to duty reflect great credit upon himself, the Florida Highway Patrol, and the state of Florida. Colonel Kirkman retired February 11, 1970, [REDACTED] Colonel Kirkman died on November 15, 1973, in Chapel Hill, North Carolina and was buried in Danville, Virginia, on November 19, 1973.



**It is an honor to nominate Colonel Henry Neil Kirkman posthumously for the Florida Law Enforcement Officer's Hall of Fame.**



Colonel H. Neil Kirkman  
Florida Highway Patrol Director  
1939 - 1969

Born: [REDACTED] - North Carolina  
Considered Palatka as his home in Florida

Colonel Kirkman was raised in North Carolina and served with the U. S. Army during both World Wars. He entered the Army as a Private in 1917 and was discharged after World War I as a First Lieutenant. He was a charter member of the American Legion as well as serving as State Commander of the American Legion in 1922/23. With the formation of the Florida Highway Patrol in 1939, he became its First Commander. He entered the Army again in 1940 during World War II and was decorated with the Legion of Merit for outstanding service. He attained the rank of Full Colonel prior to his retirement. In 1945 Colonel Kirkman became Director of the Department of Public Safety. He held this position until 1969 when he became Executive Director of the newly formed Department of Highway Safety and Motor Vehicles.

Colonel Kirkman retired on February 11, 1970, [REDACTED] Colonel Kirkman had earned a national reputation and developed a broad sphere of influence within state government.

Colonel Kirkman died on November 15, 1973, in Chapel Hill, North Carolina; and was buried at Danville, Virginia, on November 19, 1973. His memory was honored with the General Headquarters building of the Department of Highway Safety and Motor Vehicles being designated as the Neil Kirkman Building.

The following dates trace the career of Colonel Kirkman with the Florida Highway Patrol:

- 1939 - Director W. F. Reid appointed him the first Commander of the Florida Highway Patrol
- 1945 - Director of the Department of Public Safety
- 1969 - Appointed as the first Executive Director of the Department of Highway Safety and Motor Vehicles
- 1970 - Retired



### **Home from the War**

On August 15, 1945, Army Lt. Colonel H. N. Kirkman returned home from the war and assumed his position as the Director of the State Department of Public Safety. The appointment was made unanimously by Governor Milliard Caldwell and the Cabinet. Captain I. Olin Hill, Executive Officer, was appointed Acting Director until Kirkman could be officially discharged from the Armed Forces on October 1, 1945.

Kirkman was commander of the New Patrol when it was first created and now was returning from the war to assume the job as Director of the Department of Public Safety, a position he was to hold for 24 years.

Under the direction of Director Kirkman improvements were made in the areas of growth, personnel, administration and training.

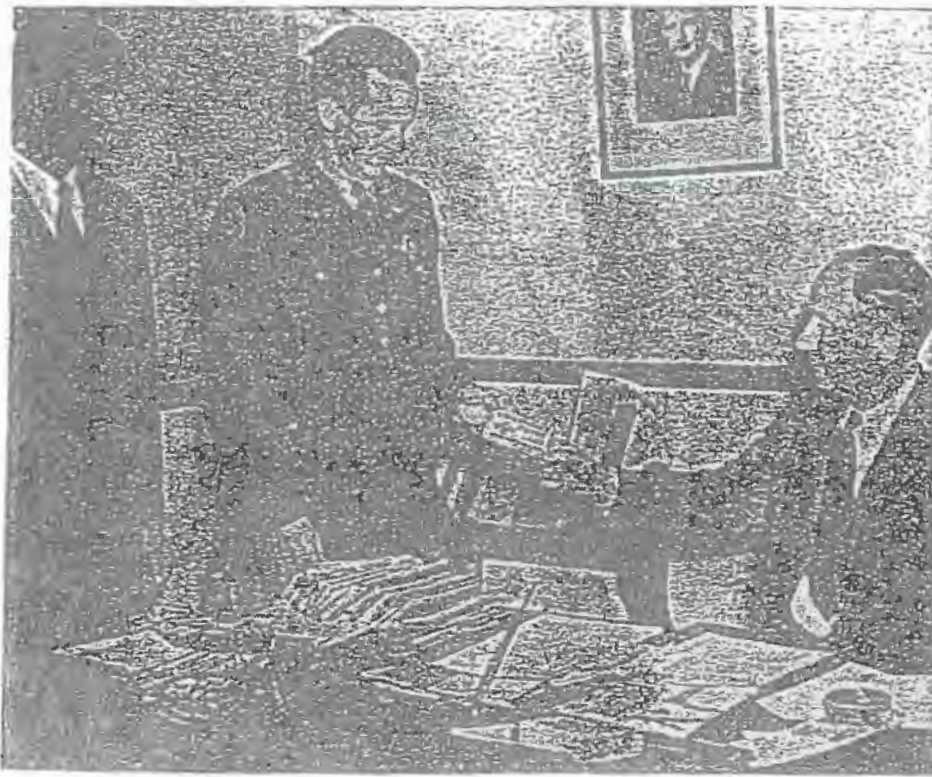
## Kirkman Appointed FHP Director

J. J. Gilliam resigned as Director of the Department of Public Safety effective August 15, 1945, and Captain I. Olin Hill was designated Acting Director pending the arrival of Lieutenant Colonel H. N. Kirkman. Colonel Kirkman, Chief of the "Old Scholtz Patrol," was commander of the New Patrol when it was first created and now was returning from the war to assume the job as Director of the Department of Public Safety, a position he was to hold for 24 years. Under the direction of Colonel Kirkman improvements were made in the areas of growth, personnel, administration, and training. For many years, Colonel Kirkman was to the Florida

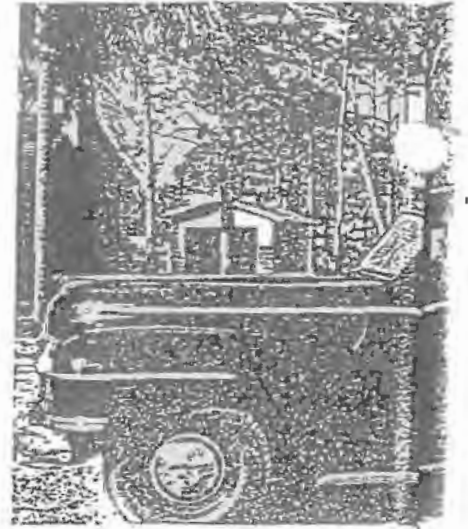
Highway Patrol what J. Edgar Hoover was to the FBI.

The 1947 Legislature increased the salary of patrol officers to \$225 per month. Powers of arrest were broadened and laws passed, providing protection and immunity to patrolmen in the discharge of their duties. The Northern division was divided this same year creating a Western Division giving the Patrol four divisions.

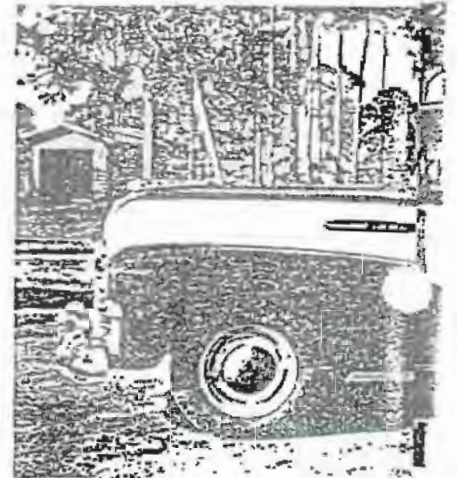
Revenue was appropriated from the general revenue fund to operate the Department of Public Safety for the first time in 1949. Since its origin it had been supported completely from the sale of driver licenses.



Colonel H. N. Kirkman presents Emergency First Aid program for troopers.



Lieutenant Tobe B. Ft.



Patrolman Collier Bro Ft.



Patrolman E. R. Ft.





15.



5.



The Florida Highway Patrol participates in the American Legion Convention held in New York City in 1947.





**FLORIDA LAW ENFORCEMENT OFFICERS'  
HALL OF FAME  
Nomination Form**

**NOMINATOR INFORMATION: (please print)**

Full Name: Angela Margo Scroble / Michael Balken  
 Title: Captain / Chief of Police - Ocala PD  
 Association/Organization: Ocala Police Department  
 Work Address: 402 S. Pine Ave.  
 City: Ocala State: FL Zip Code: 34471  
 Work #: 352-369-7190  
 Email Address: ascroble@ocalapd.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): *Angela Scroble* Date: 8-16-21

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

Approved for submission to FDLT

Jennifer C Pritt J.C. Pritt  
FPCA ED

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](mailto:FLEOHOF@fdle.state.fl.us).



Florida Law Enforcement Officers' Hall of Fame

Nomination: Arthur Lee McGehee



File photo of Chief A. Lee McGehee  
Ocala Police Department  
January 1982

## Summary of Professional Law Enforcement History

- 1995 – 2000 Director of the Florida Criminal Justice Executive Institute.
- 1974 - 1995 Chief of Police, Ocala, Florida Police Department. Executive responsibility for all aspects of a municipal police organization.
- 1974 Director of Planning, Pinellas County Sheriff's Department, Clearwater, Florida. Responsible for providing management assistance to the Sheriff in the areas of general organization, personnel management, field operations and staff functions.
- 1974 Deputy Director in charge of the Administration Bureau, St. Petersburg Police Department, Florida. Command responsibility for Training Division (including personnel management), Research and Development Division (including fiscal management), and Internal Affairs Section.
- 1971 - 74 Director of the Planning and Development Department of the Public Safety Agency, St. Petersburg, Florida. Responsible for all administrative functions of Public Safety including Planning and Research; Fiscal Affairs; Personnel Management; Training; Administrative Analysis; Grants Management, and Crime Prevention.
- 1970 - 71 Criminal Justice Education Associate, Police Science Division, Institute of Government, University of Georgia, Athens. Provide assistance to colleges in state for criminal justice degree development. Coordinator for all research projects within Police Science Division. Provided technical assistance to law enforcement agencies in administrative surveys, training programs, research projects. Worked extensively with LEAA grants and projects.
- 1968 69 Research Assistant, Police Science Division, Institute of Government, University of Georgia; Athens. Responsible for preparation of preliminary proposals for federal grants in area of law enforcement training and education. Assisted in field analysis for organization surveys. Prepared research reports on all phases of law enforcement operations, training and education
- 1967 - 68 Instructor, Department of Police Administration, St. Petersburg Junior College, Florida. Concurrently served as Associate Director, Florida Institute for Law Enforcement. Instructed academic courses: major area of concentration -- organization and management. Also responsible for developing non-credit training program for police, and providing limited technical assistance to area law enforcement agencies.
- 1965 - 67 Ocala, Florida, Police Department. Entered as Patrolman; promoted to Patrolman First-Class. In 1966. appointed as first Director of Bureau of Planning and Training. Responsible for developing planning capability within organization. Prepared manual of rules, personnel manual, manpower distribution analysis. Performed other duties and conducted other studies regarding organizational analysis and management performance. Training responsibilities included developing total program for department from recruit to college attendance.
- 1962 - 65 Student Assistant, Department of campus Security, Florida State University, Tallahassee. Responsible for records work concerned with traffic enforcement. Last year employed, established and implemented complete police records system for department.
- 1956 - 61 Identification and Communications Officer, Marion County Sheriff's Office, Ocala, Florida. Performed identification work consisting of fingerprint classification and filing, complete processing of photographs, and crime scene work. Employed weekends, afternoons and summers. During this period, completed over 350 hours of instruction in FBI training programs.

## Description of why nominee should be inducted into the Hall of Fame

Arthur Lee McGehee, known as Lee McGehee, was born in Ocala, Florida on [REDACTED] and passed away in this same city that he'd grown up in on September 19, 2000. He dedicated 43 years of his 57 on this earth to the field of Law Enforcement, beginning at age 14. Lee McGehee was continually working and educating himself in the profession that he loved. He made an impact on law enforcement throughout the State of Florida and was held in great esteem by all who knew him. The FPCA states on their website, *"With the passing of Director Lee McGehee, law enforcement lost a visionary who made a significant difference not only as a police practitioner but an educator who had a passion and talent for developing and preparing future police leaders."*

### CAREER AND EDUCATION

While attending Ocala High School in 1957, at 14 years of age, Lee began what would turn out to be a long and successful career by working part-time at the Marion County Sheriff's Office. Upon beginning work at MCSO, he was immediately sent to fingerprint school at the FBI. Lee advised, *"I was told that FBI Director J. Edgar Hoover had to approve my attending because I was so young. My Father, F.L. McGehee, was the Sheriff of Marion County at the time....By the time I graduated from high school, I had completed over 200 hours of FBI courses and was doing crime scene processing, police photography and serving as the Saturday Sheriff's radio dispatcher..."* He graduated from high school in 1961 and went to Tallahassee, Florida to attend the Florida State University. While attending FSU, he worked as a Records Clerk for the FSU Police Department. In 1965, he graduated from FSU with a Bachelor of Science Degree in Criminology, returned to Ocala and immediately went to work at the Ocala Police Department as a patrol officer. During this 2-year stint at the Ocala Police Department, he was promoted to the position of Director of Planning and attended the University of Florida, College of Law for a time. From 1967 to 1968 he was a member of the faculty in Police Administration at St. Petersburg Junior College in St. Petersburg, Florida. In 1968, Lee went to the University of Georgia where, in 1970, he graduated with a Masters Degree in Public Administration. During his time at UGA, he served on the faculty at the Institute of Government. Upon returning to Florida, Lee took a position as the Director of Administration for Police and Fire at the Public Safety Agency, St. Petersburg. He left that position in 1974 and spent a small span of time – under a year – as the Director of Planning for the Pinellas County Sheriff's Office. However, that same year he was appointed to the position of Chief of Police for the City of Ocala, Florida, where he remained for 21 years. He retired from OPD and immediately accepted the appointment as Director of the Florida Criminal Justice Executive Institute (FCJEI) in March of 1995. Lee McGehee held this position until his untimely death on September 19, 2000.

During his career Lee McGehee served on many professional Boards. Locally, he was a Past Chairman and Vice Chairman on the Criminal Justice Advisory Committee for the Withlacoochee Regional Planning Council. He served as President for the Marion County Criminal Justice Association at one point, as well. On a broader spectrum, Lee McGehee was also an impactful force on the boards of several other associations. Lee McGehee served as the President of the Florida Police Chiefs Association (FPCA) and was a life member. He was also a life member of the International Association of Chiefs of Police (IACP). Additionally, Lee

served as Chairman of the Policy Board for the Florida Criminal Justice Executive Institute (FCJEI) since its inception; he was a founding member of the Board. In reference to the FCJEI, he was quoted as saying, *“Professionally, this is one of my greatest satisfactions. The Executive Institute, presently residing within the Florida Department of Law Enforcement, was a vision of several Florida Sheriffs and Chiefs of Police who saw a critical need to prepare future and existing administrators to lead Florida’s criminal justice agencies into the 21<sup>st</sup> century. We’ve been able to plan, design and implement one of the nation’s most innovative executive leadership programs.”*

One of Lee McGehee’s greatest goals, and one he worked tirelessly on, was the professionalization of law enforcement. He was a charter member of the Florida Law Enforcement Accreditation program and played a major role in helping to develop standards and requirements that agencies would have to meet in order to become accredited. During his tenure at the Ocala Police Department (OPD), the agency was nationally recognized as a trend setter due to his involvement in accreditation standards and his forward thinking in the development of law enforcement professionals. OPD was the 74<sup>th</sup> law enforcement agency to be nationally accredited by the Commission on Accreditation for Law Enforcement Agencies (CALEA) and was the very first agency to meet 100% of the mandatory and permissive accreditation standards.

Lee McGehee was also seen as a pioneer in the community policing philosophy. In the 1970’s he played an intrinsic part in the development and implementation of the “team policing” approach; this was the early beginnings of community policing as we know it today.

## **COMMUNITY AND CHURCH INVOLVEMENT**

In addition to all the law enforcement organizations he served on, Lee McGehee was highly involved in his community and church. He sat on the Board of Directors for many civic organizations to include the Ocala-Marion County Chamber of Commerce, Historical Ocala Preservation Society (HOPS), United Way of Marion County, the Boy’s Club of Ocala, the Salvation Army and the Marion County Association for Retarded Citizens. He was a charter member of the Leadership Ocala Board of Regents and a member of the Ocala Kiwanis Club.

Lee McGehee was a deeply religious man and well-known at his church; he was a member of the First Baptist Church of Ocala, where he taught 8<sup>th</sup> grade boys Sunday School class and was a Deacon. He additionally served as Discipleship Training Director and was on the Personnel and Budget Committees at First Baptist Church. He even served on committees for the Marion Baptist Association, served on the State Board of Missions, was a Vice President for the Florida Baptist Convention, and was a Commissioner on the Christian Life Commission for the Southern Baptist Convention.

Arthur Lee McGehee made his mark in the law enforcement community as a leader, a visionary and an educator. Along with holding positions of importance on numerous committees and boards – both professionally and civically – he found time to teach and to write. He instructed and consulted at various law enforcement agencies and training centers. He wrote numerous articles for law enforcement publications addressing important topics of the profession. He impacted and influenced more current professionals in the law enforcement field than can be counted; he will never be forgotten.

## AWARDS AND HONORS

1972 Public Safety Management Award, City of St. Petersburg

1976 Good Government Award, Ocala Jaycees

1980 – State Distinguished Service Award, Florida Council on Crime and Delinquency

1983 – Award of Distinction, West Central Florida Police Chiefs Association

1991 – State Chariman’s Award, National Committee for Employer Support of the Guard and Reserve

\*\*January 11, 2001 – Police Officer of the Year Award named after him, Florida Police Chiefs Association\*\*



OFFICE OF THE ASSISTANT SECRETARY OF DEFENSE  
FLORIDA COMMITTEE FOR EMPLOYER SUPPORT  
OF THE GUARD AND RESERVE  
P.O. BOX 1008  
ST. AUGUSTINE, FLORIDA 32085-1008



OCALA RESIDENT HONORED BY DEPARTMENT OF DEFENSE

For Immediate Release: Monday, December 2, 1991  
Contact: Lieutenant Colonel Ken Forrester  
State Public Affairs Officer  
(904) 823-0168

ORLANDO, Florida--Police Chief Lee McGehee of the Ocala Police Department has received a State Chairman's Award from the National Committee for Employer Support of the Guard and Reserve, a national organization sponsored by the Office of the Assistant Secretary of Defense.

Mr. Bill Sutton, chairman of the Florida Committee for Employer Support of the Guard and Reserve, presented the walnut plaque to Chief McGehee at the committee's annual awards meeting, held November 22nd at Universal Studios Florida in Orlando. The award is presented in recognition of superior achievement on behalf of employer support of the Guard and Reserve.

Chief McGehee was nominated by four of his employees, all Army Reservists. They include Major Morrey Deen, Staff Sergeant Vanessa Arnold, Sergeant First Class Jack Batchelor and Corporal Kenneth Mitchell. Major Deen is with Jacksonville's 317th Military Police Battalion while Staff Sergeant Arnold, Sergeant First Class Batchelor and Corporal Mitchell are attached to Ocala's 351st Military Police Company.

In nominating Chief McGehee, Major Deen said, "In the 13 years that I have worked for him, Chief McGehee has always encouraged my participation in the Reserve. He has allowed me and other personnel to attend additional training exercises, adjust shift schedules and days off to participate in unit activities. He has demonstrated through his personnel policies and actions that he supports our national defense through the Guard and Reserve programs."

Guardsmen and Reservists comprise 50% of the U.S. Armed Forces. They are part-time members of the Army, Navy, Air Force, Marine Corps and Coast Guard. The Reserve Forces concept depends, in large part, on employer support for its success. Employers' cooperation in giving their employees time off to attend Guard and Reserve training strengthens the national defense and today's all-volunteer force.



## Police Chief Receives Award

Chief A. Lee McGehee was honored last Thursday night at a banquet in Daytona Beach by being presented with the Florida Council on Crime and Delinquency Distinguished Service Award for Law Enforcement. A large banquet was held at the Daytona Plaza Hotel in Daytona Beach. Senator Edgar Dunn of Daytona Beach presented the award to Chief McGehee.

Chief Lee McGehee was nominated for the award through the local chapter of the FCCD here in Ocala. This award is presented annually by the state organization of FCCD for an outstanding individual in law enforcement who is recognized for his distinguished service.

In presenting the Distinguished Service Award in Law Enforcement to Chief McGehee, he was cited for his innovative and progressive management in law enforcement in addition to the outstanding Crime Prevention programs conducted by the Ocala Police Department. "In addition to being a truly outstanding police administrator, Chief McGehee has also achieved a superior reputation as a Criminal Justice educator and is often called upon to travel nationwide and lecture on various police administration topics for the International Association of Chiefs of Police."

In addition to noting the outstanding professional job Chief McGehee has done in the field of police administration the FCCD also tagged him as an "avid supporter of police training and more specifically performance-based training for law enforcement personnel."

Chief McGehee is a former police officer, college instructor, and planning director and received his Masters Degree in Public Ad-

ministration from the University of Georgia in 1970. He has served as Chief of Police for Ocala since 1974 and in receiving the FCCD Distinguished Service Award was recognized for the innovative and progressive accomplishments in the management of the Police Department since becoming Chief of Police and these accomplishments have included:

- Implementing a participatory management philosophy throughout the organization.

- Providing annual leadership seminars for supervisors to improve their management techniques.

- Implemented a Management by Objectives Program.

- Implemented programmed budgeting as the department's system of budgeting.

- Established a comprehensive crime prevention program, including programs for senior citizens, neighborhood security efforts, an intensive citizenship improvement program in the local schools, and other related vital programs.

- Reorganized the patrol and investigative efforts to provide a more integrated approach to crime solution.

- Established programs to provide better management of preventive patrol efforts.

- Implemented the nation's first assessment center for the initial selection of police officers of which this concept is receiving national recognition.

In presenting the FCCD's Distinguished Service Award in Law Enforcement to Chief Lee McGehee, Senator Dunn complimented Chief McGehee on the outstanding job that he has done and summed up his feelings by indicating that with such outstanding accomplishments, "Chief Lee McGehee is certainly well deserving of being the recipient of this Distinguished Service Award."

In receiving the award, Chief McGehee commented "I am very pleased and proud to accept this award on behalf of the men and women of the Ocala Police Department because without their dedication and efforts these accomplishments would not have been possible." "I am very proud of the professional organization we have at the Ocala Police Department and I am sincerely appreciative of the recognition you have given us in making this award."

As an added note the men and women of the Ocala Police Department are proud that Chief McGehee was both considered and selected to receive this Distinguished Service Award for the many outstanding accomplishments he has made to the profession of law enforcement and to our department.

## **Florida Department of Law Enforcement**

### **FCJIEI Directors Page Online**

#### **Arthur Lee McGehee (March 1995 - September 2000)**

Serving on the original advisory committee, and later as the Chairman of the Florida Criminal Justice Executive Institute Policy Board, Chief Lee McGehee retired after 21 years as the Chief of Police for the City of Ocala to accept an appointment as the Director of the Florida Criminal Justice Executive Institute. Director McGehee served as the FCJIEI Director from March 1995 until his untimely death in September 2000.

Lee McGehee was the Chief of Police in the city of Ocala from 1974 to 1995. Prior to 1974 he served as Deputy Chief in the St. Petersburg Police Department, and Director of Planning for the Pinellas County Sheriff's Office. His law enforcement career also included service as an Ocala police officer (1965-67).

Director McGehee received a Bachelor of Science degree in Criminology from The Florida State University and a Masters of Public Administration degree from the University of Georgia. He also completed portions of a Doctoral program in Public Administration, and attended the University of Florida's College of Law. He served on the faculty of The University of Georgia's Institute of Government, and as an instructor in Police Administration for St. Petersburg Junior College.

He was awarded the "Public Safety Management Award" by the City of St. Petersburg in 1972, the Ocala Jaycees "Good Government Award" in 1976, the state "Distinguished Service Award" by the Florida Council on Crime and Delinquency in 1980, and the "Award of Distinction" in 1983 by the West Central Florida Police Chiefs Association.

Director McGehee served on the Education and Training Committee for the International Association of Chiefs of Police, and was a past President of the Florida Police Chiefs Association.



2636 Mitcham Drive Tallahassee, FL 32308  
(850) 219-3631  
2636 Mitcham Drive Tallahassee, FL 32308  
(850) 219-3631

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## Lee McGehee Officer of the Year Award



The Florida Police Chiefs Association established the Police Officer of the Year Award in 1998 to recognize police officers who have demonstrated exceptional achievement and shown a genuine commitment to their profession, their agency and the public they serve.

On January 11, 2001 the Board of Directors unanimously approved a proposal to honor the memory of Lee McGehee who passed away on September 19, 2000, by naming the Police Officer of the Year Award after him. Subsequently, on June 10, 2001, thanks to the support from Unisys Corporation, the Board decided to expand the scope of the program to recognize an Officer of the Year from small (1 – 30 sworn officers), medium (31 – 75 sworn officers) and large (more than 75 sworn officers) size agencies.

With the passing of Director Lee McGehee, law enforcement lost a visionary who made a significant difference not only as a police practitioner but an educator who had a passion and talent for developing and preparing future police leaders.

A native Floridian, Lee, was born and educated in Ocala, Florida. He began his career in law enforcement, which spanned nearly 43 years, as a high school student working part time with the Marion County Sheriff's Office. At the time of his death, Lee McGehee was the Director of the Florida Criminal Justice Executive Institute. He accepted the position within the Florida Department of Law Enforcement in 1995, after retiring as Chief of Police for the City of Ocala having served in that position for 21 years. Prior to his tenure as Chief of Police, he served as Director of Administration for the St. Petersburg Police Department and Director of Planning for the Pinellas County Sheriff's Office. His law enforcement career also includes service as an Ocala police officer from 1965-1967.

Director Lee McGehee was an accomplished academician. He earned a Bachelor of Science degree in Criminology from Florida State University and a Master of Public Administration degree from the University of Georgia. He also completed portions of a Doctoral program in Public Administration, and attended the University of Florida College of Law. He served as a member of the faculty of the University of Georgia's Institute of Government, as an instructor in Police Administration for St. Petersburg Junior College and as an adjunct professor at Rollins College and the University of Central Florida.

A Life Member of the Florida Police Chiefs Association, Director McGehee served as President from 1989-1990 and as the Association's Parliamentarian. Lee was also active in his community and his church. He served on the Board of Directors for the Ocala-Marion County Chamber of Commerce, Historical Ocala Preservation Society, Ocala United Way, Boy's Club of Ocala and the Marion County Association for Retarded Citizens. He was also involved as a member of the First Baptist Church of Ocala, taught Sunday school, held the position of Deacon, Training Director, and served on the Personnel and Budget Commission. He was a former Chairman of the State Board of Missions, Commissioner of Christian Life Commission, and Vice President of the Florida Baptist Convention.

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## Florida Department of Law Enforcement Global Profile Sheet

Name:	Arthur L McGehee		
Race:	Wh	Sex:	M
Education:	Master		

### Employment

Agency	Class	Type	Start Date	Sep. Date	Sep. Reason	TEA	FP Date
Ocala Police Department	LE	FT	10/01/1974	02/15/1995	Retired (Not involving misconduct)	N	10/01/1974
Florida Department Of Law Enforcement	LE	FT	03/21/1995	09/19/2000	Deceased	N	05/05/1995

### Salary Incentive

Basic LE	Education	Career Dev.	Maximum Eligible
\$0	\$0	\$0	\$0

### Mandatory Firearms Qualification

#### Law Enforcement Officer Firearms Qualification Standard

No Firearms found for this person

### Certification

Type	Number	Status	Cert. Date	Mand. Ret. Due Date	Mand. Ret. Completion Date	4 Year Break in Service
LE	62802	Inactive 8 year Break in Service	06/21/1967	06/30/2001	08/24/1995	

### Topic

Topic	Topic Date	Recert Date	Status	Met Req
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There is no topic information available for this person

### Exam

Type	Date	Form	Overall	Amended	
LE	6/30/1993	1	Pass		
Type	Date	Form	Vendor	Overall	Expiration

No BAT Record Information found for this person

### Equivalency

Agency	Discipline	Application Date	Decision Date	Approval Authority	Advised Date	Status	Exp Date
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No Equivalency Records found for this person

### Training

Start Date	End Date	Sequence	Version	Type	MR/SI	Title	Grade	Hours Taught
01/01/1900	12/31/1900	00-1900-994-0	N/A	BLE		Grandfather-Law Enforcement	P	0

### WMD/ICS Training for Certified Law Enforcement Officers

Training Name	Completion Date
Weapons of Mass Destruction(WMD)	Not Completed
Incident Command System (ICS)	Not Completed



# FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

Deadline - August 31

**NOMINEE INFORMATION: (please print)**

Full Legal Name: Charles R. Press

Home Address: [REDACTED]

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

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

Email Address: [REDACTED]

Resident of Florida?  Yes  No If yes, how many years? 67

State of birth: Florida Date of birth: Day [REDACTED] Month [REDACTED] Year [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: 47.5 Retired?  Yes  No Mo./Year retired: 07/2021

Position(s) held: Chief of Police

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: Robert Jenkins

Title: FOP State President

Association/Organization: Fraternal Order of Police (FOP)

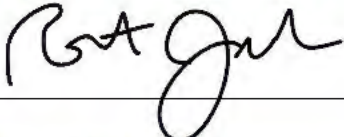
Work Address: 242 Office Plaza

City: Tallahassee State: Florida Zip Code: 32301

Work #: 954.257.5229

Email Address: president@floridastatefop.org / ayguerra@kbpd.net

*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: 08/26/2021

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](mailto:FLEOHOF@fdle.state.fl.us).



# VILLAGE OF KEY BISCAIYNE

## *Village Council*

**Michael W. Davey, Mayor**  
**Edward London, Vice Mayor**

**Frank Caplan**  
**Luis Lauredo**  
**Allison McCormick**  
**Brett Moss**  
**Ignacio J. Segurola**

*Village Manager*  
**Steven C. Williamson**

August 26<sup>th</sup>, 2021

Fraternal Order of Police  
242 Office Plaza  
Tallahassee, FL 32301

**Ref: Florida Law Enforcement Officer's Hall of Fame Nomination for Chief Charles R. Press (Ret.)**

President Robert Jenkins:

It is with great pleasure that I submit this application nominating Chief Charles R. Press (Ret.) to the Florida Law Enforcement Officer's Hall of Fame. Retired Chief Charles R. Press served the community of the Village of Key Biscayne for over 17 years and had a total of 47 years in law enforcement. His law enforcement career was not only exemplary and honorable but he has always been a humanitarian and has served his community and our sister city "Liberty City" with love and kindness.

As you will have an opportunity to review the nomination letter attached and his professional experience, I am respectfully requesting the Fraternal Order of Police (FOP) endorse Chief Charles R. Press (Ret) for the Florida Law Enforcement Officer's Hall of Fame.

Thank you for your consideration to this matter and we hope that he is your choice!

Sincerely,

Michael W. Davey  
Mayor

MWD:ayg

Attachment(s)



# FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

**Deadline – August 31**

**NOMINEE INFORMATION: (please print)**

Full Legal Name: Charles R. Press

Home Address: [REDACTED]

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

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

Email Address: [REDACTED]

Resident of Florida?  Yes  No If yes, how many years? 67

State of birth: Florida Date of birth: Day [REDACTED] Month [REDACTED] Year [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: 47.5 Retired?  Yes  No Mo./Year retired: 07/2021

Position(s) held: Chief of Police

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: Michael W. Davey

Title: Mayor

Association/Organization: Village of Key Biscayne

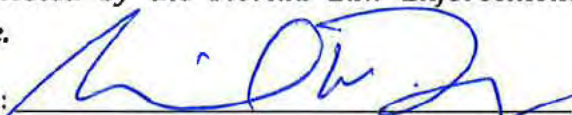
Work Address: 88 W. McIntyre Street

City: Key Biscayne State: Florida Zip Code: 33149

Work #: 305.365.8956

Email Address: ayguerra@kbpd.net

*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: 08/26/2021

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

---

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Agency / Department Photo



Charles R. Press  
Chief of Police (Ret)  
July 19<sup>th</sup>, 2004 – July 2<sup>nd</sup>, 2021

## Professional Law Enforcement History

July 19<sup>th</sup>, 2004 – July 2<sup>nd</sup>, 2021

Village of Key Biscayne Police Department  
88 W. McIntyre Street  
Key Biscayne, FL 33149

During his tenure with the Village of Key Biscayne, Charles R. Press served in several department director positions for the Village. He was the Chief of Police and assisted when called upon to oversee both the departments of Building, Zoning, Planning (BZP) and Public Works. He also served as the Interim Village Manager. Charles R. Press was appointed to the position of Chief of Police after a national employment search was conducted and he began his tenure with the Village of Key Biscayne on July 19<sup>th</sup>, 2004. The Village of Key Biscayne Police Department is a full-service police department which is comprised of 36 full-time sworn members and 13 civilians. The Village of Key Biscayne has approximately 13,000 permanent residents, an annual tourist influx of over 1,000,000 annually and a Council/Manager form of government.

Chief Charles R. Press developed and implemented innovative police management and community involvement programs that received local and state-wide recognition. He initiated the State Accreditation process, created a Marine Patrol Unit, instituted a Master Diver Program, which has been utilized in many special details to include evidence searches, water rescues and crime prevention on our waterfront properties. He created the Motorcycle Squad/Traffic Unit. Instituted the Take Home Vehicle Program with strict policy guidelines. Civilianized the Property & Evidence Room, which reduced the cost to the Village of Key Biscayne. Created the Rapid Response Team, preparing officers to respond in the event of a potentially catastrophic situation. Developed the Honor Guard Program, which has served the community with distinction, leading parades, honoring Miami-Dade and national fallen officers at funerals and memorials. This unit brought special recognition to the department and the Village of Key Biscayne. Introduced the Crime Prevention program to the Village of Key Biscayne, among many other department improvements. One of the most important responsibilities was to provide a strict budget, which would deliver the Village of Key Biscayne with the highest level of service, without wasteful spending.

One of the most important callings in which he served and continues to serve is the creation of Chief Press Foundation, along with developing the Sister City Initiative with Liberty City. Through these two initiatives, thousands of needy and young persons have been served through Thanksgiving turkeys, Christmas toys and educational after school programs. It has shown a bright light of empathy from not only the Village of Key Biscayne Police Department spearheaded by Chief Press, but also involved Village of Key Biscayne leaders and citizens. No other community in South Florida can claim these ideals.

1975 – 2004

Miami Beach Police Department  
1100 Washington Avenue  
Miami Beach, FL 33139

Charles R. Press Achieved distinguished record in law enforcement in service of a community of 95,000 permanent residents and ten million annual visitors. Assisted in management of over 550 sworn and civilian personnel and helped control an annual budget of \$56 million. He began his employment with the Miami Beach Police Department in 1975 as a Police Officer and moved through the ranks and retired as an Assistant Chief. He built a record of distinguished service having served in diverse roles as a patrol officer, motorcycle officer, a Marine Patrol Supervisor, a Narcotics Supervisor in the Strategic Investigations Unit, Internal Affairs Supervisor and Commander, Homicide Unit Commander, Commander of Criminal Investigations including Organized Crime, and as a Police Administrator.

Chief Press originated and instituted the Hostage Negotiation Team for the Miami Beach Police Department and during his career was selected to Coordinate Security for such Special Events as: The NFL Superbowl, The Presidential Visit and Summit of the Americas; and the International Chiefs of Police Association Conference. He earned his Bachelor of Arts Degree from Barry University in Florida and is a Graduate the University of Louisville Southern Police Institute School of Command, and a 2001 Graduate of the FBI National Academy.

Chief Press co-founded the Miami Beach Police Explorers Program in 1978. The Police Explorers is a national non-profit organization that is devoted to exposing young adults between the ages of fourteen and twenty-one to the field of law-enforcement. The explorer program main goal is to offer its members an optimistic alternative to negative influences that they might encounter on a day-to-day basis. It is a great career development program for young adults who are interested in a future with law enforcement.

Chief Press also co-founded the Miami Beach Police Holiday Giveaway from the 1980's through 2004. This giveaway was utilized to provide an opportunity for the young children to interact with cops and give a gift to those children in need making their holiday season a little brighter.

While gaining both a breadth and depth of experience in Police Operations and Administration, Chief Press is recognized as a Resolute Motivational Leader and a Law Enforcement Professional with an Uncompromising Commitment to Integrity, Duty and Honor.

**Charles R. Press**  
**Awards and Honors**

- Two-time recipient of City of Miami Beach Distinguished Service Award
  - 4-time recipient of the Miami Beach Police Officer of the Month
  - Miami Beach Police Officer of the Year
  - In excess of 100 police and civilian commendations
  - 3-time recipient of City of Miami Beach Certificate of Appreciation Awards
  - L.E.O. Award for Community Involvement
  - Miami-Dade County Proclamation Chief Charles R. Press Day for Police Leadership (December 16<sup>th</sup>, 2009)
  - Miami-Dade College Hall of Fame (2009)
  - Hero of Liberty City Award
  - Guardian Award for Liberty City
  - Key Biscayne Women's Circle Award for work in Liberty City
  - The Rotary club of Key Biscayne "The Champions of Rotary Award" for vision for Liberty City and Key Biscayne
  - State of Florida Flag presented to Chief Charles Press, flown over the Capital of Florida in recognition of his 47 years of service to the citizens of Miami Beach and Key Biscayne
- 
- President of Miami-Dade County Chiefs of Police Association (June 2014 – May 2015)
  - Vice President of Miami-Dade County Chiefs of Police Association (June 2013 – May 2014)
  - Secretary of Miami-Dade County Chiefs of Police Association (June 2012 – May 2013)
  - Treasurer of Miami-Dade County Chiefs of Police Association (June 2011 – May 2012)
  - Awards Committee Chair of the Miami-Dade County Chiefs of Police Association (2012 – May 2020)
  - FPCA District 4 Representative (3 years)
  - International Association of Chiefs of Police Board of Directors
  - State Attorney Continuing Justice Reform Commission (2020 – Present)
  - Chairman of the MDCACP Committee on Reform and Accountability (2020-2021)
  - Founder of Chief Press Foundation, 2004-present
  - As President of Miami Dade Chiefs founded the Annual Homeless Veterans Thanksgiving Luncheon



**Charles R. Press**  
**Florida Law Enforcement Officer's Hall of Fame Nomination Letter**

Chief Charles R. Press is a worthy candidate for the Florida Law Enforcement Hall of Fame not only for his 47-year law enforcement career that is full of notable accomplishments achieved thru strong leadership and foresight into community needs, but also for all the humanitarian activities that he has done and continue to be part of. Chief Press was the creator of best practices in community policing, while implementing technology to assist officers and community be more efficient and reducing response time.

Chief Charles R. Press was born and grew up in Miami-Dade County and began his law enforcement career in 1975 as Police Officer with the Miami Beach Police Department. During his tenure with the Miami Beach Police Department, he rose through the ranks to retire as an Assistant Chief in 2004. He worked in different areas, such as the Motor Unit, Marine Patrol Supervisor, Narcotics Supervisor in the Strategic Investigations Unit, Internal Affairs Supervisor and Commander, Homicide Unit Commander, Commander of Criminal Investigations including Organized Crime, and as a Police Administrator. While employed with the Miami Beach Police Department, he co-founded the Explorers Program and the Miami Beach Holiday Giveaway humanizing the badge and helping the community he loved to serve, following in his father's footsteps.

After 29 years of honorable services to the Miami Beach Police Department, Charles R. Press retired as the Assistant Chief and after an extensive nationwide search, he began his tenure as the 2<sup>nd</sup> Chief of Police for the Village of Key Biscayne Police Department. Upon his arrival on July 19<sup>th</sup>, 2004, his first order of business was to ensure the department provided its community with a higher level of service, which was to be professional and to get the department state accredited. Chief Charles R. Press developed and implemented innovative police management and community involvement programs that received local and state-wide recognition. He initiated the State Accreditation process, created a Marine Patrol Unit, instituted a Master Diver Program, which has been utilized in many special details to include evidence searches, water rescues and crime prevention on our waterfront properties. Created the Motorcycle Squad/Traffic Unit. Instituted the Take Home Vehicle Program with strict policy guidelines, among many other department improvements. Civilianized the Property & Evidence Room, reducing the cost to the Village of Key Biscayne. Created the Rapid Response Team, preparing officers to respond in the event of a potentially catastrophic situation. Developed the Honor Guard Program, which has served the community with distinction, leading parades, honoring Miami-Dade and national fallen officers at funerals and memorials. This unit brought special recognition the department and the Village of Key Biscayne. Introduced the Crime Prevention program to the Village of Key Biscayne. One of the most important responsibilities was to provide a strict budget, which would deliver the Village of Key Biscayne with the highest level of service, without wasteful spending.

During his tenure with the department, and as the President of the Miami-Dade County Association of Chief's of Police (MDCACP) at the time, he implemented along with Miami-Dade officials and State Attorney's Office, the Miami-Dade Boating Under the Influence Taskforce, which was comprised of many Miami-Dade and State agencies. On August 27<sup>th</sup>, 2014, the first BUI initiative took place. His passion for this taskforce came after a personal incident that occurred with his daughter where she almost lost her life and the Fourth of July Dinner Key tragedy occurred, in which a 32-foot Contender powerboat slammed into a 36-foot Carrera, killing four and leaving one in a coma. Authorities later reported that evidence of alcohol on the boat was part of the problem. The main goal for this taskforce was to combat boating under the influence through tougher county ordinances, including limiting how many boats can tether together in the water.

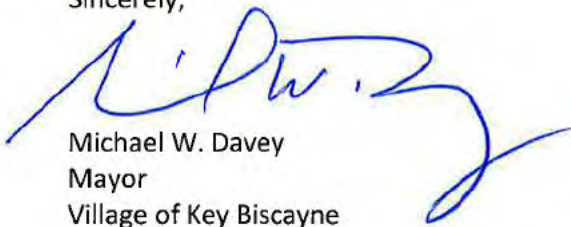
Chief Press passion since working in Miami Beach Police Department has been helping those in less fortunate communities and building the relationship between cops and more importantly developing a unique relationship between cops and inner-city families. For that reason, Chief Press created a charitable fund at the Key Biscayne Community Foundation in 2004 to raise money for the purchase of hundreds of toys for Liberty City children and hundreds of turkeys for Liberty City seniors during the Christmas season. Chief Press and the Key Biscayne Police Officers personally hand out the toys to the hundreds of Liberty City children who receive what is most likely the only gift they will get. Chief Press and police personnel from different department united and handed out more than 400 turkeys to senior citizens in Liberty City, ensuring they can enjoy a holiday meal with their families. As the support for the Chief Press Foundation has grown, so have the events they sponsor for the Liberty City families. The annual "Christmas in July" and "Liberty City Tennis and Golf Day" are examples of major events that have grown with the foundation. Christmas in July, held each year in Key Biscayne, offers Liberty City children and their family members an exciting day filled with various activities and food, culminating with the Chief providing the kids with new uniforms, shoes, and school supplies for the upcoming school year. Moreover, at the Liberty City Tennis and Golf Day, the children are exposed to activities and learning two sports that are not readily accessible for them in their inner-city neighborhood. At the end of the afternoon, they are each provided a sports bag with both tennis and golf goodies.

In 2013, building on Chief Press charitable work, the Village of Key Biscayne partnered with the Miami Children's Initiative (MCI) to create a Sister City partnership with Liberty City. Through this partnership, both communities strive to share cultural ideas and differences, and learn from one another. The main objective is two-fold: 1) provide better outcomes for children in underserved communities; and 2) provide opportunities for neighbors of different cultures and socioeconomic levels to learn and care about each other. Mentorships and scholarship programs have followed, providing inner city youth with opportunities they would not have received if not for Chief Press. What is most important here is to understand the dynamic of a very wealthy community partnering with one of South Florida's most economically deprived areas. It is clearly unheard of and as such a testament to the residents and leaders from the Key.

During the COVID pandemic, the Chief Press Foundation, with the assistance of the Key Biscayne Community Foundation and the Miami-Dade School Board provided thousands of free meals and PPE gear to the Liberty City residents. Despite his retirement, Chief Press continues to lead his foundation, recently raising funds to provide in excess of 150 backpacks and has prepared 150 more for the in-need children. His efforts have changed the dialogue between cops and inner-city youth in South Florida.

Chief Charles R. Press has not only been a strong leader, mentor in law enforcement, but has also been a humanitarian, kind, with a caring heart for a community outside of his jurisdiction. For these reasons among many others, Chief Charles R. Press definitely deserves to be in the Florida Law Enforcement Hall of Fame. He has been an outstanding public servant and for being an outstanding human being.

Sincerely,



Michael W. Davey  
Mayor  
Village of Key Biscayne



Selection Committee, Director of Local Law Enforcement Assistant  
Florida Department of Law Enforcement  
2331 Phillips Road, Room B1055  
Tallahassee, FL 32303

Dear Selection Committee:

It is with great pleasure I write this letter to endorse Chief Charles Press for the Florida Law Enforcement Officers' Hall of Fame. Chief Charles Press is an Angel on Earth!! I met Chief 7 years ago while working at Miami Children's Initiative at his office in Key Biscayne. From the very first day I met Chief, he spoke with such passion for the families and children of Liberty City. I thought for a moment, "Does he really care?". Since our partnership, he has dismissed my doubts about his genuine care and concern for the families of Liberty City. There wasn't a single thing we would ask of him he did not provide!

Our first successful event with Chief Press was our Christmas in July event. The purpose of the event was to prepare children for their first day back to school. When we created this program, we thought of what can we offer to our children that would prepare them to successfully start on day one. We know that most stakeholders host backpack giveaways; but, our children have limited access to shoes, uniforms, undergarment, hair cuts and simple hair styles for girls and hygiene kits. So, why not gift our children with these needed items right before the start of the school year. This is how Christmas in July was created.

Food insecurity is also a huge issue in our community. It is more obvious around the one holiday where we all give thanks - Thanksgiving. We host annually a Thanksgiving event where the children and families we serve not only receive a turkey; but, they also have a day where we all fellowship together. We provide a hot meal, conversations and a care packet that everyone takes home at the end of the event.

Every child deserves a gift during the Christmas season; it is Chief Press's goal to make sure each child receives one. As you can see, Chief reaches our children from the heart. All children receiving these gifts are a part of a rich academic and enrichment program; these gifts are just a part of what they receive in addition to the support we provide the children and families we serve throughout the year.

Chief Press continues his reach even deeper into the community by partnering with me at Belafonte TACOLCY Center - a fifty-four-year-old agency in the heart of Liberty City.

Chief is truly an angel! He does so much for Liberty City and shies away from being acknowledged of all of these accomplishments. I can't think of a better way to acknowledge him than this.

Sincerely,



Shownda Pagan, CEO

Belafonte TACOLCY Center





August 25, 2021

Selection Committee  
Division of Local Law Enforcement Assistance  
Florida Department of Law Enforcement  
2331 Phillips Road – Room B1055  
Tallahassee, FL 32308

Dear Selection Committee:

It is with great pleasure that I write a letter of support for the nomination of Charles "Chuck" Press into the Florida Law Enforcement Officers' Hall of Fame. Beyond Chief Press' distinguished career in law enforcement, he has been a friend, mentor, and leader. I have had the privilege of working with Chief Press for over a decade. I know of no one that puts more thought, time, and compassion into both his job and his community service. This is true not just in the community where he served but beyond it. In under-resourced communities, Chief Press went above and beyond to give back and be an agent of change.

While the last decade has been a difficult time in the Country between police and neighborhoods in the urban core, Chief Press has been a bridge between his beloved profession and the neighborhood of Liberty City. This is a neighborhood outside of the geographic territory of his job in the Village of Key Biscayne. His endeavors united an affluent community with an under-resourced community to create a sister city initiative unlike any nationwide. Chief Press' vision was to foster community growth and encourage inter-community engagement while educating and supporting the residents of both communities to create a more prepared, connected, and supportive greater community.

His objective was three-fold: (1) to provide better outcomes for children and families in underserved communities; (2) to provide opportunities for neighbors of different socio-economic levels to learn and care about each other; and (3) to create a local model for community & police dynamics that could be exported to other communities. I am unaware of where else this model exists. By creating a lasting partnership of support, enrichment, education, and growth between the Village of Key Biscayne and neighborhood of Liberty City, Chief Press helped to create a new conversation between residents of communities like Liberty City and police officers to ensure greater trust and greater cooperation.

Respectfully,

Melissa White

Executive Director

240 Crandon Blvd. • Suite 108 • Key Biscayne • Florida • 33149  
info@keybiscaynefoundation.org • 305.361.2770  
www.keybiscaynefoundation.org

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NEWS

# Boat-crash survivor, police-chief dad push for tougher water-safety laws



Since her accident, Danielle Press and her father, Key Biscayne police Chief Charles Press, are trying to make boating safer.

By Miami Herald

Published Dec. 13, 2014

A young woman who nearly lost her life in a boating accident a year ago is using her story to help push for strong water safety laws. She is also speaking out about being the first person [er own cells.](#)

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Charles Press remembers the words he said to his daughter just before she almost lost her life in a boating accident last year: "Be careful. There are a lot of knuckleheads out there."

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"It was the perfect day," she says. "My friends, the weather, just everything."

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It was the couple's last chance for a day on the water before taking off to teach English in Taiwan.

But in seconds, Danielle Press' life changed.



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What's the Difference?

By Alzheimer's Association®

With the boat anchored in the Mashta Flats off Key Biscayne, Press was in and out of the water all day. She decided to jump back in. She recalls seeing another boat, but not much else. As the boat backed up, she got caught in its propeller.

"All I remember is sitting in a lot of blood," says Press. The propeller cut into the left side of her body, from ankle to chest, and separated her sciatic nerve.

A year later, Press, who underwent the first-of-its-kind nerve-graft surgery using her own Schwann cells, is using her experience to help others — both on the medical side and in the boating community.

Press and her father, who is Key Biscayne's police chief, are on a mission to toughen boating laws and make it safer.

Chief Press said recent accidents, including a deadly Fourth of July crash that killed four people and injured several others, "awoke the sleeping dragon."

"It's like the wild west out there," he said.

As president of the M By using this site you agree to our updated [Privacy Policy](#) and our [Terms of Use](#). Chiefs, he has worked with the coun boating under the influence. He also has pushed for tougher county ordinances, including limiting how many boats can tether together in the water.

But he said the key is getting the Florida Legislature to toughen penalties for operating a boat while intoxicated and to require anyone driving a boat to take classes.

Between the beginning of the year and Nov. 30, there were 58 deaths in the state, according to the Florida Fish and Wildlife Conservation Commission. In 2013, 50 boating-related fatalities were recorded in Florida. In 2012, there were 61.

Jorge Pino, the spokesman for the wildlife agency, which monitors Florida's waterways, said the problem is not getting worse — "it's just getting more attention."

"The issue is not about passing more laws," Pino said. "We have enough laws on the books to combat the problem we have. What it boils down to is personal responsibility. If boaters were to choose not to operate a vessel while intoxicated or operate a vessel carelessly or recklessly in an unsafe manner, we would not be in the situation we are in today."

The Presses agree, but say education might help.

"You never think that it could happen to you," said Danielle Press.

After the crash, she was rushed to a trauma center, where a doctor's assessment was somber. The propeller had destroyed a swath of her left side. Charles Press said the doctor "put her back together like Frankenstein."

When she came to, many things went through her mind: Would she be able to travel and hike? Would she be able to walk, run and exercise like she once did? Would she even make it out of the hospital?

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When doctors proposed a treatment that had never been done before, she knew she had to go for it. She had no feeling in her leg.

Allan Levi, a University of Miami/Jackson Memorial Hospital neurosurgeon, said the procedure offered the best chance of saving her leg. There was a several-inch gap in her sciatic nerve, which controls most of the movement and sensation in the leg. Levi, through the Miami Project to Cure Paralysis, was working on getting approval to use a patient's own Schwann cells to treat paralysis.

Schwann cells, according to [Privacy Policy](#) and [Terms of Use](#), support" cell in the peripheral nervous system, and are essential for regeneration of injured cells.

"I am very happy with her progress and would like to see even more," Levi said. He said the science — more than 25 years in the making — is a huge part, but Press'

"Her fortitude and tenacity has helped in the recovery process," he said. Levi said doctors hope this sort of treatment will someday cure paralysis.

"It's promising," he said.

While Danielle Press has come a long way in just over a year, complete success remains uncertain. Because the nerve grows so slowly, it could take years until she regains any sensation below her knee. She has undergone eight operations, and there may be more.

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But even without being able to feel her foot or wiggle her toes, she is back to her exercise routine. She plans to travel to Canada with her boyfriend, and then to Taiwan.

But she fears leaving home, getting into the water, having a panic attack on a boat.

Her father, however, looks at his daughter in awe and says he knows she will be fine.

"If she made it through that," he said, "I know she can make it through anything."

**UP NEXT:** [With a hiccup, Tampa Pride is back](#)



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## YOU MIGHT ALSO LIKE



## Island Life

# Weather Not an Issue for Chief Press Holiday Family Event

Asia Sherman

December 26, 2019

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Fun for all at the Chief Press Holiday Family Event in Key Biscayne Beach Park (Nancy Beth Jackson / Key News)

**Gusting winds and spitting skies may have interfered with outdoor activities around the island over the weekend but couldn't dampen this year's Chief Press Holiday Family Event.**

**Organized by the Chief Press Foundation and Miami Children's Initiative, the annual celebration brought more than 200 neighbors from Liberty City to the Key Biscayne Beach Park for a Saturday afternoon of food and fun.**

**#CommunityCares #MiamiChildrensInitiative #MiamiChildrensInitiative**

**Key News**

## Biscayne Police Chief Charles Press.

As the DJ played a classic version of *Baby It's Cold Outside*, children raced around an interactive circuit of footballs, colorful cones, ring tosses and hopper balls. Families lined up for a holiday buffet of roast chicken, potato salad, corn, baked beans and chocolate chip cookies, and the music segued into the more up-tempo *MIA* by Bad Bunny. Closer to the beach and away from the crowd, several of the older boys stood on top of the park wall looking out over the choppy ocean.

“We are just so thankful,” said Angel Johnson, Community Manager of the Miami Children’s Initiative, after the event. “Just being over there and not having to wonder if they are going to eat, if they are going to hear a gunshot or police sirens. It’s a day for the children to just have a sense of safety.”

Chief Press and the Key Biscayne Police Department started working with Liberty City 15 years ago to improve the relationship between children and police officers in the community, where flying bullets are more of a real threat than 25-mile-an-hour winds. His efforts have grown into the Sister City Initiative, a year-round program with partner organizations from pop-up farmers markets and sports camps to the popular Christmas in July. All are dedicated to improving the outcomes of children and families from Liberty City and growing a bridge between the two communities.

After the park, the party moved on to the shelter of the police station to take Polaroid pictures with Santa Claus and open presents donated by the police department. And by 4 pm, the Liberty City families headed back over the causeway on five

yellow school buses with baby dolls, basketballs, remote control cars, gift cards and candy in hand.

“The children were so excited. Some began to play with the toys on the way home, and there was non-stop talk about how they enjoyed everything from the fun games to the food to the toys,” Johnson said.

Angel Johnson    Chief Press Foundation

Chief Press Holiday Family Event    Key Biscayne    Liberty City

Miami Children's Initiative    Sister City Initiative



### **The Hundred Million Dollar Question: Our Two Cents**

Franklin H. Caplan, Luis F. de la Cruz  
July 30, 2020




### **Resiliency and Property Values**


Franklin H. Caplan, Barry S. Goldmeier  
July 29, 2020



# *Episcopal* JOURNAL



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## Two Florida communities search for common ground



*Key Biscayne police led a "March for Peace" in 2016 with children from the Miami neighborhood of Liberty City. Photo/Leo Quintana*

*By Bob Libby*

Episcopalians are helping — for the seventh year — to set up a “Christmas in July” event to be held July 15 on the village green in Key Biscayne, Fla., an upscale island community east of Miami, for kids from Liberty City, an inner-city Miami neighborhood that was the scene of deadly riots nearly 40 years ago.

In 90-degree heat, Santa Claus will hand out toys and school supplies, but this Santa is usually played by an officer of the Key Biscayne Police Department. The event is a symbol of an unlikely, but growing, relationship between Liberty City and Key Biscayne, spearheaded by Key Biscayne Police Chief Charles Press, a member of St. Christopher’s Episcopal Church, Key Biscayne.

*\*This is not a church program, but a community wide venture.*



Key Biscayne Police Officer Gordon Spitler plays Santa at "Christmas in July" for the youngsters of Liberty City. Photo/Foncham, Warley and Marko

Rev. Susan Bratten, rector of St. Christopher's,

In 1980, Liberty City and other Miami neighborhoods were the scene of racial unrest following the acquittal of four police officers charged with the death of Arthur Mr. Duffe after a motorcycle chase. The rioting resulted in 18 deaths, more than 300 injuries, 600 arrests and \$100 million in property destruction.

Interviewed about the riots, the Rev. Ken Majors, who at the time was the rector of Liberty City's Incarnation Episcopal Church, said, "Our community was in shambles. Blacks felt betrayed by the white establishment. We just didn't trust one another, but thanks be to God things are better now."

In 2004, Press established the Chief Press Foundation under the umbrella of the Key Biscayne Foundation "to improve the relationship of police to the children of Liberty City."

The foundation's website notes that, "building on Chief Press' charitable work, in 2013 the Village of Key Biscayne partnered with the Miami Children's Initiative (MCI) to create a sister city partnership with Liberty City."

The object was two-fold: "1) provide better outcomes for children in underserved communities, and 2) provide opportunities for neighbors of different cultures and socioeconomic levels to learn and care about each other. What is most important here is to understand the dynamic of a very wealthy community partnering with one of South Florida's most economically deprived areas."

Another St. Christopher's member, Pat Molinari, established a fresh vegetable co-op as part of an 18-block community space developed by MCI, where residents can access a food bank, a clothing closet, medical resources, tutoring and parenting classes.

Now retired, Molinari knows food, as she founded Parties-by-Pat, which catered social events on the Key. "I started with a large box of 50 to 60 dollars' worth of fresh produce and sold them for no more than five dollars. Quite often, cooking lessons followed and in most cases fruit was a new experience," Molinari said.



A signature moment occurred five years ago when Press led a "March for Peace" parade of Miami-Dade uniformed police officers around Liberty City with several hundred youngsters holding their hands. A barbecue and games followed.

In another example of the community's development, Liberty City's Charles H. Drew K-8 elementary school has moved from an "F" to a triple "B" rating and there are several charter schools being constructed to offer their services to the area's 2,800 kindergarten to grade 12 students.

John Devaney, a lifelong member of St. Christopher's and the founder and CEO of

*Key Biscayne Police Chief Charles Press has led efforts to link affluent Key Biscayne with inner city Liberty City. Photo/Leo Quintana*

As word of the Liberty City venture got around, support from community groups such as Rotary International grew and in 2013 the relationship received the official endorsement of the Key Biscayne Village Council which declared Liberty City as the "Sister City of Key Biscayne."

In 2018, Press took eight senior high school students to San Francisco to attend the "My Brother's Keeper Conference," designed to encourage young black males to take responsibility for their families and communities.

It was sponsored by the Barack Obama Foundation, and for the Liberty City delegation, it was the first time they had flown on a plane or been out of South Florida. "They came home," Press said, "with a whole new hopeful vision of their future."

Also in 2018, a new venture began on the education front when Bill and Toby Rohrer, who were married at St. Christopher's 25 years ago, committed \$200,000 to establish a scholarship program for Liberty City students at Miami Dade Community College.

"There's still a lot to be done," reflected Press, "but I do believe we're beginning to make a difference. In the meantime, Christmas in July is only days away."

The Rev. Bob Libby, a published author and frequent contributor to Episcopal Journal, lives with his wife Lynne on Key Biscayne, Fla.

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## Florida Department of Law Enforcement Global Profile Sheet

Name:	Charles R Press		
Race:	Wh	Sex:	M
Education:	Bachelor		

### Employment

Agency	Class	Type	Start Date	Sep. Date	Sep. Reason	TEA	FP Date
Miami Beach Police Department	LE	FT	02/03/1975	07/15/2004	Retired (Not involving misconduct)	N	02/03/1975
Miami-Dade College	Inst	FT	11/25/1997	10/09/2001	Voluntary Separation (Not involving misconduct)		
Key Biscayne Police Department	LE	FT	07/19/2004	07/01/2013	Failure to Meet Mandatory Retraining Requirement	N	08/31/2004
Key Biscayne Police Department	LE	FT	07/09/2013	07/02/2021	Retired (Not involving misconduct)	N	08/31/2004

### Salary Incentive

Basic LE	Education	Career Dev.	Maximum Eligible
\$0	\$0	\$0	\$0

### Mandatory Firearms Qualification

Law Enforcement Officer Firearms Qualification Standard
05/14/2021

### Certification

Type	Number	Status	Cert. Date	Mand. Ret. Due Date	Mand. Ret. Completion Date	4 Year Break in Service
Inst	212736	InActive	10/09/1997	10/09/2001		
LE	74015	Inactive Employment	04/18/1975	06/30/2025	06/09/2021	07/02/2025

### Topic

Topic	Topic Date	Recert Date	Status	Met Req
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Topic	Topic Date	Recert Date	Status	Met Req
General Instructor Certificate	10/09/1997		InAct	No

### Exam

Type	Date	Form	Overall	Amended	
LE	6/30/1993	1	Pass		
Type	Date	Form	Vendor	Overall	Expiration

No BAT Record Information found for this person

### Equivalency

Agency	Discipline	Application Date	Decision Date	Approval Authority	Advised Date	Status	Exp Date
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No Equivalency Records found for this person

### Training

Start Date	End Date	Sequence	Version	Type	MR/SI	Title	Grade	Hours Taught
01/01/1900	12/31/1900	00-1900-029-0	N/A	A	SI	Police Officer Procedures And Techniques	P	40
01/01/1960	07/23/1976	00-1900-003-0	N/A	A	SI	Refresher	P	40
01/01/1968	04/18/1975	00-1900-002-0	N/A	BLE		Certificate Of Compliance-Law Enforcement	P	400
01/01/1982	05/21/1982	19-1982-006-2	N/A	A	SI	Line Supervision	P	
04/08/1991	04/19/1991	19-1991-007-1	1987.01	A	SI	Middle Management	P	80
03/23/1992	04/03/1992	20-1992-016-1	1987.01	A	SI	Narcotics And Dangerous Drugs Investigations	P	40
03/16/1998	07/24/1998	03-1998-721-1	1997.03	A	SI	S P I, Command Officers Development Course	P	320

### WMD/ICS Training for Certified Law Enforcement Officers

Training Name	Completion Date
Weapons of Mass Destruction(WMD)	11/6/2001
Incident Command System (ICS)	8/1/2002







# FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

**Deadline - August 31**

**NOMINEE INFORMATION: (please print)**

Full Legal Name: Stephen Wayne

Home Address: [REDACTED]

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

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

Email Address: \_\_\_\_\_

Resident of Florida?  Yes  No If yes, how many years? 40+

State of birth: Unknown Date of birth: Day [REDACTED] Month [REDACTED] Year [REDACTED]

Is nominee deceased?  Yes  No If yes, year deceased: N/A

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

If yes, explain. N/A

Years in Law Enforcement: 30 Retired?  Yes  No Mo./Year retired: July/2021

Position(s) held: Officer, Lieutenant, Captain, Investigator II

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: N/A

Relationship to deceased: N/A

Home Address: N/A

City: N/A State: N/A Zip Code: N/A

Home #: N/A Cell #: N/A Work #: N/A

Email Address: N/A

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



# FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

SECA

**NOMINATOR INFORMATION: (please print)**

Full Name: Roger Young, Colonel

Title: State Law Enforcement Chiefs' Association

Association/Organization: Florida Fish and Wildlife Conservation Commission Division of Law Enforcement

Work Address: 620 South Meridian Street

City: Tallahassee State: FL Zip Code: 32399

Work #: 850-488-6251

Email Address: Roger.Young@MyFWC.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): Roger Young Digitally signed by Roger Young  
Date: 2021.08.25 15:32:55 -04'00' Date: August 25, 2021

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](mailto:FLEOHOF@fdle.state.fl.us).





**Florida Law Enforcement Officers'  
Hall of Fame  
Nomination Form**

**Florida Fish and Wildlife Conservation Commission  
Investigator Steve Wayne**

**Professional Law Enforcement History**

Investigator Steve Wayne began his law enforcement career in 1991 when he was accepted into the Florida Game and Freshwater Fish Commission's Law Enforcement Academy. Upon his graduation, he was assigned to Okeechobee County, where he worked as an officer on the north end of Lake Okeechobee and the Kissimmee River until his reassignment to Lake County in 1995. He promoted to lieutenant in 2003 and supervised officers in Indian River County until his transfer to Brevard County in 2006. He served as an area captain for the Brevard County region, responsible for 30 officers in Brevard, Indian River and Osceola counties from 2007 to 2012, when he decided to focus his considerable talents on investigations. At that time, he took a voluntary demotion to investigator and began another chapter in his already distinguished career as FWC's first full-time port investigator. His efforts over the next nine years prior to his retirement in 2021 established the FWC within Florida's ports, creating one of the most successful port investigations units in the nation focusing on the illegal sale, import, export and commercialization of fish and wildlife resources. Arguably, Investigator Wayne's efforts were responsible for some of the most transformative changes integrated into the FWC's enforcement structure and philosophy in the recent past.

**Contributions and Professional Achievements**

Investigator Wayne was the first investigator at the FWC to be assigned to focus on Florida's ports exclusively. Each step in the development and implementation of his role was brand new. He was tasked with deciding which priorities, which policies and which investigative and enforcement methods would be best to establish as standard operating procedure for the position. He immediately recognized the importance of partnerships and excelled at developing relationships with other federal, state and local organizations such as the US Fish & Wildlife Service, NOAA National Marine Fisheries Service, US Customs & Border Patrol, US Secret Service, US Dept. of Agriculture, Homeland Security, Transportation Safety Administration, Florida Department of Agriculture, sheriff's offices, police departments, airport authorities, all major shipping companies, seaport authorities, all commercial airlines and shipping companies. Through perseverance, training and a bit of trial and error, Investigator Wayne advanced one of the most robust and effective fish and wildlife port investigations units employed by a state conservation agency in the nation. It has grown to include eleven full-time law enforcement officers, consisting of six investigators and five K-9 officers, strategically placed in high traffic points of entry around the state. The unit's success is directly attributable to Investigator Wayne's fundamental role in its establishment and operation.

Florida is one of the most accessible states relative to fish and wildlife importation/exportation in the nation. More than 8,400 miles of coastline, 15 public seaports and 20 primary airports make illegal shipment interdiction a challenge. The state's subtropical climate and ease of accessibility, for both international travel and commercial imports and exports, has made the state an epicenter for fish and wildlife commerce, both legal and illegal, through Florida's 24 designated ports of entry for international shipments and travel. Multiple agencies are tasked with protecting our borders from the illegal import and export of fish and wildlife resources, and the FWC, through the Port Investigations Team, takes a proactive approach to protecting Florida's natural resources.

FWC's Port Investigations Team is Florida's first line of defense against illegally trafficked resources such as sensitive native species, endangered species, live rock, corals, internationally prohibited species and nonnatives. The illegal importation of nonnative species, particularly for the pet trade, has been established as one of the top priorities of this team. Florida's ecosystem has already been significantly affected by the introduction of approximately 500 nonnative species, 150 of which have become established within the state.

The illegal commercialization of wildlife ranks fourth behind guns, drugs and human trafficking. In some instances, the same bad actors involved in the top three activities also traffic illegal fish and wildlife resources; the pathways and processes are largely the same, with great profit to be made. The International Fund for Animal Welfare estimates illegal wildlife trade in the U.S. at \$19 billion annually. In 2017, the Royal United Services Institute estimated profits from wildlife crime at \$7-23 billion. With billions to be made, criminals have every incentive to continue these illegal activities.

The team stays current with ever-changing shipping and transportation industry standards and maintains valuable relationships with external entities while handling full caseloads. Port Investigation K-9 officers play an integral role in identifying fish and wildlife in unmarked parcels and shipments. Each year, the FWC Port Investigations Team inspect thousands of packages entering Florida. As a result of those efforts, numerous criminal charges, citations and warnings have been issued to those who would illegally import or export fish and wildlife resources in Florida. The team also partners with NOAA to address Illegal Unreported and Unregulated (IUU) Fishing and Seafood Fraud. This multi-agency effort works to prevent mislabeled illegal fisheries product from entering the U.S., thus protecting legitimate businesses and conservation efforts.

Multiple high-level investigations have been initiated as a result of resource interdiction efforts. Through communication and collaboration with federal and state prosecutors, every effort is made to ensure that traffickers are held accountable. Perhaps one of the most groundbreaking FWC-initiated, multi-agency investigations involving the U.S. Secret Service spanned more than four years and uncovered illegal wildlife trafficking, fraud, and identity theft involving a commercial pet dealer. Investigator Wayne intercepted four shipments of live hatchling alligators from a commercial shipping facility in Orlando. He and his team conducted a controlled covert purchase of illegal reptiles from the business and discovered that not only

was the dealer committing wildlife crimes, but they were also committing an enormous amount of fraud. Wayne discovered that the pet dealer was stealing the identities of customers and creating fictitious business shipping accounts with national parcel shipping companies. The pet dealer defrauded the shipping companies in excess of \$1 million, pocketing 100% of the shipping charges instead of paying the shipping companies their fees. The pet dealer was considered the biggest defrauder in the history of one of the shipping companies. Over the course of this investigation, more than 200 state violations were recorded, and multiple federal violations were uncovered including fraud, aggravated identity theft, and Lacey Act violations for the illegal trafficking of wildlife.

Investigator Wayne's hard work has established a legacy at the FWC. The Port Investigation Unit's continued hard work ensures that Florida's fish, wildlife, and other priceless natural resources are conserved for future generations. Their focused efforts not only benefit the state of Florida but help to impact fish and wildlife conservation on a national and international level as well.

**Agency/Department photo**

See attached (2).

**Accolades**

**Featured In Law Officer Magazine**

"Florida Pioneers the Fight Against Illegal Wildlife Trade"

[\(www.lawofficer.com/investigations/florida-fights-illegal-wildlife/\)](http://www.lawofficer.com/investigations/florida-fights-illegal-wildlife/).

**Featured in Florida Times Union**

"FWC investigator honored for work against illegal fish and wildlife traffickers"

[www.jacksonville.com/news/2016-10-03/fwc-investigator-honored-work-against-illegal-fish-and-wildlife-traffickers](http://www.jacksonville.com/news/2016-10-03/fwc-investigator-honored-work-against-illegal-fish-and-wildlife-traffickers)

**Featured in Florida Today**

"Two Brevard FWC officers honored"

[www.floridatoday.com/story/news/local/2016/04/05/two-brevard-fwc-officers-honored/82663802/](http://www.floridatoday.com/story/news/local/2016/04/05/two-brevard-fwc-officers-honored/82663802/)

**Featured in National Geographic**

"Exclusive: Inside Florida's alleged flying squirrel smuggling operation

Investigators say thousands of squirrels have been illegally trapped and sent to South Korea as pets."

<https://www.nationalgeographic.com/animals/article/florida-flying-squirrels-smuggled-abroad-exotic-pets>

Member of Investigative Team

## **Civic Contributions**

Steve Wayne is active in his community and volunteers as a board member of the American Police Hall of Fame and Museum in Titusville. Founded in 1960, the American Police Hall of Fame and Museum is the nation's first law enforcement museum and memorial dedicated to American law enforcement officers killed in the line of duty. Dedicated to the law enforcement officers who have made the ultimate sacrifice, the Memorial serves as a place of remembrance for many families and friends. The APHFM also works to develop a better relationship between civilians and law enforcement, educational and STEM programming for students, including those deemed "at risk," and safety education for civilians and proficiency training for law enforcement officers.

## **Awards and Honors**

- 1999 FWC Officer of the Year Award
- 2015 SLECA Investigator of the Year Award Nominee
- 2016 FWC Investigator of the Year Award Winner
- 2019 AFWA Conservation Law Enforcement Award Winner (Port Investigations Unit) – Accepted award on behalf of the FWC at AFWA annual meeting
- Florida Leadership Academy Graduate
- Field Training Officer
- Man Tracking Instructor
- Port Investigations Instructor
- Boating Under the Influence Instructor
- Airboat Operation Instructor

## **Additional Information**

Investigator Steve Wayne grew up in Hollywood, Florida and graduated from South Broward High School. Steve continued his education and graduated from Broward Community College with an Associate's in Science degree in Criminal Justice and an Associates in Arts degree in Liberal Arts. He went on to attend Florida State University and completed an internship with the Florida Game and Freshwater Commission in Gadsden and Liberty counties and completed a work study program with the FSU Police Department Criminal Investigations Section. Steve graduated from Florida State University in 1990 with a Bachelor of Science degree in Criminology. Steve has been married to his wife, [REDACTED] for 15 years and they have an 11-year-old daughter. They currently reside in Melbourne, FL.

## Florida Department of Law Enforcement Global Profile Sheet

Name:	Stephen D Wayne		
Race:	Wh	Sex:	M
Education:	Bachelor		

### Employment

Agency	Class	Type	Start Date	Sep. Date	Sep. Reason	TEA	FP Date
Florida Fish And Wildlife Conservation Commission	LE	FT	12/12/1991	07/07/2021	Retired (Not involving misconduct)	N	12/12/1991

### Salary Incentive

Basic LE	Education	Career Dev.	Maximum Eligible
\$0	\$0	\$0	\$0

### Mandatory Firearms Qualification

Law Enforcement Officer Firearms Qualification Standard
04/14/2021

### Certification

Type	Number	Status	Cert. Date	Mand. Ret. Due Date	Mand. Ret. Completion Date	4 Year Break in Service
LE	121703	Inactive Employment	12/19/1991	06/30/2024	10/25/2019	07/07/2025

### Topic

Topic	Topic Date	Recert Date	Status	Met Req
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There is no topic information available for this person

### Exam

Type	Date	Form	Overall	Amended
LE	6/30/1993	1	Pass	

Type	Date	Form	Vendor	Overall	Expiration
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No BAT Record Information found for this person

## Equivalency

Agency	Discipline	Application Date	Decision Date	Approval Authority	Advised Date	Status	Exp Date
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No Equivalency Records found for this person

## Training

Start Date	End Date	Sequence	Version	Type	MR/SI	Title	Grade	Hours Taught
07/09/1991	12/19/1991	10-1991-002-1	1991.01	BLE		Certificate Of Compliance-Law Enforcement	P	520
02/01/1994	03/03/1994	12-1994-050-1	1989.01	A	SI	Stress Management Techniques	P	40
04/03/1995	05/03/1995	12-1995-073-1	1987.01	A	SI	Community And Human Relations	P	40
04/22/1996	05/03/1996	15-1996-016-1	1987.01	A	SI	Narcotics And Dangerous Drugs Investigations	P	40
06/09/1997	06/24/1997	15-1997-074-1	1990.01	A	SI	Drug Abuse Awareness And Education	P	40
03/05/2001	03/09/2001	04-2001-051-1	1987.01	A	SI	Field Training Officer	P	40
08/06/2001	08/31/2001	15-2001-006-1	1996.04	A	SI	Line Supervision	P	80
02/24/2020	02/28/2020	02-2020-047-1	2010.04	A	MR	Interviews And Interrogations	P	40

## WMD/ICS Training for Certified Law Enforcement Officers

Training Name	Completion Date
Weapons of Mass Destruction(WMD)	5/31/2002
Incident Command System (ICS)	Not Completed