

<b>AGENCY NAME:</b>	<b>STATE LAW ENFORCEMENT DIVISION (SLED)</b>		
<b>AGENCY CODE:</b>	<b>D100</b>	<b>SECTION:</b>	<b>62</b>

**SUMMARY**

SLED made every effort to avoid a reduction to personal services, as it has yet to reach its target staffing levels. However, this potential reduction would impact services provided to the public in the following ways:

- Meth Lab Cleanup – In FY 2013, the SC Legislature appropriated recurring funds for the agency to cover the cost of methamphetamine laboratory cleanup efforts on behalf of local law enforcement raids.
- Training/Travel – The agency currently has a budget allocated to each department area to complete necessary training to maintain certifications, accreditation, etc. A reduction to this budget may hinder the agency from the ability to stay abreast of training opportunities and keeping the workforce educated on new procedures.
- Across the Board Operating – The balance of the potential 3% reduction (after the above items) would be applied across the board among all departmental units' operating budgets. This will impact the following major areas, including but not limited to, facility maintenance, IT security and equipment maintenance, Forensics equipment maintenance, and the Automated Fingerprint Identification System maintenance.

*Please provide a detailed summary of service delivery impact caused by a reduction in General Fund Appropriations and provide the method of calculation for anticipated reductions. Agencies should prioritize reduction in expenditures that have the least significant impact on service delivery.*

**AGENCY COST SAVINGS PLANS**

The agency reviews operating costs on a routine basis. Departments must justify expenses and provide feedback on why it is in the best interest of the agency. The agency's Chief Financial Officer approves all purchases and ensures they support the core mission. Department heads are provided budgets for training, travel, overtime, etc. Budgets are reviewed on a monthly basis.

*What measures does the agency plan to implement to reduce its costs and operating expenses by more than \$50,000? Provide a summary of the measures taken and the estimated amount of savings. How does the agency plan to repurpose the savings?*

**FORM F – REDUCING COST AND BURDEN TO BUSINESSES AND CITIZENS**

<b>TITLE</b>	Modernizing Regulations to Streamline Efficiency
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*Provide a brief, descriptive title for this request.*

<b>EXPECTED SAVINGS TO BUSINESSES AND CITIZENS</b>	N/A
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*What is the expected savings to South Carolina’s businesses and citizens that is generated by this proposal? The savings could be related to time or money.*

<b>FACTORS ASSOCIATED WITH THE REQUEST</b>	<b>Mark “X” for all that apply:</b>	
	<input checked="" type="checkbox"/>	Repeal or revision of regulations.
	<input type="checkbox"/>	Reduction of agency fees or fines to businesses or citizens.
	<input checked="" type="checkbox"/>	Greater efficiency in agency services or reduction in compliance burden.
	<input type="checkbox"/>	Other

<b>METHOD OF CALCULATION</b>	N/A
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*Describe the method of calculation for determining the expected cost or time savings to businesses or citizens.*

<b>REDUCTION OF FEES OR FINES</b>	N/A
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*Which fees or fines does the agency intend to reduce? What was the fine or fee revenue for the previous fiscal year? What was the associated program expenditure for the previous fiscal year? What is the enabling authority for the issuance of the fee or fine?*

<b>REDUCTION OF REGULATION</b>	<p>SLED is in the process of amending 35 regulations and deleting 8 others. The regulations likely to be deleted are: 73-28, which is repetitive and 73- 210, 220, 230, 240, 250, 260, and 270, which are overlapping sex offender regulations that are outdated. The enabling authority for these sex offender regulations is S.C. Code Ann. § 23-3-420.</p> <p>The regulations likely to be amended are: 73-1, 2, 2.1, 3, 5, 10, 22, 23, 24, 25, 27, 30, 60, 61, 70, 72, 80, 90, 100, 110, 140, 200, 403, 406, 407, 408, 411, 413, 415, 417, 418, 420, 421, 422, and 500. The enabling authority for these various regulations are the following statutes: S.C. Code Ann. §§ 56-5-2950, 56-5-2953, 23-1-130, 23-3-690, 44-53-120, 23-3-</p>
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420, 40-18-30, and 16-8-330.

*Which regulations does the agency intend to amend or delete? What is the enabling authority for the regulation?*

**SUMMARY**

SLED intends to begin the process of modernizing and streamlining its regulations in the hope of improving overall efficiency for the agency to better serve South Carolina's citizens and businesses while maintaining and fulfilling SLED's public safety mission.

*Provide an explanation of the proposal and its positive results on businesses or citizens. How will the request affect agency operations?*

**Law Enforcement and Criminal Justice Subcommittee Proviso Request Summary**

**State Law Enforcement Division**

Proviso # in FY 19-20 Act	Proviso Title	Short Summary	Agency Reccomended Action (keep, change, delete, add)
62.1	Special Account Carry Forward	Carry forward special account funds from court orders, donations or contributions.	Keep
62.2	Computer/Communications Center Carry Forward	Carry forward funds generated by criminal justice computer center to expend for same purpose in current fiscal year.	Keep
62.3	Agents Operations Carry Forward	Carry forward Agent Operations funds to expend for same purpose in current fiscal year.	Keep
62.4	Match for Federal Grants Carry Forward	Carry forward funds appropriated as required match to federal grants to expend for same purpose in current fiscal year.	Keep
62.5	Clothing Allowance	Authorization to provide agents and criminalists with annual clothing allowance up to \$600 for clothing required in line of duty.	Keep
62.6	Witness Fee	Authorization to charge witness fees of \$130 per hour up to \$1,000 per day for each employee testifying in civil cases not involving the state.	Keep
62.7	Commissioned Officers' Physicals	Authorization to pay for physicals required for law enforcement commission.	Keep
62.8	Meals in Emergency Operations	Authorization to provide meals to employees not permitted to leave duty stations during emergencies.	Keep
62.9	Hazardous Materials Security Detail	Authorization to be reimbursed for security provided to entities transporting sensitive materials within the state; funds to be expended for homeland security initiatives.	Keep
62.10	Sex Offender Registry Fee	Each Sheriff authorized to collect \$150 fee from sex offenders required by law to register (waived for indigents); \$100 retained by Sheriffs, \$50 remitted to SLED to support statewide Sex Offender Registry.	Keep
62.11	Private Detective Fees Criminal History Checks	Authorization to collect, retain, expend and carry forward \$25 criminal history check fee for private detectives/security guards; fee is \$50 for federal fingerprint based check.	Keep
62.12	CWP Instructors Certification	Authorization to collect, retain, expend and carry forward \$100 fee for issuance of CWP Instructor Certification; \$100 every 3 years for renewal.	Keep

**Law Enforcement and Criminal Justice Subcommittee Proviso Request Summary**

**State Law Enforcement Division**

Proviso # in FY 19-20 Act	Proviso Title	Short Summary	Agency Recommended Action (keep, change, delete, add)
62.13	Expungement Requests	Authorization to collect, retain, expend and carry forward \$25 fee to expunge criminal records; funds used to offset costs of processing requests; no fee for persons found not guilty by a court or where charges were dismissed.	Keep
62.14	Retention of Funds Reimbursed by State or Federal Agencies	Authorization to collect, retain, expend and carry forward all funds received from other state or federal agencies for reimbursement of expenditures incurred in current or prior fiscal year.	Keep
62.15	Monies Associated with Illegal Gaming Devices	Authorization to collect, retain, expend and carry forward all monies from seized illegal gaming devices, once order of destruction and awarding of monies is received from court.	Keep
62.16	Private Detective /Security Fee	Fees for license and registration for private security business cannot exceed fees set by regulation as of 1/1/2011; SLED must transfer \$480,000 to SC Dept. of Public Safety to provide security in the Capitol Complex.	Keep
62.17	Criminal Record Search Fees	Authorization to collect fee of \$8 for criminal record search for local park and recreation volunteers through a municipality or county.	Keep
62.18	Compensatory Payment	During declared state of emergency, exempt SLED employees may be paid for actual hours worked in lieu of receiving comp time.	Keep
62.19	Meth Lab Clean Up Carry Forward	Unexpended balance in the special line "Meth Lab Cleanup" at year end may be carried forward and expended for the same purpose in the current fiscal year.	Keep
62.20	CWP Renewal and Replacement	CWP permit may not be suspended if permit holder has initiated a renewal application and the issuance of renewal is delayed for administrative reasons; permit is valid while pending renewal as long as application was submitted prior to expiration of permit.	Keep
62.21	Drug Lab Mandatory Reporting System	Authorization to use funds appropriated for Meth Lab clean up up to implement statewide reporting system for state and local government to report discovery or seizure of meth labs.	Keep
62.22	Mandatory Meth Lab Reporting	Requires SLED to collect and maintain information from state and local entities for meth lab seizures and discovery of dump sites.	Keep

**Law Enforcement and Criminal Justice Subcommittee Proviso Request Summary**

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<b>Proviso # in FY 19-20 Act</b>	<b>Proviso Title</b>	<b>Short Summary</b>	<b>Agency Reccomended Action (keep, change, delete, add)</b>
62.23	First Responder PTSD Treatment	DELETED	DELTETD

**SLED FY 2020 CARRY-FORWARD CASH ANALYSIS**  
**Report Updated: January 14, 2020**

<b>3-YEAR PLAN FOR CASH BALANCE</b>	<b>FY 2020</b>	<b>FY 2021</b>	<b>FY 2022</b>
Carry-Forward Cash Balance	32,222,897	19,979,886	8,979,886
Non-Recurring/One-Time Purchases/Forensic Equipment/IT Equipment	(6,000,000)	(4,000,000)	(4,000,000)
25% of Revenue - Hold for Contingency	(5,137,011)		
Forensics Lab Building Project		(7,000,000)	
CJIS Roof Replacement (not funded)	(616,000)		
CJIS HVAC Upgrade (not funded)	(490,000)		
Original Forensic Lab Remodel			(4,000,000)
	<b>19,979,886</b>	<b>8,979,886</b>	<b>979,886</b>

**Notes:**

*Assumes recurring revenue stays constant at \$20.5M over the next three years.*



**SLED**  
**FTE BREAKDOWN ANALYSIS**  
**Date Prepared: 1/14/120**

	<b>STATE</b>	<b>OTHER</b>	<b>FEDERAL</b>	<b>TOTAL</b>
<i><b>FTE's Authorized</b></i>	<i><b>538.40</b></i>	<i><b>88.80</b></i>	<i><b>1.80</b></i>	<i><b>629.00</b></i>
Filled FTE's	493.30	84.80	0.90	579.00
Vacant FTE's	45.10	4.00	0.90	50.00
Total FTE's	538.40	88.80	1.80	629.00
Temporary	17.50	65.90	45.70	129.10

**Notes:**

- 1) Of the 50 vacancies, 41 are at some level in the hiring process (i.e. posted, interviewed, etc.) leaving 9 where no action has been taken to fill.
- 2) Temps include temporary/hourly, temporary grant/hourly, and temporary grant salaried.