

AGENCY NAME:	S.C. Law Enforcement Division		
AGENCY CODE:	D100	SECTION:	62

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.

RESTRUCTURING RECOMMENDATIONS:	Yes	No
	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

	<u>Name</u>	<u>Phone</u>	<u>Email</u>
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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	

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

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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)

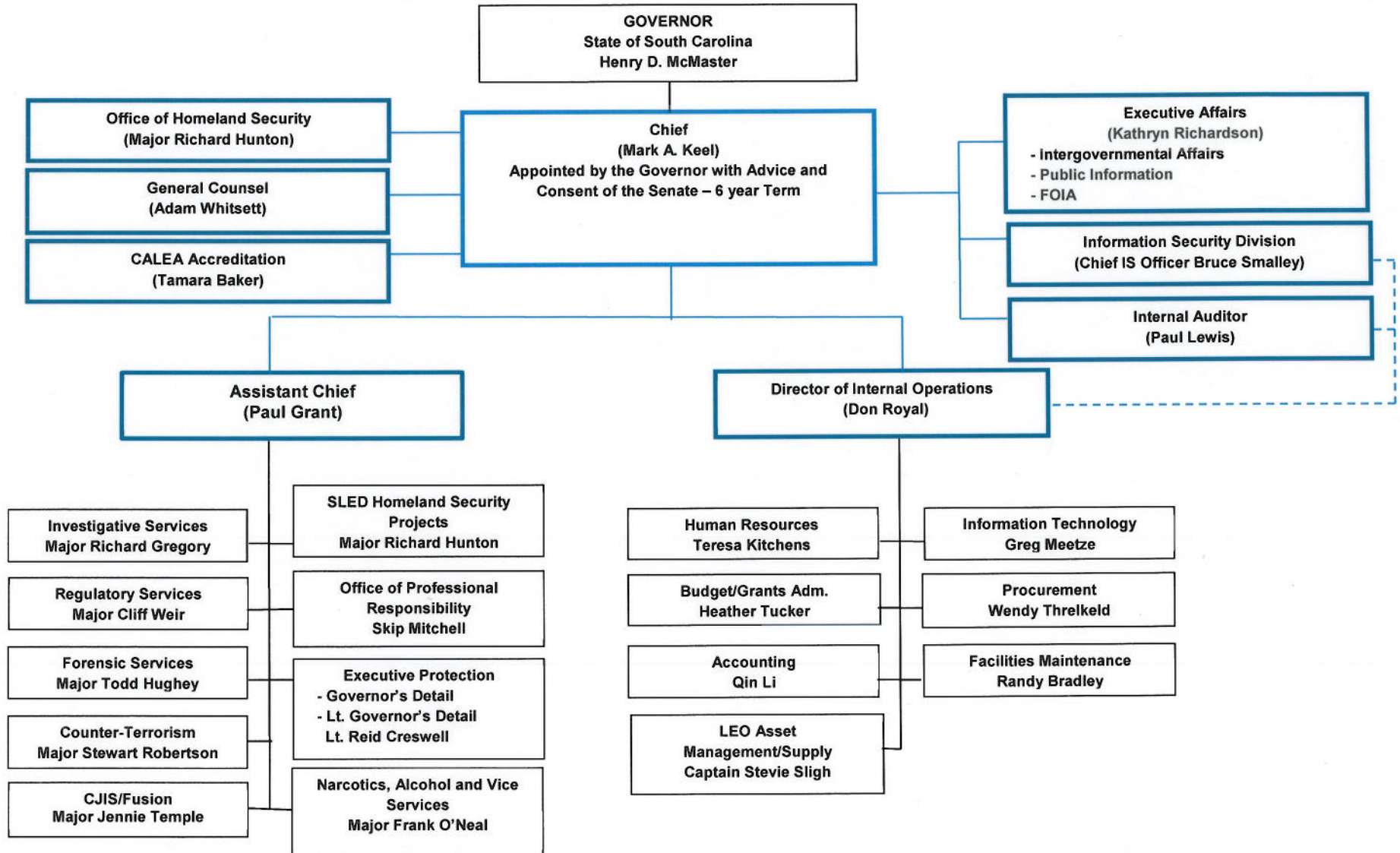
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The creation of the Information Security Division within SLED creates a new challenge with funding, personnel, and equipment to achieve the information security goals and objectives of this agency, the State of South Carolina, and the FBI CJIS Division. 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.

South Carolina Law Enforcement Division (SLED) Organizational Chart



Type	Item #			Description	Base	2017-18		Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
	Goal	Strategy	Measure			Target	Actual				
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							

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	Actual				
M			1.2.1	Assist local and county agencies with fire investigations	>=60%	60%	37%	July 2017-June 2018	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	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	Number of Training Classes Held	Additional Instructors allow the program to expand training for additional Officers and Citizens, enhancing Officers' capabilities to deal with Active Shooter situations and Citizens' safety in the event of an Active Shooter situation.
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	Number of Individuals Trained	The Civilian training program enhances the citizens' safety by training them to quickly recognize and appropriately respond in an Active Shooter situation.
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	Number of Law Enforcement Officers Trained	The LE training program not only enhances the officers' ability to respond and stop an Active Shooter, but also improves their ability to provide emergency life saving medical attention to victims, and coordinate the events after the shooting stops.
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	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			1.2.4	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	Number of Responses	Data captured from statistics assists in needs and gap analysis.
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	Number of events	Data captured from statistics assists in needs and gap analysis.
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	Number of events	Data captured from statistics assists in needs and gap analysis.
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	Project Completion Checklist	Central situation room to assist with response for disaster and critical incident operations.
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							

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	Actual				
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 Compliance Report; SCLEA 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 (SCLEA) in 2018	Compliant	Compliant	Compliant	July 2017-June 2018	CALEA Assessment Report; CALEA Remote Web-based Assessment Compliance Report; SCLEA Assessment Report	N/A	Accreditation demonstrates an agency's pursuit of professional excellence, accountability to the public, and minimizes exposure to liability.
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	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
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	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
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	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	N/A	N/A	In Progress	July 2017-June 2018	Legislature/SLED/DOA	N/A	N/A

Type	Item #			Description	2017-18			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
	Goal	Strategy	Measure		Base	Target	Actual				
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 SCIEEx on a daily basis	N/A	150	156	July 2017-June 2018	Monthly SCIEEx Records - Readily Available	Count of agencies that have daily activity	SCIEEx 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 CJIS 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 CJIS 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

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	Actual				
M			3.3.4	Renovate newly acquired lodge building	N/A	Renovation Complete	Renovation Almost Complete	July 2017-June 2018	Legislature	N/A	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 CrimeNtel	54	80	65	July 2017-June 2018	CrimeNtel Records	Number of agencies that have active accounts	CrimeNtel is used to seek and retain criminal intelligence. It is the only statewide database available for such information. CrimeNtel 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 CrimeNtel	361	400	387	July 2017-June 2018	CrimeNtel Records	Number of users that have active accounts	CrimeNtel is used to seek and retain criminal intelligence. It is the only statewide database available for such information. CrimeNtel 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 CrimeNtel training classes held	4	12	6	July 2017-June 2018	CrimeNtel Records	Number of training classes held	SLED is responsible for managing the statewide criminal intelligence database.
S		3.4		Increase the ability of CJIS, Fusion, and OD to share law enforcement, public safety and criminal justice information							

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	Actual				
M			3.5.1	Increase the number of law enforcement agencies with access to the SCIIC Bulletin	2,001	2,300	2,376	July 2017-June 2018	SCIIC records	Number of recipients	SLED operates the state's only Fusion Center. The SCIIC 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 SCIIC Bulletin	311	400	362	July 2017-June 2018	SCIIC records	Number of recipients	SLED operates the state's only Fusion Center. The SCIIC 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 CJIS, 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	Complainant 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, RMAT, 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))	HSSP and TOP written & updated as needed	HSSP updated by 31 Mar 2018; TOP by 31 Dec 2017	HSSP 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, RMAT, US&R, CSAR Teams; CI/KR protection; Cyber Security; Active Shooter, Credentialing, and CCTA)	Obtained \$3.8 million, support for 40 projects addressing 100s of gaps	Obtain \$5.5 million support for 40 projects addressing 100s of gaps	Obtained \$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 on-going.

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	Actual				
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 Cits; 710 LEOs	11 Class Types; 5490 Cits; 710 LEOs	13 Class Types; 12,573 Cits; 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 CI/KR Site Assessments& Exercises Statewide.	Produce SC/National Events List; Work CI/KR Site Assessments& Exercises Statewide.	Produced SC/National Events List; Worked CI/KR Site Assessments& Exercises Statewide.	July 2017-June 2018	SLED, Office of Homeland Security	Activities accomplished: yes or no	Provides CI/KR gaps to resolve
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)	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.a	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.b	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 of a fireman that are state/federally prohibited.

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	Actual				
M			5.1.2	Develop a plan for automation of the Security/PI application and renewal process							
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							
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			5.2.1.a	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.b	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.c	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			5.2.2	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	Improve speed and customization of LIMS services to better support staff and customers
M			5.2.3	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
S	5.3			Promote community relations to enhance public safety							
M			5.3.1	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.
G	6			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							

STATE LAW ENFORCEMENT DIVISION

Fiscal Year 2017-2018
Accountability Report

D100 Section: 62

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	Actual				
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	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 CJIS security assistance to local agencies							
M			6.2.1	Enhance the LASO/CJIS audit team and processes. Additional audit staff and improved processes will help SLED achieve a higher state of CJIS security and allow more individual attention to local agencies.	Ongoing	Ongoing	Ongoing	July 2017-June 2018	CJIS	N/A	

Strategic Planning and Performance Measurement Template

Statewide Enterprise Strategic Objective	Type	Item #			Description	Base	2018-19	Actual	Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure			Target					
Maintaining Safety, Integrity and Security	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		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	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.
	S	1.2 Coordinate state investigative services and counter-terrorism 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.

Strategic Planning and Performance Measurement Template												
Statewide Enterprise Strategic Objective	Type	Item #			Description	2018-19			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure		Base	Target	Actual				
	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, juries 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 concurrence 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.
	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		July 2018-June 2019	CALEA Assessment Report; CALEA Remote Web-based Assessment Compliance Report; SCLEA 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 (SCLEA) in 2019	Compliant	Compliant		July 2018-June 2019	CALEA Assessment Report; CALEA Remote Web-based Assessment Compliance Report; SCLEA Assessment Report	N/A	Accreditation demonstrates an agency's pursuit of professional excellence, accountability to the public, and minimizes exposure to liability.
	S	1.4 Provide covert investigation of illegal activities pertaining to and the interdiction of narcotics and other illicit substances										
	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	8,966	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.
Government and Citizens	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	Retention	Reaccrediation in Ocotber 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

Strategic Planning and Performance Measurement Template												
Statewide Enterprise Strategic Objective	Type	Item #			Description	2018-19			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure		Base	Target	Actual				
	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 livescan images and all associated demographics and identifiers	94%	95%		July 2018-June 2019	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 SCIEx on a daily basis	156	160		July 2018-June 2019	Monthly SCIEx Records - Readily Available	Count of agencies that have daily activity	SCIEx 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/EMD	N/A	N/A

Strategic Planning and Performance Measurement Template												
Statewide Enterprise Strategic Objective	Type	Item #			Description	2018-19			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		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 CrimeNtel	Agencies - 65 Users - 387	Agencies - 75 Users - 437		July 2018-June 2019	CrimeNtel Records	Number of agencies and users that have active accounts	CrimeNtel is used to seek and retain criminal intelligence. It is the only statewide database available for such information. CrimeNtel 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 CrimeNtel training classes held	6	7		July 2018-June 2019	CrimeNtel Records	Number of training classes held	SLED is responsible for managing the statewide criminal intelligence database.
	S		3.4		Increase the ability of CJIS, Fusion, and OD to share law enforcement, public safety and criminal justice information							
	M			3.4.1	Increase the number of law enforcement agencies with access to the SCIIIC Bulletin	2,376	2,626		July 2018-June 2019	Monthly SCIIIC stastitics	Number of recipients	SLED operates the state's only Fusion Center. The SCIIIC Bulletin is the primary method by which the Fusion Center disseminates threat, law enforcement, and other relevant information to law enforcement

Strategic Planning and Performance Measurement Template												
Statewide Enterprise Strategic Objective	Type	Item #			Description	2018-19			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure		Base	Target	Actual				
	M			3.4.2	Increase the number of other criminal justice, critical infrastructure/private sector, and public safety with access to the SCIC Bulletin	362	427		July 2018-June 2019	Monthly SCIC stastitics	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			3.4.3	Increase the nuymber of requests supported by the SCIC	14,481	14,500		July 2018-June 2019	Monthly SCIC stastitics	Number of requests supported	The number of requests represents the amount of information that is requested from the SCIC.
	M			3.4.4	Increase the number of persons trained on NCIC files	1472	1000		July 2018-June 2019	Class Rosters	Number of personnel attending training	The number of persons trained represents the level of training effort needed to support law enforcement.
Maintaining Safety, Integrity and Security	G	4Provide Homeland Security Services to Law Enforcement, Emergency Medical, Fire, and Emergency Management Agencies, as well as to the Whole Community Statewide										
	S	4.1Perform 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	Complainant 31 Dec 2018		July 2018-June 2019	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, RMat, US&R, CSAR) teams to determine capability gaps	37 teams locally exercised & AARs done	37 teams locally exercised & AARs done		July 2018-June 2019	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))	HSSP updated 30 June 2018; TOP	HSSP updated by 31 Mar 2018; TOP by 31 Dec 2017		July 2018-June 2019	SLED, Office of Homeland Security	Documents updated annually as needed	Indication of viable documents that drive strategic and operational Homeland Security Program activities.
	M			4.1.4	Number of Individuals and Law Enforcement Officers Trained in Active Shooter Response	111 Training Sessions 58 Training Hours 8848 Individuals Attending Training	N/A		January 1-December 30, 2018	SLED, Office of Homeland Security	Number of Individuals Trained	The Civilian training program enhances the citizens' safety by training them to quickly recognize and appropriately respond in an Active Shooter situation. The LE training program not only enhances the officers' ability to respond and stop an Active Shooter, but also improves their ability to provide emergency life saving medical attention to victims, and coordinate the events after the shooting stops.
	S	4.2Build Key Capabilities to Reduce the Risk of Terrorism, Manmade and Natural Hazards										

Strategic Planning and Performance Measurement Template

Statewide Enterprise Strategic Objective	Type	Item #			Description	2018-19			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure		Base	Target	Actual				
	M			4.2.1	Coordinate, build, support, and sustain the 32 Homeland Security core capabilities (to include WMD Bomb/SWAT/HazMat, IMT, RMAT, US&R, CSAR Teams; CI/KR protection; Cyber Security; Active Shooter, Credentialing, and CCTA)	Obtained \$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 Classes (Including Active Shooter) to Citizens and Law Enforcement Officers and record progress	13 Class Types; 12,573 Cits; 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 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 CI/KR Site Assessments& Exercises Statewide.	Produce SC/National Events List; Work CI/KR Site Assessments& Exercises Statewide.		July 2018-June 2019	SLED, Office of Homeland Security	Activities accomplished: yes or no	Provides CI/KR 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 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			5.1.3	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 fireman 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:

D100

Section:

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Strategic Planning and Performance Measurement Template												
Statewide Enterprise Strategic Objective	Type	Item #			Description	2018-19			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure		Base	Target	Actual				
	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 crimes 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

Fiscal Year 2017-2018
Accountability Report

Program Template										
Program/Title	Purpose	FY 2017-18 Expenditures (Actual)				FY 2018-19 Expenditures (Projected)				Associated Measure(s)
		General	Other	Federal	TOTAL	General	Other	Federal	TOTAL	
I. Administration	Provide timely, efficient, and quality administrative support to internal and external customers.	\$ 2,789,228	\$ 799,868	\$ -	\$ 3,589,096	\$ 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	\$ 16,172,914	\$ 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	\$ 12,934,487	\$ 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 CJIS 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	\$ 8,181,573	\$ 3,558,863	\$ 4,234,137	\$ 1,280,000	\$ 9,073,000	3.2.1, 3.2.2, 3.2.3

Agency Name:	STATE LAW ENFORCEMENT DIVISION		
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Program Template										
Program/Title	Purpose	FY 2017-18 Expenditures (Actual)				FY 2018-19 Expenditures (Projected)				Associated Measure(s)
		General	Other	Federal	TOTAL	General	Other	Federal	TOTAL	
II.D. Regulatory	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 investigative 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.	\$ 802,301	\$ 1,163,993	\$ 420,035	\$ 2,386,328	\$ 952,715	\$ 1,641,956	\$ 571,304	\$ 3,165,975	5.1.1, 5.1.2, 5.1.3
II.E. Homeland Security	Engage the whole community in developing and executing a state Homeland Security Strategy with local, state, and federal resources.	\$ 177,866	\$ 10,541	\$ 8,275,525	\$ 8,463,931	\$ 206,487	\$ 36,745	\$ 14,864,112	\$ 15,107,344	4.1.1, 4.1.2, 4.1.3, 4.1.4, 4.2.1, 4.2.2, 4.2.3, 4.2.4
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.	\$ 3,173,715	\$ 2,760,267	\$ 654,256	\$ 6,588,238	\$ 3,465,437	\$ 3,177,835	\$ 1,590,416	\$ 8,233,688	3.1.1, 3.1.2, 3.1.3, 3.1.4, 3.3.1, 3.3.2, 3.3.3, 3.3.4, 3.4.1, 3.4.2, 3.4.3, 3.4.4
II.G. Counter-Terrorism	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.	\$ 4,065,936	\$ 2,689,566	\$ 173,218	\$ 6,928,720	\$ 4,962,608	\$ 1,801,122	\$ 1,597,765	\$ 8,361,495	1.2.1, 1.2.2, 1.2.3, 1.2.4, 1.2.5, 1.2.6
II.H. VICE		\$ -	\$ -	\$ -	\$ -	\$ 5,311,362	\$ 1,852,383	\$ -	\$ 7,163,745	1.4.1, 1.4.2, 1.4.3
III.C. State Employer Contributions	Provide state employee fringe benefits.	\$ 11,229,160	\$ 1,495,752	\$ 579,859	\$ 13,304,771	\$ 12,358,267	\$ 1,931,789	\$ 706,152	\$ 14,996,208	

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Program Template											
Program/Title	Purpose	FY 2017-18 Expenditures (Actual)				FY 2018-19 Expenditures (Projected)				Associated Measure(s)	
		General	Other	Federal	TOTAL	General	Other	Federal	TOTAL		
New Forensics Lab Appropriation	State appropriation for new forensic lab building.	\$ -	\$ -	\$ -	\$ -	\$ 54,078,995	\$ -	\$ -	\$ 54,078,995	2.2.1, 2.2.2	
All Other Items	Special Line Items: DNA Database, Breath testing Site Video, Implied Consent, Amber Alert, Agent Operations, and Meth Lab Clean Up. Non-Recurring Funds: AFIS Upgrade, New Personnel Equipment, Vehicles, First Responder PTSD, Radio Upgrades. Recurring Vehicle funds and capital project expenditures.	\$ 1,560,382	\$ 1,560,382	\$ 1,560,382	\$ 4,681,145	\$ 2,287,836	\$ 2,000,000	\$ -	\$ 4,287,836		
GRAND TOTAL		\$ 50,473,981	\$ 18,904,292	\$ 13,852,930	\$ 83,231,203	\$ 108,270,147	\$ 25,548,045	\$ 25,000,000	\$ 158,818,192		

Notes:

1) FY 2018-19 Expenditures (Projected) tie back to the FY 2019 Appropriations Act plus employer contribution allocations, state carry-forward, New Forensics Lab Building, and Non-recurring earmarked authority.

2) FY 2018-19 VICE became a separate Program within the Appropriations Act. VICE was previously included in Investigations.

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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 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 sciences 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 councils 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 forensics 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 pertinent 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		

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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 other service or product, please specify what service or product.
	23-3-40	State	Statute	All sheriff's 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 (SC LEAP). 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		

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	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 Register and requires SLED to remove individuals under certain circumstances.	No	No - Does not relate directly to any agency deliverables		

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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.
	23-3-440	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. Authorizes 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		

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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.
	23-3-660	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	Sets 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 sets 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 nonprescription drugs containing ephedrine, 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		

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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.
	1-3-240	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 committee 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 or 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 uses.	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 56-5-2953(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		

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	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	Yes	Other service or product our agency must/may provide	Requires SLED to make appropriate name changes authorized by South Carolina courts.
	16-3-1350	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 medicolegal exams for victims of certain sex crimes. Also requires SLED to distribute exam kits to health care facilities providing sexual assault exams.	Yes	Yes	Other service or product our agency must/may provide	Distribute sexual assault kits to health care facilities.
	16-3-2050	State	Statute	Establishes the Human Trafficking Task Force and states that the task force must consist of representatives of SLED.	No	Yes	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	Yes	Other service or product our agency must/may provide	Make FBI NCIC 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	Yes	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, trapping, netting; 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	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		

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	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 forwarded 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 sources of funding for one or more agency deliverables		
	17-22-950	State	Statute	Requires summary court judges or staff to coordinate and verify the eligibly 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		

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	17-22-1010	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 offender 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		

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	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		
	22-9-180	State	Statute	Authorizes any magistrates' 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 fingerprint 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		

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	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	

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	23-49-65	State	Statute	Acknowledges SLED's jurisdiction as set forth in Section 23-3-15 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		
	34-11-90	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.

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	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.
	38-53-20	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 bondsman, surety bondsman or runners.	Yes	Yes		Conduct background check.
	38-53-100	State	Statute	Requires certain fees and the percentages of certain fees from applications for professional bondsman 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.

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	40-18-40	State	Statute	Establishes that licenses to operate security or private investigations businesses are the property of SLED and are not transferrable. 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 businesses 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 for 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 privante 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 of private investigation businesses.	No	No - But relates to sources of funding for one or more agency deliverables		

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	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 examiners' 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		

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	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		
	40-54-20	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 service 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 service 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		

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	43-35-15	State	Statute	Acknowledges 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		
	43-35-310	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 fatalities 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 Fatalities Review Committee and authorizes the Unit to develop a protocol for vulnerable adult investigations.	No	No - Does not relate directly to any agency deliverables		

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	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 Adults 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 licensure 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.
	44-20-290	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		

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	44-22-100	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.
	45-9-40	State	Statute	Requires SLED to conduct investigations into complaints forwarded by the Attorney General alleging violations of persons rights to equal enjoyment of and privileges 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 ranging 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		

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	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		
	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 nonpublic 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 the software.	Yes	Yes	Other service or product our agency must/may provide	Produce informationin DUI prosecutions.
	56-5-2936	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.				

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	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	
	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 receive 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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	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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	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 Fatalities at SLED.	No	No - Does not relate directly to any agency deliverables		
	63-11-1930	State	Statute	Establishes the State Child Fatality 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 Fatalities. Mandates that the Unit expeditiously investigate child deaths in all counties of the State and report its activities and findings to the State Child Fatalities 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 Fatality Investigations Unit to meet with the Child Fatalities Review Committee.
	63-11-1960	State	Statute	Provides SLED's Child Fatalities 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 Fatalities 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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	63-11-1980	State	Statute	Establishes when meetings of SLED's Department of Child Fatalities and the State Child Fatality 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 Fatalities and the State Child Fatality 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		
	63-19-2030	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		

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	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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	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		

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	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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	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 concealable 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 SLED 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		

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	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 individuals' 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 investigative 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		

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	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	Yes	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.

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	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 designates a SLED agent to be on each such committee.	No	Yes	Board, commission, or committee 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		

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	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		

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	Proviso 62.15	State	Proviso	Authorizes SLED to retain, expend, 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 detectives and security companies not exceed fees set by Regulation. Requires that from these funds SLED transfer \$480,000 annually SCDPS Capitol 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 SCLEAP 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		

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	Proviso 117.9	State	Proviso	Authorizes 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	Authorizes 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	Authorizes 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		

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	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		

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Customer Template

Divisions or Major Programs	Description	Service/Product Provided to Customers	Customer Segments	<u>Specify only for the following Segments:</u> (1) <u>Industry:</u> Name; (2) <u>Professional Organization:</u> Name; (3) <u>Public:</u> 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 Crimes, the 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, Implied Consent, Latent Prints, Crime Scene, Questioned Documents, Toxicology, and Trace.	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	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 maintenance for various departments, 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 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 CJIS 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

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Customer Template

Divisions or Major Programs	Description	Service/Product Provided to Customers	Customer Segments	<u>Specify only for the following Segments:</u> (1) <u>Industry:</u> Name; (2) <u>Professional Organization:</u> Name; (3) <u>Public:</u> Demographics.
II.D. Regulatory	The Regulatory Unit is responsible for community relations, SCLEAP, concealed weapons permits, NICS, concealed weapons permit instructors, private security company applications, private security officer applications, private investigative company 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 instructor licenses, private security company licenses, private security officer licenses, private investigative 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.	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,	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	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 (SCIBRS), Agency Coordinator and Public Dissemination. The Fusion Center is comprised of the Threat	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

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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:

062

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