

Department of Public Safety

	FY 2020 ACTUAL	FY 2021 ESTIMATE	FY 2022 BASELINE
OPERATING BUDGET			
<i>Full Time Equivalent Positions</i>	2,014.7	2,014.7	2,014.7 ^{1/}
Personal Services	76,629,100	127,110,400	127,110,400
Employee Related Expenditures	70,065,200	111,335,400	111,335,400
Professional and Outside Services	2,599,500	2,776,900	2,776,900
Travel - In State	449,700	553,300	553,300
Travel - Out of State	348,800	530,600	530,600
Other Operating Expenditures	44,172,800	35,109,000	35,109,000
Equipment	20,667,400	10,352,200	10,352,200
OPERATING SUBTOTAL	214,932,500	287,767,800	287,767,800
SPECIAL LINE ITEMS			
ACTIC	1,263,800	1,450,000	1,450,000
Border Strike Task Force Local Support	524,400	1,261,700	1,261,700 ^{2/3/4/}
Border Strike Task Force Ongoing	5,465,800	8,623,900	8,623,900
Civil Air Patrol	75,000	150,000	150,000
GIITEM	18,048,900	27,083,300	27,083,300 ^{5/6/}
GIITEM Subaccount	1,161,900	2,411,600	2,411,600
Motor Vehicle Fuel	4,408,400	5,454,600	5,454,600
Peace Officer Training Equipment	599,500	0	0 ^{7/}
Pharmaceutical Diversion and Drug Theft Task Force	368,300	660,800	660,800
Public Safety Equipment	2,848,400	2,890,000	2,890,000
Public Safety Interoperability Fund	0	0	0
AGENCY TOTAL	249,696,900 ^{8/}	337,753,700	337,753,700 ^{9/10/}
FUND SOURCES			
General Fund	71,923,000	91,138,000	251,847,300
<u>Other Appropriated Funds</u>			
Arizona Highway Patrol Fund	147,595,200	200,822,700	32,262,500
Concealed Weapons Permit Fund	2,341,700	2,831,200	2,831,200
Criminal Justice Enhancement Fund	1,191,900	2,999,700	2,999,700
DPS Forensics Fund	12,813,100	23,235,600	23,235,600
Fingerprint Clearance Card Fund	1,087,500	1,596,100	1,596,100
Gang and Immigration Intelligence Team Enforcement Mission Border Security and Law Enforcement Subaccount	2,207,400	2,411,600	2,411,600
Motor Vehicle Liability Insurance Enforcement Fund	944,100	1,302,700	1,302,700
Motorcycle Safety Fund	205,000	205,000	205,000
Parity Compensation Fund	3,011,700	4,175,500	4,175,500
Peace Officer Training Equipment Fund	599,500	0	0
Public Safety Equipment Fund	2,852,100	2,893,700	2,893,700
Risk Management Revolving Fund	1,349,300	1,408,600	1,408,600
Safety Enforcement and Transportation Infrastructure Fund - Department of Public Safety Subaccount	623,000	1,715,100	1,715,100
State Aid to Indigent Defense Fund	634,200	700,000	700,000
State Highway Fund	318,200	318,200	8,169,100
SUBTOTAL - Other Appropriated Funds	177,773,900	246,615,700	85,906,400
SUBTOTAL - Appropriated Funds	249,696,900	337,753,700	337,753,700
Other Non-Appropriated Funds	38,539,000	45,332,100	45,332,100
Federal Funds	135,269,700	81,707,800	81,707,800
TOTAL - ALL SOURCES	423,505,600	464,793,600	464,793,600

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.

FOOTNOTES

- 1/ Includes 173.8 GF FTE Positions and 3 OF FTE Positions funded from Special Line Items in FY 2022.
- 2/ Of the \$1,261,700 appropriated for the border strike task force local support line item, \$761,700 shall be used to fund local law enforcement officer positions within the border strike task force. Any city, town, county or other entity that enters into an agreement with the department to participate in the border strike task force shall provide at least twenty-five percent of the cost of the services, and the department shall provide not more than seventy-five percent of personal services and employee-related expenditures for each agreement or contract. The department may fund all capital-related equipment. (General Appropriation Act footnote)
- 3/ On or before September 1, 2021, the department of public safety shall submit an expenditure plan for the border strike task force local support line item to the joint legislature budget committee and the governor's office of strategic planning and budgeting. (General Appropriation Act footnote)
- 4/ Of the \$1,261,700 appropriated for the border strike task force local support line item, \$500,000 shall be used for grants to cities, towns or counties for costs associated with prosecuting and imprisoning individuals charged with drug trafficking, human smuggling, illegal immigration and other border-related crimes. (General Appropriation Act footnote)
- 5/ Of the \$27,083,300 appropriated to the GIITEM line item, only \$1,403,400 is deposited in the GIITEM fund established by section 41-1724, Arizona Revised Statutes, and is appropriated for the purposes of that section. The \$1,403,400 is exempt from the provisions of section 35-190, Arizona Revised Statutes, relating to the lapsing of appropriations. This state recognizes that states have inherent authority to arrest a person for any immigration violation. (General Appropriation Act footnote)
- 6/ Of the \$27,083,300 appropriated to the GIITEM line item, \$15,029,400 shall be used for one hundred department of public safety GIITEM personnel. The additional staff shall include at least fifty sworn department of public safety positions to be used for immigration enforcement and border security and fifty department of public safety positions to assist GIITEM in various efforts, including:
 - 1. Strictly enforcing all federal laws 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, strictly enforcing Arizona's SB 1070, Arizona's "Support Our Law Enforcement and Safe Neighborhoods Act" and investigating crimes of identity theft in the context of hiring illegal aliens and the unlawful entry into this country.
 - 4. Taking strict enforcement action.
 Any change in the GIITEM mission or allocation of monies shall 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. (General Appropriation Act footnote)
- 7/ **NEW** Notwithstanding Laws 2019, chapter 263, section 80, the \$1,047,500 appropriated to the department of public safety by Laws 2019, chapter 263, section 80 for the peace officer training equipment line item is exempt from the provisions of section 35-190, Arizona Revised Statutes, relating to lapsing of appropriations, until June 30, ~~2021~~ 2022. Any monies remaining unexpended on June 30, ~~2021~~ 2022 revert to the fund from which the monies were appropriated. (Revising FY 2021 General Appropriation Act footnote)
- 8/ **NEW** In addition to the FY 2020 appropriated spending amount displayed, \$76,933,500 of FY 2020 expenditures were shifted to Federal Funds on a one-time basis.
- 9/ General Appropriation Act funds are appropriated as an Operating Lump Sum with Special Line Items by Agency.
- 10/ Any monies remaining in the department of public safety joint account on June 30, 2022 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)

Operating Budget

The Baseline includes \$287,767,800 and 1,837.9 FTE Positions in FY 2022 for the operating budget. These amounts consist of:

	FY 2022
General Fund	\$209,918,400
Arizona Highway Patrol Fund	30,341,400
Concealed Weapons Permit Fund	2,831,200

Criminal Justice Enhancement Fund (CJEF)	2,865,400
DPS Forensics Fund	23,235,600
Fingerprint Clearance Card Fund	1,596,100
Motor Vehicle Liability Insurance Enforcement Fund	1,302,700
Motorcycle Safety Fund	205,000
Parity Compensation Fund	4,175,500
Public Safety Equipment Fund	3,700
Risk Management Revolving Fund	1,408,600
Safety Enforcement and Transportation Infrastructure Fund (SETIF) DPS Subaccount	1,715,100
State Highway Fund	8,169,100

FY 2022 adjustments are as follows:

Highway Safety Fee Repeal Budget Shift

The Baseline includes a decrease of \$(168,560,200) from the Arizona Highway Patrol Fund in FY 2022 and a corresponding increase of \$160,709,300 from the General Fund and \$7,850,900 from the State Highway Fund in FY 2022 due to the repeal of the Highway Safety Fee. These amounts were assumed in the FY 2021 budget's 3-year spending plan.

The FY 2020 Criminal Justice Budget Reconciliation Bill (BRB) repealed the Highway Safety Fee at the end of FY 2021. The budget shift will backfill the DPS Highway Patrol budget after the repeal of the Highway Safety Fee on June 30, 2021.

ACTIC

The Baseline includes \$1,450,000 in FY 2022 for the operation of the Arizona Counter Terrorism Information Center (ACTIC). This amount consists of:

General Fund	750,000
State Aid to Indigent Defense Fund	700,000

These amounts are unchanged from FY 2021.

Created in FY 2005, ACTIC is a joint effort between federal, state, and local law enforcement agencies to combat terrorism, gang violence, and other crimes through information sharing. The salaries of participants are funded by their respective agencies, but DPS pays for the operational costs of the 40,000 square foot building in which ACTIC is housed. These monies fund those costs.

Border Strike Task Force Local Support

The Baseline includes \$1,261,700 from the General Fund in FY 2022 for the costs of BSTF Local Support. This amount is unchanged from FY 2021.

The BSTF is a multi-agency task force established to target drug and human trafficking organizations and activities along the Arizona-Mexico border. Of the \$1,261,700 total appropriation, the budget requires that \$761,700 be used to fund 75% of the costs for 9 local law enforcement officers that will participate in the BSTF. The participating local law enforcement agency will be responsible for providing a 25% match to these amounts. The remaining \$500,000 shall be used for grants to local governments for the prosecution and imprisonment of individuals that are charged with drug trafficking, human smuggling, illegal immigration and other border-related crimes.

Border Strike Task Force Ongoing

The Baseline includes \$8,623,900 and 37 FTE Positions from the General Fund in FY 2022 for the Border Strike Task Force (BSTF). These amounts are unchanged from FY 2021.

The BSTF is a multi-agency law enforcement task force that targets drug and human trafficking organizations and activities along the Arizona-Mexico border.

Civil Air Patrol

The Baseline includes \$150,000 from the General Fund in FY 2022 for funding of the Civil Air Patrol (CAP). This amount is unchanged from FY 2021.

This line item partially offsets the costs of operations and maintenance of aircraft used by CAP to aid in search and rescue and other emergency missions. *(Please see the FY 2018 Appropriations Report for more information.)*

GIITEM

The Baseline includes \$27,083,300 and 136.8 FTE Positions in FY 2022 for the Gang and Immigration Intelligence Team Enforcement Mission (GIITEM). These amounts consist of:

General Fund	26,679,700
Arizona Highway Patrol Fund	403,600

These amounts are unchanged from FY 2021.

The GIITEM line item is comprised of monies for the following GIITEM functions, including: 1) \$10,050,500 for gang enforcement, investigation, and interdiction; 2) \$15,029,400 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) \$1,403,400 for local gang and immigration enforcement

grants; and 4) \$600,000 for crime analysts associated with the state gang intelligence database (GangNet).

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.

Permanent law prohibits Maricopa County from receiving any monies from the fund and allocates \$500,000 in revenues to Pinal County. The FY 2021 Criminal Justice BRB allocated \$400,000 to the Pima County Sheriff's Office in FY 2021. The remaining \$503,400 may be used for agreements with cities, counties, and other entities at a 3:1 match rate. Pinal County is excluded from the matching requirements. (Please see the FY 2018 Appropriations Report for more information.) The Baseline continues these same allocations in FY 2022.

A.R.S. § 41-1724C requires DPS to distribute the monies in the GIITEM Fund as soon after July 1 of every year as practicable. Prior to distribution, DPS must submit an expenditure plan to JLBC for review regarding any monies not identified in the previous expenditure plans. (For more information, please see the [State Immigration Enforcement Assistance to Local Governments](#) program summary on the JLBC website.)

GIITEM Subaccount

The Baseline includes \$2,411,600 from the GIITEM Border Security and Law Enforcement Subaccount in FY 2022 for the GIITEM Subaccount, to be used for equipment and supplies for border security. This amount is unchanged from FY 2021.

The GIITEM Border Security and Law Enforcement Subaccount receives \$4 of a \$13 criminal fee. These revenues are estimated to total \$1,767,100 in FY 2022. The monies in the GIITEM Subaccount are for border security personnel and public safety 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.

At its June 24, 2020 meeting, the JLBC gave a favorable review to a partial GIITEM Subaccount expenditure plan for FY 2021. The plan includes \$456,800 for detention liaison officers, \$554,800 for county sheriff deputies and municipal police department officers to augment the GIITEM Task Force's border district unit (as later adjusted by DPS pursuant to a Committee provision), and \$350,000 for the Pima County Border Crimes Unit. At the September 23, 2020 JLBC meeting, the Committee gave a

favorable review of the remaining \$1,050,000 expenditures plan for grants to county sheriffs for border security. The expenditure plan consisted of \$250,000 for Cochise, Santa Cruz, and Yuma Counties and \$100,000 for Graham, Greenlee, and La Paz Counties. (For more information, please see the [State Immigration Enforcement Assistance to Local Governments](#) program summary on the JLBC website.)

Motor Vehicle Fuel

The Baseline includes \$5,454,600 in FY 2022 for Motor Vehicle Fuel. This amount consists of:

General Fund	4,384,200
Arizona Highway Patrol Fund	936,100
CJEF	134,300

These amounts are unchanged from FY 2021.

The Motor Vehicle Fuel line item centralizes monies appropriated to DPS for motor vehicle fuel.

Peace Officer Training Equipment

The Baseline includes no funding in FY 2022 for Peace Officer Training Equipment. This amount is unchanged from FY 2021.

Laws 2018, Chapter 312 appropriated a one-time appropriation of \$3,073,000 from the Peace Officer Training Equipment Fund in FY 2019. This amount includes the following non-lapsing appropriations:

1. The first \$500,000 in revenue is appropriated to DPS for employee overtime pay;
2. The next \$2,300,000 in revenue is appropriated to DPS for 10 virtual firing ranges, 3 virtual training simulators (one for the Tucson Police Department, one for the Pinal County Sheriff's Office, and one for the Glendale Regional Training Academy); Laws 2019, Chapter 283 modified the appropriation by replacing Yuma County Sheriff's Office with the Glendale Regional Training Academy as the third recipient of the virtual training simulators.
3. The next \$203,000 in revenue is appropriated to DPS to maintain and service the 7 existing virtual training simulators;
4. The next \$50,000 in revenue is appropriated to the Governor's Office of Highway Safety to provide public service announcements that educate drivers on how to act when stopped by a peace officer.
5. The next \$20,000 in revenue is appropriated to the Supreme Court to cover the programming costs of implementing the new fees.

The FY 2020 budget appropriated \$1,047,800 from the fund.

The State Treasurer administers the fund and disburses the monies to the recipients listed above. These appropriations will be made in the above order as revenue is received in the fund. *(Please see the Supreme Court section for more information.)*

Laws 2018, Chapter 312 increases the assessment on civil traffic violations, local motor vehicle citations, and criminal motor vehicle citations by \$4. This new revenue is to be deposited into the new Peace Officer Training Equipment Fund.

Through FY 2020, DPS has expended \$797,300 from the Peace Officer Training Equipment Fund. These expenditures include the \$500,000 for employee overtime pay as well as approximately \$300,000 for 1 virtual training simulator.

Current revenue projections from the department estimate annual revenues of \$1,220,600, with an annual decline of (3)%. By the end of FY 2022, the fund is estimated to collect a total of approximately \$3,858,600, compared to an appropriated spending amount of \$4,120,800 (\$3,073,000 in FY 2019 and \$1,047,800 in FY 2020). Since the fund's total revenues through the end of FY 2022 are not projected to exceed the \$4,120,800 in appropriations, the budget includes no new funding. The Baseline, however, makes the FY 2020 appropriation non-lapsing through FY 2022.

Once these appropriations are completed, the Peace Officer Training Equipment Advisory Commission established by Chapter 312 will make annual recommendations on how the funding should be spent. Before spending any of the FY 2020 appropriation from the fund, DPS must submit an expenditure plan to JLBC for review.

The Peace Officer Training Equipment Fund is appropriated and may only be used for peace officer equipment.

Pharmaceutical Diversion and Drug Theft Task Force

The Baseline includes \$660,800 and 3 FTE Positions in FY 2022 for the Pharmaceutical Diversion and Drug Theft Task Force. These amounts consist of:

General Fund	79,400
Arizona Highway Patrol Fund	581,400

These amounts are unchanged from FY 2021.

This line item funds a task force to combat the abuse and trafficking of prescription drugs and inappropriate prescriber behavior.

Public Safety Equipment

The Baseline includes \$2,890,000 from the Public Safety Equipment Fund in FY 2022 to equip DPS officers. This amount is unchanged from FY 2021.

The Public Safety Equipment Fund receives \$4 of a \$13 surcharge on fines, violations and penalties for criminal offenses and civil motor vehicle violations. In addition, DPS receives another \$4 of the surcharge if its officer issued the citation. These revenue sources are subject to appropriation.

Additionally, the fund receives the first \$1,200,000 collected from an assessment of up to \$1,500 on driving under the influence (DUI) offenses. This \$1,200,000 is not subject to appropriation.

The Public Safety Equipment line item monies can be used to purchase vehicles, protective armor, electronic stun devices and other safety equipment for DPS officers.

Public Safety Interoperability Fund Deposit

The Baseline includes no funding from the General Fund in FY 2022 to the Public Safety Interoperability Fund. This amount is unchanged from FY 2021.

Given the deposit made in FY 2020, the Public Safety Interoperability Fund contains a \$1,500,000 balance. Those monies cannot be spent without an appropriation. The fund may be used only for interoperable communication systems.

Other Issues

Statutory Changes

The Baseline would:

- As session law, continue to allow the State Aid to Indigent Defense Fund to be used for DPS operating expenses.
- As session law, continue to allocate \$400,000 from the GIITEM General Fund distribution to the Pima County Sheriff's Office.

Proposition 207 - Recreational Marijuana

Proposition 207, approved by voters in the November 2020 general election, legalizes the sale and consumption of marijuana and marijuana products for adults 21 years of age and older. The initiative established the Smart and Safe Arizona Fund, which receives monies from a 16.0% excise tax and is used by state agencies to carry out certain requirements of the initiative. Before any distributions are made from the fund, the Department of Public Safety receives a self-determined amount from the fund for costs associated with amending its criminal records based on expungement petitions approved by a Court. The department has estimated one-time costs of \$29,000,000 to fulfill the initiative's requirements. The JLBC Staff believe the DPS estimate to be substantially overstated, particularly in regard to the cost of expungement. *(Please see the Department of Health Services - Other Issues Section for more information.)*

COVID-Related Spending

The Executive has allocated monies from the federal Coronavirus Relief Fund to reimburse state agencies for public health and public safety expenditures. In FY 2020, DPS was reimbursed for a total of \$76,933,500 in expenditures. Of this amount, \$8,266,800 was for General Fund spending. This reduced spending increased the agency's General Fund revertment beyond what it would have otherwise been. The remaining \$68,666,700 of FY 2020 reimbursements offset non-General Fund spending. As a result, these fund balances are higher than they otherwise would have been. While these savings could potentially be transferred to the General Fund in FY 2021, the Baseline does not include these transfers as part of its overall revenue estimate pending further legislative consideration. The projected FY 2021 ending fund balance for the Fingerprint Clearance Card Fund is less than the federal reimbursement, so the state may not be able to transfer all of these reimbursements to the General Fund.

(Please see the COVID-Related Spending Summary at the front of this book for more information).

Highway Safety Fee/HURF Shift

Recent History of HURF/SHF Usage

The FY 2020 budget eliminated the remaining DPS HURF appropriation in FY 2020. This funding was replaced by the Highway Safety Fee, which was in effect for part of FY 2019, all of FY 2020 and FY 2021, with a scheduled repeal date of June 30, 2021. *(See the FY 2021 Appropriations Report for more information on the Highway Safety Fee in*

FY 2020 and FY 2021, and see the FY 2019 Appropriations Report for more historical information on the HURF shift).

The usage of HURF and State Highway Fund monies in the DPS budget in prior years resulted in monies being diverted from local government road construction and state highway construction. *(For more detail see Long-Term Budget Impacts: HURF Funding in the Other Issues section of the FY 2019 Appropriations Report.)*

HURF monies are used to fund state and local road construction. Roughly 50.5% of HURF revenue goes to state highway construction and 49.5% goes to cities and counties for local road construction.

Highway Safety Fee – FY 2022 Budget

The FY 2022 Baseline will not include Highway Safety Fee revenues as the fee is set to be repealed on June 30, 2021. The FY 2022 Baseline includes an increase of \$160,709,300 from the General Fund and \$7,850,900 from the State Highway Fund to backfill the lost revenues from the Highway Safety Fee in the Highway Patrol budget.

Highway Patrol Fund Balances

In their FY 2022 budget request, DPS forecasts that the Highway Safety Fee will generate annual revenues in FY 2021 of \$207,000,000. Given the department's most recent forecast, the Highway Patrol Fund is projected to have an estimated cash balance of \$70,500,000 at the end of FY 2022.

Table 1 displays the sources and uses of the Highway Patrol Fund from FY 2020 through FY 2022. The Highway Patrol Fund currently receives revenues from several sources, the foremost revenues coming from the Highway Safety Fee in Line 2 and the Insurance Premium Tax (IPT) in Line 3. Line 5 represents transfers of \$(15,500,000) in FY 2020 and FY 2021, from the "Excess" 10% of Highway Safety Fee revenue to the General Fund as required by the 3-year spending plan from the FY 2020 budget. Lines 7 and 8 reflect the ongoing and one-time amounts of the Highway Patrol budget funded from the Highway Patrol Fund. Line 9 reflects a one-time offsetting transfer from the Coronavirus Relief Fund (CRF). Line 10 represents an administrative adjustment for FY 2019 obligations.

Highway Safety Fee monies can be spent only on Article 9, Section 14 uses, which consists of highway patrol costs and transportation projects.

Due to the ongoing COVID-19 pandemic and resulting economic impact, actual Highway Safety Fee revenues could differ from the displayed forecast and impact the projected FY 2022 ending balance of \$70,500,000 displayed in *Table 1*.

Table 1			
Highway Patrol Fund – Sources and Uses (\$ in Millions)			
	FY 2020	FY 2021	FY 2022
	<u>Actual</u>	<u>Estimate</u>	<u>Estimate</u>
(1) Beginning Balance	23.3	47.1	66.1
<u>Revenue</u>			
(2) Highway Safety Fee	207.0	207.0	
(3) Insurance Premium Tax	26.5	26.8	27.7
(4) Other Revenues	1.5	1.5	1.5
(5) Enacted Transfers	<u>(15.5)</u>	<u>(15.5)</u>	
(6) Total - Revenue	242.8	266.9	95.3
<u>Spending</u>			
(7) DPS Budget - Ongoing	146.6	193.3	24.8 ^{1/}
(8) DPS Budget - One-Time	1.0	7.5	
(9) CRF Offset Transfer to Joint Fund	49.6		
(10) Administrative Adjustment	<u>(1.5)</u>		
(11) Total - Spending	195.7	200.8	24.8
(12) Cash Balance	47.1	66.1	70.5

^{1/} FY 2022 ongoing budget estimate does not include 27th pay period (\$6.2 million) and HITF (\$1.3 million).

SUMMARY OF FUNDS	FY 2020	FY 2021
	Actual	Estimate
Anti-Racketeering Revolving 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	2,178,500	4,558,700
Year-End Fund Balance	11,544,800	12,598,800
Arizona 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 of fees collected from towing impound hearings. In addition, the fund includes deposits from the Highway Safety fee.		
Purpose of Fund: To administer the provisions of law relating to the Highway Patrol and Highway Patrol Reserve and for the costs associated with impounding vehicles. In the past, the fund has been used for IT projects.		
Funds Expended	147,595,200	200,822,700
Year-End Fund Balance	47,047,800	64,894,200
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	3,274,900	690,600
Year-End Fund Balance	1,254,500	1,283,900

SUMMARY OF FUNDS	FY 2020 Actual	FY 2021 Estimate
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.		
Funds Expended	13,600	9,300
Year-End Fund Balance	23,800	14,800
Concealed Weapons Permit Fund (PSA2518/A.R.S. § 41-1722)		Appropriated
Source of Revenue: Fees for the application, renewal, and replacement of concealed weapons permits. These fees range from \$10 for a replacement permit to \$60 for a new permit.		
Purpose of Fund: Funds the costs associated with administering the concealed weapons permit process. In the past, the fund has been used for IT projects and DPS operating expenses.		
Funds Expended	2,341,700	2,831,200
Year-End Fund Balance	1,397,500	1,551,700
Coronavirus Relief Fund (PSA2975/A.R.S. § 35-142)		Non-Appropriated
Source of Revenue: Monies received by the state from the federal COVID-19 response legislation. Arizona received \$1.86 billion from the Coronavirus Relief Fund established by the Coronavirus Aid, Relief, and Economic Security (CARES) Act based on the state's share of the population.		
Purpose of Fund: Monies are allocated by the Governor to supplement costs of the state's COVID-19 response, including necessary expenditures incurred by the state due to the public health emergency from March 1, 2020 to December 30, 2020.		
Funds Expended	74,705,300	0
Year-End Fund Balance	0	0
Criminal Justice Enhancement Fund (PSA3702/A.R.S. § 41-2401)		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. Please see the Non-Appropriated portion of the fund for additional information.		
Funds Expended	1,191,900	2,999,700
Year-End Fund Balance	941,000	111,700
Criminal Justice Enhancement Fund (PSA3702/A.R.S. § 41-2401)		Non-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 grants to local law enforcement agencies to help prevent residential and commercial burglaries, control street crime and street gangs, and locate missing children. Please see the Appropriated portion of the fund for additional information.		
Funds Expended	0	0
Year-End Fund Balance	941,000	111,700
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	2,754,800	2,931,200
Year-End Fund Balance	3,377,200	4,096,000

SUMMARY OF FUNDS	FY 2020 Actual	FY 2021 Estimate
DPS Forensics Fund (PSA9990/A.R.S. § 41-1730)		Appropriated
Source of Revenue: A 19.09% allocation of the Criminal Justice Enhancement Fund, a 6% court surcharge for criminal offenses and civil traffic violations of motor vehicle statutes, and the first \$10.4 million of revenue generated from the defensive driving school fee.		
Purpose of Fund: 55% may be used by DPS to purchase and install fingerprint identification equipment; operate, maintain and administer the Arizona Automated Fingerprint Identification System; crime laboratory operations and enhanced services; educating and training forensic scientists; purchasing and maintaining scientific equipment for crime lab use; and implementing, operating and maintaining Arizona DNA Identification System. The remaining 45% shall be distributed to the Phoenix Police Department (22%), Tucson Police Department (12%), Mesa Police Department (7%), and Scottsdale Police Department (4%).		
Funds Expended	12,813,100	23,235,600
Year-End Fund Balance	2,522,900	(3,359,200)
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	1,017,100	1,125,900
Year-End Fund Balance	547,900	627,200
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 either an extreme or aggravated 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, while an aggravated DUI violation is defined as a DUI violation which occurs while an individual under the age of 15 is in the vehicle, while an individual's driver license is suspended or revoked, or a subsequent DUI violation that occurs within 7 years of the initial DUI violation.		
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	1,121,300	1,297,100
Year-End Fund Balance	925,300	828,200
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	239,900	238,900
Year-End Fund Balance	42,900	42,900
Federal Grants (PSA2000/A.R.S. § 41-1713)		Non-Appropriated
Source of Revenue: Federal grants.		
Purpose of Fund: To administer various federal awards including Federal Highway Administration grants, Homeland Security grants, the High Intensity Drug Trafficking Area program, the Motor Carrier Safety Assistance program, crime lab grants, and Department of Justice Victims of Crime Act monies.		
Funds Expended	60,564,400	81,707,800
Year-End Fund Balance	2,048,400	2,603,900

SUMMARY OF FUNDS	FY 2020 Actual	FY 2021 Estimate
Fingerprint Clearance Card Fund (PSA2433/A.R.S § 41-1758.06)		Appropriated
Source of Revenue: Fees charged to applicants or contract providers for a fingerprint clearance card.		
Purpose of Fund: Appropriated revenues may be used for DPS crime lab expenses. Please see the Non-Appropriated portion of the fund for additional information.		
Funds Expended	1,087,500	1,596,100
Year-End Fund Balance	1,877,900	(406,300)
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. Non-Appropriated revenues pay for the processing and issuance of fingerprint clearance cards. Please see the Appropriated portion of the fund for additional information.		
Funds Expended	5,406,300	6,878,900
Year-End Fund Balance	1,877,900	(406,300)
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 and municipal police departments for law enforcement purposes relating to border security including border personnel. The fund is also used to cover costs related to increases in the employer contribution rate for the Public Safety Personnel Retirement System.		
Funds Expended	2,207,400	2,411,600
Year-End Fund Balance	2,338,200	2,519,500
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 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. A.R.S. § 41-1724 mandates that the first \$500,000 in revenues be distributed to the Pinal County Sheriff for immigration enforcement and prohibits any monies from being distributed to the Maricopa County Sheriff. 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	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	9,848,500	11,340,500
Year-End Fund Balance	3,197,300	3,633,800
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 departmentwide administrative and overhead costs.		
Funds Expended	1,694,800	3,245,300
Year-End Fund Balance	2,926,600	1,840,700

SUMMARY OF FUNDS	FY 2020 Actual	FY 2021 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	0	0
Year-End Fund Balance	26,500	29,400
Motor Vehicle Liability Insurance Enforcement Fund (PSA2285/A.R.S. § 28-4151)		Appropriated
Source of Revenue: Fees received by the Arizona Department of Transportation (ADOT) pursuant to A.R.S. Title 28, Chapter 9, Article 4 (mandatory motor vehicle insurance), such as fees to reinstate drivers' licenses and vehicle registrations canceled due to lack of insurance.		
Purpose of Fund: For ADOT to enforce mandatory motor vehicle liability insurance laws. The fund is also used for DPS operating expenses.		
Funds Expended	944,100	1,302,700
Year-End Fund Balance	0	0
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	93,400	78,400
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	3,011,700	4,175,500
Year-End Fund Balance	4,092,700	3,917,200
Peace Officer Training Equipment Fund (PSA8888/A.R.S. § 41-1731)		Appropriated
Source of Revenue: Revenues from a \$4 fee for any criminal violation of motor vehicle statutes relating to the stopping, standing or operation of a vehicle, civil traffic violations, and local motor vehicle citations.		
Purpose of Fund: To fund the purchase of peace officer training equipment. Laws 2018, Chapter 312 initially allocates these monies to DPS for: \$500,000 to employee overtime pay, \$2,300,000 for virtual firing ranges and virtual training simulators, \$203,000 to maintain existing virtual training simulators, and \$50,000 to the Governor's Office of Highway Safety to provide public service announcements that educate drivers on how to act when stopped by a peace officer.		
Funds Expended	599,500	0
Year-End Fund Balance	(1,526,900)	(1,390,700)
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.		
Funds Expended	3,600,000	6,034,900
Year-End Fund Balance	4,033,300	2,964,500

SUMMARY OF FUNDS	FY 2020 Actual	FY 2021 Estimate
Public Safety Equipment Fund (PSA2391/A.R.S. § 41-1723)		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 as well as an additional \$4 per citation issued by DPS.		
Purpose of Fund: To fund purchases of protective body armor, electronic stun gun devices, vehicles, and other safety equipment. Please see the Non-Appropriated portion of the fund for additional information.		
Funds Expended	2,852,100	2,893,700
Year-End Fund Balance	747,100	83,100
Public Safety Equipment Fund (PSA2391/A.R.S. § 41-1723)		Non-Appropriated
Source of Revenue: 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, except for boating-related offenses. The Treasurer is required to deposit any revenues in excess of \$1,200,000 directly into the General Fund.		
Purpose of Fund: To fund purchases of protective body armor, electronic stun gun devices, vehicles, and other safety equipment. Please see the Appropriated portion of the fund for additional information.		
Funds Expended	1,025,000	1,200,000
Year-End Fund Balance	747,100	83,100
Public Safety Interoperability Fund (PSA9900/A.R.S. § 41-1733)		Appropriated
Source of Revenue: Legislative appropriations.		
Purpose of Fund: To fund upgrades to public safety interoperable communication systems.		
Funds Expended	0	0
Year-End Fund Balance	1,500,000	1,500,000
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	5,321,600	4,745,100
Year-End Fund Balance	479,000	340,600
Risk Management Revolving 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 costs of a disaster recovery program for the DPS mainframe data center and the operational costs of the Capitol Police.		
Funds Expended	1,349,300	1,408,600
Year-End Fund Balance	19,000	19,000
Safety Enforcement and Transportation Infrastructure Fund - Department of Public Safety Subaccount (PSA2108/A.R.S. § 28-6547)		Appropriated
Source of Revenue: Monies are transferred from the ADOT administered fund and includes fees for commercial vehicle permits collected at southern ports of entry on the border with Mexico and interest earnings. The Department of Public Safety and Department of Transportation each have subaccounts within the Safety Enforcement and Transportation Infrastructure Fund and revenues are divided between the 2 subaccounts with the Department of Public Safety Subaccount receiving 45% of revenues and the Department of Transportation Subaccount receiving 55% of revenues to the fund.		
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	623,000	1,715,100
Year-End Fund Balance	207,200	(522,400)

SUMMARY OF FUNDS	FY 2020 Actual	FY 2021 Estimate
State Aid to Indigent Defense Fund (PSA2445/A.R.S. § 11-588)		Appropriated
Source of Revenue: Legislative appropriations, a 14.66% allocation of a 7% penalty assessment on fines, penalties and forfeitures imposed by the courts for criminal and civil motor vehicle violations, and a 20.53% allocation of a 5% portion of fines and fees collected by the Supreme Court and Court of Appeals.		
Purpose of Fund: To provide state aid through the Arizona Criminal Justice Commission to county public defenders for the processing of criminal cases. These monies are no longer used for this purpose. Currently, the fund is used for DPS operating costs.		
Funds Expended	634,200	700,000
Year-End Fund Balance	318,700	318,700
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	318,200	318,200
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	19,500	15,000
Year-End Fund Balance	33,800	20,800
Victims' Rights Enforcement Fund (PSA2519/A.R.S. § 41-1727)		Non-Appropriated
Source of Revenue: A \$2 surcharge on criminal offenses and civil traffic violations and up to \$100,000 annually from the revenues of lottery games that are sold from vending machines.		
Purpose of Fund: To provide grants to non-profit entities that can demonstrate a 5-year history of providing legal representation and social services to crime victims. Up to 5% of the revenues into the fund can be used for administrative costs of the fund.		
Funds Expended	1,023,200	1,020,700
Year-End Fund Balance	1,515,100	1,574,500