

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

**Fiscal Year 2018–2019
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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Does the agency have any major or minor recommendations (internal or external) that would allow the agency to operate more effectively and efficiently?

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

Is the agency in compliance with S.C. Code Ann. § 2-1-230, which requires submission of certain reports to the Legislative Services Agency for publication online and the State Library? See also S.C. Code Ann. § 60-2-30.

	Yes	No
REPORT SUBMISSION COMPLIANCE:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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Is the agency in compliance with various requirements to transfer its records, including electronic ones, to the Department of Archives and History? See the Public Records Act (S.C. Code Ann. § 30-1-10 through 30-1-180) and the South Carolina Uniform Electronic Transactions Act (S.C. Code Ann. § 26-6-10 through 26-10-210).

RECORDS MANAGEMENT COMPLIANCE:	Yes	No
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

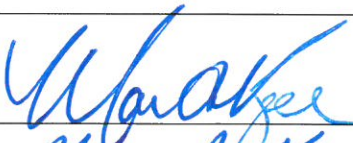
Is the agency in compliance with S.C. Code Ann. § 1-23-120(J), which requires an agency to conduct a formal review of its regulations every five years?

REGULATION REVIEW:	Yes	No
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

	<u>Name</u>	<u>Phone</u>	<u>Email</u>
PRIMARY CONTACT:	Heather Tucker	803-896-9943	htucker@sled.sc.gov
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I have reviewed and approved the enclosed FY 2018–2019 Accountability Report, which is complete and accurate to the extent of my knowledge.

AGENCY DIRECTOR (SIGN AND DATE):		
(TYPE/PRINT NAME):	MARK A. KEEL	9/18/2019
BOARD/CMSN CHAIR (SIGN AND DATE):		
(TYPE/PRINT NAME):		

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AGENCY’S DISCUSSION AND ANALYSIS

In an effort to protect the safety, integrity, and security of statewide public resources, infrastructure, data, and citizens; SLED continues to fulfil its mission of providing 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. SLED also continues its effort to fully realize its vision of being the premier law enforcement agency in the State of South Carolina so as to insure that every citizen in South Carolina is provided an equal level of law enforcement services. However, in some ways, it seems that SLED is a victim of its success in this endeavor because requests for SLED assistance has increased substantially across the State of South Carolina and SLED is concerned about having the manpower and resources capable of responding to these increased needs.

Across the State of South Carolina, law enforcement agencies are having difficulty retaining sworn law enforcement officers. The South Carolina Criminal Justice Academy reports that 7% of all recruits leave the law enforcement profession in the first year and 54% leave the profession in five years. As such, there are high vacancy rates in local departments throughout the State. As a result, the requests for SLED assistance have and are likely to continue to increase.

By way of example, in the calendar year 2013, SLED’s Protective Services and Emergency Management Unit coordinated the usage of 174 agents to handle 61 events. In 2018 alone, the number of agents needed increased to 1,517 to handle 81 events. Given the upcoming hurricane season and the 2020 election cycle, SLED anticipates its requests for service to continue to increase and will ultimately need additional manpower to accommodate these ever-increasing requests.

Investigative Services Unit

SLED is committed to providing quality investigators to handle the ever-increasing amount of criminal investigations in the State, including some of the most complex and time-consuming cases, in as timely a manner as resources allow. To that end, SLED’s Investigative Services division is comprised of four regional offices around the State (located in Columbia, Florence, Greenville, and Walterboro); SLED’s Vehicle Crimes Unit; SLED’s Behavioral Sciences Unit; SLED’s Special Victim’s Unit (comprised of Vulnerable Adult Investigations Unit, Child Fatality Investigations Unit, and Forensic Art); SLED’s Polygraph Unit; SLED’s State Grand Jury Investigations Unit; and SLED’s Training Unit. In 2018 alone, this unit handled 42 officer-involved shooting cases, which are often the most visible and publicly scrutinized cases in the State; 59 official misconduct/public corruption cases that are also highly publicized and complex; 84 homicide or death cases and 69 criminal sexual assault cases (it is noteworthy that SLED’s regional investigators are the primary major crimes investigators for a number of smaller jurisdictions around the state); 325 vehicle crimes cases; 171 threat cases and assessments; 899 SVU intakes resulting in 403 cases being opened; and 177 polygraphs. In addition, SLED participated in various federal and state task forces in an effort to best coordinate and communicate with all federal, state, and local investigative partners. Moreover, SLED currently supports two full-time Victims’ Advocates to assist victims of crime as needed.

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Counter-Terrorism Operations Unit

SLED's Counter-Terrorism Operations Unit is comprised of SLED's Arson Investigations Unit, SLED's Protective Services and Emergency Management Unit, SLED's Maritime Response Unit, SLED's Bomb Squad, SLED's SWAT Team, SLED's Aviation Unit, SLED's Bloodhound Tracking Team, and SLED's WMD Team. SLED's arson unit provides subject matter expertise to assist both law enforcement and fire service entities with fire origin and cause investigations throughout South Carolina. This unit continually maintains a case closure rate that vastly exceeds the national average for case closures. SLED's Protective Services and Emergency Management Unit utilizes SLED personnel from the entire agency to assist with securing the various events occurring in South Carolina, including Memorial Day Bike Week, the Charleston Bridge Run, University of South Carolina and Clemson Football games, rallies at the Statehouse, other statewide festivals, events security details, and armed escorts for the Department of Energy. In addition, this Unit coordinates with the South Carolina Emergency Response Division to provide personnel to ESF-13 during natural disasters and for training exercises and preparation for the same. The Maritime Response Unit protects South Carolina's maritime infrastructure through explosive, radiological, and hazardous device detection sweeps and the mitigation of incidents related to such. In addition, this unit supports federal, state, and local partners in the Port of Charleston and other maritime environments. SLED's bomb squad unit provides subject matter expertise to all law enforcement agencies, including in South Carolina and for other major events occurring outside South Carolina (including the Super Bowl, the Boston Marathon, and Party Conventions). This unit conducts protective sweeps for events and potential targets as well as responds to SWAT calls, bomb threats, and ordinance disposal requests. In addition, this unit provides and participates in explosive and/or hazardous materials related training for bomb techs at the federal, state, and local levels. SLED's SWAT Team provides tactical expertise and specialized response capabilities throughout South Carolina. The focus of this unit remains responding quickly, utilizing tactical solutions, and mitigating casualties through specialized training, equipment, and tactics to protect all citizens in South Carolina. This unit responds to barricaded subjects/hostage situations, assists with high-risk warrant service operations, and provides response capabilities to special events throughout the State. In addition, SLED SWAT sends personnel to assist the City of Myrtle Beach every weekend from Easter through Labor Day. The SLED Aviation Unit provides 24-hour a day aviation support and assistance to all law enforcement entities in South Carolina. This unit assists with the location of missing persons, fugitive apprehension, narcotics operations and eradication efforts, surveillance operations, tactical operational support, and natural disaster assistance. SLED's Bloodhound Tracking Team is a specialized tactical unit the uses bloodhound-mix tracking dogs to assist federal, state, and local partners in locating wanted and missing individuals. This unit also provides support for SWAT operations, fugitive apprehension operations, and searches. In addition, this unit is also committed to promoting public relations as SLED's bloodhounds are beloved. SLED's WMD Team supports our federal, state, and local partners in responses to chemical, biological, radiological, nuclear, and explosive (CBRNE) related events in South Carolina.

As is evident from the variety and complexity of the tasks set forth above, SLED's Counter-Terrorism Unit is in increasingly high demand and the manpower needs for this unit continue to grow every year. In order to continue to serve South Carolina and fulfill SLED's mission, this unit will continue to require additional manpower and resources.

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SLED’s Forensic Services Laboratory

SLED’s Forensic Services Laboratory is an internationally accredited full service crime laboratory that serves criminal justice agencies throughout South Carolina. SLED has vastly outgrown its current facility and the space limitations have greatly impacted efficiency and capacity. Lack of appropriate work space for current employees limits their efficiency and limits SLED’s ability to seek additional staffing to provide timely case completions. As such, SLED was fortunate to receive funding in the FY 2018-2019 appropriations act to construct a new state-of-the-art facility. The new facility will allow for the consolidation of all forensic departments in a single structure and the new modern design template will 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. SLED is committed to continue the efficient and timely construction of this new facility and continues to complete the planning and design phase of this project.

While undertaking the planning and coordination of construction, this Unit continues to work towards reducing backlogs and turnaround times for testing. However, the sheer volume of cases and assignments make this effort more difficult. In the past 5 years, SLED has received 122,890 cases and has seen a 22% increase in cases received, a 28% increase in the individual case assignments, and a 9% increase in items received. Drug submissions related to marijuana and hemp have resulted in a 247% increase in the Drug Analysis backlog. In addition, the recent implementation of STRMix has dramatically increased SLED’s ability to interpret DNA mixtures. However, the analysis and interpretation required for such is more time consuming. In addition, STRMix has allowed SLED the capability to renew interest in cold cases and previously unanalyzed mixtures on otherwise closed cases. As such, SLED’s expanded capabilities have resulted in a decrease in case output, yet these same capabilities have resulted in solving previously unsolved crimes and have absolutely advanced the cause of justice in South Carolina.

Forensic Services contains a number of specialized program areas. SLED’s Computer Crimes Center (SC3C) provides expertise throughout South Carolina in the examination and analysis of electronically stored information contained on a wide variety of data storage devices. SLED’s Crime Scene Unit responds with technical expertise to assist statewide with the investigation of crime scenes. Last fiscal year, SLED’s crime scene unit completed 276 crime scene summaries. SLED’s DNA Casework Department performs analysis on biological evidence, and completed 3,077 cases last year. SLED’s DNA Database Department manages the Combined DNA Index System (CODIS), which is the national database containing DNA profiles of qualifying DNA samples. In the previous fiscal year, this department uploaded 16,713 new samples and reported 695 DNA “hits” to law enforcement agencies for investigative purposes. SLED continues to work with all local detention centers to provide qualifying arrestee samples. SLED’s Drug Analysis is responsible for determining the presence, identity, and quantity of controlled substances in South Carolina. In the past fiscal year, this Department completed 8,429 cases with a total of 21,110 items. SLED’s current projections are to vastly exceed these numbers in the next fiscal year due to the influx of marijuana cases throughout the State of South Carolina. SLED’s Evidence Control Department is the first step for evidence in the Lab. Over 25,000 assignments are received by this department annually and this number is expected to increase substantially. In fact, SLED is experiencing an intake backlog due to the sheer volume of new cases coming in.

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SLED’s Firearms Department examines firearms and microscopically compares fired ammunition components, tools and tool marks, and operates the Integrated Ballistics Identification System (IBIS). SLED has developed the model program IBIS-by-appointment program that other federal and state partners are seeking to emulate. SLED’s Forensic Technology Department administers SLED’s iLab program for pre-logging evidence and sharing reports to criminal justice partners. This Department also administers SLED’s Laboratory Information Management System (LIMS), which recently underwent a massive update and overhaul. SLED’s Implied Consent Department regulates the breath testing program for South Carolina. A total of 21,701 breath tests were conducted in 2018. The Latent Print Department conducts analysis and examination of latent prints for criminal justice purposes throughout South Carolina. In the past fiscal year, this department completed over 1,597 cases. SLED’s Toxicology Department is responsible for the analysis of biological fluids and tissues for the presence of alcohol, drugs, and poisons in postmortem, DUI, and criminal sexual assault cases. In the last fiscal year, this department completed 4,818 cases. SLED’s Trace Evidence Department analyzes a variety of categories of evidence, including explosives analysis, fiber analysis, fire debris analysis, glass analysis, gunshot primer residue (GSR) analysis, paint analysis, and general physical and chemical analysis. This department completed 946 cases in the last fiscal year.

SLED is committed to continuing its goal of reducing turn-around times and backlogs, especially for violent crimes, criminal sexual assaults, and GSR cases. SLED is also committed to improving the timeliness of reporting of all cases, especially reports related to officer-involved shooting investigations. The continuation of the construction of the new laboratory will certainly assist; however, additional manpower and resources are vital to this effort.

SLED’s Vice Unit

SLED’s Vice Unit is comprised of SLED’s Alcohol Enforcement, Licensing and Vice Services Unit, and SLED Narcotics and Vice Services Unit. The Narcotics Unit assist federal, state, and local law enforcement agencies in investigation of illegal activities pertaining to the interdiction of narcotics and other illicit substances. The Alcohol Unit fills both a regulatory and enforcement function regarding the laws and regulations governing alcohol in South Carolina and is committed to increasing the number of inspections and underage purchase attempt operations conducted. SLED has also devoted additional resources to assisting the City of Columbia in addressing alcohol violations in the 5-Points area of Columbia. Vice has also 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. This unit also participates in opioid taskforces and collaborates with other federal, state and local agencies to coordinate law enforcement strategies in an effort to fight the opioid epidemic in our state. In addition, this unit is committed to increasing the number of prescription drug takeback events. The Narcotics Unit also continues to encourage new partnerships and strengthen existing ones with federal, local, and state law enforcement agencies to share intelligence, strategies, and resources in order to provide a more comprehensive approach to combating narcotics trafficking, which is inherently dangerous and violent and negatively impacts our state.

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SLED CJIS

SLED Criminal Justice Information Systems (CJIS) operates and maintains a central, statewide criminal justice database and data communication system and collaborates with other federal, state, and local agencies. SLED-CJIS serves as the central state criminal justice information repository and collects, processes, stores, and disseminates crime data and criminal identification and record investigation, which is vital to crime prevention and the administration of justice in South Carolina. SLED-CJIS includes the Automated Fingerprint Identification System (AFIS) unit, the Computerized Criminal History (CCH) unit, the Expungement unit, the Disposition Research Unit (DRU), the Public Dissemination Unit, the National Crime Information Center (NCIC) unit, the Sex Offender Registry (SOR) unit, the Agency Coordinator Unit (ACU), the South Carolina Information Exchange (SCIEx) unit, and the South Carolina Incident-Based Reporting System Unit (SCIBRS). In 2018 alone, AFIS processed 193,311 criminal fingerprint cards and added 294,813 arrest charges to criminal history records in South Carolina. This unit also performed 121,011 fingerprint-based background checks for employment and licensing purposes for positions of public trust across South Carolina. The CCH Unit worked towards the accuracy of SLED’s criminal history records by manually entering 39,888 dispositions, setting appropriate gun flags and ensuring the accuracy of SLED’s criminal history records. SLED’s Expungement Unit received 87,968 expungement orders, processed 505 pardons, and evaluated 2,629 DNA expungements applications. The Public Dissemination unit reviewed, logged, and prepared 47,613 record requests and 61,119 license or permit applications. It also processed 536,186 background checks through the SLED Citizen Access To Criminal History (SLED CATCH) records in 2018. The NCIC unit audited 158 criminal justice agencies and 12 non-criminal justice or civilian fingerprint agencies in 2018 and taught 79 different NCIC classes throughout the State. The SOR unit maintains the South Carolina Sex Offender Registry Tool (SORT) system to manage South Carolina’s 10,401 sex offenders. This unit also trained and audited the 50 agencies in South Carolina who register sex offenders. The ACU vetted 1,470 employees and 56 companies in 2018, representing a 194% increase in such check from the prior year. SCIEx is an online repository of law enforcement records, including incident reports that can be accessed and shared by participating law enforcement agencies. SLED-CJIS updated the SCIEx software platform utilized for this repository in 2018, and SLED continues to encourage more agencies to take advantage of this capability. SCIBRS collects and analyzes the data needed to publish the annual Crime in South Carolina publication and collected information on 355,209 incidents and 168,634 arrests related to such.

SLED-CJIS continues to work with law enforcement agencies to obtain arrest information as quickly as is possible. This unit also works across the criminal justice landscape to improve the percentage of arrests that have dispositions and to increase the number of agencies participating in SCIEx, GangNet, and CrimeNtel.

SLED’s Fusion Center

SLED also operates the South Carolina Information and Intelligence Center (SCIIC), commonly referred to as the Fusion Center. This Center utilizes expertise and resources to collaborate with federal, state, and local law enforcement agencies, as well as private sector security partners, to provide intelligence-specific and analytically-driven products to all segments of South Carolina to protect critical infrastructure and detect, prevent, and respond to criminal and terrorist activity. Fusion Center

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personnel operate the Threat Analysis Cell, which provides analytical support for various threats in South Carolina and across the nation; the Interagency Operations Center (IOC) that integrates the capabilities to address threats associated with the maritime community; the Criminal Analysis Team (CAT) that processed over 13,512 intelligence requests from federal, state, and local agencies in 2018; the Amber Alert and Missing Person programs in South Carolina; and the State Surveillance and Intelligence Team which provides personnel to assist with fugitive apprehension, locating missing and endangered persons, and gathering intelligence to support Fusion Center operations. The Fusion Center also posts SCIC bulletins and is committed to increasing the law enforcement entities and the access to SCIC bulletins to other criminal justice agencies, critical infrastructure/private sector partners, and public safety entities in South Carolina.

SLED’s Office of Homeland Security

SLED operates an Office of Homeland Security Unit. This unit administers grants received from the United States Department of Homeland Security; provides statewide active shooter/active threat training to law enforcement, fire, EMS, schools, churches, and businesses; provides coordination for statewide Critical Infrastructure/Key Resources (CI/KR) services through such entities in South Carolina; provides coordination of 37 statewide Regional Response Teams (SWAT, Bomb, HazMat, RMAT, IMT, USAR, and CSAR); provides facilitation for statewide Weapons of Mass Destruction (WMD) training to first responders; and facilitates WMD training exercises. In the past fiscal year, this unit managed 142 sub-grants. The Active Shooter/Active Threat trained 13,132 individuals and provided 111 instructor certifications in South Carolina. CI/KR personnel performed site visits, represented SLED at the statewide meetings, and conducted briefings. The unit also facilitated training for over 1,400 statewide personnel in the last fiscal year. This unit also enhanced the DHS cyber monitoring program by adding additional capabilities and growing the number of local government and CI/KR partners. The unit provides 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.

SLED’s Regulatory Services Division

The Regulatory Services Division is comprised of the Regulatory Enforcement unit, the South Carolina Law Enforcement Assistance Program (SCLEAP), SLED’s Community Relations unit, and SLED’s NICS unit. Regulatory maintains the responsibility for investigative and enforcement matters pertaining to licensed private security companies and registered private security guards, private investigation companies and registered private investigators, State Constables, and Concealed Weapons Permits (CWP) in South Carolina. The NICS unit also serves as the South Carolina repository for information related to federal and state firearms prohibitions, including disqualifying mental health adjudication information. SCLEAP is the finest program of its kind in the country and offers unmatched support services for South Carolina’s first responders and their families.

SLED is determined to maintain its level of customer service in all of its regulated areas and is dedicated to continuing its commitment to improve NICS reporting in conjunction with the FIX NICS Act and South Carolina’s state implementation plan for such.

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Challenges:

SLED’s primary challenge is the need for additional manpower and resources to meet the ever expanding need for SLED’s services throughout the state of South Carolina. The need for SLED’s technical expertise and manpower will only continue to increase and SLED must secure the necessary resources to meet these emerging needs.

Risk Assessment and Mitigation Strategies:

The safety, integrity, and security of statewide public resources, infrastructure, data, and citizens in South Carolina would be adversely affected if SLED were not provided the necessary manpower and resources to meet the needs of the State of South Carolina. SLED will nevertheless continue to utilize all available resources and authority to further the cause of justice and protect the safety, integrity of statewide public resources, infrastructure, data, and the great citizens of the State of South Carolina.

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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				
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	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	347 Body Worn Cameras deployed to all Class I Agents replacing Case Crackers	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	1 SLED Facilitated Advanced Interview Training Class Held in FY 2019 - 36 Agents attended Interview and Interrogation Training taught by SLED - 16 Agents attended Interview and Interrogation Training taught by FBI/US Secret Service	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%	38%	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	488 Requests	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.	

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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			1.2.3	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	Aviation - 430 missions, 894.4 flight hours Maritime - 97 requests Tracking - 279 calls/157 arrests SWAT - 142 requests	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	61	July 2018-June 2019	SLED/CTO/PSEM Case Logs	Number of events	Data captured from statistics assists in needs and gap analysis.	
	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	227	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	49	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	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	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	16,352	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	687	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	Ongoing	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								

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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				
	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	Reaccreditation in October 2018	3 Departmental Operations Manuals were revised. There were 16 manual revisions by memo. A draft revision of the Quality Manual is in review.	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	
	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	The 2018 ANAB Full On-site Assessment was conducted October 22-26, 2018. Reaccreditation was granted on February 22, 2019.	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	The Schematic Design Phase was completed November 2018. The Design Development Phase was completed March 2019. Transition to Construction Document Phase began April 2019.	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	Funding secured July 2018	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							

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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				
	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%	88%	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%	65%	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%	96%	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 SCIEEx on a daily basis	156	160	136	July 2018-June 2019	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	Not Funded	Funding Secured	Not Funded	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	Ongoing	July 2018-June 2019	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	Not Funded	Funding Secured	Not Funded	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	Agencies - 171 Users - 456	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	23	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.

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		Goal	Strategy	Measure		Base	Target	Actual					
	M			3.3.3	Increase the number of agencies and users with access to CrimeNtel	Agencies - 65 Users - 387	Agencies - 75 Users - 437	Agencies - 66 Users - 376	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	6	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 SCIC Bulletin	2,376	2,626	2,415	July 2018-June 2019	Monthly SCIC statistics	Number of recipients	SLED operates the state's only Fusion Center. The SCIC Bulletin is the primary method by which the Fusion Center disseminates threat, law enforcement, and other relevant information to law enforcement	
	M			3.4.2	Increase the number of other criminal justice, critical infrastructure/private sector, and public safety with access to the SCIC Bulletin	362	427	422	July 2018-June 2019	Monthly SCIC statistics	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 number of requests supported by the SCIC	14,481	14,500	15,754	July 2018-June 2019	Monthly SCIC statistics	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	1,472	1,000	3,211 Trained (Of those trained 2,897 were certified)	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			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								

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		Goal	Strategy	Measure		Base	Target	Actual				
	M			4.1.1	Identify threats, hazards, vulnerabilities, and consequences (via risk assessments/exercises)	Compliant	Complainant 31 Dec 2018	Compliant	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	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	HSSP updated 30 June 2019; TOP	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 8,848 Individuals Attending Training	N/A	225 Training Sessions 13,174 Individuals Attending Training	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	4.2			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 \$5.5 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 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.	Facilitated world class training for 1,400+ 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 Citizens; 362 LEOs	Facilitate training as requested	17 Class Types; 12,589 Citizens; 576 LEOs	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.	Produced SC/National Events List; Worked 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
Government and Citizens	G	5			Provide quality customer service to the citizens of South Carolina							

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		Goal	Strategy	Measure		Base	Target	Actual				
	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	14 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	Revocations 25 Denials 37	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	269 Instate 61 Out of State	July 2018-June 2019	Firearms Records	Information obtained in firearms records	Used to determine how many citizens are denied purchase of a firearm both in and out of state of a firearm that are state/federally prohibited.
	S	5.2			Evaluate Forensic Laboratory processes to assist with back log and turn-around time reduction to better meet the needs of our customers							
	M			5.2.1	Reduce Turnaround time for violent crime cases in Firearms	229 days	<100 days	297 days* *Target turnaround times wer affected by the implementation of .NET LIMS	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	34 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	285 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	1573	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.

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		Goal	Strategy	Measure			Target	Actual				
	M			5.2.5	Implementation of new .NET LIMS platform	N/A	Implementation Fall 2018	The Forensic Technology Department worked to develop the .NET platform for both iLAB and LIMS, and the transition from Client-Server to .NET was made in November 2018. Speed issues related to the application continue to be addressed with the assistance of the SLED IT department and the application vendor.	July 2018-June 2019	Forensics Management	Forensics/IT Program Management	Improve speed and customization of LIMS services to better support staff and customers.

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		Goal	Strategy	Measure		Base	Target	Actual				
Maintaining Safety, Integrity and Security	G	1			In an effort to protect the safety, integrity, and security of statewide public resources, infrastructure, data, and citizens; SLED will be responsible for the investigation of organized criminal activities or state-federal interstate criminal activities, all general criminal investigations, arson investigation and emergency event management pertaining to explosive devices.							
	S	1.1			Conduct thorough and timely investigations of criminal activity, including arson investigations across the State							
	M			1.1.1	Insure investigations are initiated in a timely manner	< 48 hours	< 48 hours		July 2019-June 2020	Investigation Stats	Assignment time from request to assignment of case.	Additional investigative agents are needed to help maintain a reasonable case load across all agents.
	M			1.1.2	Participate in federal task force investigations as needed	Yes	Yes		July 2019-June 2020	SLED Data	N/A	N/A
	M			1.1.3	Maintain arson case closure rate better than the national average	38%	60%		July 2019-June 2020	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.
	S	1.2			Provide emergency event management for functions and events across the State of South Carolina.							
	M			1.2.1	Work with federal, state, and local law enforcement across the state on various security details such as Memorial Bike Week, Cooper River Bridge Run, Darlington Race, College Football Games, Elections, etc.	227	N/A		July 2019-June 2020	SLED Special Events Calendar/Case Logs	Number of events	Additional agents are needed to provide adequate coverage on all requested details in addition to support local law enforcement that are experiencing higher numbers of vacancies.
	M			1.2.2	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).	49	N/A		July 2019-June 2020	SLED Special Events Calendar/Case Logs	Number of events	Additional agents are needed to provide adequate coverage on all requested details in addition to support local law enforcement that are experiencing higher numbers of vacancies.
Government and Citizens	G	2			In an effort to protect the safety, integrity, and security of statewide public resources, infrastructure, data, and citizens; SLED will maintain and operate a statewide comprehensive forensic sciences laboratory.							
	S	2.1			Evaluate Forensic Laboratory processes to assist with back log and turn-around time reduction to better meet the needs of our customers							
	M			2.1.1	Reduce Turnaround time for violent crime cases in Firearms	297 days	< 100 days		July 2019-June 2020	Forensic Lab Statistics	Turn-around time for violent crimes cases	Promotes improved services to customer and assists with solving high priority crimes.
	M			2.1.2	Improve timeliness of Officer Involved Shooting Forensic Reports	34 days	Maintain < 25 days		July 2019-June 2020	Forensic Lab Statistics	Turn-around time calculated from the time evidence is submitted until the time the	Promotes improved services to customer and assists with solving high priority investigations.
	M			2.1.3	Reduce turn-around time for DNA Analysis of Criminal Sexual Assault Cases	285 days	< 150 Days		July 2019-June 2020	Forensic Lab Statistics	Turn-around time calculated from the time evidence is submitted until the time the	Promotes improved services to customer and assists with solving high priority crimes.
	M			2.1.4	Reduce backlog of GSR Cases	1573 cases	< 1000 Cases		July 2019-June 2020	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.
	S	2.2			Continue Construction of New Forensic Laboratory							

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		Goal	Strategy	Measure		Base	Target	Actual				
	M			2.2.1	Complete Planning and Design Phase of New Forensic Laboratory	In Progress	N/A		July 2019-June 2020	Legislature/SLED/DOA	N/A	N/A
	M			2.2.2	Work to Complete New Forensic Laboratory on Time and within Budget	In Progress	N/A		July 2019-June 2020	Legislature/SLED/DOA	N/A	N/A
Maintaining Safety, Integrity and Security	G	3	In an effort to protect the safety, integrity, and security of statewide public resources, infrastructure, data, and citizens; SLED will provide covert investigation of illegal activities pertaining to and the interdiction of narcotics and other illicit substances.									
	S	3.1	Reduce underage drinking and the illegal sale of alcohol within the State									
	M			3.1.1	Increase number of Alcohol Administrative Inspections	16,352	N/A		July 2019-June 2020	VICE Statistics	Number of Administrative Inspections Conducted	Promotes greater compliance by retail license holders.
	M			3.1.2	Increase number of Underage Alcohol Purchase Attempts	687	N/A		July 2019-June 2020	VICE Statistics	Number of Underage Alcohol Purchase Attempts made	More enforcement will reduce underage drinking at on and off premise license locations.
	S	3.2	Reduce access to opioids and illegal drugs within the State									
	M			3.2.1	Increase the number of prescription drug takeback events	2	3		July 2019-June 2020	VICE Statistics	Number of Prescription Drug Take Back Events	Reduces the number of prescription drugs on the street.
	M			3.2.2	Collaborate with federal, state and local partners on opioid taskforce	Ongoing	N/A		July 2019-June 2020	VICE Statistics	N/A	N/A
Government and Citizens	G	4	In an effort to protect the safety, integrity, and security of statewide public resources, infrastructure, data, and citizens; SLED will operate and maintain a central, statewide criminal justice data base and data communication system and will collaborate with other agencies in an effort to be more effective, efficient, and innovative.									
	S	4.1	Enhance the accuracy, completeness, and timeliness of criminal history information and law enforcement information									
	M			4.1.1	Work with law enforcement agencies to send arrest information to SLED within 3 business days	88%	90%		July 2019-June 2020	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			4.1.2	Improve the percentage of arrests that have dispositions	65%	70%		July 2019-June 2020	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-
	M			4.1.3	Increase the number of law enforcement agencies that replicate information to SCIEEx on a daily basis	136	160		July 2019-June 2020	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
	M			4.1.4	Increase the number of agencies and users with access to GangNet	Agencies - 171 Users - 456	Agencies - 174 Users - 500		July 2019-June 2020	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
	M			4.1.5	Increase the number of agencies and users with access to CrimeNtel	Agencies - 66 Users - 376	Agencies - 75 Users - 400		July 2019-June 2020	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
	S	4.2	Secure funding and personnel resources to support all links from SLED criminal justice data base and data communication switches to all local and federal agencies that need access to SLEDs system									

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		Goal	Strategy	Measure		Base	Target	Actual				
	M			4.2.1	Increase the number of law enforcement agencies with access to the SCIC Bulletin	2,415	2,626		July 2019-June 2020	Monthly SCIC statistics	Number of recipients	SLED operates the state's only Fusion Center. The SCIC Bulletin is the primary method by which the
	M			4.2.2	Increase the number of other criminal justice, critical infrastructure/private sector, and public safety with access to the SCIC Bulletin	422	427		July 2019-June 2020	Monthly SCIC statistics	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.
	M			4.2.3	Increase the number of requests supported by the SCIC	15,754	15,800		July 2019-June 2020	Monthly SCIC statistics	Number of requests supported	The number of requests represents the amount of information that is requested from the SCIC.
	M			4.2.4	Increase the number of persons trained on NCIC files	3,211	1,000		July 2019-June 2020	Class Rosters	Number of personnel attending training	The number of persons trained represents the level of training effort needed to support law enforcement
	S	4.3			To protect critical infrastructure in the State from the effects and consequences of significant cyber events that could pose a risk to the citizens of South Carolina							
	M			4.3.1	Perform an Annual Threat Hazard, Risk & Capability Assessment & Risk Reduction Planning Process	Ongoing	N/A		July 2019-June 2020	SC CIC Data	N/A	N/A
	M			4.3.2	Enhance economic development prospects by insuring a safe cyber posture from which companies can operate	Ongoing	N/A		July 2019-June 2020	SC CIC Data	N/A	N/A
Maintaining Safety, Integrity and Security	G	5			In an effort to protect the safety, integrity, and security of statewide public resources, infrastructure, data, and citizens; SLED will maintain and operate highly specialized, tactical response law enforcement units within SLED and provide the coordination of counter terrorism efforts, including preparation against, preparation for, response to, and crisis management of acts of terrorism, in or affecting the state of South Carolina.							
	S	5.1			Coordinate state investigative services and counter-terrorism support for local and federal law enforcement partners							
	M			5.1.1	Provide and participate in explosive and/or hazardous materials related training for bomb techs at the federal, state and local levels	488 Requests	N/A		July 2019-June 2020	EOD Statistics	EOD Training/Responses	Counter Terrorism Statistics
	M			5.1.2	Remain response ready for assistance by the Aviation Unit, Maritime Unit, Tracking Team and SWAT Team as requested	Aviation - 430 missions, 894.4 flight hours Maritime - 97 requests Tracking - 279 calls/157 arrests SWAT - 142 requests	N/A		July 2019-June 2020	Aviation Unit, Maritime Unit, Tracking Team and SWAT Statistics	Number of Responses	Counter Terrorism Statistics
	M			5.1.3	Provide support to US Department of Energy (DOE) by planning, coordinating or executing armed escorts of special nuclear material through South Carolina	61	N/A		July 2019-June 2020	SLED/CTO/PSEM Case Logs	Number of events	Counter Terrorism Statistics
	S	5.2			Perform an Annual Threat Hazard, Risk & Capability Assessment & Risk Reduction Planning Process							

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		Goal	Strategy	Measure		Base	Target	Actual				
	M			5.2.1	Identify threats, hazards, vulnerabilities, and consequences (via risk assessments/exercises)	Compliant	Compliant		July 2019-June 2020	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)
	M			5.2.2	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 2019-June 2020	SLED, Office of Homeland Security	Exercises accomplished as planned and AARs completed.	Determine performance level and prepare teams for potential counterterrorism/WMD response
	M			5.2.3	Develop/update plans to address the risk (i.e. Homeland Security Strategic Plan, Terrorism Operations Plan (TOP))	HSSP updated 30 June 2019; TOP	HSSP updated by 31 Mar 2018; TOP by 31 Dec 2017		July 2019-June 2020	SLED, Office of Homeland Security	Documents updated annually as needed	Indication of viable documents that drive strategic and operational Homeland Security Program activities.
	M			5.2.4	Increase the number of Individuals and Law Enforcement Officers Trained in Active Shooter Response	13,174	N/A		July 2019-June 2020	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	5.3			Build Key Capabilities to Reduce the Risk of Terrorism, Manmade and Natural Hazards							
	M			5.3.1	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 2019-June 2020	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			5.3.2	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 1,400+ responders statewide.	Facilitate world class training for about 500 responders statewide.		July 2019-June 2020	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			5.3.3	Provide Complex Coordinated Terrorist Attack Classes (Including Active Shooter) to Citizens and Law Enforcement Officers and record progress	17 Class Types; 12,589 Citizens; 576 LEOs	Facilitate training as requested		July 2019-June 2020	SLED, Office of Homeland Security	Statistics updated monthly	Indicates training and awareness levels.
	M			5.3.4	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 2019-June 2020	SLED, Office of Homeland Security	Activities accomplished: yes or no	Provides CI/KR gaps to resolve
Government and Citizens	G	6			Provide regulation enforcement and inspections and quality customer service to the citizens of South Carolina for the areas SLED is tasked with regulating.							
	S	6.1			Improve customer service in Regulatory through user friendly technology, automation and wait-time reduction							

Agency Name: STATE LAW ENFORCEMENT DIVISION

Fiscal Year 2018-2019
Accountability Report

Agency Code: D100 Section: 62

Strategic Planning and Performance Measurement Template

Statewide Enterprise Strategic Objective	Type	Item #			Description	2019-20			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure		Base	Target	Actual				
	M			6.1.1	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)	14 Days	30 days		July 2019-June 2020	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			6.1.2	Improve reporting to timely addresses CWP Revocations/Denials related to mental health adjudications	Revocations 25 Denials 37	N/A		July 2019-June 2020	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.
	S	6.2			Improve record reporting to the NICS indices							
	M			6.2.1	Improve reporting to assist Firearm Sale Denials related to mental health adjudications	269 Instate 61 Out of State	N/A		July 2019-June 2020	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.

Agency Name: STATE LAW ENFORCEMENT DIVISION

Fiscal Year 2018-2019
Accountability Report

Agency Code: D100 Section: 062

Program Template

Program/Title	Purpose	FY 2018-19 Expenditures (Actual)				FY 2019-20 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.	\$ 2,978,856	\$ 1,158,547	\$ 4,614	\$ 4,142,017	\$ 2,807,704	\$ 543,842	\$ -	\$ 3,351,546	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.	\$ 10,069,930	\$ 1,250,287	\$ 669,727	\$ 11,989,945	\$ 11,636,675	\$ 5,544,575	\$ 1,232,297	\$ 18,413,547	1.1.1, 1.1.2
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.	\$ 7,888,710	\$ 2,921,639	\$ 971,199	\$ 11,781,547	\$ 6,664,857	\$ 2,894,661	\$ 2,762,954	\$ 12,322,472	2.1.1, 2.1.2, 2.2.3, 2.1.4, 2.2.1, 2.2.2
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.	\$ 5,566,702	\$ 3,758,903	\$ 539,136	\$ 9,864,741	\$ 4,110,160	\$ 3,794,137	\$ 1,500,000	\$ 9,404,297	4.1.3, 4.3.2

Agency Name: STATE LAW ENFORCEMENT DIVISION

Fiscal Year 2018-2019
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Agency Code: D100 Section: 062

Program Template

Program/Title	Purpose	FY 2018-19 Expenditures (Actual)				FY 2019-20 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.	\$ 737,206	\$ 1,681,759	\$ 588,292	\$ 3,007,256	\$ 1,008,772	\$ 1,641,956	\$ 571,304	\$ 3,222,032	6.1.1, 6.1.2, 6.1.3
II.E. Homeland Security	Engage the whole community in developing and executing a state Homeland Security Strategy with local, state, and federal resources.	\$ 221,630	\$ 19,238	\$ 8,964,348	\$ 9,205,217	\$ 221,188	\$ 45,745	\$ 14,864,112	\$ 15,131,045	5.2.1, 5.2.2, 5.2.3, 5.2.4, 5.3.1, 5.3.2, 5.3.3, 5.3.4
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.	\$ 3,035,181	\$ 2,354,872	\$ 792,257	\$ 6,182,310	\$ 3,505,540	\$ 2,877,835	\$ 1,765,416	\$ 8,148,791	4.1.1, 4.1.2, 4.1.3, 4.1.4, 4.1.5, 4.2.1, 4.2.2, 4.2.3, 4.2.4
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.	\$ 4,693,247	\$ 1,735,758	\$ 326,038	\$ 6,755,042	\$ 5,166,348	\$ 1,801,122	\$ 1,597,765	\$ 8,565,235	1.1.3, 1.2.1, 1.2.2, 5.1.1, 5.1.2, 5.1.3
II.H. VICE	VICE includes Alcohol Enforcement, Licensing, Tobacco Enforcement, Lottery Enforcement and Human Trafficking.	\$ 3,796,907	\$ 1,463,643	\$ 540,561	\$ 5,801,110	\$ 5,522,105	\$ 1,852,383	\$ -	\$ 7,374,488	3.1.1, 3.1.2, 3.2.1, 3.2.2

Agency Name: STATE LAW ENFORCEMENT DIVISION

Fiscal Year 2018-2019
Accountability Report

Agency Code: D100 Section: 062

Program Template

Program/Title	Purpose	FY 2018-19 Expenditures (Actual)				FY 2019-20 Expenditures (Projected)				Associated Measure(s)
		General	Other	Federal	TOTAL	General	Other	Federal	TOTAL	
III.C. State Employer Contributions	Provide state employee fringe benefits.	\$ 12,082,596	\$ 1,751,853	\$ 790,202	\$ 14,624,651	\$ 13,370,052	\$ 1,931,789	\$ 706,152	\$ 16,007,993	
New Forensics Lab Appropriation	State appropriation for new forensic lab building.	\$ 54,078,993	\$ -	\$ -	\$ 54,078,993	\$ -	\$ -	\$ -	\$ -	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: New Personnel Equipment, Vehicles, First Responder PTSD, Law Enforcement Operating, Computer Equipment and Capital Project Expenditures.	\$ 767,467	\$ 3,035,539	\$ -	\$ 3,803,006	\$ 747,480	\$ 2,620,000		\$ 3,367,480	
					\$ -				\$ -	
GRAND TOTAL		\$ 105,917,424	\$ 21,132,038	\$ 14,186,374	\$ 141,235,836	\$ 54,760,881	\$ 25,548,045	\$ 25,000,000	\$ 105,308,926	

Agency Name: STATE LAW ENFORCEMENT DIVISION

Fiscal Year 2018-2019

Accountability Report

Agency Code: D100 Section: 062

Legal Standards Template

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If yes, what type of service or product?	If other service or product, please specify what service or product.
1	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		
2	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.
3	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		
4	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		
5	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		
6	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.
7	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.
8	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.
9	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	
10	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		

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.
11	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.
12	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		
13	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		
14	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		
15	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		
16	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		
17	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		
18	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		
19	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		
20	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		
21	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		
22	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	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.
24	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		
25	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		
26	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.

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.
27	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		
28	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		
29	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.
30	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.
31	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.
32	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		
33	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).
34	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).
35	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		
36	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		
37	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.
38	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	
39	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		
40	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		
41	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		
42	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		
43	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.
44	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		

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.
45	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.
46	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		
47	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		
48	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	
49	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		
50	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		
51	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		
52	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		
53	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		
54	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		
55	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		
56	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		
57	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.
58	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.
59	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	

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 <u>yes</u> , what type of service or product?	If <u>other service or product</u> , please specify what service or product.
60	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.
61	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.
62	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		
63	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		
64	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.
65	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		
66	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		
67	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		
68	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		
69	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		
70	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	
71	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		
72	17-7-80	State	Statute	Requires coroners or other officials responsible for performing the duties of coroner to take or cause to have taken blood or other fluids of certain deceased victims involved in motor vehicle or boating accidents and to forward such samples to SLED for a determination of the presence and percentages of alcohol or drugs in accordance with procedures established by SLED.	No	No - But relates to manner in which one or more agency deliverables is provided		
73	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		
74	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		
75	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		

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76	17-22-950	State	Statute	Requires summary court judges or staff to coordinate and verify the eligibility of certain charges for expungement and to forward certain expungement orders to SLED.	No	No - But relates to manner in which one or more agency deliverables is provided		
77	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		
78	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.
79	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		
80	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		
81	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		
82	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		
83	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		
84	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		
85	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		
86	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		
87	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		
88	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		
89	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		
90	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		
91	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		

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92	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	
93	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		
94	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	
95	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	
96	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	
97	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.
98	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		
99	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	
100	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	
101	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.
102	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		
103	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		
104	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		
105	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		
106	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.

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107	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		
108	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	
109	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		
110	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	
111	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		
112	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		
113	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		
114	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		
115	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		
116	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		
117	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		
118	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		
119	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.
120	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.

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121	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		
122	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.
123	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		
124	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		
125	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.
126	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.
127	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.
128	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.
129	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		
130	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.
131	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.
132	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.
133	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 private investigators and security guards and issue licenses to qualified applicants.
134	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		
135	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		
136	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		

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137	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		
138	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.
139	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.
140	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.
141	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		
142	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.
143	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.
144	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		
145	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		
146	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.
147	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		
148	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		
149	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		
150	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		
151	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		
152	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		
153	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		
154	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		
155	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		

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156	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.
157	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.
158	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		
159	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.
160	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		
161	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		
162	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		
163	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		
164	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	
165	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		
166	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		
167	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		
168	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		

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169	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	
170	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.
171	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		
172	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		
173	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		
174	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.
175	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.
176	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		
177	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.
178	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.
179	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.
180	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		
181	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.
182	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		
183	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.

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184	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.
185	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		
186	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		
187	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		
188	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		
189	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		
190	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		
191	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		
192	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 information in DUI prosecutions.
193	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		
194	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.
195	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		
196	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.	No	Yes	Other service or product our agency must/may provide	Make information available to the public.
197	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	
198	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.

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199	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		
200	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		
201	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	
202	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.
203	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.
204	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.
205	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		
206	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	
207	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.
208	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		
209	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.
210	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		
211	61-2-20	State	Statute	Mandates that SLED enforce the provisions of Title 61.	No	No - Does not relate directly to any agency deliverables		
212	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		
213	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		
214	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		
215	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		

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216	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.
217	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.
218	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.
219	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.
220	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.
221	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		
222	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.
223	63-11-1920	State	Statute	Establishes the Department of Child Fatalities at SLED.	No	No - Does not relate directly to any agency deliverables		
224	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	
225	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.
226	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		
227	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		
228	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		
229	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		
230	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.
231	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.
232	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		

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233	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.
234	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.
235	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.
236	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.
237	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		
238	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		
239	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		
240	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		
241	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		
242	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		
243	73-5	State	Regulation	Sets forth the requirements videotaping at breath-test sites.	No	No - Does not relate directly to any agency deliverables		
244	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		
245	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		
246	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		
247	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		
248	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		
249	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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250	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		
251	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		
252	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		
253	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		
254	73-60	State	Regulation	Sets forth guidance on Concealed Weapons Permits issued by SLED.	No	No - Does not relate directly to any agency deliverables		
255	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		
256	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		
257	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		
258	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		
259	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		
260	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		
261	73-90	State	Regulation	Sets forth the requirements for evidence custodians for controlled substances.	No	No - Does not relate directly to any agency deliverables		
262	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		
263	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		
264	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		
265	73-130	State	Regulation	Sets forth the requirements for storage of controlled substance evidence.	No	No - Does not relate directly to any agency deliverables		
266	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		
267	73-150	State	Regulation	Sets forth guidance for the destruction of controlled substance evidence.	No	No - Does not relate directly to any agency deliverables		
268	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		
269	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		
270	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		
271	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		
272	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		

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 <u>yes</u> , what type of service or product?	If <u>other service or product</u> , please specify what service or product.
273	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		
274	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		
275	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		
276	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		
277	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		
278	73-320	State	Regulation	Describes the training requirements for concealed weapons permits applicants.	No	No - Does not relate directly to any agency deliverables		
279	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		
280	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		
281	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		
282	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		
283	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		
284	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		
285	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		
286	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		
287	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		
288	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		
289	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		
290	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		
291	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		
292	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		
293	73-412	State	Regulation	Describes the requirements for private security vehicle markings.	No	No - Does not relate directly to any agency deliverables		
294	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		
295	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		

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296	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		
297	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		
298	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		
299	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		
300	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		
301	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		
302	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	
303	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	Yes	Other service or product our agency must/may provide	Develop and maintain statewide gang database.
304	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.
305	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		
306	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		
307	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		
308	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		
309	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		
310	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.
311	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	
312	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	
313	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		
314	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		
315	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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316	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		
317	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		
318	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		
319	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		
320	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		
321	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		
322	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		
323	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		
324	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		
325	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		
326	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		
327	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		
328	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		
329	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		
330	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		
331	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		
332	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		

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.
333	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		
334	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		
335								
336	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		
337	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		
338	Proviso 117.15	State	Proviso	Allowance for Residences and Compensation Restrictions	No	No - Does not relate directly to any agency deliverables		
339	Proviso 117.20	State	Proviso	Subsistence allowance.	No	No - Does not relate directly to any agency deliverables		
340	Proviso 117.21	State	Proviso	Requirements of reporting reference state appropriations.	No	No - Does not relate directly to any agency deliverables		
341	Proviso 117.22	State	Proviso	Aircraft - Requirements and exceptions regarding flight logs.	No	Yes	Report our agency must/may provide	
342	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		
343	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		
344	Proviso 117.68	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		
345	Proviso 117.83	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		
346	Proviso 117.113	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		
347	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		
348	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	
349	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.
350	Proviso 117.144	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	
351	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		
352	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		

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?	<i>If yes, what type of service or product?</i>	<i>If other service or product, please specify what service or product.</i>
354	46-55-20	State	Statute	Requires any person seeking a hemp license to undergo a state criminal records check and authorizes SLED to conduct such a check. Also allows SLED to conduct inspections of hemp.	No	Yes	Other service or product our agency must/may provide	Conduct background check.
355	16-17-530	State	Statute	Allows SLED to retain a non-public record of public disorderly conduct conditional discharge information.	No	No - But relates to manner in which one or more agency deliverables is provided		

Agency Name: STATE LAW ENFORCEMENT DIVISION

Fiscal Year 2018-2019
Accountability Report

Agency Code and Section: D100 62

Customer Template

Service/Product Provided to Customers	Customer Segments	<u>Specify only for the following Segments:</u> (1) Industry: Name; (2) Professional Organization: Name; (3) Public: Demographics.	Divisions or Major Programs	Description
Provide timely, efficient, and quality administrative support to internal and external customers.	General Public	Citizens of South Carolina	I. Administration	Administration is comprised of Executive Leadership, Commission on Accreditation for Law Enforcement Agencies (CALEA) Accreditation, Human Resources, Fiscal Management, Facilities Management, Materials Management, General Counsel, and Inter-Governmental Affairs.
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.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.
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.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 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	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 exchange of information via a state message switch and various other information sharing venues. This information exchange allows national and state criminal justice data to be shared with law enforcement communities state and nationwide through participation in NCIC, NLETS and CJIS secure networks. SLED IT also assists local agencies with a technical review of any IT changes on a network connected to SLED for SLED and NCIC technical compliance. Information Security Division is comprised of the LASO, the Information Security Unit, the Computer Security Incident Response Team (CSIRT), the DHS Cyber Monitoring Unit, and the SC Critical Infrastructure Cybersecurity program.
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.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 instructors and state constables.
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.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, respond, and recover missions for the whole community (i.e. responders, businesses, churches, citizens, and government entities). Projects include: the coordination, organization, assessment, training, and exercising of statewide Regionalized Weapons of Mass Destruction (WMD) and other Specialized Response Teams; provides assistance to state and local authorities regarding statewide Critical Infrastructure/Key Resources (CI/KR) Protection Program; coordinates statewide DHS funded training.
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.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 Analysis Cell, Criminal Analytical Team, State Surveillance and Intelligence Teams, the Charleston Interagency Operations Center, the Missing Person Information Center/AMBER Alert Program and the Officer of the Day (OD).

Service/Product Provided to Customers	Customer Segments	Specify only for the following Segments: (1) Industry; Name; (2) Professional Organization; Name; (3) Public; Demographics.	Divisions or Major Programs	Description
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	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.
The South Carolina Law Enforcement Division (SLED) is mandated to employ personnel necessary to administer and enforce the laws and regulations governing alcoholic liquor, beer and wine. Because of this statute, SLED has a section that focuses on alcohol related crime and administrative violations. This section also incorporates Narcotics Enforcement, Tobacco Enforcement, Lottery Enforcement and Human Trafficking Investigations.	General Public	Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina	II.F. VICE	The VICE Unit is comprised of Alcohol Enforcement, Licensing, Tobacco Enforcement, Lottery Enforcement and the Human Trafficking task Force.

Agency Name: STATE LAW ENFORCEMENT DIVISION

**Fiscal Year 2018-2019
Accountability Report**

Agency Code and Section: D100 062

Partner Template

Name of Partner Entity	Type of Partner Entity	Description of Partnership	Associated Goal(s)
State Law Enforcement Agencies	State Government	Statutory Partnership/Proviso	1, 2, 3, 4, 5 and 6
SC Attorney General's Office	State Government	Statutory Partnership/Proviso	1, 2, 3, 4, 5 and 6
Commission on Prosecution Coordination	State Government	Statutory Partnership	1, 2, 3, 4, 5 and 6
Emergency Management Division	State Government	Statutory Partnership	1, 2, 3, 4, 5 and 6
Department of Motor Vehicles	State Government	Statutory Partnership	1, 2, 3, 4, 5 and 6
SC Department of Administration	State Government	Statutory Partnership	1, 2, 3, 4, 5 and 6

Report and External Review Template

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
State	Annually	Annually	Strategic Planning, Prior Year Expenditures, Current Year Budgeting Plan, Legal Standards, Customers, Partners	Website
State	Annually	Annually	Debt Analysis	Website
State	Annually	Annually	Total revenues, expenditures and year end balance by discretionary account	Website
State	Annually	Annually	List of those reimbursed for travel expenditures	Website
State	Annually	Annually	Comply with Affirmative Action Plan	Website
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
State	Annually	Annually	The South Carolina Law Enforcement Division (SLED) shall create, prepare, maintain, and certify a report listing by name each South Carolina political subdivision it has determined to be in compliance with the requirements of Sections 17-13-170(E) and 23-3-1100. This report must be known as the Immigration Compliance Report (ICR). SLED also shall certify compliance with federal laws related to the presence of an unlawful person in the United States, as appropriate, as part of the ICR. SLED shall determine the appropriate documentation needed from each political subdivision to assure compliance. The ICR must be provided annually to the Governor, General Assembly, and State Treasurer by July first of each year.	N/A
Federal	Quarterly	Quarterly	Quarterly financial progress reports on all grants.	Grants Management System
Federal	Twice a year	Twice a Year	Semi-annual progress reports for all grants.	Grants Management System
Outside Organization	Annually	Annually	CALEA Standards for Law Enforcement Agencies	Website