

DEPARTMENT OF PUBLIC SAFETY

Joe Albo, Director

A.R.S. § 41-1711

JLBC Analyst: Jim Hillyard

| General Fund and Other Appropriated Funds | FY 1998 Actual | FY 1999 Estimate | FY 2000 Approved | FY 2001 Approved |
|--|---------------------------|-----------------------------|-----------------------------|-----------------------------|
|--|---------------------------|-----------------------------|-----------------------------|-----------------------------|

Program Summary

| | | | | |
|---------------------------------|--------------------|--------------------|--------------------|--------------------|
| Criminal Investigations Bureau | 18,107,700 | 18,506,000 | 19,369,400 | 19,824,000 |
| Highway Patrol Bureau | 43,042,700 | 48,442,700 | 48,298,600 | 48,674,700 |
| Agency Support Bureau | 28,526,300 | 29,568,200 | 29,614,300 | 30,092,400 |
| Criminal Justice Support Bureau | 14,995,200 | 19,549,800 | 20,327,800 | 20,080,200 |
| Director's Office | 5,412,900 | 5,847,400 | 6,044,900 | 6,188,300 |
| Total Appropriations | 110,084,800 | 121,914,100 | 123,655,000 | 124,859,600 |

Expenditure Detail

| | | | | |
|-----------------------------------|--------------------|--------------------|-----------------------|-----------------------|
| FTE Positions | 1,694.5 | 1,743.5 | 1,755.8 | 1,755.8 |
| Personal Services | 64,208,900 | 70,469,700 | 72,012,300 | 73,742,600 |
| Employee Related Expenditures | 15,862,200 | 17,407,100 | 17,688,900 | 18,431,600 |
| Professional and Outside Services | 442,700 | 544,200 | 489,600 ^{1/} | 491,300 ^{1/} |
| Travel - In State | 477,300 | 563,000 | 563,000 | 563,000 |
| Travel - Out of State | 166,400 | 154,500 | 77,300 | 77,300 |
| Food | 200 | 0 | 0 | 0 |
| Other Operating Expenditures | 14,371,600 | 14,144,300 | 13,929,900 | 14,082,300 |
| Equipment | 5,511,200 | 6,931,000 | 6,835,800 | 5,907,300 |
| Operating Subtotal | 101,040,500 | 110,213,800 | 111,596,800 | 113,295,400 |

Automated Fingerprint Identification

| | | | | |
|---------------------------|-----------|-----------|-----------------------|----------------------|
| Network (AFIN) | 1,598,100 | 2,034,300 | 2,517,100 | 3,113,000 |
| Crime Lab Aid to Locals | 252,500 | 260,100 | 385,100 | 366,700 |
| Fingerprinting Division | 0 | 1,136,400 | 937,900 ^{2/} | 61,700 ^{3/} |
| Licensing | 823,400 | 1,007,300 | 1,080,800 | 1,108,300 |
| Project GITEM | 6,175,000 | 6,159,500 | 6,199,800 | 6,349,400 |
| Sex Offender Notification | 195,300 | 1,102,700 | 557,500 | 565,100 |

| | | | | |
|--------------|--------------------|--------------------|--------------------|--------------------|
| Total | 110,084,800 | 121,914,100 | 123,275,000 | 124,859,600 |
|--------------|--------------------|--------------------|--------------------|--------------------|

Additional Appropriations -

| | | | | |
|-------------------------------------|---|---|---------|---|
| Fingerprinting; Exemptions, Ch. 276 | 0 | 0 | 380,000 | 0 |
|-------------------------------------|---|---|---------|---|

| | | | | |
|-----------------------------|--------------------|--------------------|---------------------------------|---------------------------------|
| Total Appropriations | 110,084,800 | 121,914,100 | 123,655,000^{4/} | 124,859,600^{4/} |
|-----------------------------|--------------------|--------------------|---------------------------------|---------------------------------|

Fund Summary

| | | | | |
|--|------------|------------|------------|------------|
| General Fund | 62,569,900 | 76,912,800 | 76,301,700 | 75,673,400 |
| Arizona Highway Patrol Fund | 11,465,600 | 12,611,600 | 12,979,300 | 13,824,600 |
| Criminal Justice Enhancement Fund | 2,889,700 | 3,528,700 | 4,208,400 | 5,017,200 |
| Safety Enforcement and Transportation Fund | 738,600 | 750,000 | 750,000 | 750,000 |
| Crime Lab Assessment Fund | 2,553,600 | 2,763,200 | 3,998,200 | 4,139,400 |
| DNA Identification Fund | 322,400 | 347,800 | 417,400 | 455,000 |
| Highway User Revenue Fund | 14,772,500 | 12,500,000 | 12,500,000 | 12,500,000 |
| State Highway Fund | 14,772,500 | 12,500,000 | 12,500,000 | 12,500,000 |

| | | | | |
|-----------------------------|--------------------|--------------------|---------------------------------|---------------------------------|
| Total Appropriations | 110,084,800 | 121,914,100 | 123,655,000^{5/} | 124,859,600^{5/} |
|-----------------------------|--------------------|--------------------|---------------------------------|---------------------------------|

DEPARTMENT OF PUBLIC SAFETY (Cont'd)

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.*

Supplemental Appropriation — The approved FY 1999 amount includes a one-time supplemental appropriation of \$1,136,400 from the General Fund to start-up the DPS Fingerprinting Division as established by Laws 1998, Chapter 270. The approved amount includes \$815,800 to purchase fingerprinting equipment and \$320,600 to renovate the old DPS crime lab building to house the Fingerprinting Division.

Chapter 270 originally appropriated a total of \$1,806,500 to fund the Fingerprinting Division's first year. In order to have the Fingerprinting Division working by early FY 2000, however, start-up monies needed to be made available in FY 1999. As a result, the supplemental appropriation described above was made in conjunction with a corresponding reduction in Chapter 270's FY 2000 appropriation. (*Please see Fingerprinting for more information.*)

Chapter 270 would have also transferred fingerprinting funding and employees from a number of state agencies to DPS in FY 2000. For simplicity, these transfers were incorporated into the affected agencies' FY 2000 budgets. Laws 1999, Chapter 6, 1st Special Session, therefore, also eliminated the unnecessary transfer language in Chapter 270.

New FTE Positions — The approved FY 2000 amount includes an increase of 4 FTE Positions. Previously, the department contracted for certain custodial and aircraft maintenance positions. These positions have been brought into the agency to improve management and retention. No new funding is required as these positions were previously funded through the Professional and Outside Services Line Item.

Officer Pay Plan — The approved FY 2001 amount includes an increase of \$322,300 from the General Fund to fund the promotion of the 41 new officers hired in FY 1998 as required by the DPS officer pay plan.

Public Safety Retirement — The approved FY 2000 amount includes a decrease of \$(225,100) from the Highway Patrol Fund to reflect the decrease in the state's

contribution of 1.04% of member Personal Services to the Public Safety Personnel Retirement System (PSPRS). In FY 2001, the appropriated amount increases by \$18,400 to reflect growth in member salaries. In both years, the appropriated amount also includes the state's 5% subsidy of DPS member's PSPRS contribution for a total state contribution of 6.04%.

Replacement Helicopter — The approved FY 2000 amount includes an increase of \$600,000 to lease-purchase 1 helicopter over a 3-year period. This amount is continued in FY 2001.

Patrol Vehicles — The approved FY 2000 amount includes a reduction of \$(12,900) from the General Fund to reduce the number of Highway Patrol vehicles replaced to a total of 137. The FY 2001 amount includes a further reduction of \$(982,000) from the General Fund to further reduce the number of Highway Patrol vehicles replaced to a total of 97. This results in total patrol vehicle replacement funding in FY 2000 of \$3,627,100, of which \$1,000,000 is from the Highway Patrol Fund. FY 2001 patrol vehicle replacement funding equals a total of \$2,645,100, of which \$1,000,000 continues to come from the General Fund.

Crime Lab Equipment — The approved FY 2000 amount includes an increase of \$410,000 from the Criminal Justice Enhancement Fund (CJEF) to purchase equipment for the department's crime lab system. In FY 2001, this amount is reduced by \$(15,000) to eliminate one-time purchases.

DNA Analysis — The approved FY 2000 amount includes an increase of \$251,900 from the CJEF to fund the use of the new Short Tandem Repeat DNA analysis technology. The approved FY 2001 amount includes a further increase of \$135,400 to fund an increased number of tests.

Communications Equipment — The approved FY 2000 amount includes a decrease of \$(42,300) from the General Fund to purchase replacement communications equipment for the department's statewide telecommunications network. The approved FY 2001 amount includes an

1/ Includes an adjustment for Office of the Attorney General legal services. (*See the Salary Adjustment table at the front of this report for more information.*)

2/ Appropriated by Laws 1998, Chapter 270.

3/ The \$61,700 for Fingerprinting in FY 2001 is appropriated from the state General Fund to the Board of Fingerprinting Fund and is further appropriated from the fund for purposes as set forth by A.R.S. § 41-619.56. (General Appropriation Act footnote as adjusted for state employee pay increase)

4/ General Appropriation Act funds are appropriated as an Operating Lump Sum with Special Line Items by Agency.

5/ Any monies remaining in the Department of Public Safety joint account on June 30, 2000 and June 30, 2001 shall revert to the funds from which they were appropriated. The reverted monies shall be returned in direct proportion to the amounts appropriated. (General Appropriation Act footnote)

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increase of \$68,500 to continue replacing communications equipment.

Automated Fingerprint Identification Network (AFIN) — AFIN allows state and local law enforcement agencies to scan and send fingerprints via phone line to DPS where they can be quickly matched with the aid of computers. The approved FY 2000 amount includes an increase of \$481,800 from the CJEF to expand AFIN through the purchase of automated fingerprinting equipment and software. The approved FY 2001 amount includes a further increase of \$591,800 from the CJEF for continued expansion.

Crime Lab Aid to Locals — Each year DPS provides a portion of CJEF revenues to support local crime labs as per the distribution schedule established in A.R.S. ' 41-2415. The approved FY 2000 amount includes an increase of \$125,000 from the CJEF. This amount has been increased \$48,600 to compensate local labs for an FY 1999 appropriation that, due to faster than anticipated CJEF revenue growth, was lower than that directed by the distribution formula. In FY 2001, this amount is reduced by \$(18,400) to eliminate funding for the FY 1999 shortfall, while increasing the FY 2000 base for CJEF revenue growth.

Fingerprinting Division — Laws 1998, Chapter 270 established a Fingerprinting Division within DPS to centralize the processing and issuing of fingerprint clearance cards. To fund the division's first year of operation, Chapter 270, as amended by Laws 1999, Chapter 6, 1st Special Session, made a one-time FY 2000 appropriation of \$667,000 from the General Fund and 19.7 FTE Positions. *(Please see Supplemental Appropriation for more information.)*

In addition, to consolidate state fingerprinting resources within DPS, \$209,900 from the General Fund and 6.3 FTE Positions, previously appropriated to agencies which conducted their own fingerprinting, is appropriated to DPS in FY 2000. Like the monies appropriated by Chapter 270 above, this represents a one-time appropriation intended to fund the division's first year. After FY 2000, the Fingerprinting Division's operating expenditures will be funded by revenue from continuously appropriated fees charged to fingerprint clearance card applicants.

The approved FY 2000 amount also includes \$60,000 from the General Fund and 2 FTE Positions appropriated by Laws 1998, Chapter 270 for the operation of the Board of Fingerprinting within DPS. Unlike the Fingerprinting Division, the Board of Fingerprinting does not currently have a dedicated funding source. As a result, this amount is continued in FY 2001 through a General Appropriation Act appropriation.

Licensing — The Licensing Special Line Item encompasses the Brady Weapon's Center and the Concealed Weapons Center. DPS' Brady Weapons Center performs the federally mandated background checks required prior to all gun purchases by the Brady Act. It is supported by an appropriation from the CJEF. The Concealed Weapons Center is responsible for the screening of applicants and the distribution of concealed weapon permits and is supported by weapon permit fees appropriated from the Highway Patrol Fund.

Project GITEM — The Gang Intelligence and Team Enforcement Mission (GITEM) was created to serve as a multi-agency task force, reducing street gang criminal activity through a combination of enforcement, intelligence gathering, training, and community work. GITEM is currently composed of 36 DPS officers and 58 officers from other agencies. GITEM is supported by an appropriation of \$6,199,800 in FY 2000 and \$6,349,400 in FY 2001 from the General Fund.

Sex Offender Notification — The department is charged with the coordination of sex offender registration within Arizona and the distribution of funds to local law enforcement for community notification. The approved amount includes a reduction of \$(541,000) from the General Fund beginning in FY 2000 to eliminate start-up funding used to establish a DPS sex offender Web site for public access.

Additional Appropriations: Fingerprinting: Exemptions (Chapter 276) — Appropriates \$380,000 from the General Fund in FY 2000 to allow DPS to purchase additional equipment to process the fingerprints of employees of nursing care institutions, home health care agencies, and residential care institutions.

Capital Outlay Appropriations: Appropriation: Regional Transportation Center (Chapter 319) — Appropriates \$130,000 in FY 2000 and \$1,122,500 in FY 2001 from Highway User Revenue Fund (HURF) for the design, engineering and construction of the Pioneer Park regional transportation service center at Prescott.

Excess Balance Transfers: Donations Fund C Laws 1999, Chapter 6, 1st Special Session transfers \$500,000 from the Anti-Racketeering Fund to the General Fund in FY 1999. Anti-Racketeering Fund revenues are obtained as a result of a DPS seizure and forfeiture by the Attorney General under the Racketeering Influenced Corrupt Organization (RICO) laws and are used by the department to fund a range of investigation and enforcement programs. The FY 1998 ending fund balance was \$1,261,600.

Additional Legislation: Supplemental Appropriations: Transfers: State Agencies (Chapter 6, 1st Special Session) — In FY 1999, Chapter 6 transfers to the

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Highway Patrol Fund \$500,000 from the Arizona Highways Magazine Fund and \$500,000 from the Transportation Department Equipment Fund. These monies have been used to fund DPS' operations, offsetting DPS' need for General Fund monies. As a result, a corresponding reduction was made in DPS' General Fund appropriation in the General Appropriation Act (Laws 1999, Chapter 1, 1st Special Session.). The transfers from the Arizona Highways Magazine Fund and the Transportation Department Equipment Fund are continued in FY 2001. *(Please see the Excess Balance Transfers section of the Department of Transportation for more information.)*

Omnibus Budget Reconciliation: Public Finances (Chapter 3, 1st Special Session) — Continues to redirect 9% of CJEF revenues to DPS to fund the operations of the department's crime lab system in FY 2000 and FY 2001. This redirection first occurred in FY 1998 and was continued in FY 1999. Prior to FY 1998, these monies were deposited to the General Fund.

Chapter 3 also suspends for 2 years the schedule established by A.R.S. ' 28-6537 and A.R.S. ' 28-6993 reducing the level HURF and Highway Fund revenues available to fund DPS Highway Patrol costs, maintaining the appropriations from these funds at \$12,500,000 per fund per year.

The statutory schedule reducing the amount HURF and Highway Fund monies available to DPS for operating expenditures was first established by Laws 1993, Chapter 249. As later amended by Laws 1996, Chapter 76, this schedule would conclude with \$10,000,000 per fund available to DPS in FY 2000 and thereafter. Chapter 3 delays the final \$2,500,000 per fund reduction until FY 2002.

State Employees: Compensation (Chapter 139) — Requires DPS to submit to the Legislature and the Governor on September 1 a report detailing employee turnover, employee compensation, and recommendation for future compensation plans.