

**SUBSTITUTE FOR
HOUSE BILL NO. 4615**

A bill to make appropriations for the department of state police for the fiscal year ending September 30, 2020; and to provide for the expenditure of the appropriations.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

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PART 1

LINE-ITEM APPROPRIATIONS

Sec. 101. There is appropriated for the department of state police for the fiscal year ending September 30, 2020, from the following funds:

DEPARTMENT OF STATE POLICE

APPROPRIATION SUMMARY

Full-time equated unclassified positions	3.0
Full-time equated classified positions	3,516.0

1	GROSS APPROPRIATION.....	\$	703,643,900
2	Interdepartmental grant revenues:		
3	Total interdepartmental grants and intradepartmental		
4	transfers		24,933,900
5	ADJUSTED GROSS APPROPRIATION.....	\$	678,710,000
6	Federal revenues:		
7	Total federal revenues.....		75,486,100
8	Special revenue funds:		
9	Total local revenues.....		4,540,200
10	Total private revenues.....		35,000
11	Total other state restricted revenues.....		144,105,900
12	State general fund/general purpose.....	\$	454,542,800
13	State general fund/general purpose schedule:		
14	Ongoing state general fund/general		
15	purpose		450,807,300
16	One-time state general fund/general		
17	purpose		3,735,500
18	Sec. 102. DEPARTMENTAL ADMINISTRATION AND SUPPORT		
19	Full-time equated unclassified positions		3.0
20	Full-time equated classified positions		83.0
21	Unclassified salaries--3.0 FTE positions.....	\$	621,700
22	Accounting service center.....		1,456,200
23	Department services--58.0 FTE positions.....		9,028,500
24	Departmentwide.....		38,457,000
25	Executive direction--25.0 FTE positions.....		<u>4,301,700</u>
26	GROSS APPROPRIATION.....	\$	53,865,100
27	Appropriated from:		

1	Interdepartmental grant revenues:	
2	IDG from MDOC, contract.....	26,000
3	IDG from MDOS.....	1,400
4	IDG from MDOT, state trunkline fund.....	3,900
5	IDG from MDTR, casino gaming fees.....	116,200
6	IDG, training academy charges.....	170,300
7	IDT, auto theft funds.....	1,300
8	IDT, truck safety fund.....	36,900
9	Total interdepartmental grants and intradepartmental	
10	transfers	356,000
11	Federal revenues:	
12	DHS.....	100
13	DOJ.....	5,000
14	DOJ, interest bearing.....	6,900
15	DOT.....	338,800
16	Total federal revenues.....	350,800
17	Special revenue funds:	
18	Local - AFIS fees.....	100
19	Local - LEIN fees.....	800
20	Local - reimbursed services.....	300
21	Total local revenues.....	1,200
22	Auto theft prevention fund.....	24,400
23	Criminal justice information center service fees.....	1,409,500
24	Drunk driving prevention and training fund.....	1,900
25	Forensic science reimbursement fees.....	43,300
26	Hazardous materials training center fees.....	69,700
27	Highway safety fund.....	204,600

1	Marihuana regulatory fund.....	19,400
2	Michigan justice training fund.....	269,800
3	Michigan merit award trust fund.....	18,000
4	Motor carrier fees.....	261,300
5	Narcotics-related forfeiture revenue.....	15,100
6	Nuclear plant emergency planning reimbursement.....	21,000
7	Precision driving track fees.....	800
8	Reimbursed services.....	300
9	Secondary road patrol and training fund.....	1,500
10	Sex offenders registration fund.....	800
11	State forensic laboratory fund.....	36,400
12	State police administrator and coordinator 911 fund...	22,800
13	State police service fees.....	400
14	State services fee fund.....	309,900
15	Tobacco tax revenue.....	99,500
16	Traffic law enforcement and safety fund.....	403,100
17	Truck driver safety fund.....	1,300
18	Total other state restricted revenues.....	3,234,800
19	State general fund/general purpose.....	\$ 49,922,300
20	Sec. 103. LAW ENFORCEMENT SERVICES	
21	Full-time equated classified positions526.0	
22	Biometrics and identification--54.0 FTE positions.....	\$ 9,639,700
23	Criminal justice information center--132.0 FTE	
24	positions	22,456,300
25	Forensic science--265.0 FTE positions.....	45,045,500
26	Grants and community services--15.0 FTE positions.....	15,933,900
27	Local public safety grants.....	100

1	State 9-1-1 administration--5.0 FTE positions.....	1,093,900
2	Training--55.0 FTE positions.....	<u>10,618,300</u>
3	GROSS APPROPRIATION.....	\$ 104,787,700
4	Appropriated from:	
5	Interdepartmental grant revenues:	
6	IDG from MDOC, contract.....	318,200
7	IDG from MDOS.....	378,600
8	IDG from MDOT, state trunkline fund.....	1,227,400
9	IDG, training academy charges.....	2,426,000
10	IDT, Michigan justice training fund.....	750,000
11	Total interdepartmental grants and intradepartmental	
12	transfers	5,100,200
13	Federal revenues:	
14	DOJ.....	6,345,100
15	DOJ, interest bearing.....	4,167,900
16	DOT.....	2,812,200
17	Total federal revenues.....	13,325,200
18	Special revenue funds:	
19	Local - SRMS fees.....	918,300
20	Total local revenues.....	918,300
21	Private donations.....	20,000
22	Total private revenues.....	20,000
23	Auto theft prevention fund.....	8,205,600
24	Criminal justice information center service fees.....	18,579,900
25	Drunk driving prevention and training fund.....	734,600
26	Forensic science reimbursement fees.....	1,139,600
27	Marihuana regulation fund.....	557,000

1	Marihuana regulatory fund.....	259,700
2	Motor carrier fees.....	135,200
3	Precision driving track fees.....	328,200
4	Sex offenders registration fund.....	390,600
5	State forensic laboratory fund.....	1,180,900
6	State police administrator and coordinator 911 fund...	1,093,900
7	State services fee fund.....	8,033,300
8	Traffic crash revenue.....	102,900
9	Total other state restricted revenues.....	40,741,400
10	State general fund/general purpose.....	\$ 44,682,600
11	Sec. 104. MICHIGAN COMMISSION ON LAW ENFORCEMENT	
12	STANDARDS	
13	Full-time equated classified positions18.0	
14	Public safety officers benefit program--1.0 FTE	
15	position	\$ 302,100
16	Standards and training/justice training grants--17.0	
17	FTE positions	10,995,500
18	Training only to local units.....	<u>654,500</u>
19	GROSS APPROPRIATION.....	\$ 11,952,100
20	Appropriated from:	
21	Federal revenues:	
22	DOJ.....	250,000
23	Total federal revenues.....	250,000
24	Special revenue funds:	
25	Law enforcement officers training fund.....	25,000
26	Marihuana regulatory fund.....	2,500,000
27	Michigan justice training fund.....	6,939,300

1	Private security licensing fees.....	5,000
2	Retired law enforcement officer safety fund.....	5,000
3	Secondary road patrol and training fund.....	654,500
4	Total other state restricted revenues.....	10,128,800
5	State general fund/general purpose.....	\$ 1,573,300
6	Sec. 105. FIELD SERVICES	
7	Full-time equated classified positions2,289.0	
8	Investigative services--170.5 FTE positions.....	\$ 33,256,900
9	Post operations--2,088.5 FTE positions.....	326,286,600
10	Secure cities partnership--30.0 FTE positions.....	<u>7,798,900</u>
11	GROSS APPROPRIATION.....	\$ 367,342,400
12	Appropriated from:	
13	Interdepartmental grant revenues:	
14	IDG from MDTR, casino gaming fees.....	5,162,100
15	IDT, auto theft funds.....	794,300
16	Total interdepartmental grants and intradepartmental	
17	transfers	5,956,400
18	Federal revenues:	
19	DHS.....	6,800
20	DOJ.....	5,015,600
21	Federal forfeiture revenue.....	544,100
22	Federal investigations - reimbursed services.....	1,144,900
23	Total federal revenues.....	6,711,400
24	Special revenue funds:	
25	Local - reimbursed services.....	1,200,000
26	Total local revenues.....	1,200,000
27	Criminal justice information center service fees.....	251,900

1	Highway safety fund.....	9,987,700
2	Marihuana regulation fund.....	2,197,500
3	Marihuana regulatory fund.....	2,956,600
4	Michigan merit award trust fund.....	827,400
5	Narcotics-related forfeiture revenue.....	785,200
6	Nonnarcotic forfeiture revenue.....	100,600
7	State police service fees.....	2,355,900
8	State services fee fund.....	2,500,000
9	Tobacco tax revenue.....	4,649,000
10	Traffic law enforcement and safety fund.....	25,704,600
11	Trooper school recruitment fund.....	1,100
12	Total other state restricted revenues.....	52,317,500
13	State general fund/general purpose.....	\$ 301,157,100
14	Sec. 106. SPECIALIZED SERVICES	
15	Full-time equated classified positions600.0	
16	Commercial vehicle enforcement--216.0 FTE positions... \$	31,690,400
17	Emergency management and homeland security--64.0 FTE	
18	positions	15,946,100
19	Hazardous materials programs--25.0 FTE positions.....	23,759,000
20	Highway safety planning--26.0 FTE positions.....	18,101,900
21	Intelligence operations--202.0 FTE positions.....	28,151,300
22	Secondary road patrol program--1.0 FTE position.....	11,074,300
23	Special operations--66.0 FTE positions.....	<u>11,908,600</u>
24	GROSS APPROPRIATION.....	\$ 140,631,600
25	Appropriated from:	
26	Interdepartmental grant revenues:	
27	IDG from MDOT, state trunkline fund.....	10,413,600

1	IDG from MDTMB.....	665,100
2	IDG from MDTR, public safety answer point training 911	
3	fund.....	100,000
4	IDT, truck safety fund.....	1,950,600
5	Total interdepartmental grants and intradepartmental	
6	transfers	13,129,300
7	Federal revenues:	
8	DHS.....	31,205,700
9	DOT.....	22,922,800
10	Total federal revenues.....	54,128,500
11	Special revenue funds:	
12	Local - school bus revenue.....	1,742,700
13	Total local revenues.....	1,742,700
14	Private donations.....	15,000
15	Total private revenues.....	15,000
16	Hazardous materials training center fees.....	750,000
17	Marihuana regulation fund.....	245,500
18	Marihuana regulatory fund.....	376,800
19	Motor carrier fees.....	7,783,100
20	Nuclear plant emergency planning reimbursement.....	2,638,000
21	Reimbursed services.....	1,032,900
22	Rental of departmental aircraft.....	50,000
23	Secondary road patrol and training fund.....	11,074,300
24	State police dispatch operator 911 fund.....	681,900
25	Truck driver safety fund.....	3,970,300
26	Total other state restricted revenues.....	28,602,800
27	State general fund/general purpose.....	\$ 43,013,300

1	Sec. 107. INFORMATION TECHNOLOGY	
2	Information technology services and projects.....	\$ <u>21,329,500</u>
3	GROSS APPROPRIATION.....	\$ 21,329,500
4	Appropriated from:	
5	Interdepartmental grant revenues:	
6	IDG from MDOS.....	3,800
7	IDG from MDOT, state trunkline fund.....	258,400
8	IDG from MDTR, casino gaming fees.....	96,800
9	IDG, training academy charges.....	12,200
10	IDT, auto theft funds.....	3,400
11	IDT, truck safety fund.....	17,400
12	Total interdepartmental grants and intradepartmental	
13	transfers	392,000
14	Federal revenues:	
15	DHS.....	89,500
16	DOJ.....	435,300
17	DOT.....	195,400
18	Total federal revenues.....	720,200
19	Special revenue funds:	
20	Local - AFIS fees.....	45,500
21	Local - LEIN fees.....	628,600
22	Local - school bus revenue.....	3,900
23	Total local revenues.....	678,000
24	Auto theft prevention fund.....	4,600
25	Criminal justice information center service fees.....	7,568,000
26	Drunk driving prevention and training fund.....	2,800
27	Forensic science reimbursement fees.....	57,000

1	Highway safety fund.....		76,300
2	Michigan justice training fund.....		319,300
3	Michigan merit award trust fund.....		4,600
4	Motor carrier fees.....		299,900
5	Nuclear plant emergency planning reimbursement.....		6,100
6	Sex offenders registration fund.....		170,200
7	State forensic laboratory fund.....		130,300
8	State police administrator and coordinator 911 fund...		4,000
9	State police dispatch operator 911 fund.....		51,700
10	State services fee fund.....		61,500
11	Tobacco tax revenue.....		22,600
12	Traffic crash revenue.....		185,200
13	Traffic law enforcement and safety fund.....		116,500
14	Total other state restricted revenues.....		9,080,600
15	State general fund/general purpose.....	\$	10,458,700
16	Sec. 108. ONE-TIME APPROPRIATIONS		
17	First responder communications network.....	\$	100
18	In-car streaming.....		766,600
19	Michigan International Speedway traffic control.....		600,000
20	Trooper school.....		<u>2,368,800</u>
21	GROSS APPROPRIATION.....	\$	3,735,500
22	Appropriated from:		
23	State general fund/general purpose.....	\$	3,735,500

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PART 2

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PROVISIONS CONCERNING APPROPRIATIONS

FOR FISCAL YEAR 2019-2020

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GENERAL SECTIONS

Sec. 201. Pursuant to section 30 of article IX of the state constitution of 1963, total state spending from state sources under part 1 for fiscal year 2019-2020 is \$598,648,700.00 and state spending from state sources to be paid to local units of government for fiscal year 2019-2020 is \$14,078,700.00. The itemized statement below identifies appropriations from which spending to local units of government will occur:

DEPARTMENT OF STATE POLICE

Local public safety grants	\$	100
Standards and training/justice training grants		2,460,500
Training only to local units		654,500
Secondary road patrol program		<u>10,963,600</u>
TOTAL.....	\$	14,078,700

Sec. 202. The appropriations authorized under this part and part 1 are subject to the management and budget act, 1984 PA 431, MCL 18.1101 to 18.1594.

Sec. 203. As used in this part and part 1:

- (a) "CJIS" means Criminal Justice Information Systems.
- (b) "Core service" means that term as defined in section 373 of the management and budget act, 1984 PA 431, MCL 18.1373.
- (c) "Department" means the department of state police.
- (d) "Director" means the director of the department.
- (e) "DNA" means deoxyribonucleic acid.
- (f) "DTMB" means the department of technology, management, and budget.

1 (g) "FTE" means full-time equated.

2 (h) "IDG" means interdepartmental grant.

3 (i) "MCOLES" means the Michigan commission on law enforcement
4 standards.

5 (j) "Subcommittees" means the subcommittees of the senate and
6 house standing committees on appropriations with jurisdiction over
7 the budget for the department.

8 (k) "Support service" means an activity required to support
9 the ongoing delivery of core services.

10 Sec. 204. The department and agencies receiving appropriations
11 in part 1 shall use the internet to fulfill the reporting
12 requirements of this part. This requirement may include
13 transmission of reports via electronic mail to the recipients
14 identified for each reporting requirement, or it may include
15 placement of reports on an internet or intranet site.

16 Sec. 205. Funds appropriated in part 1 shall not be used for
17 the purchase of foreign goods or services, or both, if
18 competitively priced and of comparable quality American goods or
19 services, or both, are available. Preference shall be given to
20 goods or services, or both, manufactured or provided by Michigan
21 businesses, if they are competitively priced and of comparable
22 quality. In addition, preference shall be given to goods or
23 services, or both, that are manufactured or provided by Michigan
24 businesses owned and operated by veterans, if they are
25 competitively priced and of comparable quality.

26 Sec. 206. The director shall take all reasonable steps to
27 ensure businesses in deprived and depressed communities compete for

1 and perform contracts to provide services or supplies, or both. The
2 director shall strongly encourage firms with which the department
3 contracts to subcontract with certified businesses in depressed and
4 deprived communities for services or supplies, or both.

5 Sec. 207. The department and agencies receiving appropriations
6 in part 1 shall prepare a report on out-of-state travel expenses
7 not later than January 1 of each year. The travel report shall be a
8 listing of all travel by classified and unclassified employees
9 outside this state in the immediately preceding fiscal year that
10 was funded in whole or in part with funds appropriated in the
11 department's budget. The report shall be submitted to the senate
12 and house appropriations committees, the senate and house fiscal
13 agencies, and the state budget director. The report shall include
14 the following information:

15 (a) The dates of each travel occurrence.

16 (b) The transportation and related costs of each travel
17 occurrence, including the proportion funded with state general
18 fund/general purpose revenues, the proportion funded with state
19 restricted revenues, the proportion funded with federal revenues,
20 and the proportion funded with other revenues.

21 Sec. 208. Funds appropriated in part 1 shall not be used by a
22 principal executive department, state agency, or authority to hire
23 a person to provide legal services that are the responsibility of
24 the attorney general. This prohibition does not apply to legal
25 services for bonding activities and for those outside services that
26 the attorney general authorizes.

27 Sec. 209. Not later than November 30, the state budget office

1 shall prepare and transmit a report that provides for estimates of
2 the total general fund/general purpose appropriation lapses at the
3 close of the prior fiscal year. This report shall summarize the
4 projected year-end general fund/general purpose appropriation
5 lapses by major departmental program or program areas. The report
6 shall be transmitted to the chairpersons of the senate and house
7 appropriations committees, the subcommittees, and the senate and
8 house fiscal agencies.

9 Sec. 210. (1) In addition to the funds appropriated in part 1,
10 there is appropriated an amount not to exceed \$8,500,000.00 for
11 federal contingency funds. These funds are not available for
12 expenditure until they have been transferred to another line item
13 in part 1 under section 393(2) of the management and budget act,
14 1984 PA 431, MCL 18.1393.

15 (2) In addition to the funds appropriated in part 1, there is
16 appropriated an amount not to exceed \$5,000,000.00 for state
17 restricted contingency funds. These funds are not available for
18 expenditure until they have been transferred to another line item
19 in part 1 under section 393(2) of the management and budget act,
20 1984 PA 431, MCL 18.1393.

21 (3) In addition to the funds appropriated in part 1, there is
22 appropriated an amount not to exceed \$1,000,000.00 for local
23 contingency funds. These funds are not available for expenditure
24 until they have been transferred to another line item in part 1
25 under section 393(2) of the management and budget act, 1984 PA 431,
26 MCL 18.1393.

27 (4) In addition to the funds appropriated in part 1, there is

1 appropriated an amount not to exceed \$200,000.00 for private
2 contingency funds. These funds are not available for expenditure
3 until they have been transferred to another line item in part 1
4 under section 393(2) of the management and budget act, 1984 PA 431,
5 MCL 18.1393.

6 Sec. 211. The department shall cooperate with the DTMB to
7 maintain a searchable website accessible by the public at no cost
8 that includes, but is not limited to, all of the following:

9 (a) Fiscal year-to-date expenditures by category.

10 (b) Fiscal year-to-date expenditures by appropriation unit.

11 (c) Fiscal year-to-date payments to a selected vendor,
12 including the vendor name, payment date, payment amount, and
13 payment description.

14 (d) The number of active department employees by job
15 classification.

16 (e) Job specifications and wage rates.

17 Sec. 212. Within 14 days after the release of the executive
18 budget recommendation, the department shall cooperate with the
19 state budget office to provide the senate and house appropriations
20 chairs, the senate and house appropriations subcommittees chairs,
21 and the senate and house fiscal agencies with an annual report on
22 estimated state restricted fund balances, state restricted fund
23 projected revenues, and state restricted fund expenditures for the
24 fiscal years ending September 30, 2019 and September 30, 2020.

25 Sec. 213. The department shall maintain, on a publicly
26 accessible website, a department scorecard that identifies, tracks,
27 and regularly updates key metrics that are used to monitor and

1 improve the department's performance.

2 Sec. 214. Total authorized appropriations from all sources
3 under part 1 for legacy costs for the fiscal year ending September
4 30, 2020 are estimated at \$137,272,300.00. From this amount, total
5 agency appropriations for pension-related legacy costs are
6 estimated at \$74,914,400.00. Total agency appropriations for
7 retiree health care legacy costs are estimated at \$62,357,900.00.

8 Sec. 215. Based on the availability of federal funding and
9 demonstrated need, as indicated by applications submitted to the
10 state court administrative office, the department shall provide
11 \$1,500,000.00 in Byrne justice assistance grant program funding to
12 the judiciary by interdepartmental grant.

13 Sec. 216. A department or state agency shall not take
14 disciplinary action against an employee for communicating with a
15 member of the legislature or his or her staff.

16 Sec. 217. The department shall provide biannual reports to the
17 subcommittees, the senate and house fiscal agencies, and the state
18 budget office that provide the following data:

19 (a) A list of major work projects, including the status of
20 each project.

21 (b) The department's financial status, featuring a report of
22 budgeted versus actual expenditures by part 1 line item including a
23 year-end projection of budget requirements. If projected department
24 budget requirements exceed the allocated budget, the report shall
25 include a plan to reduce overall expenses while still satisfying
26 specified service level requirements.

27 (c) A report on the performance metrics cited or information

1 required to be reported in this part, reasons for nonachievement of
2 metric targets, and proposed corrective actions.

3 Sec. 218. The appropriations in part 1 are for the core
4 services, support services, and work projects of the department,
5 including, but not limited to, the following core services:

6 (a) State security operations.

7 (b) Training.

8 (c) MCOLES.

9 (d) CJIS.

10 (e) Forensic analysis and biometric identification.

11 (f) Post operations and investigative services.

12 (g) Special operations.

13 (h) Intelligence operations.

14 (i) Commercial vehicle regulation and enforcement.

15 (j) Emergency management and homeland security.

16 (k) Highway safety planning.

17 (l) Secondary road patrol program.

18 Sec. 219. The department shall notify the subcommittees, the
19 chairpersons of the senate and house standing committees on
20 appropriations, and the senate and house fiscal agencies not less
21 than 90 days before recommending to close or consolidate any state
22 police post. The notification shall include a local and state
23 impact study of the proposed post closure or consolidation.

24 Sec. 220. At least 90 days before beginning any effort to
25 privatize, the department shall submit a complete project plan to
26 the subcommittees and the senate and house fiscal agencies. The
27 plan shall include the criteria under which the privatization

1 initiative will be evaluated. The evaluation shall be completed and
2 submitted to the subcommittees and the senate and house fiscal
3 agencies within 30 months.

4 Sec. 221. (1) When the department provides contractual
5 services to a local unit of government, the department shall be
6 reimbursed for all costs incurred in providing the services,
7 including, but not limited to, retirement and overtime costs.

8 (2) The department shall define service cost models for those
9 services requiring reimbursement.

10 (3) Contractual services provided to an entity other than a
11 local unit of government may be provided by department personnel,
12 but only on an overtime basis outside the normal work schedule of
13 the personnel.

14 (4) This section does not apply to services provided to state
15 agencies.

16 (5) Revenues received for contractual or reimbursed services
17 in excess of the appropriation in part 1 are appropriated and may
18 be received and expended by the department for the purposes for
19 which funds are received.

20 (6) If additional authorization is approved in the statewide
21 integrated governmental management application (SIGMA) by the state
22 budget office under this section, the department shall notify the
23 subcommittees and the senate and house fiscal agencies within 10
24 days after the approval. The notification shall include the amount
25 and funding source of the additional authorization, the date of its
26 approval, and the projected use of funds to be expended.

27 Sec. 222. The department shall serve as an active liaison

1 between the DTMB and state, local, regional, and federal public
2 safety agencies on matters pertaining to the Michigan public safety
3 communications system and shall report user issues to the DTMB.

4 Sec. 223. The department may establish and collect fees for
5 publications, videos, conferences, workshops, and related
6 materials. Collected fees shall be used to offset expenditures for
7 costs of the publications, videos, workshops, conferences, and
8 related materials. The department shall not collect fees under this
9 section that exceed the cost of the expenditures.

10 Sec. 224. (1) The department may accept monetary and
11 nonmonetary gifts, bequests, donations, contributions, or grants
12 from any private or public source to support, in whole or in part,
13 a departmental function or program. The department shall expend or
14 use such gifts, bequests, donations, contributions, or grants for
15 the purposes designated by the private or public source, if the
16 purpose is specified.

17 (2) Revenue collected by the department under this section
18 that is unexpended and unencumbered shall not lapse to the general
19 fund but shall be carried forward to the subsequent fiscal year.

20 Sec. 225. (1) Federal revenues authorized by and available
21 from the federal government in excess of the appropriations in part
22 1 are appropriated and may be received and expended by the
23 department for purposes authorized under state law and subject to
24 federal requirements.

25 (2) The department shall notify the subcommittees and the
26 senate and house fiscal agencies before expending federal revenues
27 received and appropriated under subsection (1).

1 (3) If additional authorization is approved in the statewide
2 integrated governmental management application (SIGMA) by the state
3 budget office under this section, the department shall notify the
4 subcommittees and the senate and house fiscal agencies within 10
5 days after the approval. The notification shall include the amount
6 and funding source of the additional authorization, the date of its
7 approval, and the projected use of funds to be expended.

8 Sec. 226. It is the intent of the legislature that the
9 department shall utilize attrition savings from the appropriations
10 in part 1 to conduct an attrition school during the 2019-2020
11 fiscal year that will graduate at least 70 new troopers.

12 **LAW ENFORCEMENT SERVICES**

13 Sec. 401. (1) The department shall develop and deliver
14 professional, innovative, and quality training that supports the
15 enforcement and public safety efforts of the criminal justice
16 community.

17 (2) The department shall provide performance data, as provided
18 under section 217 of this part, for average classroom occupancy
19 rate, with an annual goal of at least 55%.

20 (3) The department shall submit a report to the subcommittees
21 and the senate and house fiscal agencies within 60 days of the
22 conclusion of any trooper, motor carrier, or state properties
23 security recruit school. The report shall include the following:

24 (a) The number of veterans and the number of MCOLES-certified
25 police officers who were admitted to and the number who graduated
26 from the recruit school.

1 (b) The total number of recruits who were admitted to the
2 school, the number of recruits who graduated from the school, and
3 the location at which each of these recruits is assigned.

4 (4) The department shall distribute and review course
5 evaluations to ensure that quality training is provided.

6 Sec. 402. (1) In accordance with applicable state and federal
7 laws and regulations, the department shall maintain and ensure
8 compliance with CJIS databases and applications in the support of
9 public safety and law enforcement communities.

10 (2) The department shall improve the accuracy, timeliness, and
11 completeness of criminal history information by conducting a
12 minimum of 30 outreach activities targeted to criminal justice
13 agencies.

14 (3) The department shall provide for the compilation of crime
15 statistics consistent with the uniform crime reporting (UCR)
16 program and the national incident-based report system (NIBRS).

17 (4) The department shall provide for the compilation and
18 evaluation of traffic crash reports and the maintenance of the
19 state accident data collection system.

20 (5) The department shall make individual traffic crash reports
21 available for a fee of \$10.00 per incident. The department may also
22 sell an extract of electronic traffic crash data for a fee of \$0.25
23 per incident, provided that the name, address, and any other
24 personal identifying information have been excluded.

25 (6) In accordance with applicable state and federal laws and
26 regulations, the department shall provide for the maintenance and
27 dissemination of criminal history records and juvenile records,

1 including to the extent necessary to exchange criminal history
2 records information with the Federal Bureau of Investigation and
3 other states through the interstate identification index, the
4 National Crime Information Center, and other federal CJIS databases
5 and indices.

6 (7) In accordance with applicable state and federal laws, the
7 department shall provide for the maintenance of records, including
8 criminal history records regarding firearms licensure.

9 (8) The department shall provide a report to the legislature
10 on concealed pistol licensing not later than December 1, 2020 that
11 includes all of the following:

12 (a) The department's actual revenue received from fees paid
13 for concealed pistol license (CPL) applications for fiscal year
14 2019-2020 and the uses of that revenue.

15 (b) The department's fiscal year 2019-2020 costs for
16 administering its concealed pistol licensing responsibilities under
17 1927 PA 372, MCL 28.421 to 28.435, but not including costs related
18 to the administration of other state statutes or requirements of
19 federal law.

20 (9) The department shall provide information on the number of
21 background checks processed through the internet criminal history
22 access tool (ICHAT), as provided in section 217 of this part.

23 (10) The following unexpended and unencumbered revenues
24 deposited into the criminal justice information center service fees
25 shall not lapse to the general fund, but shall be carried forward
26 into the subsequent fiscal year:

27 (a) Fees for fingerprinting and criminal record checks and

1 name-based criminal record checks under 1935 PA 120, MCL 28.271 to
2 28.274.

3 (b) Fees for application and licensing for initial and renewal
4 concealed pistol licenses under 1927 PA 372, MCL 28.421 to 28.435.

5 (c) Fees for searching, copying, and providing public records
6 under the freedom of information act, 1976 PA 442, MCL 15.231 to
7 15.246.

8 (d) Revenue from other sources, including, but not limited to,
9 investment and interest earnings.

10 (11) Unexpended and unencumbered revenue generated by state
11 records management system fees shall not lapse to the general fund,
12 but shall be carried forward into the subsequent fiscal year.

13 Sec. 403. (1) The department shall provide forensic testing
14 services to aid in criminal investigations.

15 (2) The department shall ensure its ability to maintain
16 accreditation by a federally designated accrediting agency, as
17 provided under 34 USC 12592.

18 (3) The department shall provide forensic science services
19 with an average turnaround time of 55 days, assuming an annual
20 caseload volume commensurate with that received in fiscal year
21 2012-2013, and shall achieve a goal of a 30-day average turnaround
22 time across all forensic science disciplines.

23 (4) The department shall provide the following data as
24 provided in section 217 of this part:

25 (a) The average turnaround time for processing forensic
26 evidence across all disciplines.

27 (b) Forensic laboratory staffing levels, including scientists

1 in training, and vacancies.

2 (c) The number of backlogged cases in each discipline.

3 (5) The department shall provide for the forensic testing and
4 analysis/profiling of DNA evidence to aid criminal investigations
5 by law enforcement agencies in this state.

6 Sec. 404. (1) The biometrics and identification division shall
7 house and manage the automated fingerprint identification system,
8 the statewide network of agency photographs, and combined offender
9 DNA index system biometric databases.

10 (2) The department shall provide data on the number of 10-
11 print and palm-print submissions to the database, with a goal of at
12 least 97% of submissions provided electronically, as provided in
13 section 217 of this part.

14 (3) The department shall maintain the staffing and resources
15 necessary to have a 28-day average wait time for scheduling a
16 polygraph examination, assuming an annual caseload received
17 commensurate with fiscal year 2012-2013, with a goal of achieving a
18 15-day average wait time.

19 (4) If changes are made to the department's protocol for
20 retaining and purging DNA analysis samples and records, the
21 department shall post a copy of the protocol changes on the
22 department's website.

23 Sec. 405. Not later than December 1, the department shall
24 submit a report to the subcommittees and senate and house fiscal
25 agencies that includes, but is not limited to, all of the following
26 information:

27 (a) Sexual assault kit analysis backlog at the beginning of

1 the prior fiscal year.

2 (b) The number of sexual assault kits collected or submitted
3 for analysis during the prior fiscal year.

4 (c) The number of sexual assault kits analyzed and the number
5 of associated DNA profiles created and uploaded during the prior
6 fiscal year.

7 (d) Sexual assault kit analysis backlog at the ending of the
8 prior fiscal year.

9 (e) The average turnaround time to analyze sexual assault kits
10 and to create and upload associated DNA profiles for the prior
11 fiscal year.

12 Sec. 406. The department shall provide administrative support
13 for the following grant and community service programs:

14 (a) The operations of the automobile theft prevention
15 authority.

16 (b) Administration of the Edward Byrne memorial justice
17 assistance program and other grant programs, as well as the
18 department's community policing efforts.

19 (c) Administration of school safety grants.

20 Sec. 407. Not later than March 30, the department shall
21 provide a school safety report to the legislature and the house and
22 senate fiscal agencies that must include the following:

23 (a) The status of school safety grants issued by the grants
24 and community services unit, including grant amounts awarded to
25 each school district for school safety improvements. This
26 information shall also be provided on a biannual basis, as provided
27 under section 217 of this part.

1 (b) Reports of incidents of school violence or threats
2 reported to the state police by local law enforcement or local
3 school districts, or received through the Michigan incident crime
4 report (MICR).

5 (c) Reports of OK2SAY-based incidents and activities, as
6 provided to the department of attorney general.

7 (d) Based upon an evaluation of incidents of school safety and
8 analysis of school safety grants, recommendations on best practices
9 and other safety measures to ensure school safety in this state.

10 Sec. 408. (1) From the funds appropriated in part 1 for local
11 public safety grants, the department shall establish a competitive
12 grant program for local public safety departments.

13 (2) The department shall accept applications from local public
14 safety departments for grants, which must include matching funds,
15 to assist in the purchase of equipment to enhance public safety
16 operations.

17 (3) As used in this section, "local public safety departments"
18 means public safety departments at the county, city, village, and
19 township levels.

20 **MICHIGAN COMMISSION ON LAW ENFORCEMENT STANDARDS**

21 Sec. 501. (1) MCOLES shall establish standards for the
22 selection, employment, training, education, licensing, and
23 licensing revocation of all law enforcement officers and provide
24 the basic law enforcement training curriculum for law enforcement
25 training academy programs statewide.

26 (2) MCOLES shall maintain staffing and resources necessary to

1 update law enforcement standards within 120 days of the enactment
2 date of any new legislation.

3 **FIELD SERVICES**

4 Sec. 601. (1) Department enlisted personnel who are employed
5 to enforce traffic laws as provided in section 629e of the Michigan
6 vehicle code, 1949 PA 300, MCL 257.629e, are not prohibited from
7 responding to crimes in progress or other emergency situations and
8 are responsible for making every effort to protect all residents of
9 this state.

10 (2) The department shall maintain the staffing and resources
11 necessary to continually work to enhance traffic safety throughout
12 this state and shall dedicate a minimum of 455,200 hours to
13 statewide patrol, of which a minimum of 40,000 shall be committed
14 to distressed cities in this state. The department shall work to
15 improve public safety efforts within distressed cities by enhancing
16 data analysis capabilities and identifying crime trends and areas
17 with high occurrence of crime.

18 (3) The department shall maintain the staffing and resources
19 necessary to annually conduct 7,000 residence checks of registered
20 sex offenders.

21 (4) The department shall submit a report on or before April 15
22 to the subcommittees and senate and house fiscal agencies regarding
23 the secure cities partnership during the prior calendar year.

24 Sec. 602. (1) The department shall identify and apprehend
25 criminals through criminal investigations in this state.

26 (2) The department shall maintain the staffing and resources

1 necessary to provide a comparable number of hours investigating
2 crimes as those performed in fiscal year 2012-2013.

3 (3) The department shall maintain the staffing and resources
4 necessary to annually meet or exceed a case clearance rate of 62%.

5 (4) The department shall annually provide 4 training
6 opportunities to local law enforcement partners with the goal of
7 increasing their knowledge of gambling laws, trends, legal issues,
8 and opioid-related investigations.

9 (5) The department shall maintain the staffing and resources
10 necessary to increase the number of opioid-related investigations
11 by 20% above the number of those investigations conducted in the
12 2014-2015 fiscal year by multijurisdictional task forces and
13 hometown security teams. The department shall work to enhance
14 investigative and drug interdiction efforts by enhancing data
15 analysis capabilities and linking investigations among
16 multijurisdictional task forces and hometown security teams.

17 Sec. 603. (1) The department shall provide protection to this
18 state, its economy, welfare, and vital state-sponsored programs
19 through the prevention and suppression of organized smuggling of
20 untaxed tobacco products in this state, through enforcement of the
21 tobacco products tax act, 1993 PA 327, MCL 205.421 to 205.436, and
22 other laws pertaining to combating criminal activity in this state,
23 and by maintaining a tobacco tax enforcement unit.

24 (2) The department shall submit an annual report on December 1
25 to the subcommittees, the senate and house appropriations
26 subcommittees on general government, the senate and house fiscal
27 agencies, and the state budget office that details expenditures and

1 activities related to tobacco tax enforcement for the prior fiscal
2 year.

3 (3) The tobacco tax enforcement unit shall dedicate a minimum
4 of 16,600 hours to tobacco tax enforcement.

5 Sec. 604. (1) The department shall provide fire investigation
6 training and investigative assistance to public safety agencies in
7 this state.

8 (2) The department shall maintain the staffing and resources
9 necessary to maintain readiness to respond appropriately to at
10 least the number of requests for fire investigation services that
11 occurred in fiscal year 2010-2011 and shall be available for call
12 out statewide 100% of the time.

13 **SPECIALIZED SERVICES**

14 Sec. 701. (1) The department shall operate the Michigan
15 intelligence operation center for homeland security as this state's
16 primary federally designated fusion center to receive, analyze,
17 gather, and disseminate threat-related information among federal,
18 state, local, tribal, and private sector partners.

19 (2) The department shall ensure public safety by providing
20 public and private sector partners with timely and accurate
21 information regarding critical information key resource threats as
22 reported to or discovered by the Michigan intelligence operations
23 center for homeland security and shall increase public awareness on
24 how to report suspicious activity through website or telephone
25 communications.

26 (3) The department shall maintain the staffing and resources

1 necessary to support the cyber section, including the Michigan
2 cyber command center, the computer crimes unit, and the internet
3 crimes against children task force. The department shall maintain
4 the staffing and resources necessary to increase the number of
5 cases completed by the computer crimes unit by 40% above the number
6 of cases completed in the 2014-2015 fiscal year. The unit shall
7 pursue process improvement initiatives to effectively utilize staff
8 resources in providing investigatory assistance and evidentiary
9 analysis for law enforcement and criminal justice agencies
10 statewide. The department shall maintain the staffing and resources
11 necessary to increase the Michigan cyber command center casework by
12 25% above the level of activity in the 2017-2018 fiscal year.

13 (4) The department shall maintain the staffing and resources
14 necessary to provide digital forensic analysis services with a goal
15 of decreasing backlogs of digital forensic analysis cases annually
16 until the department maintains a 60-day turnaround time.

17 Sec. 702. (1) The department shall provide specialized
18 services in support of, and to enhance, local, state, and federal
19 law enforcement operations within this state in accordance with all
20 applicable state and federal laws and regulations.

21 (2) The department shall maintain the staffing and resources
22 necessary to provide training to maintain readiness to respond
23 appropriately to at least the number of requests for specialty
24 services which occurred in fiscal year 2010-2011.

25 (3) The canine unit shall be available for call out statewide
26 100% of the time.

27 (4) The bomb squad unit shall be available for call out

1 statewide 100% of the time.

2 (5) The emergency support teams shall be available for call
3 out statewide 100% of the time.

4 (6) The marine services team shall be available for call out
5 statewide 100% of the time.

6 (7) Aviation services shall be available for call out
7 statewide 100% of the time, unless prohibited by weather or
8 unexpected mechanical breakdowns.

9 (8) The department shall prepare a report to the legislature
10 that evaluates law enforcement issues related to the use of drones,
11 including existing local, state, and federal laws and regulations
12 regarding their use, any input that the department may have to
13 offer as to the efficacy of those laws, and department-recommended
14 drone law/regulation enforcement policies that could be established
15 as Michigan law enforcement best practices. This report shall be
16 transmitted to the chairpersons of the senate and house
17 appropriations subcommittees and the senate and house fiscal
18 agencies not later than April 2, 2020.

19 (9) The department shall maintain the staff and resources
20 necessary to provide security services at the State Capitol Complex
21 facilities and the State Secondary Complex, as provided under
22 section 6c of 1935 PA 59, MCL 28.6c. The department shall also
23 maintain the staff and resources necessary to respond to
24 emergencies at the State Capitol Complex, State Secondary Complex,
25 House Office Building, Binsfeld Office Building, Capitol parking
26 lot, Townsend Parking Ramp, Roosevelt Parking Ramp, and other areas
27 as directed. The department shall maintain a goal of annually

1 conducting 35,000 property inspections of state-owned and leased
2 facilities.

3 Sec. 703. (1) The department shall maintain commercial vehicle
4 regulation, school bus inspections, and enforcement activities,
5 including enforcement of requirements concerning size, weight, and
6 load restrictions; operating authority; registration; fuel taxes;
7 transportation of hazardous materials; operations of new entrants;
8 and commercial driver's licenses.

9 (2) The department shall maintain the staffing and resources
10 necessary to meet inspection goals consistent with the department's
11 federal motor carrier assistance program activities.

12 (3) Revenue collected under the motor carrier act, 1933 PA
13 254, MCL 475.1 to 479.42, shall be expended in accordance with that
14 act. Unexpended and unencumbered revenues shall not lapse to the
15 general fund but shall be carried forward into the subsequent
16 fiscal year.

17 Sec. 704. (1) The department shall coordinate the mitigation,
18 preparation, response, and recovery activities of municipal,
19 county, state, and federal governments, and other governmental
20 entities, for all hazards, disasters, and emergencies.

21 (2) The state director of emergency management may expend
22 money appropriated under part 1 to call upon any agency or
23 department of the state or any resource of the state to protect
24 life or property or to provide for the health or safety of the
25 population in any area of this state in which the governor
26 proclaims a state of emergency or state of disaster under 1945 PA
27 302, MCL 10.31 to 10.33, or under the emergency management act,

1 1976 PA 390, MCL 30.401 to 30.421. The state director of emergency
2 management may expend the amounts the director considers necessary
3 to accomplish these purposes. The director shall submit to the
4 state budget director, as soon as possible, a complete report of
5 all actions taken under the authority of this section. The report
6 shall contain, as a separate item, a statement of all money
7 expended that is not reimbursable from federal funding. The state
8 budget director shall review the expenditures and submit
9 recommendations to the legislature in regard to any possible need
10 for a supplemental appropriation.

11 (3) In addition to the funds appropriated in part 1, the
12 department may receive and expend money from local, private,
13 federal, or state sources for the purpose of providing emergency
14 management training to local or private interests and for the
15 purpose of supporting emergency preparedness, response, recovery,
16 and mitigation activity. If additional expenditure authorization in
17 the statewide integrated governmental management application
18 (SIGMA) is approved by the state budget office under this section,
19 the department and the state budget office shall notify the
20 subcommittees and the senate and house fiscal agencies within 10
21 days after the approval. The notification shall include the amount
22 and source of the additional authorization, the date of its
23 approval, and the projected use of funds to be expended under the
24 authorization.

25 (4) The department shall foster, promote, and maintain
26 partnerships to protect this state and homeland from all hazards.

27 (5) The department shall maintain the staffing and resources

1 necessary to do all of the following:

2 (a) Serve approximately 105 local emergency management
3 preparedness programs and 88 local emergency planning committees in
4 this state.

5 (b) Operate and maintain the state's emergency operations
6 center and provide command and control in support of emergency
7 response services.

8 (c) Maintain readiness, including training and equipment to
9 respond to civil disorders and natural disasters commensurate with
10 the capabilities of fiscal year 2010-2011.

11 (d) Perform hazardous materials response training.

12 (6) The department shall conduct a minimum of 3 training
13 sessions to enhance safe response in the event of natural or
14 manmade incidents, emergencies, or disasters.

15 (7) In addition to the funds appropriated in part 1, there is
16 appropriated from the disaster and emergency contingency fund an
17 amount necessary to cover costs related to any disaster or
18 emergency as defined in the emergency management act, 1976 PA 390,
19 MCL 30.401 to 30.421. Funds shall be expended as provided under
20 sections 18 and 19 of the emergency management act, 1976 PA 390,
21 MCL 30.418 and 30.419, and R 30.51 to R 30.61 of the Michigan
22 Administrative Code.

23 (8) Funds in the disaster and emergency contingency fund shall
24 not be expended unless the state budget director approves the
25 expenditure and the department and the state budget office notify
26 the senate and house appropriations committees. If expenditures are
27 made from the disaster and emergency contingency fund during a

1 month, the department shall submit monthly reports to the senate
2 and house fiscal agencies detailing the purpose of the
3 expenditures. These monthly reports shall be submitted within 30
4 days after the end of the month during which funds from the
5 disaster and emergency contingency fund were expended.

6 (9) Upon the declaration of a state of emergency or disaster
7 by the governor under section 3 of the emergency management act,
8 1976 PA 390, MCL 30.403, approval of the state budget director, and
9 notification of the subcommittees and senate and house fiscal
10 agencies, the director may expend funds appropriated from any
11 source to any line item within part 1 for the purpose of paying the
12 necessary and reasonable expenses incurred by the department in
13 responding to or mitigating the effects of any emergency or
14 disaster as those terms are defined in section 2 of the emergency
15 management act, 1976 PA 390, MCL 30.402.

16 (10) The department shall track and report on a biannual
17 basis, as provided in section 217 of this part, the status of the
18 department's assessment of critical infrastructure vulnerabilities,
19 including the protection status of critical infrastructure items
20 identified by the assessment.

21 Sec. 705. The department shall provide for the planning,
22 administration, and implementation of highway traffic safety
23 programs to save lives and reduce injuries on roads in this state,
24 in partnership with other public and private organizations.

25 Sec. 706. (1) The department shall provide funding to county
26 sheriff departments to patrol secondary roads.

27 (2) The sheriffs' duties under the secondary road patrol

1 program, as outlined in section 76(2) of 1846 RS 14, MCL 51.76, are
2 to patrol and monitor traffic violations; to enforce the criminal
3 laws of this state, violations of which are observed by or brought
4 to the attention of the sheriff's department while patrolling and
5 monitoring secondary roads; to investigate accidents involving
6 motor vehicles; and to provide emergency assistance to persons on
7 or near a highway or road the sheriff is patrolling and monitoring.

8 (3) By January 31, 2020, the office of highway safety planning
9 must coordinate with the state court administrator to issue a
10 report to the subcommittees, the senate and house fiscal agencies,
11 and the state budget director that must include the following:

12 (a) The total number of traffic civil infractions written
13 under both state law and local ordinances for which the \$40.00
14 justice system assessment is to be assessed.

15 (b) Of the total number reported under subdivision (a), the
16 number of traffic civil infractions written under both state law
17 and local ordinances that the court assessed and ordered payment of
18 the justice system assessment.

19 (c) Of the number reported under subdivision (b), the number
20 of traffic civil infractions for which the justice system
21 assessment was collected and distributed to the justice system fund
22 created in section 181 of the revised judicature act of 1961, 1961
23 PA 236, MCL 600.181.

24

PART 2A

25

PROVISIONS CONCERNING ANTICIPATED APPROPRIATIONS

FOR FISCAL YEAR 2020-2021

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GENERAL SECTIONS

Sec. 1001. It is the intent of the legislature to provide appropriations for the fiscal year ending on September 30, 2021 for the line items listed in part 1. The fiscal year 2020-2021 appropriations are anticipated to be the same as those for fiscal year 2019-2020, excluding appropriations designated as one-time appropriations and adjusting for changes in caseload and related costs, federal fund match rates, economic factors, and available revenue. These adjustments will be determined after the January 2020 consensus revenue estimating conference.