



**South Carolina Law Enforcement Division (SLED)
House Ways and Means Law Enforcement and Criminal Justice
Subcommittee
FY 19-20 Budget Hearing
January 23, 2019**

SLED Personnel Attending:

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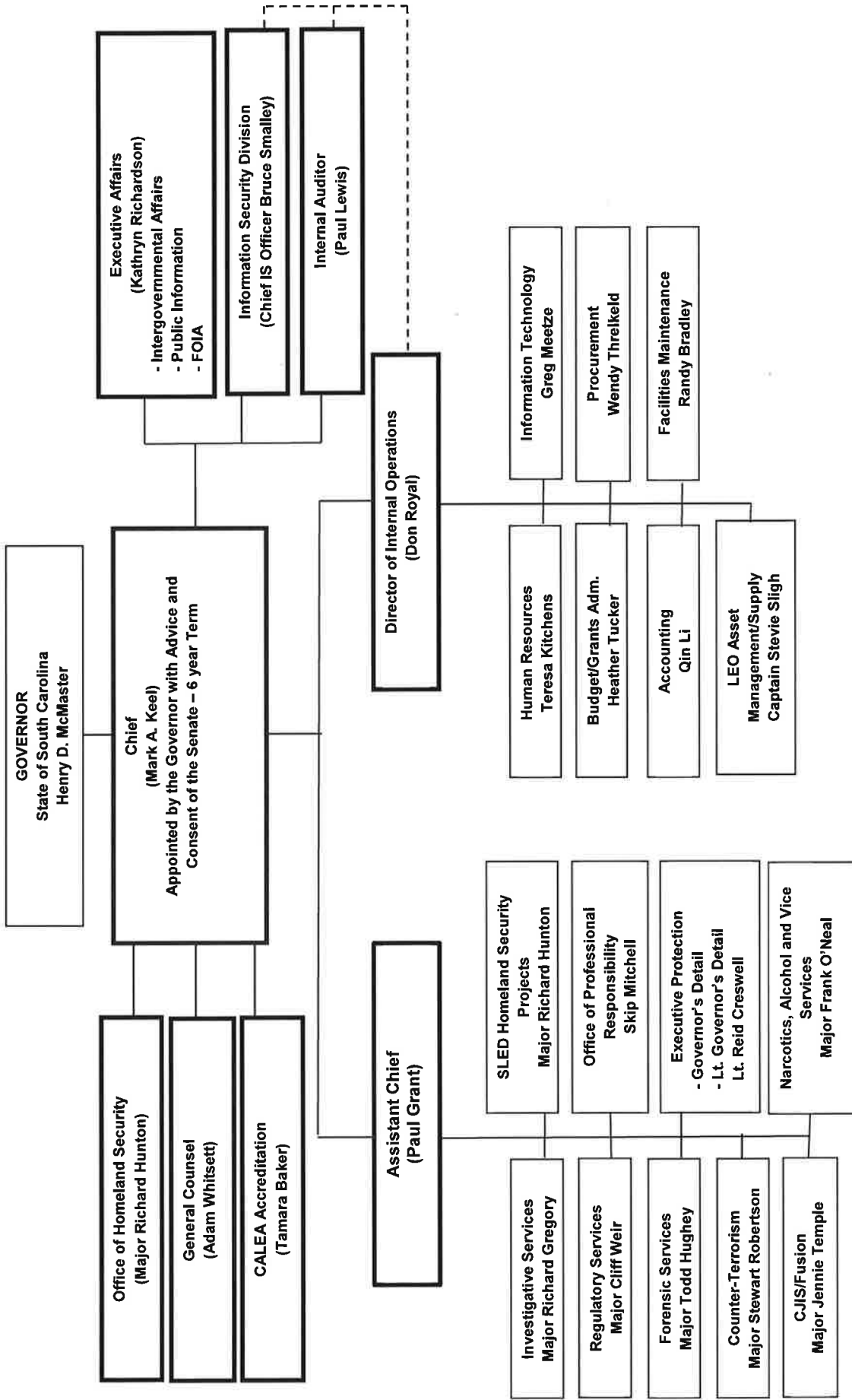
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South Carolina Law Enforcement Division (SLED) Organizational Chart



SOUTH CAROLINA LAW ENFORCEMENT DIVISION

FY 2019-20 Budget
Hearing





AGENCY ATTENDEES

- ❖ Mark A. Keel, Chief
- ❖ Paul Grant, Assistant Chief
- ❖ Don Royal, Director of Internal Operations
- ❖ Heather Tucker, Budget Director
- ❖ Kathryn Richardson, Director of Executive Affairs
- ❖ Todd Hughey, Ph.D., Laboratory Director
- ❖ Greg Meetze, Information Technology Director
- ❖ Bruce Smalley, Information Security Officer



AGENCY INFORMATION

Update on New Forensic Lab

SLED is continuing to work with the Department of Administration and Department of Juvenile Justice to complete the transfer of the property for the new laboratory. Site survey studies to include boundary and topographical mapping have been completed. The Lab Program Verification study was performed in August with Schematic Design(SD) and Program Plan Review meetings held in September and October with LS3P and MWL architects. The final SD meeting is scheduled for November 2018. SLED anticipates transitioning from Schematic Design to Design Development during the first quarter of 2019.

Additional Forensic Lab Information

At the May 2018 American Society of Crime Laboratory Directors (ASCLD) meeting in Atlanta, Georgia, the SLED Forensic Services Laboratory was awarded the FORESIGHT Maximus Award. The Maximus Award highlights participating laboratories that have achieved 90% overall peak efficiency. The Forensic Laboratory also worked with the Judicial Circuits and local agencies throughout the state to identify open cases that no longer require forensic analysis. This project assisted with closing 2022 open cases which allows the laboratory to focus on cases with open investigations thus improving overall laboratory efficiency.



AGENCY INFORMATION

Budget Priorities

The top budget priorities for SLED are as follows: funding for law enforcement rank change to allow the agency to promote career development which is vital in order to retain qualified individuals; funding for IT Equipment and software that would allow the agency adapt to the rapidly changing technology and the security concerns these changes present. Due to the increasing demand for service and to continue to carryout the mission of SLED, the agency is requesting 46 new positions, which includes 6 South Carolina Critical Infrastructure Cybersecurity Program (SC CIC) personnel.



ACCOUNTABILITY REPORT HIGHLIGHTS

FY18 Accomplishments:

- ❖ During the FY 2017-2018, SLED continued to maintain compliance with the Commission on Accreditation for Law Enforcement Agencies (CALEA) with successful completion of the CALEA annual web-based file review in March 2018. During the FY 2017-2018, SLED Forensic Services Laboratory maintained accreditation under the ASCLD/LAB-*International* program.
- ❖ SLED has secured funding to design and construct a new Forensic Laboratory to meet the state's growing demands for forensic testing. The site for the new lab has been secured and the design team is in place and currently working with the forensic staff on design. Site plans and preliminary schematic design are currently being reviewed.
- ❖ Forensic Services made several improvements related to customer service. In Evidence Control, customer wait time to submit evidence has been nearly eliminated with the implementation of the Evidence Submission Locker system. The Firearms Department was able to report 121 leads during a single month (May 2018); tying the previous record for number of leads reported for an entire year (FY16-17).
- ❖ IT completed the second phase of the disaster recovery program. In the event of a catastrophe SLED has backed up and replicated all critical systems to a new off-site disaster recovery facility.



ACCOUNTABILITY REPORT HIGHLIGHTS

FY18 Accomplishments:

- ❖ VICE has created a team of agents who, as a secondary responsibility, investigate Human Trafficking crimes. This team investigates requests by the SC Attorney General's Office and tips from the National Human Trafficking Hotline.
- ❖ The Counter-Terrorism Unit includes the Bomb Squad which responded to 355 calls for assistance in FY 2017-2018. Also in FY 2016-2017, Aviation responded to 402 requests for aircraft assistance from local law enforcement; Maritime Unit responded to 113 requests; and Arson received 165 requests for assistance. The Tracking team responded to 240 calls resulting in 147 arrests.
- ❖ The Protective Services Unit was involved in 250 event cases, including special events, emergency situations, disasters and security. SLED provides support to the US Department of Energy (DOE) by planning, coordinating and executing 66 armed escorts of special nuclear material through South Carolina.
- ❖ Once again during the month of October, the State of South Carolina was hit by a natural disaster. Hurricane Irma caused severe hazardous weather conditions resulting in extreme flooding in the state. SLED coordinated with multiple law enforcement agencies to provide assistance in rescue efforts, evacuation, traffic control, and security.



ACCOUNTABILITY REPORT HIGHLIGHTS

FY18 Accomplishments:

- ❖ CJIS created a new Disposition Research Unit to locate and enter missing dispositions in the criminal record used for background checks for law enforcement, NCIC and employment and licensing.
- ❖ The Training Unit created a training video focused on the topic of shooting into a vehicle. This video has been viewed 7,802 times (as of September 17, 2018) and shared with a number of law enforcement agencies in other states. This video is now used by the SC Criminal Justice Academy.
- ❖ In the Regulatory Unit, the automation of the Concealed Weapons Permit program was completed on April 26, 2018, and agency staff have been trained. The program is up and running improving customer service through automation and reducing wait-time. The Regulatory Unit also started a Community Relations Unit responsible for statewide oversight of matters of community interest.



CURRENT YEAR “NEW” FUNDING

- ❖ Law Enforcement Rank Change
 - \$956K for approximately 93 agents due an increase in FY19
- ❖ Vehicle Replacement
 - \$500,000, brings our recurring total to \$2.7 million for fleet rotation
- ❖ Case Management System
 - \$235K for recurring costs associated with new case management system
 - \$1.13M (Capital Reserve Fund/non-recurring) for one-time costs associated with implementation of new case management system
- ❖ Technology Equipment/ Software
 - \$1.64M (Capital Reserve Fund/non-recurring) for additional servers, switches and hardware
- ❖ Capital Budget Request – New Forensics Lab Building
 - \$54,078,993 for design and construction of new lab building



FY 2020 BUDGET REQUEST SUMMARY

RECURRING

- ❖ 46 New Personnel Requested
- ❖ 10 FTEs from Existing SLED Funds
- ❖ \$3,154,829 – Personal Services
- ❖ \$1,325,031 – Employer Contrib.
- ❖ \$4,296,300 – Other Operating
- ❖ **\$8,776,160 – TOTAL RECURRING**

NON-RECURRING

- ❖ \$1,523,040 – New Personnel Equip.
- ❖ \$500,000 – Technology Equip.
- ❖ \$704,600 – SC CIC Training & Prof. Serv.
- ❖ \$25,000 – Law Enforcement Operating
- ❖ **\$2,752,640 – TOTAL NON-RECURRING**

Other Fund Authority Increase:

- ❖ \$2,000,000 - Non-recurring authority requested for unfunded equipment purchase



RECURRING BUDGET REQUESTS

1. **\$814,413 - Law Enforcement Rank Change:** this request is to maintain the agency's internal rank structure by funding increases for all eligible Agents due an increase during FY20. There are no potential offsets.
2. **\$2,766,200 - Technology Equipment/Software:** miscellaneous items as follows;
 - \$1.5M - Maint. & Renewal Contracts Anticipated Increase (Includes 3 and 4 year cycles)
 - \$510,000 - Agency 25% Computer Replacement Schedule
 - \$250,000 - Disaster Recovery System
 - \$207,200 - Computer Crimes Computer Replacement (6 Forensic Exam Computers, 4 Forensic Field Laptops, FTK Maintenance)
 - \$165,000 - Agency Server Hardware, Storage and Maintenance
 - \$110,000 - Annual Cisco Network Switches Maintenance Cost
 - \$24,000 - Security Scanner Upgrades
3. **\$1,077,514 - Vice Personnel:** A total of 11 agents are requested (4 human trafficking, 3 new agents on each field narcotics team, 2 agents to investigate criminal activity relating to narcotic trafficking within in SCDC, and 2 new agents on the parcel interdiction team). There are no potential offsets.
4. **\$587,323 - Forensic Personnel:** A total of 8 new lab staff are requested (1 Crime Scene, 3 DNA Casework, 1 DNA Database Technical Leader, and 3 Forensic Technicians). There are no potential offsets.



RECURRING BUDGET REQUESTS

5. **\$452,300 – Information Tech Personnel:** A total of 5 personnel are requested to aid in the reduction of IT projects that are currently on hold. There are no potential offsets.
6. **\$500,000 – Vehicles:** the balance of recurring funds necessary to fully implement a 5 year fleet rotation. If not funded, non-recurring funds will be utilized, if available.
7. **\$610,920 – Counter Terrorism Personnel:** A total of 6 agents are requested (2 Arson Agents, 1 Pilot/Agent, 2 Protective Service Agents and 1 New Lieutenant/SWAT Agent) . There are no potential offsets.
8. **\$395,268 – CJIS/Fusion Personnel:** A total of 5 agents/analysts are requested (1 Agent for Gang Net, 1 Fusion Liaison Agent, 1 Agent for SSI Team 2, 1 Criminal Analytical Team Analyst and 1 Threat Analysis Cell) to address the increases in services. There are no potential offsets.



RECURRING BUDGET REQUESTS

9. **\$676,295 - SC CIC Personnel:** A total of 6 positions are requested to staff this new program. The SC CIC program is a new program put into effect by Governor McMaster's executive order 2017-08. This program will create a task force to help protect critical infrastructure in the State from the effects and consequences of significant cyber events that could pose a risk to the citizens of South Carolina and further enhance the economic development prospects by insuring a safe cyber posture from which to operate. There are no potential offsets.
10. **\$328,672 - Investigative Services Personnel:** A total of 3 positions. Two agents and one Captain for Vehicle Crimes. There are no potential offsets.
11. **\$57,800 - Regulatory Personnel:** One Domestic Violence Relief Coordinator position. There are no potential offsets.
12. **\$67,455 - Agency Personnel:** One Social Media Coordinator position. There are no potential offsets.



RECURRING BUDGET REQUESTS

- 13. \$200,000 – Law Enforcement Operating:** Recurring money to upgrade and purchase new technical surveillance equipment, recurring funding for two new dogs (Arson and Narcotics), and annual training for aviation.
- 14. \$242,000 – SC CIC National Guard Participation:** The SCNG Cyber Battalion will participate as an SC CIC task force member. This allocation is being requested to pay for their participation. SCNG has estimated the cost for three to five personnel of varying rank to be \$242,000 annually that will be reimbursed to them through a contractual agreement.
- 15. \$0 – Additional State FTEs:** A total of 10 FTEs. Five would be funded by realigning \$500,000 from Meth Lab Clean Up funds into Vice Personnel and the other five would be funded with existing personnel funds created from turnover and vacancy rates.



NON-RECURRING BUDGET REQUESTS

1. **\$500,000 - Technology Equipment/Software:** Cisco Switches, switch closets and fiber needed to complete the fiber run around the SLED main campus.
2. **\$608,025 - New Personnel Equipment in Vice**
3. **\$77,475 - New Personnel Equipment in Forensics**
4. **\$15,000 - New Personnel Equipment in IT**
5. **\$352,415 - New Personnel Equipment in Counter Terrorism**
6. **\$171,825 - New Personnel Equipment in CJIS/Fusion**



NON-RECURRING BUDGET REQUESTS

7. **\$126,475 – New Personnel Equipment for SC CIC**
8. **\$165,825 – New Personnel Equipment in Investigative Services**
9. **\$3,000 – New Personnel Equipment in Regulatory**
10. **\$3,000 – New Personnel Equipment for Social Media Coordinator**
11. **\$25,000 – Law Enforcement Operating – two new dogs and associated training**
(Narcotics and Arson)



NON-RECURRING BUDGET REQUESTS

12. \$704,600 – SC CIC Training, Exercises, Professional Services:

- \$13,400 - The SC CIC program will create and participate as a leader or member of program and statewide cyber exercises.
- \$127,200 - The SC CIC program will conduct cyber training for CIKR participants via task force members and provide cyber training to SC CIC employees
- \$46,200 - The SC CIC program is a statewide initiative that requires substantial travel to meet the strategic objectives of executive order 2017-08.
- \$208,800 - The SC CIC program requires state of the art and best of breed information technology and security tools and services. Cyber case management and incident response software, integrated threat analysis software and enhanced intrusion detection tools are necessary to meet the goals and objectives of the strategic plan and executive order 2017-08.
- \$309K - The SC CIC program will require professional services and consulting to bring subject matter experts into the program to help the state meet the goals and objectives of the strategic plan and executive order 2017-08.



3% GENERAL FUND REDUCTION ANALYSIS

- ❖ \$129,650 – Concealed Weapon Permit (CWP) Automation Reduction
- ❖ \$300,000 – Meth Lab Cleanup Special Line Reduction
- ❖ \$92,400 – Training/Travel Reduction
- ❖ \$1,035,049– Across the Board Department Other Operating Reduction

\$1,557,099 – Total 3% Agency General Fund Reduction



REDUCING COST AND BURDEN TO BUSINESSES AND CITIZENS

SLED is in the process of amending 35 regulations and deleting 8 others. This will begin the process of modernizing and streamlining it's regulations in the hope of improving overall efficiency.

AGENCY NAME:
AGENCY CODE:

State Law Enforcement Division (SLED)

D100

SECTION:

62



Fiscal Year 2019-20 Agency Budget Plan

FORM A - BUDGET PLAN SUMMARY

**OPERATING
REQUESTS
(FORM B1)**

For FY 2019-20, my agency is (mark "X"):

- ☒ Requesting General Fund Appropriations.
☐ Requesting Federal/Other Authorization.
☐ Not requesting any changes.

**NON-RECURRING
REQUESTS
(FORM B2)**

For FY 2019-20, my agency is (mark "X"):

- ☒ Requesting Non-Recurring Appropriations.
☒ Requesting Non-Recurring Federal/Other Authorization.
☐ Not requesting any changes.

**CAPITAL
REQUESTS
(FORM C)**

For FY 2019-20, my agency is (mark "X"):

- ☐ Requesting funding for Capital Projects.
☒ Not requesting any changes.

**PROVISOS
(FORM D)**

For FY 2019-20, my agency is (mark "X"):

- ☐ Requesting a new proviso and/or substantive changes to existing provisos.
☐ Only requesting technical proviso changes (such as date references).
☒ Not requesting any proviso changes.

Please identify your agency's preferred contacts for this year's budget process.

	<u>Name</u>	<u>Phone</u>	<u>Email</u>
PRIMARY CONTACT:	Heather Tucker	803-760-9576	htucker@sled.sc.gov
SECONDARY CONTACT:	Don Royal	803-606-4008	droyal@sled.sc.gov

I have reviewed and approved the enclosed FY 2019-20 Agency Budget Plan, which is complete and accurate to the extent of my knowledge.

SIGN/DATE:	<u>Agency Director</u>  10/12/2016	<u>Board or Commission Chair</u>
TYPE/PRINT NAME:	Mark A. Keel	

This form must be signed by the agency head – not a delegate.

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

FORM B1 – RECURRING OPERATING REQUEST

AGENCY PRIORITY	1
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Provide the Agency Priority Ranking from the Executive Summary.

TITLE	Law Enforcement Rank Change
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Provide a brief, descriptive title for this request.

AMOUNT	General: \$814,413 Federal: Other: Total: \$814,413
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What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

NEW POSITIONS	N/A
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Please provide the total number of new positions needed for this request.

FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply:	
	☒	Change in cost of providing current services to existing program audience
	☐	Change in case load/enrollment under existing program guidelines
	☐	Non-mandated change in eligibility/enrollment for existing program
	☐	Non-mandated program change in service levels or areas
	☐	Proposed establishment of a new program or initiative
	☐	Loss of federal or other external financial support for existing program
	☐	Exhaustion of fund balances previously used to support program
	☐	IT Technology/Security related
	☐	Consulted DTO during development
	Related to a Non-Recurring request – If so, Priority # _____	

STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES	Mark "X" for primary applicable Statewide Enterprise Strategic Objective:	
	☐	Education, Training, and Human Development
	☐	Healthy and Safe Families
	☒	Maintaining Safety, Integrity, and Security
	☐	Public Infrastructure and Economic Development
	Government and Citizens	

AGENCY NAME:
AGENCY CODE:

STATE LAW ENFORCEMENT DIVISION (SLED)

D100

SECTION:

62

ACCOUNTABILITY
OF FUNDS

1.1 – Provide law enforcement agencies with quality manpower and technical assistance for the purpose of solving crime and promoting public order.

Maintaining the agency's career plan for Class I and Class III law enforcement officers helps the agency recruit quality agents who further the ultimate goal of providing law enforcement agencies with quality manpower and technical assistance for the purpose of solving crime and promoting public order.

What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?

RECIPIENTS OF
FUNDS

Class I and Class III law enforcement personnel who are eligible for a rank change during FY 2020.

What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

JUSTIFICATION OF
REQUEST

The ability for the agency to promote career development is extremely vital in order to retain qualified, experienced, and specialized law enforcement officers. This request is to maintain the agency's internal rank structure by funding increases for all eligible Class I and Class III Agents that are due for a rank change during FY 2020.

Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. If new positions have been requested, explain why existing vacancies are not sufficient.

AGENCY NAME:
AGENCY CODE:

STATE LAW ENFORCEMENT DIVISION (SLED)

D100

SECTION:

62

FORM B1 – RECURRING OPERATING REQUEST

AGENCY PRIORITY

2

Provide the Agency Priority Ranking from the Executive Summary.

TITLE

Technology Equipment/Software

Provide a brief, descriptive title for this request.

AMOUNT

General: \$2,766,200

Federal:

Other:

Total: \$2,766,200

What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

NEW POSITIONS

N/A

Please provide the total number of new positions needed for this request.

FACTORS
ASSOCIATED WITH
THE REQUEST

Mark "X" for all that apply:

- | | |
|-------------------------------------|---|
| ☒ | Change in cost of providing current services to existing program audience |
| ☐ | Change in case load/enrollment under existing program guidelines |
| ☐ | Non-mandated change in eligibility/enrollment for existing program |
| ☐ | Non-mandated program change in service levels or areas |
| ☒ | Proposed establishment of a new program or initiative |
| ☐ | Loss of federal or other external financial support for existing program |
| ☐ | Exhaustion of fund balances previously used to support program |
| ☒ | IT Technology/Security related |
| ☒ | Consulted DTO during development |
| ☒ | Related to a Non-Recurring request – If so, Priority # 3 |

STATEWIDE
ENTERPRISE
STRATEGIC
OBJECTIVES

Mark "X" for primary applicable Statewide Enterprise Strategic Objective:

- | | |
|-------------------------------------|--|
| ☐ | Education, Training, and Human Development |
| ☐ | Healthy and Safe Families |
| ☒ | Maintaining Safety, Integrity, and Security |
| ☐ | Public Infrastructure and Economic Development |
| ☐ | Government and Citizens |

AGENCY NAME:
AGENCY CODE:

STATE LAW ENFORCEMENT DIVISION (SLED)

D100

SECTION:

62

**ACCOUNTABILITY
OF FUNDS**

3.2 – Maintain Criminal Justice Systems and Information Technology (IT) compliance with regulatory authorities.

This funding would help the agency adapt to the rapidly changing technology and the security concerns those changes present. Performance measures include the amount of equipment replaced each year and the ability to maintain proper security levels.

What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?

**RECIPIENTS OF
FUNDS**

Funds would be expended with vendors to purchase hardware, software and services through state contracts and competitive bidding.

What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

**JUSTIFICATION OF
REQUEST**

Goal: To maintain required security levels that complies with the states requirements. An equipment and software replacement schedule will ensure the agency stays abreast of the newest technology. State of the art technology will allow the agency to provide optimum assistance to local law enforcement.

In efforts to address the agency's key strategic goal of procuring and using state of the art technology to enhance service and delivery of criminal justice information and tools, the agency needs funding to support a computer equipment replacement schedule each year. SLED computers are anywhere from 1 to over 10 years old, with varying versions of operating systems. The Computer Crimes Unit is challenged by more advanced technology utilized by criminals online. An equipment replacement schedule that renews every four years will ensure the unit stays abreast of new technology. Similarly, the unit's ability to update software is just as critical.

An estimated increase in maintenance and service contracts for existing law enforcement software and programs is requested at an estimate of \$1.5M to include multi-year contracts that are due during FY20.

Additional server storage is needed to address needs for the entire agency. Due to the implementation of the Electronic Document Management System (EDMS) and SLED's efforts to digitize paper Concealed Weapon Permit applications and renewals; SLED is requesting funds to support an increase in storage. These funds are the recurring cost associated with new storage.

Network: Cisco Switches to replace/upgrade outdated, end of life switches in the Forensics and Annex buildings. By performing this upgrade SLED will be able to replace end of life end of support network equipment. The new operating systems of this equipment provide better security controls for SLED's network. These funds are the recurring cost associated with new switches.

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

	Costs: • \$1,500,000 - Maintenance & renewal contracts anticipated increases <i>Includes maintenance on 3 and 4 year cycles</i> • \$510,000 - Agency 25% computer replacement schedule • \$250,000 - Disaster Recovery System - for recovery services and communication lines to transmit data. • \$207,200 - Computer Crimes 25% annual equipment replacement <i>(Includes 6 Forensic exam computers, 4 Forensic field laptops, annual FTK maintenance)</i> • \$165,000 - Agency server hardware, storage and maintenance • 110,000 - Cisco network switches to provide enhanced network security control by replacing outdated switches in various SLED buildings • \$24,000 - Security scanner upgrades Grand Total - \$2,766,200
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Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. If new positions have been requested, explain why existing vacancies are not sufficient.

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

FORM B2 – NON-RECURRING OPERATING REQUEST

AGENCY PRIORITY	3
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Provide the Agency Priority Ranking from the Executive Summary.

TITLE	Technology Equipment/Software
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Provide a brief, descriptive title for this request.

AMOUNT	\$500,000
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What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply:	
	☒	Change in cost of providing current services to existing program audience
	☐	Change in case load/enrollment under existing program guidelines
	☐	Non-mandated change in eligibility/enrollment for existing program
	☐	Non-mandated program change in service levels or areas
	☐	Proposed establishment of a new program or initiative
	☐	Loss of federal or other external financial support for existing program
	☐	Exhaustion of fund balances previously used to support program
	☒	IT Technology/Security related
	☒	Consulted DTO during development
	☒	Request for Non-Recurring Appropriations
☐	Request for Federal/Other Authorization to spend existing funding	
☒	Related to a Recurring request – If so, Priority # <u>2</u>	

STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES	Mark "X" for primary applicable Statewide Enterprise Strategic Objective:	
	☐	Education, Training, and Human Development
	☐	Healthy and Safe Families
	☒	Maintaining Safety, Integrity, and Security
	☐	Public Infrastructure and Economic Development
☐	Government and Citizens	

ACCOUNTABILITY OF FUNDS	3.2 – Maintain Criminal Justice Systems and Information Technology (IT) compliance with regulatory authorities. This funding would help the agency adapt to the rapidly changing technology and the security concerns those changes present. Performance measures include the amount of equipment replaced and the ability to maintain proper security levels.
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What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?

AGENCY NAME:

STATE LAW ENFORCEMENT DIVISION (SLED)

AGENCY CODE:

D100

SECTION:

62

RECIPIENTS OF
FUNDS

Funds would be expended with vendors to purchase hardware, software and services through state contracts and competitive bidding.

What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

JUSTIFICATION OF
REQUEST

This nonrecurring request is for the following equipment:

- \$500,000 - Cisco Switches, switch closets and fiber needed to complete the fiber run around the SLED main campus.

The agency will discuss shared services with DTO prior to procurement.

This funding will assist SLED in maintaining required security levels that complies with the states requirements stay abreast of the newest technology. State of the art technology will allow the agency to provide optimum assistance to local law enforcement.

Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. Does this non-recurring appropriation request create an annualization or need for recurring funds?

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

FORM B1 – RECURRING OPERATING REQUEST

AGENCY PRIORITY	4
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Provide the Agency Priority Ranking from the Executive Summary.

TITLE	Vice Personnel
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Provide a brief, descriptive title for this request.

AMOUNT	General: \$1,077,514 Federal: Other: Total: \$1,077,514
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What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

NEW POSITIONS	11
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Please provide the total number of new positions needed for this request.

FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply:	
	☐	Change in cost of providing current services to existing program audience
	☒	Change in case load/enrollment under existing program guidelines
	☐	Non-mandated change in eligibility/enrollment for existing program
	☐	Non-mandated program change in service levels or areas
	☐	Proposed establishment of a new program or initiative
	☐	Loss of federal or other external financial support for existing program
	☐	Exhaustion of fund balances previously used to support program
	☐	IT Technology/Security related
	☐	Consulted DTO during development
	☒	Related to a Non-Recurring request – If so, Priority # <u>5</u>

STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES	Mark "X" for primary applicable Statewide Enterprise Strategic Objective:	
	☐	Education, Training, and Human Development
	☐	Healthy and Safe Families
	☒	Maintaining Safety, Integrity, and Security
	☐	Public Infrastructure and Economic Development
	☐	Government and Citizens

ACCOUNTABILITY OF FUNDS	1.4 Provide covert investigation of illegal activities pertaining to and the interdiction of narcotics and other illicit substances The additional agents would allow the unit to effectively provide increased narcotics enforcement throughout the state.
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What specific strategy, as outlined in the FY 2018-19 Strategic Planning and

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
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Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?

RECIPIENTS OF FUNDS

Funds requested for eleven (11) Agent positions in the Vice Unit. In addition to salary and employer contributions, associated operating expenses for phones, fuel, etc. would be paid to vendors through state contracts and competitive bidding.

What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

JUSTIFICATION OF REQUEST

Hire four (4) new agents to investigate human trafficking crimes. These agents will be assigned to the four regions of the state.

Hire three (3) new agents to place one agent on each field narcotics team. These agents will be used to help with the increased supply of heroin and synthetic opioids.

Hire two (2) new agents to investigate criminal activity relating to narcotic trafficking within the South Carolina Department of Corrections (SCDC). These agents would work with the regional offices and SCDC.

Hire two (2) new agents to assign to the parcel interdiction team. Shipping illicit drugs through parcel services continues to be used in drug trafficking organizations. There is an increased supply of synthetic opiates being shipped through parcel services from China and other foreign source countries.

Calculation:

- Eleven (11) Agents @ \$50,000 = \$550,000
- Fringe calculated at 42% (\$21,000 each) = \$231,000
- Overtime for eleven (11) agents (104 hours including fringe at 42%) per agent at approximately \$4,956 (rounded) = \$54,514
- Recurring operating for eleven (11) Agents \$22,000 = \$242,000

Grand Total - \$1,077,514

Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. If new positions have been requested, explain why existing vacancies are not sufficient.

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FORM B2 – NON-RECURRING OPERATING REQUEST

AGENCY PRIORITY	5
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Provide the Agency Priority Ranking from the Executive Summary.

TITLE	New Personnel Equipment - Vice
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Provide a brief, descriptive title for this request.

AMOUNT	\$608,025
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What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply:	
	☐	Change in cost of providing current services to existing program audience
	☐	Change in case load/enrollment under existing program guidelines
	☐	Non-mandated change in eligibility/enrollment for existing program
	☐	Non-mandated program change in service levels or areas
	☐	Proposed establishment of a new program or initiative
	☐	Loss of federal or other external financial support for existing program
	☐	Exhaustion of fund balances previously used to support program
	☐	IT Technology/Security related
	☐	Consulted DTO during development
	☒	Request for Non-Recurring Appropriations
	☐	Request for Federal/Other Authorization to spend existing funding
☒	Related to a Recurring request – If so, Priority # 4	

STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES	Mark "X" for primary applicable Statewide Enterprise Strategic Objective:	
	☐	Education, Training, and Human Development
	☐	Healthy and Safe Families
	☒	Maintaining Safety, Integrity, and Security
	☐	Public Infrastructure and Economic Development
☐	Government and Citizens	

ACCOUNTABILITY OF FUNDS	1.4 Provide covert investigation of illegal activities pertaining to and the interdiction of narcotics and other illicit substances
	Items requested are necessary to equip new Narcotics Agents. The additional agents would allow the unit to effectively provide increased narcotics enforcement throughout the state.

What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
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RECIPIENTS OF FUNDS

Funds would be expended with vendors to purchase vehicles, uniforms and other required equipment through state contracts and competitive bidding.

What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

JUSTIFICATION OF REQUEST

This nonrecurring request is for the following equipment related to the new agents requested in recurring request #4, "Vice Personnel":

Per Agent Non-Recurring Cost:

- \$1,075 – Protective Vest & Cover
- \$1,100 – Glock, Duty Belt, Holster
- \$600 – Shotgun
- \$4,225 – Uniforms, Boots, Raingear, Protective Gloves, Handcuffs, PPE, Other
- \$3,000 – Computer
- \$275 – Academy Expenses
- \$45,000 – Vehicle

Total = \$55,275 per agent (11)

Eleven (11) Agents = \$608,025

This request is to equip new agents and does not create any recurring annual costs.

Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. Does this non-recurring appropriation request create an annualization or need for recurring funds?

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

FORM B1 – RECURRING OPERATING REQUEST

AGENCY PRIORITY	6
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Provide the Agency Priority Ranking from the Executive Summary.

TITLE	Forensic Personnel
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Provide a brief, descriptive title for this request.

AMOUNT	General: \$587,323 Federal: Other: Total: \$587,323
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What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

NEW POSITIONS	8
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Please provide the total number of new positions needed for this request.

FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply:	
	☐	Change in cost of providing current services to existing program audience
	☒	Change in case load/enrollment under existing program guidelines
	☐	Non-mandated change in eligibility/enrollment for existing program
	☐	Non-mandated program change in service levels or areas
	☐	Proposed establishment of a new program or initiative
	☒	Loss of federal or other external financial support for existing program
	☐	Exhaustion of fund balances previously used to support program
	☐	IT Technology/Security related
	☐	Consulted DTO during development
	☒	Related to a Non-Recurring request – If so, Priority # <u>7</u>

STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES	Mark "X" for primary applicable Statewide Enterprise Strategic Objective:	
	☐	Education, Training, and Human Development
	☐	Healthy and Safe Families
	☒	Maintaining Safety, Integrity, and Security
	☐	Public Infrastructure and Economic Development
	☐	Government and Citizens

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

ACCOUNTABILITY OF FUNDS

2.1 – Maintain American Society of Crime Laboratory Directors/Laboratory Accreditation Board (ASCLD/LAB) International Program Accreditation
5.2 – Evaluate Forensic Laboratory processes to assist with back log and turn-around time reduction to better meet the needs of our customers

All staff contributes to ensure the Forensics Laboratory meets all requirements to maintain the American Society of Crime Laboratory Directors/Laboratory Accreditation Board (ASCLD/LAB) International Program accreditation.

Performance measures include the reduction in case backlog, effective training of new staff in key positions, and a decrease in case turnaround time.

What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?

RECIPIENTS OF FUNDS

Funds requested to staff the following Forensic Laboratory positions within the agency:

- One (1) Crime Scene Agent
- Three (3) DNA Casework Positions
- One (1) DNA Database Technical Leader
- Three (3) Forensic Technicians

In addition to salary and employer contributions, associated operating expenses for phones, fuel, etc. would be paid to vendors through state contracts and competitive bidding.

What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

**JUSTIFICATION OF
REQUEST**

One (1) Crime Scene agent needed to complete support department

Three (3) DNA Casework positions - two of these positions are currently on a grant that is ending, adding one new DNA position to keep up with caseload and reduce backlog

One (1) DNA Database Technical Leader – to serve as the technical leader for this unit

Three (3) Forensic Technicians – two Serologists to move from grant funded positions and one Firearms Technician needed for case preparation/transfer/purchasing/Second IBIS tech

Calculation:

- One (1) Crime Scene Agent @ \$50,000
- Three (3) DNA Casework positions @ \$50,000 = \$150,000
- One (1) DNA Database Technical Leader @ \$55,000
- Three (3) Forensic Technicians: 2 Serologists @ \$40,000 and 1 Tech @ \$35,000 = \$115,000
- Fringe calculated at 42% = \$155,400
- Overtime for four (4) positions (104 hours including fringe at 42%) per agent at approximately \$4,956 = \$19,823 (rounded)
- Recurring operating for one (1) Crime Scene Agent @ \$22,700
- Recurring operating for three (3) DNA Casework positions and one (1) DNA Database Technical Leader @ \$4,100 = \$16,400
- Recurring operating for three (3) Forensic Technicians @ \$1,000 = \$3,000

Grand Total - \$587,323

Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. If new positions have been requested, explain why existing vacancies are not sufficient.

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

FORM B2 – NON-RECURRING OPERATING REQUEST

AGENCY PRIORITY	7
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Provide the Agency Priority Ranking from the Executive Summary.

TITLE	New Personnel Equipment - Forensics
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Provide a brief, descriptive title for this request.

AMOUNT	\$77,475
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What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply:	
	☐	Change in cost of providing current services to existing program audience
	☐	Change in case load/enrollment under existing program guidelines
	☐	Non-mandated change in eligibility/enrollment for existing program
	☐	Non-mandated program change in service levels or areas
	☐	Proposed establishment of a new program or initiative
	☐	Loss of federal or other external financial support for existing program
	☐	Exhaustion of fund balances previously used to support program
	☐	IT Technology/Security related
	☐	Consulted DTO during development
	☒	Request for Non-Recurring Appropriations
	☐	Request for Federal/Other Authorization to spend existing funding
☒	Related to a Recurring request – If so, Priority # <u>6</u>	

STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES	Mark "X" for primary applicable Statewide Enterprise Strategic Objective:	
	☐	Education, Training, and Human Development
	☐	Healthy and Safe Families
	☒	Maintaining Safety, Integrity, and Security
	☐	Public Infrastructure and Economic Development
☐	Government and Citizens	

ACCOUNTABILITY OF FUNDS	2.1 – Maintain American Society of Crime Laboratory Directors/Laboratory Accreditation Board (ASCLD/LAB) International Program Accreditation
	5.2 – Evaluate Forensic Laboratory processes to assist with back log and turn-around time reduction to better meet the needs of our customers
	All staff contributes to ensure the Forensics Laboratory meets all requirements to maintain the American Society of Crime Laboratory Directors/Laboratory Accreditation Board (ASCLD/LAB) International Program accreditation. Items requested are necessary to equip new agents and non-sworn employees. Performance measures include the reduction in case backlog, effective training of new staff in key positions, and a decrease in case turnaround time.

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?

RECIPIENTS OF FUNDS

Funds would be expended with vendors to purchase vehicles, uniforms and other required equipment through state contracts and competitive bidding.

What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

JUSTIFICATION OF REQUEST

This nonrecurring request is for the following equipment related to the new agents and technicians requested in recurring request #6, "Forensic Personnel":

Per Agent Non-Recurring Cost (Crime Scene Agent):

- \$1,075 – Protective Vest & Cover
- \$1,100 – Glock, Duty Belt, Holster
- \$600 – Shotgun
- \$5,425 – Uniforms, Boots, Raingear, Protective Gloves, Handcuffs, PPE, Other
- \$3,000 – Computer
- \$275 – Academy Expenses
- \$45,000 – Vehicle
-

Total = \$56,475 per agent (1)

Three (3) Forensic Techs, one (1) DNA Database Leader and three (3) DNA Casework Criminalists computer equipment @ \$3,000 = \$21,000

Grand Total - \$77,475

Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. Does this non-recurring appropriation request create an annualization or need for recurring funds?

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

FORM B1 – RECURRING OPERATING REQUEST

AGENCY PRIORITY	8
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Provide the Agency Priority Ranking from the Executive Summary.

TITLE	Information Technology Personnel
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Provide a brief, descriptive title for this request.

AMOUNT	General: \$452,300 Federal: Other: Total: \$452,300
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What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

NEW POSITIONS	5
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Please provide the total number of new positions needed for this request.

FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply:	
	☐	Change in cost of providing current services to existing program audience
	☒	Change in case load/enrollment under existing program guidelines
	☐	Non-mandated change in eligibility/enrollment for existing program
	☐	Non-mandated program change in service levels or areas
	☐	Proposed establishment of a new program or initiative
	☐	Loss of federal or other external financial support for existing program
	☐	Exhaustion of fund balances previously used to support program
	☒	IT Technology/Security related
☐	Consulted DTO during development	
☒	Related to a Non-Recurring request – If so, Priority # <u>9</u>	

STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES	Mark "X" for primary applicable Statewide Enterprise Strategic Objective:	
	☐	Education, Training, and Human Development
	☐	Healthy and Safe Families
	☒	Maintaining Safety, Integrity, and Security
	☐	Public Infrastructure and Economic Development
	☐	Government and Citizens

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

ACCOUNTABILITY OF FUNDS	3.2 – Maintain Criminal Justice Systems and Information Technology (IT) compliance with regulatory authorities. The additional IT staff will support each of the above objectives of the agency. The performance measure will be the ability to maintain a secure system and eliminate the backlog of IT projects.
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What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?

RECIPIENTS OF FUNDS	Funds requested for the following IT positions within the agency: • One (1) Program Developer I • One (1) Program Developer II • One (1) IT Security Specialist/Analyst II • One (1) Systems/Business Analyst • One (1) Senior Network/Systems Administrator In addition to salary and employer contributions, associated operating expenses would be paid to vendors through state contracts and competitive bidding.
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What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

**JUSTIFICATION OF
REQUEST**

One (1) Program Developer I needed to perform writing, testing and documentation of simple to moderately complex computer programs.

One (1) Program Developer II to perform analyzing, leading, writing, testing and documentation of complex computer programs and enable SLED IT to modernize the outdated software systems.

One (1) IT Security Specialist/Analyst II to assist in the evaluation of IT environments and recommend security measures and practices that meet policies and standards and safeguard information assets.

One (1) Systems/Business Analyst to perform writing, testing and documentation of moderately complex to complex computer programs.

One (1) Senior Network/Systems Administrator needed to plan, implement, design, analyze, and maintain highly complex network infrastructures.

Currently SLED IT has 16 projects on hold waiting on IT programming resources. These positions would aid in the reduction of the IT projects that are currently on hold. Furthermore, the new positions requested would enable SLED IT to modernize the outdated software systems that are currently written in COBOL and Mapper.

Also, SLED IT currently has eighteen active technology projects that are being managed by one project manager. This request is would allow SLED IT to manage technology projects more efficiently.

Calculation:

- One (1) Program Developer I @ \$50,000
- One (1) Program Developer II @ \$65,000
- One (1) IT Security Specialist/Analyst II @ \$70,000
- One (1) Systems/Business Analyst @ \$60,000
- One (1) Senior Network/Systems Administrator @ \$70,000
- Fringe calculated at 42% = \$132,300
- Recurring operating for five (5) employees @ \$1,000 = \$5,000

Grand Total - \$452,300

Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. If new positions have been requested, explain why existing vacancies are not sufficient.

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FORM B2 – NON-RECURRING OPERATING REQUEST

AGENCY PRIORITY	9
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Provide the Agency Priority Ranking from the Executive Summary.

TITLE	New Personnel Equipment – Information Technology
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Provide a brief, descriptive title for this request.

AMOUNT	\$15,000
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What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply:	
	☐	Change in cost of providing current services to existing program audience
	☐	Change in case load/enrollment under existing program guidelines
	☐	Non-mandated change in eligibility/enrollment for existing program
	☐	Non-mandated program change in service levels or areas
	☐	Proposed establishment of a new program or initiative
	☐	Loss of federal or other external financial support for existing program
	☐	Exhaustion of fund balances previously used to support program
	☒	IT Technology/Security related
	☐	Consulted DTO during development
☒	Request for Non-Recurring Appropriations	
☐	Request for Federal/Other Authorization to spend existing funding	
☒	Related to a Recurring request – If so, Priority # <u>8</u>	

STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES	Mark "X" for primary applicable Statewide Enterprise Strategic Objective:	
	☐	Education, Training, and Human Development
	☐	Healthy and Safe Families
	☒	Maintaining Safety, Integrity, and Security
	☐	Public Infrastructure and Economic Development
☐	Government and Citizens	

ACCOUNTABILITY OF FUNDS	3.2 – Maintain Criminal Justice Systems and Information Technology (IT) compliance with regulatory authorities. The additional IT staff will support each of the above objectives of the agency. The performance measure will be the ability to maintain a secure system and eliminate the backlog of IT projects.
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What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
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RECIPIENTS OF FUNDS

Funds would be expended with vendors to purchase computers through state procurement processes, contracts or competitive bidding.

What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

JUSTIFICATION OF REQUEST

This nonrecurring request is for the following equipment related to the new positions requested in recurring request #8, "Information Technology Personnel":

Five (5) computers @ \$3,000 = \$15,000

This request is to equip new employees and does not create any recurring annual costs.

Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. Does this non-recurring appropriation request create an annualization or need for recurring funds?

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AGENCY CODE:	D100	SECTION:	62

FORM B1 – RECURRING OPERATING REQUEST

AGENCY PRIORITY	10
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Provide the Agency Priority Ranking from the Executive Summary.

TITLE	Vehicles
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Provide a brief, descriptive title for this request.

AMOUNT	General: \$500,000 Federal: Other: Total: \$500,000
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What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

NEW POSITIONS	N/A
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Please provide the total number of new positions needed for this request.

FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply:	
	☒	Change in cost of providing current services to existing program audience
	☐	Change in case load/enrollment under existing program guidelines
	☐	Non-mandated change in eligibility/enrollment for existing program
	☐	Non-mandated program change in service levels or areas
	☐	Proposed establishment of a new program or initiative
	☐	Loss of federal or other external financial support for existing program
	☐	Exhaustion of fund balances previously used to support program
	☐	IT Technology/Security related
	☐	Consulted DTO during development
	☐	Related to a Non-Recurring request – If so, Priority # _____

STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES	Mark "X" for primary applicable Statewide Enterprise Strategic Objective:	
	☐	Education, Training, and Human Development
	☐	Healthy and Safe Families
	☒	Maintaining Safety, Integrity, and Security
	☐	Public Infrastructure and Economic Development
	☐	Government and Citizens

ACCOUNTABILITY OF FUNDS	1.1 – Provide law enforcement agencies with quality manpower and technical assistance for the purpose of solving crime and promoting public order. This funding will ensure the agency replaces 1/5 of its vehicle fleet each year. Performance measures include a decrease in vehicle repair costs.
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What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

request support? How would this request advance that strategy? How would the use of these funds be evaluated?

RECIPIENTS OF FUNDS	Funds would be expended with vendors to purchase vehicles and accessories through state contracts and competitive bidding.
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What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

JUSTIFICATION OF REQUEST	The agency intends to implement a Vehicle Replacement Plan that is focused on daily use and permanently assigned vehicles to agents. Under this plan, the permanently assigned portion of SLED's fleet is replaced in its entirety over a five (5) year period. The remainder of the fleet consists of specialty vehicles that have a longer life cycle, pool vehicles (previously used), and a strategic reserve of well-maintained spare vehicles (also previously used) for use in case of vehicle failures throughout the fleet or for new hires. Safe vehicles for SLED agents will ensure better response time and enforcement efforts throughout the state. Each fiscal year, 20% of assigned vehicles will be replaced. Factors such as mileage, mechanical reliability, age, and potential maintenance costs will be used to identify those vehicles to be replaced. SLED replaces its vehicles in accordance with criteria set forth by the SC Department of Administration: <table border="1"> <thead> <tr> <th>VEHICLE TYPE</th><th>MILEAGE</th></tr> </thead> <tbody> <tr> <td>Sedan, Police</td><td>125,000</td></tr> <tr> <td>Utility, large SUV</td><td>150,000</td></tr> <tr> <td>Truck, large Pick-Up</td><td>150,000</td></tr> </tbody> </table> Depending on their level of roadworthiness, vehicles taken out of permanent assignment status are sent to auction or rotated into a pool or spare (reserve) status. With a younger fleet, maintenance costs will drop as the primary focus will be on preventive rather than corrective maintenance. SLED's number of permanently assigned vehicles – 354 – will be replaced on a 5 year cycle. The cost per vehicle is an average across vehicle types and also factors in added vehicle options, law enforcement light packages, installed radios, and equipment security vaults. This request is for the balance of \$500,000 that will fully fund this initiative on a recurring basis. Number of permanently assigned vehicles of $354/5 = 71$ at \$45,000 per vehicle = \$3,195,000. A total of \$2,195,000 was funded in the FY 2018 Appropriations Act, another \$500,000 was funded in FY 2019 leaving a balance of \$500,000.	VEHICLE TYPE	MILEAGE	Sedan, Police	125,000	Utility, large SUV	150,000	Truck, large Pick-Up	150,000
VEHICLE TYPE	MILEAGE								
Sedan, Police	125,000								
Utility, large SUV	150,000								
Truck, large Pick-Up	150,000								

Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. If new positions have been requested, explain why existing vacancies are not sufficient.

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AGENCY CODE:	D100	SECTION:	62

FORM B1 – RECURRING OPERATING REQUEST

AGENCY PRIORITY	11
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Provide the Agency Priority Ranking from the Executive Summary.

TITLE	Counter Terrorism Personnel
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Provide a brief, descriptive title for this request.

AMOUNT	General: \$610,920 Federal: Other: Total: \$610,920
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What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

NEW POSITIONS	6
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Please provide the total number of new positions needed for this request.

FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply:	
	☐	Change in cost of providing current services to existing program audience
	☒	Change in case load/enrollment under existing program guidelines
	☐	Non-mandated change in eligibility/enrollment for existing program
	☐	Non-mandated program change in service levels or areas
	☐	Proposed establishment of a new program or initiative
	☐	Loss of federal or other external financial support for existing program
	☐	Exhaustion of fund balances previously used to support program
	☐	IT Technology/Security related
	☐	Consulted DTO during development
	☒	Related to a Non-Recurring request – If so, Priority # 12

STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES	Mark "X" for primary applicable Statewide Enterprise Strategic Objective:	
	☐	Education, Training, and Human Development
	☐	Healthy and Safe Families
	☒	Maintaining Safety, Integrity, and Security
	☐	Public Infrastructure and Economic Development
	☐	Government and Citizens

ACCOUNTABILITY OF FUNDS	1.2 – Coordinate state investigative services and counter-terrorism support for local and federal law enforcement partners The additional agents would allow the unit to effectively provide increased counter terrorism support throughout the state.
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What specific strategy, as outlined in the FY 2018-19 Strategic Planning and

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?

RECIPIENTS OF FUNDS

Funds requested for six (6) Agent positions in the Counter Terrorism Unit. In addition to salary and employer contributions, associated operating expenses for phones, fuel, etc. would be paid to vendors through state contracts and competitive bidding.

What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

JUSTIFICATION OF REQUEST

Hire two (2) new Agents to work arson cases. These agents will assist with the increase in requests to provide assistance in arson related cases.

Hire one (1) new Agent/Pilot.

Hire two (2) new Agents to the Protective Services Unit due to the increased demand to provide protection for meetings, visits, events and shipments.

Hire one (1) new lieutenant/SWAT Agent.

Calculation:

- Five (5) Agents @ \$50,000 = \$250,000
- One (1) SWAT Lt. @ \$67,000
- Fringe calculated at 42% = \$133,140
- Overtime for five (5) agents (104 hours including fringe at 42%) per agent at approximately \$4,956 (rounded) = \$24,780
- Recurring operating for two (2) Agents \$22,000 = \$44,000
- Recurring operating for one (1) Pilot @ \$22,900
- Recurring operating for two (2) Arson Agents \$22,700 = \$45,400
- Recurring operating for one (1) SWAT Lt. @ \$23,700

Grand Total - \$610,920

Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. If new positions have been requested, explain why existing vacancies are not sufficient.

AGENCY NAME:
AGENCY CODE:

STATE LAW ENFORCEMENT DIVISION (SLED)

D100

SECTION:

62

FORM B2 – NON-RECURRING OPERATING REQUEST

AGENCY PRIORITY 12

Provide the Agency Priority Ranking from the Executive Summary.

TITLE

New Personnel Equipment – Counter Terrorism

Provide a brief, descriptive title for this request.

AMOUNT

\$352,415

What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

FACTORS
ASSOCIATED WITH
THE REQUEST

Mark "X" for all that apply:

- ☐ Change in cost of providing current services to existing program audience
- ☐ Change in case load/enrollment under existing program guidelines
- ☐ Non-mandated change in eligibility/enrollment for existing program
- ☐ Non-mandated program change in service levels or areas
- ☐ Proposed establishment of a new program or initiative
- ☐ Loss of federal or other external financial support for existing program
- ☐ Exhaustion of fund balances previously used to support program
- ☐ IT Technology/Security related
- ☐ Consulted DTO during development
- ☒ Request for Non-Recurring Appropriations
- ☐ Request for Federal/Other Authorization to spend existing funding
- ☒ Related to a Recurring request – If so, Priority # 11

STATEWIDE
ENTERPRISE
STRATEGIC
OBJECTIVES

Mark "X" for primary applicable Statewide Enterprise Strategic Objective:

- ☐ Education, Training, and Human Development
- ☐ Healthy and Safe Families
- ☒ Maintaining Safety, Integrity, and Security
- ☐ Public Infrastructure and Economic Development
- ☐ Government and Citizens

ACCOUNTABILITY
OF FUNDS

1.2 – Coordinate state investigative services and counter-terrorism support for local and federal law enforcement partners

Items requested are necessary to equip new Counter Terrorism Agents. The additional agents would allow the unit to effectively provide increased counter terrorism support throughout the state.

What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

RECIPIENTS OF FUNDS

Funds would be expended with vendors to purchase vehicles, uniforms and other required equipment through state contracts and competitive bidding.

What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

JUSTIFICATION OF REQUEST

This nonrecurring request is for the following equipment related to the new agents requested in recurring request #11, "Counter Terrorism Personnel":

Per Arson Agent Non-Recurring Cost:

- \$1,075 – Protective Vest & Cover
- \$1,100 – Glock, Duty Belt, Holster
- \$600 – Shotgun
- \$5,225 – Uniforms, Boots, Raingear, Protective Gloves, Handcuffs, PPE, Other
- \$3,000 – Computer
- \$275 – Academy Expenses
- \$45,000 – Vehicle

Total = \$56,275 per Agent

Two (2) Arson Agents = \$112,550

Per Agent/Pilot Non-Recurring Cost:

- \$1,075 – Protective Vest & Cover
- \$1,100 – Glock, Duty Belt, Holster
- \$600 – Shotgun
- \$14,225 – Uniforms, Boots, Raingear, Protective Gloves, Handcuffs, PPE, Other
- \$3,000 – Computer
- \$275 – Academy Expenses
- \$45,000 – Vehicle

Total = \$62,275 per Agent for one Agent/Pilot

Per Agent Non-Recurring Cost:

- \$1,075 – Protective Vest & Cover
- \$1,100 – Glock, Duty Belt, Holster
- \$600 – Shotgun
- \$4,225 – Uniforms, Boots, Raingear, Protective Gloves, Handcuffs, PPE, Other
- \$3,000 – Computer
- \$275 – Academy Expenses
- \$45,000 – Vehicle

Total = \$55,275 per Agent

Two (2) Agents = \$110,550

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Per SWAT Agent Non-Recurring Cost:

- \$1,075 – Protective Vest & Cover
- \$1,100 – Glock, Duty Belt, Holster
- \$600 – Shotgun
- \$412,990 – Uniforms, Boots, Raingear, Protective Gloves, Handcuffs, PPE, Other
- \$3,000 – Computer
- \$275 – Academy Expenses
- \$45,000 – Vehicle

Total = \$64,040 per SWAT Agent

Summary:

- \$56,275 per Arson Agent * 2 = \$112,550
- \$62,275 per Agent for one Agent/Pilot = \$62,275
- \$55,275 per Protective Services Agent * 2 = \$110,550
- \$64,040 per SWAT Agent = \$64,040

Total = \$352,415

This request is to equip new agents and does not create any recurring annual costs.

Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. Does this non-recurring appropriation request create an annualization or need for recurring funds?

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

FORM B1 – RECURRING OPERATING REQUEST

AGENCY PRIORITY	13
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Provide the Agency Priority Ranking from the Executive Summary.

TITLE	CJIS/Fusion Personnel
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Provide a brief, descriptive title for this request.

AMOUNT	General: \$395,268 Federal: Other: Total: \$395,268
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What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

NEW POSITIONS	5
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Please provide the total number of new positions needed for this request.

FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply: ☐ Change in cost of providing current services to existing program audience ☒ Change in case load/enrollment under existing program guidelines ☐ Non-mandated change in eligibility/enrollment for existing program ☐ Non-mandated program change in service levels or areas ☐ Proposed establishment of a new program or initiative ☐ Loss of federal or other external financial support for existing program ☐ Exhaustion of fund balances previously used to support program ☐ IT Technology/Security related ☐ Consulted DTO during development ☒ Related to a Non-Recurring request – If so, Priority # <u>14</u>
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STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES	Mark "X" for primary applicable Statewide Enterprise Strategic Objective: ☐ Education, Training, and Human Development ☐ Healthy and Safe Families ☒ Maintaining Safety, Integrity, and Security ☐ Public Infrastructure and Economic Development ☐ Government and Citizens
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AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

ACCOUNTABILITY OF FUNDS	3.1 – Enhance the accuracy, completeness, and timeliness of criminal history information and law enforcement information 3.2 – Maintain Criminal Justice Systems and Information Technology (IT) compliance with regulatory authorities 3.3 – Promote the use of criminal intelligence databases 3.4 – Increase the ability of CJIS, Fusion and OD to share law enforcement, public safety and criminal justice information The performance measures include the ability to keep up with demands for service, ultimately, eliminating any backlog.
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What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?

RECIPIENTS OF FUNDS	Funds requested to staff the following CJIS/Fusion positions within the agency: • One (1) Agent for GangNet • One (1) Agent for the Fusion Liaison Officer • One (1) Agent for SSI Team 2 • One (1) Analyst for Criminal Analytical Team • One (1) Analyst for Threat Analysis Cell In addition to salary and employer contributions, associated operating expenses for phones, fuel, etc. would be paid to vendors through state contracts and competitive bidding.
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What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

**JUSTIFICATION OF
REQUEST**

Hire one (1) agent for GangNet training, gang intel presentations, and intel gathering. Currently there is one agent assigned to these duties for the state of SC. In 2009, there were 3-4 gang coordinators who worked out of the Fusion center. They were able to develop a quarterly bulletin that reported on gang activity throughout the state. The gang problem has not diminished but yet today there is only 1 person at SLED responsible for gangs and he is unable to devote time to developing products similar to those previously produced. This additional position would allow SLED to better support gang agents and analysts throughout the state, monitor criminal groups (such as the outlaw motorcycle gangs), and share such information with our partners throughout the state.

Hire one (1) agent as a sworn FLO Coordinator in the Fusion Center. The Fusion Liaison Officer (FLO) Coordinator position has not been funded in the Fusion Center since the fall of 2016. Homeland Security Grant funding for this position has been requested and denied. At one time, this position was grant funded. The FLO Program is a metric used in the DHS I&A Annual Fusion Center Assessment, which is conducted on all DHS approved Fusion Centers across the US and its territories, of which the South Carolina Information & Intelligence Center (SCIIC) is one. Successful completion of the annual Fusion Center Assessment managed by DHS I&A is a requirement of the grant. Without the dedicated support of an FTE, the Fusion Center is not able to maintain the FLO program. As such, during the next Assessment, the Fusion Center will be forced to report that the SC Fusion Center does not have a FLO program.

Hire one (1) agent on SSI Team 2 to assist with requests in the Low Country region, specifically the Barnwell, Bamberg, Colleton, Jasper, and Hampton county area. Currently there are 3 S/As that work fugitive investigations for SSI Team 2, of which 2 are in the Myrtle Beach/Georgetown area and one is in Charleston. This leaves the bottom half of the Low Country without an agent nearby. This requires agents to spend a great deal of time traveling to these areas and has hampered intelligence gathering in previous cases.

Hire one (1) Criminal Analytical Team (CAT) Analyst- the CAT is simply too overworked to be proactive and meet the requirements in SLED policy. The CAT processes requests for information from law enforcement agencies across the state, develops photo lineups, processes background checks for SLED and other agencies, and works closely with our SSI agents to apprehend fugitives. This calendar year, the CAT has processed 7,316 requests for information. One of the goals of the CAT is to monitor criminal activity and narcotic related activity across the state but due to workload, the CAT is unable to proactively monitor such activity and develop intelligence reports due to requests that must be processed on a daily basis.

Hire one (1) Threat Analysis Cell (TAC) Analyst - The TAC is tasked with handling distributing the SCIIC bulletin, registering partners for the SCIIC bulletin, developing threat assessments, tracking human trafficking, and processing State House requests for threat assessments. This calendar year, the TAC has produced 382 advisories, developed 32 advisories, and responded to 143 State House requests. Due to current workload, the TAC is unable to fulfill its mission of analyzing threat information on a daily basis to inform our partners or potential terrorist related events. In order for the TAC to be proactive and truly fulfill the intelligence cycle as it relates to terrorism, another position is requested.

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STATE LAW ENFORCEMENT DIVISION (SLED)

D100

SECTION:

62

Calculation:

- Three (3) Agents @ \$50,000 = \$150,000
- Two (2) Analysts @ \$35,000 = \$70,000
- Fringe calculated at 42% = \$92,400
- Recurring operating three Agents @ \$22,000 = \$66,000
- Recurring operating two Analysts @ \$1,000 = \$2,000
- Overtime (104 hrs. incl. fringe at 40%) three Agents @ \$4,956 = \$14,868

Grand Total - \$395,268

Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. If new positions have been requested, explain why existing vacancies are not sufficient.

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

FORM B2 – NON-RECURRING OPERATING REQUEST

AGENCY PRIORITY	14
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Provide the Agency Priority Ranking from the Executive Summary.

TITLE	New Personnel Equipment – CJIS/Fusion
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Provide a brief, descriptive title for this request.

AMOUNT	\$171,825
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What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply:	
	☐	Change in cost of providing current services to existing program audience
	☐	Change in case load/enrollment under existing program guidelines
	☐	Non-mandated change in eligibility/enrollment for existing program
	☐	Non-mandated program change in service levels or areas
	☐	Proposed establishment of a new program or initiative
	☐	Loss of federal or other external financial support for existing program
	☐	Exhaustion of fund balances previously used to support program
	☐	IT Technology/Security related
	☐	Consulted DTO during development
	☒	Request for Non-Recurring Appropriations
	☐	Request for Federal/Other Authorization to spend existing funding
☒	Related to a Recurring request – If so, Priority # <u>13</u>	

STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES	Mark "X" for primary applicable Statewide Enterprise Strategic Objective:	
	☐	Education, Training, and Human Development
	☐	Healthy and Safe Families
	☒	Maintaining Safety, Integrity, and Security
	☐	Public Infrastructure and Economic Development
☐	Government and Citizens	

ACCOUNTABILITY OF FUNDS	3.1 – Enhance the accuracy, completeness, and timeliness of criminal history information and law enforcement information
	3.2 – Maintain Criminal Justice Systems and Information Technology (IT) compliance with regulatory authorities
	3.3 – Promote the use of criminal intelligence databases
	3.4 – Increase the ability of CJIS, Fusion and OD to share law enforcement, public safety and criminal justice information
	Items requested are necessary to equip new agents/employees.

What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

these funds be evaluated?

RECIPIENTS OF FUNDS

Funds would be expended with vendors to purchase vehicles, uniforms, computers and other required equipment through state procurement processes, state contracts and competitive bidding.

What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

JUSTIFICATION OF REQUEST

This nonrecurring request is for the following equipment related to the new agents requested in recurring request #13, "CJIS/Fusion Personnel":

Per Agent Non-Recurring Cost:

- \$1,075 – Protective Vest & Cover
- \$1,100 – Glock, Duty Belt, Holster
- \$600 – Shotgun
- \$4,225 – Uniforms, Boots, Raingear, Protective Gloves, Handcuffs, PPE, Other
- \$3,000 – Computer
- \$275 – Academy Expenses
- \$45,000 – Vehicle

Total = \$55,275 for one (1) agent * three (3) agents = \$165,825

Computer equipment for two (2) analysts @ \$3,000 = \$6,000

Grand Total - \$171,825

This request is to equip new agents/employees and does not create any recurring annual costs.

Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. Does this non-recurring appropriation request create an annualization or need for recurring funds?

AGENCY NAME:
AGENCY CODE:

STATE LAW ENFORCEMENT DIVISION (SLED)

D100

SECTION:

FORM B1 – RECURRING OPERATING REQUEST

AGENCY PRIORITY

15

Provide the Agency Priority Ranking from the Executive Summary.

TITLE

South Carolina Critical Infrastructure Cybersecurity Program (SC CIC) Personnel

Provide a brief, descriptive title for this request.

AMOUNT

General: \$676,295

Federal:

Other:

Total: \$676,295

What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

NEW POSITIONS

6

Please provide the total number of new positions needed for this request.

FACTORS
ASSOCIATED WITH
THE REQUEST

Mark "X" for all that apply:

- | | |
|-------------------------------------|---|
| ☐ | Change in cost of providing current services to existing program audience |
| ☐ | Change in case load/enrollment under existing program guidelines |
| ☐ | Non-mandated change in eligibility/enrollment for existing program |
| ☐ | Non-mandated program change in service levels or areas |
| ☒ | Proposed establishment of a new program or initiative |
| ☐ | Loss of federal or other external financial support for existing program |
| ☐ | Exhaustion of fund balances previously used to support program |
| ☒ | IT Technology/Security related |
| ☒ | Consulted DTO during development |
| ☒ | Related to a Non-Recurring request – If so, Priority # 16 |

STATEWIDE
ENTERPRISE
STRATEGIC
OBJECTIVES

Mark "X" for primary applicable Statewide Enterprise Strategic Objective:

- | | |
|-------------------------------------|--|
| ☐ | Education, Training, and Human Development |
| ☐ | Healthy and Safe Families |
| ☒ | Maintaining Safety, Integrity, and Security |
| ☒ | Public Infrastructure and Economic Development |
| ☒ | Government and Citizens |

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	

ACCOUNTABILITY OF FUNDS	3.2 – Maintain Criminal Justice Systems and Information Technology (IT) compliance with regulatory authorities 4.1 – Perform an Annual Threat Hazard, Risk & Capability Assessment & Risk Reduction Planning Process 4.2 – Build Key Capabilities to Reduce the Risk of Terrorism, Manmade and Natural Hazards
	The additional staff and equipment will be necessary to operationalize the SC CIC program in support of Governor McMaster's executive order 2017-08 Performance measures will include developing a strategic and operational plan to create the SC CIC task force that will enhance the state's ability to detect, respond to, mitigate and recover from cyber events targeting critical infrastructure and local governments. Detailed metrics are being developed in the SC CIC operational plan that will be used to evaluate the progress of the programs efforts.

What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?

RECIPIENTS OF FUNDS	Funds requested for the following IT positions within the agency: • One (1) Program Manager • One (1) Special Agent (Cyber Liaison Officer) • One (1) IT Security Specialist/Analyst II • One (1) Fusion Center Cyber Intelligence Analyst II • One (1) OHS Cyber Critical Infrastructure Specialist I • One (1) OHS Physical Critical Infrastructure Specialist I In addition to salary and employer contributions, associated operating expenses would be paid to vendors through state contracts and competitive bidding.
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What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)	
AGENCY CODE:	D100	SECTION:

**JUSTIFICATION OF
REQUEST**

One (1) Program Manager to insure the development of strategic and operational capabilities of the SC CIC program align with the executive strategy to protect CIKR from a cyber perspective.

One (1) Special Agent (Cyber Liaison Officer) to create a network of CLO's throughout the CIKR community to enhance the information sharing capabilities of the SC CIC program and insure all sectors are aware of SC CIC capabilities.

One (1) IT Security Specialist/Analyst II to assist in the evaluation of IT environments and recommend security measures and practices that meet policies and standards and safeguard information assets for CIKR in the SC CIC program.

One (1) Fusion Center Cyber Intelligence Analyst II to receive, analyze, disseminate and gather cyber intelligence from SC CIC partners and other sources and share actionable intelligence with the State's CIKR.

One (1) OHS Cyber Critical Infrastructure Specialist I to act as a liaison between the SLED OHS and the SC CIC program to identify CIKR in the state that could be impacted by a significant cyber event. Provide assistance to CIKR in cyber response and recovery efforts and help assess the security posture of CIKR.

One (1) OHS Physical Critical Infrastructure Specialist I to act as a liaison between the SLED OHS and the SC CIC program to work alongside the OHS Cyber CIS to identify CIKR in the state that could be impacted by a significant physical and cyber events. Provide assistance to CIKR in physical and cyber response and recovery efforts and help assess the security posture of CIKR.

The SC CIC program is a new program put into effect by Governor McMaster's executive order 2017-08. This program will create a task force to help protect critical infrastructure in the State from the effects and consequences of significant cyber events that could pose a risk to the citizens of South Carolina and further enhance the economic development prospects by insuring a safe cyber posture from which to operate

Calculation, fully burdened cost including benefits:

- One (1) Program Manager @ 110,000
- One (1) Special Agent Cyber Liaison Officer @ \$65,000
- One (1) IT Security Specialist/Analyst II @ \$70,000
- One (1) Fusion Center Cyber Intelligence Analyst II @ \$65,000
- One (1) OHS Cyber Critical Infrastructure Specialist I @ \$80,000
- One (1) OHS Physical Critical Infrastructure Specialist I @ 67,250
- Fringe calculated at 42% = \$192,045
- Recurring Operating for Agent @ \$22,000
- Recurring Operating for five (5) non-sworn personnel @ \$1,000 = \$5,000

Grand Total - \$676,295

Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. If new positions have been requested, explain why existing vacancies are not sufficient.

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	

FORM B2 – NON-RECURRING OPERATING REQUEST

AGENCY PRIORITY	16
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Provide the Agency Priority Ranking from the Executive Summary.

TITLE	New Personnel Equipment – South Carolina Critical Infrastructure Cybersecurity Program (SC CIC)
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Provide a brief, descriptive title for this request.

AMOUNT	\$126,475
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What is the net change in requested appropriations for FY 2018-19? This amount should correspond to the total for all funding sources on the Executive Summary.

FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply:	
	☐	Change in cost of providing current services to existing program audience
	☐	Change in case load/enrollment under existing program guidelines
	☐	Non-mandated change in eligibility/enrollment for existing program
	☐	Non-mandated program change in service levels or areas
	☒	Proposed establishment of a new program or initiative
	☐	Loss of federal or other external financial support for existing program
	☐	Exhaustion of fund balances previously used to support program
	☒	IT Technology/Security related
	☐	Consulted DTO during development
	☒	Request for Non-Recurring Appropriations
	☐	Request for Federal/Other Authorization to spend existing funding
☒	Related to a Recurring request – If so, Priority # <u>15 and 25</u>	

STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES	Mark "X" for primary applicable Statewide Enterprise Strategic Objective:	
	☐	Education, Training, and Human Development
	☐	Healthy and Safe Families
	☒	Maintaining Safety, Integrity, and Security
	☒	Public Infrastructure and Economic Development
☒	Government and Citizens	

ACCOUNTABILITY OF FUNDS	3.2 – Maintain Criminal Justice Systems and Information Technology (IT) compliance with regulatory authorities
	4.1 – Perform an Annual Threat Hazard, Risk & Capability Assessment & Risk Reduction Planning Process
	4.2 – Build Key Capabilities to Reduce the Risk of Terrorism, Manmade and Natural Hazards
	The additional staff and equipment will be necessary to operationalize the SC CIC program in support of Governor McMaster's executive order 2017-08
Performance measures will include developing a strategic and operational plan to create the SC CIC task force that will enhance the state's ability to detect, respond to, mitigate	

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	

	and recover from cyber events targeting critical infrastructure and local governments. Detailed metrics are being developed in the SC CIC operational plan that will be used to evaluate the progress of the programs efforts.
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What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?

RECIPIENTS OF FUNDS	Funds would be expended with vendors to purchase computers/equipment through state procurement processes, contracts or competitive bidding.
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What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)	
AGENCY CODE:	D100	SECTION:

**JUSTIFICATION OF
REQUEST**

This nonrecurring request is for the following equipment related to the new positions requested in recurring request #30, "South Carolina Critical Infrastructure Cybersecurity Program (SC CIC) Personnel" and SCNG participants in recurring request #32, "South Carolina Critical Infrastructure Cybersecurity Program (SC CIC) SC National Guard Participation":

Eight (8)* computers, monitors, docking stations, specialized software and cellular devices @ \$8900 = \$71,200

Per Agent Non-Recurring Cost:

- \$1,075 – Protective Vest & Cover
- \$1,100 – Glock, Duty Belt, Holster
- \$600 – Shotgun
- \$4,225 – Uniforms, Boots, Raingear, Protective Gloves, Handcuffs, PPE, Other
- \$3,000 – Computer
- \$275 – Academy Expenses
- \$45,000 – Vehicle

Total = \$55,275 for one (1) agent

Grand Total - \$126,475

This request is to equip new employees. Recurring costs would include software maintenance and monthly cell phone service.

*Includes five (5) civilian employees and three (3) SC National Guard participants

Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. Does this non-recurring appropriation request create an annualization or need for recurring funds?

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

FORM B1 – RECURRING OPERATING REQUEST

AGENCY PRIORITY	17
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Provide the Agency Priority Ranking from the Executive Summary.

TITLE	Investigative Services Personnel
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Provide a brief, descriptive title for this request.

AMOUNT	General: \$328,672 Federal: Other: Total: \$328,672
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What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

NEW POSITIONS	3
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Please provide the total number of new positions needed for this request.

FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply: ☐ Change in cost of providing current services to existing program audience ☒ Change in case load/enrollment under existing program guidelines ☐ Non-mandated change in eligibility/enrollment for existing program ☐ Non-mandated program change in service levels or areas ☐ Proposed establishment of a new program or initiative ☐ Loss of federal or other external financial support for existing program ☐ Exhaustion of fund balances previously used to support program ☐ IT Technology/Security related ☐ Consulted DTO during development ☒ Related to a Non-Recurring request – If so, Priority # <u>18</u>
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STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES	Mark "X" for primary applicable Statewide Enterprise Strategic Objective: ☐ Education, Training, and Human Development ☐ Healthy and Safe Families ☒ Maintaining Safety, Integrity, and Security ☐ Public Infrastructure and Economic Development ☐ Government and Citizens
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ACCOUNTABILITY OF FUNDS	1.1 – Conduct quality investigations of criminal activity The additional agents would allow the unit to effectively provide increased investigative support throughout the state.
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AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?

RECIPIENTS OF FUNDS

Funds requested for three (3) Agent positions in the Investigative Services Unit. In addition to salary and employer contributions, associated operating expenses for phones, fuel, etc. would be paid to vendors through state contracts and competitive bidding.

What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

JUSTIFICATION OF REQUEST

Hire two (2) new Agents to work vehicle crimes cases. These agents will assist with the increase in requests to provide assistance in vehicle crime related cases.

Hire one (1) new Captain in the Vehicle Crimes Unit.

Calculation:

- Two (2) Agents @ \$50,000 = \$100,000
- One (1) Captain in Vehicle Crimes @ \$78,000
- Fringe calculated at 42% = \$74,760
- Overtime for two (2) agents (104 hours) per agent at approximately \$4,956 (rounded) = \$9,912
- Recurring operating for three (3) Agents \$22,000 = \$66,000

Grand Total - \$328,672

Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. If new positions have been requested, explain why existing vacancies are not sufficient.

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

FORM B2 – NON-RECURRING OPERATING REQUEST

AGENCY PRIORITY	18
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Provide the Agency Priority Ranking from the Executive Summary.

TITLE	New Personnel Equipment – Investigative Services
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Provide a brief, descriptive title for this request.

AMOUNT	\$165,825
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What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply:	
	☐	Change in cost of providing current services to existing program audience
	☐	Change in case load/enrollment under existing program guidelines
	☐	Non-mandated change in eligibility/enrollment for existing program
	☐	Non-mandated program change in service levels or areas
	☐	Proposed establishment of a new program or initiative
	☐	Loss of federal or other external financial support for existing program
	☐	Exhaustion of fund balances previously used to support program
	☐	IT Technology/Security related
	☐	Consulted DTO during development
	☒	Request for Non-Recurring Appropriations
	☐	Request for Federal/Other Authorization to spend existing funding
	☒	Related to a Recurring request – If so, Priority # 17

STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES	Mark "X" for primary applicable Statewide Enterprise Strategic Objective:	
	☐	Education, Training, and Human Development
	☐	Healthy and Safe Families
	☒	Maintaining Safety, Integrity, and Security
	☐	Public Infrastructure and Economic Development
	☐	Government and Citizens

ACCOUNTABILITY OF FUNDS	1.1 – Conduct quality investigations of criminal activity Items requested are necessary to equip new Investigative Services Agents. The additional agents would allow the unit to effectively provide increased investigative support throughout the state.
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What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

RECIPIENTS OF FUNDS	Funds would be expended with vendors to purchase vehicles, uniforms and other required equipment through state contracts and competitive bidding.
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What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

JUSTIFICATION OF REQUEST	This nonrecurring request is for the following equipment related to the new agents requested in recurring request #17, "Investigative Services Personnel": <u>Per Agent Non-Recurring Cost:</u> • \$1,075 – Protective Vest & Cover • \$1,100 – Glock, Duty Belt, Holster • \$600 – Shotgun • \$4,225 – Uniforms, Boots, Raingear, Protective Gloves, Handcuffs, PPE, Other • \$3,000 – Computer • \$275 – Academy Expenses • \$45,000 – Vehicle Total = \$55,275 per Agent Three (3) Agents = \$165,825 This request is to equip new agents and does not create any recurring annual costs.
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Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. Does this non-recurring appropriation request create an annualization or need for recurring funds?

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

FORM B1 – RECURRING OPERATING REQUEST

AGENCY PRIORITY	19
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Provide the Agency Priority Ranking from the Executive Summary.

TITLE	Regulatory Personnel
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Provide a brief, descriptive title for this request.

AMOUNT	General: \$57,800 Federal: Other: Total: \$57,800
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What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

NEW POSITIONS	1
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Please provide the total number of new positions needed for this request.

FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply: ☐ Change in cost of providing current services to existing program audience ☐ Change in case load/enrollment under existing program guidelines ☐ Non-mandated change in eligibility/enrollment for existing program ☒ Mandated program change in service levels or areas ☐ Proposed establishment of a new program or initiative ☐ Loss of federal or other external financial support for existing program ☐ Exhaustion of fund balances previously used to support program ☐ IT Technology/Security related ☐ Consulted DTO during development ☒ Related to a Non-Recurring request – If so, Priority # <u>20</u>
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STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES	Mark "X" for primary applicable Statewide Enterprise Strategic Objective: ☐ Education, Training, and Human Development ☐ Healthy and Safe Families ☒ Maintaining Safety, Integrity, and Security ☐ Public Infrastructure and Economic Development ☐ Government and Citizens
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ACCOUNTABILITY OF FUNDS	5.1 Improve customer service in Regulatory through user friendly technology, automation and wait-time reduction The Domestic Violence Relief Coordinator will help SLED establish and maintain a process to keep up with the changes in Domestic Violence laws from 2015.
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What specific strategy, as outlined in the FY 2018-19 Strategic Planning and

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?

RECIPIENTS OF FUNDS	Funds requested for one (1) Domestic Violence Relief Coordinator in Regulatory. In addition to salary and employer contributions, associated operating expenses for phones, fuel, etc. would be paid to vendors through state contracts and competitive bidding.
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What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

JUSTIFICATION OF REQUEST	Hire one (1) Domestic Violence Relief Coordinator. With the change in the DV law of 2015, individuals that have been convicted of DV3 are eligible to have that charge expunged after three years. SLED is responsible for establishing and maintaining the process. By 2019-2020 we should have a better idea of how many individuals are seeking relief. Calculation: • One (1) Domestic Violence Coordinator @ \$40,000 • Fringe calculated at 42% = \$16,800 • Recurring operating for one (1) Coordinator @ \$1,000 Grand Total - \$57,800
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Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. If new positions have been requested, explain why existing vacancies are not sufficient.

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

FORM B2 – NON-RECURRING OPERATING REQUEST

AGENCY PRIORITY	20
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Provide the Agency Priority Ranking from the Executive Summary.

TITLE	New Personnel Equipment - Regulatory
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Provide a brief, descriptive title for this request.

AMOUNT	\$3,000
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What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply:	
	☐	Change in cost of providing current services to existing program audience
	☐	Change in case load/enrollment under existing program guidelines
	☐	Non-mandated change in eligibility/enrollment for existing program
	☐	Non-mandated program change in service levels or areas
	☐	Proposed establishment of a new program or initiative
	☐	Loss of federal or other external financial support for existing program
	☐	Exhaustion of fund balances previously used to support program
	☐	IT Technology/Security related
	☐	Consulted DTO during development
	☒	Request for Non-Recurring Appropriations
	☐	Request for Federal/Other Authorization to spend existing funding
☒	Related to a Recurring request – If so, Priority # <u>19</u>	

STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES	Mark "X" for primary applicable Statewide Enterprise Strategic Objective:	
	☐	Education, Training, and Human Development
	☐	Healthy and Safe Families
	☒	Maintaining Safety, Integrity, and Security
	☐	Public Infrastructure and Economic Development
☐	Government and Citizens	

ACCOUNTABILITY OF FUNDS	5.1 Improve customer service in Regulatory through user friendly technology, automation and wait-time reduction
	The Domestic Violence Relief Coordinator will help SLED establish and maintain a process to keep up with the changes in Domestic Violence laws from 2015.

What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

RECIPIENTS OF FUNDS	Funds would be expended with vendors to purchase vehicles, uniforms and other required equipment through state contracts and competitive bidding.
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What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

JUSTIFICATION OF REQUEST	This nonrecurring request is for the following equipment related to the new agents requested in recurring request #19, "Regulatory Personnel": Computer equipment for one (1) DV Relief Coordinator @ \$3,000 This request is to equip new agents and does not create any recurring annual costs.
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Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. Does this non-recurring appropriation request create an annualization or need for recurring funds?

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

FORM B1 – RECURRING OPERATING REQUEST

AGENCY PRIORITY	21
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Provide the Agency Priority Ranking from the Executive Summary.

TITLE	Agency Personnel
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Provide a brief, descriptive title for this request.

AMOUNT	General: \$67,455 Federal: Other: Total: \$67,455
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What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

NEW POSITIONS	1
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Please provide the total number of new positions needed for this request.

FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply:	
	☐	Change in cost of providing current services to existing program audience
	☐	Change in case load/enrollment under existing program guidelines
	☐	Non-mandated change in eligibility/enrollment for existing program
	☐	Non-mandated program change in service levels or areas
	☒	Proposed establishment of a new program or initiative
	☐	Loss of federal or other external financial support for existing program
	☐	Exhaustion of fund balances previously used to support program
	☐	IT Technology/Security related
	☐	Consulted DTO during development
☒	Related to a Non-Recurring request – If so, Priority # <u>22</u>	

STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES	Mark "X" for primary applicable Statewide Enterprise Strategic Objective:	
	☐	Education, Training, and Human Development
	☐	Healthy and Safe Families
	☒	Maintaining Safety, Integrity, and Security
	☐	Public Infrastructure and Economic Development
☐	Government and Citizens	

ACCOUNTABILITY OF FUNDS	1.1 – Provide law enforcement agencies with quality manpower and technical assistance for the purpose of solving crime and promoting public order The Social Media Coordinator will help SLED with dissemination of public information via social media sites as well as other public information outlets.
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What specific strategy, as outlined in the FY 2018-19 Strategic Planning and

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?

RECIPIENTS OF FUNDS

Funds requested for one (1) Social Media Coordinator. In addition to salary and employer contributions, associated operating expenses for phones, fuel, etc. would be paid to vendors through state contracts and competitive bidding.

What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

JUSTIFICATION OF REQUEST

Hire one (1) Social Media Coordinator will help SLED with dissemination of public information via social media sites as well as other public information outlets.

Calculation:

- One (1) Social Media Coordinator (Public Information Coordinator) @ \$46,799
- Fringe calculated at 42% = \$19,656
- Recurring operating for one (1) Coordinator @ \$1,000

Grand Total - \$67,455

Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. If new positions have been requested, explain why existing vacancies are not sufficient.

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

FORM B2 – NON-RECURRING OPERATING REQUEST

AGENCY PRIORITY	22
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Provide the Agency Priority Ranking from the Executive Summary.

TITLE	New Personnel Equipment – Agency
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Provide a brief, descriptive title for this request.

AMOUNT	\$3,000
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What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply:	
	☐	Change in cost of providing current services to existing program audience
	☐	Change in case load/enrollment under existing program guidelines
	☐	Non-mandated change in eligibility/enrollment for existing program
	☐	Non-mandated program change in service levels or areas
	☐	Proposed establishment of a new program or initiative
	☐	Loss of federal or other external financial support for existing program
	☐	Exhaustion of fund balances previously used to support program
	☐	IT Technology/Security related
	☐	Consulted DTO during development
	☒	Request for Non-Recurring Appropriations
	☐	Request for Federal/Other Authorization to spend existing funding
☒	Related to a Recurring request – If so, Priority # <u>21</u>	

STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES	Mark "X" for primary applicable Statewide Enterprise Strategic Objective:	
	☐	Education, Training, and Human Development
	☐	Healthy and Safe Families
	☒	Maintaining Safety, Integrity, and Security
	☐	Public Infrastructure and Economic Development
☐	Government and Citizens	

ACCOUNTABILITY OF FUNDS	1.1 – Provide law enforcement agencies with quality manpower and technical assistance for the purpose of solving crime and promoting public order The Social Media Coordinator will help SLED with dissemination of public information via social media sites as well as other public information outlets.
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What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

RECIPIENTS OF FUNDS	Funds would be expended with vendors to purchase vehicles, uniforms and other required equipment through state contracts and competitive bidding.
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What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

JUSTIFICATION OF REQUEST	This nonrecurring request is for the following equipment related to the new agents requested in recurring request #21, "Regulatory Personnel": Computer equipment for one (1) Social Media Coordinator @ \$3,000 This request is to equip new agents and does not create any recurring annual costs.
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Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. Does this non-recurring appropriation request create an annualization or need for recurring funds?

AGENCY NAME:	State Law Enforcement Division (SLED)		
AGENCY CODE:	D100	SECTION:	62

FORM B1 – RECURRING OPERATING REQUEST

AGENCY PRIORITY	23
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Provide the Agency Priority Ranking from the Executive Summary.

TITLE	Law Enforcement Operating
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Provide a brief, descriptive title for this request.

AMOUNT	General: \$200,000 Federal: Other: Total: \$200,000
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What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

NEW POSITIONS	N/A
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Please provide the total number of new positions needed for this request.

FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply:	
	☐	Change in cost of providing current services to existing program audience
	☒	Change in case load/enrollment under existing program guidelines
	☐	Non-mandated change in eligibility/enrollment for existing program
	☐	Non-mandated program change in service levels or areas
	☐	Proposed establishment of a new program or initiative
	☐	Loss of federal or other external financial support for existing program
	☐	Exhaustion of fund balances previously used to support program
	☐	IT Technology/Security related
	☐	Consulted DTO during development
	☒	Related to a Non-Recurring request – If so, Priority # <u>24</u>

STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES	Mark "X" for primary applicable Statewide Enterprise Strategic Objective:	
	☐	Education, Training, and Human Development
	☐	Healthy and Safe Families
	☒	Maintaining Safety, Integrity, and Security
	☐	Public Infrastructure and Economic Development
	☐	Government and Citizens

AGENCY NAME:	State Law Enforcement Division (SLED)		
AGENCY CODE:	D100	SECTION:	62

ACCOUNTABILITY OF FUNDS	1.2 – Coordinate state investigative services and counter-terrorism support for local and federal law enforcement partners 1.4 – Provided covert investigation of illegal activities pertaining to and the interdiction of narcotics and other illicit substances
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What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?

RECIPIENTS OF FUNDS	Funds would be expended to vendors through state procurement processes, state contracts and competitive bidding.
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What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

JUSTIFICATION OF REQUEST	This request includes: • \$100,000 - Recurring money to upgrade and purchase new technical surveillance equipment such as: GPS trackers, covert body worn camera systems, pole cameras, body worn transmitters, repeaters, audio recording equipment, video recording equipment, and other surveillance equipment. This equipment provides additional surveillance capabilities to the entire Division, along with other state and local law enforcement agencies. This equipment quickly becomes obsolete as technology advances. • \$10,000 - Money to be used for rental vehicles from companies on state contract. These vehicles will be used to supplement surveillance vehicles and undercover operations. During long term surveillance, assigned agency vehicles are being compromised. • \$5,000 – Recurring funds for new Narcotics (Drug Dog) • \$45,000 - Private contract recurring training for nine pilots twice per year (Spring and Fall). • \$35,000 - Training via the Helicopter Factory every other year for nine pilots. Total cost of \$70,000 for 3-day training currently covered by federal funds that are not guaranteed. Annual recurring calculation: 70,000/2. • \$5,000 – Recurring funds for new Arson Dog
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Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. If new positions have been requested, explain why existing vacancies are not sufficient.

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

FORM B2 – NON-RECURRING OPERATING REQUEST

AGENCY PRIORITY	24
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Provide the Agency Priority Ranking from the Executive Summary.

TITLE	Law Enforcement Operating
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Provide a brief, descriptive title for this request.

AMOUNT	\$25,000
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What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply:	
	☐	Change in cost of providing current services to existing program audience
	☒	Change in case load/enrollment under existing program guidelines
	☐	Non-mandated change in eligibility/enrollment for existing program
	☐	Non-mandated program change in service levels or areas
	☐	Proposed establishment of a new program or initiative
	☐	Loss of federal or other external financial support for existing program
	☐	Exhaustion of fund balances previously used to support program
	☐	IT Technology/Security related
	☐	Consulted DTO during development
	☐	Request for Non-Recurring Appropriations
	☐	Request for Federal/Other Authorization to spend existing funding
☒	Related to a Recurring request – If so, Priority # <u>23</u>	

STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES	Mark "X" for primary applicable Statewide Enterprise Strategic Objective:	
	☐	Education, Training, and Human Development
	☐	Healthy and Safe Families
	☒	Maintaining Safety, Integrity, and Security
	☐	Public Infrastructure and Economic Development
☐	Government and Citizens	

ACCOUNTABILITY OF FUNDS	1.2 – Coordinate state investigative services and counter-terrorism support for local and federal law enforcement partners
	1.4 – Provided covert investigation of illegal activities pertaining to and the interdiction of narcotics and other illicit substances

What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

RECIPIENTS OF FUNDS

Funds would be expended to vendors through state procurement processes, state contracts and competitive bidding.

What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

JUSTIFICATION OF REQUEST

Calculation:

- New Narcotics (Drug Dog) and Training - \$15,000
- New Arson Dog and Training - \$10,000

Grand Total - \$25,000

Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. Does this non-recurring appropriation request create an annualization or need for recurring funds?

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	

FORM B1 – RECURRING OPERATING REQUEST

AGENCY PRIORITY	25
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Provide the Agency Priority Ranking from the Executive Summary.

TITLE	South Carolina Critical Infrastructure Cybersecurity Program (SC CIC) South Carolina National Guard (SCNG) Participation
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Provide a brief, descriptive title for this request.

AMOUNT	General: \$242,000 Federal: Other: Total: \$242,000
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What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

NEW POSITIONS	N/A
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Please provide the total number of new positions needed for this request.

FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply:	
	☐	Change in cost of providing current services to existing program audience
	☐	Change in case load/enrollment under existing program guidelines
	☐	Non-mandated change in eligibility/enrollment for existing program
	☐	Non-mandated program change in service levels or areas
	☒	Proposed establishment of a new program or initiative
	☐	Loss of federal or other external financial support for existing program
	☐	Exhaustion of fund balances previously used to support program
	☒	IT Technology/Security related
☒	Consulted DTO during development	
☒	Related to a Non-Recurring request – If so, Priority # <u>16</u>	

STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES	Mark "X" for primary applicable Statewide Enterprise Strategic Objective:	
	☐	Education, Training, and Human Development
	☐	Healthy and Safe Families
	☒	Maintaining Safety, Integrity, and Security
	☒	Public Infrastructure and Economic Development
☒	Government and Citizens	

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	

ACCOUNTABILITY OF FUNDS	3.2 – Maintain Criminal Justice Systems and Information Technology (IT) compliance with regulatory authorities 4.1 – Perform an Annual Threat Hazard, Risk & Capability Assessment & Risk Reduction Planning Process 4.2 – Build Key Capabilities to Reduce the Risk of Terrorism, Manmade and Natural Hazards The additional staff and equipment will be necessary to operationalize the SC CIC program in support of Governor McMaster’s executive order 2017-08 Performance measures will include developing a strategic and operational plan to create the SC CIC task force that will enhance the state’s ability to detect, respond to, mitigate and recover from cyber events targeting critical infrastructure and local governments. Detailed metrics are being developed in the SC CIC operational plan that will be used to evaluate the progress of the programs efforts. <i>What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency’s accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?</i>
RECIPIENTS OF FUNDS	The SCNG will participate as a SC CIC task force member and bring cybersecurity capabilities that will help the SC CIC program meet its operational objectives. This allocation is designed to pay for SCNG active duty personnel to participate in the SC CIC program and assist in security operations analysis, intelligence gathering, information sharing and cyber response and recovery efforts. <i>What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?</i>
JUSTIFICATION OF REQUEST	The SC CIC program is a new program put into effect by Governor McMaster’s executive order 2017-08. This program will create a task force to help protect critical infrastructure in the State from the effects and consequences of significant cyber events that could pose a risk to the citizens of South Carolina and further enhance the economic development prospects by insuring a safe cyber posture from which to operate. The SCNG Cyber Battalion will participate as an SC CIC task force member. This allocation is being requested to pay for their participation. SCNG has estimated the cost for three to five personnel of varying rank to be \$242,000 annually that will be reimbursed to them through a contractual agreement.

Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. If new positions have been requested, explain why existing vacancies are not sufficient.

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

FORM B2 – NON-RECURRING OPERATING REQUEST

AGENCY PRIORITY	26 <i>Provide the Agency Priority Ranking from the Executive Summary.</i>
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TITLE	South Carolina Critical Infrastructure Cybersecurity Program (SC CIC) Training, Exercises and Professional Services <i>Provide a brief, descriptive title for this request.</i>
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AMOUNT	\$704,600 <i>What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.</i>
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FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply: <table style="width: 100%;"> <tr><td>☐</td><td>Change in cost of providing current services to existing program audience</td></tr> <tr><td>☐</td><td>Change in case load/enrollment under existing program guidelines</td></tr> <tr><td>☐</td><td>Non-mandated change in eligibility/enrollment for existing program</td></tr> <tr><td>☐</td><td>Non-mandated program change in service levels or areas</td></tr> <tr><td>☒</td><td>Proposed establishment of a new program or initiative</td></tr> <tr><td>☐</td><td>Loss of federal or other external financial support for existing program</td></tr> <tr><td>☐</td><td>Exhaustion of fund balances previously used to support program</td></tr> <tr><td>☒</td><td>IT Technology/Security related</td></tr> <tr><td>☒</td><td>Consulted DTO during development</td></tr> <tr><td>☒</td><td>Request for Non-Recurring Appropriations</td></tr> <tr><td>☐</td><td>Request for Federal/Other Authorization to spend existing funding</td></tr> <tr><td>☒</td><td>Related to a Recurring request – If so, Priority # <u>15 & 25</u></td></tr> </table>	☐	Change in cost of providing current services to existing program audience	☐	Change in case load/enrollment under existing program guidelines	☐	Non-mandated change in eligibility/enrollment for existing program	☐	Non-mandated program change in service levels or areas	☒	Proposed establishment of a new program or initiative	☐	Loss of federal or other external financial support for existing program	☐	Exhaustion of fund balances previously used to support program	☒	IT Technology/Security related	☒	Consulted DTO during development	☒	Request for Non-Recurring Appropriations	☐	Request for Federal/Other Authorization to spend existing funding	☒	Related to a Recurring request – If so, Priority # <u>15 & 25</u>
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STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES	Mark "X" for primary applicable Statewide Enterprise Strategic Objective: <table style="width: 100%;"> <tr><td>☐</td><td>Education, Training, and Human Development</td></tr> <tr><td>☐</td><td>Healthy and Safe Families</td></tr> <tr><td>☒</td><td>Maintaining Safety, Integrity, and Security</td></tr> <tr><td>☒</td><td>Public Infrastructure and Economic Development</td></tr> <tr><td>☒</td><td>Government and Citizens</td></tr> </table>	☐	Education, Training, and Human Development	☐	Healthy and Safe Families	☒	Maintaining Safety, Integrity, and Security	☒	Public Infrastructure and Economic Development	☒	Government and Citizens
☐	Education, Training, and Human Development										
☐	Healthy and Safe Families										
☒	Maintaining Safety, Integrity, and Security										
☒	Public Infrastructure and Economic Development										
☒	Government and Citizens										

ACCOUNTABILITY OF FUNDS	3.2 – Maintain Criminal Justice Systems and Information Technology (IT) compliance with regulatory authorities 4.1 – Perform an Annual Threat Hazard, Risk & Capability Assessment & Risk Reduction Planning Process 4.2 – Build Key Capabilities to Reduce the Risk of Terrorism, Manmade and Natural Hazards The additional staff and equipment will be necessary to operationalize the SC CIC program in support of Governor McMaster's executive order 2017-08 Performance measures will include developing a strategic and operational plan to create the SC CIC task force that will enhance the state's ability to detect, respond to, mitigate
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AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

and recover from cyber events targeting critical infrastructure and local governments. Detailed metrics are being developed in the SC CIC operational plan that will be used to evaluate the progress of the programs efforts.

What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?

RECIPIENTS OF FUNDS

Funds would be expended with vendors through state procurement processes, contracts or competitive bidding.

What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

JUSTIFICATION OF REQUEST

This request is for the following non-recurring items related to the new SC CIC program. Strategic objectives include cyber training, cyber exercises and travel necessary to achieve strategic goals. Amounts were derived through discussion with the SC CIC Task Force who concluded this to be the best estimate of projected costs.

The SC CIC program will create and participate as a leader or member of program and statewide cyber exercises. @ \$13,400

The SC CIC program will conduct cyber training for CIKR participants via task force members and provide cyber training to SC CIC employees @ \$127,200

The SC CIC program is a statewide initiative that requires substantial travel to meet the strategic objectives of executive order 2017-08. @ \$46,200

The SC CIC program requires state of the art and best of breed information technology and security tools and services. Cyber case management and incident response software, integrated threat analysis software and enhanced intrusion detection tools are necessary to meet the goals and objectives of the strategic plan and executive order 2017-08. @ \$208,800

The SC CIC program will require professional services and consulting to bring subject matter experts into the program to help the state meet the goals and objectives of the strategic plan and executive order 2017-08. @ \$309,000

Grand Total - \$704,600

Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. Does this non-recurring appropriation request create an annualization or need for recurring funds?

AGENCY NAME:	State Law Enforcement Division (SLED)		
AGENCY CODE:	D100	SECTION:	62

FORM B1 – RECURRING OPERATING REQUEST

AGENCY PRIORITY	27
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Provide the Agency Priority Ranking from the Executive Summary.

TITLE	Additional State FTEs
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Provide a brief, descriptive title for this request.

AMOUNT	General: \$0 Federal: Other: Total: \$0
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What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

NEW POSITIONS	10
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Please provide the total number of new positions needed for this request.

FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply:	
	☒	Change in cost of providing current services to existing program audience
	☐	Change in case load/enrollment under existing program guidelines
	☐	Non-mandated change in eligibility/enrollment for existing program
	☐	Non-mandated program change in service levels or areas
	☐	Proposed establishment of a new program or initiative
	☐	Loss of federal or other external financial support for existing program
	☐	Exhaustion of fund balances previously used to support program
	☐	IT Technology/Security related
	☐	Consulted DTO during development
	Related to a Non-Recurring request – If so, Priority # _____	

STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES	Mark "X" for primary applicable Statewide Enterprise Strategic Objective:	
	☐	Education, Training, and Human Development
	☐	Healthy and Safe Families
	☒	Maintaining Safety, Integrity, and Security
	☐	Public Infrastructure and Economic Development
	Government and Citizens	

AGENCY NAME:	State Law Enforcement Division (SLED)		
AGENCY CODE:	D100	SECTION:	62

ACCOUNTABILITY OF FUNDS	1.1 – Conduct quality investigations of criminal activity 1.2 – Coordinate state investigative services and counter-terrorism support for local and federal law enforcement partners The additional agents would allow the unit to effectively provide increased investigative support throughout the state.
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What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?

RECIPIENTS OF FUNDS	N/A
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What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

JUSTIFICATION OF REQUEST	10 additional State FTEs that would be funded with the following: • 5 FTEs would be funded by realigning \$500,000 from Meth Lab Clean Up funds into Vice Personnel – the activity related to clean up of Meth Labs has dramatically decreased in the previous years but the issues surrounding Narcotics in our State have greatly increased. • 5 FTEs would be funded with existing personnel funds available within the Agency due to the vacancy factor created from the length of time it takes to fill our law enforcement positions. No additional funding is requested as part of this decision package.
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Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. If new positions have been requested, explain why existing vacancies are not sufficient.

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

FORM B2 – NON-RECURRING OPERATING REQUEST

AGENCY PRIORITY	28
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Provide the Agency Priority Ranking from the Executive Summary.

TITLE	Earmark Authority
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Provide a brief, descriptive title for this request.

AMOUNT	\$2,000,000
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What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.

FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply:	
	☐	Change in cost of providing current services to existing program audience
	☐	Change in case load/enrollment under existing program guidelines
	☐	Non-mandated change in eligibility/enrollment for existing program
	☐	Non-mandated program change in service levels or areas
	☐	Proposed establishment of a new program or initiative
	☐	Loss of federal or other external financial support for existing program
	☐	Exhaustion of fund balances previously used to support program
	☐	IT Technology/Security related
	☐	Consulted DTO during development
	☐	Request for Non-Recurring Appropriations
	☒	Request for Federal/Other Authorization to spend existing funding
	☐	Related to a Recurring request – If so, Priority # _____

STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES	Mark "X" for primary applicable Statewide Enterprise Strategic Objective:	
	☐	Education, Training, and Human Development
	☐	Healthy and Safe Families
	☒	Maintaining Safety, Integrity, and Security
	☐	Public Infrastructure and Economic Development
	☐	Government and Citizens

ACCOUNTABILITY OF FUNDS	1.1 – Provide law enforcement agencies with quality manpower and technical assistance for the purpose of solving crime and promoting public order
	All expenditure requests are evaluated and ranked based on criticality.

What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION (SLED)		
AGENCY CODE:	D100	SECTION:	62

RECIPIENTS OF FUNDS

Funds would be expended to vendors through state procurement processes, state contracts and competitive bidding.

What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?

JUSTIFICATION OF REQUEST

The agency currently has non-recurring needs that will not be fully funded in FY19-20. We are requesting to increase earmarked authorization by \$2,000,000 to address these needs. Our cash balance is more than adequate to fund this request.

If this request is not granted, several critical needs within the Lab and Technology Departments will go unfunded.

At this time we do not foresee an annualization or need for recurring funds.

Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. Does this non-recurring appropriation request create an annualization or need for recurring funds?

AGENCY NAME:	State Law Enforcement Division (SLED)		
AGENCY CODE:	D100	SECTION:	62

FORM E – AGENCY COST SAVINGS AND GENERAL FUND REDUCTION CONTINGENCY PLAN

TITLE	Agency Cost Savings and General Fund Reduction Contingency Plan
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AMOUNT	\$1,557,099 <i>What is the General Fund 3% reduction amount (minimum based on the FY 2018-19 recurring appropriations)? This amount should correspond to the reduction spreadsheet prepared by EBO.</i>
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ASSOCIATED FTE REDUCTIONS	N/A <i>How many FTEs would be reduced in association with this General Fund reduction?</i>
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PROGRAM/ACTIVITY IMPACT	Reduction to state operating budget as follows: • \$129,650 – Concealed Weapon Permit (CWP) Automation Reduction • \$300,000 – Meth Lab Cleanup Special Line Reduction • \$92,400 – Training/Travel Reduction • \$1,035,049– Across the Board Department Reduction ➤ CWP Automation Project – services for online application and onsite fingerprinting process ➤ Meth Lab Cleanup – cleanup efforts for meth labs throughout the state ➤ Training/Travel – internal agency budget for training and travel ➤ Balance applied as across the board reduction to all programmatic areas <i>What programs or activities are supported by the General Funds identified?</i>
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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:

- CWP Automation – In FY 2014, the SC Legislature approved funding for SLED to automate the CWP application and renewal processes in order to reduce turnaround times. The current process requires new paper applications and fingerprint cards to be sent via US mail. This process has caused an influx of paper filing which has led to space allocation issues. The automation will allow applicants to go to local sites to complete their application online, while also collecting electronic fingerprints, all at no additional cost to the applicant. SLED has recently implemented this process. A reduction to the project at this point may hinder the agency from the ability to cover the vendor usage fees on behalf of the applicant.
- 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.

AGENCY NAME:	State Law Enforcement Division (SLED)		
AGENCY CODE:	D100	SECTION:	62

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?

AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION		
AGENCY CODE:	D100	SECTION:	62

FORM F – REDUCING COST AND BURDEN TO BUSINESSES AND CITIZENS

TITLE	Modernizing Regulations to Streamline Efficiency
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Provide a brief, descriptive title for this request.

EXPECTED SAVINGS TO BUSINESSES AND CITIZENS	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.

FACTORS ASSOCIATED WITH THE REQUEST	Mark "X" for all that apply:
	☒ Repeal or revision of regulations.
	☐ Reduction of agency fees or fines to businesses or citizens.
	☒ Greater efficiency in agency services or reduction in compliance burden.
	☐ Other

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

REDUCTION OF FEES OR FINES	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?

REDUCTION OF REGULATION	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. 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-
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AGENCY NAME:	STATE LAW ENFORCEMENT DIVISION		
AGENCY CODE:	D100	SECTION:	62

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?

Agency Code: D100
 Agency Name: State Law Enforcement Division (SLED)
 Section:

BUDGET REQUESTS			FUNDING				FTEs					
Priority	Request Type	Request Title	State	Federal	Earmarked	Restricted	Total	State	Federal	Earmarked	Restricted	Total
1	B1 - Recurring	Law Enforcement Rank Change	814,413				814,413					0.00
2	B1 - Recurring	Technology Equipment/Software	2,766,200				2,766,200					0.00
3	B2 - Non-Recurring	Technology Equipment/Software	500,000				500,000					0.00
4	B1 - Recurring	Vice Personnel	1,077,514				1,077,514	11.00				11.00
5	B2 - Non-Recurring	New Personnel Equipment -Vice	608,025				608,025					0.00
6	B1 - Recurring	Forensic Personnel	587,323				587,323	8.00				8.00
7	B2 - Non-Recurring	New Personnel Equipment - Forensics	77,475				77,475					0.00
8	B1 - Recurring	Information Technology Personnel	452,300				452,300	5.00				5.00
9	B2 - Non-Recurring	New Personnel Equipment - Information Technology	15,000				15,000					0.00
10	B1 - Recurring	Vehicles	500,000				500,000					0.00
11	B1 - Recurring	Counter Terrorism Personnel	610,920				610,920	6.00				6.00
12	B2 - Non-Recurring	New Personnel Equipment - Counter Terrorism	352,415				352,415					0.00
13	B1 - Recurring	CJIS/Fusion Personnel	395,268				395,268	5.00				5.00
14	B2 - Non-Recurring	New Personnel Equipment - CJIS/Fusion	171,825				171,825					0.00
15	B1 - Recurring	SC Critical Infrastructure Cybersecurity Program (SC CIC) Personnel	676,295				676,295	6.00				6.00
16	B2 - Non-Recurring	New Personnel Equipment - SC CIC Program	126,475				126,475					0.00
17	B1 - Recurring	Investigative Services Personnel	328,672				328,672	3.00				3.00
18	B2 - Non-Recurring	New Personnel Equipment - Investigative Services	165,825				165,825					0.00
19	B1 - Recurring	Regulatory Personnel	57,800				57,800	1.00				1.00
20	B2 - Non-Recurring	New Personnel Equipment - Regulatory	3,000				3,000					0.00
21	B1 - Recurring	Social Media Coordinator	67,455				67,455	1.00				1.00
22	B2 - Non-Recurring	New Personnel Equipment - Social Media Coordinator	3,000				3,000					0.00
23	B1 - Recurring	Law Enforcement Operating	200,000				200,000					0.00
24	B2 - Non-Recurring	Law Enforcement Operating	25,000				25,000					0.00
25	B1 - Recurring	SC CIC National Guard Participation	242,000				242,000					0.00
26	B2 - Non-Recurring	SC CIC Training, Exercises & Professional Services	704,600				704,600					0.00
27	B1 - Recurring	Additional State FTE's	0				0	10.00				10.00
28	B2 - Non-Recurring	Earmarked Authority			2,000,000		2,000,000					0.00
29												0.00
30												0.00
TOTAL BUDGET REQUESTS			11,528,800	0	2,000,000	0	13,528,800	56.00	0.00	0.00	0.00	56.00

Law Enforcement and Criminal Justice Subcommittee Proviso Request Summary				
Proviso # in FY 18-19 Act	Renumbered Proviso # FY 19-20	Proviso Title	Short Summary	Agency Recommened Action (keep, change, delete, add)
62.1	62.1	Special Account Carry Forward	Carry forward special account funds from court orders, donations or contributions.	Keep
62.2	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	62.3	Agents Operations Carry Forward	Carry forward Agent Operations funds to expend for same purpose in current fiscal year.	Keep
62.4	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	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	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	62.7	Commissioned Officers' Physicals	Authorization to pay for physicals required for law enforcement commission.	Keep
62.8	62.8	Meals in Emergency Operations	Authorization to provide meals to employees not permitted to leave duty stations during emergencies.	Keep

Law Enforcement and Criminal Justice Subcommittee Proviso Request Summary				
Proviso # in FY 18-19 Act	Renumbered Proviso # FY 19-20	Proviso Title	Short Summary	Agency Recommended Action (keep, change, delete, add)
62.9	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	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	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	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
62.13	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

Law Enforcement and Criminal Justice Subcommittee Proviso Request Summary				
Proviso # in FY 18-19 Act	Renumbered Proviso # FY 19-20	Proviso Title	Short Summary	Agency Recommended Action (keep, change, delete, add)
62.14	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	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	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	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	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	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

Law Enforcement and Criminal Justice Subcommittee Proviso Request Summary				
Proviso # in FY 18-19 Act	Renumbered Proviso # FY 19-20	Proviso Title	Short Summary	Agency Recommended Action (keep, change, delete, add)
62.20	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	62.21	Drug Lab Mandatory Reporting System	Authorization to use funds appropriated for Meth Lab clean up to implement statewide reporting system for state and local government to report discovery or seizure of meth labs.	Keep
62.22	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
62.23	62.23	First Responder PTSD Treatment	Provides funding to reimburse law enforcement officers who incur mental injury on th job as a result of a critical incident. Fifty percent of funding distributed to SC Law Enforcement Assistance Program and fifty percent to SC Firefighter Assistance Support Team.	Keep

SLED FY 2019 CARRY-FORWARD CASH ANALYSIS
Report Updated: January 7, 2019

3-YEAR PLAN FOR CASH BALANCE	FY 2019	FY 2020	FY 2021
Carry-Forward Cash Balance	29,106,608	16,660,852	4,554,852
Non-Recurring/One-Time Purchases/Forensic Equipment/IT Equipment	(6,000,000)	(6,000,000)	(4,000,000)
25% of Revenue - Hold for Contingency	(5,551,317)		
Lodge Renovation	(138,367)		
IT Renovation	(756,072)		
Forensics Lab Building Project		(5,000,000)	
CJIS Roof Replacement (not funded)		(616,000)	
CJIS HVAC Upgrade (not funded)		(490,000)	
	16,660,852	4,554,852	554,852

Notes:

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



SLED
FTE BREAKDOWN ANALYSIS
Date Prepared: 1/7/19

	<u>STATE</u>	<u>OTHER</u>	<u>FEDERAL</u>	<u>TOTAL</u>
<i>FTE's Authorized</i>	<i>522.40</i>	<i>88.80</i>	<i>1.80</i>	<i>613.00</i>
Filled FTE's	478.50	83.60	0.90	563.00
Vacant FTE's	43.90	5.20	0.90	50.00
Total FTE's	522.40	88.80	1.80	613.00
Temporary	20.90	68.30	47.90	137.10

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.

AGENCY NAME:	S.C. Law Enforcement Division		
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Fiscal Year 2017-18 Accountability Report

SUBMISSION FORM

AGENCY MISSION	The primary mission of the S.C. Law Enforcement Division is to provide quality manpower and technical assistance to law enforcement agencies of political subdivisions of South Carolina and to conduct investigations on behalf of the state as directed by the Governor or Attorney General.
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AGENCY VISION	SLED seeks to be the premier law enforcement agency in the State of South Carolina so as to ensure every citizen in South Carolina is provided an equal level of law enforcement services.
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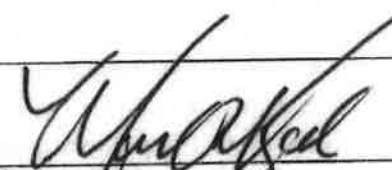
Please select yes or no if the agency has any major or minor (internal or external) recommendations that would allow the agency to operate more effectively and efficiently.

	Yes	No
RESTRUCTURING RECOMMENDATIONS:	☐	☒

Please identify your agency's preferred contacts for this year's accountability report.

	<u>Name</u>	<u>Phone</u>	<u>Email</u>
PRIMARY CONTACT:	Heather Tucker	803-896-9943	htucker@sled.sc.gov
SECONDARY CONTACT:	Don Royal	803-896-6292	droyal@sled.sc.gov

I have reviewed and approved the enclosed FY 2017-18 Accountability Report, which is complete and accurate to the extent of my knowledge.

AGENCY DIRECTOR (SIGN AND DATE):		
(TYPE/PRINT NAME):	Mark A. Keel 9/25/2018	

BOARD/CMSN CHAIR (SIGN AND DATE):	
(TYPE/PRINT NAME):	

AGENCY NAME:	S.C. Law Enforcement Division		
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AGENCY'S DISCUSSION AND ANALYSIS

Accomplishments:

During the FY 2017-2018, SLED continued to maintain compliance with the Commission on Accreditation for Law Enforcement Agencies (CALEA) with successful completion of the CALEA annual web-based file review in March 2018. During the FY 2017-2018, SLED Forensic Services Laboratory maintained accreditation under the ASCLD/LAB-*International* program. An off-site review was conducted by ASCLD/LAB in September 2017 and the Laboratory received notification of continued accreditation in January 2018. The Laboratory continues preparation for a successful completion of the full on-site reassessment in October 2018 by American National Standards Institute-American Society for Quality National Accreditation Board (ANAB). The Fusion Center completed the Department of Homeland Security Fusion Center Assessment for FY18 and met all requirements as mandated. (1.3.1, 1.3.2, 2.1.2)

One of the greatest challenges in previous years was to secure the necessary funding to design and construct a new Forensic Laboratory to meet the state's growing demands for forensic testing. The funding for this was secured in the FY 2018-2019 appropriations act and SLED has begun work on this new facility that will support the citizens of South Carolina. The current laboratory facility, dedicated in 1990, has space, cooling, and power limitations that are having a negative impact on SLED's ability to introduce new technologies and staffing to increase efficiency and capacity. Several forensic departments occupy space on multiple floors which reduces the efficiencies of evidence flow and staff interactions. Lack of appropriate work space for current employees limits their effectiveness and limits SLED's ability to seek additional staffing to provide timely case completions. The new facility will allow for the consolidation of all forensic departments in a single structure and the new modern design template would allow for increased flexibility to handle future trends in forensic testing and analysis, as well as to alleviate the lack of space for evidence storage. The site for the new forensic lab has been secured and the design team is in place and currently working with the forensics staff on the first stages of design. (2.2.1, 2.2.2)

Information technology security is a process and a responsibility that involves continuous improvement due to evolving technology in cybersecurity. This fiscal year, SLED implemented the second phase of its disaster recovery program in the event of a catastrophe. SLED is currently backing up and replicating all critical systems to its new off-site disaster recovery facility. Additionally, the SLED IT server team continues to migrate the physical server environment to the new virtual server environment. SLED IT also continues to identify and digitize paper documents. Currently, all NICS records are digitized in a central imaging system. SLED IT and Regulatory Units have almost completely digitized all paper concealed weapons permit applications that will now be housed in the centralized imaging system. (3.2.2, 3.2.3)

The Special Victims Unit responded to 85 child death scenes which was a 23 percent increase over the prior year. The Unit has virtually eliminated its backlog of child death cases. The Unit continues to maintain the Victims' Advocate grant which currently supports two full-time Victims' Advocates to assist victims of crime.

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The Narcotic, Alcohol and Vice Services Unit has continued to collaborate with the Columbia Police Department and the SC Department of Revenue to investigate retail on-premise license holders in the Five Points area. These retail establishments use a flawed business model that profits from the sale of alcoholic liquors to underage patrons after legal business hours. As a result, several businesses have elected not to renew their application for a license, while others did not renew a license due to their many violations. The Alcohol Unit has also initiated a comprehensive training program in order to prepare new agents assigned to investigate alcohol related crimes and violations. This training is discipline specific and covers court preparation and testimony in Administrative Law Court. (1.4.1, 1.4.2)

Vice has created a team of agents who, as a secondary responsibility, investigate Human Trafficking crimes. This team investigates requests of Human Trafficking by the SC Attorney General's Office and tips from the National Human Trafficking Hotline. In addition, agents from this team have joined State and Federal Human Trafficking Task Forces. Agents will continue to foster relationships with local and federal agencies who focus on Human Trafficking investigations.

The Narcotics Unit has two representatives that are part of the Governor's Opioid Emergency Response Team (OERT). These members are collaborating with other federal, state and local agencies to coordinate law enforcement strategies in an effort to fight the opioid epidemic in our state. As part of this plan, SLED has secured an agreement with an out of state company to incinerate the stockpile of RX drugs stored in law enforcement agencies across the state. This agreement will be at no cost to the state or participating agencies. The Narcotic Unit continues to encourage new partnerships, and strengthen existing ones with local, state, and federal law enforcement agencies to share intelligence, strategies, and resources in order to provide a more comprehensive approach to combating narcotics trafficking which impacts our state. (1.4.3)

The Counter-Terrorism Unit includes the Bomb Squad which responded to 355 calls for assistance in FY 2017-2018. Also in FY 2017-2018, Aviation responded to 402 requests for aircraft assistance from local law enforcement; Maritime Response Unit responded to 113 requests; and Arson received 165 requests for assistance. The Tracking team responded to 240 calls for assistance resulting in 147 arrests from July 1, 2017-June 30, 2018. (1.2.1, 1.2.2, 1.2.3)

The Protective Services Unit was involved in 250 event cases, including special events, emergency situations, disasters and security. SLED provided support to the US Department of Energy (DOE) by planning, coordinating and executing 66 armed escorts of special nuclear material through South Carolina. SLED also provided assistance at Myrtle Beach Bike Week, the Charleston Bridge Run, University of South Carolina and Clemson Football games, and Statehouse security during numerous rallies, as well as other statewide festivals and events. (1.2.4, 1.2.5, 1.2.6)

Once again, the State of South Carolina was hit by a natural disaster in September. Hurricane Irma caused severe hazardous weather conditions resulting in extreme flooding in the state. SLED coordinated with multiple law enforcement agencies to provide assistance in rescue efforts, evacuation, traffic control, and security. (1.2.5, 1.2.6)

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The 2017 South Carolina Criminal Justice Information Systems (CJIS) Conference had over 550 attendees from criminal justice agencies across the state. The conference provided crucial updates and training on criminal justice information systems from SLED, the FBI, and partnering agencies. CJIS created a new Disposition Research Unit to locate and enter missing dispositions in the criminal record used for background checks for law enforcement, NICS, and employment and licensing. CJIS also implemented a new South Carolina Incident Based Reporting System (SCIBRS) tool which allows agencies to review submissions in a more useful format. The Fusion Center collaborated with local law enforcement on thousands of cases this year to include fugitive investigations and threat assessments.
(3.1.1, 3.1.2, 3.1.3, 3.1.4, 3.3.3)

The Training Unit created a training video focused on the topic of shooting into a vehicle in response to some highly publicized national events of officer involved shootings. This video has been viewed 7,802 times (as of September 17, 2018) and shared with a number of law enforcement agencies in other states. The video is now used by the S.C. Criminal Justice Academy and available to law enforcement officers across the state. The Unit worked with the Criminal Justice Academy to assist students with driving, firearms and practical problems training. The Unit also provided specialized training to Department of Corrections and the Department of Juvenile Justice officers.

The Active Shooter Training Program was moved out of the Training Unit and under Homeland Security Services this year. The program received Federal Grant Funding for two additional agents to assist with conducting Active Shooter Training classes across the state. A total of 111 training sessions were conducted in calendar year 2017 with a total of 8,848 individuals trained. (4.1.4)

Forensic Services made several improvements related to customer service. In the Evidence Control Department, customer wait time to submit evidence has been nearly eliminated with the implementation of the Evidence Submission Locker system. The Quality Department submitted the application to American National Standards Institute-American Society for Quality National Accreditation Board (ANAB) to continue the Laboratory's accreditation to international standards. Following this reassessment, the Computer Crimes Center will be incorporated into the Laboratory's scope of accreditation. (2.1.1) As the Integrated Ballistics Identification System (IBIS) Entry by Appointment program continues to grow, the Firearms Department was able to report 121 leads during a single month (May 2018); tying the previous record for number of leads reported for an entire year (FY16-17). The Firearms Department purchased a comparison microscope with high definition camera system thus providing each examiner with individually assigned equipment.

The DNA Database Department posted a training video on SLED's YouTube channel to provide instruction on the proper collection of a DNA sample from an arrestee that qualifies for inclusion in the State DNA Database. The DNA Casework Department worked to validate STRmix™, a software program that will aid in DNA mixture interpretation and will generate results for many profiles that previously could not be interpreted. The Drug Analysis Department purchased and validated a new Liquid Chromatograph/Mass Spectrometer for the quantitation of delta-9-tetrahydrocannabinol and other cannabinoids in hemp plant material to assist with monitoring of the state Industrial Hemp Law. The instrument is also being validated to test cannabidiol based products. The Drug Analysis Department began a cooperative report with the National Incident Criminal Background Check System (NICS) through

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the Forensic IT Department to alert NICS of all positive drug tests in cases analyzed by the SLED Forensic Services Laboratory. This cooperation has resulted in 18 Concealed Weapons Permits (CWP) being denied or withdrawn through June 30, 2018 since the project began in April 2018. The Trace Evidence Department made improvements to their methods that improved the speed of analysis of gunshot primer residue (GSR) cases. This improvement has allowed the turnaround time for expedited cases to improve from 30 days to a three-day turnaround time. Over the next year it is expected that this time savings in analysis will start to make an impact on backlogged GSR cases. (5.2.1, 5.2.3, 5.2.4)

Forensics continued their partnership with the 16 Judicial Circuits and local law enforcement agencies to identify potential backlogged criminal cases that no longer require analysis. Through June 2018, 2,004 cases were identified that no longer require forensic analysis which has saved personnel hours and costs associated with cases that would never go to court. Through this process management, forensic analysts can now focus more time and resources on active cases. The Implied Consent Department completed their upgrade of all video recording equipment in breath testing sites throughout the state.

Forensic Services conducted space allocation studies with Forensic Laboratory design experts to best plan and request the space and resources necessary in a new Forensic Services Laboratory to meet the agency needs. The goal was to plan a laboratory that will serve the state for up to 25 years. Funding was received from the State Legislature in the 2018-19 budget totaling \$54 million to begin construction of the new 117,000 square foot facility. (2.2.1, 2.2.2)

In the Regulatory Unit, the automation of the Concealed Weapons Permit program was completed on April 26, 2018, and agency staff have been trained. There was some down time as the project rolled out. The program is up and running improving customer service through automation and reducing wait-time. (5.1.1) The Regulatory Unit also started a Community Relations Unit responsible for statewide oversight on matters of community interest.

With the acquisition of the former Masonic Lodge adjacent to SLED's headquarters campus on Broad River Road, SLED has almost completed renovation of this facility to become the centralized repository for law enforcement equipment and supplies. The Law Enforcement Assets and Supply Unit will be stocking this new facility as soon as the Certificate of Occupancy is issued (anticipated early Fall 2018). The Asset Unit is also in the process of procuring a new inventory management system to track all assets for the agency as well as what is assigned to each agent. This will streamline the issuance of assets for new agents as they are hired and will only require them to go to one place to receive all the equipment necessary to perform their duties.

Challenges:

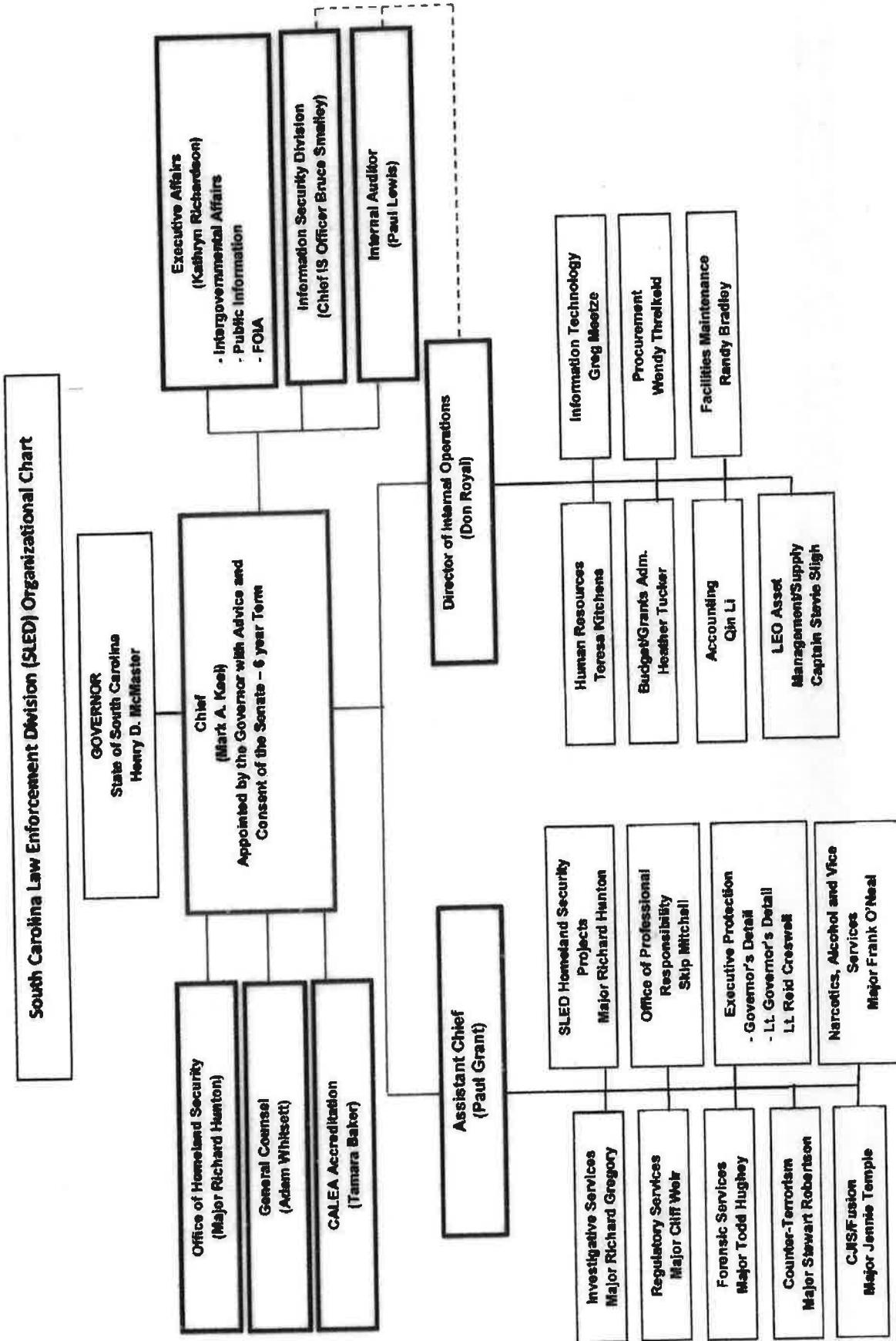
A continuing challenge will be securing funding for IT-related contracts. These contracts include maintenance and renewal, Computer Crimes equipment replacement, server storage and Cisco Network Switches at the Annex and Forensic buildings and 25 percent replacement of agency computer replacement and printer and scanner replacement. With the increasing requirements to IT security protocols and standards, funding to meet these initiatives continues to be a top priority. (3.2.1, 3.2.3)

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The creation of the Information Security Division within SLED creates a new challenge with funding, personnel, and equipment to achieve the information security goals and objectives of this agency, the State of South Carolina, and the FBI CJIS Division. This Division will also provide cybersecurity assistance to the State's critical infrastructure and key resources (CI/KR). (4.2.4)

Risk Assessment and Mitigation Strategies:

Potentially, the most negative impact on the public as a result of SLED's not accomplishing its goals and objectives is that the agency would be unable to meet its mission of providing quality manpower and technical assistance to the level requested by local law enforcement agencies, as well as not being able to conduct professional investigations which promote public order in the state of South Carolina. Local and state agencies would be forced to conduct investigations and evidence analysis on their own personnel without independent and impartial assistance from SLED. Additionally, SLED would rely on other agencies to interpret and collect criminal justice data. Funding from the General Assembly will facilitate SLED's successful resolution of these potential issues of personnel and materials, thus allowing SLED to effectively achieve its mission while utilizing state of the art technology in criminal justice information systems, forensics, and investigative services.



STATE LAW ENFORCEMENT DIVISION

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Strategic Planning and Performance Measurement Template

Type	Goal	Item #	Description	Base	2017-18 Target	Actual	Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
G	1		Provide law enforcement agencies with quality manpower and technical assistance for the purpose of solving crime and promoting public order							
S		1.1	Conduct quality investigations of criminal activity							
M		1.1.1	Recruit additional investigative agents to provide maximum support and reduce case backlog	Ongoing	Ongoing	Ongoing	July 2017-June 2018	SLED HR	N/A	Additional investigative agents are needed to help maintain a reasonable case load across all agents.
M		1.1.2	Number of Alcohol Administrative Inspections	16,245	N/A	17,000	July 2017-June 2018	SLED Narcotics, Alcohol and Vice Services	Number of Administrative Inspections Conducted	Promotes greater compliance by retail license holders.
M		1.1.3	Number of Underage Alcohol Purchase Attempts	8,674	N/A	8,966	July 2017-June 2018	SLED Narcotics, Alcohol and Vice Services	Number of Underage Alcohol Purchase Attempts made	More enforcement will reduce underage drinking at on and off premise license locations.
M		1.1.4	Deployment of mobile video interview equipment	Ongoing	N/A	Ongoing	July 2017-June 2018	Investigations	N/A	SLED has purchased 12 Case Crackers (mobile video equipment) and hopes to be able to purchase additional as funds are made available.
M		1.1.5	Complete advanced interview training for our Regional Investigative Agents	1 Class Held FY 2017	1 Class Held FY 2018	0 Class Held FY 2018	July 2017-June 2018	FTA Program Training Classes	Number of training classes held and agents trained in 2016-2017	Field training fills the gap between what agents learn at the academy and the knowledge gained from the policing that actually occurs on the streets. Training Agents who are professional and enthusiastic in regard to their police duties ensures that they are fully equipped in assisting new agents to obtain the knowledge and skill needed to efficiently perform their jobs at a high level.
M		1.1.6	To work with local and federal agencies statewide to establish response protocols and investigative procedures when dealing with heroin/opioid overdoses	Ongoing	N/A	Ongoing	July 2017-June 2018	VICE	Response Protocols	Statewide standards for heroin/opioid overdoses can reduce the risk for law enforcement.
M		1.1.7	To recruit and hire agents that will focus on drug interdiction to intercept illegal drugs shipped to the SC and other parts of the US, from international locations through encrypted network services	N/A	N/A	Not Funded	July 2017-June 2018	VICE	Acquire additional FTEs in VICE	Agents will focus on drug interdiction to intercept illegal drugs shipped to the SC and other parts of the US, from international locations through encrypted network services.
S		1.2	Coordinate state investigative services and counter-terrorism support for local and federal law enforcement partners							

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Strategic Planning and Performance Measurement Template									
Type	Goal	Item #	Measure	Description	Base	2017-18 Target	Actual	Time Applicable	Data Source and Availability
M			1.2.1	Assist local and county agencies with fire investigations	>=60%	60%	37%	July 2017-June 2018	Arson Statistics
M			1.2.2	Continue delivery and coordination of the Advanced Active Shooter Class	11 Advanced Active Shooter Instructor Training Courses	N/A	7 Advanced Active Shooter Instructor Training Courses	January 1 - December 30, 2017	SLED Training Department
M			1.2.2.a	Number of Individuals Trained in Active Shooter Response	5490 students	N/A	8848 students	January 1 - December 30, 2017	SLED Training Department
M			1.2.2.b	Number of Law Enforcement Officers Trained in Active Shooter Response	710	N/A	447	January 1 - December 30, 2017	SLED Training Department
M			1.2.3	Provide and participate in explosive related training for bomb techs at the federal, state and local levels	355 Requests	N/A	355 Requests	July 2017-June 2018	EOD Statistics
M			1.2.4	Remain response ready for assistance by the Aviation Unit and SWAT Team as requested	SWAT - 110 Requests Aviation - 391 Missions, 852 flight hours	N/A	SWAT - 158 Requests Aviation - 402 Missions, 768.8 flight hours	July 2017-June 2018	SWAT and Aviation Unit Statistics
M			1.2.5	Work with local law enforcement across the state on various security details such as Memorial Bike Week, Cooper River Bridge Run, Dignitary Visits and conferences.	120	N/A	250	July 2017-June 2018	SLED Special Events Calendar/Case Logs
M			1.2.6	Coordinate with the SC Emergency Management Division on Hurricane Plan, catastrophic event planning, terrorism operations plan and earthquake plan	Ongoing	Ongoing	13	July 2017-June 2018	SLED Special Events Calendar/Case Logs
M			1.2.7	Design a situation room at SLED equipped with IT, radios, etc. to enable the Division to manage a response to critical incidents	Not Complete	Completed	99% Completed	July 2017-June 2018	Project Management
M			1.2.8	Create a SWAT Standards Committee and develop a Mission Statement, Core Concepts and Principles, and develop a team typing matrix, Concept of Operations (CONOPS), and Standard Operating Procedures for the SLED SWAT					Project Completion Checklist

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Strategic Planning and Performance Measurement Template									
Type	Goal	Item #	Measure	Description	Base	2017-18 Target	Actual	Time Applicable	Data Source and Availability
M			1.2.9	Enhance the current bomb equipment to address current threats					
S		1.3		Maintain state and federal law enforcement accreditation					
M			1.3.1	Successful completion of the Commission on Accreditation for Law Enforcement Agencies (CALEA) annual web-based file review scheduled for March 2018	Compliant	Compliant	Compliant	July 2017-June 2018	CALEA Assessment Report; CALEA Remote Web-based Assessment; SCLEA Assessment Report
M			1.3.2	Prepare for the successful completion of South Carolina Law Enforcement Accreditation (SCLEA) in 2018	Compliant	Compliant	Compliant	July 2017-June 2018	CALEA Assessment Report; CALEA Remote Web-based Assessment; SCLEA Assessment Report
G	2			Operate a Premier Forensics Laboratory for local law enforcement agencies					
S		2.1		Maintain American Society of Crime Laboratory Directors/Laboratory Accreditation Board (ASCLD/LAB) International Program accreditation					
M			2.1.1	Update Training, Procedural, Operating and Quality Control Manuals to comply with new ANAB standards	In Progress	In Progress	In Progress	July 2017-June 2018	ASCLD/LAB ISO Assessment Report
M			2.1.2	Preparation for the successful completion of the Performance Declaration (August) for the Off-Site Review (September) in 2017	Compliant	Compliant	Compliant	July 2017-June 2018	ASCLD/LAB ISO Assessment Report
M			2.1.3	Preparation for the successful completion of the Full On-site Reassessment in May 2018	N/A	N/A	Moved to October 2018 by ANAB	July 2017-June 2018	ASCLD/LAB ISO Assessment Report
S		2.2		Build the New Forensic Laboratory					
M			2.2.1	Planning and Design of New Forensic Laboratory	N/A	N/A	In Progress	July 2017-June 2018	Legislature/SLD/DOA
									N/A

STATE LAW ENFORCEMENT DIVISION	
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Strategic Planning and Performance Measurement Template											
Type	Goal	Item #	Measure	Description	Base	2017-18 Target	Actual	Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
M			2.2.2	Secure remaining funding for Laboratory infrastructure	N/A	Secure Funding	Funding Secured in Appropriation	July 2017-June 2018	Legislature	N/A	N/A
G	3			Provide law enforcement access to quality criminal history information, law enforcement information, and criminal intelligence information							
S		3.1		Enhance the accuracy, completeness, and timeliness of criminal history information and law enforcement information							
M			3.1.1	Work with law enforcement agencies to send arrest information to SLED within 3 business days	N/A	90%	87%	July 2017-June 2018	Monthly FBI Fingerprint statistics - Readily Available	Length of time between date of arrest and receipt of information	This method allows SLED to calculate fingerprint submittal requirements as defined in SECTION 23-3-120
M			3.1.2	Improve the percentage of arrests that have dispositions	N/A	75%	61%	July 2017-June 2018	Criminal History Repository - Readily Available	Percentage of arrests that have dispositions attached	SLED is to maintain accurate and complete criminal history records as defined in SC Code of Regulations 73-21
M			3.1.3	Encourage agencies to submit livescan images and all associated demographics and identifiers	N/A	98%	94%	July 2017-June 2018	AFIS Records - Readily Available	Percentage of agencies that submit information via livescan/electronically	Information that is sent electronically, verses mailed in, is made available to the FBI and law enforcement agencies faster
M			3.1.4	Increase the number of law enforcement agencies that replicate information to SCIEs on a daily basis	N/A	150	156	July 2017-June 2018	Monthly SCIEs Records Readily Available	Count of agencies that have daily activity	SCIEs replicates to N-DEX daily. N-DEX has been authorized as a secondary source for the FBI NICS Section; therefore, it is critical that information in N-DEX be timely
S		3.2		Maintain Criminal Justice systems and Information Technology (IT) compliance with regulatory authorities							
M			3.2.1	Secure funding for new positions to increase SLED IT's efficiency in addressing immediate technical needs of the organization. Also, these positions will aid in SLED IT's goal to reduce the number of queued technical projects that are awaiting personnel resources	N/A	Funding Secured	Not Funded	July 2017-June 2018	Legislature	N/A	N/A
M			3.2.2	Continue to expand Disaster Recovery program to better position the agency for continued operations in the event of a local/regional disaster	Ongoing	N/A	Ongoing	July 2017-June 2018	SLED/EMD	N/A	N/A
M			3.2.3	Secure funding to replace twenty five percent of technology equipment in order to comply with state security policy requirements	N/A	Funding Secured	Not funded	July 2017-June 2018	Legislature	N/A	N/A
S		3.3		Enhance SLED Facilities							
M			3.3.1	Secure funding for CJS roof replacement	N/A	Funding Secured	Not Funded	July 2017-June 2018	Legislature	N/A	N/A
M			3.3.2	Secure recurring funding for CJS HVAC upgrade	N/A	Funding Secured	Not Funded	July 2017-June 2018	Legislature	N/A	N/A
M			3.3.3	Secure funding for the Pee Dee and Piedmont Office spaces	N/A	Funding Secured	Not Funded	July 2017-June 2018	Legislature	N/A	N/A

STATE LAW ENFORCEMENT DIVISION

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Strategic Planning and Performance Measurement Template

Type	Item #		Description	2017-18		Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
	Goal	Strategy Measure		Base	Target				
M		3.3.4	Renovate newly acquired lodge building	N/A	Renovation Complete	Actual Renovation Almost Complete	July 2017-June 2018	Legislature	N/A
S		3.4	Promote the use of criminal intelligence databases						
M		3.4.1	Increase the number of users with access to GangNet	345	500	426	July 2017-June 2018	GangNet records	Number of users that have active accounts
									GangNet is South Carolina's gang intelligence database. Per SECTION 16-8-330, All state, county, and municipal law enforcement agencies must furnish information they acquire relating to criminal gangs and gang-related incidents to the S.C. Law Enforcement Division to be included in the database.
M		3.4.1.a	Increase the number of GangNet training classes held	7	12	8	July 2017-June 2018	GangNet Training Records	Number of training classes held
									The State Law Enforcement Division must develop and manage a statewide criminal gang database to facilitate the exchange of information between federal, state, county, and municipal law enforcement agencies per SECTION 16-8-330.
M		3.4.2	Increase the number of agencies with access to CrimeNet	54	80	65	July 2017-June 2018	CrimeNet Records	Number of agencies that have active accounts
									CrimeNet is used to seek and retain criminal intelligence. It is the only statewide database available for such information.
									CrimeNet is a Criminal Intelligence Database and is therefore subject to and managed by the Fusion Center Privacy Policy, 28 CFR 23, and ISE Privacy Guidelines.
M		3.4.2.a	Increase the number of users with access to CrimeNet	361	400	387	July 2017-June 2018	CrimeNet Records	Number of users that have active accounts
									CrimeNet is used to seek and retain criminal intelligence. It is the only statewide database available for such information.
									CrimeNet is a Criminal Intelligence Database and is therefore subject to and managed by the Fusion Center Privacy Policy, 28 CFR 23, and ISE Privacy Guidelines.
M		3.4.2.b	Increase the number of CrimeNet training classes held	4	12	6	July 2017-June 2018	CrimeNet Records	Number of training classes held
									SLED is responsible for managing the statewide criminal intelligence database.
S		3.4	Increase the ability of CUS, Fusion, and OD to share law enforcement, public safety and criminal justice information						

STATE LAW ENFORCEMENT DIVISION

Section: 62

Strategic Planning and Performance Measurement Template

Type	Goal	Item # Strategy Measure	Description	Base	2017-18 Target	Actual	Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
M		3.5.1	Increase the number of law enforcement agencies with access to the SCIC Bulletin	2,001	2,300	2,376	July 2017-June 2018	SCIC records	Number of recipients	SLED operates the state's only Fusion Center. The SCIC Bulletin is the primary method by which the Fusion Center disseminates threat, law enforcement, and other relevant information to law enforcement
M		3.5.2	Increase the number of other criminal justice, critical infrastructure/private sector, and public safety with access to the SCIC Bulletin	311	400	362	July 2017-June 2018	SCIC records	Number of recipients	SLED operates the state's only Fusion Center. The SCIC Bulletin is the primary method by which the Fusion Center disseminates threat, law enforcement, and other relevant information to other partners.
M		3.5.3	Ensure CIJS, Fusion, and OD are properly staffed and equipped to perform quality service, develop thorough products, and support both criminal and non-criminal justice partners							
G	4		Provide Homeland Security Services to Law Enforcement, Emergency Medical, Fire, and Emergency Management Agencies, as well as to the Whole Community Statewide							
S	4.1		Perform an Annual Threat Hazard, Risk & Capability Assessment & Risk Reduction Planning Process							
M		4.1.1	Identify threats, hazards, vulnerabilities, and consequences (via risk assessments/exercises)	Compliant 31 Dec 2016	Compliant 31 Dec 2017	Compliant	July 2017-June 2018	SLED, Office of Homeland Security or FEMA Region IV	Compliant, yes or no	If not compliant, all DHS/HHS/FEMA preparedness grants to state entities stopped (about \$30 million loss/year)
M		4.1.2	Conduct counter terrorism exercises on the 37 Homeland Security Teams (WMD Bomb/SWAT/HazMat, IMT, RMAAT, US&R, CSAR) teams to determine capability gaps	26 teams locally exercised & AARs done	37 teams locally exercised & AARs done	37 teams locally exercised & AARs done	July 2017-June 2018	SLED, Office of Homeland Security	Exercises accomplished as planned and AARs completed.	Determine performance level and prepare teams for potential counterterrorism/WMD response
M		4.1.3	Develop/update plans to address the risk (i.e. Homeland Security Strategic Plan, Terrorism Operations Plan (TOP))	HSP and TOP written & updated as needed	HSP updated by 31 Mar 2018; TOP by 31 Dec 2017	HSP updated 30 June 2018; TOP	July 2017-June 2018	SLED, Office of Homeland Security	Documents updated annually as needed	Indication of viable documents that drive strategic and operational Homeland Security Program activities.
S	4.2		Build Key Capabilities to Reduce the Risk of Terrorism, Manmade and Natural Hazards							
M		4.2.1	Coordinate, build, support, and sustain the 32 Homeland Security core capabilities (to include WMD Bomb/SWAT/HazMat, IMT, RMAAT, US&R, CSAR Teams; CI/KR protection; Cyber Security; Active Shooter, Credentialed, and CCTA)	Obtain \$3.8 million, support for 40 projects addressing 100s of gaps	Obtain \$5.5 million support for 40 projects addressing 100s of gaps	Obtain \$5.5 million, support for 40 projects addressing 100s of gaps	July 2017-June 2018	SLED, Office of Homeland Security	Obtained needed funding (\$4 million) from the federal government	Indicates the improvement, maintenance and sustainment of Homeland Security Capabilities is ongoing.

STATE LAW ENFORCEMENT DIVISION

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Section:

Strategic Planning and Performance Measurement Template

Type	Goal	Item #	Measure	Description	Base	2017-18 Target	Actual	Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
M			4.2.2	Coordinate, authorize, and approve Homeland Security funded WMD/Counterterrorism training courses (to Bomb, SWAT, HazMat, IMT, CSAR, emergency management, emergency medical services, active shooter community, and others as needed)	Facilitated world class training for about 800 responders statewide.	Facilitate world class training for about 500 responders statewide.	Facilitated world class training for about 500 responders statewide.	July 2017-June 2018	SLED, Office of Homeland Security	Number of responders receiving WMD/Counterterrorism courses at Homeland Security expense	Provides WMD/Counterterrorism Course training levels for responders statewide.
M			4.2.3	Provide Complex Coordinated Terrorist Attack Classes (Including Active Shooter) to Citizens and Law Enforcement Officers and record progress	11 Class Types; 5490 Cts; 710 LEOs	11 Class Types; 5490 Cts; 710 LEOs	13 Class Types; 12,573 Cts; 362 LEOs	July 2017-June 2018	SLED, Office of Homeland Security	Statistics updated monthly	Indicates training and awareness levels.
M			4.2.4	Enhance the DHS cyber monitoring program by adding high availability capabilities and growing the number of local government and CIKR partners. Provide continuity of critical monitoring capabilities and ease of access into the program for additional entities, strengthening the security posture of each entity and enhancing the overall cybersecurity of critical state resources.	Produced SC/National Events List; Worked C/IKR Site Assessments & Exercises Statewide.	Produce SC/National Events List; Work C/IKR Site Assessments & Exercises Statewide.	Produced SC/National Events List; Worked C/IKR Site Assessments & Exercises Statewide.	July 2017-June 2018	SLED, Office of Homeland Security	Activities accomplished: yes or no	Provides C/IKR gaps to resolve
G	S			Provide quality customer service to the citizens of South Carolina							
S		5.1		Improve customer service in Regulatory through user friendly technology, automation and wait-time reduction							
M				Automate the CWP application and renewal process and implement a training program for employees on the new system - reduce turn around time in processing concealed Weapons Permits (CWP)	55 days	30 days	74 days	July 2017-June 2018	CWP Records	Information obtained in monthly CWP reports	Provides an agency internal measurement on processing CWP applications to ensure compliance with mandated permit completion.
M			5.1.1	Number of CWP Revocations/Denials related to mental health adjudications	Revocations 200 Denials 51	N/A	Revocations 25 Denials 25	July 2017-June 2018	CWP Records	Information obtained in monthly CWP reports	Provides numbers that revert how many CWP holders become ineligible and how many New CWP applicants are denied due to having been entered in the NICS database.
M			5.1.1.a	Number of Firearm Sale Denials related to mental health adjudications	251 Instate 37 Out of State	N/A	209 Instate 49 Out of State	July 2017-June 2018	Firearms Records	Information obtained in firearms records	Used to determine how many citizens are denied purchase of a firearm both in and out of state or a firearm that are state/federally prohibited.
			5.1.1.b								

STATE LAW ENFORCEMENT DIVISION	
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D100		Section: 62		Strategic Planning and Performance Measurement Template									
Type	Goal	Item #	Strategy	Measure	Description	2017-18		Actual	Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure	
						Base	Target						
M					Develop a plan for automation of the Security/PI application and renewal process								
				5.1.2									
S					Evaluate Forensic Laboratory processes to assist with back log and turn-around time reduction to better meet the needs of our customers								
				5.2									
M				5.2.1	Reduce Turnaround time for violent crime cases in Firearms	18 Days	<150 days	229 days	July 2017-June 2018	Forensic Lab Statistics	Turn-around time for violent crimes cases	Promotes improved services to customer and assists with solving high priority crimes.	
M					Timeliness of Officer Involved Shooting Forensic Reports	21.28 Days	Maintain < 25 days	26 days	July 2017-June 2018	Forensic Lab Statistics	Turn-around time calculated from the time evidence is submitted until the time the last report is completed	Promotes improved services to customer and assists with solving high priority investigations.	
M				5.2.1.a	Reduction in turn-around time for DNA Analysis of Criminal Sexual Assault Cases	231.35 Days	< 200 days	226 days	July 2017-June 2018	Forensic Lab Statistics	Turn-around time calculated from the time evidence is submitted until the time the last report is completed	Promotes improved services to customer and assists with solving high priority crimes.	
M				5.2.1.b	Reduction in backlog of GSR Cases	1790 Cases	<1200 Cases	1708	July 2017-June 2018	Forensic Lab Statistics	Case Backlog calculated from GSR Cases older than 30 days	Promotes improved services to customer and assists with solving high priority crimes.	
M				5.2.1.c	Procure state-of-the-art technology to replace outdated forensic equipment	In development	N/A	Ongoing	July 2017-June 2018	Forensic Technology Status Report	N/A	LIMS services to better support staff and customers	
M				5.2.2	Secure funding for the decreasing trend in federal funds that support DNA Casework	N/A	N/A	Ongoing	July 2017-June 2018	Forensic Management	N/A	Moving staff from grant will free grant funds for other departmental needs and will improve employee retention	
M				5.2.3									
S				5.3	Promote community relations to enhance public safety								
					Build a Community Relations Unit that will be responsible for statewide oversight on matters of community interest and make the public aware of this resource where they can reach out when there are concerns or tensions within communities	In development	N/A	Completed	July 2017-June 2018	N/A	N/A	Used to enhance and develop community relations within the communities across the state as well as to assist in recruitment.	
M													
G	6			5.3.1	Provide peer support to law enforcement officers in the state of South Carolina								
S				6.1	Provide Behavioral Health benefits to First Responders in South Carolina								

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D100		Section:		62		Strategic Planning and Performance Measurement Template					
Type	Goal	Strategy	Item #	Measure	Description	2017-18		Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
						Base	Target				
M				6.1.1	Provide funds for sworn law enforcement officers in the State of South Carolina for critical incident assistance for approved services	Ongoing	Ongoing	July 2017-June 2018	SC LEAP	N/A	Providing assistance for critical incident assistance with assist in reducing PTSD in law enforcement
S				6.2	Provide additional CIS security assistance to local agencies						
M				6.2.1	Enhance the LACO/CJIS built team and processes. Additional audit staff and improved processes will help SLED achieve a higher state of CIS security and allow more individual attention to local agencies.	Ongoing	Ongoing	July 2017-June 2018	CJIS	N/A	

Agency Name	STATE LAW ENFORCEMENT DIVISION		
Agency Code	D100	Section	62

Strategic Planning and Performance Measurement Template

Strategic Enterprise Strategic Objective		Goal	Item #	Strategy	Measure	Description	Base	2018-19 Target	Actual	Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
Maintaining Safety, Integrity and Security		G	1			Provide law enforcement agencies with quality response and technical assistance for the purpose of solving crime and promoting public order							
		9	1.1			Conduct quality investigations of criminal activity							
		M		1.1.1		Recruit additional investigative agents to provide maximum support and reduce case backlog	Ongoing	Ongoing		July 2018-June 2019	SLED HR	N/A	Additional investigative agents are needed to help maintain a reasonable case load across all agents.
		M		1.1.2		Purchase and deploy additional mobile video interview equipment	12	N/A		July 2018-June 2019	Investigations	N/A	SLED has purchased 12 Case Crackers (mobile video equipment) and hopes to be able to purchase additional as funds are made available.
		M		1.1.3		Complete advanced interview training for our Investigative Agents	0 Class Held FY 2018	N/A		July 2017-June 2018	FIA Program Training Classes	Number of training classes held and agents trained in 2016-2017	Field training fills the gap between what agents learn at the academy and the knowledge gained from the policing that actually occurs on the streets. Training Agents who are professional and enthusiastic in regard to their police duties ensures that they are fully equipped in assisting new agents to obtain the knowledge and skill needed to efficiently perform their jobs at a high level.
		S	1.2			Coordinate state investigative services and monitor-correction support for local and federal law enforcement partners							
		M		1.2.1		Assist local and county agencies with fire investigations	60%	60%		July 2018-June 2019	Arson Statistics	Total # of Arson cases arrests were made divided by Total # of Arson cases	Assesses the success of arson investigations that SLED Arson Unit determines to be arson.
		M		1.2.2		Provide and participate in explosive and/or hazardous materials related training for bomb techs at the federal, state and local levels	355 Requests	N/A		July 2018-June 2019	EOD Statistics	Number of EOD Calls	Data captured from statistics for Federal, State, and Local Agencies in the state and the counties they work in assists in gap analysis.
		M		1.2.3		Remain response ready for assistance by the Aviation Unit, Maritime Unit, Tracking Team and SWAT Team as requested	Aviation - 402 missions, 768.8 flight hours Maritime - 113 requests Tracking - 240 calls/147 arrests SWAT - 158 requests	N/A		July 2018-June 2019	Aviation Unit, Maritime Unit, Tracking Team and SWAT Statistics	Number of Responses	Data captured from statistics assists in needs and gap analysis.
		M		1.2.4		Provide support to US Department of Energy (DOE) by planning, coordinating or executing armed escorts of special nuclear material through South Carolina	66	N/A		July 2018-June 2019	SLED/CTO/PSEM Case Logs	Number of events	Data captured from statistics assists in needs and gap analysis.

STATE LAW ENFORCEMENT DIVISION

Agency Name: _____
Agency Code: D200 Section: 62

Strategic Planning and Performance Measurement Template

Strategic Objective	Type	Goal	Strategy	Mission	Description	Base	2018-19 Target	Actual	Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
Statewide Enterprise Strategic Objective	M			1.2.5	Provide support to local, state, and federal agencies by planning, coordinating, or executing responses for planned special events, emergency situations, disasters, critical incidents, and security of dignitaries, jurists and other identified persons.	250	N/A		July 2018-June 2019	SLED Special Events Calendar/Case Logs	Number of events	Data captured from statistics assists in needs and gap analysis.
	M			1.2.6	Coordinate, support, plan, and respond to the SC Emergency Management division for all-hazard planning for critical incidents, natural or man-made disasters, and planned events in accordance with the SC Emergency Operations Plan (EOP). Provide personnel to the ESF-13 cell during exercises and activation of the SC Emergency Operations center (SEOC).	13	N/A		July 2018-June 2019	SLED Special Events Calendar/Case Logs	Number of events	Data captured from statistics assists in needs and gap analysis.
Maintain state and federal law enforcement accreditation												
	S			1.3								
	M			1.3.1	Successful completion of the Commission on Accreditation for Law Enforcement Agencies (CALEA) annual web-based file review schedule for March 2018	Compliant	Compliant		July 2018-June 2019	CALEA Assessment Report; CALEA Remote Web-based Assessment Compliance Report; SCLCA Assessment Report	N/A	Accreditation demonstrates an agency's pursuit of professional excellence, accountability to the public, and minimizes exposure to liability.
	M			1.3.2	Prepare for the successful completion of South Carolina Law Enforcement Accreditation (SCLCA) in 2019	Compliant	Compliant		July 2018-June 2019	CALEA Assessment Report; CALEA Remote Web-based Assessment Compliance Report; SCLCA Assessment Report	N/A	Accreditation demonstrates an agency's pursuit of professional excellence, accountability to the public, and minimizes exposure to liability.
Provide covert investigation of illegal activities pertaining to and the interdiction of narcotics and other illicit substances												
	S			1.4								
	M			1.4.1	Number of Alcohol Administrative Inspections	17,000	N/A		July 2018-June 2019	SLED Narcotics, Alcohol and Vice Services	Number of Administrative Inspections Conducted	Promotes greater compliance by retail license holders.
	M			1.4.2	Number of Underage Alcohol Purchase Attempts	8,565	N/A		July 2018-June 2019	SLED Narcotics, Alcohol and Vice Services	Number of Underage Alcohol Purchase Attempts made	More enforcement will reduce underage drinking at on and off premise license locations.
	M			1.4.3	To work with local and federal agencies statewide to establish response protocols and investigative procedures when dealing with heroin/opioid overdoses	Ongoing	N/A		July 2018-June 2019	SLED Narcotics, Alcohol and Vice Services	Response Protocols	Statewide standards for heroin/opioid overdoses can reduce the risk for law enforcement.
Operate a Premier Forensic Laboratory for local law enforcement agencies												
	S			2.1	Multiple American Society of Crime Laboratory Directors/Laboratory Accreditation Board (ASCLD/LAB) International Program accreditation							
	M			2.1.1	Update Training, Procedural, Operating and Quality Control Manuals to comply with new ANAB standards	Retention	Recommendation in October 2018		July 2018-June 2019	ASCLD/LAB ISO Assessment Report	N/A	Promotes confidence in services to customers throughout the state that national standards are met and maintained. Increases accountability and transparency of laboratory services.

Agency Name:	STATE LAW ENFORCEMENT DIVISION		
Agency Code:	D100	Section:	62

Agency Code		D100		Section		62		Strategic Planning and Performance Measurement Template								
Statewide Enterprise Strategic Objective				Type	Goal	Item #	Measure	Description	Base	2018-19 Target	Actual	Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure	
		M				2.1.2		Preparation for the successful completion of the Full On-site Reassessment in May 2018	Moved to October 2018 by ANAB	N/A			July 2018-June 2019	ASCLD/LAB ISO Assessment Report	N/A	Promotes confidence in services to customers throughout the state that national standards are met and maintained. Increases accountability and transparency of laboratory services
		S				2.2		Build the New Forensic Laboratory								
		M				2.2.1		Planning and Design of New Forensic Laboratory	In Progress	N/A			July 2018-June 2019	Legislature/SLED/DOA	N/A	N/A
		M				2.2.2		Secure remaining funding for Laboratory infrastructure	In Progress	N/A			July 2018-June 2019	Legislature	N/A	N/A
Maintaining Safety, Integrity and Security		G				3		Provide law enforcement access to quality criminal history information, law enforcement information, and criminal intelligence information								
		S				3.1		Enhance the accuracy, completeness, and timeliness of criminal history information and law enforcement information								
		M				3.1.1		Work with law enforcement agencies to send arrest information to SLED within 3 business days	87%	90%			July 2018-June 2019	Monthly FBI Fingerprint statistics - Readily Available	Length of time between date of arrest and receipt of information	This method allows SLED to calculate fingerprint submittal requirements as defined in SECTION 23-3-120
		M				3.1.2		Improve the percentage of arrests that have dispositions	61%	70%			July 2018-June 2019	Criminal History Repository - Readily Available	Percentage of arrests that have dispositions attached	SLED is to maintain accurate and complete criminal history records as defined in SC Code of Regulations 73-21
		M				3.1.3		Encourage agencies to submit Ivescan images and all associated demographics and identifiers	94%	95%			July 2018-June 2019	AFIS Records - Readily Available	Percentage of agencies that submit information via Ivescan/electronically	Information that is sent electronically, versus mailed in, is made available to the FBI and law enforcement agencies faster
		M				3.1.4		Increase the number of law enforcement agencies that replicate information to SCIEs on a daily basis	156	160			July 2018-June 2019	Monthly SCIE Records Readily Available	Count of agencies that have daily activity	SCIEs replicates to N-DEx daily. N-DEx has been authorized as a secondary source for the FBI NICS Section; therefore, it is critical that information in N-DEx be timely
		S				3.2		Maintain Criminal Justice Systems and Information Technology (IT) compliance with regulatory authorities								
		M				3.2.1		Secure funding for new positions to increase SLED IT's efficiency in addressing immediate technical needs of the organization. Also, these positions will aid in SLED IT's goal to reduce the number of queued technical projects that are awaiting personnel resources	Not Funded	Funding Secured			July 2018-June 2019	Legislature	N/A	N/A
		M				3.2.2		Continue to expand Disaster Recovery program to better position the agency for continued operations in the event of a local/regional disaster	Ongoing	N/A			July 2018-June 2019	SLED/END	N/A	N/A

Agency Name		D-100		Section		62		Strategic Planning and Performance Measurement Template							
Agency Code		Item #		Description		2018-19		Time Applicable		Data Source and Availability		Calculation Method		Meaningful Use of Measure	
Type	Goal	Strategy	Measure			Base	Target	Actual							
M			3.2.3	Secure funding to replace twenty five percent of technology equipment in order to comply with state security policy requirements		Not Funded	Funding Secured		July 2018-June 2019	Legislature	N/A			N/A	
S			3.3	Promote the use of criminal intelligence databases											
M			3.3.1	Increase the number of agencies and users with access to GangNet		Agencies - 159 Users - 426	Agencies - 174 Users - 521		July 2018-June 2019	GangNet records	Number of agencies and users that have active accounts			GangNet is South Carolina's gang intelligence database. Per SECTION 16-8-330, All state, county, and municipal law enforcement agencies must furnish information they acquire relating to criminal gangs and gang-related incidents to the S.C. Law Enforcement Division to be included in the database.	
M			3.3.2	Increase the number of GangNet training classes held		8	8		July 2018-June 2019	GangNet Training Records	Number of training classes held			The State Law Enforcement Division must develop and manage a statewide criminal gang database to facilitate the exchange of information between federal, state, county, and municipal law enforcement agencies per SECTION 16-8-330.	
M			3.3.3	Increase the number of agencies and users with access to CrimeNet		Agencies - 65 Users - 387	Agencies - 75 Users - 437		July 2018-June 2019	CrimeNet Records	Number of agencies and users that have active accounts			CrimeNet is used to seek and retain criminal intelligence. It is the only statewide database available for such information. CrimeNet is a Criminal Intelligence Database and is therefore subject to and managed by the Fusion Center Privacy Policy, 28 CFR 23, and ISE Privacy Guidelines.	
M			3.3.4	Increase the number of CrimeNet training classes held		6	7		July 2018-June 2019	CrimeNet Records	Number of training classes held			SEED is responsible for managing the statewide criminal intelligence database.	
S		3.4		Increase the ability of CIS, Fusion, and OD to share law enforcement, public safety and criminal justice information										SEED operates the state's only Fusion Center. The SCIC Bulletin is the primary method by which the Fusion Center disseminates threat, law enforcement, and other relevant information to law enforcement	
M			3.4.1	Increase the number of law enforcement agencies with access to the SCIC Bulletin		2,376	2,626		July 2018-June 2019	Monthly SCIC statistics	Number of recipients				

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Agency Name	STATE LAW ENFORCEMENT DIVISION		
Agency Code	D100	Section	82

Agency Code		Section		D100		62										
Statewide Enterprise Strategic Objective				Type	Goal	Item #	Measure	Description	Base	2018-19 Target	Actual	Time Applicable	Data Source and Availability	Calculation Method	Strategic Planning and Performance Measurement Template	
				M		4.2.1		Coordinate, build, support, and sustain the 32 Homeland Security core capabilities (to include WMD Bomb/SWAT/HazMat, IMT, RMAI, US&K, CSAR Teams; C/NR protection, Cyber Security, Active Shooter, Credentialing, and CCTA)	Obtain \$5.5 million support for 40 projects addressing 100s of gaps	Obtain \$5.5 million support for 40 projects addressing 100s of gaps		July 2018-June 2019	SLED, Office of Homeland Security	Obtained needed funding (\$4 million) from the federal government	Indicates the improvement, maintenance and sustainment of Homeland Security Capabilities is on going.	
				M		4.2.2		Coordinate, authorize, and approve Homeland Security funded WMD/Counterterrorism training courses (to Bomb, SWAT, HazMat, IMT, CSAR, emergency management, emergency medical services, active shooter community, and others as needed)	Facilitated world class training for about 500 responders statewide	Facilitate world class training for about 500 responders statewide		July 2018-June 2019	SLED, Office of Homeland Security	Number of responders receiving WMD/Counterterrorism courses at Homeland Security expense	Provides WMD/Counterterrorism Course training levels for responders statewide.	
				M		4.2.3		Provide Complex Coordinated Terrorist Attack Courses (including Active Shooter) to Citizens and Law Enforcement Officers and record progress	13 Class Types; 12,579 Cts; 362 LEOs	Facilitate training as requested		July 2018-June 2019	SLED, Office of Homeland Security	Statistics updated monthly	Indicates training and awareness levels.	
				M		4.2.4		Enhance the DHS cyber monitoring program by adding high availability capabilities and growing the number of local government and CNR partners. Provide continuity of critical monitoring capabilities and ease of access into the program for additional entities, strengthening the security posture of each entity and enhancing the overall cybersecurity of critical state resources.	Produced SC/National Events List; Worked C/NR Site Assessments& Exercises Statewide.	Produce SC/National Events List; Work C/NR Site Assessments& Exercises Statewide.		July 2018-June 2019	SLED, Office of Homeland Security	Activities accomplished: yes or no	Provides C/NR gaps to resolve	
Public Infrastructure and Economic Development				G	5			Provide quality customer service to the citizens of South Carolina								
				S	5.1			Improve customer service in Regulatory through user friendly technology, automation and wait-time reduction								
				M		5.1.1		Automate the CWP application and renewal process and implement a training program for employees on the new system - reduce turn around time in processing concealed Weapons Permits (CWP)	74 days	30 days		July 2018-June 2019	CWP Records	Information obtained in monthly CWP reports		Provides an agency internal measurement on processing CWP applications to ensure compliance with mandated permit completion.
				M		5.1.2		Number of CWP Revocations/Denials related to mental health adjudications	Revocations 25 Denials 25	N/A		July 2018-June 2019	CWP Records	Information obtained in monthly CWP reports		Provides numbers that reveal how many CWP holders become ineligible and how many New CWP applicants are denied due to having been entered in the NICS database.
				M		5.1.3		Number of Firearm Sale Denials related to mental health adjudications	209 Instate 49 Out of State	N/A		July 2018-June 2019	Firearms Records	Information obtained in firearms records		Used to determine how many citizens are denied purchase of a firearm both in and out of state of a firearm that are state/federally prohibited.
				S	5.2			Evaluate Forensic Laboratory processes to assist with back log and turn-around time reduction to better meet the needs of our customers								

Agency Name: **STATE LAW ENFORCEMENT DIVISION**
 Agency Code: **0100** Section: **62**

Strategic Planning and Performance Measurement Template																
Agency Name	Agency Code	0100	Section	62	Strategic Objective			2018-19		Calculation Method	Meaningful Use of Measure					
					Type	Goal	Item # Strategy	Description	Base			Target	Actual	Time Applicable	Data Source and Availability	
Starwide Enterprise Strategic Objective					M		5.2.1		Reduce Turnaround time for violent crime cases in Firearms	229 days	<100 days		July 2018-June 2019	Forensic Lab Statistics	Turn-around time for violent crime cases	Promotes improved services to customer and assists with solving high priority crimes.
					M		5.2.2		Timeliness of Officer Involved Shooting Forensic Reports	26 days	Maintain < 25 days		July 2018-June 2019	Forensic Lab Statistics	Turn-around time calculated from the time evidence is submitted until the time the last report is completed	Promotes improved services to customer and assists with solving high priority investigations.
					M		5.2.3		Reduction in turn-around time for DNA Analysis of Criminal Sexual Assault Cases	226 days	< 150 Days		July 2018-June 2019	Forensic Lab Statistics	Turn-around time calculated from the time evidence is submitted until the time the last report is completed	Promotes improved services to customer and assists with solving high priority crimes.
					M		5.2.4		Reduction in backlog of GSR Cases	1708	<1000 Cases		July 2018-June 2019	Forensic Lab Statistics	Case Backlog calculated from GSR Cases older than 30 days	Promotes improved services to customer and assists with solving high priority crimes.

Agency Name:	STATE LAW ENFORCEMENT DIVISION
Agency Code:	D100
Section:	062

Program/Title	Purpose	FY 2017-18 Expenditures (Actual)			FY 2018-19 Expenditures (Projected)			TOTAL	Associated Measure(s)
		General	Other	Federal	General	Other	Federal		
I. Administration	Provide timely, efficient, and quality administrative support to internal and external customers.	\$ 2,789,228	\$ 799,868	\$ -	\$ 2,732,697	\$ 543,842	\$ -	\$ 3,276,539	1.3.1, 1.3.2
II.A. Investigative Services	Conduct professional investigations for the purpose of solving crime and promoting public order within several specialized areas, to include: Behavioral Science, Special Victims Unit, State Grand Jury, Vehicle Crimes, Forensic Art, and Insurance Fraud. Provide trained and certified employees. Conduct professional investigations and inspections for the purpose of solving crimes while reducing drug use and underage drinking in South Carolina.	\$ 13,417,792	\$ 2,363,930	\$ 391,192	\$ 11,860,086	\$ 5,784,575	\$ 1,162,297	\$ 18,806,958	1.1.1, 1.1.2, 1.1.3
II.B. Forensic Services	Provide timely, efficient, and quality technical forensic examination of physical and electronic evidence and provide expert witness testimony for local, state, and federal law enforcement and prosecutorial entities.	\$ 8,791,730	\$ 3,574,553	\$ 568,204	\$ 6,494,794	\$ 2,543,661	\$ 3,227,954	\$ 12,266,409	2.1.1, 2.1.2, 5.2.1, 5.2.2, 5.2.3, 5.2.4
II.C. Data Center	Provide modern, up-to-date infrastructure, software and applications in a secure manner to support SLED's primary functional areas. Insure the confidentiality, integrity and availability of information. Insure FBI and State of SC information Security regulations are met and exceeded. Maintain the SLED computer security incident response team (CSIRT). Maintain the local agency CUS security program and audit team. Manage the DHS cyber monitoring program and the SC CIC program.	\$ 4,465,873	\$ 2,485,439	\$ 1,230,261	\$ 3,558,863	\$ 4,234,137	\$ 1,280,000	\$ 9,073,000	3.2.1, 3.2.2, 3.2.3

Fiscal Year 2017-2018
Accountability Report

Agency Name: **STATE LAW ENFORCEMENT DIVISION**

Agency Code: **D100** Section: **062**

Program Template

Associated Measure(s)

FY 2017-18 Expenditures (Actual)

FY 2018-19 Expenditures (Projected)

TOTAL

General

Other

Federal

Program/Title

Purpose

Provide timely efficient, and quality customer services for concealed weapon permits, concealed weapons permit instructor licenses, private security company licenses, private security officer licenses, private investigator company licenses, private investigator licenses, and state constable commissions. SCLEAP is an employee assistance program which provides traditional employee assistance program services as well as maintaining a cadre of volunteer chaplains statewide.

II.D. Regulatory

Engage the whole community in developing and executing a state Homeland Security Strategy with local, state, and federal resources.

II.E. Homeland Security

Coordinates criminal justice information sharing and intelligence gathering and analysis with local, state and federal agencies. Provides timely support and information regarding missing persons and Amber Alerts. Processes civil and criminal fingerprint cards, dispositions, and expungements. Serves as SLED's 24/7 point of contact for assistance.

II.F. CJIS/Fusion Center

Supports the South Carolina Counter-Terrorism initiative through planning, research and development of strategy, and coordination of programs to include: Protective Svc/Emergency Mgmt., Tactical Ops (SWAT), Aviation, Maritime Response, Tracking, Bomb Squad, and the Arson Investigation Unit.

II.G. Counter-Terrorism

Provide state employee fringe benefits.

III.C. State Employer Contributions

II.H. VICE

II.I. VICE

II.J. VICE

II.K. VICE

II.L. VICE

II.M. VICE

II.N. VICE

II.O. VICE

II.P. VICE

II.Q. VICE

II.R. VICE

II.S. VICE

II.T. VICE

II.U. VICE

II.V. VICE

II.W. VICE

II.X. VICE

II.Y. VICE

II.Z. VICE

II.A. VICE

II.B. VICE

II.C. VICE

II.D. VICE

Agency Name:	STATE LAW ENFORCEMENT DIVISION		
Agency Code:	D100	Sections:	002

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If YES, what type of service or product?	If other service or product, please specify what service or product.
	23-3-10	State	Statute	Establishes the South Carolina Law Enforcement Division, sets the parameters for appointment of the Chief, and authorizes the commissioning of the agents and officers of the division.	No	No - Does not relate directly to any agency deliverables		
	23-3-15(A)	State	Statute	Sets forth the general authority of SLED. The South Carolina Law Enforcement Division has specific and exclusive jurisdiction and authority statewide, on behalf of the State, for the investigation of organized criminal activities or combined state-federal interstate criminal activities, all general criminal investigations, arson investigation and emergency event management pertaining to explosive devices (2) the maintenance and operation of a statewide comprehensive forensic laboratory; (3) covert investigation of illegal activities pertaining to and the interdiction of narcotics and other illicit substances; (4) operation and maintenance of a central, statewide criminal justice data base and data communication system; (5) establishment and operation of highly specialized, tactical response law enforcement units within the division; (6) operation and regulation of state polygraph examination services; (7) law enforcement, regulation enforcement, and inspections under Title 61; (8) the coordination of counter terrorism efforts, including prevention against, preparation for, response to, and crisis management of acts of terrorism, in or affecting this State; coordination of federal grants associated with homeland security; creation of funds appropriate to its mission; and service as the Governor's representative to the United States Department of Homeland Security; and (9) other activities not inconsistent with the mission of the division or otherwise proscribed by law.	Yes	Yes	Other service or product our agency must/may provide	Maintain and operate the statewide forensic laboratory. Maintain and operate the central, statewide criminal justice database. Coordinate federal grants associated with homeland security. Serve as Governor's representative to the United States Department of Homeland Security.
	23-3-15(C)	State	Statute	Sets forth SLED's responsibility for the enforcement of all criminal laws, misdemeanors, and felonies, and civil laws, the violation of which may result in a fine or other penalty being assessed against the violator, which laws were enforced by law enforcement personnel employed by and under the jurisdiction of the Alcoholic Beverage Control Commission. These civil and criminal laws also include regulations and ordinances pertaining thereto. The duties, functions, and powers of these law enforcement personnel are devolved upon the South Carolina Law Enforcement Division and the law enforcement personnel of this agency on the effective date of this section shall perform their duties and functions under the auspices of the division and shall become a part of the South Carolina Law Enforcement Division in the manner provided by law.	No	No - Does not relate directly to any agency deliverables		
	23-3-20	State	Statute	Sets forth the bond and oath requirement of the Chief and SLED agents.	No	No - Does not relate directly to any agency deliverables		
	23-3-30	State	Statute	Sets forth the requirement that all security personnel employed by the State, other than at correctional institutions are under the direct supervision of SLED.	No	No - Does not relate directly to any agency deliverables		

Agency Name: STATE LAW ENFORCEMENT DIVISION				Section: 062		Accountability Report					
Agency Code: D100		Section: 062		Legal Standards Template							
Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Cited	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If yes, what type of service or product must/may provide	If other service or product, please specify what service or product			
	23-3-40	State	Statute	All sheriffs and police departments in South Carolina shall make available to the Criminal Justice Records Division of the State Law Enforcement Division for the purpose of recordation and classification all fingerprints taken in criminal investigations resulting in convictions. The State Law Enforcement Division shall pay for the costs of such program and prepare the necessary regulations and instructions for the implementation of this section.	No	Yes	Other service or product our agency must/may provide	Operate the statewide criminal justice database utilizing fingerprints.			
	23-3-45	State	Statute	The South Carolina Law Enforcement Division is authorized to accept fingerprints of applicants for admission to the South Carolina Bar and, to the extent provided for by federal law, to exchange state, multistate, and federal criminal history records with the South Carolina Board of Law Examiners for licensing purposes.	Yes	Yes	Other service or product our agency must/may provide	Conduct background check			
	23-3-47	State	Statute	Authorizes and requires SLED to perform a state and national background check on certain persons in connection with the South Carolina Commission on National and Community Service and requires SLED to report the results of the same.	Yes	Yes	Other service or product our agency must/may provide	Conduct background check.			
	23-3-50	State	Statute	Requires SLED to remit the revenues collected from certain fees and licenses to the State Treasurer.	Yes	Yes	Distribute funding to another entity				
	23-3-55	State	Statute	Authorizes SLED to retain, carry forward, and expend all revenue generated from the sale of vehicles, equipment and insurance claims during the prior fiscal year.	No	No - But relates to sources of funding for one or more agency deliverables					
	23-3-65	State	Statute	The South Carolina Law Enforcement Division shall administer the South Carolina Law Enforcement Assistance Program (SLEAP). The purpose of this program includes, but is not limited to, responding to and providing counseling services to all requesting law enforcement agencies and departments in the State which have experienced deaths or other tragedies involving law enforcement officers or other employees, and providing any other critical incident support services for all South Carolina law enforcement agencies and departments upon their request.	Yes	Yes	Other service or product our agency must/may provide	Administer the South Carolina Law Enforcement Assistance Program for all law enforcement agencies and departments across the state.			
	23-3-70	State	Statute	Authorizes SLED to review each local and state emergency, fire, and law enforcement agency's plan for the use of plain language communication during periods of declared emergencies.	No	No - Does not relate directly to any agency deliverables					
	23-3-75	State	Statute	Authorizes the use of administrative subpoenas in certain circumstances and sets the requirements and processes for such.	No	No - Does not relate directly to any agency deliverables					
	23-3-110	State	Statute	Establishes a statewide criminal information and communication system department within SLED.	No	No - Does not relate directly to any agency deliverables					
	23-3-115	State	Statute	Authorizes and requires SLED to charge and collect fees for criminal records searches, and sets forth the distribution parameters for such funds.	No	No - But relates to sources of funding for one or more agency deliverables					

Agency Name:	STATE LAW ENFORCEMENT DIVISION	
Agency Code:	D100	Section:
		062

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If yes, what type of service or product?	If other service or product, please specify what service or product.
	23-3-120	State	Statute	Requires all law enforcement agencies and court officials to report all criminal data and related information to SLED's Central Record Repository. Also requires the submission of fingerprints to SLED.	No	No - But relates to manner in which one or more agency deliverables is provided		
	23-3-130	State	Statute	Authorizes SLED to determine the information and methodology for compliance with 23-3-120 and to promulgate rules and regulations to carry out such.	No	No - But relates to manner in which one or more agency deliverables is provided		
	23-3-150	State	Statute	Authorizes SLED to accept, on behalf of the State, and use in the establishment, expansion and improvement of the system, funds in the nature of grants or appropriations from the State, the United States, or any agency thereof, and may contract with any public agency for use of the system in the furtherance of effective law enforcement.	No	No - But relates to manner in which one or more agency deliverables is provided		
	23-3-160	State	Statute	Requires law enforcement agencies to investigate accidents involving the injury or death of a person under the age of 21 where there is cause to believe that a beverage containing alcohol was consumed prior to the accident to determine the circumstances under which the beverage was obtained and requires SLED to assist in whatever capacity is necessary to fully complete the inquiry.	No	No - But relates to manner in which one or more agency deliverables is provided		
	23-3-170	State	Statute	Requires law enforcement agencies to investigate accidents involving injury or death where there is cause to believe that an illegal drug or controlled substance was used prior to the accident to determine the circumstances under which the illegal drug or controlled substance was obtained and requires SLED to assist in whatever capacity is necessary to fully complete the inquiry.	No	No - But relates to manner in which one or more agency deliverables is provided		
	23-3-175	State	Statute	Authorizes the State Law Enforcement Division Vehicle Theft Unit to inspect a junkyard, scrap metal processing facility, salvage yard, repair shop, licensed business buying, selling, displaying, or trading new or used motor vehicles or parts of motor vehicles, parking lots, and public garages, or a person dealing with salvaged motor vehicles or parts of them, and sets some parameters for the inspection.	No	No - Does not relate directly to any agency deliverables		
	23-3-220	State	Statute	Establishes that the Missing Person Information Center (MPIC), created in 23-3-200, is under the direction of the Chief of SLED and may be organized and structured in a manner to ensure the objectives of the MPIC are achieved. Also authorizes the Chief to employ those personnel as the General Assembly may authorize and fund.	No	No - Does not relate directly to any agency deliverables		
	23-3-410	State	Statute	Establishes that the South Carolina Sex Offender Registry is under the direction of the Chief of SLED, provides that the Registry must contain information that the Chief considers necessary to assist law enforcement, and requires SLED to develop and operate the registry.	Yes	Yes	Other service or product our agency must/may provide	Develop and maintain the South Carolina Sex Offender Registry Act registry to assist law enforcement and protect the public.
	23-3-420	State	Statute	Requires SLED to promulgate regulations to implement South Carolina's Sex Offender Registry.	No	No - Does not relate directly to any agency deliverables		
	23-3-430	State	Statute	Sets forth the circumstances under which individuals must register on South Carolina's Sex Offender Registry, sets forth the circumstances under which an individual may be removed from the Registry and requires SLED to remove individuals under certain circumstances.	No	No - Does not relate directly to any agency deliverables		

Agency Name:	STATE LAW ENFORCEMENT DIVISION		
Agency Code:	0100	Section:	062

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify a product or service your agency must or may provide? (Y/N)	Does the law specify a product or service your agency must or may provide?	If YES, what type of service or product must/may provide	If statute, service or product; otherwise specify what service or product
	23-3-440	State	Statute	Requires SLED to notify the sheriff of a county where certain offenders intend to live and requires certain agencies to provide the initial registry information to SLED.	Yes	Yes	Other service or product our agency must/may provide	Notify local law enforcement when sex offenders move into a jurisdiction.
	23-3-450	State	Statute	Requires the sheriff of each county to provide information regarding offenders residing in that county to SLED.	No	No - Does not relate directly to any agency deliverables		
	23-3-460	State	Statute	Requires the sheriff of each county to provide all changes in information regarding offenders residing in that county to SLED.	No	No - Does not relate directly to any agency deliverables		
	23-3-490	State	Statute	Establishes for public inspection of the South Carolina Sex Offenders Registry and requires SLED to make certain information available upon request.	Yes	Yes	Other service or product our agency must/may provide	Provide for public inspection of the sex offender registry information.
	23-3-530	State	Statute	Requires that SLED develop and maintain a protocol manual to be used in the administration of the sex offender registry and sets certain mandatory information for this protocol manual.	No	Yes	Other service or product our agency must/may provide	Develop and maintain a Sex Offender Protocol Manual.
	23-3-610	State	Statute	Establishes a State DNA Database in SLED and mandates that SLED develop DNA profiles on samples for law enforcement purposes and for humanitarian and nonlaw enforcement purposes in certain circumstances.	No	Yes	Other service or product our agency must/may provide	Develop and maintain DNA profiles for law enforcement, humanitarian, and non-law enforcement purposes.
	23-3-620	State	Statute	Sets forth the criteria for when and how DNA samples are required to be collected and requires that all such samples be submitted to SLED as directed by SLED.	No	No - Does not relate directly to any agency deliverables		
	23-3-625	State	Statute	Allows family members of missing persons to submit DNA samples to SLED and requires SLED to conduct DNA identification, typing, and testing on such samples in certain circumstances and authorizes SLED to conduct the same testing in other circumstances. Authorities and requires SLED to submit DNA samples to the Combined DNA Indexing System (CODIS).	No	Yes	Other service or product our agency must/may provide	Enter certain DNA samples of missing persons into the Combined DNA Indexing System (CODIS).
	23-3-635	State	Statute	Requires SLED to conduct identification, typing, and testing of unidentified persons upon notification and requires the results of such testing be entered into CODIS.	No	Yes	Other service or product our agency must/may provide	Enter certain DNA samples of unidentified persons into the Combined DNA Indexing System (CODIS).
	23-3-640	State	Statute	Establishes that SLED must set forth regulations regarding the specifications and procedures for submissions of DNA samples and sets forth the circumstances under which the submitted samples may be used. Also requires SLED to securely store samples.	No	No - Does not relate directly to any agency deliverables		
	23-3-650	State	Statute	Mandates that DNA records and results of a DNA profile provided in accordance with this section are confidential and sets forth the exceptions under which SLED must make these samples available.	No	No - Does not relate directly to any agency deliverables		

Agency Name:	STATE LAW ENFORCEMENT DIVISION		
Agency Code:	D100	Section:	042

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Cited	Does this law specify what your agency must or may do? (Y/N)	Does the law specify a product or service your agency must or may provide?	If yes, what type of service or product?	If other service or product, please specify what service or product?
	23-3-660	State	Statute	Establishes a system for the expungement of certain DNA profiles and sets forth the requirements for expungement.	No	Yes	Other service or product our agency must/may provide	Expunge certain DNA records and notify individuals when such expungement has been completed.
	23-3-670	State	Statute	Set the costs of collection supplies and the circumstances under which these costs are paid.	No	No - But relates to sources of funding for one or more agency deliverables	Distribute funding to another entity	
	23-3-680	State	Statute	Requires SLED to promulgate regulations to carry out the provisions of the State DNA database.	No	No - Does not relate directly to any agency deliverables		
	23-3-690	State	Statute	Requires SLED to promulgate regulations for sample testing and analysis and for sample collection, identification, handling, transporting, and shipment which must be complied with by the agency having jurisdiction over the offender.	No	No - Does not relate directly to any agency deliverables		
	23-3-700	State	Statute	Sets the timeline for the implementation of the State DNA database provisions.	No	No - Does not relate directly to any agency deliverables		
	23-3-810	State	Statute	Establishes the Vulnerable Adult Investigations Unit with SLED; mandates the circumstances of when this Unit must be notified of reports of alleged abuse, neglect, or exploitation of vulnerable adults in certain state-operated or contracted facilities; provides for the investigation or referral of such reports; and authorizes SLED to develop policies, procedures, and memorandum of agreement with other agencies in fulfilling the requirements of this article.	No	No - But relates to manner in which one or more agency deliverables is provided		
	23-3-1010	State	Statute	Approves and ratifies the National Child Prevention Act of 1993 and implements the National Crime Prevention and Privacy Compact, 42 U.S.C. Section 14616. Establishes SLED as the repository for criminal history records for the purposes of the compact and requires SLED to do all things necessary and incidental to carry out the compact.	No	Yes	Other service or product our agency must/may provide	Establishes SLED as the repository for criminal history records for the purposes of the compact and requires SLED to do all things necessary and incidental to carry out the compact.
	23-3-1100	State	Statute	Requires SLED to promulgate regulations for implementation of a process whereby the lawfulness of a prisoner's presence in the United States can be determined and set forth a process for handling such individuals who are not lawfully in the United States.	No	No - Does not relate directly to any agency deliverables		
	23-3-1200	State	Statute	Establishes that SLED is the statewide, central repository for log information submitted pursuant to South Carolina law in order to monitor the sales and purchases of prescription drugs containing alprazolam, pseudoephedrine, or phenylpropanolamine. Requires SLED to maintain the information and sets forth the requirements of the data collection system, fees, and confidentiality of this information. Requires SLED to promulgate regulations necessary to comply with this law.	No	Yes	Other service or product our agency must/may provide	Operate the statewide prescription drug repository.
	23-3-1400	State	Statute	Establishes the "Blue Alert Program" within SLED and sets forth the guidelines and procedures for the administration of such.	No	No - Does not relate directly to any agency deliverables		

STATE LAW ENFORCEMENT DIVISION

STATE LAW ENFORCEMENT DIVISION				Legal Standards Template			
Agency Name	Agency Code	Section	062				
Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Cited	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If yes, what type of service or product? If no, what source or product?
	1-3-140	State	Statute	Sets forth the criteria under which the Governor can remove the Chief of SLED from office.	No	No - Does not relate directly to any agency deliverables	
	1-7-920	State	Statute	Establishes that the Chief of SLED is a member of the Commission on Prosecution Coordination.	No	Yes	Board, commission, or committees on which someone from our agency must/may serve
	1-30-120	State	Statute	States that, effective July 1, 1993, the Alcoholic Beverage Control Commission enforcement division, including all of the allied, advisory, affiliated, or related entities as well as the employees, funds, property and all contractual rights and obligations associated with any such agency, except for those subdivisions specifically included under another department, were transferred to and incorporated in and administered as part of SLED.	No	No - But relates to manner in which one or more agency deliverables is provided	
	13-7-610	State	Statute	Authorizes SLED to provide a confidential criminal history record of any employee or applicant seeking to work for the security organization of any corporation or legal entity doing business in this State engaged in the business of transporting, fabricating, storing or using in any manner nuclear materials upon receipt of a written release from the employee or applicant.	No	No - Does not relate directly to any agency deliverables	
	13-7-620	State	Statute	Requires SLED to charge a reasonable fee to defray the administrative costs of providing criminal history record information in accordance with Section 13-7-610 and such other additional fees that are necessary to discharged its duties under Section 13-7-610.	No	No - But relates to sources of funding for one or more agency deliverables	
	14-1-212	State	Statute	Requires that 15 percent of the \$25 surcharge imposed on all fines, forfeitures, escheatments, or other monetary penalties imposed in the general sessions court or in magistrates or municipal court for misdemeanor traffic offenses or for nontraffic violations be sent to SLED for general purpose use.	No	No - But relates to sources of funding for one or more agency deliverables	
	14-1-208	State	Statute	Requires that the State Treasurer deposit 1.31 percent of the balance of certain municipal assessments associated with municipal court convictions to SLED for the programs established pursuant to Section 56-5-293(E).	No	No - But relates to sources of funding for one or more agency deliverables	
	14-7-1630	State	Statute	Authorizes the Chief of SLED and the Attorney General for the State of South Carolina to petition the court for the empanelment of a state grand jury. Sets forth the requirements of this petition and the types of charges or cases that can be pursued in this manner.	No	No - But relates to manner in which one or more agency deliverables is provided	
	14-7-1780	State	Statute	Requires SLED to provide service as the state grand jury requires.	No	No - But relates to manner in which one or more agency deliverables is provided	
	14-17-325	State	Statute	Requires every clerk of court to report the disposition of each General Sessions Court case to SLED.	No	No - Does not relate directly to any agency deliverables	

Agency Name: STATE LAW ENFORCEMENT DIVISION
Agency Code: D100 **Section:** 062

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If yes, what type of service or product?	If other statute or product, please specify what service or product.
	15-49-20	State	Statute	Requires persons who petition the court for a name change to provide the court the results of a fingerprint and criminal background check conducted by SLED and a screening statement from SLED indicating any listings on the sex offender registry. Requires SLED to make appropriate name changes authorized by the court on petitioner's criminal record or sex offender registry.	Yes		Other service or product our agency must/may provide	Requires SLED to make appropriate name changes authorized by South Carolina courts.
	16-5-1150	State	Statute	Establishes that SLED, the South Carolina Hospital Association, and the Governor's Office Division of Victim Assistance develop a rape exam protocol setting forth minimum Standards for medical exams for victims of certain sex crimes. Also requires SLED to distribute exam kits to health care facilities providing sexual assault exams.	Yes		Other service or product our agency must/may provide	Distribute sexual assault kits to health care facilities.
	16-5-2050	State	Statute	Establishes the Human Trafficking Task Force and states that the task force must consist of representatives of SLED.	No		Board, commission, or committee on which someone from our agency must/may serve	
	16-8-320	State	Statute	Requires SLED to include the Violent Gang and Terrorist Organization File of the Federal Bureau of Investigation's National Crime Information Center among the National Crime Information Center data available for direct access by authorized criminal justice agencies.	Yes		Other service or product our agency must/may provide	Make FBI NOC information available to criminal justice agencies.
	16-8-330	State	Statute	Requires SLED to develop and manage a statewide criminal gang database, requires all other law enforcement agencies to furnish information related to gangs and gang-related activities to SLED for inclusion in the database. Authorizes SLED to promulgate regulations related to the use of such database.	No		Other service or product our agency must/may provide	Develop and manage statewide gang database.
	16-11-610	State	Statute	Requires magistrates or city recorders to report convictions of those who enter upon the lands of another for the purpose of hunting, fishing, trespassing, for gathering fruit, wild flowers, cultivated flowers, shrubbery, straw, turf, vegetables or herbs or for cutting timber on such land, without the consent of the owner or manager to SLED. Mandates that SLED keep records of such convictions.	No		No - But relates to manner in which one or more agency deliverables is provided	
	16-13-111	State	Statute	Requires magistrates or city recorders to report first or second offense shoplifting prosecutions resulting in conviction to SLED and mandates that SLED keep records of such convictions so that law enforcement agencies can inquire into whether or not a defendant has a prior record.	No		No - But relates to manner in which one or more agency deliverables is provided	
	16-17-680	State	Statute	Requires SLED to develop the application and permits to be used for secondary metals recyclers.	Yes		Other service or product our agency must/may provide	Develop application and permits for secondary metals recyclers.
	16-23-50	State	Statute	Authorizes SLED to keep and use all handguns seized by SLED for the forensic laboratory.	No		No - But relates to manner in which one or more agency deliverables is provided	
	16-23-405	State	Statute	Authorizes SLED to keep and use all firearms seized by SLED for the forensic laboratory.	No		No - Does not relate directly to any agency deliverables	

Agency Name:	STATE LAW ENFORCEMENT DIVISION
Agency Code:	D100
Section:	062

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If yes, what type of service or product?	If otherwise or product, please specify what service or product.
	16-23-780	State	Statute	Requires all state, county, and municipal law enforcement officers who encounter a known or suspected destructive device, biological or bacteriological weapon or a nuclear, biological, or chemical weapon of mass destruction in the course of their employment to immediately report the existence and location of the device or weapon to SLED for further dissemination.	No	No - But relates to manner in which one or more agency deliverables is provided		
	17-1-40	State	Statute	Authorizes SLED to promulgate regulations that allow for the electronic transmission of information regarding expunged charges and records sealed pursuant to this section.	No	No - But relates to manner in which one or more agency deliverables is provided		
	17-5-110	State	Statute	Requires that coroners and deputy coroners carrying a pistol or other handgun to be certified and trained by SLED in the proper use of handguns.	No	No - Does not relate directly to any agency deliverables		
	17-5-541	State	Statute	Establishes local child fatality review teams and indicates that an agent from SLED's Child Fatality Unit will be on such team.	No	Yes	Board, commission, or committee on which someone from our agency must/may serve	
	17-7-25	State	Statute	Requires coroners performing autopsies on unidentified bodies to obtain tissue and fluid samples suitable for DNA identification, typing and testing, and to submit those samples to SLED.	No	No - But relates to manner in which one or more agency deliverables is provided		
	17-7-80	State	Statute	Requires coroners or other officials responsible for performing the duties of coroner to take or cause to have taken blood or other fluids of certain deceased victims involved in motor vehicle or boating accidents, and to forward such samples to SLED for a determination of the presence and percentages of alcohol or drugs in accordance with procedures established by SLED.	No	No - But relates to manner in which one or more agency deliverables is provided		
	17-22-90	State	Statute	Requires SLED to promulgate regulations related to the distribution of information about a person charged with criminal sexual conduct with a minor in the third degree who enters a pretrial intervention program to certain daycare centers and homes.	No	No - But relates to manner in which one or more agency deliverables is provided		
	17-22-130	State	Statute	Requires circuit solicitors to furnish SLED personal identification information on each person who applies for pre-trial intervention, is subsequently accepted or rejected and successfully or unsuccessfully completes the program, and sets the conditions for the release of such information.	No	No - But relates to manner in which one or more agency deliverables is provided		
	17-22-350	State	Statute	Requires 2.68 percent of all fees collected pursuant to traffic education programs to be deposited with SLED.	No	No - But relates to source of funding for one or more agency deliverables		
	17-22-950	State	Statute	Requires summary court judges or staff to coordinate and verify the eligibility of certain charges for expungement and to forward certain expungement orders to SLED.	No	No - But relates to manner in which one or more agency deliverables is provided		

STATE LAW ENFORCEMENT DIVISION		
Agency Name	D100	062
Agency Code	Section	

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If YES, what type of service or product?	If YES, what type of service or product?
	17-22-1000	State	Statute	Establishes Youth Challenge Academy expungement and requires SLED to maintain non-public records associated with such to insure compliance.	No	No - But relates to manner in which one or more agency deliverables is provided		
	17-28-90	State	Statute	Requires SLED to test certain DNA samples submitted in accordance with the Access to Justice Post-Conviction DNA Testing Act, and sets forth the requirements for destruction or maintenance of such samples.	No	Yes	Other service or product our agency must/may provide	Test certain DNA samples pursuant to Access to Justice Post-Conviction DNA Testing Act.
	17-30-70	State	Statute	Authorizes the Chief of SLED to initiate an application for an order authorizing or approving the interception of wire, oral, or electronic communications, and sets the parameters and requirements for such.	No	No - But relates to manner in which one or more agency deliverables is provided		
	17-30-75	State	Statute	Sets forth SLED's disclosure requirements and guidelines for intercepted communications.	No	No - But relates to manner in which one or more agency deliverables is provided		
	17-30-95	State	Statute	Authorizes SLED to conduct certain communications interceptions in emergency situations.	No	No - But relates to manner in which one or more agency deliverables is provided		
	17-30-125	State	Statute	Authorizes SLED to direct that telephone lines be cut or diverted in certain emergency situations. Further authorizes SLED to issue administrative subpoenas for subscriber or customer information from communications entities in certain active emergency situations and sets forth the criteria and requirements for such.	No	No - But relates to manner in which one or more agency deliverables is provided		
	17-30-130	State	Statute	Requires the reporting of intercepted wire or electronic communications in accordance with 18 U.S.C. Section 2519.	No	No - But relates to manner in which one or more agency deliverables is provided		
	17-30-140	State	Statute	Authorizes SLED to seek an order authorizing or approving the installation of a mobile tracking device and sets forth the criteria and requirements for such.	No	No - But relates to manner in which one or more agency deliverables is provided		
	17-30-145	State	Statute	Requires that any SLED agent or individual operating under a contract with SLED to intercept wire, oral, or electronic communications must undergo training on the conduct of such surveillance by SLED.	No	No - But relates to manner in which one or more agency deliverables is provided		
	22-5-910	State	Statute	Requires SLED to keep nonpublic records of certain expunged summary court offenses to ensure that no person takes advantage of the expungement authorization more than once. Establishes that these nonpublic records are not subject to FOIA.	No	No - But relates to manner in which one or more agency deliverables is provided		
	22-5-920	State	Statute	Requires SLED to keep nonpublic records of certain expunged youthful offenders offenses to ensure that no person takes advantage of the expungement authorization more than once. Establishes that these nonpublic records are not subject to FOIA.	No	No - But relates to manner in which one or more agency deliverables is provided		

Agency Name	STATE LAW ENFORCEMENT DIVISION	
Agency Code	D000	Section: 062

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If YES, what type of service or product?	If YES, what service or product?
	22-5-930	State	Statute	Requires SLED to keep nonpublic records of certain expunged drug offenses.	No	No - But relates to manner in which one or more agency deliverables is provided		
	22-5-180	State	Statute	Authorizes any magistrate/ constable who has received required SLED training to carry pistols on or about their person when on duty as a constable. Also authorizes the SLED Chief to conduct hearings and to deny this privilege should any constable use his pistol in a manner inconsistent with accepted law enforcement procedures as determined by the Chief.	No	No - Does not relate directly to any agency deliverables		
	22-9-200	State	Statute	Requires the Chief of SLED to promulgate rules and regulations necessary to implement the provisions of §§ 22-9-180 to 22-9-210.	No	No - Does not relate directly to any agency deliverables		
	23-1-60	State	Statute	Establishes that the Governor may appoint additional deputies, constables, security guards, and detectives as is deemed necessary to assist in the detection of crime and the enforcement of the criminal laws and requires that SLED prescribe the training for these individuals.	No	No - But relates to manner in which one or more agency deliverables is provided		
	23-1-65	State	Statute	States that all individuals seeking to be state constables must pay an application fee of \$50.00 to SLED and requires that SLED remit these fees to the State Treasurer to be credited to the general fund on a quarterly basis.	Yes	Yes	Distribute funding to another entity	
	23-1-240	State	Statute	Grants SLED the authority to receive data recorded by a body-worn camera for any legitimate law enforcement purpose.	No	No - But relates to manner in which one or more agency deliverables is provided		
	23-1-230	State	Statute	Creates the First Responders Advisory Committee and establishes that the SLED Chief is a member of this committee. Also requires SLED to provide clerical and related assistance to the committee.	No	Yes	Board, commission, or committee on which someone from our agency must/may serve	
	23-4-110	State	Statute	Creates the Governor's Committee on Criminal Justice, Crime and Delinquency and establishes that the Chief of SLED is a member of this committee.	No	Yes	Board, commission, or committee on which someone from our agency must/may serve	
	23-6-510	State	Statute	Creates the South Carolina Public Safety Coordinating Council and establishes that the Chief of SLED is a member of the council.	No	Yes	Board, commission, or committee on which someone from our agency must/may serve	
	23-9-210	State	Statute	Requires SLED to contract with the State Fire Marshal to provide all necessary laboratory services and analyses for the State Arson Control Program.	Yes	Yes	Other service or product our agency must/may provide	Contract with State Fire Marshal to provide laboratory resources for the State Arson Control Program.
	23-11-110	State	Statute	Requires SLED to make a search of local, state, and federal fingerprints files for any criminal record of all Sheriffs in this State.	No	No - But relates to manner in which one or more agency deliverables is provided		

Agency Name: **STATE LAW ENFORCEMENT DIVISION**
 Agency Code: **D1007** Section: **062**

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If Yes, what type of service or product?	If either service or product, please specify what service or product.
	23-23-30	State	Statute	Establishes the South Carolina Law Enforcement Training Council and indicates that the Chief of SLED is a member of this council.	No	Yes	Distribute funding to another entity	
	23-25-20	State	Statute	Establishes the South Carolina Law Enforcement Officers' Hall of Fame Advisory Committee and indicates that the Chief of SLED is an ex officio member of this committee.	No	Yes	Board, commission, or committee on which someone from our agency must/may serve	
	23-31-215	State	Statute	Requires that SLED issue concealed weapons permits upon the satisfaction of certain conditions, including payment of the fee. Also requires that SLED conduct local, state, and federal fingerprint review of all applicants; that SLED maintain certain lists regarding such permits.	Yes	Yes	Other service or product our agency must/may provide	Issue Concealed Weapons Permits upon favorable background checks.
	23-31-216	State	Statute	Authorizes SLED to collect, retain, expend, and carry forward all fees associated with the concealable weapon applications, renewals, and the replacement of a permit.	No	No - But relates to sources of funding for one or more agency deliverables		
	23-31-320	State	Statute	Requires any manufacturer of machine guns or military firearms licensed pursuant to the provisions of 18 U.S.C. Section 921 et seq., to furnish SLED the serial numbers of all machine guns or military firearms manufactured by it within thirty days of such manufacture and sets forth the penalties for noncompliance.	No	No - Does not relate directly to any agency deliverables		
	23-31-330	State	Statute	Requires every person permitted to possess a machine gun, sawed-off shotgun or sawed-off rifle to file a sworn application with SLED and requires SLED to file this application in its office and to register such information in a book or index and issue the person a card regarding such.	No	No - Does not relate directly to any agency deliverables		
	23-31-360	State	Statute	Requires manufacturing firms licensed by the federal government to furnish SLED the serial numbers of all machine guns or military firearms manufactured by the firm within 30 days upon certain penalties.	No	No - Does not relate directly to any agency deliverables		
	23-31-1020	State	Statute	Requires the Chief of SLED and the Judicial Department to develop procedures for the collection and submission of information of persons who have been adjudicated as a mental defective or who have been committed to a mental institution. Requires courts to submit certain information to SLED in this regard and requires SLED to submit certain information gathered in this regard to the National Instant Criminal Background Check System (NICS).	No	Yes	Other service or product our agency must/may provide	Requires SLED to make appropriate NICS entries for firearms prohibitions.
	23-31-1040	State	Statute	Prohibits individuals who have been adjudicated a mental defective or who have been committed to a mental institution from possessing firearms or ammunition. Mandates that law enforcement confiscate firearms and ammunition possessed in violation of this law, and authorizes SLED to keep any seized firearm or ammunition for use by SLED's forensic laboratory.	No	No - Does not relate directly to any agency deliverables		
	23-49-20	State	Statute	Creates the South Carolina Firefighter Mobilization Oversight Committee and establishes that the Chief of SLED or his designee is a member of this committee.	No	Yes	Board, commission, or committee on which someone from our agency must/may serve	

STATE LAW ENFORCEMENT DIVISION		
Agency Name	D100	062
Agency Code	Section	

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If YES, what type of service or product?	If other source is listed, please specify what service or product.
	23-49-65	State	Statute	Advises SLED's jurisdiction as set forth in Section 23-9-15 relating to crisis management of acts of terrorism and emergency event management of explosive devices.	No	No - But relates to manner in which one or more agency deliverables is provided		
	24-26-10	State	Statute	Establishes the South Carolina Sentencing Guidelines Commission and states that the Chief of SLED, or his designee is a nonvoting member of this commission serving ex officio.	No	Yes	Board, commission, or committee on which someone from our agency must/may serve	
	25-9-530	State	Statute	Gives the Chief of SLED, or his designee, the ability to determine the sufficiency of the training for those out-of-state officers seeking to be special law enforcement officers utilized pursuant to the Emergency Management Assistance Compact (EMAC) (25-9-420).	No	No - But relates to manner in which one or more agency deliverables is provided		
	25-9-540	State	Statute	Requires that special law enforcement officers utilized pursuant to the Emergency Management Assistance Compact (25-9-420) must take the oath of office as outlined in the South Carolina Constitution in the presence of the Chief of SLED or his designee and requires the maintenance of a written record of such.	No	No - But relates to manner in which one or more agency deliverables is provided		
	25-9-560	State	Statute	States that all special law enforcement officers utilized pursuant to the Emergency Management Assistance Compact (25-9-420) serve at the pleasure and under the operational control of the Chief of SLED or his designee and is subject to the rules and regulations established by the Chief of SLED or his designee.	No	No - But relates to manner in which one or more agency deliverables is provided		
	25-9-570	State	Statute	Sets forth that the powers of a special law enforcement officer utilized pursuant to the Emergency Management Assistance Compact (25-9-420) terminate upon the cancellation of the state of emergency or disaster declaration or upon receipt of notice of termination from the Chief of SLED or his designee thereby giving the Chief of SLED, or his designee, the ability to terminate special law enforcement officers if needed.	No	No - But relates to manner in which one or more agency deliverables is provided		
	34-11-80	State	Statute	Mandates that SLED keep a nonpublic record of expunged fraudulent check convictions to ensure that no person take advantage of such expungement more than once.	No	No - But relates to manner in which one or more agency deliverables is provided		
	34-11-95	State	Statute	Mandates when violations of Section 34-11-60 (Fraudulent Checks) must be reported to SLED, which records of such SLED must keep, and the circumstances under which these records must be released.	No	No - But relates to manner in which one or more agency deliverables is provided		
	35-1-702	State	Statute	Authorizes the Attorney General to transfer to SLED two hundred thousand dollars of the fees collected for securities licenses for the provision of investigators for the State Grand Jury in certain circumstances.	No	No - But relates to sources of funding for one or more agency deliverables		
	37-20-150	State	Statute	Requires SLED to establish and maintain certain records of individuals who have been the victims of identity theft and directs SLED to maintain a computerized database of such records when funds are appropriated for such. Also limits the access to such records to criminal justice agencies and victims. Statute contingent on funding.	No	No - Does not relate directly to any agency deliverables		
	37-22-240	State	Statute	Requires SLED to provide a criminal history check to the commissioner of for a person who has applied for or holds a mortgage lender or loan originator license.	Yes	Yes	Other service or product our agency must/may provide	Conduct background check.

STATE LAW ENFORCEMENT DIVISION		
Agency Name	Division	062
Agency Code	Section	

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Cited	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If Yes, what type of service or product must/may provide?	If other statute is cited, please specify what service or product.
	37-22-270	State	Statute	Authorizes the commissioner of the Nationwide Mortgage Licensing System and Registry to collect fingerprints in order to receive national and state criminal history background record checks from the FBI and SLED. Authorizes SLED to retain fingerprints for certification purposes and for notification of the commissioner regarding subsequent criminal charges which may be reported to SLED, or the FBI, or both in accordance with Sections 37-22-140 and 37-22-240.	Yes	Yes	Other service or product our agency must/may provide	Conduct background check.
	39-53-20	State	Statute	Grants SLED the full power and authority to administer the laws regarding bail bondsmen and runners which SLED is charged with implementing.	No	No - Does not relate directly to any agency deliverables		
	38-53-90	State	Statute	Requires SLED to conduct a state criminal records check for all applicants seeking to be professional bondsmen, surety bondsmen or runners.	Yes	Yes		Conduct background check.
	38-53-100	State	Statute	Requires certain fees and the percentage of certain fees from applications for professional bondsmen licenses and runner licenses be remitted to SLED to offset the costs SLED incurs related to such businesses.	No	No - But relates to sources of funding for one or more agency deliverables		
	38-55-560	State	Statute	Requires the Attorney General to forward information of insurance fraud to SLED and requires SLED to investigate such claims and allegations. Also directs certain funds be appropriated for such.	No	No - But relates to sources of funding for one or more agency deliverables		
	40-1-630	State	Statute	Requires applicants for temporary professional licenses pursuant to Title 40 to obtain a fingerprint-based background check conducted by SLED in certain circumstances.	Yes	Yes	Other service or product our agency must/may provide	Conduct background check.
	40-6-220	State	Statute	Requires individuals seeking to be licensed as an apprentice auctioneer to obtain and provide a criminal history conviction record from SLED.	Yes	Yes	Other service or product our agency must/may provide	Conduct background check.
	40-6-230	State	Statute	Requires individuals seeking to be licensed as an auctioneer to obtain and provide a criminal history conviction record from SLED, authorizes SLED to conduct a fingerprint check of such persons and to retain such fingerprints.	Yes	Yes	Other service or product our agency must/may provide	Conduct background check.
	40-18-30	State	Statute	Establishes the powers and duties of SLED with regard to the practice of security businesses and the practice of private investigation businesses, including the requirement that SLED determine the qualifications of applicants for licenses and registrations, promulgate regulations related to these businesses, establish and enforce standards governing the conduct of these businesses, and investigate alleged violations of the law or regulations related to these businesses. Also authorizes SLED to submit fingerprints acquired pursuant to this chapter to be sent to the FBI to facilitate a national background check on all applicants.	Yes	Yes	Other service or product our agency must/may provide	Regulate the security business and conduct background checks for such.

Legal Standards Template

Agency Name: **STATE LAW ENFORCEMENT DIVISION**
 Agency Code: **D100** Section: **062**

Item #	Law Number	Jurisdiction	Type of Law	Statutes, Requirements and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If YES, what type of service or product?	If other service or product, please specify what service or product
	40-18-40	State	Statute	Establishes that licenses to operate security or private investigation businesses are the property of SLED and are not transferable. Also requires the immediate surrender of such licenses in certain circumstances.	No	No - Does not relate directly to any agency deliverables		
	40-18-50	State	Statute	Establishes the requirements for contract security business licenses, requires and authorizes SLED to develop the application process, acquire fingerprints for background checks, collect fees, and determine the qualifications for applicants. Also sets forth the requirements that SLED be notified of certain changes in circumstances for revocation purposes.	Yes	Yes	Other service or product our agency must/may provide	Determine qualifications for contract security licenses and issue such licenses to qualified applicants.
	40-18-60	State	Statute	Establishes the requirements for proprietary security business licenses, requires and authorizes SLED to develop the application process for such, acquire fingerprints for background checks, collect fees, and determine the qualifications for applicants. Also sets forth the requirements that SLED be notified of certain circumstances for revocation purposes.	Yes	Yes	Other service or product our agency must/may provide	Determine qualifications for proprietary security licenses and issue such licenses to qualified applicants.
	40-18-70	State	Statute	Establishes the requirements for private investigation business licenses, requires and authorizes SLED to develop the application process for such, acquire fingerprints for background checks, collect fees, and determine the qualifications for applicants. Also sets forth the requirements that SLED be notified of certain circumstances for revocation purposes.	Yes	Yes	Other service or product our agency must/may provide	Determine qualifications for private investigation licenses and issues such licenses to qualified applicants.
	40-18-80	State	Statute	Establishes the requirements for security officer registration certificates and private investigation certificates, requires and authorizes SLED to develop the application process for such, acquire fingerprints for background checks, collect fees, and determine the qualifications for applicants. Also sets forth the requirements that SLED be notified of certain circumstances for revocation purposes.	Yes	Yes	Other service or product our agency must/may provide	Determine qualifications for private investigators and security guards and issue licenses to qualified applicants.
	40-18-90	State	Statute	Authorizes persons holding security business licenses to use temporary employees for special events, and requires that information regarding such be furnished to SLED along with a fee per temporary employee.	No	No - Does not relate directly to any agency deliverables		
	40-18-100	State	Statute	Authorizes SLED to grant a Security Weapons Permit and establishes the requirements and limitations for such.	No	No - Does not relate directly to any agency deliverables		
	40-18-120	State	Statute	Authorizes the Chief of SLED to enter into reciprocal agreements with other states for the recognition of registration certificates or licenses issued in reciprocal states.	No	No - Does not relate directly to any agency deliverables		
	40-18-130	State	Statute	Sets forth the criteria on which SLED may deny, suspend, revoke, or refuse to renew a license or registration. Authorizes SLED to impose penalties for such and authorizes SLED to carry forward any amounts paid pursuant to this section to be applied to costs associated with the regulation or private security or private investigation businesses.	No	No - But relates to sources of funding for one or more agency deliverables		

STATE LAW ENFORCEMENT DIVISION			
Agency Name	D100	Section	042
Agency Code			

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If yes, what type of service or product?	If either service or product, please specify what service or product.
	40-33-25	State	Statute	Authorizes SLED to conduct a state and federal fingerprint based criminal records check on applications for licensure to practice nursing and in conjunction with investigations or disciplinary proceedings concerning such licensees. Also authorizes SLED to retain such fingerprints.	Yes	Yes	Other service or product our agency must/may provide	Conduct background check.
	40-35-40	State	Statute	Requires an applicant for a nursing home administrator license or a community residential care facility administrator license to undergo a state fingerprint based criminal history review to be conducted by SLED to determine state criminal history.	Yes	Yes	Other service or product our agency must/may provide	Conduct background check.
	40-47-36	State	Statute	Requires applicants desiring to become certain physicians or health care professionals to undergo a fingerprint based state and FBI criminal background check conducted by SLED. Also requires certain persons under investigation to undergo a criminal history check conducted by SLED.	Yes	Yes	Other service or product our agency must/may provide	Conduct background check.
	40-53-50	State	Statute	Requires SLED to issue regulations for the administration and enforcement of the Polygraph Examiners Act.	No	No - Does not relate directly to any agency deliverables		
	40-53-70	State	Statute	Requires SLED to approve polygraph examiner training courses, conduct examinations of polygraph examiners, and approve the surety required to be maintained by polygraph examiners.	Yes	Yes	Other service or product our agency must/may provide	Coordinate statewide polygraph training.
	40-53-90	State	Statute	Requires applicants desiring to become polygraph examiners to submit applications to SLED and requires SLED to approve the application forms and to determine the information to be required thereon.	Yes	Yes	Other service or product our agency must/may provide	Determine qualifications of polygraph examiners and coordinate application process.
	40-53-100	State	Statute	Authorizes SLED to receive non-resident applications for polygraph examiners and sets forth information for such.	No	No - Does not relate directly to any agency deliverables		
	40-53-110	State	Statute	Provides SLED discretion over polygraph examiner applicants who possess licenses from other states and sets forth criteria for the evaluation of such applications.	No	No - Does not relate directly to any agency deliverables		
	40-53-120	State	Statute	Requires SLED to issue internship licenses to trainees seeking to become polygraph examiners and requires SLED to decide the information required for the application.	Yes	Yes	Other service or product our agency must/may provide	Determine qualifications for polygraph examiner internships and issue appropriate licenses.
	40-53-130	State	Statute	Requires SLED to set the fees for original polygraph examiner's licenses, internship licenses, duplicate licenses, and fees for renewals and extensions.	No	No - But relates to sources of funding for one or more agency deliverables		
	40-53-140	State	Statute	Mandates that the Chief of SLED sign each polygraph examiners license and requires that each be issued under the seal of SLED.	No	No - Does not relate directly to any agency deliverables		

Agency Name: **STATE LAW ENFORCEMENT DIVISION**
Agency Code: **D100** Section: **062**

Legal Standards Template

Item #	Law Statute	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law satisfy one your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If Yes, what type of service or product?	If not, specify a product, please specify what service or product
	40-53-150	State	Statute	Requires licensed examiners to notify SLED of any change of principal location within 30 days upon penalty of suspension.	No	No - Does not relate directly to any agency deliverables		
	40-53-160	State	Statute	Requires SLED to prescribe the requirements for renewal of polygraph examiner's licenses and sets forth the requirements for such renewals.	No	No - Does not relate directly to any agency deliverables		
	40-53-180	State	Statute	Sets forth the grounds on which SLED can refuse to issue, suspend, or revoke the license of a polygraph examiner.	No	No - Does not relate directly to any agency deliverables		
	40-53-210	State	Statute	Sets forth the notice requirements for when SLED revokes a polygraph examiner's license and requires SLED to conduct an administrative hearing regarding such.	No	No - Does not relate directly to any agency deliverables		
	40-53-240	State	Statute	Authorizes SLED to seek an injunction enforcing the provisions of the Polygraph Examiners Act.	No	No - Does not relate directly to any agency deliverables		
	40-54-70	State	Statute	Requires SLED to prescribe the form of the permit required to engage in the business of purchasing precious metals. Requires local law enforcement agencies to notify SLED of the locations where such permit holders propose to conduct business.	No	No - Does not relate directly to any agency deliverables		
	40-56-80	State	Statute	Authorizes SLED agents to inspect any building, facility, or vehicle where fireworks may be manufactured, stored, or sold and records of manufacturing, storage, sales, and purchases that must be maintained in accordance with the law. Also authorizes SLED to confiscate illegal fireworks being manufactured, offered for sale, stored, or possessed.	No	No - But relates to manner in which one or more agency deliverables is provided		
	40-58-50	State	Statute	Authorizes SLED to conduct a state and federal fingerprint based criminal records check on applications for licensure to become mortgage brokers or loan originators. Also authorizes SLED to retain such fingerprints.	Yes	Yes	Other services or product our agency must/may provide	Conduct background check.
	40-58-130	State	Statute	Authorizes the administrators of the Nationwide Mortgage Licensing System and Registry to collect fingerprints on the administrator's behalf in order to receive national and state criminal history background record checks from the FBI and SLED. Authorizes SLED to retain for certification purposes and for notification of the administrator regarding subsequent criminal charges which may be reported to SLED, or the FBI, or both in accordance with Section 40-58-50.	Yes	Yes	Other services or product our agency must/may provide	Conduct background check.
	41-25-110	State	Statute	Authorizes SLED to enforce the provisions of the South Carolina Private Personnel Placement Services Act.	No	No - Does not relate directly to any agency deliverables		

Agency Name:	STATE LAW ENFORCEMENT DIVISION		
Agency Code:	D100	Sections:	062

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does this law specify a product or service your agency must or may provide?	If YES, what type of service or product?	If either service or product, please specify what service or product.
	43-35-15	State	Statute	Advises that the Vulnerable Adults Investigations Unit of the South Carolina Law Enforcement Division shall receive and coordinate the referral of all reports of alleged abuse, neglect, or exploitation of vulnerable adults in facilities operated or contracted for operation by the Department of Mental Health or the Department of Disabilities and Special Needs. Mandates that the unit establish a toll free number, which must be operated twenty-four hours a day, seven days a week, to receive the reports. Mandates that the unit investigate or refer to appropriate law enforcement those reports in which there is reasonable suspicion of criminal conduct and authorizes SLED to enter into agreements for such. Also establishes when the Long Term Care Ombudsman Program and Adult Protective Services Program of the Department of Social Services must refer reports to the Vulnerable Adult Investigations Unit and when the Unit must refer reports to the Department of Mental Health Client Advocacy Program.	Yes	Yes	Other service or product our agency must/may provide	Coordinate referrals of vulnerable adult abuse, neglect, and exploitation reports and establish a process by which such reports can be made.
	43-35-20	State	Statute	Sets forth the additional powers granted to the Vulnerable Adult Investigations Unit of SLED when conducting investigations into reports of alleged abuse, neglect, or exploitation of vulnerable adults.	No	No - Does not relate directly to any agency deliverables		
	43-35-25	State	Statute	Sets forth the reporting methods for persons required to report abuse, neglect, or exploitation to SLED and authorizes SLED to approve these methods. Also sets forth the time periods in which reports or referrals must be made.	No	No - Does not relate directly to any agency deliverables		
	43-35-30	State	Statute	Authorizes the Vulnerable Adults Investigations Unit of the South Carolina Law Enforcement Division to take or cause to be taken color photographs of the trauma visible on a vulnerable adult, and to facilitate radiological examinations and medical examinations without the consent of the vulnerable adult.	No	No - Does not relate directly to any agency deliverables		
	43-35-35	State	Statute	Establishes when deaths must be reported to the Vulnerable Adult Investigations Unit of SLED.	No	No - Does not relate directly to any agency deliverables		
	43-35-510	State	Statute	Establishes that the Chief of SLED or a designee from the South Carolina Law Enforcement Division serve as ex officio members of the Adult Protection Coordinating Council.	No	Yes	Board, commission, or committee on which someone from our agency must/may serve	
	43-35-520	State	Statute	Establishes that the Vulnerable Adults Investigations Unit of the South Carolina Law Enforcement Division must, in addition to its other investigation responsibilities, investigate certain cases of vulnerable adult facilities in facilities operated or contracted for operation by the Department of Mental Health or the Department of Disabilities and Special Needs, and sets forth the circumstances determining such.	No	No - Does not relate directly to any agency deliverables		
	43-35-530	State	Statute	Describes certain requirements for investigations conducted by the Vulnerable Adults Investigations Unit of the South Carolina Law Enforcement Division. Mandates that the Unit report its activities and findings to the Vulnerable Adult Facilities Review Committee and authorizes the Unit to develop a protocol for vulnerable adult investigations.	No	No - Does not relate directly to any agency deliverables		

Agency Name:	STATE LAW ENFORCEMENT DIVISION	
Agency Code:	D100	Section: 062

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does this law specify a product or service your agency must or may provide?	YES, what type of service or product?	If standards or evidence please specify what service or product?
	43-35-540	State	Statute	Provides the Vulnerable Adults Investigations Unit of the South Carolina Law Enforcement Division specific access to certain medical information when necessary to carry out the duties of the Unit.	No	No - Does not relate directly to any agency deliverables		
	43-35-550	State	Statute	Authorizes the Vulnerable Adults Investigations Unit of the South Carolina Law Enforcement Division to apply for and utilize subpoenas and subpoenas duces tecum to compel the attendance of witnesses and production of documents necessary to discharge the duties of the Unit, and provides that the failure to obey such a subpoena is punishable by contempt of court.	No	No - Does not relate directly to any agency deliverables		
	43-35-560	State	Statute	Establishes that the Chief of SLED or his designee is an ex officio member of the multidisciplinary Vulnerable Adult Fatalities Review Committee.	No	Yes	Board, commission, or committee on which someone from our agency must/may serve	
	43-35-570	State	Statute	Sets forth the purpose of the Vulnerable Adult Fatalities Review Committee and mandates that the Vulnerable Adults Investigations Unit of the South Carolina Law Enforcement Division meet with the Committee in furtherance of this purpose.	Yes	Yes	Other service or product our agency must/may provide	Mandates Vulnerable Adult Investigations Unit to meet with Vulnerable Adult Fatalities Review Committee.
	43-35-580	State	Statute	Establishes when meetings of the Vulnerable Adults Investigations Unit of the South Carolina Law Enforcement Division and the Vulnerable Adult Fatalities Review Committee are open to the public and creates a criminal penalty for violating the confidentiality mandates.	No	No - Does not relate directly to any agency deliverables		
	43-35-590	State	Statute	Establishes the confidentiality of all information and records acquired by the Vulnerable Adults Investigations Unit of the South Carolina Law Enforcement Division and the Committee in the exercise of their duties and responsibilities. Sets forth the parameters of such confidentiality and creates a criminal penalty for violations.	No	No - Does not relate directly to any agency deliverables		
	43-35-595	State	Statute	Authorizes SLED to promulgate regulations if necessary to carry out its responsibilities under this article.	No	No - Does not relate directly to any agency deliverables		
	44-7-264	State	Statute	Requires SLED to conduct a state fingerprint based criminal records check for individuals seeking to obtain a license to operate a nursing home or community residential care facility. Authorizes SLED to retain the fingerprints for licensing purposes and for notification of the department regarding criminal charges. Mandates that the actual cost of obtaining state and national criminal records checks by SLED and the FBI must be paid by the licensee applicant directly to the required entity as specified by SLED.	Yes	Yes	Other service or product our agency must/may provide	Conduct background check.
	44-7-2920	State	Statute	Requires criminal records checks for Direct Care staff to be conducted by SLED or a private entity that utilizes records obtained from SLED and directs that any fingerprint cards submitted to SLED pursuant to this section be used to facilitate a national criminal records check.	Yes	Yes	Other service or product our agency must/may provide	Conduct background check.
	44-20-230	State	Statute	Mandates that security guards employed at regional centers of the South Carolina Department of Disabilities and Special Needs must be bonded and under the direct supervision of SLED.	No	No - Does not relate directly to any agency deliverables		

Agency Name:	STATE LAW ENFORCEMENT DIVISION	
Agency Code:	D100	Section: 062

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If yes, what type of service or product must/may provide?	If other service or product - please specify what service or product.
	44-72-100	State	Statute	Requires the disclosure of otherwise confidential records directly or indirectly identifying a mentally ill or alcohol and drug abuse patient or former patient or individual whose commitment has been sought to a court of competent jurisdiction is necessary for the limited purpose of providing a court order to SLED in order to submit information to the federal National Instant Criminal Background Check System (NICS), established pursuant to the Brady Handgun Violence Prevention Act of 1993, Pub. L. 103-159, and in accordance with Article 10, Chapter 31, Title 23.	No	Yes	Other service or product our agency must/may provide	Submit certain information to NICS.
	44-53-120	State	Statute	Sets forth the duties of SLED with regard to narcotics and controlled substances.	No	Yes	Other service or product our agency must/may provide	Coordinate statewide narcotics law enforcement effort.
	44-53-130	State	Statute	Requires SLED to formulate a plan to coordinate the controlled substance enforcement effort from the local and state level.	Yes	Yes	Other service or product our agency must/may provide	Coordinate statewide narcotics law enforcement effort.
	44-53-450	State	Statute	Requires nonpublic records of conditional discharges granted in South Carolina to be forwarded to and retained by SLED for the purpose of use by the courts to determine whether or not a person has committed a subsequent offense in certain circumstances.	No	No - But relates to manner in which one or more agency deliverables is provided		
	44-53-480	State	Statute	Requires SLED to establish a Department of Narcotics and Dangerous Drugs which is required to be primarily responsible for the enforcement of all laws pertaining to illicit traffic in controlled and counterfeit substances and to enforce the State plan formulated in cooperation with the Narcotics and Controlled Substance Section. Also sets forth the duties of this Department.	No	Yes	Other service or product our agency must/may provide	Coordinate statewide narcotics law enforcement effort.
	44-53-485	State	Statute	Requires SLED to promulgate procedures for the inventory, reporting, auditing, handling, testing, storing, preserving, or destruction of controlled substances seized in accordance with South Carolina law.	No	No - Does not relate directly to any agency deliverables		
	44-61-80	State	Statute	Requires a person seeking EMT certification or recertification to undergo a state criminal history background check, supported by fingerprints by SLED and a national criminal history background check, supported by fingerprints by the FBI, and authorizes SLED to retain the fingerprints for certification purposes and for notification of the department regarding criminal charges.	Yes	Yes	Other service or product our agency must/may provide	Conduct background check.
	44-96-300	State	Statute	Requires SLED to conduct certain background investigations into applicants seeking permits for the operation of a solid waste management facilities upon request of the Department of Health and Human Services.	Yes	Yes	Other service or product our agency must/may provide	Conduct background check.
	45-5-40	State	Statute	Requires SLED to conduct investigations into complaints forwarded by the Attorney General alleging violations of persons rights to equal enjoyment of and privilege to public accommodations.	No	No - Does not relate directly to any agency deliverables		
	50-1-90	State	Statute	Requires magistrates and city records to forward SLED records of convictions of all persons hunting or tramping on lands of others for the purpose of hunting, fishing or trapping without the consent of the owner, and requires SLED to keep such records.	No	No - But relates to manner in which one or more agency deliverables is provided		

Agency Name:	STATE LAW ENFORCEMENT DIVISION
Agency Code:	D100
Section:	062

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If yes, what type of service or product?	Legal Standards Template
	50-21-114	State	Statute	Requires SLED to administer certain provisions of the boating implied consent laws and authorizes SLED to promulgate regulations necessary to carry out this law. Requires certain fees collected from persons pleading guilty or nolo contendere to or forfeiting bond for violating Section 50-21-112 or Section 50-21-113 be forwarded by the county treasurer to the State Treasurer and credited to the general fund of the State to defray any costs incurred by SLED and individuals and institutions obtaining the samples forwarded to SLED.	No	No - But relates to sources of funding for one or more agency deliverables		Identify service or product, include specify unit, service or product.
	54-17-70	State	Statute	States that SLED is authorized to promulgate regulations that are necessary for the proper administration and enforcement of homeland security measures for maritime protection, including safety zones and security zones.	No	No - Does not relate directly to any agency deliverables		
	56-5-750	State	Statute	Requires SLED to keep perpetual records of those individuals convicted of failure to stop a motor vehicle when signaled by a law-enforcement vehicle who receive expungements for such to ensure that no person takes advantage of the rights permitted by this subsection more than once.	No	No - But relates to manner in which one or more agency deliverables is provided		
	56-5-2930	State	Statute	Requires that two hundred dollars of the fine imposed pursuant to convictions for driving under the influence of alcohol be placed by the Comptroller General into a special restricted account to be used by SLED to offset the costs of administration of breath testing devices, the breath testing site video program, and the toxicology laboratory.	No	No - But relates to sources of funding for one or more agency deliverables		
	56-5-2933	State	Statute	Requires that two hundred dollars of the fine imposed pursuant to convictions for driving with an unlawful alcohol concentration be placed by the Comptroller General into a special restricted account to be used by SLED to offset the costs of administration of breath testing devices, the breath testing site video program, and the toxicology laboratory.	No	No - But relates to manner in which one or more agency deliverables is provided		
	56-5-2934	State	Statute	Requires SLED to produce certain breath testing software to certain DUI litigants in accordance with any and all licensing agreements covering this software.	Yes	Yes	Other service or product our agency must/may provide	Produce information in DUI prosecutions.
	56-5-2956	State	Statute	Requires SLED to have at least three state employees trained and prepared for the purpose of appearing in court and testifying on the maintenance of breath testing devices and the administration of breath testing pursuant to Chapter 5, Title 56 of the 1976 Code.	No	No - Does not relate directly to any agency deliverables		
	56-5-2949	State	Statute	Requires SLED to make any SLED policy, procedure, or regulation concerning breath alcohol testing or breath site video recording which is in effect on or after July 1, 2000 publicly accessible on the SLED internet web site. Also sets the time period before such policy, procedure, or regulation may be removed.	Yes	Yes	Other service or product our agency must/may provide	Make information available to the public
	56-5-2950	State	Statute	Requires SLED to administer the provisions of the implied consent to testing for alcohol and drug law and to make regulations necessary to carry out the provisions of this law.	No	No - Does not relate directly to any agency deliverables		
	56-5-2954	State	Statute	Requires SLED to maintain a detailed record of malfunctions, repairs, complaints, or other problems regarding breath testing devices at each breath testing site. Requires that the records be electronically recorded and entered into a breath testing device and subsequently made available on the SLED web site.				

Agency Name: **STATE LAW ENFORCEMENT DIVISION**
 Agency Code: **D100** Section: **062**

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If YES, what type of service or product? (If YES, what type of service or product? must/may provide)	Other service or product our agency must/may provide	Other service or product our agency must/may provide	Other service or product our agency must/may provide
	56-5-5670	State	Statute	Requires SLED to design a uniform sheriff's disposal authority certificate for demolishers or secondary metals recyclers regarding abandoned vehicles on public property and make the certificate available for distribution to the sheriffs.	Yes	Yes	Other service or product our agency must/may provide	Design a certificate.		
	56-5-5945	State	Statute	Requires SLED to design a uniform sheriff's disposal authority certificate for demolishers or secondary metals recyclers regarding abandoned vehicles on private property and make the certificate available for distribution to the sheriffs.	Yes	Yes	Other service or product our agency must/may provide	Design a certificate.		
	56-7-15	State	Statute	Requires law enforcement agencies processing arrests made pursuant to this section to furnish the information to SLED as required in Chapter 3, Title 23.	No	No - Does not relate directly to any agency deliverables				
	56-7-80	State	Statute	Requires law enforcement agencies processing arrests made for persons who fail to appear before the court as required by an ordinance summons to furnish such information to SLED as required by Chapter 3 of Title 23.	No	No - Does not relate directly to any agency deliverables				
	59-1-445	State	Statute	Mandates that SLED investigate allegations of violations of mandatory test security for mandatory tests administered by or through the State Board of Education and requires SLED to furnish the State Superintendent of Education a report of the findings of any such investigation.	Yes	Yes	Report our agency must/may provide			
	59-19-117	State	Statute	Mandates that SLED, working with the Department of Education, provide training to appropriate school district personnel regarding the appropriate use of information provided in criminal records searches and the Sex Offender Registry.	No	Yes	Other service or product our agency must/may provide	Provide training on proper use of Sex Offender Registry information.		
	59-25-115	State	Statute	Requires that teacher education candidates undergo a state criminal records check by SLED.	No	Yes	Other service or product our agency must/may provide	Conduct background check.		
	59-25-320	State	Statute	Requires all persons who have received a passport certificate issued by the American Board for the Certification of Teacher Excellence Act seeking to be hired in South Carolina to undergo a SLED criminal records check.	No	Yes	Other service or product our agency must/may provide	Conduct background check.		
	59-47-110	State	Statute	States that the campus police empowered by the board of commissioners of the South Carolina School for the Deaf and Blind to police the buildings and grounds of the school work under the supervision of SLED.	No	No - Does not relate directly to any agency deliverables				
	59-66-40	State	Statute	Establishes a school safety task force and states that the Chief of SLED can appoint one member to this task force.	No	Yes	Board, commission, or committee on which someone from our agency must/may serve			
	59-150-100	State	Statute	Authorizes the State Lottery Commission to contract with SLED for the performance of certain background investigations for applicants seeking employment with the commission and indicates that these records are exempt from FOIA.	No	Yes	Other service or product our agency must/may provide	Conduct background check.		

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Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	(If yes, what type of service or product?)	(If either service or product, please specify what service or product.)
	59-150-130	State	Statute	Requires the State Lottery Commission to coordinate with SLED for the investigation of certain lottery vendors. Also mandates that each lottery vendor finalist shall submit a certified check for five thousand dollars to the commission, which must be placed in an escrow account from which SLED must be paid to conduct the investigation pursuant to this section.	No	No - But relates to sources of funding for one or more agency deliverables		
	59-150-165	State	Statute	Requires certain persons with connection to the State Education Lottery to undergo a state and national criminal history background investigation, which may include submission of fingerprints, and other personal identifying information, for submission to the FBI through SLED.	No	Yes	Other service or product our agency must/may provide	Conduct background check.
	59-154-10	State	Statute	Requires the chief of campus police for colleges to immediately notify SLED if there is a death resulting from an incident or an act of criminal sexual conduct occurring on the property of the college and requires cooperation for any and all such investigations. Requires SLED to lead a joint investigation with campus police if there is a death, and to assist campus police in a joint investigation of criminal sexual conduct.	No	No - Does not relate directly to any agency deliverables		
	61-2-20	State	Statute	Mandates that SLED enforce the provisions of Title 61.	No	No - Does not relate directly to any agency deliverables		
	61-2-30	State	Statute	Mandates that SLED employ personnel necessary to administer and enforce the laws and regulations governing alcoholic liquors, beer, and wine, and set the salaries of such personnel.	No	No - Does not relate directly to any agency deliverables		
	61-2-40	State	Statute	Prohibits certain SLED employees from having conflicts of interest regarding businesses dealing in alcohol.	No	No - Does not relate directly to any agency deliverables		
	61-2-60	State	Statute	Authorizes SLED to promulgate regulations necessary to carry out SLED's duties in Title 61.	No	No - Does not relate directly to any agency deliverables		
	61-2-105	State	Statute	Indicates that funds collected by the Department of Revenue for certain alcohol license or application fees are to be allocated to SLED to offset the costs of inspections, investigations, and enforcement. Authorizes SLED to receive, expend, and carry forward these funds.	No	No - But relates to sources of funding for one or more agency deliverables		
	61-2-200	State	Statute	Requires SLED to prescribe the form of the official summons to be used by all agents and inspectors for violations of Title 61.	No	Yes	Other service or product our agency must/may provide	Prescribe form of the official summons to be used for administrative violations of Title 61.
	61-4-550	State	Statute	Requires applicants seeking special alcohol permits for use at fairs and special functions to obtain a SLED criminal records check.	No	Yes	Other service or product our agency must/may provide	Conduct background check.

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Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must/may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If yes, what type of service or product?	If other service or product, please specify what service or product.
	61-6-505	State	Statute	Requires those seeking temporary liquor licenses to have criminal background checks conducted by SLED in certain circumstances.	No	Yes	Other service or product our agency must/may provide	Conduct background check.
	61-6-2000	State	Statute	Requires applicants of nonprofit organizations seeking temporary licenses for the sale of alcoholic liquors by the drink undergo a SLED criminal background check.	No	Yes	Other service or product our agency must/may provide	Conduct background check.
	61-6-2005	State	Statute	Requires those seeking temporary liquor by the drink licenses to have criminal background checks conducted by SLED in certain circumstances.	No	Yes	Other service or product our agency must/may provide	Conduct background check.
	63-7-1220	State	Statute	Authorizes SLED to receive and investigate reports of institutional abuse and neglect alleged to have occurred in any institution or foster home operated by the Department of Juvenile Justice and any institution or childcare facility operated by the Department of Social Services. Also authorizes SLED to promulgate regulations consistent with this authority to investigate these reports and take remedial action, if necessary.	No	No - Does not relate directly to any agency deliverables		
	63-7-2340	State	Statute	Requires all persons applying for licensure as a foster parent or for approval for adoption placement and a person eighteen years of age or older, residing in a home in which a person has applied to be licensed as a foster parent or an approved adoption placement, to undergo state and federal fingerprint reviews to be conducted by SLED and the FBI, respectively, to determine any state or any other criminal history.	No	Yes	Other service or product our agency must/may provide	Conduct background check.
	63-11-1920	State	Statute	Establishes the Department of Child Facilities at SLED.	No	No - Does not relate directly to any agency deliverables		
	63-11-1930	State	Statute	Establishes the State Child Facility Advisory Committee and states that the SLED Chief is a member of this committee.	No	Yes	Board, commission, or committee on which someone from our agency must/may serve	
	63-11-1940	State	Statute	Describes the purposes and duties of SLED's Department of Child Facilities. Mandates that the Unit expeditiously investigate child deaths in all counties of the State and report its activities and findings to the State Child Facilities Advisory Committee. Also authorizes SLED to promulgate regulations necessary to carry out these purposes and duties.	Yes	Yes	Other service or product our agency must/may provide	Mandates Child Facility Investigations Unit to meet with the Child Facilities Review Committee.
	63-11-1960	State	Statute	Provides SLED's Child Facilities Department with specific access to certain medical information when necessary to carry out the duties of the department.	No	No - Does not relate directly to any agency deliverables		
	63-11-1970	State	Statute	Authorizes SLED's Child Facilities Department to apply for and utilize subpoenas and subpoenas duces tecum to compel the attendance of witnesses and production of documents necessary to discharge the duties of the department, and provides that the failure to obey such a subpoena is punishable by contempt of court.	No	No - Does not relate directly to any agency deliverables		

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Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify a agency must or may serve? (Y/N)	Does this law specify a product or service your agency must or may provide?	If yes, what type of service or product?	If either service or product, please specify what service or product
	63-11-1980	State	Statute	Establishes when meetings of SLED's Department of Child Facilities and the State Child Facility Advisory Committee are open to the public and creates a criminal penalty for violating the confidentiality mandates.	No	No - Does not relate directly to any agency deliverables		
	63-11-1990	State	Statute	Establishes the confidentiality of all information and records acquired by SLED's Department of Child Facilities and the State Child Facility Advisory Committee in the exercise of their duties and responsibilities. Sets forth the parameters of such confidentiality and creates a criminal penalty for violations.	No	No - Does not relate directly to any agency deliverables		
	63-13-190	State	Statute	Requires persons seeking employment in the Department of Social Services Childcare Licensing or Child Protective Services Divisions to undergo a state fingerprint review conducted by SLED.	No	Yes	Other service or product our agency must/may provide	Conduct background check.
	63-13-40	State	Statute	Requires persons seeking to be employed by or to provide caregiver services at a childcare facility licensed, registered, or approved under Title 63 to undergo a state fingerprint-based background check to be conducted by SLED to determine any state criminal history.	No	Yes	Other service or product our agency must/may provide	Conduct background check.
	63-13-60	State	Statute	Limits the amount of the fee SLED can charge for criminal history reviews regarding childcare facilities to the amount imposed by the FBI for such reviews.	No	No - But relates to sources of funding for one or more agency deliverables		
	63-13-420	State	Statute	Requires person seeking a license to operate a private childcare center or group childcare home to undergo a state fingerprint review conducted by SLED to determine any state criminal history. Also requires persons seeking employment at a private childcare center or group childcare home and persons seeking to provide caregiver services at certain licensed facilities to undergo a state fingerprint review conducted by SLED.	No	Yes	Other service or product our agency must/may provide	Conduct background check.
	63-13-620	State	Statute	Requires persons applying for approval of a proposed plan of care for children under this section shall undergo a state fingerprint review to be conducted by SLED to determine any state criminal history.	No	Yes	Other service or product our agency must/may provide	Conduct background check.
	63-13-820	State	Statute	Requires all persons applying to become a registered operator of a family childcare home under this section and all persons fifteen years of age or older living in the family childcare home to undergo a state fingerprint review to be conducted by the SLED to determine any state criminal history.	No	Yes	Other service or product our agency must/may provide	Conduct background check.
	63-13-1010	State	Statute	Requires all persons applying for a license or registration as an operator of a church or religious childcare center to undergo a state fingerprint review to be conducted by SLED to determine any state criminal history.	No	Yes	Other service or product our agency must/may provide	Conduct background check.
	63-19-2020	State	Statute	Requires that SLED maintain the child offense history of a person for the same period of time as for offenses committed by an adult and requires SLED to provide such child offense histories to law enforcement or prosecutorial entities for criminal justice purposes.	No	No - But relates to manner in which one or more agency deliverables is provided		
	63-19-2090	State	Statute	Requires that fingerprint records of children be transmitted to SLED, and requires SLED to keep the fingerprint records of children separate from the fingerprint records of adults. Also sets forth the criteria for when SLED is authorized to transmit these fingerprints to the FBI and limits the disclosure or such records.	No	No - But relates to sources of funding for one or more agency deliverables		

Agency Name:	STATE LAW ENFORCEMENT DIVISION		
Agency Codes:	D100	Section:	042

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If yes, what type of service or product?	Monitor service or product, if yes specify what service or product.
	73-1	State	Regulation	Sets forth the definitions to be used for regulations involving implied consent tests.	No	No - Does not relate directly to any agency deliverables		
	73-2	State	Regulation	Sets forth the methods of making a chemical analysis in the context of implied consent tests.	No	No - Does not relate directly to any agency deliverables		
	73-2.1	State	Regulation	Sets forth SLED's suggested procedures for obtaining and handling blood and urine samples.	No	No - Does not relate directly to any agency deliverables		
	73-3	State	Regulation	Sets forth the requirements for the certification of breath test operators.	No	No - Does not relate directly to any agency deliverables		
	73-5	State	Regulation	Sets forth the requirements videotaping at breath-test sites.	No	No - Does not relate directly to any agency deliverables		
	73-10	State	Regulation	Sets forth the procedures for the collection of legal blood samples.	No	No - Does not relate directly to any agency deliverables		
	73-20	State	Regulation	Sets forth the definitions applicable to the discussion of criminal history record information (CHRI) and computerized criminal history (CCH).	No	No - But relates to manner in which one or more agency deliverables is provided		
	73-21	State	Regulation	Sets forth the organizational structure, purpose, and functions of the different departments within SLED that handle the different functions related to criminal history record information (CHRI) and computerized criminal history (CCH).	No	No - But relates to manner in which one or more agency deliverables is provided		
	73-22	State	Regulation	Sets forth SLED's directive regarding the completeness and accuracy of records.	No	No - But relates to manner in which one or more agency deliverables is provided		
	73-23	State	Regulation	Sets forth the guidelines for dissemination of criminal history record information.	No	No - But relates to manner in which one or more agency deliverables is provided		
	73-24	State	Regulation	Sets forth the guidelines for access and review of criminal record information.	No	No - But relates to manner in which one or more agency deliverables is provided		

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Agency Code:	D100	Section:	062

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If YES, what type of service or product?	If either service or product, please specify what service or product.
	73-25	State	Regulation	Sets forth the requirements for security regarding criminal record information.	No	No - But relates to manner in which one or more agency deliverables is provided		
	73-26	State	Regulation	Sets forth the requirements for expungement of criminal history record information.	No	No - But relates to manner in which one or more agency deliverables is provided		
	73-27	State	Regulation	Sets forth the guidelines for audits and audit procedures regarding criminal history information.	No	No - But relates to manner in which one or more agency deliverables is provided		
	73-30	State	Regulation	Sets forth the requirements for Uniform Crime Reporting in South Carolina.	No	No - But relates to manner in which one or more agency deliverables is provided		
	73-60	State	Regulation	Sets forth guidance on Concealed Weapons Permits issued by SLED.	No	No - Does not relate directly to any agency deliverables		
	73-61	State	Regulation	Sets forth the definitions applicable to the State DNA Database regulations and guidance regarding DNA sample collection, identification, handling, transportation, and shipment.	No	No - Does not relate directly to any agency deliverables		
	73-70	State	Regulation	Sets forth the definitions applicable to the Uniform Procedures for Handling Controlled Substances.	No	No - Does not relate directly to any agency deliverables		
	73-71	State	Regulation	Sets forth an overview of the general applicability of the regulations regarding the handling of controlled substances.	No	No - Does not relate directly to any agency deliverables		
	73-72	State	Regulation	Sets forth the requirements for recordkeeping applicable to the handling of controlled substances.	No	No - Does not relate directly to any agency deliverables		
	73-73	State	Regulation	Sets forth the guidelines and requirements for safeguarding and securing controlled substances.	No	No - Does not relate directly to any agency deliverables		
	73-80	State	Regulation	Sets forth the duties of the seizing officer for controlled substances.	No	No - Does not relate directly to any agency deliverables		

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Cited	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If YES, what type of service or product?	If other service or product, please specify what service or product.
	73-90	State	Regulation	Sets forth the requirements for evidence custodians for controlled substances.	No	No - Does not relate directly to any agency deliverables		
	73-100	State	Regulation	Requires the use of Best Evidence Sample Testing (BEST) protocol for drug evidence handling and details the same.	No	No - Does not relate directly to any agency deliverables		
	73-110	State	Regulation	Sets forth the duties of a criminalist regarding the handling of drug evidence.	No	No - Does not relate directly to any agency deliverables		
	73-120	State	Regulation	Sets forth guidance regarding controlled substances evidence forensic testing methods and results.	No	No - Does not relate directly to any agency deliverables		
	73-130	State	Regulation	Sets forth the requirements for storage of controlled substance evidence.	No	No - Does not relate directly to any agency deliverables		
	73-140	State	Regulation	Sets forth the procedures for the preparation of controlled substance evidence for destruction.	No	No - Does not relate directly to any agency deliverables		
	73-150	State	Regulation	Sets forth guidance for the destruction of controlled substance evidence.	No	No - Does not relate directly to any agency deliverables		
	73-151	State	Regulation	Sets forth the definitions applicable to the regulations regarding the Sex Offender Registry.	No	No - Does not relate directly to any agency deliverables		
	73-152	State	Regulation	Sets forth the information to be gathered and the mandatory reporting required by the Department of Corrections, the Department of Juvenile Justice and the Department of Probation, Pardon and Parole Services regarding sex offenders.	No	No - Does not relate directly to any agency deliverables		
	73-220	State	Regulation	Sets forth the procedures to be used by Sheriff's Offices when registering convicted sex offenders.	No	No - Does not relate directly to any agency deliverables		
	73-230	State	Regulation	Sets forth guidance for maintaining the confidentiality of information contained in the Sex Offender Registry.	No	No - Does not relate directly to any agency deliverables		

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Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirements and/or Authority Granted	Does this law specify what your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If YES, what type of service or product?	If YES, what type of service or product?	Does the law specify a product or service your agency must or may provide?
	73-240	State	Regulation	Sets forth the procedures for the disposition of obsolete data on the Sex Offender Registry.	No	No - Does not relate directly to any agency deliverables			
	73-250	State	Regulation	Sets forth the requirements and procedures applicable to status changes of registered sex offenders.	No	No - Does not relate directly to any agency deliverables			
	73-260	State	Regulation	Sets forth the forms and information to be provided to sex offenders.	No	No - Does not relate directly to any agency deliverables			
	73-270	State	Regulation	Sets forth guidance regarding the retention of information collected for the Sex Offender Registry.	No	No - Does not relate directly to any agency deliverables			
	73-300	State	Regulation	Sets forth the course and instructor guidelines for concealed weapons permits.	No	No - Does not relate directly to any agency deliverables			
	73-310	State	Regulation	Describes the grounds for denial of a permit related to the failures of instructors.	No	No - Does not relate directly to any agency deliverables			
	73-320	State	Regulation	Describes the training requirements for concealed weapons permits applicants.	No	No - Does not relate directly to any agency deliverables			
	73-330	State	Regulation	Sets forth guidance for weapon safety during concealed weapons permit training.	No	No - Does not relate directly to any agency deliverables			
	73-340	State	Regulation	Describes the available penalties for violations of the regulations by applicants and instructors.	No	No - Does not relate directly to any agency deliverables			
	73-400	State	Regulation	Sets forth the definitions applicable to the regulations regarding private security and private investigation businesses.	No	No - Does not relate directly to any agency deliverables			
	73-401	State	Regulation	Establishes that SED must only issue a business license to a principal of the applicant private security or private investigation business.	No	No - Does not relate directly to any agency deliverables			

Agency Name: **STATE LAW ENFORCEMENT DIVISION**
 Agency Code: **D100** Section: **062**

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	(YES, what type of service or product?)	(Either service or product, please specify what service or product)
	73-402	State	Regulation	Requires that the identity of each principal of an applicant or licensed entity be fully disclosed on all new and renewal applications.	No	No - Does not relate directly to any agency deliverables		
	73-403	State	Regulation	Requires that all principals of applicants and licensed entities be of suitable character and background, as defined in Chapter 18, Title 40, South Carolina Code, and establishes that the failure of a principal to meet and maintain such suitability constitutes cause for suspension or revocation of the business license and registration of the principal or employee.	No	No - Does not relate directly to any agency deliverables		
	73-404	State	Regulation	Establishes that all applications for licenses applied for pursuant to South Carolina Code Chapter 18, Title 40 must bear the same individual's and business name(s) as the name(s) on any other license(s) or permit(s) issued to the same individual(s) or business by any authority.	No	No - Does not relate directly to any agency deliverables		
	73-405	State	Regulation	Sets forth the procedures to be used in the event of the termination or death of private security and private investigation licensees.	No	No - Does not relate directly to any agency deliverables		
	73-406	State	Regulation	Sets forth the requirements and limitations of business and trade names for both private security and private investigation entities.	No	No - Does not relate directly to any agency deliverables		
	73-407	State	Regulation	Describes the requirements of private security and private investigation registration cards.	No	No - Does not relate directly to any agency deliverables		
	73-408	State	Regulation	Sets forth guidance regarding licensure, registration periods, and the fees required for the different types of licenses SLED issues.	No	No - But relates to sources of funding for one or more agency deliverables		
	73-409	State	Regulation	Sets forth the prohibitions on certain law enforcement officers and employees from being licensed as security guards or private investigators.	No	No - Does not relate directly to any agency deliverables		
	73-410	State	Regulation	Sets forth the requirements for surety bonds for licensees and the penalties for cancellation thereof.	No	No - Does not relate directly to any agency deliverables		
	73-411	State	Regulation	Establishes the procedures required for the display of blue lights on private security vehicles.	No	No - Does not relate directly to any agency deliverables		
	73-412	State	Regulation	Describes the requirements for private security vehicle markings.	No	No - Does not relate directly to any agency deliverables		

Agency Name	STATE LAW ENFORCEMENT DIVISION		
Agency Code	D100	Sections:	062

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If YES, what type of service or product?	If OTHER, specify or product, please specify what service or product.
	73-413	State	Regulation	Sets forth guidance on private security officers' use of Uniform Traffic Summons tickets and the requirements for SLED to approve the use of such tickets.	No	No - Does not relate directly to any agency deliverables		
	73-414	State	Regulation	Sets forth the limitations on private security guards issuing written instruments other than Uniform Traffic Summons tickets.	No	No - Does not relate directly to any agency deliverables		
	73-415	State	Regulation	Requires private security officers to notify the law enforcement agency of primary jurisdiction of any arrests made by the officers and to secure the scene.	No	No - Does not relate directly to any agency deliverables		
	73-416	State	Regulation	Prohibits private security officers from transporting prisoners or pursuing suspects off of the protected property.	No	No - Does not relate directly to any agency deliverables		
	73-417	State	Regulation	Requires private security officers to cooperate fully in the prosecution and disposition of cases resulting from the activities of the security officer.	No	No - Does not relate directly to any agency deliverables		
	73-418	State	Regulation	Requires private security officers to immediately secure the scene of a discovered crime on protected property, to immediately notify law enforcement, and to report such activity to the primary law enforcement agency of jurisdiction as soon as reasonably possible. Also requires training on securing and preserving crime scenes.	No	No - Does not relate directly to any agency deliverables		
	73-419	State	Regulation	Requires private security businesses to employ or retain private security training officers and sets forth the procedures for such.	No	No - Does not relate directly to any agency deliverables		
	73-420	State	Regulation	Sets forth the mandate that private security officers undergo training and the requirements for such training.	No	No - Does not relate directly to any agency deliverables		
	73-421	State	Regulation	Establishes the SLED Private Investigations Advisory Committee and requires licensed and registered private investigators to complete certain training.	No	No - Does not relate directly to any agency deliverables	Board, commission, or committee on which someone from our agency must/may serve	
	73-500	State	Regulation	Sets forth the requirement that SLED develop and maintain the statewide criminal gang database to facilitate the exchange of information between federal, state, county, and municipal law enforcement agencies, and the requirement that certain agencies provide information to SLED for inclusion in this database.	No	No - Does not relate directly to any agency deliverables	Other service or product our agency must/may provide	Develop and maintain statewide gang database.
	73-510	State	Regulation	Sets forth SLED's responsibilities regarding the Statewide Criminal Gang Database.	No	Yes	Other service or product our agency must/may provide	Develop and maintain statewide gang database.

Agency Name:	STATE LAW ENFORCEMENT DIVISION		
Agency Code:	D100	Section:	062

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If yes, what type of service or product?	If yes, please specify what service or product.
	73-520	State	Regulation	Sets forth the responsibilities of all participating law enforcement agencies regarding the Statewide Criminal Gang Database.	No	No - Does not relate directly to any agency deliverables		
	73-530	State	Regulation	Sets forth the criteria for access to the Statewide Criminal Gang Database.	No	No - Does not relate directly to any agency deliverables		
	73-540	State	Regulation	Sets forth the criteria for entry of information to the Statewide Criminal Gang Database.	No	No - Does not relate directly to any agency deliverables		
	73-550	State	Regulation	Sets forth the criteria for designating an individual as an active member in a criminal gang on the Statewide Criminal Gang Database.	No	No - Does not relate directly to any agency deliverables		
	73-560	State	Regulation	Sets forth the penalties for misuse of the Statewide Criminal Gang Database.	No	No - Does not relate directly to any agency deliverables		
	Proviso 1.59	State	Proviso	Authorizes SLED to conduct background checks on certain mentors and tutors to be used in summer reading programs.	No	Yes	Other service or product our agency must/may provide	Conduct background check.
	Proviso 1.98	State	Proviso	Requires the Department of Education and SLED to develop a Crisis Intervention Team to evaluate crisis intervention plans and report recommendations to the General Assembly.	No	Yes	Report our agency must/may provide	
	Proviso 38.24	State	Proviso	Mandates that DSS create Internal Child Fatality Review Committees and designate a SLED agent to be on each such committee.	No	Yes	Board, commission, or committees on which someone from our agency must/may serve	
	Proviso 62.1	State	Proviso	Requires that funds awarded to SLED by court order or from donations be deposited in a special account with the state Treasurer, grants authority to carry forward from year to year and withdraw to fulfill purposes of the order, if specified. Requires expenditures from the account to be reported to Senate Finance and Ways and Means.	No	No - But relates to sources of funding for one or more agency deliverables		
	Proviso 62.2	State	Proviso	Grants authority to carry forward revenue generated from the division's criminal justice computer system that was not expended in the prior fiscal year.	No	No - But relates to sources of funding for one or more agency deliverables		
	Proviso 62.3	State	Proviso	Grants authority to carry forward funds for "Agents Operations" not expended in the prior fiscal year.	No	No - But relates to sources of funding for one or more agency deliverables		

Agency Name	STATE LAW ENFORCEMENT DIVISION	
Agency Code	0100	062

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Cited	Does this law specify who your agency must or may serve? Y/N	Does the law specify a product or service your agency must or may provide?	Does the law specify a service or product, please specify what service or product?
	Proviso 62.4	State	Proviso	Grants authority to carry forward state appropriated funds provided as a match for federal funds that were not expended in the prior fiscal year.	No	No - But relates to sources of funding for one or more agency deliverables	
	Proviso 62.5	State	Proviso	Authorizes SLED to provide an annual clothing allowance of \$600.00 to sworn employees.	No	No - Does not relate directly to any agency deliverables	
	Proviso 62.6	State	Proviso	Authorizes SLED to charge a witness fee of \$130.00 per hour up to \$1,000 per day for each employee testifying in civil matters which do not involve the State as a part in interest.	No	No - But relates to sources of funding for one or more agency deliverables	
	Proviso 62.7	State	Proviso	Authorizes SLED to pay for the cost of physical examinations for department personnel who are required to receive such physical examinations prior to receiving a law enforcement commission.	No	No - Does not relate directly to any agency deliverables	
	Proviso 62.8	State	Proviso	Authorizes SLED to provide meals to employees who are not permitted to leave duty stations during deployment, emergency exercises or states of emergency.	No	No - Does not relate directly to any agency deliverables	
	Proviso 62.9	State	Proviso	Authorizes SLED to be reimbursed for security services provided to entities transporting hazardous materials within SC. Funds must be expended for homeland security initiatives.	No	No - But relates to sources of funding for one or more agency deliverables	
	Proviso 62.10	State	Proviso	Provides that SLED receives fifty dollars of the one hundred fifty dollar fee collected by Sheriffs from persons required to register as sex offenders. Mandates that the funds be expended to support the Statewide Sex Offender Registry.	No	No - But relates to sources of funding for one or more agency deliverables	
	Proviso 62.11	State	Proviso	Authorizes SLED to charge private detectives and security companies twenty-five dollars to process state criminal history checks and fifty dollars for federal fingerprint based criminal history checks. Allows SLED to collect, retain, expend, and carry forward fees collected.	No	No - But relates to sources of funding for one or more agency deliverables	
	Proviso 62.12	State	Proviso	Authorizes SLED to charge one hundred dollars to issue a CWP instructor certificate and one hundred dollars every three years for renewal. Allows SLED to collect, retain, expend, and carry forward fees collected.	No	No - But relates to sources of funding for one or more agency deliverables	
	Proviso 62.13	State	Proviso	Authorizes SLED to collect a twenty-five dollar fee for each request to expunge criminal records. Allows SLED to collect, retain, expend, and carry forward fees collected. No fee will be collected from persons found not guilty by a court or where charges were dismissed.	No	No - But relates to sources of funding for one or more agency deliverables	
	Proviso 62.14	State	Proviso	Authorizes SLED to collect, expend, retain, and carry forward all funds received from other state or federal agencies in the current fiscal year as reimbursement of expenditures incurred in the current or prior fiscal year.	No	No - But relates to sources of funding for one or more agency deliverables	

STATE LAW ENFORCEMENT DIVISION		
Agency Name:	D100	Section: 042

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	(If yes, what type of service or product?)	(If other services or products, please specify what service or product)
	Proviso 62.15	State	Proviso	Authorizes SLED to retain, expand, and carry forward all funds associated with illegal gaming devices seized by the division, once orders of destruction and award of funds have been received from a court.	No	No - But relates to sources of funding for one or more agency deliverables		
	Proviso 62.16	State	Proviso	Requires that license fees set by SLED for private detective and security companies not exceed fees set by Regulation. Requires that from these funds SLED transfer \$480,000 annually to SCPS Capital Complex Security.	No	No - But relates to sources of funding for one or more agency deliverables		
	Proviso 62.17	State	Proviso	Authorizes SLED to collect a fee of eight dollars for a criminal record search for local park and recreation volunteers through a commission, municipality, county, or the South Carolina Department of Parks, Recreation, and Tourism.	No	No - But relates to sources of funding for one or more agency deliverables		
	Proviso 62.18	State	Proviso	Grants authority to pay SLED employees overtime in lieu of compensatory time for a State of Emergency, at the Chief's discretion if funds are available.	No	No - But relates to manner in which one or more agency deliverables is provided		
	Proviso 62.19	State	Proviso	Grants authority to carry forward unused balance of the special line "Meth Lab Clean Up" into the next fiscal year to expend for law enforcement operations.	No	No - But relates to sources of funding for one or more agency deliverables		
	Proviso 62.20	State	Proviso	Prohibits suspension of a CWP if a renewal has been applied for and is delayed for administrative reasons. Keeps CWP valid during renewal process provided the renewal application was submitted prior to expiration.	No	No - Does not relate directly to any agency deliverables		
	Proviso 62.21	State	Proviso	Authorizes SLED to expend funds appropriated for Meth Lab Clean Up to implement a statewide electronic mandatory reporting system for municipal, county and state governmental entities to report information on discovery and seizure of meth labs and dump sites.	No	No - But relates to sources of funding for one or more agency deliverables		
	Proviso 62.22	State	Proviso	Requires governmental entities to report to SLED on meth labs and dump sites within three days of discovery. Authorizes SLED to receive information and determine reporting method. Requires SLED to maintain information on its website and to make it available to the public. Authorizes use of funds appropriated for Meth Lab Clean Up to maintain reporting system.	No	No - Does not relate directly to any agency deliverables		
	Proviso 62.23	State	Proviso	Requires that funds appropriated for First Responder PTSD Treatment be distributed 50% to the SC Law Enforcement Assistance Program and 50% to the SC State Firefighters Association for the SC Firefighter Assistance Support Team. Authorizes SLED to reimburse law enforcement officers who incur mental injury as a result of a critical incident.	Yes	Yes	Distribute funding to another entity	
	Proviso 65.24	State	Proviso	Requires PPP or DOC to take and submit DNA samples to SLED for inclusion into the CODIS database in certain circumstances and mandates the required fee be provided.	No	No - But relates to sources of funding for one or more agency deliverables		

Agency Name	STATE LAW ENFORCEMENT DIVISION		
Agency Code	D100	Section:	062

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify when your agency must or may terminate?	Does the law specify a product or service your agency must or may provide?	If YES, what type of service or product?	Is there evidence of success? Please specify what service or product.
	Proviso 117.9	State	Proviso	Authorities agencies to transfer appropriations within programs and within the agency with notification to the Executive Budget Office and Comptroller General. Transfer may not exceed twenty percent of the program budget.	No	No - But relates to sources of funding for one or more agency deliverables		
	Proviso 117.15	State	Proviso	Allowance for Residences and Compensation Restrictions	No	No - Does not relate directly to any agency deliverables		
	Proviso 117.20	State	Proviso	Subsistence allowance.	No	No - Does not relate directly to any agency deliverables		
	Proviso 117.21	State	Proviso	Requirements of reporting reference state appropriations.	No	No - Does not relate directly to any agency deliverables		
	Proviso 117.22	State	Proviso	Aircraft- Requirements and exceptions regarding flight logs.	No	Yes	Report our agency must/may provide	
	Proviso 117.23	State	Proviso	Authorities agencies to carry forward unspent general fund appropriations from the prior fiscal year into the current fiscal year, up to a maximum of ten percent of its original general fund appropriations less any appropriation reductions for the current fiscal year.	No	No - But relates to sources of funding for one or more agency deliverables		
	Proviso 117.31	State	Proviso	DNA Database allows SLED to retain, expend, and carry forward funds collected by PPP and remitted to SLED to offset the expenses incurred to operate the State DNA database program.	No	No - But relates to sources of funding for one or more agency deliverables		
	Proviso 117.69	State	Proviso	Authorities and requires SLED to provide a security detail for the Governor and sets forth repayment mechanism for such.	No	No - But relates to sources of funding for one or more agency deliverables		
	Proviso 117.84	State	Proviso	Requires all agencies to post procurement card weblinks which show monthly statements for that agency's procurement card activity.	No	No - Does not relate directly to any agency deliverables		
	117.115	State	Proviso	Requires SLED and DHEC to establish a system to cross check child fatalities.	No	No - Does not relate directly to any agency deliverables		
	Proviso 117.117	State	Proviso	Requires SLED and DHEC to establish a system to cross check child fatalities.	No	No - Does not relate directly to any agency deliverables		

Agency Name:	STATE LAW ENFORCEMENT DIVISION		
Agency Code:	D100	Section:	062

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Allegedly Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If yes, what type of service or product?	Identify sources of funding: please specify what source or product
	Proviso 117.121	State	Proviso	Child Fatality requires SLED and the Child Fatality Advisory Committee to review training provided to coroners on reporting of child fatalities to ensure that information is provided on which fatalities are to be reported and what procedure is to be followed for reporting the fatalities.	No	No - Does not relate directly to any agency deliverables		
	Proviso 117.141	State	Proviso	Establishes the Study Committee on the Electronic Recording of Custodial Interrogations and appoints the Chief of SLED to such committee.	No	Yes	Board, commission, or committee on which someone from our agency must/may serve	
	Proviso 117.164	State	Proviso	Authorizes SLED to conduct background checks on certain employees of entities handling IRS information.	No	Yes	Other service or product our agency must/may provide	Conduct background check.
	Proviso 117.168	State	Proviso	Mandates that SLED publish an Immigration Compliance Report and mandates that certain entities provide information to SLED from which the report can be compiled.	No	Yes	Report our agency must/may provide	
	Proviso 118.11	State	Proviso	Allocates funds available from payments received on behalf of the State by the Tobacco Settlement Revenue Management Authority from the Tobacco Master Settlement Agreement to agencies, FY17 allocation to SLED was \$450,000.	No	No - But relates to sources of funding for one or more agency deliverables		
	Proviso 118.16	State	Proviso	Allocates non-recurring revenue to agencies, FY17 allocation to SLED was \$20,300,000.	No	No - But relates to sources of funding for one or more agency deliverables		

Agency Name:	STATE LAW ENFORCEMENT DIVISION
Agency Code:	D100
Section:	62

Customer Template

Divisions or Major Programs	Description	Service/Product Provided to Customers	Customer Segments	Specify only for the following Segments: (1) Industry: Name: (2) Professional Organization: Name: (3) Public: Demographics:
I. Administration	Administration is comprised of Executive Leadership, Commission on Accreditation for Law Enforcement Agencies (CALEA)	Provide timely, efficient, and quality administrative support to internal and external customers.	General Public	Citizens of South Carolina
II.A. Investigative Services	Investigative Services is comprised of 4 Regional Field Units throughout the state for investigations of major felonious crimes, the Behavioral Science Unit, the Special Victims Unit, the State Grand Jury, Vehicle Unit, the Insurance Fraud Unit, and Forensic Art Unit, the Insurance Fraud Unit, and Training. Narcotics, Alcohol and Vice Services is comprised of the Narcotic Unit and the Alcohol Enforcement Unit which includes; Lottery, Alcohol Licensing, Video Gambling, Cigarette Enforcement and State Grand Jury.	Conduct professional investigations for the purpose of solving crime and promoting public order within several specialized areas, to include: Behavioral Science, Special Victims Unit, State Grand Jury, Vehicle Crimes, Forensic Art, and Insurance Fraud. Provide trained and certified employees. Conduct professional investigations and inspections for the purpose of solving crimes while reducing drug use and underage drinking in South Carolina.	General Public	Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina
II.B. Forensic Services	Forensic Services is comprised of Quality and Safety, Forensic Technology, Computer Crimes, DNA Casework, DNA Database, Drug Analysis, Evidence Control, Firearms, Implanted Consent, Latent Prints, Crime Scene, Questioned Documents, Toxicology, and Trace. The SLED Information Technology (IT) department is responsible for maintaining all aspects of data processing functions for SLED. This includes desktop/laptop support, maintaining technical security, email services, local area network (LAN) support, database maintenance, application development and server support and a 24/7 computer room for monitoring, support and operation of the technical systems. SLED IT department also supports local agencies throughout the state by providing a secure encrypted method for the	Provide timely, efficient, and quality technical forensic examination of physical and electronic evidence and provide expert witness testimony for local, state, and federal law enforcement and prosecutorial entities.	General Public	Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina
II.C. Data Center		Provide modern, up-to-date infrastructure, software and applications in a secure manner to support SLED's primary functional areas. Insure the confidentiality, integrity and availability of information. Insure FBI and State of SC Information Security regulations are met and exceeded. Maintain the SLED computer security incident response team (CSIRT). Maintain the local agency CJS security program and audit team. Manage the DHS cyber monitoring program and the SC CIC program.	General Public	Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina

Agency Name: STATE LAW ENFORCEMENT DIVISION

Agency Code: D100 Sections: 62

Customer Template

Specify only for the following segments: (1) Industry Name: (2) Professional Organization Name: (3) Public Demographics

Divisions or Major Programs	Description	Service/Product Provided to Customers	Customer Segments	Customer Template
II.D. Regulatory	The Regulatory Unit is responsible for community relations, SCLAP, concealed weapons permits, NICS, concealed weapons permit instructors, private security company applications, private security officer applications, private investigator applications, and state constable commissions. Regulatory provides investigative support regarding private security companies, private security officers, private investigator companies, private investigators, concealed weapons permit	Provide timely efficient, and quality customer services for concealed weapon permits, concealed weapons permit licenses, private security company licenses, private investigator licenses, private investigator company licenses, and state constable commissions. SCLAP is an employee assistance program which provides traditional employee assistance program services as well as maintaining a cadre of volunteer chaplains statewide.	General Public	Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina
II.E. Homeland Security	The Office of Homeland Security (OHS) develops South Carolina's Homeland Security Strategy and facilitates the development of 32 core capabilities across the prevent, protect, Criminal Justice Information Services (CJIS) is comprised of the Automated Fingerprint Identification System (AFIS), the Computerized Criminal History (CCH), Expungements, Sex Offender Registry, the National Crime Information Center (NCIC), the South Carolina Incident Based Reporting System (SIBRS), Agency Coordinator and Public Dissemination. The Fusion Center is comprised of the Threat	Engage the whole community in developing and executing a state Homeland Security Strategy with local, state, and federal resources.	General Public	Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina
II.F. CJIS/Fusion Center		Coordinates criminal justice information sharing and intelligence gathering and analysis with local, state and federal agencies. Provides timely support and information regarding missing persons and Amber Alerts. Processes civil and criminal fingerprint cards, dispositions, and expungements. Serves as SLED's 24/7 point of contact for assistance.	General Public	Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina
II.G. Counter-Terrorism	The Counter-Terrorism Unit is comprised of the Protective Services/Emergency Unit, SWAT Unit, Aviation Unit, Bloodhound Tracking Unit, the Bomb Squad, Maritime Response Unit, and the Arson Investigative Unit.	Supports the South Carolina Counter-Terrorism initiative through planning, research and development of strategy, and coordination of programs to include: Protective Svcs/Emergency Mgmt., Tactical Ops (SWAT), Aviation, Maritime Response, Tracking, Bomb Squad, and the Arson Investigation Unit.	General Public	Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina

Agency Name: **STATE LAW ENFORCEMENT DIVISION**

Agency Code: **D100** Section: **062**

Partner Template

Name of Partner Entity	Type of Partner Entity	Description of Partnership	Associated Goal(s)
State Law Enforcement Agencies	State Government	Statutory Partnership/Proviso	1, 2, 3, 4 and 5
SC Attorney General's Office	State Government	Statutory Partnership/Proviso	1, 2, 3, 4 and 5
Commission on Prosecution Coordination	State Government	Statutory Partnership	1, 2, 3, 4 and 5
Emergency Management Division	State Government	Statutory Partnership	1, 2, 3, 4 and 5
Department of Motor Vehicles	State Government	Statutory Partnership	1, 2, 3, 4 and 5
SC Department of Administration	State Government	Statutory Partnership	1, 2, 3, 4 and 5

Agency Name: **STATE LAW ENFORCEMENT DIVISION**

Agency Code: **D100** Section: **002**

AGENCY CODE: D1000		SENATOR: [NAME]		DATE: [DATE]		Report and External Review Template		
Item	Is this a Report, Review, or Both?	Report or Review Name	Name of Entity Requesting the Report or Conducting Review	Type of Entity	Reporting Frequency	Current Fiscal Year Submission Date or Review Timeline (MM/DD/YYYY)	Summary of Information Requested in the Report or Reviewed	Method to Access the Report or Information from the Review
1	External Review and Report	Restructuring Report	House Legislative Oversight Committee	State	Annually	Annually	Legal Standards, Mission, Vision, Goals, Objectives, Strategic Budgeting by Objectives, Prior Year Expenditures	Website
2	External Review and Report	Restructuring Report and Cost Savings Plan	Senate Oversight Committee	State	Annually	Annually	Legal Standards, Mission, Vision, Goals, Objectives, Strategic Budgeting by Objectives, Prior Year Expenditures	Website
3	External Review and Report	Accountability Report	Executive Budget Office	State	Annually	Annually	Strategic Planning, Prior Year Expenditures, Current Year Budgeting Plan, Legal Standards, Customers, Partners	Website
4	External Review and Report	Debt Collections Report	Senate Finance, House Ways & Means, and the Inspector General	State	Annually	Annually	Debt Analysis	Website
5	External Review and Report	Bank Account & Transparency Accountability	SC Department of Administration	State	Annually	Annually	Total revenues, expenditures and year end balance by discretionary account	Website
6	External Review and Report	Travel Report	Senate Finance, House Ways & Means, and the Statehouse Press Room	State	Annually	Annually	List of those reimbursed for travel expenditures	Website
7	External Review and Report	Equal Employment Opportunity Report	Human Affairs Commission for Submission to General Assembly	State	Annually	Annually	Comply with Affirmative Action Plan	Website
8	External Review and Report	IT Inventory Report - Technology Data	SC Department of Administration	State	Annually	Annually	Objectives, Application Roadmap, Equipment space, Server Equipment Inventory, Storage Equipment Inventory, Storage Equipment Inventory, End-User Devices Inventory, Network Equipment Inventory, Software Inventory, Spending Trends by IT-Category, Personnel Split by IT-Category, and IT Operations Questionnaire	Website
9	External Review and Report	House Legislative Oversight Committee	House Legislative Oversight Committee	State	Annually	Annually	Legal Standards, Mission, Vision, Goals, Objectives, Strategic Budgeting by Objectives, Prior Year Expenditures	Website
10	External Review and Report	Senate Oversight Committee	Senate Oversight Committee	State	Annually	Annually	Legal Standards, Mission, Vision, Goals, Objectives, Strategic Budgeting by Objectives, Prior Year Expenditures	Website

FY 19-20 Prioritized Budget Request Summary

BUDGET REQUESTS				FUNDING					FTEs			
Priority	Request Type (recurring, non-recurring, capital)	Request Title	Description	General - Recurring	General - Nonrecurring	Other	Federal	Total	State	Other	Federal	Total
1	Recurring	Water Quality Revolving Loan Fund Match	State funds are required to match federal capitalization grants for environmental facilities on a 5 to 1 basis. Federal funds from the US Environmental Protection Agency are provided through the Clean Water and Safe Drinking Water Acts, as amended. The state provides a 20% match and receives federal formula grants of approximately \$30,828,000 annually. The federal formula grant amount has increased by approximately 30% over the last year. Additional state funding is needed to match the increased federal funds available to South Carolina.	1,523,800				1,523,800				
2												
3												
4												
5												
6												
7												
8												
9												
10												
TOTAL BUDGET REQUESTS												

FY 19-20 Prioritized Budget Request Summary
Rural Infrastructure Authority

Rural Infrastructure Authority												
BUDGET REQUESTS				FUNDING					FTEs			
Priority	Request Type (recurring, non-recurring, capital)	Request Title	Description	General - Recurring	General - Nonrecurring	Other	Federal	Total	State	Other	Federal	Total
1	Recurring	Water Quality Revolving Loan Fund Match	State funds are required to match federal capitalization grants for environmental facilities on a 5 to 1 basis. Federal funds from the US Environmental Protection Agency are provided through the Clean Water and Safe Drinking Water Acts, as amended. The state provides a 20% match and receives federal formula grants of approximately \$30,828,000 annually. The federal formula grant amount has increased by approximately 30% over the last year. Additional state funding is needed to match the increased federal funds available to South Carolina.	1,523,800				1,523,800				
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TOTAL BUDGET REQUESTS												

FY 19-20 Prioritized Budget Request Summary											
Rural Infrastructure Authority											
BUDGET REQUESTS				FUNDING				FTEs			
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FY 19-20 Prioritized Budget Request Summary
Rural Infrastructure Authority

BUDGET REQUESTS				FUNDING					FTEs			
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