Department of Public Safety

	FY 2012 ACTUAL	FY 2013 ESTIMATE	FY 2014 BASELINE
OPERATING BUDGET			
Full Time Equivalent Positions	2,139.8	1,903.7	1,903.7
Personal Services	94,570,700	102,189,400	102,189,400
Employee Related Expenditures	53,982,800	60,652,500	60,652,500
Professional and Outside Services	1,141,200	1,925,200	1,925,200
Travel - In State	214,400	486,700	486,700
Travel - Out of State	181,100	188,200	188,200
Other Operating Expenditures	29,879,500	25,332,800	25,332,800
Equipment	7,218,200	7,445,500	7,445,500
OPERATING SUBTOTAL	**187,187,900**	**198,220,300**	**198,220,300**
SPECIAL LINE ITEMS			
County Assistance [1/]	1,000,000	0	0
DNA Testing	896,900	0	0
GIITEM [1/]	22,050,700	21,303,600	21,303,600
GIITEM Subaccount [1/]	500,000	2,390,000	2,390,000
Motor Vehicle Fuel	3,912,200	3,935,500	3,935,500
Public Safety Equipment	1,244,400	2,390,000	2,390,000
AGENCY TOTAL	**216,792,100** [2/]	**228,239,400** [3/]	**228,239,400**
FUND SOURCES			
General Fund	47,122,000	45,524,000	45,524,000
Other Appropriated Funds			
Automated Fingerprint Identification System Fund	2,915,800	3,009,700	3,009,700
Automation Operations Fund	0	0	296,200
Crime Laboratory Assessment Fund	882,600	870,300	870,300
Crime Laboratory Operations Fund	10,479,600	14,702,100	14,702,100
Criminal Justice Enhancement Fund	2,786,500	2,872,200	2,872,200
Deoxyribonucleic Acid (DNA) Identification System Fund	3,939,300	5,470,800	5,470,800
Gang and Immigration Intelligence Team Enforcement Mission Border Security and Law Enforcement Subaccount	500,000	2,390,000	2,390,000
Highway Patrol Fund	18,585,900	19,282,500	19,282,500
Highway User Revenue Fund	123,210,600	119,961,000	119,961,000
Motorcycle Safety Fund	205,000	205,000	205,000
Parity Compensation Fund	1,873,200	1,819,300	1,819,300
Public Safety Equipment Fund	1,244,400	2,390,000	2,390,000
Risk Management Fund	1,493,900	1,452,300	1,156,100
Safety Enforcement and Transportation Infrastructure Fund	1,553,300	1,510,200	1,510,200
State Highway Fund	0	6,780,000	6,780,000
SUBTOTAL - Other Appropriated Funds	169,670,100	182,715,400	182,715,400
SUBTOTAL - Appropriated Funds	**216,792,100**	**228,239,400**	**228,239,400**
Other Non-Appropriated Funds	33,763,200	42,568,100	38,364,400
Federal Funds	34,990,800	32,324,100	25,753,900
TOTAL - ALL SOURCES	285,546,100	303,131,600	292,357,700

1/ Please see *Table 2* for more information on awards and expenditures.

2/ Includes a total of $877,100 GF and $4,355,200 OF appropriated in FY 2012 for costs associated with an additional pay period. These expenditures were not reflected in the individual agency tables in the *FY 2012 Appropriations Report*.

3/ In addition to these amounts, the FY 2013 General Appropriation Act included one-time FY 2013 adjustments for a state employee health insurance premium holiday and employee retention payments. The adjustments include a reduction of $(307,600) GF for the premium holiday and an increase of $1,600 GF and $11,600 OF for the employee retention payment.

AGENCY DESCRIPTION — The Department of Public Safety (DPS) is responsible for the enforcement of state criminal laws and traffic regulations. In addition to the Highway Patrol, DPS operates and maintains statewide communications systems, state crime laboratories and an automated fingerprint identification network, and performs aviation missions, special investigations, and other law enforcement activities.

Operating Budget

The Baseline includes $198,220,300 and 1,766.9 FTE Positions in FY 2014 for the operating budget. These amounts consist of:

	FY 2014
General Fund	$20,516,200
Automated Fingerprint Identification System (AFIS) Fund	3,009,700
Automation Operations Fund	296,200
Crime Laboratory Assessment Fund (CLAF)	870,300
Crime Laboratory Operations Fund (CLOF)	14,702,100
Criminal Justice Enhancement Fund (CJEF)	2,872,200
Deoxyribonucleic Acid (DNA) Identification System Fund	5,470,800
Highway Patrol Fund	19,051,200
Highway User Revenue Fund (HURF)	119,961,000
Motorcycle Safety Fund	205,000
Parity Compensation Fund	1,819,300
Risk Management Fund	1,156,100
Safety Enforcement and Transportation Infrastructure Fund (SETIF)	1,510,200
State Highway Fund	6,780,000

FY 2014 adjustments would be as follows:

Operating Budget Shift OF 0

The Baseline includes an increase of $296,200 from the Automation Operations Fund and a commensurate decrease from the Risk Management Fund in FY 2014 for a shift of Disaster Recovery expenditures. There is no net change in agency resources.

Radio and Infrastructure Equipment Replacement

The Baseline continues $677,300 for radio and infrastructure equipment replacement in FY 2014. This amount consists of:

General Fund	101,500
CJEF	117,900
Highway Patrol Fund	54,200
HURF	403,700

These amounts are unchanged from FY 2013. The equipment to be replaced includes portable radios, mobile radios, base stations, and telecommunications infrastructure.

GIITEM

The Baseline includes $21,303,600 and 136.8 FTE Positions from the General Fund in FY 2014 for the Gang and Immigration Intelligence Team Enforcement Mission (GIITEM). These amounts are unchanged from FY 2013.

The GIITEM Special Line Item is comprised of monies for the following GIITEM functions, including: 1) $8,773,200 for gang enforcement, investigation, and interdiction, 2) $9,327,000 for at least 50 sworn DPS positions to be used for immigration enforcement and border security and up to 50 DPS positions to expand GIITEM's public awareness, investigation, and intelligence efforts, 3) $2,603,400 for local gang and immigration enforcement grants, 4) $600,000 for crime analysts associated with the state gang intelligence database (GangNet). *Table 1* identifies the various functions, as well as their corresponding allocations.

Monies deposited in the GIITEM Fund can be used for employer sanctions, smuggling, gang, and immigration enforcement. Local grants are distributed to county sheriffs and do not require further approval by the county board of supervisors. The local entity provides at least 25% of the cost of services.

Table 1

Allocation of GIITEM Funding

Function/Purpose	FY 2014
Gang Enforcement & Investigation	$ 8,773,200
DPS Immigration Personnel	9,327,000
Local Immigration Enforcement Grants	2,603,400 1/
GangNet Upgrade & Crime Analysts	600,000
TOTAL	**$21,303,600**

1/ DPS also has prior year non-lapsing monies available for local efforts.

Current statute allocates the first $1,600,000 in local immigration enforcement grant monies to a county with more than 3,000,000 people (Maricopa County) and the next $500,000 to a county with less than 500,000 people but more than 300,000 people (Pinal County).

The remaining monies may be used for agreements with cities, counties, and other entities at a 3:1 match rate. Maricopa and Pinal County are excluded from the matching requirements.

GIITEM Subaccount

The Baseline includes $2,390,000 from the GIITEM Border Security and Law Enforcement Subaccount in FY 2014 for the GIITEM Subaccount for equipment and supplies for border security. This amount is unchanged from FY 2013.

The GIITEM Border Security and Law Enforcement Subaccount receives $4 of a $13 criminal fee. These revenues are estimated to total $2,390,000 in FY 2014. The monies in the GIITEM Subaccount are for border security personnel and equipment. The monies are to be provided directly to county sheriffs without approval by the respective Board of Supervisors. The authorizing legislation does not specify any particular distribution by county.

The FY 2013 Criminal Justice Budget Reconciliation Bill (BRB) (Laws 2012, Chapter 302) clarifies that all appropriated monies in the GIITEM Border Security and Law Enforcement Subaccount are to be distributed to local entities by the end of the fiscal year.

County Assistance

The Baseline includes no funding in FY 2014 for County Assistance. This amount is unchanged from FY 2013.

Laws 2011, Chapter 308 appropriated $1,000,000 from the General Fund to DPS in FY 2012 for County Assistance. The monies were provided to Pinal County to purchase equipment and supplies for deputies for border security. The bill also directed the first $1,000,000 that would have otherwise been put into the GIITEM Border Security and Law Enforcement Subaccount in FY 2012 to the General Fund. This diversion served to offset the General Fund appropriation.

Public Safety Equipment

The Baseline includes $2,390,000 from the Public Safety Equipment Fund in FY 2014 for Public Safety Equipment. This amount is unchanged from FY 2013.

The Public Safety Equipment Fund receives $4 of a $13 criminal fee. These monies are to be used for safety equipment. The revenues are estimated to total $2,390,000 in FY 2014.

The FY 2013 Criminal Justice BRB permanently allows appropriated monies from the Public Safety Equipment Fund monies to be used for vehicles. Previously, only non-appropriated monies in the fund could be used to purchase vehicles.

Motor Vehicle Fuel

The Baseline includes $3,935,500 in FY 2014 for Motor Vehicle Fuel. This amount consists of:

General Fund	3,704,200
Highway Patrol Fund	231,300

These amounts are unchanged from FY 2013.

The Motor Vehicle Fuel Special Line Item (SLI) provides and tracks monies appropriated to DPS for motor vehicle fuel. In addition to $3,912,200 in Motor Vehicle Fuel SLI monies expended in FY 2012, DPS expended $366,400 GF, $1,142,200 OF, and $1,245,800 in non-appropriated monies for fuel in FY 2012.

* * *

FORMAT — Operating Lump Sum with Special Line Items by Agency

FOOTNOTES

Standard Footnotes

Of the $21,303,600 appropriated to GIITEM, only $2,603,400 shall be deposited in the GIITEM Fund established by A.R.S. § 41-1724, and is appropriated for the purposes of that section. The $2,603,400 is exempt from the provisions of A.R.S. § 35-190, relating to the lapsing of appropriations. This state recognizes that states have inherent authority to arrest a person for any immigration violation.

Of the $21,303,600 appropriated to GIITEM, $9,327,000 shall be used for 100 Department of Public Safety GIITEM personnel. The additional staff shall include at least 50 sworn Department of Public Safety positions to be used for immigration enforcement and border security and 50 Department of Public Safety positions to assist GIITEM in various efforts, including: 1) strict enforcement of all federal law relating to illegal aliens and arresting illegal aliens, 2) responding to or assisting any county sheriff or attorney in investigating complaints of employment of illegal aliens, 3) enforcing Arizona's law known as the Legal Arizona Workers Act, strict enforcement of Arizona's SB 1070 Arizona's "Support Our Law Enforcement and Safe Neighborhoods Act", investigating crimes of identity theft in the context of hiring illegal aliens and the unlawful entry into the country and 4) taking strict enforcement action. Any change in the GIITEM mission or allocation of monies must be approved by the Joint Legislative Budget Committee. The department shall submit an expenditure plan to the Joint Legislative Budget Committee for review before expending any monies not identified in the department's previous expenditure plans.

Any monies remaining in the Department of Public Safety joint account on June 30, 2014 shall revert to the funds from which they were appropriated. The reverted monies shall be returned in direct proportion to the amounts appropriated.

STATUTORY CHANGES

The Baseline would, as session law, continue to notwithstand the statutory spending cap of $10,000,000 for HURF (A.R.S. § 28-6537).

Table 2

State Immigration Enforcement
Assistance to Local Governments

DPS GIITEM Local Immigration Enforcement Grant Expenditures[1/]

Agency	FY 2007 Actual	FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual
Pima County Sheriff's Department	$390,500	$756,600	$823,600	$904,800	$825,400	-
Phoenix Police Department	260,200	262,300	794,700	716,100	584,400	342,100
Border Detention Liaison Officers **(See Chart Below)**	198,500	179,700	299,500	504,800	438,800	441,400
Border County Officers **(See Chart Below)**	206,100	288,900	451,400	364,800	384,900	350,700
AZ Fraudulent Identification Task Force [2/]	283,000	284,300	368,000	194,600	-	-
Maricopa County Sheriff's Office	944,000	1,125,200	400,000	1,200,000	1,600,000	1,600,000
DPS Expenditures in Support of Local Grants	1,195,700	2,570,900	1,190,600	441,800	378,500	695,800
Crime Lab Transfer [3/]	-	-	5,227,400	-	-	-
Pinal County Sheriff's Department	-	-	-	-	-	500,000
TOTAL	**3,478,000**	**5,467,900**	**9,555,200**	**4,326,900**	**4,212,000**	**3,930,000**
Year of Appropriation of Funding						
FY 2006	2,191,400	-	-	-	-	-
FY 2007	1,286,600	5,178,900	-	-	-	-
FY 2008	-	288,900	3,607,100	-	-	-
FY 2009	-	-	5,948,100	4,051,900	-	-
FY 2010	-	-	-	275,000	2,332,300	-
FY 2011[4/]	-	-	-	-	1,879,700[4/]	1,517,000
FY 2012	-	-	-	-	-	2,413,000
	3,478,000	**5,467,800**	**9,555,200**	**4,326,900**	**4,212,000**	**3,930,000**

1/ Funded from non-lapsing $2.6 million General Fund appropriation, which is part of a $21.3 million total GIITEM General Fund appropriation to DPS in FY 2012. Beginning in FY 2011, statute allocates the first $1.6 million to the Maricopa County Sheriff's Office and the next $500,000 to the Pinal County Sheriff's Office.

2/ Funding for AFIT was eliminated in the FY 2010 budget. DPS was able to keep the task force operating for a time with "vacancy savings" from other initiatives but disbanded AFIT in November 2009.

3/ The FY 2009 Crime Lab Transfer was a one-time event to cover a budget reduction initially intended to be replaced through charges to local agencies. Local agencies did not pay the fees, and the funding was restored in FY 2010.

4/ Includes $1,003,200 in other GIITEM SLI monies in FY 2011.

Table 2 (Continued)

Border Detention Liasion Officer Grants[5/]	FY 2011 Actual	FY 2012 Actual
Cochise County Sheriff's Department	$34,098	33,100
Graham County Sheriff's Department	31,209	21,100
Pima County Sheriff's Department	44,015	43,900
Pinal County Sheriff's Department	56,213	46,300
Santa Cruz County Sheriff's Department	44,139	18,600
Yuma County Sheriff's Department	41,101	41,000
Department of Corrections	188,054	237,400
Total	**438,829**	**441,400**
Border County Officers[5/]		
Benson Police	$59,147	63,700
Coolidge Police	66,298	46,600
Douglas Police	117,818	123,700
Oro Valley Police	59,581	62,200
Pinal County Sheriff's Department	57,649	54,500
Yuma County Sheriff's Department	24,367	0
Total	**384,861**	**350,700**

5/ Funding for the Border Detention Liasion Officer Grants and the Border County Officers is included in the annual $2.6 million General Fund appropriation for Local Immigration Enforcement Grants.

GIITEM Subaccount Expenditures[6/7/]

Agency	FY 2007 Actual	FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual
Pima County Sheriff	-	-	-	-	-	$500,000
General Fund Repayment	-	-	-	-	-	1,000,000
TOTAL	-	-	-	-	-	**1,500,000**

6/ Funded from a $2.1 million GIITEM Fund appropriation. Laws 2011, Chapter 308 created a $13 criminal fee, $4 of which is to be deposited into the GIITEM Fund Border Security and Law Enforcement Subaccount. These revenues totaled $1,693,800 in FY 2012. The monies in the GIITEM Subaccount are for border security personnel and equipment. Additionally, the bill redirected the monies normally deposited into the Arizona Criminal Justice Commission's State Aid to Indigent Defense Fund, which totaled $659,300, to the GIITEM Fund Border Security and Law Enforcement Subaccount in FY 2012. This does not continue in FY 2013.

7/ Laws 2011, Chapter 308 requires that the first $1,000,000 in criminal fee revenue received by the GIITEM Fund Border Security and Law Enforcement Subaccount in FY 2012, be used to repay the General Fund for a commensurate appropriation to the Pinal County Sheriff's Office in FY 2012. This does not continue in FY 2013.

Table 2 (Continued)

County Assistance[8/]

Agency	FY 2007 Actual	FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual
Pinal County Sheriff	-	-	-	-	-	$1,000,000
TOTAL	-	-	-	-	-	**1,000,000**

8/ Funded from a one-time $1 million General Fund appropriation. The monies were used to purchase and maintain a helicopter. The funding is not continued in FY 2013.

County Attorney Immigration Enforcement Distributions[9/]

Agency	FY 2007 Actual	FY 2008 Actual[10/]	FY 2009 Actual[11/]	FY 2010 Actual[12/]	FY 2011 Actual[13/]	FY 2012 Actual[14/]
Maricopa County Attorney	-	$1,430,000	$1,430,000	$715,000	$1,213,200	$200,000
Maricopa County Sheriff	-	-	-	-	-	500,000
Pima County Attorney	-	500,000	500,000	-	-	97,687
Pima County Sheriff	-	-	-	-	-	97,687
Pinal County Attorney	-	93,351	93,351	-	-	37,447
Pinal County Sheriff	-	-	-	-	-	37,447
Yavapai County Attorney	-	71,638	71,638	-	-	21,030
Yavapai County Sheriff	-	-	-	-	-	21,030
Mohave County Attorney	-	66,480	66,480	-	-	19,949
Mohave County Sheriff	-	-	-	-	-	19,949
Yuma County Attorney	-	64,592	64,592	-	-	19,507
Yuma County Sheriff	-	-	-	-	-	19,507
Cochise County Attorney	-	43,999	43,999	-	-	13,089
Cochise County Sheriff	-	-	-	-	-	13,089
Coconino County Attorney	-	43,033	43,033	-	-	13,396
Coconino County Sheriff	-	-	-	-	-	13,396
Navajo County Attorney	-	38,365	38,365	-	-	10,708
Navajo County Sheriff	-	-	-	-	-	10,708
Apache County Attorney	-	24,492	24,492	-	-	7,127
Apache County Sheriff	-	-	-	-	-	7,127
Gila County Attorney	-	17,980	17,980	-	-	5,341
Gila County Sheriff	-	-	-	-	-	5,341
Santa Cruz County Attorney	-	14,836	14,836	-	-	4,726

Table 2 (Continued)

Santa Cruz County Sheriff	-	-	-	-	-	4,726
Graham County Attorney	-	11,592	11,592	-	-	3,709
Graham County Sheriff	-	-	-	-	-	3,709
La Paz County Attorney	-	6,976	6,976	-	-	2,042
La Paz County Sheriff	-	-	-	-	-	2,042
Greenlee County Attorney	-	2,665	2,665	-	-	841
Greenlee County Sheriff	-	-	-	-	-	841
TOTAL	-	**2,430,000**	**2,430,000**	**715,000**	**1,213,200**	**1,213,200**

9/ Funded by a General Fund appropriation.

10/ The FY 2008 budget required the Department of Administration to distribute $1,430,000 to the County Attorney in each county with a population greather than 1.5 million, $500,000 to the County Attorney in each county with a population between 800,000 and 1.5 million, with the remainder being divided among the other counties in the state.

11/ The FY 2009 budget required the Department of Administration to distribute $1,430,000 to the County Attorney in each county with a population greather than 1.5 million, $500,000 to the County Attorney in each county with a population between 800,000 and 1.5 million, with the remainder being divided among the other counties in the state.

12/ Due to a budget reduction only Maricopa County received funding.

13/ The FY 2011 budget required the Department of Administration to distribute $1,213,200 to the County Attorney in a county with a population greater than 1.5 million.

14/ The FY 2012 budget required the Department of Administration to distribute $200,000 to the County Attorney of a county with a population of 2,000,000 or more persons and $500,000 to the County Sheriff of a county with a population of 2,000,000 or more persons. With Joint Legislative Budget Committee approval, the remaining monies can be distributed to County Attorneys and County Sheriffs of counties with populations of less than 2,000,000 persons. The Department of Administration, however, distributed these Non-Maricopa funds without JLBC approval.

SUMMARY OF FUNDS	FY 2012 Actual	FY 2013 Estimate

Anti-Racketeering Fund (PSA3123/A.R.S. § 13-2314.01) **Non-Appropriated**

Source of Revenue: Any monies obtained as a result of a Department of Public Safety (DPS) seizure and forfeiture by the Attorney General are deposited into this fund. The forfeitures are made under the Racketeering Influenced and Corrupt Organization (RICO) laws.

Purpose of Fund: For the investigation and prosecution of any offense relating to racketeering. These funds may also be used for gang prevention programs, substance abuse prevention programs and substance abuse education programs.

Funds Expended	4,604,500	5,931,100
Year-End Fund Balance	8,866,000	8,466,900

Automated Fingerprint Identification System Fund (PSA2286/A.R.S. § 41-2414) **Appropriated**

Source of Revenue: A 6.46% allocation from the Criminal Justice Enhancement Fund (CJEF). CJEF consists of a 47% penalty assessment on fines, violations, forfeitures and penalties imposed by the courts for criminal offenses and civil motor vehicle statute violations.

Purpose of Fund: For operation and maintenance of the Arizona Automated Fingerprint Identification System.

Funds Expended	2,915,800	3,009,700
Year-End Fund Balance	486,500	268,900

Automation Operations Fund (ADA4230/A.R.S. § 41-711) **Appropriated**

Source of Revenue: Charges to agencies and other political entities for information technology products and services. The fund has continuously appropriated sub-accounts for agreements made with other states and the Arizona Health Care Cost Containment System.

Purpose of Fund: To provide agencies and other political entities data processing and information technology consulting services and to maintain the integrity and security of state information.

Funds Expended	0	0
Year-End Fund Balance	0	0

Capitol Police Administrative Towing Fund (PSA1999/A.R.S. § 41-1725) **Non-Appropriated**

Source of Revenue: Penalties and fees collected for parking violations on state property.

Purpose of Fund: For Capitol Police Department law enforcement purposes. Prior to FY 2012, this fund was administered by the Department of Administration.

Funds Expended	14,800	12,000
Year-End Fund Balance	27,100	23,100

Conferences, Workshops and Other Education Fund (PSA2700/A.R.S. § 41-1713) **Non-Appropriated**

Source of Revenue: Conference registration fees.

Purpose of Fund: To cover expenditures of conferences held by the Governor's Office of Highway Safety.

Funds Expended	0	0
Year-End Fund Balance	0	0

Crime Laboratory Assessment Fund (PSA2282/A.R.S. § 41-2415) **Appropriated**

Source of Revenue: A 2.3% allocation of CJEF. DPS retains 55% of this fund and distributes the remaining funds to political subdivisions that operate crime laboratories.

Purpose of Fund: To provide enhanced crime lab services, purchase and maintain scientific equipment, and train crime lab forensic scientists.

Funds Expended	882,600	870,300
Year-End Fund Balance	200,100	323,900

SUMMARY OF FUNDS	FY 2012 Actual	FY 2013 Estimate

Crime Laboratory Operations Fund (PSA2394/A.R.S.§ 41-1772) **Appropriated**

Source of Revenue: The fund includes the first $10,400,000 generated each year resulting from a $45 surcharge for all persons who elect to take a defensive driving course in lieu of paying the civil traffic violation fine. In addition, DPS is authorized to receive 9% of CJEF revenues that were previously deposited into the General Fund. These additional funds are exempt from distribution to political subdivisions. CJEF consists of a 47% penalty assessment on fines, violations, forfeitures and penalties imposed by the courts for criminal offenses and civil motor vehicle statute violations. Any revenues in excess of that amount are deposited into the General Fund.

Purpose of Fund: To fund crime laboratory or other Department operations.

Funds Expended	10,479,600	14,702,100
Year-End Fund Balance	2,087,500	1,511,900

Criminal Justice Enhancement Fund (PSA3702/A.R.S. § 41-2401) **Partially-Appropriated**

Source of Revenue: An 85% allocation of an 8.56% distribution from CJEF. CJEF consists of a 47% penalty assessment on fines, violations, forfeitures and penalties imposed by the courts for criminal offenses and civil motor vehicle statute violations.

Purpose of Fund: For operational expenses of the Criminal Justice Information System and the Arizona Automated Fingerprint Identification System (appropriated) and for grants to local law enforcement agencies to help prevent residential and commercial burglaries, control street crime and street gangs, and locate missing children (non-appropriated).

Appropriated Funds Expended	2,786,500	2,872,200
Non-Appropriated Funds Expended	0	0
Year-End Fund Balance	635,600	909,900

Deoxyribonucleic Acid (DNA) Identification System Fund (PSA2337/A.R.S. § 41-2419) **Appropriated**

Source of Revenue: A 15% allocation of an 8.56% distribution from CJEF, monies collected from individuals subjected to DNA testing who have the financial ability to pay for tests, and contributions from any other sources. CJEF consists of a 47% penalty assessment on fines, violations, forfeitures and penalties imposed by the courts for criminal offenses and civil motor vehicle statute violations. Laws 2007, Chapter 261 increased the existing 3% penalty assessment (authorized by Laws 2002, Chapter 226) to 7% until December 31, 2011, after which the penalty assessment decreased to 6%. The additional penalty assessment is similar to the CJEF assessments.

Purpose of Fund: To implement, operate and maintain DNA testing and administrative costs.

Funds Expended	3,939,300	5,470,800
Year-End Fund Balance	454,000	1,379,200

DPS Administration Fund (PSA2322/A.R.S. § 41-1713) **Non-Appropriated**

Source of Revenue: State and local grants and donations.

Purpose of Fund: For administering state and local grants such as Emergency Medical Services Communications, Arizona Criminal Justice Commission, Forensics, Fines Management and the DPS Criminal Justice Enhancement Fund project, as well as for operational costs of the Criminal Justice Information System.

Funds Expended	2,441,100	2,408,000
Year-End Fund Balance	607,600	458,400

DPS Licensing Fund (PSA2490/A.R.S. § 32-2408) **Non-Appropriated**

Source of Revenue: Fees collected from Private Investigator and Security Guard license applicants.

Purpose of Fund: For the operational and equipment costs of regulating the private investigator and security guard industry.

Funds Expended	1,044,100	1,131,000
Year-End Fund Balance	81,200	68,200

SUMMARY OF FUNDS	FY 2012 Actual	FY 2013 Estimate

Driving Under the Influence Abatement Fund (PSA2422/A.R.S. § 28-1304) **Non-Appropriated**

Source of Revenue: A fee of $250 to be paid by every offender convicted of an extreme driving under the influence (DUI) offense. An extreme DUI violation is defined as a person possessing a blood alcohol concentration of 0.15 or greater.

Purpose of Fund: To fund DUI-related programs. The Oversight Council on Driving or Operating Under the Influence Abatement distributes 25% of the revenues to fund pilot programs that use emerging technologies to deter occurrences of driving under the influence, and at least 70% of the monies to fund subdivisions and tribal governments that apply for monies for enforcement and alcohol abuse treatment services. The Arizona Criminal Justice Commission staffs the Council. The Arizona Department of Transportation and DPS receive grant funds from the Council. Not more than 5% of the monies are to be used for administrative purposes of the Oversight Council on Driving or Operating Under the Influence Abatement or payment of the costs of notification.

Funds Expended	0	0
Year-End Fund Balance	0	0

Families of Fallen Police Officers Special Plate Fund (PSA2386/A.R.S. § 41-1721) **Non-Appropriated**

Source of Revenue: Receives $17 of the $25 fee paid for an original or renewal of a Family of Fallen Police Officer Special License Plate.

Purpose of Fund: For a nonprofit corporation in the state that demonstrates a commitment to helping in the healing of family survivors of police officers who died in the line of duty in this state, to provide survivor victimization training to law enforcement personnel, and to educate the public on the need to support law enforcement personnel and the families of fallen officers.

Funds Expended	165,000	150,300
Year-End Fund Balance	300	0

Federal Grants - American Recovery and Reinvestment Act (ARRA) (PSA2999/A.R.S. § 41-1833) **Non-Appropriated**

Source of Revenue: One-time Federal Funds allocated by the American Recovery and Reinvestment Act of 2009 (P.L. 111-5).

Purpose of Fund: One-time Federal Funds to be used by the Department of Public Safety for criminal justice programs.

Funds Expended	2,101,400	30,200
Year-End Fund Balance*	(12,000)	100

Federal Grants and Reimbursements (PSA2000/A.R.S. § 41-1833) **Non-Appropriated**

Source of Revenue: Federal grants.

Purpose of Fund: To administer Federal Highway Administration grants, various Homeland Security grants, the High Intensity Drug Trafficking Area program, organized crime financial investigations, the Rocky Mountain Information Network, the Motor Carrier Safety Assistance program, and the Department of Justice Victims of Crime Act monies.

Funds Expended	32,889,400	32,293,900
Year-End Fund Balance	1,953,500	788,300

Fingerprint Clearance Card Fund (PSA2433/A.R.S. § 41-1758.06) **Non-Appropriated**

Source of Revenue: Fees charged to applicants or contract providers for a fingerprint clearance card.

Purpose of Fund: To centralize fingerprinting services for state agencies. Revenues pay for the processing and issuance of fingerprint clearance cards.

Funds Expended	4,639,400	6,071,800
Year-End Fund Balance	2,563,100	2,525,800

Board of Fingerprinting Fund (PSA2435/A.R.S. § 41-619.56) **Non-Appropriated**

Source of Revenue: Fees paid by fingerprint clearance card applicants.

Purpose of Fund: To fund the Board of Fingerprinting, which conducts good cause exception hearings for personnel who require a fingerprint clearance card.

Funds Expended	490,400	576,200
Year-End Fund Balance	900,300	1,261,500

SUMMARY OF FUNDS	FY 2012 Actual	FY 2013 Estimate

Gang and Immigration Intelligence Team Enforcement Mission Border Security and Law Enforcement Subaccount (PSA2396/A.R.S. § 41-1724) **Appropriated**

Source of Revenue: A $4 criminal fee assessed on fines, violations, forfeitures and penalties imposed by the courts for criminal offenses and civil motor vehicle statute violations.

Purpose of Fund: To provide funding to county sheriffs for law enforcement purposes relating to border security including border personnel.

Funds Expended	500,000	2,390,000
Year-End Fund Balance	0	0

Gang and Immigration Intelligence Team Enforcement Mission Fund (PSA2396/A.R.S. § 41-1724) **Appropriated**

Source of Revenue: A penalty assessed against law enforcement agencies in the state that are not enforcing current illegal immigration statutes and $2,600,000 in General Fund monies deposited into the fund per a General Appropriation Act footnote. The fine can be no less than $500 and no more than $5,000 a day for as long as the law enforcement agency is in non-compliance. Expenditures from this fund are not displayed below to avoid double counting.

Purpose of Fund: These monies can be used for enforcement of gang and immigration statutes, border security, human and drug smuggling laws, the employer sanctions law and for county jail reimbursement, resulting from costs attributed to illegal immigration. Laws 2011, Chapter 33 mandated that the first $1,600,000 in revenues be distributed to the Maricopa County Sheriff and the next $500,000 to the Pinal County Sheriff for immigration enforcement. Any entity receiving monies from the fund shall provide 25% of the cost of services with DPS providing the remaining 75%.

Funds Expended	0	0
Year-End Fund Balance	1,130,300	1,130,300

Highway Patrol Fund (PSA2032/A.R.S. § 41-1752) **Appropriated**

Source of Revenue: A 0.43% premium tax paid by vehicle insurers, miscellaneous service fees, rewards, awards, insurance recoveries, and receipts from the sale or disposal of property held by the Highway Patrol. This fund also includes deposits from Concealed Carry Weapon (CCW) permits and fees collected from towing impound hearings.

Purpose of Fund: To administer the provisions of law relating to the Highway Patrol and Highway Patrol Reserve, to operate the CCW licensing program, and for the costs associated with impounding vehicles.

Funds Expended	18,585,900	19,282,500
Year-End Fund Balance	2,948,900	2,396,400

Highway User Revenue Fund (PSA3113/A.R.S. § 28-6533) **Appropriated**

Source of Revenue: Revenues collected from various highway-related taxes and fees, including the motor vehicle license tax.

Purpose of Fund: To fund a portion of Highway Patrol costs.

Funds Expended	123,210,600	119,961,000
Year-End Fund Balance	0	0

IGA and ISA Fund (PSA2500/A.R.S. § 35-142) **Non-Appropriated**

Source of Revenue: Monies received through intergovernmental and interagency agreements.

Purpose of Fund: To execute intergovernmental and interagency service agreements.

Funds Expended	6,981,200	9,198,000
Year-End Fund Balance	2,730,500	1,356,300

Indirect Cost Recovery Fund (PSA9000/A.R.S. § 41-1713) **Non-Appropriated**

Source of Revenue: Charges made to interagency agreements and monies transferred from the department's appropriated and non-appropriated funds.

Purpose of Fund: To pay department-wide administrative and overhead costs.

Funds Expended	615,300	2,120,900
Year-End Fund Balance	2,405,600	906,000

SUMMARY OF FUNDS	FY 2012 Actual	FY 2013 Estimate

Motor Carrier Safety Revolving Fund (PSA2380/A.R.S. § 28-5203) **Non-Appropriated**

Source of Revenue: The fund consists of monies appropriated by the Legislature; fines; forfeitures; fees and taxes applied to all manufacturers, shippers, motor carriers and drivers who transport or cause the transportation of hazardous material, substances or waste, as required by A.R.S. Title 28; and monies received from private grants or donations.

Purpose of Fund: DPS conducts motor carrier safety investigations, the Motor Vehicle Division of ADOT administers hearings, and the Attorney General enforces civil penalties.

Funds Expended	4,900	10,800
Year-End Fund Balance	20,800	15,600

Motorcycle Safety Fund (PSA2479/A.R.S. § 28-2010) **Appropriated**

Source of Revenue: Receives $1 of each motorcycle registration fee.

Purpose of Fund: To implement and support voluntary motorcycle safety, education and awareness programs.

Funds Expended	205,000	205,000
Year-End Fund Balance	0	0

Parity Compensation Fund (PSA2510/A.R.S. § 41-1720) **Appropriated**

Source of Revenue: Receives 1.51% of the portion of vehicle license tax revenues that otherwise would be deposited in the State Highway Fund.

Purpose of Fund: To fund salary and benefit adjustments for law enforcement personnel.

Funds Expended	1,873,200	1,819,300
Year-End Fund Balance	181,600	862,300

Peace Officers' Training Fund (PSA2049/A.R.S. § 41-1825) **Non-Appropriated**

Source of Revenue: Receives 16.64% of CJEF. CJEF is composed of a 47% penalty on fines and forfeitures imposed by the courts for criminal and civil motor vehicle statute violations.

Purpose of Fund: For training costs, including the operation of the Arizona Law Enforcement Officers' Academy, grants to state agencies, cities and towns, and counties for training law enforcement officers and the operation of the Peace Officer Standards and Training Board (POST).

Funds Expended	6,884,900	8,361,100
Year-End Fund Balance	1,771,800	602,700

Photo Enforcement Fund (PSA2390/A.R.S. § 41-1722) **Appropriated**

Source of Revenue: Citation and notice of violation (NOV) revenue generated by the State Photo Enforcement System through use of fixed and mobile speed and red light enforcement cameras. The cost per citation or NOV was a fixed cost of $165, which was all deposited into the Photo Enforcement Fund, plus a 10% clean elections surcharge. Any money remaining in the fund in excess of $250,000 at the end of each quarter was deposited into the State General Fund. Laws 2010, 2nd Regular Session, Chapter 266, eliminated the State Photo Enforcement System and redirects 40% of the remaining monies in the fund, not to exceed $7,000,000, to the Public Safety Equipment Fund. As of July 1, 2012, $6,214,000 in Photo Enforcement Fund monies have been transferred to the Public Safety Equipment Fund. Laws 2011, Chapter 308 repealed the Photo Enforcement Fund.

Purpose of Fund: To fund administrative and personnel costs incurred by DPS to oversee the State Photo Enforcement System, as well as for payment to privately contracted vendors for operation of photo enforcement cameras and the processing of citations. *(See the Supreme Court Summary of Funds section for other purposes of this fund.)*

Funds Expended	0	0
Year-End Fund Balance	0	0

SUMMARY OF FUNDS	FY 2012 Actual	FY 2013 Estimate

Public Safety Equipment Fund (PSA2391/A.R.S. § 41-1723) **Partially-Appropriated**

Source of Revenue: Revenues from a $4 criminal fee on fines, violations, forfeitures and penalties imposed by the courts for criminal offenses and civil motor vehicle statute violations per A.R.S. § 12-116.04 (appropriated) and revenues of the first $1,200,000 generated by additional assessments of up to $1,500 to be paid by every offender convicted of driving or operating under the influence (DUI or OUI) offenses (non-appropriated). Laws 2010, 2nd Regular Session, Chapter 266, deposits 40% of the remaining Photo Enforcement Fund balance, not to exceed $7,000,000, into the Public Safety Equipment Fund *(see Photo Enforcement Fund).*

Purpose of Fund: To fund purchases of protective body armor, electronic stun gun devices, vehicles, and other safety equipment.

Appropriated Funds Expended	1,244,400	2,390,000
Non-Appropriated Funds Expended	998,300	1,200,000
Year-End Fund Balance	2,482,300	2,482,300

Records Processing Fund (PSA2278/A.R.S. § 41-1750) **Non-Appropriated**

Source of Revenue: Fees charged to other agencies and local political subdivisions for costs of processing department reports and photographs of traffic accident scenes and processing criminal and non-criminal justice fingerprint cards through the federal government.

Purpose of Fund: For fingerprint processing and department administrative costs.

Funds Expended	4,879,300	5,396,900
Year-End Fund Balance	594,400	584,300

Risk Management Fund (PSA4216/A.R.S. § 41-1713) **Appropriated**

Source of Revenue: Transfer from the Arizona Department of Administration Risk Management Fund.

Purpose of Fund: For the planning costs of a tri-agency disaster recovery program for the DPS mainframe data center.

Funds Expended	1,493,900	1,452,300
Year-End Fund Balance	145,300	145,300

Safety Enforcement and Transportation Infrastructure Fund (PSA2108/A.R.S. § 28-6547) **Appropriated**

Source of Revenue: Monies are transferred from the ADOT administered fund and include fees for commercial vehicle permits collected at southern ports of entry on the border with Mexico and interest earnings.

Purpose of Fund: To fund commercial vehicle enforcement officers along the border, particularly in Yuma, Douglas and Nogales. *(See the Arizona Department of Transportation Summary of Funds section for other purposes of this fund.)*

Funds Expended	1,553,300	1,510,200
Year-End Fund Balance	0	0

State Highway Fund (PSA2030/A.R.S. § 28-6991) **Appropriated**

Source of Revenue: Monies appropriated by the Legislature, a portion of the Highway User Revenue Fund, fees, penalties and revenue derived from traffic and vehicle regulation.

Purpose of Fund: To fund a portion of Highway Patrol costs and cover expenses of state enforcement of traffic laws and state administration of traffic safety programs.

Funds Expended	0	6,780,000
Year-End Fund Balance	0	0

State Highway Work Zone Safety Fund (PSA2480/A.R.S. § 28-710) **Non-Appropriated**

Source of Revenue: A 50% allocation of the additional assessment levied for civil traffic violations committed in a highway work zone.

Purpose of Fund: To establish and maintain a public education campaign for highway work zone safety.

Funds Expended	0	0
Year-End Fund Balance	0	0

SUMMARY OF FUNDS	FY 2012 Actual	FY 2013 Estimate
Statewide Donations (PSA2025/A.R.S. § 41-1713)		**Non-Appropriated**
Source of Revenue: Donations from outside entities.		
Purpose of Fund: To fund the operating costs of the Red Badge Program and the cost of publishing a children's safety calendar, as well as for other purposes determined by the Governor's Office of Highway Safety.		
Funds Expended	0	0
Year-End Fund Balance	0	0
Traffic and Parking Control Fund (ADA2453/A.R.S. § 41-796)		**Non-Appropriated**
Source of Revenue: Penalties and fees collected for traffic and parking violations on state property.		
Purpose of Fund: To post signs, markings, and notices for the regulation of vehicles on state property, as well as to maintain state parking lots and structures.		
Funds Expended	0	0
Year-End Fund Balance	0	0

*As reported by the agency. Actual ending balance will not be negative.