



**AGENDA**  
**FLORIDA DEPARTMENT OF LAW ENFORCEMENT**  
**March 26, 2024**

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 report on **Department's Contracts Agreements and Purchases over \$100,000 for FY 22-23 4<sup>th</sup> Quarter (April 1 to June 30), FY 23-24 1<sup>st</sup> Quarter (July 1 to September 30), and FY 23-24 2<sup>nd</sup> Quarter (October 1 to December 31)**

(See Attachment 1)

RECOMMEND ACCEPT REPORT

ITEM 2      Respectfully submit **Notice of Proposed Rules for the following: Rule Chapters 11B-20, 11B-21, 11B-27, 11B-35, 11C-4, 11C-6, 11C-8, 11D-6 and 11D-8 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 2)

RECOMMEND APPROVAL

ITEM 3      Respectfully submit the **2024 Florida Law Enforcement Hall of Fame nominees.**

(See Attachment 3)

RECOMMEND APPROVAL



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

Q4 - FY 2022-2023 (April 1 to June 30, 2023)

<u>P.O.#</u>	<u>VENDOR/SERVICE</u>	<u>AMOUNT</u>
<b>C1D9B6</b>	<b>Savills Occupier Services Inc.</b> Brokerage services to negotiate Pensacola Regional Operations Center (PROC) Lease 7100268 in accordance with the DMS-12/13-007B contract. <ul style="list-style-type: none"><li>▪ Invitation to Bid (ITB)</li><li>▪ Term: One time purchase</li></ul>	<b>\$ 1,333,640.99</b>
<b>FDLE-003-22</b>	<b>Georgia Tech Applied Research Corp</b> Professional Consulting Services for the Florida Incident Based Reporting System (FIBRS), Uniform Arrest Affidavit (UAA), and the Criminal Justice Data Transparency (CJDT). Total contract decreased to \$1,474,000. <ul style="list-style-type: none"><li>▪ Other Government</li><li>▪ Term: 7/1/23-6/30/24</li></ul>	<b>\$ (326,000)</b>
<b>C1B164</b>	<b>Starkey Laboratories Inc.</b> SoundGear, Industrial Instant Fit - Hearing Protection <ul style="list-style-type: none"><li>▪ Exceptional Purchase</li><li>▪ Term: One time purchase</li></ul>	<b>\$ 499,070</b>
<b>C1BC9F</b>	<b>Presidio Networked Solutions LLC</b> Software Maintenance & Support for Aruba Clearpass – renewal for the agency wide NAC solution to comply with FAC 60-GG to identify all devices that connect to the FDLE network. <ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: 6/2/23-6/1/24</li></ul>	<b>\$ 124,209.53</b>
<b>C1D976</b>	<b>Dell Marketing L.P.</b> 8 PowerEdge Servers - Servers purchased as part of the Data Center hardware refresh cycle. <ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: One time purchase</li></ul>	<b>\$ 186,092.67</b>
<b>EP122682</b>	<b>Insight Public Sector</b> Image API-Axiom Pro SAAS Subscription - Implementation of a cloud-based environment that provides a secure interface for FDLE authorized users to access data. Image API will also digitize the paper back file of active and terminated personnel files. <ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: 4/18/23-4/18/24</li></ul>	<b>\$ 111,753.45</b>
<b>EP133977</b>	<b>GCOM Software LLC *</b> Enhance Re-Arrest functionality in Computerized Criminal History System (CCHM) - FDLE is working with the vendor redefine the term "re-arrest" and correct all areas of CCH where there is code that is established, maintained and displayed. All information associated with an arrest charge, as determined by the charge status, will be reportable by the Clerks of Court. <ul style="list-style-type: none"><li>▪ Invitation to Negotiate (ITN)</li><li>▪ Term: One time purchase</li></ul>	<b>\$ 530,880</b>

\*Minority Vendor



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

Q4 - FY 2022-2023 (April 1 to June 30, 2023)

EP143127	<b>Gejits Infotech Inc.</b> 2080 hours of Information Technology (IT) staff augmentation - System Analyst for Florida Crime Information Center (FCIC) <ul style="list-style-type: none"><li>▪ State Term Contract</li><li>▪ Term: 6/19/23-6/30/24</li></ul>	\$ 166,400
EP144069	<b>GCOM Software LLC *</b> III Sync Reconciliation - FDLE working with vendor to modify the business rules that process the data files for III Sync reconciliation in order to reduce the number of discrepancies generated. <ul style="list-style-type: none"><li>▪ Invitation to Negotiate (ITN)</li><li>▪ Term: One time purchase</li></ul>	\$ 527,500
C167ED	<b>Florida Sheriffs Association</b>	\$ 100,025.43
C1CD24	Agilent 5977 Gas Chromatograph for Pensacola Regional Operations Center and Tampa Bay Regional Operations Center <ul style="list-style-type: none"><li>▪ 1122 Program</li><li>▪ Term: One time purchase</li></ul>	\$ 107,013.07
C1B903	<b>Life Technologies Corp.</b> VERITIPRO TC for HID instrument <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: One time purchase</li></ul>	\$ 207,150
C1BE99	<b>Tactical Support Equipment Inc.</b> 4 Channel 5G Enabler Solution V850 <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: One time purchase</li></ul>	\$ 315,800
C1C6AA	<b>Arrowhead Scientific Inc.</b> 5 Forensic Camera Systems for the Regional DNA Laboratories <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: One time purchase</li></ul>	\$ 280,508.40
C1D9FE	<b>Textron Aviation</b> Upgrade/repair costs to Jet <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: One time purchase</li></ul>	\$ 518,194.74
C18FC5	<b>Life Technologies Corp.</b>	\$ 158,235.64
C19D1F	Reagents for the Jacksonville Regional DNA Laboratory,	\$ 534,300.61
C1BCA4	Tallahassee Regional DNA Laboratory (x2), and Tampa Bay	\$ 159,034.24
C19AA2	Regional DNA Laboratory <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: One time purchase</li></ul>	\$ 103,053.27
FDLE-002-24	<b>Department of Legal Affairs</b> Legal Services <ul style="list-style-type: none"><li>▪ Exempt</li><li>▪ Term: 7/1/23-6/30/24</li></ul>	\$ 200,000

\*Minority Vendor



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

Q4 - FY 2022-2023 (April 1 to June 30, 2023)

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<b>FDLE-027-23</b>	<b>STACS DNA Inc</b> STACS DNA Database Support and Maintenance <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: 7/1/23-6/30/28</li></ul>	<b>\$ 478,180.80</b>
<b>C18BB9</b>	<b>Qiagen LLC</b> Reagents for the Tampa Bay Regional DNA Laboratory <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: One time purchase</li></ul>	<b>\$ 109,295.92</b>
<b>CAA-FDLE-17051000</b>	<b>Multiple Vendors</b> Facilities Repair and Maintenance to TBROC. Total contract reduced to \$7,126,229. <ul style="list-style-type: none"><li>▪ Consultant's Competitive Negotiation Act</li><li>▪ Term: 5/4/18-6/30/25</li></ul>	<b>\$ (5,176,785)</b>



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

Q1 - FY 2023-2024 (July 1 to September 30, 2023)

<u>P.O.#</u>	<u>VENDOR/SERVICE</u>	<u>AMOUNT</u>
C1F526	<b>3k Technologies</b>	\$ 200,000
C1F51C	12,000 total hours of IT Staff Augmentation - Analysis and	\$ 174,000
C1EA1A	programming of FDLE Informations Systems	\$ 170,000
C1F527	▪ State Term Contract	\$ 170,000
C1E480	▪ Term: 7/1/23-6/30/24	\$ 160,000
C21025		\$ 160,000
C211DB	<b>AB SCIEX LLC</b>	\$ 378,549.52
	Laboratory Equipment Maintenance for Triple4500 Mass Spectrometers	
	▪ Single Source	
	▪ Term: 7/1/23-6/30/24	
C1DF03	<b>Advanced Systems Design, Inc. *</b>	\$ 176,000
C1EF90	4,000 total hours of IT Staff Augmentations – Business Analysis for the CCH system and System Analysts for Next Generation Identification and other Criminal Justice Informations Services (CJIS) Information Systems	\$ 170,000
	▪ State Term Contract	
	▪ Term: 7/1/23-6/30/24	
C1EA75	<b>Agilent Technologies, Inc.</b>	\$ 146,033.40
	Crosslab Renewal	
	▪ Single Source	
	▪ Term: 7/1/23-6/30/24	
C27DCE	<b>Alan Jay Automotive Network</b>	\$ 399,363.04
C26FE7	Purchase of 31 Chevrolet Malibus, 29 Nissan Altimas, 35 Toyota	\$ 350,997.22
C28190	Camrys, 5 Ford Transit T-350 Cargo Vans, 3 Ford F-150s	\$ 211,248.32
C26353	▪ State Term Contract	\$ 162,744
C2446B	▪ Term: One time purchase	\$ 138,642.12
C25C9F		\$ 127,303.88
C2818E		\$ 184,842.28
C28669		\$ 132,030.20
C2867A		\$ 174,721.33
C26CB7		\$ 225,641.07
C2811C		\$ 132,030.20
C272EC		\$ 199,681.52
C270D4		\$ 150,427.38
C2866A		\$ 264,060.40
EP178469	<b>Bode Cellmark Forensics, Inc.</b>	\$ 200,000
	Blanket purchase order for forensics services listed pursuant to GSA schedule contract	
	▪ Alternate Contract	
	▪ Term: 8/4/23-9/30/25	

\*Minority Vendor



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

Q1 - FY 2023-2024 (July 1 to September 30, 2023)

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<b>C1F9E9</b>	<b>Brandt Information Services, LLC</b> 2,000 hours of Information Technology (IT) staff augmentation – Project Managements Biometric Identification Solution (BIS) <ul style="list-style-type: none"><li>▪ State Term Contract</li><li>▪ Term: 7/1/23-6/30/24</li></ul>	<b>\$ 200,000</b>
<b>C2179A</b>	<b>Carahsoft Technology *</b>	<b>\$ 272,102.24</b>
<b>C23B49</b>	Universal Forensics Extraction Devices (UFED) software renewal,	<b>\$ 207,943.56</b>
<b>C23243</b>	Pathfinder renewal and cyber order <ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: 7/1/2023-6/30/2024</li><li>▪ State Term Contract</li><li>▪ Term: 8/1/23-7/31/24</li></ul>	<b>\$ 189,016.14</b>
<b>C25BAE</b>	<b>Cognyte Software, LP</b> Confidential Purchase Order – Software Licenses <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: One time purchase</li></ul>	<b>\$ 355,500.00</b>
<b>C285AA</b>	<b>Communications International, Inc.</b> Mobile Tower Repeaters <ul style="list-style-type: none"><li>▪ Exceptional Purchase</li><li>▪ Term: One time purchase</li></ul>	<b>\$ 117,835.75</b>
<b>C22635</b>	<b>Dell Marketing L.P.</b>	<b>\$ 171,132.80</b>
<b>C22A5D</b>	Purchase of 10 PowerEdge R760 and 6 PowerEdge T350 Servers <ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: One time purchase</li></ul>	<b>\$ 130,671.94</b>
<b>C210A4</b>	<b>DLT Solutions, LLC</b>	<b>\$ 797,413.78</b>
<b>C20B16</b>	Renewal of Oracle Software Licenses, Support and Maintenance Oracle Utilized to Run Many of the Florida Department of Law Enforcement (FDLE)'s Mission Critical Information Systems Including Florida Crime Information Center (FCIC), Computerized Criminal History (CCH), Automated Investigative Management System (AIMS), and Laboratory Management Information Systems (LIMS). Oracle CSI 20455900 License and Support Renewal - Renewal of our Licensing for Dev Test, Production, Local Standby, and DR Systems for the Current CCH System Database, which is Built on Oracle Database Licensing <ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: 7/1/23-6/30/24</li></ul>	<b>\$ 179,370.19</b>
<b>C272E7</b>	<b>Federal Eastern International, LLC</b> Purchase of Body Armor <ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: One time purchase</li></ul>	<b>\$ 113,294.72</b>
<b>C2177F</b>	<b>FlightSafety International</b> Recurrent pilot training for Cessna Citation Latitude <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: 7/1/23-6/30/24</li></ul>	<b>\$ 105,525</b>

\*Minority Vendor



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

Q1 - FY 2023-2024 (July 1 to September 30, 2023)

<b>C21394</b>	<b>Florida Power and Light</b> Power utilities for the Pensacola Regional Operations Center <ul style="list-style-type: none"><li>Exempt - Utilities</li><li>Term: 7/1/23-6/30/24</li></ul>	<b>\$ 360,000</b>
<b>C23ABE</b> <b>C262A3</b>	<b>Florida Sheriff's Association</b> Purchase of 2 Lenco BearCats and conversions for 3 cyber forensic vans <ul style="list-style-type: none"><li>1122 Program</li><li>Term: One Time Purchase</li></ul>	<b>\$ 613,923.75</b> <b>\$ 311,448.30</b>
<b>EP165427</b>	<b>Forensic Technology Inc.</b> Safeguard Warranty and Protection Plan for Integrated Ballistic Identification System (IBIS) Laboratory Equipment <ul style="list-style-type: none"><li>Single Source</li><li>Term: 7/1/23-6/30/26</li></ul>	<b>\$ 575,706</b>
<b>FDLE-002-16</b>	<b>GCOM Software, LLC *</b> Computerized Criminal History (CCH) Modernization Project Total contract increased to \$21,004,211.39 <ul style="list-style-type: none"><li>Invitation to Negotiate</li><li>Term: 9/1/15-12/14/24</li></ul>	<b>\$ 2,007,934.27</b>
<b>C1FF98</b> <b>C1E94E</b> <b>C26DBB</b>	<b>Gejits Infotech, Inc.</b> 5,700 total hours of Information Technology Staff Augmentation - Systems Analyst and Programming for the Criminal Justice Standards and Training Systems, web analysis and programming to support the Florida Fusion Network, and systems analysis for Sexual Offender Predator System and department systems. <ul style="list-style-type: none"><li>State Term Contract</li><li>Term: 7/1/23-6/30/24</li></ul>	<b>\$ 184,000</b> <b>\$ 180,000</b> <b>\$ 136,000</b>
<b>C212E4</b> <b>C207D8</b> <b>C1EC2A</b> <b>C2023B</b>	<b>Global Information Services *</b> 8,000 total hours of Information Technology Staff Augmentation - Systems Analysis and Programming for Enterprise Document Management, Systems Analysis and Programming for IFS Systems, Database Modeler for Florida CCH, and Systems Analysis and Programming for the Quality Assurance and Performance Testing System <ul style="list-style-type: none"><li>State Term Contract</li><li>Term: 7/1/23-6/30/24</li></ul>	<b>\$ 190,000</b> <b>\$ 174,000</b> <b>\$ 172,000</b> <b>\$ 170,000</b>
<b>FDLE-001-24</b>	<b>Idemia Identity &amp; Security USA, LLC</b> RapidID System Maintenance and Support <ul style="list-style-type: none"><li>Single Source</li><li>Term: 9/1/23-8/31/25</li></ul>	<b>\$ 406,446.24</b>
<b>C204FA</b>	<b>Innoworld Information Technologies, LLC *</b> 2,000 hours of IT Staff Augmentation - Enterprise Application Integration Engineer for the Florida Incident Based Reporting System (FIBRS) and Criminal Justice Data Transparency (CJDT) <ul style="list-style-type: none"><li>State Term Contract</li><li>Term: 7/1/23-6/30/24</li></ul>	<b>\$ 210,000</b>

\*Minority Vendor



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

Q1 - FY 2023-2024 (July 1 to September 30, 2023)

<b>C27BC1 C20A4A</b>	<b>Insight Public Sector, Inc.</b> Adobe Renewals - Renewal of Various Adobe Software Product Subscriptions Used Throughout FDLE and Axiom Renewal <ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: 9/27/23-9/26/24</li><li>▪ Term: 7/1/23-6/30/24</li></ul>	<b>\$ 148,420.38</b> <b>\$146,420.38</b>
<b>C1F6A4</b>	<b>Inspired Technologies of North Florida, Inc.</b> 1,820 hours of Information Technology (IT) Staff Augmentation - Systems Analysis and Programming for FDLE Cloud Computing Consulting <ul style="list-style-type: none"><li>▪ State Term Contract</li><li>▪ Term: 7/1/23-6/30/24</li></ul>	<b>\$ 243,620</b>
<b>C1F6A6 C21243</b>	<b>KLC Consulting, Inc.</b> 4,000 total hours of IT Staff Augmentation - Business Analysis and Programming for the BIS and Systems Analysis and Programming for the Sexual Offender / Predator System <ul style="list-style-type: none"><li>▪ State Term Contract</li><li>▪ Term: 7/1/23-6/30/24</li></ul>	<b>\$ 170,000</b> <b>\$ 170,000</b>
<b>C1F6A7 C1E07B C1F113</b>	<b>Kyra Solutions, Inc. *</b> 6,000 total hours of IT Staff Augmentation - Systems Analysis and Programming to Support the Revenue Accounting Management System (RAMS), Systems Analysis and Programming for FDLE Information Systems and Systems Analysis and Programming for Investigations and Forensic Science (IFS) Systems <ul style="list-style-type: none"><li>▪ State Term Contract</li></ul>	<b>\$ 242,000</b> <b>\$ 180,000</b> <b>\$ 180,000</b>
<b>C25672 C275A4 C273DA C227A7 C2684A</b>	<b>Life Technologies Corporation</b> Reagents for Jacksonville, Orlando, Pensacola and Tallahassee Regional DNA Laboratories <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: One Time Purchase</li></ul>	<b>\$ 120,771.43</b> <b>\$ 192,702.05</b> <b>\$ 135,189.38</b> <b>\$ 126,304.35</b> <b>\$ 540,605.64</b>
<b>C1FF5E C272D0</b>	<b>Pen-Link, Ltd.</b> Confidential Purchase Order – Software Licenses <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: 7/1/23-6/30/24</li><li>▪ Term: One Time Purchase</li></ul>	<b>\$ 171,205.10</b> <b>\$ 102,922</b>
<b>C25F08</b>	<b>Qiagen, LLC.</b> Reagents for Tampa Bay Regional DNA Laboratory <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: One Time Purchase</li></ul>	<b>\$ 122,979.83</b>
<b>C25AF5</b>	<b>Research Electronics International</b> Purchase of four (4) Tactical Kits and four (4) Inspection Tool Kits <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: One Time Purchase</li></ul>	<b>\$ 172,940</b>

\*Minority Vendor





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

Q1 - FY 2023-2024 (July 1 to September 30, 2023)

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<b>C1E05A</b>	<b>Sanrose Information Services, Inc.</b> 2,000 hours of IT Staff Augmentation - Business Analysis for Career Offender Application for Statewide Training (COAST) and Missing and Endangered Persons Clearinghouse (MEPIC) <ul style="list-style-type: none"><li>▪ State Term Contract</li><li>▪ Term: 7/1/23-6/30/24</li></ul>	<b>\$ 170,000</b>
<b>C1F681</b>	<b>SHI International Corp. *</b> Netguard Subscription - - Renewal of FDLE's Subscription Which Allows us to Monitor, Capture and Archive SMS and MMS Text Messages Sent and Received by FDLE Issued Cell Phones and Required by Florida Open Records Law <ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: 7/1/23-6/30/24</li></ul>	<b>\$ 117,665</b>
<b>EP188632</b>	<b>Siemens Industry, Inc. BT Div</b> Chemical Laboratory Fume Hood Repair and Maintenance <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: One Time Purchase</li></ul>	<b>\$ 132,158</b>
<b>C1DECF</b>	<b>St. Louis Based World Wide Technology, LLC</b> Smartnet Renewal - Continued Maintenance and Technical Support Services for the Cisco Enterprise Router and Network Switches Located at FDLE HQ and at the Backup Facility, These Routers Support all Communications through the Criminal Justice Network (CJNet) <ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: 7/1/23-6/30/24</li></ul>	<b>\$ 402,191.99</b>
<b>C28119</b>	<b>Step One Automotive</b> Purchase of six (6) Ford Police Interceptors <ul style="list-style-type: none"><li>▪ State Term Contract</li><li>▪ Term: One Time Purchase</li></ul>	<b>\$ 255,783.66</b>
<b>C212B2</b>	<b>Strategic IT Alignment Group, LLC</b>	<b>\$ 174,000</b>
<b>C1EBEF</b>	4,000 total hours of IT Staff Augmentation - Systems Analysis and Programming for FDLE Business System Engineering Software and Business Analysis for Biometric Identification Solution <ul style="list-style-type: none"><li>▪ State Term Contract</li><li>▪ Term: 7/1/23-6/30/24</li></ul>	<b>\$ 162,000</b>
<b>C1EBD6</b>	<b>System Soft Technologies, LLC*</b>	<b>\$ 190,000</b>
<b>C1E0B5</b>	6,000 total hours of IT Staff Augmentation - Enterprise	<b>\$ 190,000</b>
<b>C1E642</b>	Application Integration Engineer for Sexual Offender Predator System, Systems Analysis and Programming for the Firearm Eligibility System, and Systems Analysis and Programming Support for FDLE Information Systems <ul style="list-style-type: none"><li>▪ State Term Contract</li><li>▪ Term: 7/1/23-6/30/24</li></ul>	<b>\$ 170,000</b>

\*Minority Vendor



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

Q1 - FY 2023-2024 (July 1 to September 30, 2023)

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<b>C1EB71</b>	<b>Tal Search Group, Inc.</b> 2,000 hours of IT Staff Augmentation - Program Management for Statewide Law Enforcement Data Sharing Initiative <ul style="list-style-type: none"><li>▪ State Term Contract</li><li>▪ Term: 7/1/23-6/30/24</li></ul>	<b>\$ 180,000</b>
<b>EP147434</b>	<b>Thrive Operations, LLC</b> DR Direct Connect - Service Provided to FDLE to Maintain a 10GB Point to Point Circuit from Tallahassee to Sanford/Seminole County Sheriff's Office, This Circuit is Used to Support the Data Replication for Disaster Recovery Support <ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: 7/1/23-10/31/25</li></ul>	<b>\$ 178,164</b>
<b>C25231</b>	<b>Tropical Ford *</b> Purchase of two (2) Ford F450s <ul style="list-style-type: none"><li>▪ State Term Contract</li><li>▪ Term: One Time Purchase</li></ul>	<b>\$ 136,962.20</b>
<b>C2071C</b>	<b>Vitaver and Associates, Inc. *</b> 2,000 hours of IT Staff Augmentation - Analysis and Programming for Enterprise Content Management System <ul style="list-style-type: none"><li>▪ State Term Contract</li><li>▪ Term: 7/1/23-6/30/24</li></ul>	<b>\$ 198,000</b>
<b>EP147643</b>	<b>West Publishing Corporation</b> Clear Proflex <ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: 7/1/23-6/30/25</li></ul>	<b>\$ 204,274.32</b>



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

Q2 - FY 2023-2024 (October 1 to December 31, 2023)

<u>P.O.#</u>	<u>VENDOR/SERVICE</u>	<u>AMOUNT</u>
<b>C2ED47</b>	<b>Forensic Technology, Inc.</b>	<b>\$ 158,235</b>
<b>C2ED59</b>	Purchase of one (1) NIBIN Cartridge Cases Acquisition & Triage	<b>\$ 158,235</b>
<b>C2ED55</b>	Package for the Pensacola Police Department and the Manatee,	<b>\$ 158,235</b>
<b>C2ED53</b>	Polk, St. Johns, Pinellas, Orange, and Collier County Sheriff's	<b>\$ 158,235</b>
<b>C2ED51</b>	Offices	<b>\$ 158,235</b>
<b>C2ED4D</b>	▪ Single Source	<b>\$ 158,235</b>
<b>C2ED45</b>	▪ Term: One time purchase	<b>\$ 158,235</b>
<b>C28C92</b>	<b>Dell Marketing L.P.</b>	<b>\$ 389,991.82</b>
	Purchase of 72 OptiPlex Tower (Plus 7010), 198 Dell Latitude	
	5440, 200 Dell Thunderbolt 4 Dock - WD22TB4. These devices	
	were purchased as part of the FY 23-24 agency hardware refresh.	
	These will replace current devices that are 4 years or older.	
	▪ Alternate Contract	
	▪ Term: One time purchase	
<b>C28C9A</b>	<b>Dell Marketing L.P.</b>	<b>\$ 118,581.98</b>
	Purchase of three (3) PowerEdge Servers - These devices were	
	purchased as part of the FY 23-24 agency hardware refresh.	
	These are application and database servers that host FDLE's	
	archive system, which is used to support public records requests	
	and investigations.	
	▪ Alternate Contract	
	▪ Term: One time purchase	
<b>C2B7BD</b>	<b>Georgia-Florida Burglar Alarm Company</b>	<b>\$ 261,650</b>
	Confidential Purchase Order - Communication System for the	
	Pensacola Regional Operations Center (PROC)	
	▪ Single Source	
	▪ Term: One time purchase	
<b>EP189217</b>	<b>Insight Public Sector</b>	<b>\$ 150,346.65</b>
	Microsoft Enterprise Agreement - Renewal of the agency's	
	enterprise agreement, which includes PowerBI licenses and	
	FDLE's Azure commitment.	
	▪ Alternate Contract	
	▪ Term: 10/1/23-9/30/26	
<b>C2E784</b>	<b>Insight Public Sector</b>	<b>\$ 1,035,000</b>
	Microsoft Azure Monthly Charges - As part of our Microsoft	
	Enterprise Agreement and FDLE's Azure commitment, monthly	
	charges for Azure are billed monthly in arrears based on usage	
	(reference EP189217).	
	▪ Alternate Contract	
	▪ Term: 10/1/23-6/30/24	
<b>C2AE42</b>	<b>Inspired Technologies of North Florida, Inc.</b>	<b>\$ 140,000</b>
	1,000 Hours of Information Technology (IT) Staff Augmentation -	
	Data Strategies and Other FDLE Information Systems	
	▪ State Term Contract	
	▪ Term: 11/1/23-6/30/24	

\*Minority Vendor



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

Q2 - FY 2023-2024 (October 1 to December 31, 2023)

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<b>C2D711</b>	<b>Integrated Facility Systems, Inc.</b> Purchase of Panel Wall Partitions for Agency Classrooms <ul style="list-style-type: none"><li>▪ Exceptional Purchase</li><li>▪ Term: One time purchase</li></ul>	<b>\$ 129,000</b>
<b>710:0277</b> <b>710:0276</b>	<b>Lee County Port Authority</b> Facilities Lease: twelve (12) month lease for 14,856 square feet of office/warehouse space and 28,168 square feet of office/lab space located in Fort Myers, FL <ul style="list-style-type: none"><li>▪ Exempt</li><li>▪ Term: 11/1/23-10/31/24</li></ul>	<b>\$ 297,120</b> <b>\$ 563,360</b>
<b>C2D2AB</b> <b>C28E93</b> <b>C2E105</b>	<b>Life Technologies Corp.</b> Reagents for the Tallahassee Regional DNA Laboratory and Tampa Bay Regional DNA Laboratory (x2) <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: One time purchase</li></ul>	<b>\$ 486,450.90</b> <b>\$ 108,594.60</b> <b>\$ 286,587.96</b>
<b>C2AE49</b>	<b>Tal Search Group, Inc.</b> 1,400 Hours of IT Staff Augmentation – Program Management for Statewide Law Enforcement Data Sharing Program <ul style="list-style-type: none"><li>▪ State Term Contract</li><li>▪ Term: 11/9/23-6/30/24</li></ul>	<b>\$ 126,000</b>
<b>C2D503</b>	<b>ThermoFisher Scientific</b> Purchase of five (5) ThermoFisher TruNarc Unlimiteds, Training, and Consumables <ul style="list-style-type: none"><li>▪ Alternate Contract</li><li>▪ Term: One time purchase</li></ul>	<b>\$ 136,490</b>
<b>C2E5CB</b> <b>C2E5DF</b>	<b>Dana Safety Supply, Inc.</b> Law Enforcement Vehicle Outfitting for 63 vehicles <ul style="list-style-type: none"><li>▪ 1122 Program</li><li>▪ Term: One time purchase</li></ul>	<b>\$ 180,027.01</b> <b>\$ 110,785.85</b>

STATE OF FLORIDA

DEPARTMENT OF LAW ENFORCEMENT

CHAPTER 11B-20, FLORIDA ADMINISTRATIVE CODE

AMENDING RULES 11B-20.001, 11B-20.0013, 11B-20.0014, 11B-20.0016, and 11B-20.0017

CERTIFICATION OF CRIMINAL JUSTICE TRAINING INSTRUCTORS

SUMMARY OF THE RULE

Revised Instructor Certification Application, form CJSTC-71; Instructor Competency Checklist, form CJSTC-81; Instructor Certification Deficiency Notification, form CJSTC-271; Instructor Compliance Application, form CJSTC-84; implementation of the CMI Inc., Intoxilyzer 9000; certification requirements for Intoxilyzer 9000 Breath Test Operator, Agency Inspector, Breath Test Instructor, and associated renewal courses; Vehicle Operations Instructor Course; Firearms Instructor Course; and First Responder Instructor Course.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

11B-20.001(2)(a): Incorporates the revised Instructor Certification Application, form CJSTC-71, to add Breath Test-9000 to the instructor certification categories, pursuant to the implementation of CMI, Inc., Intoxilyzer 9000.

11B-20.001(3)(a)3.a.: Incorporates the revised Instructor Competency Checklist, form CJSTC-81, to add Breath Test-9000 to the instructor certification categories, pursuant to the implementation of CMI, Inc., Intoxilyzer 9000.

11B-20.0013(3)(e): Adds Breath Test Instructor Certification-Intoxilyzer 9000 to the list of Commission-approved Specialized Instructor Certification, pursuant to the implementation of CMI, Inc., Intoxilyzer 9000

11B-20.0014(1)(d): Incorporates the revised Instructor Competency Checklist, form CJSTC-81, to add Breath Test-9000 to the instructor certification categories, pursuant to the implementation of CMI, Inc., Intoxilyzer 9000.

11B-20.0014(2)(a)2.: Removes Vehicle Operations Instructor Course retirement date.

11B-20.0014(2)(b)2.: Removes Firearms Instructor Course retirement date.

11B-20.0014(2)(d)3.: Removes First Responder Instructor Course retirement date.

11B-20.0014(3)(d)3.: Revises the Breath Test Instructor Certification terminology to reflect that instructor applicants may have a minimum of three years' experience as a "permitted" breath test operator and agency inspector rather than "certified".

11B-20.0014(3)(e): Adds Breath Test Instructor Certification-Intoxilyzer 9000 as a Commission-approved Specialized Instructor Certification course, pursuant to CMI Inc., Intoxilyzer 9000, and includes certification requirements for Intoxilyzer 9000 Breath Test Operator, Agency Inspector, Breath Test Instructor, and associated renewal courses.

11B-20.0016(2): Incorporates the revised Instructor Certification Deficiency Notification, form CJSTC-271, to add Breath Test-Intoxilyzer 9000 to the instructor certification categories, pursuant to implementation of the CMI Inc., Intoxilyzer 9000.

11B-20.0017: Incorporates the revised Instructor Compliance Application, form CJSTC-84, to add Breath Test-Intoxilyzer 9000 to the list of specialized topics and continuing training and education categories, pursuant to implementation of the CMI Inc., Intoxilyzer 9000.

11B-20.0017(5)(b): Updates the rule reference and rule language, pursuant to implementation of the CMI Inc., Intoxilyzer 9000.

11B-20.0017(8): Updates the rule reference and rule language, pursuant to implementation of the CMI Inc., Intoxilyzer 9000.

11B-20.0017(9): Updates the rule reference and rule language to include Breath Test Instructor Renewal Course-Intoxilyzer 9000, pursuant to implementation of the CMI Inc., Intoxilyzer 9000.

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-20.0013	Commission Instructor Certification Categories
11B-20.0014	Minimum Requirements for High-Liability and Specialized Instructor Certifications
11B-20.0016	Inspection of Instructor Certification Applications
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 add Breath Test-9000 to the instructor certification categories, pursuant to the implementation of CMI, Inc., Intoxilyzer 9000.

Sub-subparagraph 11B-20.001(3)(a)3.a., F.A.C.: Incorporates the revised Instructor Competency Checklist, form CJSTC-81, to add Breath Test-9000 to the instructor certification categories, pursuant to the implementation of CMI, Inc., Intoxilyzer 9000.

Paragraph 11B-20.0013(3)(e), F.A.C.: Adds Breath Test Instructor Certification-Intoxilyzer 9000 to the list of Commission-approved Specialized Instructor Certification, pursuant to the implementation of CMI, Inc., Intoxilyzer 9000.

Paragraph 11B-20.0014(1)(d), F.A.C.: Incorporates the revised Instructor Competency Checklist, form CJSTC-81, to add Breath Test-9000 to the instructor certification categories, pursuant to the implementation of CMI, Inc., Intoxilyzer 9000.

Sub-paragraph 11B-20.0014(2)(a)2., F.A.C.: Removes Vehicle Operations Instructor Course retirement date.

Sub-paragraph 11B-20.0014(2)(b)2., F.A.C.: Removes Firearms Instructor Course retirement date.

Sub-paragraph 11B-20.0014(2)(d)3., F.A.C.: Removes First Responder Instructor Course retirement date.

Sub-paragraph 11B-20.0014(3)(d)3., F.A.C.: Revises the Breath Test Instructor Certification terminology to reflect that instructor applicants may have a minimum of three years’ experience as a “permitted” breath test operator and agency inspector rather than “certified”.

Paragraph 11B-20.0014(3)(e), F.A.C.: Adds Breath Test Instructor Certification-Intoxilyzer 9000 as a Commission-approved Specialized Instructor Certification course, pursuant to CMI Inc., Intoxilyzer 9000, and includes certification requirements for Intoxilyzer 9000 Breath Test Operator, Agency Inspector, Breath Test Instructor, and associated renewal courses.

Subsection 11B-20.0016(2), F.A.C.: Incorporates the revised Instructor Certification Deficiency Notification, form CJSTC-271, to add Breath Test-Intoxilyzer 9000 to the instructor certification categories, pursuant to implementation of the CMI Inc., Intoxilyzer 9000.

Rule 11B-20.0017, F.A.C.: Incorporates the revised Instructor Compliance Application, form CJSTC-84, to add Breath Test-Intoxilyzer 9000 to the list of specialized topics and continuing training and education categories, pursuant to implementation of the CMI Inc., Intoxilyzer 9000.

Paragraph 11B-20.0017(5)(b), F.A.C.: Updates the rule reference and rule language, pursuant to implementation of the CMI Inc., Intoxilyzer 9000.

Subsection 11B-20.0017(8), F.A.C.: Updates the rule reference and rule language, pursuant to implementation of the CMI Inc., Intoxilyzer 9000.



Subsection 11B-20.0017(9), F.A.C.: Updates the rule reference and rule language to include Breath Test Instructor Renewal Course-Intoxilyzer 9000, pursuant to implementation of the CMI Inc., Intoxilyzer 9000.

**SUMMARY:**

Revised Instructor Certification Application, form CJSTC-71; Instructor Competency Checklist, form CJSTC-81; Instructor Certification Deficiency Notification, form CJSTC-271; Instructor Compliance Application, form CJSTC-84; implementation of the CMI Inc., Intoxilyzer 9000; certification requirements for Intoxilyzer 9000 Breath Test Operator, Agency Inspector, Breath Test Instructor, and associated renewal courses; Vehicle Operations Instructor Course; Firearms Instructor Course; and First Responder Instructor Course.

**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:** 120.60(1), 943.03(4), 943.12(1), 943.14(3) FS.

**LAW IMPLEMENTED:** 120.60(1), 943.12(3), (9), 943.13(6), 943.14(3), 943.17 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 18, 2024 at 10:00 am.

**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 26, 2024

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: October 31, 2023

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 ~~August 12, 2021~~ effective 6/2022, hereby incorporated by reference ~~<https://www.flrules.org/Gateway/reference.asp?No=Ref-14219>~~ <https://www.flrules.org/Gateway/reference.asp?No=Ref-14219>. 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 12, 2021~~ effective 6/2022, hereby incorporated by reference ~~<https://www.flrules.org/Gateway/reference.asp?No=Ref-14222>~~ <https://www.flrules.org/Gateway/reference.asp?No=Ref-14222>. 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. through 5. No change.

(b) through (c) No change.

(4) 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, 6-23-22, 8-30-23, \_\_\_\_\_.

**11B-20.0013 Commission Instructor Certification Categories.**

Except as otherwise provided in this rule section or by law, individuals who instruct training courses pursuant to Rule Chapter 11B-35, F.A.C., at or through a training school, shall be certified by the Criminal Justice Standards and Training Commission. The Commission offers the following categories of certification to instructor applicants:

(1) through (2) No change.

(3) Specialized Instructor Certifications.

(a) through (d) No change.

(e) Breath Test Instructor Certification – Intoxilyzer 9000.

Rulemaking Authority 943.03(4), 943.12(1), 943.14(3) FS. Law Implemented 943.12(3), (9), 943.14(3), 943.17 FS. History—New 7-29-01, Amended 11-5-02, 11-30-04, 3-21-07, 6-9-08, 5-29-14, \_\_\_\_\_.

**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 12, 2021, effective 6/2022, hereby incorporated by reference <https://www.flrules.org/Gateway/reference.asp?No=Ref-https://www.flrules.org/Gateway/reference.asp?No=Ref-14223>.

(e) through (f) No change.

(2) High-Liability Instructor Topics.

(a) Vehicle Operations Instructor Certification. Instructor applicants who request to obtain certification to instruct vehicle operations topics shall:

1. No change.

2. Have successfully completed through a training school the Vehicle Operations Instructor Course (~~retired 6/30/04~~); and

3. No change.

(b) Firearms Instructor Certification. Instructor applicants who request to obtain certification to instruct firearms topics shall:

1. No change.

2. Have successfully completed through a training school the Firearms Instructor Course (~~retired 6/30/04~~); and

3. No change.

(c) No change.

(d) First Aid Instructor Certification. Instructor applicants who request to obtain certification to instruct in first aid shall:

1. through 2. No change.

3. Have successfully completed through a training school the First Responder Instructor Course (~~retired 6/30/04~~) or First Aid Instructor Course or complete a U.S. Department of Transportation recognized first responder instructor course; and

4. through 6. No change.

(3) Specialized Instructor Certifications. Instructor applicants who apply for a Specialized Instructor Certification shall have completed the applicable specialized instructor course within four years of the date the instructor applicant applies for certification. Instructor applicants who apply for a Specialized Instructor Certification more than four years from the date training was completed shall meet the requirements for completing an internship and demonstration of proficiency skills if applicable to the specialized topic. Instructor applicants shall meet the following requirements for each Specialized Instructor Certification requested:

(a) through (c) No change.

(d) Breath Test Instructor Certification. Instructor applicants who request certification to instruct the Breath Test Operator Course, Breath Test Operator Renewal Course, Agency Inspector Course, and the Agency Inspector Renewal Course, pursuant to Rule 11B-35.007, F.A.C., shall:

1. through 2. No change.

3. Have a minimum of three years' experience as a permitted certified breath test operator and agency inspector.

4. through 7. No change.

(e) Breath Test Instructor Certification-Intoxilyzer 9000. Instructor applicants who request certification to instruct the Breath Test Operator Course-Intoxilyzer 9000, Breath Test Operator Renewal Course-Intoxilyzer 9000, Agency Inspector Course-Intoxilyzer 9000, and the Agency Inspector Renewal Course-Intoxilyzer 9000, pursuant to Rule 11B-35.007, F.A.C., shall:

1. Possess a General Instructor Certification or be eligible for General Instructor Certification and apply for a General Instructor Certification at the same time the applicant requests a Breath Test Instructor Certification-Intoxilyzer 9000.

2. Successfully complete the Breath Test Instructor Course-Intoxilyzer 9000 and proficiency requirements outlined in paragraph 11B-35.0024(4)(d), F.A.C., through a training school.

3. Have a minimum of three years' experience as a permitted Breath Test Operator-Intoxilyzer 9000 and Agency Inspector-Intoxilyzer 9000.

4. Possess a valid Breath Test Operator-Intoxilyzer 9000 Permit and a valid Agency Inspector-Intoxilyzer 9000 Permit at the time the application for breath test instructor certification is submitted.

5. Successfully complete a Breath Test internship supervised by a certified Breath Test Instructor and document on the Instructor Competency Checklist, form CJSTC-81. An instructor applicant shall instruct in one topic from any of the following courses: Breath Test Operator Course-Intoxilyzer 9000, Breath Test Operator Renewal Course-Intoxilyzer 9000, Agency Inspector Course-Intoxilyzer 9000, or Agency Inspector Renewal Course-Intoxilyzer 9000.

6. Be evaluated by his or her students. Student evaluations 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 shall be documented on form CJSTC-81, which shall be maintained in the instructor's file at the training school or agency.

7. Alcohol Testing Program staff shall possess a General Instructor Certification pursuant to subparagraph (3)(e)1. of this rule section, and shall be exempt from the requirements of subparagraphs (3)(e)2.-6. of this rule section.

8. Breath Test Instructors who possess a valid certification prior to December 31, 2023 pursuant to subparagraph (3)(d)1.-6. of this rule section shall be exempt from the requirements of subparagraphs (3)(e)3.-6. of this rule section and shall be granted Breath Test Instructor-Intoxilyzer 9000 certification as well as Breath Test Operator and Agency Inspector Permits upon successful completion of Breath Test Instructor-Intoxilyzer 9000 course outlined in paragraph 11B-35.0024(4)(e).

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, 6-23-22, 8-30-23, \_\_\_\_\_.

#### **11B-20.0016 Inspection of Instructor Certification Applications.**

(1) No change.

(2) If the instructor applicant's file at the training school or agency is missing documentation or contains deficient documentation, the instructor applicant and the training school or agency shall be notified of such documentation on the Instructor Certification Deficiency Notification, form CJSTC-271, 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-_____) ~~<http://www.flrules.org/Gateway/reference.asp?No=Ref-07390>~~. Form CJSTC-271 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 (4) No change.

Rulemaking Authority 120.60(1), 943.03(4), 943.12(1), 943.14(3) FS. Law Implemented 120.60(1), 943.12(3), (9), 943.14(3) FS. History—New 7-29-01, Amended 11-5-02, 11-30-04, 3-27-06, 6-9-08, 3-13-13, 7-29-15, 9-4-16, \_\_\_\_\_.

**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 \_\_\_\_\_, effective \_\_\_\_\_ ~~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 (4) No change.

(5) Specialized Instructor Certification. Instructors who possess a Specialized Instructor Certification shall comply with the following requirements, once during their four-year cycle, to maintain certification:

(a) No change.

(b) Successfully complete continuing education or training approved by the training center director, agency administrator, or designee. Breath Test Instructors shall successfully complete the corresponding Breath Test Instructor Renewal Course and proficiency requirements outlined in Rule 11B-35.0024(4)(~~f~~) or (~~g~~)(~~e~~), F.A.C.

(6) through (7) No change.

(8) Breath Test Instructors who have not met the continuing education requirement required pursuant to paragraph (5)(b) in this rule section, shall successfully complete the corresponding Breath Test Instructor Renewal Course prior to submitting a request for reactivation of their Breath Test Instructor Certification.

(9) Breath Test Instructors who fail the Breath Test Instructor Renewal Course or Breath Test Instructor Renewal Course-Intoxilyzer 9000 shall successfully complete the corresponding Breath Test Instructor Course and proficiency requirements outlined in paragraph 11B-35.0024(4)(d) or (e), F.A.C., through a Commission-certified training school, complete a Breath Test internship, and apply for Breath Test Instructor certification.

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, 6-23-22, \_\_\_\_\_.



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 Driving Range Facility and Equipment Requirements, form CJSTC-202; Defensive Tactics Facility and Equipment Requirements, form CJSTC-203; Firing Range Facility and Equipment Requirements, form CJSTC-201; and First Aid Instructional Requirements, form CJSTC-208.

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 Chest Seals (2) from the first aid kit requirements.

11B-21.005(5): Incorporates the revised Defensive Tactics Facility and Equipment Requirements, form CJSTC-203, to remove Chest Seals (2) from the first aid kit requirements.

11B-21.005(6): Incorporates the revised Firing Range Facility and Equipment Requirements, form CJSTC-201, to remove Chest Seals (2) from the first aid kit requirements.

11B-21.005(7): Incorporates the revised First Aid Instructional Requirements, form CJSTC-208, to remove Chest Seals (2) from the first aid kit requirements.

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 Chest Seals (2) from the first aid kit requirements.

Subsection 11B-21.005(5), F.A.C.: Incorporates the revised Defensive Tactics Facility and Equipment Requirements, form CJSTC-203, to remove Chest Seals (2) from the first aid kit requirements.

Subsection 11B-21.005(6), F.A.C.: Incorporates the revised Firing Range Facility and Equipment Requirements, form CJSTC-201, to remove Chest Seals (2) from the first aid kit requirements.

Subsection 11B-21.005(7), F.A.C.: Incorporates the revised First Aid Instructional Requirements, form CJSTC-208, to remove Chest Seals (2) from the first aid kit requirements.

SUMMARY:

Revised Driving Range Facility and Equipment Requirements, form CJSTC-202; Defensive Tactics Facility and Equipment Requirements, form CJSTC-203; Firing Range Facility and Equipment Requirements, form CJSTC-201; and First Aid Instructional Requirements, form CJSTC-208.

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 18, 2024 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 26, 2024

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: October 31, 2023

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 18, 2022, effective 8/2023, hereby incorporated by reference [https://www.flrules.org/Gateway/reference.asp?No=Ref-~~https://www.flrules.org/Gateway/reference.asp?No=Ref-15519~~](https://www.flrules.org/Gateway/reference.asp?No=Ref-https://www.flrules.org/Gateway/reference.asp?No=Ref-15519). 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) Defensive Tactics Facility, Equipment, and Instructor to Student Ratio Requirements. When conducting Commission-approved defensive tactics training, comply with the defensive tactics equipment, facility, and instructor to student ratio requirements set forth in subsection 11B-35.0021(8), F.A.C., and in the Defensive Tactics Facility and Equipment Requirements, form CJSTC-203, revised \_\_\_\_\_, effective \_\_\_\_\_ August 18, 2022, effective 8/2023, hereby incorporated by reference [https://www.flrules.org/Gateway/reference.asp?No=Ref-~~https://www.flrules.org/Gateway/reference.asp?No=Ref-15520~~](https://www.flrules.org/Gateway/reference.asp?No=Ref-https://www.flrules.org/Gateway/reference.asp?No=Ref-15520). Form CJSTC-203 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.

(6) Firing Range Facility, Equipment, and Instructor to Student Ratio Requirements. When conducting Commission-approved firearms training, comply with the firing range equipment, facility, and instructor to student ratio requirements set forth in subsection 11B-35.0021(8), F.A.C., and in the Firing Range Facility and Equipment Requirements, form CJSTC-201, revised \_\_\_\_\_, effective \_\_\_\_\_ August 18, 2022, effective 8/2023, hereby incorporated by reference [https://www.flrules.org/Gateway/reference.asp?No=Ref-~~https://www.flrules.org/Gateway/reference.asp?No=Ref-15518~~](https://www.flrules.org/Gateway/reference.asp?No=Ref-https://www.flrules.org/Gateway/reference.asp?No=Ref-15518). Form CJSTC-201 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. Firearms training shall be supervised directly by a Commission-certified firearms instructor and the instructor shall have access to at least one firearms range designed for criminal justice firearms instruction.

(7) First Aid Facility, Equipment, and Instructor to Student Ratio Requirements. When conducting Commission-approved first aid training, comply with the first aid equipment, facility, and instructor to student ratio requirements set forth in subsection 11B-35.0021(8), F.A.C., and in the First Aid Instructional Requirements, form CJSTC-208, revised \_\_\_\_\_, effective \_\_\_\_\_ August 18, 2022, effective 8/2023, hereby incorporated by reference [https://www.flrules.org/Gateway/reference.asp?No=Ref-~~https://www.flrules.org/Gateway/reference.asp?No=Ref-15521~~](https://www.flrules.org/Gateway/reference.asp?No=Ref-https://www.flrules.org/Gateway/reference.asp?No=Ref-15521). Form CJSTC-208 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.

(8) 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, 6-23-22, 8-30-23, \_\_\_\_\_.



STATE OF FLORIDA

DEPARTMENT OF LAW ENFORCEMENT

CHAPTER 11B-27, FLORIDA ADMINISTRATIVE CODE

AMENDING RULES 11B-27.0011, 11B-27.00212, 11B-27.005, AND 11B-27.014

CERTIFICATION AND EMPLOYMENT OR APPOINTMENT

SUMMARY OF THE RULE

Updates “introduction of contraband” charge; training requirements to “Identifying and Investigating Human Trafficking Training”; and revises Law Enforcement Officer Firearms Qualification Standard, form CJSTC-86A.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

11B-27.0011(4)(b)1.: Amends current rule language to add the charge of “introduction of contraband” to the list of misdemeanor moral character violations and associated penalty guideline because statutory changes were made in 2019 and 2020 to reclassify the introduction of written communication, currency or coins, food or clothing, tobacco products, cigarettes, cigars, and any intoxicating beverage from third-degree felonies to first-degree misdemeanors, including the “introduction of a vapor-generating electronic device” into a state correctional facility.

11B-27.00212(14): Incorporates the revised Law Enforcement Officer Firearms Qualification Standard, form CJSTC-86A, to ensure more uniformity with the remaining high liability forms and reflect the updated requirement of demonstrating proficiency to comply with the firearms standard.

11B-27.00212(16)(a): Updates the training requirements to “Identifying and Investigating Human Trafficking Training” which resulted from the Florida Legislature’s change to the underlying statute during the 2023 Legislative Session.

11B-27.00212(16)(b): Updates the training requirements to “Identifying and Investigating Human Trafficking Training” which resulted from the Florida Legislature’s change to the underlying statute during the 2023 Legislative Session.

11B-27.00212(16)(c): Amends the rule language because the word “officers” was inadvertently omitted previously.

11B-27.005(5)(a)6.-21.: Modifies and renumbers the list of violations and penalties that constitute felony offenses by removing the felony charge of “other introduction of contraband” into both state prisons and county correctional facilities.

11B-27.005(5)(a)6.: Amends the enumerated penalty guidelines to remove felony charges of “other introduction of contraband” for both state prisons and county correctional facilities.

11B-27.005(5)(b)22.: Adds the enumerated penalty guideline for the misdemeanor moral character violation of “introduction of contraband”.

11B-27.014(2)(c)3., F.A.C.: Updates the requirement of demonstrating proficiency to comply with the firearms standard as noted on the revised Law Enforcement Officer Firearms Qualification Standard, form CJSTC-86A.

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-27.00212	Maintenance of Officer Certification
11B-27.005	Revocation or Disciplinary Actions; Disciplinary Guidelines; Range of Penalties; Aggravating and Mitigating Circumstances
11B-27.014	Implementation of the Federal Law Enforcement Officers Safety Act of 2004

PURPOSE AND EFFECT:

Sub-paragraph 11B-27.0011(4)(b)1., F.A.C.: Amends current rule language to add the charge of “introduction of contraband” to the list of misdemeanor moral character violations and associated penalty guideline because statutory changes were made in 2019 and 2020 to reclassify the introduction of written communication, currency or coins, food or clothing, tobacco products, cigarettes, cigars, and any intoxicating beverage from third-degree felonies to first-degree misdemeanors, including the “introduction of a vapor-generating electronic device” into a state correctional facility.

Subsection 11B-27.00212(14), F.A.C.: Incorporates the revised Law Enforcement Officer Firearms Qualification Standard, form CJSTC-86A, to ensure more uniformity with the remaining high liability forms and reflect the updated requirement of demonstrating proficiency to comply with the firearms standard.

Paragraph 11B-27.00212(16)(a), F.A.C.: Updates the training requirements to “Identifying and Investigating Human Trafficking Training” which resulted from the Florida Legislature’s change to the underlying statute during the 2023 Legislative Session.

Paragraph 11B-27.00212(16)(b), F.A.C.: Updates the training requirements to “Identifying and Investigating Human Trafficking Training” which resulted from the Florida Legislature’s change to the underlying statute during the 2023 Legislative Session.

Paragraph 11B-27.00212(16)(c), F.A.C.: Amends the rule language because the word “officers” was inadvertently omitted previously.

Sub-paragraphs 11B-27.005(5)(a)6.-21., F.A.C.: Modifies and renumbers the list of violations and penalties that constitute felony offenses by removing the felony charge of “other introduction of contraband” into both state prisons and county correctional facilities.

Sub-paragraph 11B-27.005(5)(a)6., F.A.C.: Amends the enumerated penalty guidelines to remove felony charges of “other introduction of contraband” for both state prisons and county correctional facilities.

Sub-paragraph 11B-27.005(5)(b)22., F.A.C.: Adds the enumerated penalty guideline for the misdemeanor moral character violation of “introduction of contraband”.

Sub-paragraph 11B-27.014(2)(c)3., F.A.C.: Updates the requirement of demonstrating proficiency to comply with the firearms standard as noted on the revised Law Enforcement Officer Firearms Qualification Standard, form CJSTC-86A.

SUMMARY:

Updated “introduction of contraband” charge; training requirements to “Identifying and Investigating Human Trafficking Training”; and revised Law Enforcement Officer Firearms Qualification Standard, form CJSTC-86A.

**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, 943.12(3), 943.13(7), (11), 943.132, 943.135, 943.1395(3), (7), (8), 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 18, 2024 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 26, 2024

**DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR:** October 31, 2023

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, 944.47, and 951.22.~~ 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, 6-26-22,\_\_\_\_\_.

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

(1) through (13) No change.

(14) Law Enforcement Officer Firearms Qualification Standard. Beginning July 1, 2006, a law enforcement officer shall be required to qualify on the Commission's approved course of fire with the proficiency skills documented on the Law Enforcement Officer Firearms Qualification Standard, form CJSTC-86A, revised \_\_\_\_\_, effective \_\_\_\_\_ ~~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-_____) ~~<http://www.flrules.org/Gateway/reference.asp?No=Ref-11904>~~, and maintained in the officer's employment file. Form CJSTC-86A can be obtained at the following FDLE Internet address: <http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx>, or by contacting Commission staff at (850) 410-8615.

(a) through (e) No change.

(15) No change.

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

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

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

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

(d) through (e) No change.

(17) through (18) No change.

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, 6-26-22, 8-30-23, \_\_\_\_\_. Editorial Note: See 11B-27.0023, F.A.C.

**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 5. No change.

	<b>Violation</b>	<b>Recommended Penalty Range</b>
<del>6.</del>	<del>Other introduction of contraband into a jail or prison (Sections 944.47, 951.22, F.S.)</del>	<del>Suspension to revocation</del>
<del>6</del> 7.	False Statements (Sections 837.02, 837.021, 837.05(2), 838.022, 839.13(2), F.S.)	Prospective Suspension to revocation
<del>7</del> 8.	Felony stalking, Sexual Cyberharassment (Section 784.048, 784.049(3)(b), F.S.)	Revocation
<del>8</del> 9.	Sexual battery, unlawful sexual activity with a minor (Sections 794.011, 794.05, F.S.)	Revocation
<del>9</del> 10.	Lewd or lascivious offense, child under 16 (Section 800.04, F.S.)	Revocation
<del>10</del> 11.	Child abuse (Section 827.03, 827.071, F.S.)	Prospective suspension to revocation
<del>11</del> 12.	Aggravated child abuse with violence (Section 827.03, F.S.)	Revocation
<del>12</del> 13.	Resisting an officer with violence (Section 843.01, F.S.)	Prospective suspension to revocation
<del>13</del> 14.	Felony controlled substance violation (Sections 893.13, 893.135, 893.147, 893.149, F.S.)	Revocation
<del>14</del> 15.	Bribery (Section 838.015, F.S.)	Revocation
<del>15</del> 16.	Unlawful compensation or reward for official behavior (Section 838.016, F.S.)	Revocation
<del>16</del> 17.	Video Voyeurism	Prospective suspension and probation with counseling to revocation
<del>17</del> 18.	Felony threats (Section 836.12(3), F.S.)	Revocation
<del>18</del> 19.	Sexual Misconduct (944.35(3)(b)(2) F.S.)	Revocation

<del>19</del> 20.	Possession of Certain Drugs without Prescriptions with the intent to sell, dispense, or deliver (Section 499.03, F.S.)	Prospective suspension to revocation
20 <del>21</del> .	Obscenity (Section 847.011(1)(c), 847.011(5), 847.0135, 847.0145, F.S.)	Prospective suspension to revocation

(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 21. No change.

	<b>Violation</b>	<b>Recommended Penalty Range</b>
22.	<u>Introduction of Contraband (Sections 944.47 and 951.22, F.S.)</u>	<u>Suspension to revocation</u>

(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, 6-26-22, \_\_\_\_\_.

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

(1) No change.

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

(a) through (b) No change.

(c) The range master shall maintain the following documentation that is related to the completion of the course of fire for each retiree who successfully completes the course, and the retained documentation shall be subject to audit during regular business hours upon a two-day written notice by Commission staff:

1. through 2. No change.

3. The Course of Fire Proficiency Score. A passing score is a minimum score of ~~80%, which is 33~~ ~~32~~ of ~~38~~ ~~40~~ rounds in the scoring area using a commercially produced B-21E target or equivalent Pride Enterprises (P.R.I.D.E.) target. The scoring shall be any hit that is inside or touches the exterior scoring line of the four and five zone of the B-21E target.

4. through 7. No change.

(3) through (6) No change.

Rulemaking Authority 943.03(4), 943.12(1) FS. Law Implemented 943.12, 943.132 FS. History—New 3-3-08, Amended 6-3-10, 3-13-13, 7-9-19, 5-5-20, \_\_\_\_\_.



STATE OF FLORIDA

DEPARTMENT OF LAW ENFORCEMENT

CHAPTER 11B-35, FLORIDA ADMINISTRATIVE CODE

AMENDING RULES 11B-35.001, 11B-35.0021, 11B-35.0024, 11B-35.007, AND 11B-35.009

TRAINING PROGRAMS

SUMMARY OF THE RULE

Updates Basic Recruit Training Curriculum; implementation of the CMI Inc., Intoxilyzer 9000; certification requirements for Intoxilyzer 9000 Breath Test Operator, Agency Inspector, Breath Test Instructor, and associated renewal courses; spelling correction; retired Safe Handling of Firearms course, number 2007; repeals Firearms Handling Performance Evaluation, form CJSTC-21; revises Breath Test Instructor Performance, form CJSTC-17; revises Breath Testing Course Performance, form CJSTC-14; updates rule references; and updates High-Liability Basic Recruit Training proficiency skills requirements.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

11B-35.001(5): Removes the reference to “paper” copies of the Basic Recruit Training Curriculum to allow training centers the option of providing PDFs/electronic copies, since the Florida Department of Corrections is piloting a program to provide recruits with tablets that have the digital textbooks preloaded.

11B-35.0021(4): Reformats Rule 11B-35.0021(4), F.A.C., to add Breath Test Instructor Course-Intoxilyzer 9000, number 1117; and Breath Test Instructor Renewal Course-Intoxilyzer 9000, number 1118, to the list of specialized instructor courses.

11B-35.0021(4)(c): Adds the Breath Test Instructor Course-Intoxilyzer 9000, number 1117 as Commission-approved specialized instructor courses, pursuant to the implementation of CMI Inc., Intoxilyzer 9000.

11B-35.0021(4)(e): Adds the Breath Test Instructor Renewal Course-Intoxilyzer 9000, number 1118, as Commission-approved specialized instructor courses, pursuant to the implementation of CMI Inc., Intoxilyzer 9000.

11B-35.0021(6): Reformats Rule 11B-35.0021(6), F.A.C., because of the removal of the retired Safe Handling of Firearms course, number 2007, in paragraph (b).

11B-35.0021(6)(b): Retires and removes the Safe Handling of Firearms course, number 2007, since all disciplines must take the current/new firearms curriculum.

11B-35.0021(8)(a): Removes the retired Safe Handling of Firearms course, number 2007, since all disciplines must take the current/new firearms curriculum.

11B-35.0021(8)(b): Corrects the spelling to change “in route” to “en route”.

11B-35.0024(3): Removes the retired Safe Handling of Firearms course, number 2007, since all disciplines must take the current/new firearms curriculum.

11B-35.0024(3)(e): Removes the retired Safe Handling of Firearms course, number 2007, since all disciplines must take the current/new firearms curriculum; and repeals the Firearms Handling Performance Evaluation, form CJSTC-21, because it is only used with the Safe Handling of Firearms Course, number 2007.

11B-35.0024(3)(e)-(i): Reformats Rule 11B-35.0024(3)(e)-(i), F.A.C., because of the removal of the retired Safe Handling of Firearms course, number 2007, in paragraph (e).

11B-35.0024(4): Adds the following Breath Intoxilyzer 9000 courses in which individuals are required to demonstrate proficiency skills in basic recruit, advanced, specialized



instructor, or specialized training program courses: Breath Test Instructor Course-Intoxilyzer 9000, Breath Test Instructor Renewal Course-Intoxilyzer 9000, Breath Test Operator Course-Intoxilyzer 9000, Breath Test Operator Renewal Course-Intoxilyzer 9000, Agency Inspector Course-Intoxilyzer 9000, and Agency Inspector Renewal Course-Intoxilyzer 9000.

11B-35.0024(4)(d)2.: Incorporates the Breath Test Instructor Performance, form CJSTC-17, to add Breath Test Instructor Course-Intoxilyzer 9000, number 1117; and Breath Test Instructor Renewal Course-Intoxilyzer 9000, number 1118, pursuant to the implementation of the CMI Inc., Intoxilyzer 9000.

11B-35.0024(4)(e)-(s): Reformats Rule 11B-35.0024(4)(e)-(s), F.A.C., to add Breath Test Intoxilyzer 9000 courses, pursuant to the implementation of CMI Inc., Intoxilyzer 9000.

11B-35.0024(4)(e): Adds Breath Test Instructor Course-Intoxilyzer 9000, number 1117, pursuant to the implementation of CMI Inc., Intoxilyzer 9000.

11B-35.0024(4)(g): Adds Breath Test Instructor Renewal Course-Intoxilyzer 9000, number 1118, pursuant to the implementation of CMI Inc., Intoxilyzer 9000.

11B-35.0024(4)(h): Incorporates the revised Breath Testing Course Performance, form CJSTC-14, to update rule reference and add Breath Test Operator Course-Intoxilyzer 9000, number 852; Breath Test Operator Renewal Course-Intoxilyzer 9000, number 952; Agency Inspector Course-Intoxilyzer 9000, number 853; and Agency Inspector Renewal Course-Intoxilyzer 9000, number 953, pursuant to the implementation of CMI Inc., Intoxilyzer 9000.

11B-35.0024(4)(i): Adds Breath Test Operator Course-Intoxilyzer 9000, number 852, pursuant to the implementation of CMI Inc., Intoxilyzer 9000.

11B-35.0024(4)(k): Adds Breath Test Operator Renewal Course-Intoxilyzer 9000, number 952, pursuant to the implementation of CMI Inc., Intoxilyzer 9000.

11B-35.0024(4)(m): Adds Agency Inspector Course-Intoxilyzer 9000, number 853, pursuant to the implementation of CMI Inc., Intoxilyzer 9000.

11B-35.0024(4)(o): Adds Agency Inspector Course-Intoxilyzer 9000, number 853, pursuant to the implementation of CMI Inc., Intoxilyzer 9000.

11B-35.007(1)(b)-(c): Updates the rule references.

11B-35.009(7): Updates the High-Liability Basic Recruit Training proficiency skills requirements to include “identifying and investigating human trafficking” pursuant to the Florida Legislature’s change to the underlying statute during the 2023 Legislative Session as it relates to Equivalency of Training applicants.

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-35.0021	Courses and Requirements for Basic Recruit Training, Advanced, Specialized, and Instructor Training Requiring Proficiency Demonstration
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-35.007	Specialized Training Program
11B-35.009	Exemption from Basic Recruit Training

PURPOSE AND EFFECT:

Subsection 11B-35.001(5), F.A.C.: Removes the reference to “paper” copies of the Basic Recruit Training Curriculum to allow training centers the option of providing PDFs/electronic copies, since the Florida Department of Corrections is piloting a program to provide recruits with tablets that have the digital textbooks preloaded.

Subsection 11B-35.0021(4), F.A.C.: Reformats Rule 11B-35.0021(4), F.A.C., to add Breath Test Instructor Course-Intoxilyzer 9000, number 1117; and Breath Test Instructor Renewal Course-Intoxilyzer 9000, number 1118, to the list of specialized instructor courses.

Paragraph 11B-35.0021(4)(c), F.A.C.: Adds the Breath Test Instructor Course-Intoxilyzer 9000, number 1117 as Commission-approved specialized instructor courses, pursuant to the implementation of CMI Inc., Intoxilyzer 9000.

Paragraph 11B-35.0021(4)(e), F.A.C.: Adds the Breath Test Instructor Renewal Course-Intoxilyzer 9000, number 1118, as Commission-approved specialized instructor courses, pursuant to the implementation of CMI Inc., Intoxilyzer 9000.

Subsection 11B-35.0021(6), F.A.C.: Reformats Rule 11B-35.0021(6), F.A.C., because of the removal of the retired Safe Handling of Firearms course, number 2007, in paragraph (b).

Paragraph 11B-35.0021(6)(b), F.A.C.: Retires and removes the Safe Handling of Firearms course, number 2007, since all disciplines must take the current/new firearms curriculum.

Paragraph 11B-35.0021(8)(a), F.A.C.: Removes the retired Safe Handling of Firearms course, number 2007, since all disciplines must take the current/new firearms curriculum.

Paragraph 11B-35.0021(8)(b), F.A.C.: Corrects the spelling to change “in route” to “en route”.

Subsection 11B-35.0024(3), F.A.C.: Removes the retired Safe Handling of Firearms course, number 2007, since all disciplines must take the current/new firearms curriculum.

Paragraph 11B-35.0024(3)(e), F.A.C.: Removes the retired Safe Handling of Firearms course, number 2007, since all disciplines must take the current/new firearms curriculum; and repeals the Firearms Handling Performance Evaluation, form CJSTC-21, because it is only used with the Safe Handling of Firearms Course, number 2007.

Paragraphs 11B-35.0024(3)(e)-(i), F.A.C.: Reformats Rule 11B-35.0024(3)(e)-(i), F.A.C., because of the removal of the retired Safe Handling of Firearms course, number 2007, in paragraph (e).

Subsection 11B-35.0024(4), F.A.C.: Adds the following Breath Intoxilyzer 9000 courses in which individuals are required to demonstrate proficiency skills in basic recruit, advanced, specialized instructor, or specialized training program courses: Breath Test Instructor Course-Intoxilyzer 9000, Breath Test Instructor Renewal Course-

Intoxilyzer 9000, Breath Test Operator Course-Intoxilyzer 9000, Breath Test Operator Renewal Course-Intoxilyzer 9000, Agency Inspector Course-Intoxilyzer 9000, and Agency Inspector Renewal Course-Intoxilyzer 9000.

Sub-paragraph 11B-35.0024(4)(d)2., F.A.C.: Incorporates the Breath Test Instructor Performance, form CJSTC-17, to add Breath Test Instructor Course-Intoxilyzer 9000, number 1117; and Breath Test Instructor Renewal Course-Intoxilyzer 9000, number 1118, pursuant to the implementation of the CMI Inc., Intoxilyzer 9000.

Paragraphs 11B-35.0024(4)(e)-(s), F.A.C.: Reformats Rule 11B-35.0024(4)(e)-(s), F.A.C., to add Breath Test Intoxilyzer 9000 courses, pursuant to the implementation of CMI Inc., Intoxilyzer 9000.

Paragraph 11B-35.0024(4)(e), F.A.C.: Adds Breath Test Instructor Course-Intoxilyzer 9000, number 1117, pursuant to the implementation of CMI Inc., Intoxilyzer 9000.

Paragraph 11B-35.0024(4)(g), F.A.C.: Adds Breath Test Instructor Renewal Course-Intoxilyzer 9000, number 1118, pursuant to the implementation of CMI Inc., Intoxilyzer 9000.

Paragraph 11B-35.0024(4)(h), F.A.C.: Incorporates the revised Breath Testing Course Performance, form CJSTC-14, to update rule reference and add Breath Test Operator Course-Intoxilyzer 9000, number 852; Breath Test Operator Renewal Course-Intoxilyzer 9000, number 952; Agency Inspector Course-Intoxilyzer 9000, number 853; and Agency Inspector Renewal Course-Intoxilyzer 9000, number 953, pursuant to the implementation of CMI Inc., Intoxilyzer 9000.

Paragraph 11B-35.0024(4)(i), F.A.C.: Adds Breath Test Operator Course-Intoxilyzer 9000, number 852, pursuant to the implementation of CMI Inc., Intoxilyzer 9000.

Paragraph 11B-35.0024(4)(k), F.A.C.: Adds Breath Test Operator Renewal Course-Intoxilyzer 9000, number 952, pursuant to the implementation of CMI Inc., Intoxilyzer 9000.

Paragraph 11B-35.0024(4)(m), F.A.C.: Adds Agency Inspector Course-Intoxilyzer 9000, number 853, pursuant to the implementation of CMI Inc., Intoxilyzer 9000.

Paragraph 11B-35.0024(4)(o), F.A.C.: Adds Agency Inspector Course-Intoxilyzer 9000, number 853, pursuant to the implementation of CMI Inc., Intoxilyzer 9000.

Paragraphs 11B-35.007(1)(b)-(c), F.A.C.: Updates the rule references.

Subsection 11B-35.009(7), F.A.C.: Updates the High-Liability Basic Recruit Training proficiency skills requirements to include “identifying and investigating human trafficking” pursuant to the Florida Legislature’s change to the underlying statute during the 2023 Legislative Session as it relates to Equivalency of Training applicants.

#### **SUMMARY:**

Updated Basic Recruit Training Curriculum; implementation of the CMI Inc., Intoxilyzer 9000; certification requirements for Intoxilyzer 9000 Breath Test Operator, Agency Inspector, Breath Test Instructor, and associated renewal courses; spelling correction; retired Safe Handling of Firearms course, number 2007; repealed Firearms Handling Performance Evaluation, form CJSTC-21; revised Breath Test Instructor Performance, form CJSTC-17; revised Breath Testing Course Performance, form CJSTC-14; updated rule references; and updated High-Liability Basic Recruit Training proficiency skills requirements.

**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), 943.14(3), 943.17 FS.

**LAW IMPLEMENTED:** 943.12, 943.12(5), 943.131(2), 943.17, 943.175, 943.25 FS.

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

**DATE AND TIME:** Thursday April 18, 2024 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 26, 2024

**DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR:** October 31, 2023

THE FULL TEXT OF THE PROPOSED RULE IS:

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

(1) through (4) No change.

(5) The training center director shall ensure that each student is provided with a ~~paper~~ copy of the Commission's currently approved Basic Recruit Training Curriculum applicable to the student's enrollment prior to or at the beginning of the program.

(6) 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, 6-23-22, 8-30-23, \_\_\_\_\_.

**11B-35.0021 Courses and Requirements for Basic Recruit Training, Advanced, Specialized, and Instructor Training Requiring Proficiency Demonstration.**

(1) through (3) No change.

(4) Specialized Instructor Courses:

(a) through (b) No change.

(c) Breath Test Instructor Course-Intoxilyzer 9000, number 1117.

~~(d)(e)~~Breath Test Instructor Renewal Course, number 1111.

(e) Breath Test Instructor Renewal Course-Intoxilyzer 9000, number 1118.

~~(f)(d)~~Canine Team Training Instructor Course, number 1199.

(5) No change.

(6) Specialized Training Program Courses: Canine Team Training Course, number 1198.

~~(a) Canine Team Training Course, number 1198.~~

~~(b) Safe Handling of Firearms course, number 2007.~~

(7) No change.

(8) Instructor to student ratios for instruction of proficiency skills in High-Liability Basic Recruit Training Program Courses, DUI Traffic Stops, High-Liability Instructor Training Courses, Specialized Instructor Courses, Advanced Training Program Courses, and Specialized Training Program Courses, requiring proficiency demonstration.

(a) For instruction of the Criminal Justice Firearms Course and ~~Firearms Instructor Course, or Safe Handling of Firearms course~~, there shall be no more than six students actively engaged on a firearms range for each Commission-certified firearms instructor. One rangemaster shall supervise all range activity while training is actively engaged. The rangemaster shall be a Commission-certified firearms instructor and shall not be included as an instructor to comply with the instructor to student ratio requirements. Discretionary course of fire shall be conducted with a one-to-one instructor to student ratio. Actively engaged is defined as "a student on the firing range handling a weapon."

(b) For instruction of the Law Enforcement Vehicle Operations Course or Vehicle Operations Instructor Course, there shall be at least one Commission-certified vehicle operations instructor for each vehicle actively engaged on a driving range. One rangemaster shall supervise all range activity while training is actively engaged. Actively engaged is defined as "a vehicle that is at the point between the start and end of an exercise." Returning from or being en ~~in~~ route to a driving range or course shall not be considered as actively engaged. The rangemaster shall be a Commission-certified vehicle operations instructor and shall not be included as an instructor to comply with the instructor to vehicle ratio requirements.

(c) through (j) No change.

Rulemaking Authority 943.03(4), 943.12(1), (2), 943.14(3), 943.17 FS. Law Implemented 943.12(5), 943.17 FS. History—New 12-13-92, Amended 1-2-97, 7-7-99, 8-22-00, 7-29-01, 11-5-02, 11-30-04, 3-21-07, 6-9-08, 9-28-09, 3-13-13, 5-29-14, 7-29-15, 9-4-16, 7-19-17,\_\_\_\_\_.

**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) through (d) No change.

~~(e) Safe Handling of Firearms course. A student enrolled in the Safe Handling of Firearms course shall achieve a score of 80% on the required written end-of-course examination. Students shall demonstrate all Firearms Handling Proficiency Skills for the safe handling of handguns (both revolver and semiautomatic pistol) and long guns (both shotgun and semiautomatic rifle/carbine) at 100%. The results shall be recorded on the required Firearms Handling Performance Evaluation form CJSTC 21, created November 6, 2014, effective 7/2015, hereby incorporated by reference [https://www.flrules.org/Gateway/reference.asp?No=Ref\\_05627](https://www.flrules.org/Gateway/reference.asp?No=Ref_05627). Form CJSTC 21 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 21 shall be maintained in the student or course file.~~

~~(e)(f)~~ First Aid for Criminal Justice Officers Course.

1. through 2. No change.

~~(f)(g)~~ First Aid Instructor Course.

1. through 2. No change.

~~(g)(h)~~ Law Enforcement Vehicle Operations Course.

1. through 2. No change.

~~(h)(i)~~ Vehicle Operations Instructor Course.

1. through 2. No change.

(4) Successful completion and demonstration of proficiency skills is required for each of the following basic recruit, advanced, specialized instructor, or specialized training program courses: DUI Traffic Stops, Speed Measurement Course, Speed Measurement Instructor Course, Breath Test Instructor Course, Breath Test Instructor Renewal Course, ~~Breath Test Instructor Course-Intoxilyzer 9000, Breath Test Instructor Renewal Course-Intoxilyzer 9000~~, Breath Test Operator Course, Breath Test Operator Renewal Course, ~~Breath Test Operator Course-Intoxilyzer 9000, Breath Test Operator Renewal Course-Intoxilyzer 9000~~, Agency Inspector Course, Agency Inspector Renewal Course, ~~Agency Inspector Course-Intoxilyzer 9000, Agency Inspector Renewal Course-Intoxilyzer 9000~~, Underwater Police Science and Technology course, Canine Team Training Course, and Canine Team Training Instructor Course.

(a) through (c) No change.

(d) Breath Test Instructor Course, number 1110.

1. No change.

2. An instructor applicant shall achieve a score of no less than 85% on the required written end-of-course examination and demonstrate the required proficiency skills at 100%, with the results recorded on the required Breath Test Instructor Performance form CJSTC-17, ~~revised \_\_\_\_\_, effective \_\_\_\_\_, created and Commission approved December 16, 2010 (effective 3/2013)~~, hereby incorporated by reference



~~<http://www.flrules.org/Gateway/reference.asp?No=Ref->~~  
~~<http://www.flrules.org/Gateway/reference.asp?No=Ref-02325>~~. Form CJSTC-17 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 completed form shall be provided to the student and the original shall be maintained in the course file.

(e) ~~Breath Test Instructor Course-Intoxilyzer 9000, number 1117.~~

1. An instructor student shall complete the Breath Test Instructor Course-Intoxilyzer 9000 requirements pursuant to Rule 11B-20.0014, F.A.C., to instruct the Breath Test Operator Course-Intoxilyzer 9000, Breath Test Operator Renewal Course-Intoxilyzer 9000, Agency Inspector Course-Intoxilyzer 9000, and Agency Inspector Renewal Course-Intoxilyzer 9000.

2. An instructor applicant shall achieve a score of no less than 85% on the required written end-of-course examination and demonstrate the required proficiency skills at 100%, with the results recorded on the required form CJSTC-17. A copy of the completed form shall be provided to the student and the original shall be maintained in the course file.

(f) ~~(e)~~ Breath Test Instructor Renewal Course, number 1111.

1. through 2. No change.

(g) Breath Test Instructor Renewal Course-Intoxilyzer 9000, number 1118.

1. An instructor student shall complete the Breath Test Instructor Renewal Course-Intoxilyzer 9000 requirements pursuant to rule 11B-20.0017, F.A.C., to satisfy the continuing education requirements for a Breath Test Instructor Certification.

2. An instructor student shall achieve a score of no less than 85% on the required written end-of-course examination and demonstrate the required proficiency skills at 100%, with the results recorded on the required form CJSTC-17. A copy of the completed form shall be provided to the student and the original shall be maintained in the course file.

(h) ~~(f)~~ Breath Test Operator Course, number 851. A student shall achieve a score of no less than 80% on the required written end-of-course examination and demonstrate the required proficiency skills at 100%, with the results recorded on the required Breath Testing Course Performance form CJSTC-14, revised \_\_\_\_\_, effective \_\_\_\_\_, created and Commission approved December 16, 2010 (effective 3/2013), hereby incorporated by reference <https://www.flrules.org/Gateway/reference.asp?No=Ref->  
~~<https://www.flrules.org/Gateway/reference.asp?No=Ref-02324>~~. Form CJSTC-14 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 completed form shall be provided to the student and the original shall be maintained in the course file.

(i) Breath Test Operator Course-Intoxilyzer 9000, number 852. A student shall achieve a score of no less than 80% on the required written end-of-course examination and demonstrate the required proficiency skills at 100%, with the results recorded on the required form CJSTC-14. A copy of the completed form shall be provided to the student and the original shall be maintained in the course file.

(j) ~~(g)~~ Breath Test Operator Renewal Course, number 951. A student shall achieve a score of no less than 80% on the required written end-of-course examination and demonstrate the required proficiency skills at 100%, with the results recorded on the required form CJSTC-14. A copy of the completed form shall be provided to the student and the original shall be maintained in the course file.

(k) Breath Test Operator Renewal Course-Intoxilyzer 9000, number 952. A student shall achieve a score of no less than 80% on the required written end-of-course examination and demonstrate the required proficiency skills at 100%, with the results recorded on the required form CJSTC-14. A copy of the completed form shall be provided to the student and the original shall be maintained in the course file

(l) ~~(h)~~ Agency Inspector Course, number 850. A student shall achieve a score of no less than 80% on the required written end-of-course examination and demonstrate the required proficiency skills at 100%, with the results recorded on the required form CJSTC-14. A copy of the completed form shall be provided to the student and the original shall be maintained in the course file.

(m) Agency Inspector Course-Intoxilyzer 9000, number 853. A student shall achieve a score of no less than 80% on the required written end-of-course examination and demonstrate the required proficiency skills at 100%, with the results recorded on the required form CJSTC-14. A copy of the completed form shall be provided to the student and the original shall be maintained in the course file

(n)~~(+)~~ Agency Inspector Renewal Course, number 950. A student shall achieve a score of no less than 80% on the required written end-of-course examination and demonstrate the required proficiency skills at 100%, with the results recorded on the required form CJSTC-14. A copy of the completed form shall be provided to the student and the original shall be maintained in the course file.

(o) Agency Inspector Renewal Course-Intoxilyzer 9000, number 953. A student shall achieve a score of no less than 80% on the required written end-of-course examination and demonstrate the required proficiency skills at 100%, with the results recorded on the required form CJSTC-14. A copy of the completed form shall be provided to the student and the original shall be maintained in the course file.

(p)~~(+)~~ Underwater Police Science and Technology course number 077. A student shall achieve a score of no less than 80% on the required written end-of-course examination and demonstrate the required proficiency skills at 100%, with the results recorded on the required Criminal Justice Diver Performance Evaluation form CJSTC-19, revised November 6, 2014, effective 7/2015, hereby incorporated by reference <http://www.flrules.org/Gateway/reference.asp?No=Ref-05623>. Form CJSTC-19 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 completed form shall be provided to the student and the original shall be maintained in the course file.

(q)~~(+)~~ Canine Team Training Course number 1198. A handler shall achieve a score of no less than 80% on the required written end-of-course examination and demonstrate the required proficiency skills at 100%, with the results recorded on the required Canine Team Performance Evaluation form CJSTC-83, revised November 5, 2015, effective 9/2016, hereby incorporated by reference <http://www.flrules.org/Gateway/reference.asp?No=Ref-07386>. Form CJSTC-83 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 completed form shall be provided to the student and the original maintained in the course file.

(r)~~(+)~~ Canine Team Training Instructor Course number 1199.

1. through 2. No change.

(s)~~(+)~~ Role-play Scenarios for Facilitative Learning course number 2001. An instructor student shall achieve a score of no less than 85% on the required written end-of-course examination.

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, 6-23-22, 8-30-23, \_\_\_\_\_.

#### **11B-35.007 Specialized Training Program.**

(1) The Commission's Specialized Training Program may be used by training schools and consist of the following Commission-approved:

(a) No change.

(b) Specialized Instructor Training Courses, pursuant to subsection (4)~~(3)~~ of this rule section; and

(c) Specialized Training Program Courses, pursuant to subsection (5)~~(4)~~ of this rule section.

(2) through (7) No change.

Rulemaking Authority 943.03(4), 943.12(1), (2) FS. Law Implemented 943.175, 943.25 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, 5-21-12, 3-13-13, 5-29-14, 7-29-15, 9-4-16, 8-15-18, \_\_\_\_\_.

#### **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; identifying and investigating human trafficking; 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, 6-23-22, \_\_\_\_\_.



STATE OF FLORIDA  
DEPARTMENT OF LAW ENFORCEMENT  
CHAPTER 11C-4, FLORIDA ADMINISTRATIVE CODE  
AMENDING RULES 11C-4.008 AND 11C-4.010  
UNIFORM CRIME REPORTS GUIDE MANUAL AND  
CRIMINAL JUSTICE CRIME DATA MANUAL

SUMMARY OF THE RULE

Amending the rule to reflect the current Uniform Crime Reports Guide Manual and the current hyperlink to the Federal Bureau of Investigation National Incident-Based Reporting System User Manual.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

The rule change is requested to reflect the current version of manuals agencies may access as references for submitting crime data.

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-4; Crime Information Bureau; Criminal History Records; Fingerprinting and Reports

RULE NO.:	RULE TITLE:
11C-4.008	Uniform Crime Reports Guide Manual
11C-4.010	Criminal Justice Crime Data Reporting

PURPOSE AND EFFECT:

11C-4.008 Updating the rule to reflect the current version of the UCR Manual.

11C-4.010 Updating the rule to reflect the current hyperlink to the FBI's NIBRS Manual

SUMMARY:

Updates to manuals referenced in rule.

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-4.008: 943.03(4), 943.05(2)

11C-4.010: 943.03(4), 943.05(2)

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 18 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 Lucy Saunders

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

**DATE PROPOSED RULE APPROVED BY AGENCY HEAD:** March 26, 2024

**DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR:** October 31, 2023



THE TEXT OF THE PROPOSED RULE IS:

**11C-4.008 Uniform Crime Reports Guide Manual.**

All state, county, and municipal law enforcement agencies shall submit to the Florida Department of Law Enforcement uniform crime reports data setting forth their activities in connection with law enforcement as required by law. The form, general content, time, and manner of submission of such reports are set forth in the revised Florida Uniform Crime Reports Guide Manual dated July 2023 ~~September 2017~~ incorporated herein by reference and on file with the Secretary of State, <http://www.flrules.org/Gateway/reference.asp?No=Ref-09686>.

*Rulemaking Authority 943.03(4), 943.05(2) FS. Law Implemented 943.05(2), 943.1702 FS. History--New 10-23-75, Formerly 11-2.01, Amended 7-4-79, Formerly 11C-2.03, Amended 3-11-92, Formerly 11C-2.003, Amended 7-7-99, 8-15-18, \_\_\_\_\_.*

**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://le.fbi.gov/file-repository/nibrs-user-manual.pdf/view>. ~~<https://www.fbi.gov/file-repository/ucr/ucr-2019-1-nibrs-user-manual-093020.pdf/view>.~~

*Rulemaking Authority 943.03(4), 943.05(2) FS. Law Implemented 943.05(2), 943.1702, 943.6872 FS. History--New 7-6-22, Amended \_\_\_\_\_.*



STATE OF FLORIDA

DEPARTMENT OF LAW ENFORCEMENT

CHAPTER 11C-6, FLORIDA ADMINISTRATIVE CODE

AMENDING RULES 11C-6.004, 11C-6.005, AND 11C-6.009

PROCEDURES FOR REQUESTING CRIMINAL HISTORY

RECORDS; ACCESS TO CRIMINAL JUSTICE INFORMATION FOR

RESEARCH OR STATISTICAL PURPOSES; AND SALE AND

DELIVERY OF FIREARMS

SUMMARY OF THE RULE

Amending the rule to reflect the current version of forms referenced in rule and business processes.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

The rule change is requested to reflect the current version of forms referenced in rule and current business processes.

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
11C-6.005	Access to Criminal Justice Information for Research or Statistical Purposes
11C-6.009	Sale and Delivery of Firearms

PURPOSE AND EFFECT:

11C-6.004: Updating the rule to reflect the current version of the VECHS Qualified Entity Application form.  
11C-6.005: Updating the rule to include email as an option for persons to submit research or statistical requests.  
11C-6.009: Updating the rule to reflect current version of the ATF 4473 form, correcting the revision date of Firearm Appeal form referenced in rule, and updating rule text to reflect current business processes.

SUMMARY:

Criminal history records and updates to forms referenced in rule

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-6.004: 943.03(4), 943.053(3), 943.0542, 943.056 FS.  
11C-6.005: 943.03(4), 943.053(1), 943.057, FS  
11C-6.009: 943.03(4), 790.065, FS.

LAW IMPLEMENTED: 943.053(3), 943.0542, 943.056, 119.07, 943.0525, 943.053, 943.057, 790.065, 790.0655. FS.

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

DATE AND TIME: Thursday, April 18, 2024 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 Lucy Saunders

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

**DATE PROPOSED RULE APPROVED BY AGENCY HEAD:** March 26, 2024

**DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR:** October 31, 2023

THE TEXT OF THE PROPOSED RULE IS:

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

(1) – (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. ~~October 2022~~ May 2023). Entities that are qualified through the Florida Department of Law Enforcement to receive criminal history records under the National Child Protection Act must have their employees, volunteers, contractors, and vendors submit fingerprints electronically for each person to the Florida Department of Law Enforcement for each request for a criminal history record check. An employee means any person who receives remuneration from an employer for the performance of any work or service while engaged in any employment under any appointment or contract for hire or apprenticeship, express or implied, oral or written, this includes, persons who are being paid by the qualified entity as a contractor, a subcontractor, or a business or individual providing services as a vendor, shall qualify as an employee for this purpose. A volunteer shall be defined as any person who, of his or her own free will, provides goods or services, to any qualified entity, with no monetary or material compensation. 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. December 2021, <http://www.flrules.org/Gateway/reference.asp?No=Ref-15825>). 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, 7-6-22, 8-30-23, \_\_\_\_\_.*

**11C-6.005 Access to Criminal Justice Information for Research or Statistical Purposes.**

(1) No change.

(2)(a) All requests shall be made in writing and directed to:

Florida Department of Law Enforcement  
Division of Criminal Justice Information Services  
Director’s Office  
Post Office Box 1489  
Tallahassee, Florida 32302-1489  
Or shall be submitted electronically to: FSAC@fdle.state.fl.us

(b) All requests shall contain the name, address, and telephone number of the applicant; a brief summary of the project; the type of criminal justice information desired; and the intended use for the criminal justice information.

(3) – (9) No change.

*Rulemaking Authority 943.03(4), 943.053(1), 943.057 FS. Law Implemented 119.07, 943.0525, 943.053, 943.057 FS. History–New 11-12-81, Formerly 11C-6.05, Amended 7-7-99, \_\_\_\_\_.*

**11C-6.009 Sale and Delivery of Firearms.**

(1) For a federally licensed firearm dealer (including licensed firearm importers, licensed firearm manufacturers and licensed firearm dealers pursuant to Title 27, C.F.R., Part 178) to complete a firearm transaction to another person, other than a licensed importer, licensed manufacturer, licensed dealer or licensed collector, a United States Treasury Department, Bureau of Alcohol, Tobacco and Firearms (ATF) form ATF F-4473 [5300.9] (August 2023 ~~May 2020~~) (Firearms Transaction Record) incorporated here by reference, <http://www.flrules.org/Gateway/reference.asp?No=Ref-09688>, must be completed. These forms are available from the ATF Distribution Center, 7943 Angus Court, Springfield, Virginia 22153. The completion of the ATF F-4473 [5300.9] (August 2023 ~~May 2020~~) form must comply with Title 27, C.F.R. Part 178, Section 178.124, and with Section 790.065, F.S.

(2) Section B of the ATF F-4473 [5300.9] (August 2023 ~~May 2020~~) form must be completed by the potential buyer or transferee. The dealer must ensure that Section B is completed by the buyer prior to the dealer contacting the Florida Department of Law Enforcement (FDLE). In addition to the above requirements, the social security number of the potential buyer or transferee may

be recorded in the Social Security Number block of ATF F-4473 [5300.9] Section B (~~August 2023 May 2020~~) form. The dealer is required to advise the potential buyer that the disclosure of his or her social security number is voluntary, of the authority for the disclosure, and of the use to be made of the number.

(3) – (4) No change.

(5) Using the provided toll-free telephone number or by other electronic means in addition to the telephone, the dealer must contact FDLE immediately prior to each transaction involving the transfer of one or more firearms to obtain an approval number to complete the firearm transaction. The dealer will provide the dealer's identification number and all identification data of the potential buyer/transferee as contained on ATF form F-4473 [5300.9] Section B (~~August 2023 May 2020~~) to FDLE.

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

(7) The dealer will record the decision and number provided by FDLE in the NICS or State transaction number block and in the box in the top right corner labeled, Transferor's/Seller's Transaction ~~Serial~~ Number of ATF form F-4473 (5300.9) Section C (~~August 2023 May 2020~~). When the transaction is approved, the dealer should complete Section ~~C B~~ of the ATF form F-4473.

(8) To any potential buyer or transferee intending to formally appeal a non-approval decision, the dealer will provide a Firearm Purchase Program Non-Approval Appeal Form (form number FDLE 40-020, Rev. ~~July August~~ 2019), incorporated herein by reference, <https://www.flrules.org/Gateway/reference.asp?No=Ref-11933>, and on file with Secretary of State, that must be completed by the dealer and the potential buyer or transferee. The potential buyer or transferee must take the form to a law enforcement agency, be fingerprinted there, and return the Firearm Purchase Program Non-Approval Appeal form and fingerprints to FDLE within 60 calendar days. Using the procedures as described in Chapter 11C-8, F.A.C., FDLE will process the formal appeal request. A supply copy of the appeal forms can be found on the FDLE website at <https://www.fdle.state.fl.us/FPP/Documents/Appeal-Form.aspx> or will be provided by FDLE to dealers upon request. Such requests should be directed to:

Florida Department of Law Enforcement  
Firearm Eligibility Bureau ~~Purchase Program~~  
Post Office Box 1489  
Tallahassee, Florida 32302-1489  
Telephone Number: (850)410-8139  
Email: [FPP@fdle.state.fl.us](mailto:FPP@fdle.state.fl.us)

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

(9) – (12) No change.

(13) All records where the transfer was approved must be maintained by dealers for 20 years as required by Title 27, C.F.R., Part 178. All records where the transfer was non-approved must be kept by dealers in a secure area and kept confidential for five (5) years. This would include the dealers's copy of the ATF Form F-4473 [5300.9] (~~August 2023 May 2020~~) where the transfer of a firearm was non-approved. Records must be made available to federal, state, county and municipal law enforcement agencies in connection with their official duties upon request during business hours or other reasonable times if the dealer has no regular business hours.

(14) – (19) No change.

(20) Any questions regarding these procedures for the sale and delivery of firearms or appeal of non-approval should be directed to:

Florida Department of Law Enforcement  
Firearm Eligibility Bureau ~~Purchase Program~~  
Post Office Box 1489  
Tallahassee, Florida 32302-1489



Telephone Number: (850)410-8139

Email: [FPP@fdle.state.fl.us](mailto:FPP@fdle.state.fl.us)

*Rulemaking Authority 790.065, 943.03(4) FS. Law Implemented 790.065, 790.0655 FS., Title 18, U.S.C., Chapter 44, and Title 27, C.F.R., Part 178. History—New 6-2-91, Amended 7-7-99, 8-22-00, 12-18-00, 11-5-02, 7-29-15, 9-4-16, 7-19-17, 8-15-18, 7-9-19, 5-5-20, 8-30-23,*

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STATE OF FLORIDA  
DEPARTMENT OF LAW ENFORCEMENT  
CHAPTER 11C-8, FLORIDA ADMINISTRATIVE CODE  
AMENDING RULE 11C-8.001  
REVIEW PROCEDURES

SUMMARY OF THE RULE

The rule change is requested to clarify business process and reference a form in rule.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

Amending the rule to clarify the records review process and reference the Application for Personal Review of Florida Criminal History Record form in rule.

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-8; Criminal History Records; Review and Correction

RULE NO.:                      RULE TITLE:

11C-8.001                      Review Procedures

PURPOSE AND EFFECT:

Updating the rule to clarify the records review process and referencing the form in rule.

SUMMARY:

Updates to current business processes and including a referencing the Application for Personal Review in rule.

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), 943.056 FS.

LAW IMPLEMENTED: 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 18, 2024 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 Lucy Saunders

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

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: March 26, 2024

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: October 31, 2023

THE TEXT OF THE PROPOSED RULE IS:

**11C-8.001 Review Procedures.**

(1) Any individual wishing to review ~~their his~~ criminal history record must submit a request in writing or complete a Application for Personal Review of Florida Criminal History Record FDLE form (CHRM-006 rev. May 2022). The Application for Personal Review of Florida Criminal History Record form may be obtained from:

~~to a local law enforcement agency or the~~

Florida Department of Law Enforcement (FDLE)

Criminal History Record Maintenance Section

Post Office Box 1489

Tallahassee, Florida 32302-1489

Email: [CHRM@fdle.state.fl.us](mailto:CHRM@fdle.state.fl.us)

Telephone Number: (850)410-7898

Website: <http://www.fdle.state.fl.us/Criminal-History-Records/Personal-Review.aspx>

(2) The individual must submit 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. Fingerprints ~~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 fingerprint card must contain all required identifying data. The subject must pay any fees required by the law enforcement agency or vendor for providing this service. ~~The fingerprint card must contain all required identifying data.~~

(3) – (5) No change.

(6) If, after an individual reviews ~~their his~~ own criminal history record as authorized in Rule 11C-8.001, F.A.C., the agency and the individual are unable to resolve their differences as to what that portion of the person's record ought to contain or if, more particularly, the agency responsible for the portion of the record in issue refuses to correct its own records or to advise FDLE to correct or supplement the state records in accordance with the individual's wishes, then the administrative review procedures set out in subsections (7) and (8) below, as appropriate, shall be followed.

(7) - (9) No change.

*Rulemaking Authority 943.03(4), 943.05(2)(d), 943.056 FS. Law Implemented 943.056 FS. History--New 6-24-76, Amended 11-12-81, Formerly 11C-8.01, Amended 7-7-99, 6-9-08, 8-30-23, \_\_\_\_\_.*





STATE OF FLORIDA  
DEPARTMENT OF LAW ENFORCEMENT  
CHAPTER 11D-6, FLORIDA ADMINISTRATIVE CODE  
AMENDING RULES 11D-6.001, and 11D-6.003  
DIVISION OF LOCAL LAW ENFORCEMENT ASSISTANCE  
SUMMARY OF THE RULE

Revises definitions and procedures regarding “Rapid DNA Analysis.”

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

11D-6.001: Defines “Rapid DNA Booking Device” and “Rapid DNA Analysis.”

11D-6.003: Amends procedures related to “Rapid DNA Analysis.”

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: Division of Local Law Enforcement Assistance  
Rule Chapter: 11D-6 DNA Database Collection

RULE NO.:	RULE TITLE:
11D-6.001	Definitions
11D-6.003	Procedures

PURPOSE AND EFFECT:

11D-6.001: Defines “Rapid DNA Booking Device” and “Rapid DNA Analysis.”  
11D-6.003: Amends procedures related to “Rapid DNA Analysis.”

SUMMARY:

Revises definitions and procedures regarding “Rapid DNA Analysis.”

**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:** 120.60(1), 943.03(4), 943.325(4), (5), (17).

**LAW IMPLEMENTED:** 943.325, 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 18, 2024 at 10:00 am.

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

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

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

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

**THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS:**

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

**NAME OF PERSON ORIGINATING PROPOSED RULE:** Bureau Chief Chris Carney

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

**DATE PROPOSED RULE APPROVED BY AGENCY HEAD:** March 26, 2024

**DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR:** October 31, 2023

### **11D-6.001 Definitions.**

As used in Rule 11D-6.003, F.A.C., the following definitions apply:

- (1) "DNA sample" means a buccal or other approved biological specimen capable of undergoing DNA analysis.
- (2) "Buccal sample" shall mean epithelial cells collected from the cheek in the oral cavity utilizing an FDLE-approved swab collection kit.
- (3) "Other approved biological specimen" shall mean a specimen of whole blood, at least 7 cc in volume.
- (4) "Qualifying Offender" shall mean a person as specified in section 943.325(2), 943.325(9), 947.1405(7)(a) or 948.30(1), F.S.
- (5) "Labels" shall mean shipping labels provided by the Department for the return of DNA sample collection kits.
- (6) FALCON is Florida's Integrated Criminal History System. This system allows for the biometric identification of criminal subjects.
- (7) "Rapid-ID Edge Device" shall mean an electronic fingerprint device attached to "FALCON" and available to criminal justice agencies within the state. This device and accompanying software allows agencies responsible for sample collection to determine if a qualifying offender DNA sample is on file, or if collection of the sample is required.
- (8) "Rapid DNA booking device" shall mean a fully automated system, approved for use at NDIS by law enforcement booking agency, to produce a CODIS acceptable DNA profile from an arrestee buccal swab without human interpretation in under two hours.
- (9) "Rapid DNA Analysis" shall mean a fully automated process of developing a CODIS acceptable DNA profile from a buccal sample without human interpretation. This type of analyses provides a proper procedure, including requisite identification information, for state and local law enforcement and correctional agencies to collect and submit DNA samples to be maintained in the statewide DNA database.

*Rulemaking Authority 943.03(4), 943.325(4), (5), (17) FS. Law Implemented 943.325 FS. History—New 7-4-90, Amended 7-6-99, 8-22-00, 11-5-02, 3-21-07, 6-3-10, 3-13-13, 7-19-17, 6-7-2019, 5-10-2023.*

### **11D-6.003 Procedures.**

#### **(1) DNA Sample collection.**

(a) A qualifying offender providing DNA samples must be identified in the manner specified by the Oral Swab Collection Kit Instructions and Form FDLE/FOR-005, revised September 2022~~2015~~, and incorporated by reference, <http://www.flrules.org/Gateway/reference.asp?No=Ref-08461>, prior to taking the DNA samples from such offender. Form FDLE/FOR-005 and additional kits may be obtained from the Florida Department of Law Enforcement, DNA Database, Post Office Box 1489, Tallahassee, Florida 32302-1489. A qualifying offender may also be identified through use of the Falcon Rapid-ID Edge device or during the process of Rapid DNA Analysis.

1. DNA samples submitted from qualifying offenders without the use of the Falcon Rapid-ID Edge device must be accompanied by a completed Swab Collection Kit form FDLE/FOR-005. The imprinting of the offender's left and right thumbs, by means of an inked impression, in the spaces indicated on the form shall be completed as well. Inked fingerprint impressions must be legible for fingerprint classification and comparison purposes. DNA samples accompanied by one or more illegible inked fingerprint impressions will be unacceptable for entry into the DNA Database and will be rejected by FDLE. The collecting agency must then submit a new DNA sample and completed form.

2. DNA samples submitted from qualifying offenders through use of the FALCON Rapid-ID Edge device must be accompanied by the printout and barcode generated by the application. Any required information not captured by the Falcon/Rapid-ID DNA Availability application shall be filled out on the Swab Collection Kit form FDLE/FOR-005.

3. DNA samples submitted from qualifying offenders and processed through the use of Rapid DNA Analysis shall include the submission of an additional DNA sample taken and accompanied by the printout and barcode generated by the application. Any required information not captured by the Falcon/Rapid-ID DNA Availability application shall be filled out on the Swab Collection Kit form FDLE/FOR-005.

(b) When identification of the qualifying offender is accomplished, DNA samples shall be taken from the qualifying offender in the manner described in section 943.325(3), F.S.

(c) Such samples shall be taken using only the Oral Swab Collection Kit pursuant to paragraph (1)(a) of this rule section.

(d) Collection, labeling, storage, handling, and transmittal of DNA Samples shall be as prescribed in the printed instructions included with each oral swab sample collection kit. The collecting agency should forward DNA samples to the Department within 7 working days of collection.

(2) Removal of DNA Information from the DNA Database. Persons seeking removal of their DNA information from the DNA Investigative Support Database shall mail certified copies of the required documentation as described in section 943.325(16), F.S., to the FDLE DNA Investigative Support Database, P.O. Box 1489, Tallahassee, Florida 32302-1489.

*Rulemaking Authority 943.03(4), 943.325(4), (5), (17) FS. Law Implemented 943.325 FS. History—New 7-4-90, Amended 7-6-99, 8-22-00, 7-29-01, 11-5-02, 3-21-07, 6-3-10, 3-13-13, 7-19-17, 6-7-2019, 5-10-2023.*



STATE OF FLORIDA  
DEPARTMENT OF LAW ENFORCEMENT  
CHAPTER 11D-8, FLORIDA ADMINISTRATIVE CODE  
AMENDING RULES 11D-8.003 and 11D-8.0035  
DIVISION OF LOCAL LAW ENFORCEMENT ASSISTANCE  
SUMMARY OF THE RULE

Revises rules for inclusion of Intoxilizer 9000 and revisions to alcohol reference solutions.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

11D-8.003 Updating rule to include Intoxilizer 9000.

11D-8.0035 Updating rule regarding alcohol reference solutions

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: Division of Local Law Enforcement Assistance  
Rule Chapter: 11D-8 Implied Consent Program

RULE NO.:	RULE TITLE:
11D-8.003	Approval of Breath Test Methods and Instruments
11D-8.0035	Approval of Alcohol Reference Solution and Sources

**PURPOSE AND EFFECT:**

11D-6.001: Updating rule to include Intoxilizer 9000.  
 11D-8.0035: Updating rule regarding alcohol reference solutions

**SUMMARY:**

Revises rules for inclusion of Intoxilizer 9000 and revisions to alcohol reference solutions.

**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), 316.1932(1)(a)2., s. 322.63(3)(a), and s.327.352(1)(b)3.,

**LAW IMPLEMENTED:** 316.1932(1)(a)2., s. 322.63(3)(a), and s.327.352(1)(b)3.

**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 18, 2024 at 10:00 am.

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

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

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

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

**THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS:**

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

**NAME OF PERSON ORIGINATING PROPOSED RULE:** Bureau Chief Brett Kirkland

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

**DATE PROPOSED RULE APPROVED BY AGENCY HEAD:** March 26, 2024

**DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR:** October 31, 2023

**CHAPTER 11D-8  
IMPLIED CONSENT PROGRAM**

**11D-8.003 Approval of Breath Test Methods and Instruments.**

(1) The approved breath test method for evidentiary breath testing is Infrared Spectroscopy, also known as Infrared Light Absorption.

(2) The Department approves breath test methods and new instrumentation to ensure the accuracy and reliability of breath test results. The approved breath test instrument make and model is the CMI, Inc. Intoxilyzer 8000 and Intoxilyzer 9000 using software evaluated by the Department in accordance with Instrument Evaluation Procedures FDLE/ATP Form 34, revised March 2004, effective date July 2015, hereby incorporated by reference, <https://www.flrules.org/Gateway/reference.asp?No=Ref-05645>. This form may be obtained by contacting the Florida Department of Law Enforcement, Alcohol Testing Program, P.O.Box 1489, Tallahassee, Florida 32302.

(3) A Department inspection performed in accordance with Rule 11D-8.004, F.A.C., validates the approval, accuracy and reliability of an evidentiary breath test instrument.

(4) The Department shall conduct evaluations for approval of new instrumentation under subsection (2) in accordance with Instrument Evaluation Procedures FDLE/ATP Form 34 – Rev. March 2004.

(5) The availability or approval of new instruments, evaluation of software, options or modifications does not negate the approval status of previously approved instruments, or evaluated software, options or modifications. An approved make and model of a breath test instrument remains approved until disapproved by the Department.

*Rulemaking Authority 316.1932(1)(a)2., (f)1., 322.63(3)(a), (b), 327.352(1)(b)3. FS. Law Implemented 316.1932(1)(b)2., 316.1934(3), 322.63(3)(b), 327.352(1)(e), 327.354(3) FS. History—New 10-31-93, Amended 1-1-97, 7-29-01, 11-5-02, 12-9-04, 7-29-15.*

**11D-8.0035 Approval of Alcohol Reference Solution and Sources.**

(1) The Department shall approve a source of alcohol reference solution for use by agencies in the State of Florida. The source approved by the Department shall be an ISO 17034 or similarly accredited entity that manufactures alcohol reference solutions and meets the following requirements:

(a) The source must prepare alcohol reference solution, and be capable of producing a minimum batch volume of 800 bottles, each containing at least 500 milliliters, to produce the following vapor alcohol concentrations: 0.05 g/210L, 0.08 g/210L, and 0.20g/210L;

(b) The source must have performed and documented tests that demonstrate that the alcohol reference solutions are reliable for at least two years from the date of manufacture.

~~(2) The Department shall approve each lot of alcohol reference solution prior to distribution for use in Florida.~~

~~(a)~~ (2) If an ISO 17034 or similiary accredited provider is not available ~~the Department shall approve each lot prior to distribution in Florida by determineing~~ the alcohol concentration in a minimum of ten (10) sample bottles of each lot of alcohol reference solution using gas chromatography or other scientifically accepted method at the time such lots are submitted for approval. Duplicate analyses will be performed on each sample bottle of alcohol reference solution. If any result falls outside the alcohol reference solution acceptable range, a second set of analyses will be performed. If the second set of results are within the alcohol reference solution acceptable range, the alcohol reference solution shall be approved. If any of the results fall outside the alcohol reference solution acceptable range a second time, the alcohol reference solution shall be disapproved.

~~(a)~~ When the Department approved a lot it shall notify the source that the approved lots may be distributed for use in Florida, and shall issue a Certificate of Assurance, FDLE/ATP Form 32 revised March 2001, effective date July 2015, hereby incorporated by reference, <https://www.flrules.org/Gateway/reference.asp?No=Ref-05643> This form may be obtained by contacting the Florida Department of Law Enforcement, Alcohol Testing Program, P.O. Box 1489, Tallahassee, Florida 32302.

(3) Alcohol reference solution lots ~~approved by the Department~~ shall be used in agency or Department inspections within two (2) years of the date of manufacture.

*Rulemaking Authority 316.1932(1)(a)2., (f)1., 322.63(3)(a), 327.352(1)(b)3., (d) FS. Law Implemented 316.1932(1)(b)2., 316.1934(3), 322.63(3)(b), 327.352(1)(e), 327.354(3) FS. History—New 7-6-99, Amended 7-29-01, 12-9-04, 7-29-15, 9-4-16.*





## 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 on the Selection Committee that identified five nominees for consideration for approval by the Governor and Cabinet. An induction ceremony will be held on Saturday, May 18, 2024.

### **2024 HALL OF FAME NOMINEES:**

**Mark Bohne**, for over 33 years, has embodied dedication and commitment in service to his fellow officers and has established himself as a consummate law enforcement professional who is selflessly devoted to serving his community. He began his career as a patrol officer for the Riviera Beach Police Department and has served numerous departments over the years. In 1983, Officer Bohne joined the Palm Beach County Sheriff's Office. After only three years with the PBSO, Officer Bohne had a life changing experience. While responding to a disturbance outside a nightclub, Bohne sustained five gunshot wounds, and despite sustaining life threatening injuries, pursued the suspect until other officers arrived on scene. Bohne was mindful that his bulletproof vest helped to save his life, and he turned that near fatal experience into a voice to increase the awareness and utilization of life protecting equipment. Officer Bohne went on to found a non-profit organization called the Law Enforcement Assistance Foundation (LEAF); its primary mission is to provide financial assistance to law enforcement officers who are seriously injured or have suffered a catastrophic event and to aid families of officers who are killed in the line of duty. For more than 30 years now, under Officer Mark Bohne's leadership, LEAF has distributed more than \$1,000,000 to the families of fellow law enforcement officers. Continuing to look out for his fellow officers, Mark additionally served as the unofficial BBQ Sergeant helping to feed and raise funds for fellow officers. Most notably, when Palm Beach County was hit with back-to-back hurricanes in 2004. Mark used his food service contacts to feed 1,000 employees and any citizen that walking by needing a hot meal. Mark Bohne proudly served with PBSO until 2010, and during that time, he received numerous accolades including the PBSO "Officer of the Month" Award. Officer Bohne's lifetime dedication and determination of selfless service towards his county and fellow officers, demonstrates the hallmarks of a true law enforcement professional.

**Michael Joyner** began his law enforcement career with the Monticello Police Department and was later hired by the Jefferson County Sheriff's Department. During his 12 years working for the Jefferson County Sheriff's Department, Joyner saved the lives of four individuals in three separate

incidents. In 1982, he was nominated for "Top Officer" by the American Legion. In 1986, Citrus County Sheriff Charlie Dean hired Joyner to work a long-term undercover operation that lasted 18 months. The intense operation infiltrated three drug smuggling rings and uncovered a Mafia-owned restaurant/bar/nightclub (SeaWolf) in Citrus County. The operation resulted with 72 indictments and 100 percent convictions. At the conclusion of that operation, Joyner was promoted to lieutenant over the Special Operations Unit. Joyner was an incredibly talented law enforcement officer; he often worked undercover and was placed in prisons or county jails seven times in Florida, Georgia, Louisiana, and Tennessee. While undercover, he played a part in solving several homicides; his most notable undercover case was that of female serial killer, Aileen Wuornos. Joyner served for many sheriff's offices throughout Florida, and in 2005, retired with 32 years of service. Joyner has received numerous awards and is one of only four lifetime members of the Florida Intelligence Unit. He was also awarded the Narcotics Officer of the Year by The Florida Narcotics Officers' Association. The United States Drug Enforcement Administration awarded him with several plaques for their appreciation of his outstanding contributions in the field of drug law enforcement. The United States Marshal's Service and the United States Customs Service gave him plaques for his contributions to their services. Joyner is well known amongst the vice and narcotics enforcement communities as not only a leader of good, solid units, but as a leader who led from the front, on the street, getting the work done daily. In 2011, Governor Rick Scott appointed Joyner to the Levy County Board of Commissioners to fill a vacancy. Since then, Mike has continued his humble style of leadership by serving again in a different, yet ever selfless manner. He has sought and won reelection and continues to serve the citizens of Levy County in the only way he knows how--consistently, evenly and with total idea of others before self. Joyner's service speaks volumes to his commitment, leadership, and unbelievable success serving many sheriffs.

**Rene Landa** has served the residents of South Florida for a total of 43 years as a law enforcement officer with three different police departments. His unselfish dedication as a crime fighter and law enforcement leader is well known, and he has a legacy of contributing to the advancement of the law enforcement field. Chief Landa began as a patrol officer for the Miami Police Department in 1980 and served for 24 years. During that time, he risked his life working as an undercover narcotics detective and SWAT officer during the cocaine wars of the 1980s and 1990s. He also worked the Special Investigations Section, Street Narcotics Unit, Special Events, The Sexual Battery Unit, Planning and Research, the Emergency Planner, Terrorism Task Force, and rose through the ranks to become one of the commanders for the City of Miami Police Department's elite SWAT team. Landa joined the Key Biscayne Police Department as a major and was promoted to division chief. In 2010, he joined the South Miami Police Department as a major and was promoted to chief of police in 2014. In 2014, under the watch of Chief Landa, the South Miami Police Department also received for the first-time accreditation status by the Commission on Florida Law Enforcement Accreditation. Landa led the charge and set the tone for the SMPD during the COVID 19 Pandemic and during the "Defund the Police" movement. Landa became very concerned with officer morale and ensured all the officers stayed positive. In May of 2021, Landa became the president of the MDCACP. Based on what he had learned from the pandemic and the anti-police movement, he wanted to create an entity to assist the smaller departments with mental wellness for law enforcement's number one asset, that of personnel. Landa's dedication as a crime fighter and law enforcement leader is well known and upon his retirement

will leave a legacy of contributing to the advancement of the law enforcement field. Landa's leadership over the years has made a great impact in the community; he puts others before himself and is always looking for ways to better law enforcement agencies.

**Don Moreland** began serving his community in 1952 when he enlisted into the United States Navy and served his nation until 1956. After his service in the Navy, Sheriff Moreland immediately returned to Marion County to begin his 47-year law enforcement career. In 1957, Moreland joined the Marion County Sheriff's Office as a deputy and moved up through the ranks of sergeant, lieutenant, and captain in uniformed patrol until he was elected sheriff of Marion County in 1972. During his time as sheriff for Marion County law enforcement, society changed at a rapid pace. Sheriff Moreland's leadership and management skills allowed him to help move the county forward in those changing times. From 1973 to 1976, Sheriff Moreland permitted inmates to earn their GED high school diploma on a request basis, provided library services in the jail, increased medical services for inmates by contracting with local doctors and created an inmate fund account for purchasing without any cost to taxpayers. Sheriff Moreland instituted a policy for competitive bidding on purchasing for the agency and brought the agency into the computer age for analysis of crime and calls for service data. Moreland was one of the first sheriffs to establish a Career Service Act for the employees and under his leadership the Marion County Sheriff's Office became the sixth sheriff's office to be CALEA accredited in the state of Florida. Moreland was the recipient of the 1975 Distinguished Service Award for Law Enforcement and was a graduate of the FBI National Academy 102 Session. In 1977, Governor Askew appointed Moreland to the Governor's Commission on Criminal Justice Standards and Goals as a member of the Criminal Justice Information Systems Council. Moreland also served as the president of the Florida Sheriff's Association for the years of 1981 and 1982. Moreland left office in 1993 but continued to serve after being appointed by President Bill Clinton as U.S Marshal for the Central Florida District. Moreland has represented not only his county but this nation with great distinction and is a shining example for future generations of law enforcement officers.

**Daniel A. Smith** Officer Daniel Smith's law enforcement career began with the Florida Highway Patrol (FHP) in 1990. During his time with FHP, Officer Smith's commitment to public safety shone through as he earned recognition as a top DUI Trooper in Florida, with more than 200 DUI arrests in three consecutive years. His remarkable accomplishments underscored his unwavering dedication to removing impaired drivers from the roads and protecting innocent lives. After joining the Coral Gables Police Department in 1996, Smith continued to display professionalism, courage, and dedication. He has been called a cornerstone of the department, and his fellow officers have said that his retirement has left an irreplaceable void. Smith's commitment to justice is evident in his extensive record of investigating and documenting more than 2,000 cases involving DUI crashes and trials. The lives saved due to his diligence and expertise cannot be quantified, and the families spared from the anguish of losing a loved one due to his efforts are a testament to his immeasurable impact. Tragically, Smith knows the heartache of losing a family member to drunk drivers firsthand. His brother, FHP Trooper Robert Smith, was killed in the line of duty by a drunk driver in 1997. In 2014, Smith received the Robert DeKorte Memorial Award, which is the highest honor bestowed upon an officer in the City of Coral Gables. Smith embodies the qualities that this award represents—courage, dedication, and devotion to duty. Beyond his law enforcement duties, he coached, mentored, and served as a role model to high school students in baseball,



from 1994 to 2023. Smith coached fall ball and worked the summer season where the team would travel out of town to play opposing teams. Danny has been able to guide young men towards a brighter future by using his experience as a College World Series MVP, a Hall of Fame pitcher for the University of Miami, and a major league baseball player. Throughout Smith's illustrious career he has been able to influence his fellow officers as well. He served as a field training officer for over 23 years, which allowed him to have hands-on training with a significant portion of the Coral Gables Police Department. An officer who once worked with him said that "[Officer Smith] can be counted on to teach, mentor, and evaluate at the highest standard." This same officer stated that "[Officer Smith] routinely is called upon to handle the most difficult of training situations where documentation, patience, and impartial view is needed to help the probationary officer and the department." Officer Smith's reputation as the department's finest and most respected field training officer underscores his commitment to cultivating excellence with his colleagues. In a day and age where selfishness rules the day, Smith is always there for others and sacrifices himself to better those around him. His dedication to public safety, mentorship, and community service embodies the highest standards of the profession and leaves a lasting legacy that will continue to inspire generations to come.





# FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

Deadline - August 31

**NOMINEE INFORMATION: (please print)**

Full Legal Name: Mark Bohne

Home Address: [REDACTED]

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

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

Email Address: [REDACTED]

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

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: 33 Retired?  Yes  No Mo./Year retired: 07/2010

Position(s) held: Patrol officer up to Sergeant

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: John Kazanjian

Title: President

Association/Organization: Palm Beach County Police Benevolent Association, Inc.

Work Address: 2100 North Florida Mango Road

City: West Palm Beach State: FL Zip Code: 33409

Work #: 561-723-6904

Email Address: kaz@pbcpba.org

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

Signature (Required):  Date: \_\_\_\_\_

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).





## PALM BEACH COUNTY POLICE BENEVOLENT ASSOCIATION, INC.

2100 N. Florida Mango Road • West Palm Beach, FL 33409-6400 • (561) 689-3745 • (561) 687-0154 Fax  
www.pbcdba.org

### Executive Board

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Mike Kennedy  
PBSO  
*Secretary*

Ken Youndblood  
MCSO  
*Sgt.-at-Arms*

To Whom it May Concern:

As president of both the Florida Police Benevolent Association and the Palm Beach County Police Benevolent Association, it is a great privilege to provide this letter of recommendation, nominating Mark Bohne to the Florida Law Enforcement Officers' Hall of Fame. The Florida Law Enforcement Officers' Hall of Fame was created to recognize and honor 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.

As the supporting documents indicate, Mark has embodied the very definition of dedication and commitment in service to his fellow officers. For over 33 years, he has established himself as a consummate law enforcement professional, selflessly devoted to serving his community. He began his career as a patrol officer in 1974 in the Riviera Beach Police Department until 1977, when he transferred to the Palm Beach Gardens Police Department, where he served until 1981. In 1983, he joined the Palm Beach County Sheriff's Office, where he served until 2010 and during that time, he received numerous accolades, including the PBSO "Officer of the Month" Award.

After serving just three years in the PBSO, Mark responded to a disturbance that would change his life forever. While responding to a disturbance outside a nightclub, Mark sustained five gunshot wounds to his shoulder, thigh, and chest. Despite being shot numerous times and not knowing whether he was going to make it, Mark courageously pursued the suspect until other officers arrived on the scene. Mindful that his bulletproof vest had helped save his life, Mark would turn that near fatal experience into lending his voice to increasing the awareness and utilization of this life protecting equipment, even testifying before a Congressional committee in Washington, D.C.

The shooting incident also taught Mark about the importance of banding together to raise funds for officers who were also injured in the line of duty and unable to provide for their families. Together, with the same friends who helped support him and his family during his time of need, Mark founded a non-profit organization called "Law Enforcement Assistance Foundation" (LEAF), a 501 c3, whose primary mission is to provide financial assistance to law enforcement officers who are seriously injured or who have suffered a catastrophic event, as well as to the families of officers killed in the line of duty. For over 30 years, under Mark's leadership, LEAF has distributed over \$1,000,000 to the families of his brothers and sisters in blue.

In addition to his dedication and commitment to LEAF, Mark has leveraged his relationships with food service vendors to serve food to feed 1,000 PBSO employees after Palm Beach County was hit with back to back hurricanes in 2004. Many of those

officers still recall how those hot meals helped keep them going during the strenuous recovery efforts following those devastating hurricanes.

Throughout his career, Mark has demonstrated an unwavering commitment to his fellow officers, their families, and his community. His lifetime of selfless service demonstrates the hallmarks of a true law enforcement professional and there is no better forum to recognize his distinguished career than by joining so many other outstanding law enforcement professionals in the Florida Law Enforcement Officers' Hall of Fame.

Respectfully submitted by,



John Kazanjian  
President  
Florida PBA  
Palm Beach County PBA

# Mark Bohne

## PROFESSIONAL EXPERIENCE:

**Palm Beach County Sheriff's Office**  
West Palm Beach, FL

*Patrol Officer to Sergeant*  
**1983-2010**

**Private Security**  
West Palm Beach, FL

*Security Officer*  
**1981-1983**

**Palm Beach Gardens Police Department**  
Palm Beach Gardens, FL

*Patrol Officer*  
**1977-1981**

**Riviera Beach Police Department**  
Riviera Beach, FL

*Patrol Officer*  
**1974-1977**

## AWARDS:

**Fraternal Order of Police**  
Gulfstream Lodge 26

*Member of the Year*  
**2017**

**Palm Beach County Sheriff's Office**

*Officer of the Month*  
**Various months**

**Chamber of Congress of the Palm Beaches**

*Community Leader of the Year*  
**2009**

**Kevlar Survivor's Club**

*Member*  
**1987**

On April 21<sup>st</sup> 1986, patrolman Mark C. Bohne was shot 5 times while responding to a disturbance call outside of a nightclub. Mark, who had been shot in the shoulder, thigh, and twice in the chest, pursued the suspect until other officers could assist. It was only after he pulled his patrol car to the side of the road that he realized he was in bad shape. He wouldn't know until days later that the bulletproof vest he had received as a Christmas gift had saved his life. Little did he know that this fateful night would be the catalyst for an incredible journey of resilience, dedication, and service that would span decades.

Responding to trouble was how Mark got his start in law enforcement. While working as an unarmed security guard at the Palm Beach Jai Alai Fronton, Mark observed an armed security guard being assaulted by two men. Mark jumped into the fray to help the officer who happened to be a Riviera Beach Police officer working an extra off duty job. The next day Mark received a phone call asking him, 'if he was interested in becoming a police officer?' The pay sounded good, so he signed up. Mark started right away and later attended the Police Academy, at what was then Palm Beach Community College. Mark graduated in 1974 with the 4th graduating class.

Mark worked for both the Riviera Beach Police Department and the Palm Beach Gardens Police Department before making the move to the Palm Beach County Sheriff's Office. He had only been with the Sheriff's office for 3 years when he responded to that call in April 1986 that changed his life.

In 1986, bulletproof vests were available to officers that wanted to wear one, but they were not a required part of the officer's uniform. It has been written that there was a storage room in the Palm Beach County Sheriff's office with a pile of vests 'gathering dust' but just days after the shooting, the pile had been cut in half.

The landscape of law enforcement in the 1980s was different, with bulletproof vests not being mandatory attire for officers. Mark's brush with death instigated a change. He recognized the importance of these vests in safeguarding those who swore to protect their communities. Through his testimony before a Congressional Committee in Washington DC, he imparted the raw truth of his experience, a firsthand account of how a seemingly simple piece of equipment had shielded him from mortal danger. His voice became a catalyst for change, leading to increased awareness and utilization of this life-preserving gear. It is unknown how many police officers' lives he has helped save by sharing his experience.

While Mark was making headlines for surviving that night, what many people didn't know was how the shooting had impacted Mark's family finances. At the time of the shooting, Mark was building a new home in Jupiter and had two small children. He had been supplementing his income with a second job catering, but while recovering from the shooting he was unable to work either job. Several friends banded together to help, and they planned a 'Benefit BBQ' to raise money for Mark and his family.

The BBQ was successful in helping Mark's family bridge the financial gap until he could get back to work. The BBQ was also successful in an unintended way. Mark recognized that other law-enforcement officers injured in the line of duty would have the same struggle. So, he partnered with the same group of friends that helped him and set out to assist with the financial impact.

A year after being shot, Mark and his friends Gary Hogan, Billy Bowman, and Marty Perry founded the Law Enforcement Assistance Foundation (LEAF) a 501©3 organization whose sole mission is to 'provide financial assistance to law enforcement officers seriously injured or who have suffered a catastrophic event and the families of officers killed in the line of duty.'

Over three decades, Mark Bohne's leadership as the Executive Director of LEAF transformed it from a vision into a formidable charitable organization. LEAF's mission to alleviate the financial burdens of officers injured or killed in the line of duty demonstrated Mark's enduring commitment to his brothers and sisters in blue. LEAF has distributed over \$1,000,000 and the families that benefited will never forget the help they got when they needed it most. For the first 25 years, Mark guided LEAF without any compensation. At the April 2012 Board of Directors meeting, the board voted to start paying Mark for his hard work and dedication. Only in 2019, did Mark step down from that role. He continues to serve on the board of directors as well as mentoring the new director.

Mark has been looking out for his fellow officers in other ways as well. Mark has served as the unofficial BBQ Sergeant for years helping with BBQ services when needed. Most notably when Palm Beach County was hit with back-to-back hurricanes in 2004. Mark used his food service contacts to feed 1000 employees and any citizen that walked up in need of a hot meal.

Local law enforcement officers were working around the clock to maintain order after the area was hit by two major hurricanes in three weeks. Power was out for most of the county, and many of the officers



working to keep order didn't have power in their own homes. Mark was asked to help, and as always, he responded. Mark and his crew quickly set to feeding the officers working non-stop in the Florida heat. Many officers still remember those meals that kept them going during those long hot September days.

For 33 years, Mark Bohne has exemplified what it means to respond to trouble with courage and compassion. His journey embodies the essence of a true law enforcement professional — one who serves not out of obligation, but from a place of profound commitment to the well-being of his community and colleagues. The nomination for the Hall of Fame is more than just an accolade; it's a recognition of a life defined by selflessness, perseverance, and dedication to the greater good.

## Group plans \$500,000 drive for relief of injured law officers

By ADRIANE GLENN  
Palm Beach Post Staff Writer

WEST PALM BEACH — When Deputy Mark Bohne of the Palm Beach County Sheriff's Office responded to a disturbance outside a nightclub in April 1986, it almost cost him his life.

He was shot five times and it took him six months to recover. Although he was paid during his recovery, he was forced to quit his second job, his wife had to leave her job to take care of him and they had a new house to pay for.

Most law enforcement departments have special relief funds designated to help injured officers and unions also

offer assistance. But these sources might not fully relieve an injured officer's financial burdens.

Today, Bohne, along with several businessmen and law enforcement officers, will announce plans for a drive to raise \$500,000 for the Law Enforcement Assistance Foundation, LEAF.

"These people risk their lives for us everyday. They take care of us," said Lisa Love, LEAF's associate director and only paid employee. "We want to be in a position with dignity to offer them assistance."

Although the foundation has existed since 1987 and has provided some as-

sistance to injured and sick law enforcement officers, it has remained low-key because its organizers have tried to complete all the legal necessities to create a charity.

Love said the organization not only gives money but tries to help in other ways, such as providing family counseling.

When Bohne was injured, some of the individuals who are part of LEAF helped him.

"I would have been in a bind," said Bohne, who serves as LEAF's executive director. "It's important that we make sure that if an officer gets in-

jured, he doesn't have to lose things that he's put money into."

If a West Palm Beach police officer is injured on duty, he is entitled by law to receive duty disability leave. This pays the officer his net salary for up to 180 days. After this period, the officer may then qualify for worker's compensation, which pays a portion of the officer's salary.

However, sometimes these programs are not enough.

"There's a lot that the county, state and cities don't do," said Sgt. Michael Pulk, West Palm Beach Police Department spokesman.

LEAF's president is wealthy farmer and developer Billy Bowman. Its officers include former Economic Council executive director and ex-police officer Hugo Unruh and zoning attorney Martin Perry. Its board of directors includes former County Administrator John Sansbury and Sheriff Richard Wille.

The program has the endorsement of the County Commission, the Florida Highway Patrol troops serving the county, the Florida Game and Fresh Water Fish Commission and most of the county's law enforcement departments.



Bohne



Eileen (left), Tommy, Sean and sheriff's deputy Mark Bohne at their home in Palm Beach Gardens

“ I said a bad boy shot daddy with the gun. He (son Sean, 2) said, 'Daddy's got boo boo. When I said, 'Do you remember how daddy got that?' he said, 'Mommy did it.' I said, 'No, Mommy didn't do it.' Then everybody laughed.”

— Eileen Bohne, wife of deputy

## Deputy Home With Family To Recuperate

By Greg Schwem

Staff Writer

Signs of life returned to the home of Sheriff's deputy Mark Bohne yesterday.

Life was the sign that hung outside his home proclaiming, "Welcome Home Daddy."

Life was in the balloons and red ribbons taped to the metal fence.

Above all, life was the scene in the family's living room — a father playing with his two baby boys while a relieved wife and friends found it in themselves to laugh about the painful events of the past week.

Bohne, shot five times during a gun battle Monday, was released from Good Samaritan Hospital yesterday. Bandages on his shoulder and thigh were reminders of the events that nearly killed the deputy, who friends know as "Pugs."

Turn to DEPUTY, B2



# Deputy Shot Five Times; Wounded Suspect Caught



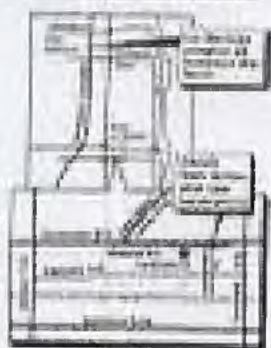
**By Gary Kane**  
**Staff Writer**

WEST PALM BEACH (Post-Staff Writer) — A deputy sheriff was shot five times in a drive-by shooting Saturday night, but the suspect was caught and wounded.

Deputy William Timmsen, 26, was shot five times in the abdomen and chest while on patrol in Pahokee on Saturday night. The suspect, a 25-year-old man, was caught and wounded in the same area.

Timmsen was shot five times, but his bulletproof vest blocked one bullet from hitting his abdomen. The other four bullets hit his chest and abdomen.

The suspect was caught and wounded in the same area. He was shot in the chest and abdomen.



Timmsen was shot five times, but his bulletproof vest blocked one bullet from hitting his abdomen. The other four bullets hit his chest and abdomen.

The suspect was caught and wounded in the same area. He was shot in the chest and abdomen.

## LOCAL NEWS

### Body armor saves lives but remains optional for



Officer displays bulletproof vest.

#### THREE WHO WERE SAVED

**WILLIAM TIMMSEN** — Deputy Timmsen, 26, is shot five times Dec. 20 after stopping a man in Pahokee on suspicion of attempted murder. Timmsen's bulletproof vest blocks a bullet to his abdomen.

**WILLIAM MISIEWICZ** — A burglary suspect pounds a 6-inch screwdriver at the chest of Deputy Misiewicz Dec. 11 in suburban West Palm Beach. Misiewicz's bulletproof vest absorbs the blow leaving the deputy with a scratch under the arm.

**MARK BOHNE** — Deputy Bohne is shot five times April 21 by a man refusing to pay a bar tab at a suburban West Palm Beach cocktail lounge. Bohne's bulletproof vest wards off bullets to the lower abdomen and upper chest.



Timmsen



Bohne

**By GARY KANE**  
**Staff Writer**

**WEST PALM BEACH** — A red bruise on Deputy William Timmsen's abdomen marks the 25-caliber pistol slug that could have killed him Saturday.

A scratch under William Misiewicz's right arm betrays the attack by a screwdriver-wielding burglary suspect two weeks ago.

For Deputy Mark Bohne, two painful welts only hint at the impact of two would-be fatal shots from a .45-caliber Colt. His body stopped five bullets fired allegedly by a Miami man attempting to run out on a bar tab last April.

In each case, a deputy lived to tell his story because of his bulletproof vest.

More and more police officers in Palm Beach County are donning some type of body armor. Still, bulletproof vests are optional wear for most police departments.

It's up to the officer, said Joseph D. Winterson, Palm Beach County Sheriff's Office spokesman. "I would say the majority of the guys wear them on their patrol."

Timmsen was shot wearing a bulletproof vest after meeting Bohne at a fundraising barbecue for him last May. Bohne tried to describe what it's like to survive a spray of bullets.

"Mark told me it's really a different experience. He said it was hard to describe and he's right," Timmsen said.

Both men now share similar feelings about the bulletproof vest.

"It saved the day," Timmsen said.

The Sheriff's Office bought 200 vests about two years ago. Several deputies started to wear them after Bohne was shot.

The Lake Worth Police Department issues bulletproof vests to any officer who wants one.

"It's not mandatory," said Sgt. Stu Winterson, department spokesman. "But the department strongly encourages officers to wear them. What we're saying is that you're really going out on a limb if you don't wear one."

Nearly all the men wear the vests, Winterson said. Some buy their own.



## Deputy shot five times, saved by vest

### Officer in serious condition after two hours of surgery

By SHEILA JOHNSON  
*Herald Staff Writer*

Palm Beach County sheriff's deputy Mark Bohne — shot five times Monday by a bar patron who refused to pay his bill — probably would be dead had he not been wearing a bulletproof vest, Sheriff Richard Wille said. Bohne was shot in the left shoulder, above the heart, in the

abdomen and twice in the left thigh. Two bullets from the shots above the heart and in the abdomen were stopped by the vest.

Ivo Martinez, 36, of 700 Galen Dr., Miami, who was charged in the shooting, was shot twice as he fled the scene. He was arrested an hour later when his father called Palm Beach Gardens police. The shooting occurred at 12:49

a.m. outside the parking lot of Celebrations Lounge, 3342 Shawnee Ave. in West Palm Beach, Wille said. The bar's doorman flagged down Bohne's patrol car and said a gun-toting man left the lounge without paying his \$25 bill.

Bohne stopped the suspect at Loxahatchee and Shawnee, one block from the lounge.

"Before Bohne could get out of his patrol car, [Martinez] opened fire on him with a .45-caliber Colt," Wille said at a news conference Monday morning.

Though wounded five times and losing a lot of blood, Bohne

managed to shoot his attacker twice — in the left arm and in the right leg — and to follow the car he was driving about a block to get the tag number and a vehicle description, Wille said.

Bohne then stopped and waited for help.

Bohne underwent two hours of surgery at Good Samaritan Hospital, Wille said. Doctors were unable to remove one bullet, which remained lodged in his left shoulder. He was listed in serious but stable condition Monday.

"We furnish bulletproof vests to all deputies that will wear them."

Wille said. Officers are not required to wear the vests.

As officers and Bohne's relatives rushed to the emergency room, law enforcement officials were seeking the wounded suspect. At 1:45 a.m., blue lights flashed as sheriff's deputies stopped and checked the inside of vehicles at Congress Avenue and Belvedere Road.

But by then, the suspect was miles away.

Martinez allegedly stole a 1985 Honda Accord from the parking

Please turn to DEPUTY / 10A

A6—The Post, Tuesday, April 22, 1986

## Bulletproof Vest Was Wife's Gift

By Greg Schwem  
*Staff Writer*

When Eileen Bohne heard an early morning knock at her door, she assumed her husband Mark had forgotten his house key.

But those thoughts turned to fear when she saw sheriff's Maj. Gerald Earley and Bohne's brother, Ed, standing outside the couple's suburban Lake Park home.

"As soon as I saw Maj. Earley, I knew Mark was shot. I just knew," she said.

### Deputy — From Page 1 —

there before going to Celebrations. He is wanted on an outstanding warrant from Dade County charging him with sale and possession of marijuana, Wille said.

Celebrations co-owner Ray Luby said Martinez is not a regular customer at the nightclub. Before leaving, Martinez promised management he would return to settle the bill, he said.

Sheriff's Inspector Richard Sheets said about one-third of the department's 500 officers wear bulletproof vests, which cost approximately \$250 and weigh 20 pounds. They are particularly popular with younger deputies, he said.

Her brother-in-law broke the grim news.

"I never really broke down. I just shook all over," she said.

The initial report from Earley was that Bohne had been shot once in the leg. Later she would learn her husband was shot five times, his saved by a bulletproof vest. Bohne returned fire, striking his alleged assailant twice.

Bohne had been wearing the vest since 1974, when he trained with the Riviera Beach Police Department. The vest was a gift from Eileen, who was then dating Bohne.

"He says they're hot, (but) he always said they were worth it," she said.

Bohne has been close to two other police officers who were shot in the line of duty. During his stint in Riviera Beach, Bohne trained under Meredith Runck, who was later shot and killed while answering a domestic disturbance report.

When he joined the Palm Beach County Sheriff's Office, Bohne's training officer was Detective Scott Shoemaker, who was paralyzed from the waist down in February 1985 after he was accidentally shot by another detective.

"I still never really thought it would happen to him," Eileen Bohne said.

Bohne had been on the night shift for two years, an assignment Eileen said he prefers because the volume of

"The modern-thinking police officer is more safety conscious," he said.

Sheets said he expects a surge in vest requests in the wake of yesterday's shooting. "Everyone is more conscious that the vest did save that officer's life. I'm sure it's a topic of conversation on the road," he said.

During a morning press conference yesterday, Wille said he was disturbed about the weapons that have been used in recent shootings involving police officers. "I'm concerned about our lack of firepower as theirs gets more sophisticated. We're going to go over this very carefully."

Although more police officers are switching to automatic weapons similar to the type Martinez was carrying, Wille said those weapons frequently are involved in accidental shootings.

A law enforcement officer since 1974, Bohne, a West Palm Beach native, joined the Sheriff's Office in 1983 after previous stints with the Melbourne, Palm Beach Gardens and Riviera Beach police departments. Bohne is married and has two sons, ages 1 and 2.

Bohne is the second sheriff's deputy in just over a year to be shot while on patrol. Deputy Thomas Rutherford was shot in the thigh April 12, 1985, after making a routine traffic stop in suburban Palm Springs.

calls are lighter and it gave him time to spend with the couple's children, Sean, 2, and Tommy, 1. Eileen works days as an instructional aide at North Palm Beach Elementary School.

Three weeks ago, Bohne was transferred to the drunk driving enforcement unit, a position the deputy told his wife would be safer, she said.

The couple laughed about that prediction yesterday, she said.

Since the shooting, Eileen Bohne said she has been overwhelmed with calls from other deputies and their wives offering assistance. Deputies have offered to mow the couple's lawn and baby-sit their children, she said.

The Bohnes may have to take advantage of those services. Doctors have told Bohne his left arm will be immobilized for eight weeks. A bullet that hit his shoulder has not been removed, and doctors don't plan to remove it as long as it doesn't bother him, she said. Two bullets hit his left hip.

"He seemed disappointed that they weren't going to take it out," said Eileen Bohne. Her husband is left-handed, she said.

## A new L.E.A.F. for lawmen

By Yvonne G. Hammett  
Staff Writer

WEST PALM BEACH — During five years of taping Miami Vice, Michael Talbot has visited 15 crack houses with real vice agents. "It's a pretty scary and hair-raising experience to see those guys crash through doors and throw people up against the wall and arrest them."

"I asked one of the officers how he could do it. I told him I didn't think I could."

"I don't think I can either," the officer replied. "I think about who will take care of my children."

"Law enforcement officers shouldn't be worrying about their kids while they're chasing down criminals," Talbot said.

"Instead of thinking there's a bullet out there with their name on it, they should know there's a community out there waiting to help when something happens."

Thus was the kick-off of the first major fund-raiser for Palm Beach County's L.E.A.F. — Law Enforcement Assistance Foundation.

Officers representing nearly every department in the county turned out for the press conference at the Palm Hotel — hold there to give community awareness of the program and its need to create a perpetual fund to help officers and their families when injuries or death occur.

Statistics show that county officers will experience 120 injuries in 1989, according to L.E.A.F. President Billy Bowman. It's time the community began helping the people that protect them daily, he noted.

Speaking to the press, as well, was Gordon McNeill, the FBI officer who survived what has come to be known as the FBI Massacre.

McNeill was shot numerous times in the face and neck during the April 1986 incident in which six FBI agents were killed. He has undergone extensive surgery and was dubbed "The Million Dollar Man, since they just put him back together," said Bowman, a dairy farmer who founded L.E.A.F.

"He's not even supposed to be here today," Bowman said.

McNeill, chairman of the Drive to Survive, designed to raise \$500,000, said when the community's immediate awareness of an officer's injuries wears off, the sensation diminishes, leaving the disabled officer with

little help.

"What we're looking for is a structured organization to ensure that no one falls through the cracks."

One such person who received help from L.E.A.F., helping him to make it through his disability, is John Decker, a Juno Beach police officer.

Decker was hit by a drunk driver, causing multiple fractures to his right femur, a bruised heart and numerous lacerations. He had to undergo extensive surgery on his leg.

While spending eight weeks incapacitated, Lisa Lowe, L.E.A.F. administrative director, came to visit him. She visited him again at his home, he said.

"They helped me by paying my mortgage payments and my car payments."

Although Decker received disability from the town, he was and is, unable to work his second job as an instructor at the police academy. And his wife was forced to quit her part-time job in order to care for him.

But with L.E.A.F., he made it through, he said.

"Law enforcement officers protect the community," McNeill commended. "And I think the community has an obligation to protect law enforcement."

"We need to insure financial, emotional and psychological needs are taken care of. If an officer knows there's an organization out there to help, he or she will have a much more positive view."

McNeill kicked off the fund-raiser with a \$100 contribution of his own.

The message really hit home when Palm Beach County Sheriff's Deputy Mark Bohne, who was shot five times in the line of duty, read a resolution posthumously inducting fallen Sheriff's Motorcycle Deputy Brian Chappell as a member of the Officer's Circle, the highest honor bestowed on an officer by the organization.

A Brian Chappell Memorial Fund is being set up to help children of fallen officers.

L.E.A.F. representatives are asking the entire community to show their support to law enforcement officers by turning on car lights for this entire day Tuesday, Jan. 31. Municipal facilities will also leave lights on all day as a thank you.

Those wishing to contribute to L.E.A.F. can contact any Barnett Bank.





P.O. MARK BOHNE









# Palm Beach County

Friday, January 27, 1989

The Miami Herald Section D

## Reaching out to injured officers

### Group sets \$500,000 goal for fund-raising drive

By LOBI ROZSA  
Herald Staff Writer

WEST PALM BEACH — After Miami FBI agent Gordon McNeill was shot in the head and neck three years ago during the bloodiest shootout in the FBI's history, he thought simply staying alive would be his biggest challenge.

But McNeill, speaking Thursday on behalf of a new Palm Beach County group formed to help injured officers and their families, said the financial costs became as much a burden as his injuries.

Two of McNeill's fellow agents, Benjamin Grogan and Jerry Dove, were killed in the shootout. Five other agents were injured, and the two suspected bank robbers they were chasing were also killed.

"Being shot is a serious emotional, physical and psychological

event," said McNeill, whose first day back on the job came last Tuesday, 33 months after he was shot. "But then there's also a real financial fallout. We had some tough times there for a while."

McNeill is cochairman of a fund-raising campaign with a goal of \$500,000 for the Law Enforcement Assistance Foundation. According to LEAF statistics, 95 Palm Beach County law enforcement officers were injured on the job last year.

Dozens of police chiefs and officers listened to McNeill and others at a press conference Thursday at the Palm Hotel talk about fallen comrades, the danger of their jobs, and paying the ultimate price.

They said insurance benefits and donations from groups such as the Police Benevolent Association help cover costs when an officer is in-

jured or slain. But most officers and their families still don't have the money — which can reach into the hundreds of thousands of dollars — to make it through the ordeal of a serious injury without more help.

"Something like this is so devastating to a family," said Mary Otto, wife of Highland Beach police officer John Otto. Otto husband was seriously injured when a car struck him while he was directing traffic. She quit her job to care for him. He attended the LEAF press conference in a wheelchair.

"The night he stopped working is the night I stopped working," Mary Otto said. "Every day is hard."

Palm Beach County dairy farmer and developer Billy Bowman is president of LEAF. Bowman said he has helped sponsor several benefit barbecues for injured officers who



JOHN PINEDA / Miami Herald  
Miami FBI agent Gordon McNeill, who survived a blood shootout, talks with Michael Talbott of television's 'Miss Vice' at the Palm Hotel.

needed help making ends meet.

"We realized we needed something more permanent in place," Bowman said. "The county needs to set up a foundation to help these officers."

To show support for the foundation, LEAF directors are asking motorists to leave their headlights on while they drive during the day Tuesday. Murphy's Towing has of-

fered free service for people who forget to turn their lights down their batteries.

"Unfortunately, after the sensational aspects of this kind of incident end, people tend to forget about it," McNeill said. "Theories diminish with time, but an officer's injuries take weeks, and years to heal."

#### LEAF Mission Statement

Providing financial assistance to law enforcement officers seriously injured or who have suffered a catastrophic event, and the families of officers killed in the line of duty.

On April 21, 1986 Deputy Mark Bohne was shot 5 times while investigating a disturbance at a local business. Deputy Bohne had a wife and two children and was in the process of constructing a new home. Deputy Gary Hogan, a close friend, decided to throw a fundraiser to help with Bohne's unexpected expenses during his recovery. Hogan contacted local dairy farmer, Billy Bowman for assistance. Bowman, along with other members of the community threw a benefit BBQ fundraiser and raised funds for the Bohne family.

In 1987, Bowman, Bohne, and Hogan along with Community Leaders and Police Officers created the Law Enforcement Assistance Foundation a 501 (C) 3 charitable organization to have funds available for officers and their families when needed.

LEAF assists any police officer that is seriously injured in the line of duty in Palm Beach County, including Federal, State and Local Police Officers. Recently, the LEAF Board recognized that Reserve Officers and Community Service Aides are involved in police activities and subject to many of the dangers of certified police officers. The LEAF Board adopted policies that now cover these police employees.

Our major fundraising activity is our annual golf tournament. We have been assisted in our efforts by Donald Trump, Greg Norman, Nick Price, The Palm Beach County Commission, Palm Beach County PBA, Fraternal Order of Police and many other notable citizens and political figures.

LEAF is endorsed by every law enforcement agency in Palm Beach County and has been recognized by the Governors Office.



## Florida Department of Law Enforcement Global Profile Sheet

Name: <b>Mark C Bohne</b>		
Race: <b>Wh</b>	Sex: <b>M</b>	Education: <b>Associate</b>

### Employment

Agency	Class	Type	Start Date	Sep. Date	Sep. Reason	TEA	FP Date
Riviera Beach Police Department	LE	FT	02/01/1974	08/24/1975	Resigned/Retired (Historical Use Only)	Y	02/01/1974
Riviera Beach Police Department	LE	FT	12/28/1976	01/30/1977	Resigned/Retired (Historical Use Only)	N	12/28/1976
Palm Beach Gardens Police Department	LE	FT	02/07/1977	04/15/1979	Resigned/Retired (Historical Use Only)	N	02/07/1977
Melbourne Police Department	LE	FT	04/16/1979	04/26/1980	Resigned/Retired (Historical Use Only)	N	04/16/1979
Palm Beach County Sheriff's Office	LE	PT	06/16/1980	06/30/1983	Resigned/Retired (Historical Use Only)	N	06/16/1980
Palm Beach County Sheriff's Office	LE	FT	07/01/1983	07/30/2010	Retired (Not involving misconduct)	N	07/01/1983

### 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	74509	Inactive 8 year Break in Service	06/17/1974	06/30/2013	03/02/2009	

### 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
BATLE				Exempt – Ed	

### 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
01/01/1960	09/30/1977	00-1900-003-0	N/A	A	SI	Refresher	P	40
01/01/1968	06/17/1974	00-1900-002-0	N/A	BLE		Certificate Of Compliance- Law Enforcement	P	400
08/31/1983	09/29/1983	44-1983-019-1	N/A	A	SI	Criminal Law	P	40
05/11/1992	06/11/1992	44-1992-055-2	1989.07	A	SI	Radar Speed Measurement Training Course For Law Enforcement Officers	P	40

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

Training Name	Completion Date
Weapons of Mass Destruction(WMD)	11/28/2001
Incident Command System (ICS)	11/13/2002





# FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

Deadline - August 31

**NOMINEE INFORMATION: (please print)**

Full Legal Name: Michael Floyd Joyner

Home Address: [REDACTED]

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

Home #: n/a Cell #: [REDACTED] Work #: n/a

Email Address: [REDACTED]

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

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

Is nominee deceased?  Yes  No If yes, year deceased: 2022

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

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

Years in Law Enforcement: 32 Retired?  Yes  No Mo./Year retired: 01/2005

Position(s) held: Under Sheriff; Jefferson County Sheriff's Office

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: Bobby McCallum

Title: Sheriff

Association/Organization: Levy County Sheriff's Office

Work Address: 9150 NE 80th Ave.

City: Bronson State: FL Zip Code: 32621

Work #: 352-486-5111

Email Address: bmccallum@levyso.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): Bobby McCallum **B.M.** Date: 7/15/2023

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

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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).

**Robert (Bobby) B. McCallum, Jr.**  
**Sheriff of Levy County**



MEMBER, FLORIDA SHERIFF'S ASSOCIATION  
9150 NE 80th AVENUE  
P.O. DRAWER 1719  
BRONSON, FLORIDA 32621-1719

PHONE: (352) 486-5111  
FAX: (352) 486-5116  
JAIL: (352) 486-5121  
CIVIL DIV.: (352) 486-5206

July 10, 2023

Steve Casey, Executive Director  
Florida Sheriffs Association  
P.O. Box 12519  
Tallahassee, FL 32317-2519

Dear Director Casey,

It is an honor and a privilege to resubmit this nomination for former Levy County Deputy and retired Jefferson County Undersheriff Michael Floyd Joyner for induction into the Florida Law Enforcement Officers' Hall of Fame. Current and past nomination information is the same with the exception of Deputy Joyner now being deceased with his date of death being August 4, 2021.

If you have any questions regarding this nomination, please do not hesitate to contact me.

Sincerely,

A handwritten signature in blue ink that reads "Robert B. McCallum, Jr." with a stylized flourish at the end.

Robert B. McCallum, Jr.  
Sheriff

RBM/aak

cc: Matt Dunagan



Robert (Bobby) B. McCallum, Jr.  
Sheriff of Levy County

PHONE: (352) 486-5111  
FAX: (352) 486-5116  
JAIL: (352) 486-5121  
CIVIL DIV.: (352) 486-5206



MEMBER, FLORIDA SHERIFFS ASSOCIATION  
9150 NE 80th AVENUE  
P.O. DRAWER 1719  
BRONSON, FLORIDA 32621-1719

August 4, 2017

Steve Casey  
Executive Director  
Florida Sheriff's Association  
P.O. Box 12519  
Tallahassee, FL 32317-2519

Dear Director Casey:

It is an honor and a privilege to nominate former Levy County Deputy and retired Jefferson County Undersheriff Michael Floyd Joyner for induction into the Florida Law Enforcement Officers' Hall of Fame.

As Director of Law Enforcement under retired Sheriff Ted Glass, I had the opportunity to supervise and see the outstanding undercover work of Mike Joyner while he was employed with the Levy County Sheriff's Office. I continue to work with him today and enjoy his continuous support of the Levy County Sheriff's Office in his service as a County Commissioner. In addition, I have been encouraged by his former associates and Sheriffs to nominate him for this prestigious award. Enclosed is the nomination packet.

If there are any questions regarding the nomination, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Bobby McCallum".

Bobby McCallum  
Sheriff

Florida Law Enforcement Officers' Hall of Fame  
Summary of Professional Law Enforcement History  
**Michael Floyd Joyner**

In 1973, Mike Joyner began his law enforcement career with the Monticello Police Department and five months later, Mike was hired by the Jefferson County Sheriff's Department. During the twelve years Mike worked for the Jefferson County Sheriff's Department, he saved the lives of four individuals, in three separate incidents (see documentation – Tab 6). In 1982, Mike was nominated for "Top Officer" by the American Legion.

In 1986, Citrus County Sheriff Charlie Dean hired Mike to work a long-term undercover operation that lasted 18 months. The intense operation infiltrated three drug smuggling rings and uncovered a mafia-owned restaurant/bar/nightclub (SeaWolf) in Citrus County. The operation resulted with 72 indictments and 100% convictions. At the conclusion of that operation, Mike was promoted to Lieutenant over the Special Operations Unit.

Mike was a very talented law enforcement officer working undercover. He was placed in prisons or county jails seven times in Florida, Georgia, Tennessee and Louisiana. While serving in an undercover capacity, several homicides were solved and suspects were convicted. In another undercover roll, Mike traveled to Michigan and lived temporarily with suspect Michael Saffell, who eventually confessed to the homicide of an elderly woman (Glenda Whip) in Citrus County. Mike also traveled to Upper New York and worked as an undercover cook at the Salvation Army, which resulted in solving a homicide case that occurred in Florida.

Mike's most notable undercover case was that of female serial killer, Aileen Wuornos. Mike was placed undercover to ride with a motorcycle gang to locate Wuornos. Wuornos was located by Mike, in Daytona Beach at a biker bar called the Port Orange Bar. After working three days and nights gaining Wuornos' confidence, Mike was able to obtain enough evidence to convict her of killing seven men in the State of Florida. Aileen Wuornos was sentenced to death and was executed in October 2002.

Sheriff Charlie Dean awarded Mike with the Medal of Distinction, "Presented in recognition of your exceptional courage and personal commitment while working under cover, as demonstrated by your contributions to major cases involving the separate captures of murder suspects Aileen Wuornos and Michael Saffell, and the investigation into activities at the Sea Wolf." (See documentation – Tab 6)

After leaving the Citrus County Sheriff's Office, Mike continued his law enforcement career working at the Marion County Sheriff's Office, Levy County Sheriff's Office, Gadsden County Sheriff's Office and finally returning to the Jefferson County Sheriff's Office as the Undersheriff. In 2005, Mike retired with 32 years of service. Currently, Mike serves as a Levy County Commissioner, District 3.

Mike is one of only four lifetime members of the Florida Intelligence Unit. He was also awarded the Narcotics Officer of the Year by The Florida Narcotic Officers' Association. The United States Drug Enforcement Administration awarded Mike several plaques for their appreciation in his outstanding contributions in the field of drug law enforcement. The United States Marshal's Service and the United States Customs Service gave Mike plaques for his contributions to their services. (See documentation – Tab 6)



Florida Law Enforcement Officers' Hall of Fame  
Description of why **Michael Floyd Joyner** should be selected

In trying to decide how to put into words the reasons why Mike Joyner should be selected for the Law Enforcement Officers' Hall of Fame, I contacted many people who knew Mike. Unanimously, all agreed that Mike has done so much in and for the field of narcotic and undercover law enforcement, it came to no surprise that he was being nominated. Below are two independent submissions about Mike and it is interesting to see the common thread between the two, leadership, selflessness, dedication and commitment. The first is by Captain David Pate, with the Florida Fish and Wildlife Conservation Commission and the second is by retired Sheriff/Senator Charlie Dean.

In recent years, there has been a great deal of discussion within the Public Safety Community regarding the concept of sheepdogs. A sheepdog is a person who protects the flock with little or no regard for their own safety. They do not do it because they are told to or because they are required to. They do it because of who they are, as they know this is the most honorable way to serve. They are the true servant leaders of our society. Mike Joyner is one of these rare individuals who would tell you his career of service was good and honorable, yet unremarkable. Mike Joyner humbly is a true servant leader and sheepdog to every community in Florida and has lived quite a remarkable career.

Whether we are discussing the selfless and dangerous undercover work done on our behalf by Mike to eradicate crack, marijuana and meth from our streets, or the brilliant and painstaking role in putting one of the nation's worst serial killers behind bars, Mike's legacy of behind the scenes service speaks volumes. Mike is well known amongst the vice and narcotics enforcement communities as not only a leader of good, solid units, but as a leader who led from the front, on the street, getting the work done daily. As a Detective with the Leon County Sheriff's Office, I had the opportunity on multiple occasions to work with Mike on various projects. No matter his role, he could always illicit the best in people, if only through his wry sense of humor, his wisdom or through his constant examples of leadership.

Mike also had an incredible impact on the Intelligence Community in Florida having served in multiple roles for the Florida Intelligence Unit (FIU). In addition to having served as President of this organization, he is but one of a small handful of individuals who have since 1961, been awarded life membership in this organization. He continues to serve the FIU as an advisory board member, helping to guide delivery of training and policy to multiple member agencies for this important law enforcement function. When I became the President of the FIU in 2002, Mike provided guidance and advice to me and the others who followed me, creating another example of how he quietly served the law enforcement community.

Even in retirement, Mike continues to serve the people of his lifelong community. In 2011, Governor Rick Scott appointed Mike to the Levy County Board of Commissioners to fill a vacancy. Since then Mike has continued his humble style of leadership by serving again in a different, yet ever selfless manner. He has sought and won reelection and continues to serve the citizens of Levy County in the only way he knows how-consistently, evenly and with the total idea of others before self. Mike Joyner is in fact, a sheepdog. Submitted by David Pate.

As the Sheriff of Jefferson County (James Scott) was retiring in 1986, he called me and suggested I meet one of his deputies (Investigator). Based on what Sheriff Scott shared about this deputy, his character, professionalism, background and expertise, I agreed to the meeting. I wanted to have an eye to eye meeting with Mike Joyner, and afterwards found there was no doubt that he would fit my needs. As Sheriff of Citrus County, I needed the right person for an undercover operation; however, I didn't want anyone to know about or get suspicious of Mike. After discussing my expectations, he agreed and we began our first operation.

What you glean from your first operation, is the inner knowledge an officer has, his courage, personal commitment and dependability without the need of daily or traditional supervision. Details and documentation are part of the evidence necessary for court conviction, but it also protects him and it protects you as Sheriff. Mike proved all of the above during his first assignment with Citrus County Sheriff's Office and was very impressive working with the State Attorney's Office and State Department of Law Enforcement.

Another of Mike's attributes is his intensive perception of who he is working to arrest. His imagination is unbelievable! Without lingering on a particular case, as Sheriff, when you have the FBI come to your small county Sheriff's Office and seek out an undercover agent you really burst with pride, which was Mike Joyner.

Nothing could be more of a recommendation to Mike's career than his accomplishment in the Alleen Wuornos case of a serial killer, her conviction of killing seven men and her execution.

Sending Mike on an assignment anywhere or under any circumstance could not be better documented than when he was placed in a prison cell in Michigan with Michael Saffell. It was during this assignment when Mike documented Saffell's confession of killing an elderly woman, Glenda Whip.

There was a time when you could not bring up Mike Joyner in a conversation that the US Marshal's Service, DEA, US Customs Service all had a special reminiscence of Mike Joyner. Mike's knowledge of narcotics, capturing dope dealers and working endless hours to train other officers, as well as his attention to detail, are just some of his contributions to local, state and federal law enforcement.

Mike's service speaks volumes to his commitment, leadership and unbelievable success, serving many Sheriffs. Before Mike retired with 32 years of service, he returned to his home county, to serve as Undersheriff of Jefferson County.

It was my privilege to recommend to the Governor that Mike be appointed to fill the Levy County Commission seat that was vacant. Mike was appointed and has the enviable record of running and winning two times as County Commissioner in Levy County.

I want to say thank you to Mike's loving family, for all of their support through Mike's career. I am so proud to recommend Mike Joyner for the Law Enforcement Officers' Hall of Fame. What a deserving professional law man!

My recommendation is based on my service as Past President of the Florida Sheriff's Association, Past Executive Board member of the National Sheriff's Association, State Representative and State Senator all of which I have retired, serving 45 years to the great people of the State of Florida. Submitted by Charlie Dean

Florida Law Enforcement Officers' Hall of Fame  
Summary of Civic/Humanitarian Contributions  
**Michael Floyd Joyner**

You have read about Mike Joyner and his incredible law enforcement career in the previous pages. What you haven't read, is about Mike Joyner the dedicated husband, father, grandfather, cattleman and friend. Mike was born in Georgia in [REDACTED] because that was where the closest mid-wife was located to his parents' home in Tallahassee, Florida. Mike grew up in Jefferson County, Florida where he and his siblings learned from their parents, the important characteristics of faith, honesty, determination and loyalty. It is these characteristics that have made and saved Mike throughout his courageous law enforcement career. In fact, I would say these characteristics have saved Mike throughout his life.

Mike and his wife Diane, have two grown children and three grandchildren. I can tell you from first-hand experience that those three granddaughters are the light in Mike's eyes, every day he wakes up. When Diane was working as the Post-Mistress at the local post office, she would get up every morning at 3:00am to get ready for work. And Mike being Mike, he would get up with Diane and would follow her to the post office to make sure she was safe in the wee hours of the morning. It is this type of selfless act that Mike does, not only for his family but for others he comes into contact with.

In 1984, a friend of Mike's (Joel Broome) passed away leaving a wife and small daughter behind. Mike helped this family through their time of sorrow. He even organized a 5K run to help support the family financially. In a thank you note from Mrs. Charlotte Broome, she writes "Dear Mike, I want to thank you for all that you have done for Ashlee and me. I know it took a lot of your time to organize and put on the 5K run and I can never really express to you how much it has meant to me. One day when Ashlee is older she will understand all of this and all the things you all have done will help her to understand how special her daddy was." (See documentation - Tab 7)

Mike's own son, Michael Floyd Joyner, Jr., affectionately known as Scooter, suffered a devastating farming accident losing all fingers of his right hand except his thumb. Scooter is a deputy sheriff in Marion County and was right-handed. Mike never left Scooter's side and never gave up on what he knew would be the toughest days ahead. It was his faith, honesty, determination and loyalty that helped both he and Scooter get through this very tough time. I'm so very proud to say that Scooter has been through training to use his left hand and is still working in Marion County.

Mike is a cattleman and works both on his ranch and for others who need help working their cows. It was not long ago that Mike helped a family (Jamie Baker) that was dealing with a very rare illness of their young daughter. It was very stressful for the family and they decided to move to Paris, Texas so they could be closer to their family, for support. The father shared with Mike that he would have to make two trips, in order for his daughter to have her horse. Mike made it very clear to the father that he wouldn't need to do that because he (Mike) would load the young girl's horse in his trailer and follow them to Texas. The very next day, Mike Joyner did just that and drove to Texas taking the horse to be with the young girl.

This is Mike Joyner, the one who puts others before himself, always has and always will.

## Florida Department of Law Enforcement Global Profile Sheet

Name:	Michael F Joyner Jr.		
Race:	Wh	Sex:	M
Education:			

### Employment

Agency	Class	Type	Start Date	Sep. Date	Sep. Reason	TEA	FP Date
Marion County Sheriff's Office	LE	PT	05/29/1998	03/16/1999	Voluntary Separation (Not involving misconduct)	N	09/14/1998
Levy County Sheriff's Office	LE	PT	03/02/1999	08/05/2002	Voluntary Separation (Not involving misconduct)	N	04/03/1999
Marion County Sheriff's Office	Corr	FT	08/23/1999	01/04/2001	Temporary Employment Authorization (Period exceeded)	Y	09/14/1998
Marion County Sheriff's Office	Con	FT	01/31/2001			N	09/14/1998

### Salary Incentive

Basic LE	Education	Career Dev.	Maximum Eligible
\$0	\$0	\$60	\$60

### Mandatory Firearms Qualification

Law Enforcement Officer Firearms Qualification Standard

03/06/2023

### Certification

Type	Number	Status	Cert. Date	Mand. Ret. Due Date	Mand. Ret. Completion Date	4 Year Break in Service
BTO	296356	Expired	03/30/2011	06/30/2015		
Corr	195873	Active	03/06/2001	06/30/2025	12/16/2020	
LE	181968	Active	09/14/1998	06/30/2027	12/16/2020	

### 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
Corr	7/26/2000	1	Fail	
Corr	1/31/2001	2	Pass	
LE	4/30/1997	1	Fail	06/18/1997
LE	6/25/1997	2	Fail	
LE	5/27/1998	3	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
01/22/1996	02/20/1997	04-1996-002-1	1995.07	BLE		Certificate Of Compliance-Law Enforcement	P	620
01/18/2000	07/07/2000	37-2000-555-1	1998.07	BCORR		Cross-Training-Law Enforcement To Corrections	P	186
04/15/2002	04/26/2002	04-2002-055-1	1995.07	A	SI	Radar Speed Measurement Training Course For Law Enforcement Officers	P	40
07/19/2004	07/29/2004	04-2004-020-1	1987.01	A	SI	Case Preparation And Court Presentation	P	40
11/15/2004	11/19/2004	04-2004-809-2	2003.11	A	SI	Field Training Officer Course For Law Enforcement Officers	P	40
08/15/2005	09/09/2005	04-2005-1116-2	2005.01	CMSINST		Cms Instructor Techniques Course	P	80
10/24/2005	10/28/2005	04-2005-801-2	2005.01	CMSINST		Cms Firearms Instructor Course	P	44
01/23/2006	01/27/2006	04-2006-800-1	2005.01	CMSINST		Cms Vehicle Operations Instructor Course	P	40
02/06/2006	03/02/2006	04-2006-006-1	1996.04	A	SI	Line Supervision	P	80
08/21/2006	08/25/2006	04-2006-047-1	1989.01	A	SI	Interviews And Interrogations	P	40
08/17/2009	08/28/2009	04-2009-802-1	2008.10	CMSINST		Cms Defensive Tactics Instructor Course	P	80
06/07/2010	06/17/2010	04-2010-1165-1	2007.02	A	SI	Spanish For Criminal Justice Professionals	P	40
03/21/2011	03/22/2011	04-2011-851-2	2010.03	SPEC		Breath Test Operator Course	P	16

# WMD/ICS Training for Certified Law Enforcement Officers

Training Name	Completion Date
Weapons of Mass Destruction(WMD)	Not Completed
Incident Command System (ICS)	4/11/2002







# FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

**Deadline - August 31**

**NOMINEE INFORMATION: (please print)**

Full Legal Name: Rene Gabriel Landa

Home Address: [REDACTED]

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

Home #: none Cell #: [REDACTED] Work #: 305-663-6301

Email Address: rlanda@southmiamipdfi.gov

Resident of Florida?  Yes  No If yes, how many years? 62

State of birth: Cuba 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. N/A

Years in Law Enforcement: 43 Retired?  Yes  No Mo./Year retired: \_\_\_\_\_

Position(s) held: Officer, Detective, Sergeant, Lieutenant, Major, Chief

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

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

Full Name: N/A

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: Charles Nanney, Assistant Chief

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

Association/Organization: FPCA member/South Miami Police Dept

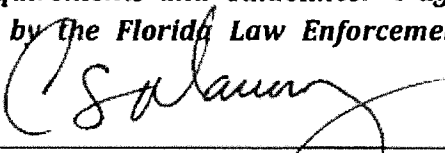
Work Address: 6130 Sunset Drive

City: South Miami State: FL Zip Code: 33143

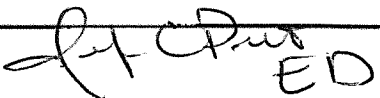
Work #: 786-218-8380

Email Address: cnanney@southmiamipdf.l.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: July 27, 2023

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

Approved by FPCA Board and Award Committee  
 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).

Chief Rene Landa is the Chief of Police for the South Miami Police Department and will retire at the end of August. He has served the residents of South Florida for a total of 43 years as a law enforcement officer in three different police departments. His unselfish dedication as a crime fighter and law enforcement leader is well known and he leaves a legacy of contributing to the advancement of the law enforcement field embracing; officer wellness through the program (Struggle Well) he set up for all of the officers in Miami-Dade County through the Miami-Dade County Association of Chiefs of Police.

Rene Landa began his 43-year career in law enforcement in 1980 as a patrol officer for the Miami Police Department. Highlights of his career easily serve as a historical for police work in the City of Miami. For example; beginning his career during the 1980 McDuffie Riots, then by catching criminals who were released from Cuban prisons during the Mariel boatlift. He later risked his life as an undercover narcotics detective and as a SWAT officer during the cocaine wars of the 1980's and 1990's. He also worked the Special Investigations Section, Street Narcotics Unit, Special Events, The Sexual Battery Unit, Planning and Research, the Emergency Planner, Terrorism Task Force, and rose thru the ranks to become one of the commanders for the City of Miami Police Department's elite SWAT team. He served the Miami Police Department for 24 years.

Chief Landa joined the Key Biscayne Police Department as a major and later was promoted to Division Chief. In 2010, he came to the South Miami Police Department as a major and was promoted to Chief of Police in 2014, the position which he currently holds. In 2014, under the watch of Chief Landa, the South Miami Police Department also received for the first time accreditation status by the Commission on Florida Law Enforcement Accreditation and has earned it for a fourth time this year.

Chief Rene Landa has earned a place in the Florida Law Enforcement Officer's Hall of Fame (HOF) based on the combination of his many years of crime fighting efforts in South Florida's most violent and turbulent times and neighborhoods. Combining his police experience with his modern day leadership exhibited through the Officer Wellness partnership he created between the Boulder Crest Foundation and the Miami-Dade County Association of Chiefs of Police (MDCACP), which currently serves all the agencies of Miami-Dade County, he will be a honorable addition to the HOF.

Chief Rene Landa is the Chief of Police for the South Miami Police Department (SMPD) and will retire at the end of August. He has served the residents of South Florida for a total of 43 years as a law enforcement officer in three different police departments. His unselfish dedication as a crime fighter and law enforcement leader is well known and he leaves a legacy of contributing to the advancement of the law enforcement field embracing; officer wellness through the Struggle Well program.

Rene Landa began his 43-year career in law enforcement in 1980 as a patrol officer for the Miami Police Department. Highlights of his career easily serve as a historical for police work in the City of Miami. For example, beginning his career during the 1980 McDuffie Riots, then by catching criminals who were released from Cuban prisons during the Mariel boatlift. He later risked his life as an undercover narcotics detective and as a SWAT officer during the cocaine wars of the 1980's and 1990's. Chief Landa joined the Key Biscayne Police Department as a major and later was promoted to Division Chief. In 2010, he came to the SMPD as a major and was promoted to Chief of Police in 2014, the position which he currently holds. In 2014, under the watch of Chief Landa, the South Miami Police Department also received for the first time accreditation status by the Commission on Florida Law Enforcement Accreditation and has earned it for a fourth time this year through his leadership.

Chief Rene Landa displayed his leadership skills during the COVID 19 Pandemic of 2020. Although 2020 and 2021 were horrible years for our great country and for law enforcement, the men and women of the SMPD came to protect and serve the City of South Miami and its residents every day twenty-four hours a day without hesitation because of Chief Landa's leadership. Chief Landa led the charge and set the tone for our employees; sworn and civilian alike, coming to work while having to fight an invisible enemy, the COVID 19 Pandemic. Despite the threat and safety measures we experienced a significant number of employees being infected with the virus, some very serious, including the chief who continued to work the streets with his officers. Simultaneously, during the "Defund the Police" movement, he became very concerned with officer morale and ensured all of our officers stayed positive and directed citizens who wished to help to the SMPD. We were the recipient of several pro-police parades here as well as numerous donations of "treats" for the officers in the community's attempts to show their support in collaboration with Chief Landa.

Chief Landa became the President of the MDCACP in May of 2021. Based on what he learned during the pandemic and the anti-police movement he wanted to create an entity to assist the smaller departments with mental wellness for law enforcement's number one asset, that of personnel. He immediately got to work on this worthwhile pet project and searched for partners to ensure the success of it. He partnered with the Boulder Crest Foundation which is a nationally recognized 501(c)(3) nonprofit organization

providing mental wellness care for military veterans and first responders. The MDCACP now has monthly mental wellness workshops.

The MDCACP is comprised of 37 different police departments from local and state agencies. This afforded Boulder Crest the opportunity to pilot Struggle Well training within a vast number of police departments at the same time. Chief Landa was the catalyst that commenced this important critical stop for Boulder Crest. It allowed us the opportunity to validate the training from a large departmental sample. A regional program involving the 37 agencies was formed, to include Struggle Well monthly 5-day trainings and 2-day quarterly Struggle Well leadership training.

Chief Landa's passion for supporting first responders is truly remarkable. He has continued to be the portal of communication for Struggle Well, relaying consistent information for all 37 police agencies. Chief Landa opens every training session and explains to the participants the commitment their executive staff have made to the Struggle Well training. Due to his leadership, the MDCACP has created a Regional Peer Support Unit that will support any police civilian or sworn personnel (from the 37 police agencies) that needs assistance related to struggles and challenges being faced. It is expected that the Regional Peer Support Unit will commence in August-September of this year. They are currently vetting the peer counselors prior to training them. In addition, Chief Landa is currently working to create follow-up mechanisms, such as training notes, videos, audio files, that support the Struggle Well Training.

The partnership created by Chief Rene Landa (Boulder Crest and MDCACP) currently serves all the agencies of Miami-Dade County. The impact of this partnership creates a ripple effect of wellness to all police personnel, their families, and the community alike. The negative cause and effect from a police officer that is struggling from personal and professional stressors can be significantly toxic. The negative spiral can be felt by their loved ones and community they serve. The Struggle Well training is making a significant difference by providing hope to struggling first responders.

The success accomplished by Chief Landa's support is now being replicated among other departments at a national level. The work to construct regional and large departmental models within Miami-Dade County are being replicated throughout Florida (Indian River, Tallahassee, and Broward and West Palm Beach areas). As an example, currently we are utilizing the work accomplished in Miami-Dade to implement departmental and regional models at the Fresno Police Department and Michigan State Police. Chief Landa is currently working with other Boulder Crest/Struggle Well personnel to develop follow-up mechanisms that support the 2-day and 5-day Struggle Well trainings.

Here are two media stories in regards to the program:

<https://communitynewspapers.com/featured/struggle-well-program-helps-police-officers-thrive-in-the-aftermath-of-professional-and-personal-struggle/>

<https://www.cbsnews.com/miami/news/police-mental-health-program/>

## **Chief Rene Landa of the South Miami Police Department**

### **AWARDS RECEIVED**

- Commendations - 130
- Civilian Letters of Commendation - 100
- Miami Police Unit Citation Award - 12
- Miami Police Community Service Award - 1
- Miami Police Administrative Excellence Award - 2
- Miami Police Golden Life Saving Award - 1
- Miami Police Legion of Merit Award - 1
- Mayor's Certificate of Appreciation - 3
- Mayor's City of Miami Proclamation - 1
- Miami Police "A" Shift Officer of the Month - 2
- Miami Police FTAA Ribbon - 1

### **PROFESSIONAL ORGANIZATIONS - ACTIVE MEMBER**

- Miami-Dade County Association of Chiefs of Police
- Florida Police Chief's Association
- Alpha Phi Sigma Honor Society (FIU)
- FBI National Academy Alumni Association
- Fraternal Order of Police
- Hispanic Police Officers Association
- Florida International University Association
- International Association of Chiefs of Police
- Board member of the South Miami Drug Free Coalition









November 11, 1990  
Seized 32 Kilo's of Cocaine  
along with \$1,028,349.00 in U.S. Currency







## Florida Department of Law Enforcement Global Profile Sheet

Name:	Rene G Landa		
Race:	His	Sex:	M
Education:	Bachelor		

### Employment

Agency	Class	Type	Start Date	Sep. Date	Sep. Reason	TEA	FP Date
Miami Police Department	LE	FT	05/05/1980	09/05/2004	Retired (Not involving misconduct)	N	05/05/1980
Miami Police Training Center	Inst	FT	06/16/2000	04/01/2009	Failure to Meet Mandatory Retraining Requirement		
Key Biscayne Police Department	LE	FT	09/07/2004	05/09/2008	Voluntary Separation (Not involving misconduct)	N	10/26/2004
Sweetwater Police Department	LE	PT	01/20/2010	11/08/2010	Voluntary Separation (Not involving misconduct)	N	11/09/2009
South Miami Police Department	LE	FT	11/08/2010	07/02/2022	Failure to Complete Human Trafficking Training	N	04/20/2011
South Miami Police Department	LE	FT	08/05/2022	09/01/2023	Transfer Within Agency (No break in service)	N	04/20/2011
South Miami Police Department	LE	Aux	09/02/2023			N	04/20/2011

### 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
Inst	205129	InActive	06/07/2000	03/31/2009		
LE	16641	Active	10/03/1980	06/30/2025	08/19/2020	

### Topic

Topic	Topic Date	Recert Date	Status	Met Req
General Instructor Certificate	06/07/2000		InAct	No
CMS General Instructor Certificate	06/11/2004		InAct	No

### Exam

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

Type	Date	Form	Vendor	Overall	Expiration
BATLE				Exempt – Ed	

### 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
01/01/1968	10/03/1980	00-1900-002-0	N/A	BLE		Certificate Of Compliance-Law Enforcement	P	400
01/01/1982	07/23/1982	20-1982-051-3	N/A	A	SI	Field Training Officer	P	
12/06/1984	12/10/1982	19-1982-028-6	N/A	A	SI	Officers Skills Improvement And Stress Reduction	P	40
02/25/1985	03/01/1985	19-1985-030-1	N/A	A	SI	Introduction To Police Operations And Leadership	P	40
05/12/1986	05/16/1986	20-1986-050-2	1985.07	A	SI	Stress Management Techniques	P	40
01/04/1988	01/08/1988	07-1988-043-1	1985.07	A	SI	Economic Crimes: An Overview	P	40
02/08/1988	02/12/1988	20-1988-020-2	1987.01	A	SI	Case Preparation And Court Presentation	P	40
03/07/1988	03/18/1988	35-1988-016-2	1987.01	A	SI	Narcotics And Dangerous Drugs Investigations	P	80
07/07/2003	07/08/2003	20-2003-803-1	2003.07	CMSINST		Cms General Instructor Transition Course	P	16

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

Training Name	Completion Date
---------------	-----------------

Training Name	Completion Date
<b>Weapons of Mass Destruction(WMD)</b>	<b>2/6/2001</b>
<b>Incident Command System (ICS)</b>	<b>8/29/2002</b>





# FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

**Deadline - August 31**

**NOMINEE INFORMATION: (please print)**

Full Legal Name: Don Richard Moreland

Home Address: [REDACTED]

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

Home #: [REDACTED] Cell #: [REDACTED] Work #: N/A

Email Address: [REDACTED]

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

State of birth: Georgia 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. N/A

Years in Law Enforcement: 47 Retired?  Yes  No Mo./Year retired: January 1993

Position(s) held: Police Officer, Deputy, Sergeant, Lieutenant, Captain, Sheriff, U.S. Marshall

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: Sheriff Billy Woods

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

Association/Organization: Office of the Sheriff, Marion County Florida

Work Address: P.O. 1987

City: Ocala State: FL Zip Code: 34478

Work #: 352-369-6789

Email Address: wwoods@marionso.com

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

Signature (Required):  Date: 7-13-23

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

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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).

## SHERIFF DON RICHARD MORELAND

### Personal Background

- Born: [REDACTED] in Dawson, Georgia
- Married to [REDACTED]
- 5 children

### Education

- Graduated from Terrell High School in Dawson, GA.
- 1975 Graduated the Federal Bureau of Investigation National Academy 102<sup>nd</sup> Session.
- Graduated Central Florida Junior College with an A.A. Degree.

### Law Enforcement Career

- 1952-1956 United States Navy
- 1956 – 1957 Police Officer for Ocala Police Department.
- 1957-1972 Deputy for Marion County Sheriff's Office
  - Served as a Sergeant, Lieutenant, and Captain in Uniformed Patrol.
- 1959 Treasury Officers Enforcement Training School, Washington, D.C.
- 1972 Elected Sheriff of Marion County
- 1973 National Sheriff's Association Institute, University of Southern California.
- 1975 Graduated FBI National Academy 102<sup>nd</sup> Session.
- 1977 Appointed by Governor Askew to the Governor's Commission on Criminal Justice Standards and Goals and as member of the Criminal Justice Information Systems Council.
- 1977 Served on the Executive Committee for the Florida Sheriff's Youth Ranch, Girls Villa, and Youth Fund Board of Trustees.
- 1981-1982 President-Florida Sheriff's Association
- 1982 Reappointed by Governor Bob Graham to the Criminal Justice Standards and Training Commission.
- 1989 Commission on Accreditation for Law Enforcement, Inc. (CALEA) recognized Marion County Sheriff's Office as the sixth Sheriff's Office to be accredited in the State of Florida.
- 1993 Retired as Sheriff of Marion County
- 1993-2003 Appointed as U.S. Marshall by President Bill Clinton for the Central Florida District.

### Boards and Committees

- Marion County Chamber of Commerce
- Exchange Club Board of Directors

- Cooperative Education and Career Placement Advisory Committee, Central Florida Community College
- Law Enforcement and Corrections Technology Advisory Committee, Central Florida Community College
- International Association of Chiefs of Police
- Florida Police Chief's Association
- American Veterans Association
- Veterans of Foreign Affairs

**Recipient**

- 1975 Distinguished Service Award for Law Enforcement, presented by the Florida Council on Crime and Delinquency



**RE: Recommendation of Retired Marion County Sheriff Don R. Moreland**

Dear Selection Committee:

I am writing this letter of recommendation in support of Retired Sheriff Don Moreland's nomination for induction into the Florida Law Enforcement Officers' Hall of Fame. As a fifth generation Marion County, Florida resident and a 33 year veteran of law Enforcement, I am familiar with the life and career of Sheriff Don Moreland and intimately familiar with the sacrifices all law enforcement officers make every day of their lives. I feel that Sheriff Don Moreland's contributions to both law enforcement and his community should be highlighted so that more people can become aware of his accomplishments.

Sheriff Moreland started serving his community in 1952 when he enlisted into the United States Navy and served his nation until 1956. Immediately following that in the same year, Sheriff Moreland returned to Marion County to begin his 47 yearlong law enforcement career starting with the Ocala Police Department from 1956 to 1957. Then in 1957, Sheriff Moreland left the Ocala Police Department and began serving Marion County with the Sheriff's Office. He was elected as Sheriff of Marion County in 1972 holding the Office of Sheriff until 1993.

During his career as Sheriff, law enforcement and society was changing at a rapid pace. Sheriff Moreland's leadership and management skills allowed him to move the Sheriff's Office into those changing times i.e., from 1973 to 1976 Sheriff Moreland permitted inmates to earn their GED high school diploma on a request basis, provided library services in the jail, increased medical services for inmates by contracting with local doctors and created an inmate fund account for purchasing without any cost to taxpayers. Sheriff Moreland instituted a policy for competitive bidding on purchasing for the agency and brought the agency into the computer age for analysis of crime and calls for service data. In 1987, Sheriff Moreland was one of the first Sheriffs to establish a Career Service Act (House Bill No. 1355 Chapter 87-457) for the employees and in 1989 under his leadership the Marion County Sheriff's Office became the sixth Sheriff's Office to be CALEA Accredited in the State of Florida.

Sheriff Moreland was the recipient of the 1975 Distinguished Service Award for Law Enforcement presented by the Florida Council on Crime and Delinquency and was a graduate of the FBI National Academy 102 Session. After leaving office in 1993, Sheriff Moreland was nominated and selected as the Central Florida's District U.S. Marshal, serving that post until 2003.

I believe that Sheriff Don Moreland has represented not only his county but this nation with great distinction and is a shining example for future generations of law enforcement officers. I strongly urge the selection of Retired Marion County Sheriff Don Moreland to be placed into the Florida Law Enforcement Officers' Hall of Fame.

Sincerely,

Sheriff Billy Woods  
Marion County



STATE OF FLORIDA

OFFICE OF GOVERNOR REUBIN O'D. ASKEW

January 6, 1977

Honorable Don Moreland  
Sheriff, Marion County  
Marion County Courthouse  
Ocala, Florida 32670

Dear Don:

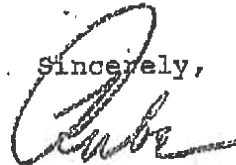
It is my pleasure to inform you that based upon your qualifications and interest in good government, I am appointing you to serve as a member of the Police Standards and Training Commission.

You will be receiving your qualifying papers from the Department of State in the very near future, and I sincerely hope you will accept this appointment.

Current law requires those officials subject to financial disclosure to file their statement within thirty days of their appointment. Please contact the Commission on Ethics, Post Office Box 6, Tallahassee, Florida 32302 or telephone 904/488-7864 if you have any questions on this matter.

With kind regards,

Sincerely,



Governor

ROA/oba

cc: Department of Criminal Law  
Enforcement



## Marion County Sheriff's Office is sixth in Florida to be granted accreditation

Florida continues to lead the nation in law enforcement accreditation, with six Sheriff's Offices fully accredited and ten in the process of becoming accredited.

No other state comes close. In the rest of the nation only 11 Sheriff's Offices are accredited, and 32 are in the process.

Marion County Sheriff's Office (Ocala) became number six in the accreditation parade during 1989 after spending three years revising policies and procedures to meet standards set by the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA).

In the spring of 1989 a team of law enforcement professionals made an on-site assessment and announced that all 909 CALEA standards had been met. On April 2, 1989, the Commission met in Hartford, Connecticut, and granted accreditation to Marion County Sheriff Don Moreland and his staff.

"This process," said Moreland, "is the most effective means ever developed to insure delivery of quality, professional, effective law enforcement to the citizens of this country."

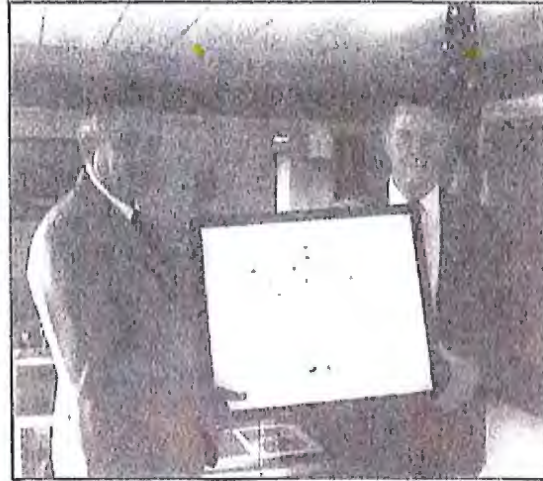
Florida Sheriff's Offices accredited prior to Marion County are Hillsborough, Broward, Monroe, Palm Beach and Pinellas.

Those currently in the self-assessment phase of preparation for accreditation are Charlotte, Collier, Escambia, Hernando, Indian River, Jacksonville (Duval County), Lee, Manatee, St. Johns and Volusia. Four others have applied and are expected to begin self-assessment in the near future.

Law enforcement agencies apply to CALEA for accreditation and spend several years in self-assessment in order to comply with CALEA standards. Then they have to pass an exacting on-site assessment to verify that they measure up to more than 900 criteria.

The on-site assessment is conducted by a team of three to five law enforcement professionals and lasts three to five days. The team welcomes community comments as well as reviews agency documents, tours facilities, observes activities and interviews personnel.

The final review which determines whether to grant or defer accreditation is conducted by the Commission, a 21-member group of law enforcement executives and leaders from the public and private sector.



Sheriff Don Moreland (right) and Capt. Martin Stephens with the accreditation certificate issued to the Marion County Sheriff's Office. Capt. Stephens is the Accreditation Manager for the Sheriff's Office, and played a major role in the accreditation process.

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*Florida's Sheriffs  
lead the nation  
in law enforcement  
accreditation!*

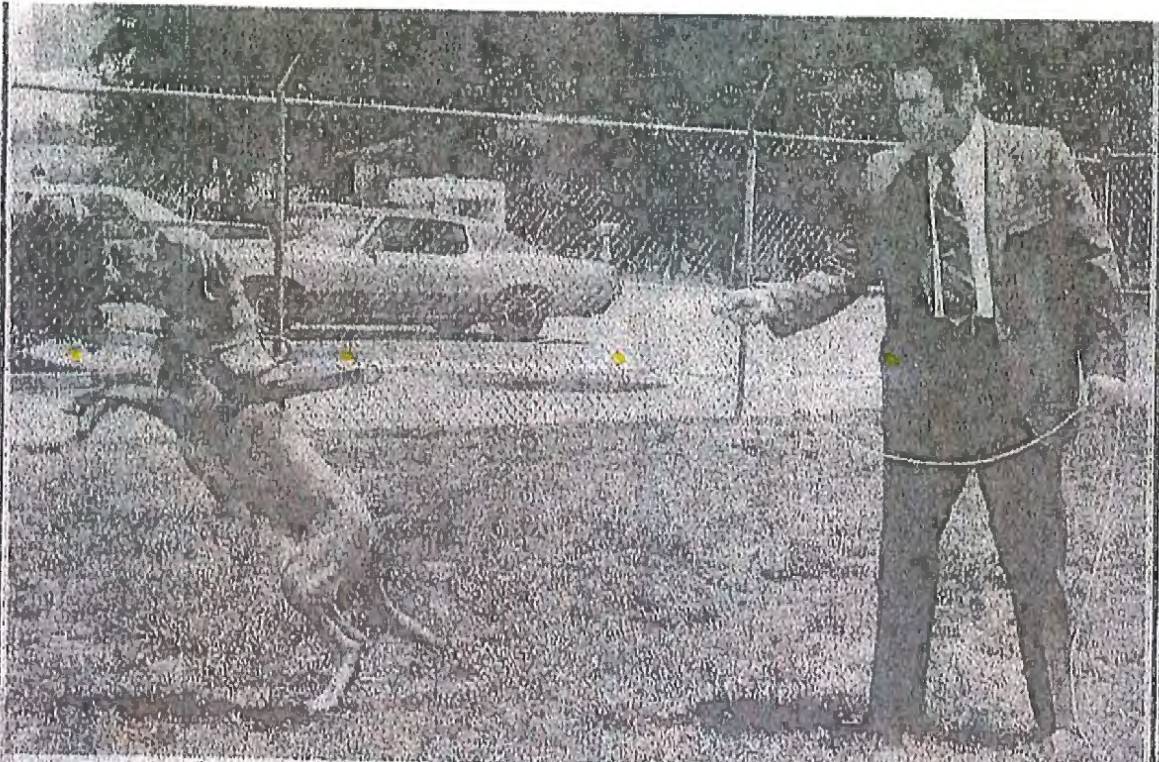
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Accreditation is for five years and requires annual reports from accredited agencies to document continued compliance with the standards.

CALEA is a private, non-profit entity formed in 1979 through the combined efforts of the National Sheriffs Association, the International Association of Chiefs of Police, the National Organization of Black Law Enforcement Executives and the Police Executive Research Forum.

There are presently 784 U.S. and Canadian law enforcement agencies in various stages of the accreditation process.





### Rarin' To Go

6-7-73

Marion County Sheriff Don Moreland has a hard time holding back "Susie," his newest addition to the department. "Su-

sie" is a bloodhound, trained to track criminals.

## Sheriff's New Employee Can't Talk But Loves To Eat Dog Food, Handouts

A new employe has been added to the staff of the Marion County sheriff's office, but there is some question as to what salary will be paid.

The new employe seems to thrive on eating meal, canned meat and tidbits of all kinds, handed out by deputies at the jail.

Sheriff Don Moreland is proud as punch of the new "hired hand," and is ready to give it all the rope needed to do a good job.

Hired this week was "Susie," a trained tracking Bloodhound, who came to the local department a little overweight but raring to be placed into service tracking criminals.

Moreland said the dog was given to him by a former North-

west Florida deputy sheriff who trained the dog to track.

"Susie" hasn't been used in tracking service since January and Moreland said this has caused her to become a little heavy, but he strongly pointed out she will become the first female from the sheriff's office assigned to work in the woods.

"We are working with her everyday in hopes of taking some of the excess weight off and plan to put her in service in the not too distant future," he said.

Deputy Ralph Ming has been handed the job of "walking the dog," a chore which is usually conducted every day.

Moreland said a track is laid

down and she has proven to be a good tracker and is about ready for service here.

Sgt. Jim Mahaffey has been handed the assignment of getting "Susie" in shape and, according to the latest report from him, the dog will soon be down to a "fighting" weight.

Moreland almost lost his prized possession even before the dog got a chance to show what it could do on a tracking job.

Just after "Susie" arrived at the jail and was placed in a pen outside, a brown Boxer dog, travelling with persons who were involved in an accident, was brought to the jail for safekeeping.

A deputy was told to take that

dog and return it to the family, but before he could do so, the family came to the jail and picked it up.

A short time later, the deputy was seen going down the hall of the jail with Moreland's prized Bloodhound under leash.

He was asked where he was going with the dog and said he was returning it to the family who owned him.

Needless to say, "Susie," who really didn't know what was going on, was returned to the pen in a hurry and the news was kept from the sheriff for a few days.

"I almost lost that dog before I had a chance to get acquainted with it," said the sheriff.



## Florida Department of Law Enforcement Global Profile Sheet

Name: <b>Don R Moreland</b>			
Race: <b>Wh</b>	Sex: <b>M</b>	Education:	

### Employment

Agency	Class	Type	Start Date	Sep. Date	Sep. Reason	TEA	FP Date
Marion County Sheriff's Office	LE	FT	01/02/1973	01/04/1993	Transfer Within Agency (No break in service)	N	01/02/1973
Marion County Sheriff's Office	LE	PT	01/04/1993	07/01/1993	Failure to Meet Mandatory Retraining Requirement	N	01/04/1993

### 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	41764	Inactive 8 year Break in Service	06/21/1967	06/30/1993		

### 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
01/01/1900	12/31/1900	00-1900-994-0	N/A	BLE		Grandfather-Law Enforcement	P	0
01/01/1983	03/24/1983	07-1983-054-2	1979.05	A	SI	Organized Crime	P	

### 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: Daniel Arthur Smith

Home Address: 2151 Salzedo Street

City: Coral Gables State: FL Zip Code: 33134

Home #: \_\_\_\_\_ Cell #: \_\_\_\_\_ Work #: 305-442-1600

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

Resident of Florida?  Yes  No If yes, how many years? 59 years

State of birth: California Date of birth: Day 23 Month 02 Year 1961

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: 33 Retired?  Yes  No Mo./Year retired: 10/2023

Position(s) held: Trooper, Officer, DRE, FTO, THI

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**

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**NOMINATOR INFORMATION: (please print)**

Full Name: Christopher Challenger

Title: PRESIDENT

Association/Organization: Fraternal Order of Police Lodge 7 (Coral Gables)

Work Address: 265 Sevilla Ave 2nd Floor

City: Coral Gables State: FL Zip Code: 33134

Work #: 305-446-6703

Email Address: cchallenger@coralgablesfop.com

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

Signature (Required):  Date: 08/29/2023

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

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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).

## CERTIFICATIONS

- Identify and Investigate Human Trafficking - 05/2022
- Squad Certificate of Commendation - 11/2011, 04/2022
- Florida Department of Law Enforcement Distance Learning Program - 01/1990, 05/2022
- Florida Department of Law Enforcement Distance Learning - Discriminatory Profiling & Professional Traffic Stops – 05/2022
- Florida Department of Law Enforcement Distance Learning - Domestic Violence – 05/2022
- Florida Department of Law Enforcement Distance Learning - Juvenile Sexual Offender Investigations – 05/2022
- Pedestrian and Bicycle Law Enforcement: Laws, Procedures, and Best Practices - 09/2021
- Unit Certificate - 04/2016, 05/2018, 05/2019
- Diabetic Emergency and Officer Response - 01/2016
- Florida Department of Law Enforcement Mandatory Firearms Training - 2/2013
- Institute of Police Technology and Management University of N. Florida - Investigation of Motorcycle Crashes – 05/2012
- Event Data Recorder Use in Traffic Crash Reconstruction - 11/2012
- Advanced Training Certificate – Traffic Accident Reconstruction - 07/2010
- Advanced Traffic Homicide Investigation - 02/2010
- Traffic Accident Reconstruction - 07/2010
- Use of Force Mandatory Training - 03/2010
- Advanced Training Certificate – Traffic Homicide Investigation - 08/2009
- Weapons of Mass Destruction Mandatory Training - 05/2006
- Incident Command System Mandatory Training - 03/2004
- Florida Department of Law Enforcement Breath Test Operator - 03/2003
- Florida Department of Law Enforcement Alcohol Testing Program - 03/2003
- Florida Department of Law Enforcement Conflict Resolution, Tactical Crowd Control, CRP Recertification - 03/2002
- Florida Department of Law Enforcement Human Diversity, Domestic Violence, Juvenile Sexual Offender Investigations Professional Traffic Stops - 03/2002
- Conflict Resolution, Tactical Crown Control Training, CPR Recertification - 03/2002
- Advanced Training Certificate – Officer Stress Awareness and Resolution - 10/2001
- State of Florida Commission on Criminal Justice Standards and Training - 05/1990
- Basic Recruit Certificate of Compliance Law Enforcement Officers - 05/1990
- Domestic Violence, Human Diversity Traffic Stop - 05/1990
- Advanced Training Certificate – Field Training Officer - 09/2000
- Drug Recognition Expert
- Force/ICS all Hazard Plan
- Active Shooter
- Intoxilyzer 8000 Inspector
- Crisis Intervention Team
- Life Saving Award

## ACCOMPLISHMENTS

- Inducted into the University of Miami Sports Hall of Fame: 1994
- University of Miami Baseball Team Pitcher: 1980 - 1983
- College World Series Most Valuable Player: 1982
- College World Series National Champs: 1982
- Miami Southridge Senior High School All County Teams: 1978 - 1979
- Miami Southridge Senior High School Varsity Baseball Pitcher: 1977 - 1979



# FRATERNAL ORDER OF POLICE

## Walter F. Stathers Memorial Lodge No. 7

265 Sevilla Avenue, Coral Gables, FL.33134

(305) 446-6703 • FAX: (305) 448-2994

*Dedicated to the advancement of the law enforcement profession through education, communication and an informed program of legislation*

### **Nomination for Florida Law Enforcement Officers Hall of Fame: Officer Daniel "Danny" Smith**

The Coral Gables Fraternal Order of Police Walter F. Stathers Memorial Lodge No.7 is honored to submit this nomination for Coral Gables Police Officer Daniel "Danny" Smith to be inducted into the Florida Law Enforcement Officers Hall of Fame. Danny's outstanding contributions and dedicated service over his distinguished career have left an indelible mark on the law enforcement community and the lives of countless individuals.

Danny's journey in law enforcement began with the Florida Highway Patrol in January 1990, where he served with distinction until November 1996. During his time with FHP, Danny's commitment to public safety shone through as he earned recognition as a top DUI Trooper in Florida, with over 200 DUI arrests in three consecutive years. This remarkable accomplishment underscored his unwavering dedication to removing impaired drivers from the roads and protecting innocent lives.

Upon joining the Coral Gables Police Department in December 1996, Danny continued to exemplify exceptional professionalism, courage, and dedication. For the past 26 years, he has been a cornerstone of the department, leaving an irreplaceable void upon his upcoming retirement in October. As the most senior Traffic Homicide Officer, Danny has meticulously reconstructed numerous traffic fatalities, displaying a level of expertise that is unmatched. His role as a Drug Recognition Expert has further solidified his reputation as a true leader in the field.

Danny's commitment to justice is evident in his extensive record of investigating and documenting over 2000 cases involving DUI crashes and trials. The lives saved due to his diligence and expertise cannot be quantified, and the families spared from the anguish of losing a loved one due to his efforts are a testament to his immeasurable impact. Tragically, Danny knows the heartache of losing a family member to a drunk driver firsthand, with his brother, Trooper Robert Smith, being killed by a drunk driver in 1997.

In 2014, Danny was honored with the Robert DeKorta Memorial Award, the highest accolade bestowed upon an officer in the City of Coral Gables. This award recognizes individuals who exemplify courage, dedication, and devotion to duty—qualities that Danny embodies wholeheartedly. His courage in the face of adversity and his tireless dedication to the community make him an exceptional candidate for the Florida Law Enforcement Officers Hall of Fame.

Beyond his law enforcement duties, Danny's impact extends into the realm of mentorship and community service. From 1994 to 2023, he coached, mentored, and served as a role model to high school students in baseball. Leveraging his experience as a College World Series MVP, a Hall of Fame pitcher for the University of Miami, and a Major League Baseball player, Danny guided young men towards a brighter future. His commitment to mentoring and shaping the next generation reflects his deep-rooted dedication to the betterment of his community.

Throughout his illustrious career, Danny's influence has extended to his fellow officers as well. As a Field Training Officer for over 23 years, he has had a hand in training a significant portion of the Coral Gables Police Department. His reputation as the department's finest and most respected FTO underscores his commitment to cultivating excellence within his colleagues. Danny's tireless efforts as an FTO have left an enduring legacy of skilled and compassionate law enforcement professionals.

In conclusion, Officer Daniel "Danny" Smith's exceptional career and unwavering commitment to the ideals of law enforcement make him a truly deserving nominee for the Florida Law Enforcement Officers Hall of Fame. His dedication to public safety, mentorship, and community service embodies the highest standards of the profession, leaving a lasting legacy that will continue to inspire for generations to come.

Sincerely,



Christopher Challenger  
President  
Coral Gables FOP Lodge No. 7





**CITY OF CORAL GABLES**  
*Police Department*

2151 SALZEDO STREET  
CORAL GABLES, FL 33134

☎ 305.442.1600

**August 29, 2023**

To whom it may concern,

This letter is to serve as testament to the abilities and character of Officer Danny Smith. I have worked with Officer Smith for more than 25 years. During the past 8 years I have served as his supervisor in the Field Training Program. He has actively been a Field Training Officer since 1999 and has trained a large portion of the incoming Officers since then. He can be counted on to teach, mentor, and evaluate at the highest standard. As such, he routinely is called upon to handle the most difficult of training situations where documentation, patience, and an impartial view is needed to help the probationary officer and the department. His can-do attitude is reflected in that he always has a smile on his face, volunteers to help when help is needed, and requests opportunities to help probationary officers who are in need of help. The contribution that Officer Smith has provided to the City of Coral Gables Police Department will be felt long after he has retired since he has impacted the careers of so many of our officers.

Respectfully submitted,

Lieutenant Henry Barnet

Field Training Program Commander

Coral Gables Police Department



Department of Sports Medicine  
7460 SW 120<sup>th</sup> Street  
Pinecrest, FL 33156  
[mbenz@dadeschools.net](mailto:mbenz@dadeschools.net)

August 30, 2023

To whom it may concern,

With excitement, it gives me great pleasure to recommend Danny Smith to the Florida Law Enforcement Officers' Hall of Fame! I have known Danny for 20 years as our school's baseball coach. He has always been a hard working and dedicated coach that put in countless hours helping to form not only great ball players, but respectful and honorable young men.

In my capacity at the school, I attend all home events for athletics, so I have been in his dugout for close to 200 games and he has always garnered my respect for how he treats the players, officials, and other teams they compete against. He never allows "trash talk", cursing or disrespectful gestures or comments even amongst the boys themselves. As a would-be professional coach watcher, I can't tell you how many coaches I have worked with that are nowhere near his respect level in my book. I absolutely loved working with him and would look very forward for baseball season to come around knowing I would be able to spend time with him doing what I know he loved, coaching young ballplayers.

From a dedication perspective, coaches are always underpaid and overworked, but Danny's dedication went much further. Not only would he attend his practices and games during the high school season, but he would also attend his JV teams Saturday's double header games as well to show support to his JV coaches and players. In addition, he coached fall ball and worked summer season where the team would travel out of town to play teams, they would normally not get a chance to play during their season in Miami. All these hours he dedicated were hours away from his family and friends and days he could have taken vacations that he didn't, he dedicated himself to baseball, to young men and to Palmetto for 20 years. In a day and age where selfishness rules the day, he was always there for others, and sacrificed himself to better others. He is truly one of a kind and has earned all the accolades and recognition that we can gift him.

Please consider Danny Smith to the Florida Law Enforcement Officers' Hall of Fame, he is truly deserving of this high honor!

Sincerely,

Michele C. Benz, MS, ATC, CSCS, GTS  
Head Athletic Trainer, Miami Palmetto Senior High School  
FHSAA Sports Medicine Advisory Committee



James Banks



August 26, 2023

Dear Committee,

My name is James Banks. I am retired from the Coral Gables Police Department with 15 years of service. Prior to that, I retired from the Philadelphia Police Department with 25 years of service.

I met Officer Danny Smith upon my arrival at the CGPD in January 2007. The environment was new to me. Danny was one of the first to welcome me to the Department. We immediately became friends. We are the same age, we both had Highway Patrol backgrounds, and we were both dedicated to the police profession and our families. I quickly learned that Danny possesses a wealth of knowledge, experience, is respected by his both peers and the community he serves- both on and off duty.

Philadelphia has no FTO program, so being trained by an FTO was new to me. I was doing so at 45 years of age. It took quite an adjustment. I hadn't experienced anything like it until I got to Florida. I counted on Danny for advice with my adjustment to a new state and new department. He always gave me the right advice and direction. He inspired me to become an FTO myself. Danny has welcomed me into his home and introduced me to his family. I could see Danny's meaningful and loving influence on them. I was touched, but not surprised, by the love, patience and attentiveness this man even gives to his senior, 3 lb blind Chihuahua dog. That's just Danny.

I was an experienced Highway Patrol officer who thought I knew almost everything about DUI enforcement that there was to know. That was until I met Danny. Danny's DUI knowledge is incomparable. Danny's dedication to the CGPD DUI enforcement program has left me in awe. He is the true definition of an expert. I have witnessed the respect he commands in criminal and civil court from both sides of the courtroom, as well as the bench. Where some senior officers may be looking to quietly close out the remainder of their careers, Danny continues to apply his expertise to DUI enforcement, the Field Training Program, police work in general, and the guidance of junior (and senior) officers. He does this while coaching and mentoring youth baseball players with the same dedication, zeal, and commitment he applies to his police career.

Long after my career had run its course, Danny continues to do what he loves. All for the betterment of others, at his own sacrifice. He is a role model for many as a professional police officer, husband, father, and coach. As an FTO myself, I know the stresses of the additional duties that are involved. I remember asking Danny why he continues to put himself through it. He answered me by saying that he still enjoys the interaction with young officers and enjoys showing them the right way to do things.

To give an example, I consider myself "old school". I once mentioned to Danny that one of his trainees acted in what I felt was a less than subordinate trainee/ FTO manner. To my surprise, Danny privately

corrected that individual. That young officer later came to me to apologize, and to this day, remains one of Coral Gables most professional and respectful young officers. That is Danny's influence.

As a forty- year veteran myself of two different departments and states, I have had the pleasure of working with many outstanding police officers. Danny is the best. I have the utmost admiration and respect for him. Many Officers and Troopers from all over South Florida, have been enriched by serving the community with Danny. I can think of no one more deserving than Officer Danny Smith for induction into the Law Enforcement Hall of Fame.

James Banks, CGPD (Ret)



## Florida Department of Law Enforcement Global Profile Sheet

Name:	<b>Daniel A Smith</b>		
Race:	<b>Wh</b>	Sex:	<b>M</b>
Education:	<b>High School</b>		

### Employment

Agency	Class	Type	Start Date	Sep. Date	Sep. Reason	TEA	FP Date
Florida Department Of Highway Safety And Motor Vehicles	LE	FT	01/08/1990	12/07/1996	Voluntary Separation (Not involving misconduct)	N	01/08/1990
Coral Gables Police Department	LE	FT	12/09/1996			N	12/14/1996

### Salary Incentive

Basic LE	Education	Career Dev.	Maximum Eligible
\$0	\$0	\$80	\$80

### 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
AI	230783	Inactive Mandatory Retraining	04/15/2003	06/30/2023		
BTO	221207	Inactive Mandatory Retraining	06/15/2001	06/30/2023		
LE	62413	Active	05/11/1990	06/30/2026	05/31/2022	

### 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
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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
01/08/1990	05/11/1990	08-1990-002-1	1988.01	BLE		Certificate Of Compliance-Law Enforcement	P	744
03/26/1990	04/13/1990	08-1990-055-1	1989.07	A	SI	Radar Speed Measurement Training Course For Law Enforcement Officers	P	40
09/25/2000	09/29/2000	18-2000-051-3	1987.01	A	SI	Field Training Officer	P	40
10/01/2001	10/05/2001	18-2001-050-4	1989.01	A	SI	Stress Management Techniques	P	40
03/05/2003	03/07/2003	19-2003-850-1	2002.11	SPEC		Agency Inspector Course	P	24
05/16/2003	05/16/2003	19-2003-951-6	2002.11	SPEC		Breath Test Operator Renewal Course	P	8
06/06/2005	06/06/2005	03-2005-950-1	2005.05	SPEC		Agency Inspector Renewal Course	P	8
08/17/2009	08/28/2009	68-2009-098-1	1998.07	A	SI	Basic Traffic Homicide Investigation	P	80
02/15/2010	02/26/2010	31-2010-087-1	1987.01	A	SI	Advanced Traffic Homicide Investigations	P	80
07/12/2010	07/23/2010	03-2010-088-1	1987.01	A	SI	Traffic Crash Reconstruction	P	80
03/24/2011	03/24/2011	03-2011-950-1	2007.03	SPEC		Agency Inspector Renewal Course	P	6
04/10/2015	04/10/2015	18-2015-950-1	2007.03	SPEC		Agency Inspector Renewal Course	P	8
12/13/2018	12/13/2018	03-2018-950-2	2015.08	SPEC		Agency Inspector Renewal Course	P	6

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

Training Name	Completion Date
Weapons of Mass Destruction(WMD)	5/23/2006
Incident Command System (ICS)	3/23/2004