# SUBSTITUTE FOR SENATE BILL NO. 89

A bill to make appropriations for the department of state police for the fiscal year ending September 30, 2022; and to provide for the expenditure of the appropriations.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1	PART 1
2	LINE-ITEM APPROPRIATIONS
3	Sec. 101. There is appropriated for the department of state
4	police for the fiscal year ending September 30, 2022, from the
5	following funds:
6	DEPARTMENT OF STATE POLICE
7	APPROPRIATION SUMMARY
8	Full-time equated unclassified positions 3.0
9	Full-time equated classified positions 3,648.0

GROSS APPROPRIATION		\$	760,798,90
Interdepartmental grant revenues:			
Total interdepartmental grants and			
intradepartmental transfers			24,816,30
ADJUSTED GROSS APPROPRIATIONS		\$	735,982,60
Federal revenues:			
Total federal revenues			80,953,10
Special revenue funds:			
Total local revenues			4,832,70
Total private revenues			35,00
Total other state restricted revenues			145,998,10
State general fund/general purpose		\$	504,163,70
UPPORT	3 0	•	, ,
ec. 102. DEPARTMENTAL ADMINISTRATION AND UPPORT Full-time equated unclassified positions	3.0	•	, ,
UPPORT	3.0	•	
UPPORT Full-time equated unclassified positions		•	
Full-time equated unclassified positions Full-time equated classified positions	81.0	•	515,70
Full-time equated unclassified positions Full-time equated classified positions Unclassified salariesFTEs	81.0	•	515,70 1,506,20
Full-time equated unclassified positions Full-time equated classified positions Unclassified salariesFTEs Accounting service center	81.0	•	515,70 1,506,20 5,959,10
Full-time equated unclassified positions Full-time equated classified positions Unclassified salariesFTEs Accounting service center Department servicesFTEs	81.0	•	515,70 1,506,20 5,959,10 43,283,70
Full-time equated unclassified positions Full-time equated classified positions Unclassified salariesFTEs Accounting service center Department servicesFTEs Departmentwide	81.0 3.0 17.0	•	515,70 1,506,20 5,959,10 43,283,70 4,436,90
Full-time equated unclassified positions Full-time equated classified positions Unclassified salariesFTEs Accounting service center Department servicesFTEs Departmentwide Executive directionFTEs	81.0 3.0 17.0	•	515,70 1,506,20 5,959,10 43,283,70 4,436,90 5,440,40
Full-time equated unclassified positions  Full-time equated classified positions  Unclassified salariesFTEs  Accounting service center  Department servicesFTEs  Departmentwide  Executive directionFTEs  Mobile office and system supportFTEs	81.0 3.0 17.0	\$	515,70 1,506,20 5,959,10 43,283,70 4,436,90 5,440,40
Full-time equated unclassified positions  Full-time equated classified positions  Unclassified salariesFTEs  Accounting service center  Department servicesFTEs  Departmentwide  Executive directionFTEs  Mobile office and system supportFTEs  GROSS APPROPRIATION	81.0 3.0 17.0	\$	515,70 1,506,20 5,959,10 43,283,70 4,436,90 5,440,40
Full-time equated unclassified positions  Full-time equated classified positions  Unclassified salariesFTEs  Accounting service center  Department servicesFTEs  Departmentwide  Executive directionFTEs  Mobile office and system supportFTEs  GROSS APPROPRIATION  Appropriated from:	81.0 3.0 17.0	\$	515,70 1,506,20 5,959,10 43,283,70 4,436,90 5,440,40 <b>61,142,00</b>

1	IDG from department of transportation, state		
2	trunkline fund		41,100
3	IDG from department of treasury, casino gaming		
4	fees		162,700
5	IDG, training academy charges		192,200
6	Intradepartmental transfers		55,400
7	Federal revenues:		
8	Total federal revenues		1,630,900
9	Special revenue funds:		
10	Total local revenues		8,400
11	Michigan merit award trust fund		15,800
12	Total other state restricted revenues		4,689,900
13	State general fund/general purpose		\$ 54,334,200
14	Sec. 103. LAW ENFORCEMENT SERVICES		
15	Full-time equated classified positions	591.0	
16	Biometrics and identificationFTEs	58.0	\$ 9,619,100
17	Criminal justice information centerFTEs	152.0	21,626,200
18	Forensic scienceFTEs	279.0	47,018,300
19	Grants and community servicesFTEs	47.0	18,038,600
20	Office of school safetyFTEs	6.0	1,338,400
21	State 9-1-1 administrationFTEs	5.0	1,110,600
22	TrainingFTEs	44.0	8,728,700
23	GROSS APPROPRIATION		\$ 107,479,900
24	Appropriated from:		
25	Interdepartmental grant revenues:		
26	IDG from department of state		383,900
27	IDG from department of transportation, state		
28	trunkline fund		724,000

IDG, training academy charges		2,753,400
Intradepartmental transfers		750,000
Federal revenues:		
Total federal revenues		13,788,90
Special revenue funds:		
Total local revenues		919,20
Total private revenues		20,00
Total other state restricted revenues		37,589,90
State general fund/general purpose	\$	50,550,60
Sec. 104. MICHIGAN COMMISSION ON LAW ENFORCES	MENT	
STANDARDS		
Full-time equated classified positions	20.0	
De-escalation training	\$	500,00
Justice training grants		5,810,00
Public safety officers benefit fund		302,60
Standards and trainingFTEs	20.0	3,874,90
Training only to local units		654,50
GROSS APPROPRIATION	\$	11,142,00
Appropriated from:		
Federal revenues:		
Total federal revenues		275,00
Special revenue funds:		
Total other state restricted revenues		9,750,30
State general fund/general purpose	\$	1,116,70
Sec. 105. FIELD SERVICES		
Full-time equated classified positions	2,345.0	
Thurst in the control of the control	148.5 \$	36,025,90
Investigative servicesFTEs	=	

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	Secure cities partnershipFTEs	30.0	8,405,800
_	GROSS APPROPRIATION		\$ 398,465,800
-	Appropriated from:		
-	Interdepartmental grant revenues:		
-	IDG from department of treasury, casino gaming		
	fees		5,284,800
_	Intradepartmental transfers		821,000
_	Federal revenues:		
_	Total federal revenues		9,844,600
o _	Special revenue funds:		
1	Total local revenues		1,200,200
2	Michigan merit award trust fund		853,200
3	Total other state restricted revenues		52,139,400
4	State general fund/general purpose		\$ 329,175,800
5 \$	Sec. 106. SPECIALIZED SERVICES		
_			
6	Full-time equated classified positions	611.0	
_	Full-time equated classified positions  Commercial vehicle enforcementFTEs	611.0	\$ 31,562,800
7 -			\$ 31,562,800
7 - 3	Commercial vehicle enforcementFTEs		\$
7 3 9	Commercial vehicle enforcementFTEs  Emergency management and homeland security	211.0	\$ 16,137,600
7 - 3 - 9 -	Commercial vehicle enforcementFTEs  Emergency management and homeland security FTEs	211.0	\$ 16,137,600
7 - 3 - 9 - 0 - L -	Commercial vehicle enforcementFTEs  Emergency management and homeland security FTEs  Hazardous materials programsFTEs	211.0 64.0 25.0	\$ 16,137,600 23,561,200 18,162,200
7 - 8 - 9 - 0 - 1 - 2 2	Commercial vehicle enforcementFTEs  Emergency management and homeland security FTEs  Hazardous materials programsFTEs  Highway safety planningFTEs	211.0 64.0 25.0 26.0	\$ 16,137,600 23,561,200 18,162,200 29,003,800
7 - 8 9 - 0 - 1 1 - 2 3 - 3	Commercial vehicle enforcementFTES  Emergency management and homeland security FTES  Hazardous materials programsFTES  Highway safety planningFTES  Intelligence operationsFTES	211.0 64.0 25.0 26.0 209.0	\$ 16,137,600 23,561,200 18,162,200 29,003,800 15,073,200
7 - 8 9 - 0 - 1 1 - 2 3 - 4	Commercial vehicle enforcementFTES  Emergency management and homeland security FTES  Hazardous materials programsFTES  Highway safety planningFTES  Intelligence operationsFTES  Secondary road patrol programFTE	211.0 64.0 25.0 26.0 209.0	\$ 16,137,600 23,561,200 18,162,200 29,003,800 15,073,200 15,207,600
6	Commercial vehicle enforcementFTES  Emergency management and homeland security FTES  Hazardous materials programsFTES  Highway safety planningFTES  Intelligence operationsFTES  Secondary road patrol programFTE  Special operationsFTES	211.0 64.0 25.0 26.0 209.0	31,562,800 16,137,600 23,561,200 18,162,200 29,003,800 15,073,200 15,207,600 148,708,400

TDG 5		
IDG from department of transportation, state		
trunkline fund		11,024,70
IDG from department of treasury, public safety		
answer point training 911 fund		100,000
Intradepartmental transfers		1,971,80
Federal revenues:		
Total federal revenues		54,453,30
Special revenue funds:		
Total local revenues		1,753,20
Total private revenues		15,00
Total other state restricted revenues		29,352,60
State general fund/general purpose	\$	50,037,80
Sec. 107. INFORMATION TECHNOLOGY		
Information technology services and projects	\$	28,975,20
	\$ <b>\$</b>	
Information technology services and projects		
Information technology services and projects  GROSS APPROPRIATION		
Information technology services and projects  GROSS APPROPRIATION  Appropriated from:		28,975,20
Information technology services and projects  GROSS APPROPRIATION  Appropriated from: Interdepartmental grant revenues:		28,975,20
Information technology services and projects  GROSS APPROPRIATION  Appropriated from:  Interdepartmental grant revenues:  IDG from department of state		<b>28,975,20</b> 3,40
Information technology services and projects  GROSS APPROPRIATION  Appropriated from:  Interdepartmental grant revenues:  IDG from department of state  IDG from department of transportation, state		<b>28,975,20</b> 3,40
Information technology services and projects  GROSS APPROPRIATION  Appropriated from:  Interdepartmental grant revenues:  IDG from department of state  IDG from department of transportation, state  trunkline fund		<b>28,975,20</b> 3,40 364,70
Information technology services and projects  GROSS APPROPRIATION  Appropriated from:  Interdepartmental grant revenues:  IDG from department of state  IDG from department of transportation, state  trunkline fund  IDG from department of treasury, casino gaming		3,40 364,70 122,80
Information technology services and projects  GROSS APPROPRIATION  Appropriated from:  Interdepartmental grant revenues:  IDG from department of state  IDG from department of transportation, state  trunkline fund  IDG from department of treasury, casino gaming fees		3,40 364,70 122,80 11,50
Information technology services and projects  GROSS APPROPRIATION  Appropriated from:  Interdepartmental grant revenues:  IDG from department of state  IDG from department of transportation, state trunkline fund  IDG from department of treasury, casino gaming fees  IDG, training academy charges		3,40 364,70 122,80 11,50
Information technology services and projects  GROSS APPROPRIATION  Appropriated from:  Interdepartmental grant revenues:  IDG from department of state  IDG from department of transportation, state trunkline fund  IDG from department of treasury, casino gaming fees  IDG, training academy charges  Intradepartmental transfers		28,975,20 3,40 364,70 122,80 11,50 21,70
Information technology services and projects  GROSS APPROPRIATION  Appropriated from:  Interdepartmental grant revenues:  IDG from department of state  IDG from department of transportation, state trunkline fund  IDG from department of treasury, casino gaming fees  IDG, training academy charges  Intradepartmental transfers  Federal revenues:		28,975,200 28,975,200 3,400 364,700 122,800 11,500 21,700 960,400

Sec. 108. ONE-TIME APPROPRIATIONS	 4 005 506
Trooper school	\$  4,885,500
Michigan International Speedway traffic control  GROSS APPROPRIATION	\$ 4,885,600

11 PART 2

#### PROVISIONS CONCERNING APPROPRIATIONS

FOR FISCAL YEAR 2021-2022

# 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 2021-2022 is \$650,161,800.00 and state spending from state sources to be paid to local units of government for fiscal year 2021-2022 is \$20,253,300.00. The itemized statement below identifies appropriations from which spending to local units of government will occur:

DEPARTMENT OF STATE POLICE	
Secondary road patrol program	\$ 14,943,600
Justice training grants	4,655,200
Training only to local units	654,500
TOTAL	\$ 20,253,300

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

- **1** MCL 18.1101 to 18.1594
- 2 Sec. 203. As used in this part and part 1:
- 3 (a) "CJIS" means Criminal Justice Information Systems.
- 4 (b) "Core service" means that term as defined in section 373 of the management and budget act, 1984 PA 431, MCL 18.1373.
- 6 (c) "Department" means the department of state police.
- 7 (d) "Director" means the director of the department.
- 8 (e) "DNA" means deoxyribonucleic acid.
- 9 (f) "DTMB" means the department of technology, management, and10 budget.
- 11 (g) "FTE" means full-time equated.
- 12 (h) "IDG" means interdepartmental grant.
- (i) "MCOLES" means the Michigan commission on law enforcement
  standards created in section 3 of the Michigan commission on law
  enforcement standards act, 1965 PA 203, MCL 28.603.
- 16 (j) "Subcommittees" means the subcommittees of the senate and
  17 house standing committees on appropriations with jurisdiction over
  18 the budget for the department.
- 19 (k) "Support service" means an activity required to support20 the ongoing delivery of core services.
- 21 Sec. 204. The department and agencies receiving appropriations
- 22 in part 1 shall use the internet to fulfill the reporting
- 23 requirements of this part. This requirement must include
- 24 transmission of reports via electronic mail to the recipients
- 25 identified for each reporting requirement and it must include
- 26 placement of reports on an internet site.
- Sec. 205. Funds appropriated in part 1 shall not be used for
- 28 the purchase of foreign goods or services, or both, if
- 29 competitively priced and of comparable quality American goods or

goods or services, or both, manufactured or provided by Michigan 2 businesses, if they are competitively priced and of comparable 3 quality. In addition, preference shall be given to goods or 4

services, or both, are available. Preference shall be given to

- services, or both, that are manufactured or provided by Michigan 5
- 6 businesses owned and operated by veterans, if they are
- 7 competitively priced and of comparable quality.

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- Sec. 206. The department shall not take disciplinary action against an employee of the department or a departmental agency in 10 the state classified civil service because the employee 11 communicates with a member of the legislature or a member's staff, unless the communication is prohibited by law and the department or 12 departmental agency taking disciplinary action is exercising its 13 14 authority as provided by law.
  - Sec. 207. The department and agencies receiving appropriations in part 1 shall prepare a report on out-of-state travel expenses not later than January 1 of each year. The travel report shall be a listing of all travel by classified and unclassified employees outside this state in the immediately preceding fiscal year that was funded in whole or in part with funds appropriated in the department's budget. The report shall be submitted to the senate and house appropriations committees, the senate and house fiscal agencies, and the state budget director. The report shall include the following information:
    - (a) The dates of each travel occurrence.
  - (b) The total transportation and related costs of each travel occurrence, including the proportion funded with state general fund/general purpose revenues, the proportion funded with state restricted revenues, the proportion funded with federal revenues,

and the proportion funded with other revenues.

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

Sec. 209. Not later than November 30, the state budget office shall prepare and transmit a report that provides for estimates of the total general fund/general purpose appropriation lapses at the close of the prior fiscal year. This report shall summarize the projected year-end general fund/general purpose appropriation lapses by major departmental program or program areas. The report shall be transmitted to the chairpersons of the senate and house appropriations committees, the subcommittees, and the senate and house fiscal agencies.

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

- (a) Fiscal year-to-date expenditures by category.
  - (b) Fiscal year-to-date expenditures by appropriation unit.
- (c) Fiscal year-to-date payments to a selected vendor,
  including the vendor's name, payment date, payment amount, and
  payment description.
- (d) The number of active department employees by jobclassification.
- 28 (e) Job specifications and wage rates.
- 29 Sec. 212. Within 14 days after the release of the executive

budget recommendation, the department shall cooperate with the
state budget office to provide the chairpersons of the senate and
house appropriations committees, the chairpersons of the
subcommittees, and the senate and house fiscal agencies with an
annual report on estimated state restricted fund balances, state
restricted fund projected revenues, and state restricted fund
expenditures for the fiscal years ending September 30, 2021 and

September 30, 2022.

- Sec. 213. The department shall maintain, on a publicly accessible website, a department scorecard that identifies, tracks, and regularly updates key metrics that are used to monitor and improve the department's performance.
- Sec. 214. Total authorized appropriations from all sources under part 1 for legacy costs for the fiscal year ending September 30, 2022 are estimated at \$138,955,600.00. From this amount, total department appropriations for pension-related legacy costs are estimated at \$89,109,900.00. Total department appropriations for retiree health care legacy costs are estimated at \$55,845,700.00.
- Sec. 215. To the extent permissible under the management and budget act, 1984 PA 431, MCL 18.1101 to 18.1594, the director shall take all reasonable steps to ensure businesses in deprived and depressed communities compete for and perform contracts to provide services or supplies, or both. The director shall strongly encourage firms with which the department contracts to subcontract with certified businesses in depressed and deprived communities for services or supplies, or both.
- Sec. 216. (1) On a quarterly basis, the department shall report to the senate and house appropriations committees, the subcommittees on the department budget, and the senate and house

fiscal agencies the following information:

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- (a) The number of FTEs in pay status by type of staff and civil service classification.
- (b) A comparison by line item of the number of FTEs authorized from funds appropriated in part 1 to the actual number of FTEs employed by the department at the end of the reporting period.
- (2) By April 1 of the current fiscal year and semiannually thereafter, the department shall report to the senate and house appropriations committees, the senate and house appropriations subcommittees on the department budget, and the senate and house fiscal agencies the following information:
- (a) Number of employees that were engaged in remote work in2021.
- 14 (b) Number of employees authorized to work remotely and the15 actual number of those working remotely in the current reporting16 period.
  - (c) Estimated net cost savings achieved by remote work.
  - (d) Reduced use of office space associated with remote work.
  - Sec. 217. Appropriations in part 1 shall, to the extent possible by the department, not be expended until all existing work project authorization available for the same purposes is exhausted.
  - Sec. 218. If the state administrative board, acting under section 3 of 1921 PA 2, MCL 17.3, transfers funds from an amount appropriated under this part, the legislature may, by a concurrent resolution adopted by a majority of the members elected to and serving in each chamber, intertransfer funds within this part for the particular department, board, commission, officer, or institution.
- Sec. 219. The department and agencies receiving appropriations

- 1 in part 1 shall receive and retain copies of all reports funded
- 2 from appropriations in part 1. Federal and state guidelines for
- 3 short-term and long-term retention of records shall be followed.
- 4 The department may electronically retain copies of reports unless
- 5 otherwise required by federal and state guidelines.
- 6 Sec. 220. The department shall report no later than April 1 on
- 7 each specific policy change made to implement a public act
- 8 affecting the department that was enacted and took effect during
- 9 the prior calendar year to the senate and house appropriations
- 10 committees, the subcommittees, the joint committees on
- 11 administrative rules, and the senate and house fiscal agencies.
- 12 Sec. 221. Based on the availability of federal funding and
- 13 demonstrated need, as indicated by applications submitted to the
- 14 state court administrative office, the department shall provide
- 15 \$1,500,000.00 in Byrne justice assistance grant program funding to
- 16 the judiciary by interdepartmental grant.
- Sec. 222. The department shall provide biannual reports to the
- 18 subcommittees, the senate and house fiscal agencies, and the state
- 19 budget office that provide the following data:
- 20 (a) A list of major work projects, including the status of
- 21 each project.
- (b) The department's financial status, featuring a report of
- 23 budgeted versus actual expenditures by part 1 line item including a
- 24 year-end projection of budget requirements. If projected department
- 25 budget requirements exceed the allocated budget, the report shall
- 26 include a plan to reduce overall expenses while still satisfying
- 27 specified service level requirements.
- 28 (c) A report on the performance metrics cited or information
- 29 required to be reported in this part, reasons for nonachievement of

- 1 metric targets, and proposed corrective actions.
- 2 Sec. 223. The appropriations in part 1 are for the core
- 3 services, support services, and work projects of the department,
- 4 including, but not limited to, the following core services:
- 5 (a) State security operations.
- 6 (b) Training.
- 7 (c) MCOLES.
- **8** (d) CJIS.
- 9 (e) Forensic analysis and biometric identification.
- 10 (f) Post operations and investigative services.
- 11 (g) Special operations.
- 12 (h) Intelligence operations.
- (i) Commercial vehicle regulation and enforcement.
- 14 (j) Emergency management and homeland security.
- (k) Highway safety planning.
- 16 (l) Secondary road patrol program.
- Sec. 224. The department shall notify the chairpersons of the
- 18 subcommittees, the chairpersons of the senate and house
- 19 appropriations committees, and the senate and house fiscal agencies
- 20 not less than 90 days before recommending to close or consolidate
- 21 any state police post. The notification shall include a local and
- 22 state impact study of the proposed post closure or consolidation.
- Sec. 225. At least 90 days before beginning any effort to
- 24 privatize, the department shall submit a complete project plan to
- 25 the subcommittees and the senate and house fiscal agencies. The
- 26 plan shall include the criteria under which the privatization
- 27 initiative will be evaluated. The evaluation shall be completed and
- 28 submitted to the subcommittees and the senate and house fiscal
- 29 agencies within 30 months.

Sec. 226. (1) When the department provides contractual services to a local unit of government, the department shall be reimbursed for all costs incurred in providing the services, including, but not limited to, retirement and overtime costs.

- (2) The department shall define service cost models for those services requiring reimbursement.
- (3) Contractual services provided to an entity other than a local unit of government may be provided by department personnel, but only on an overtime basis outside the normal work schedule of the personnel.
- (4) This section does not apply to services provided to state agencies.
- (5) Revenues received for contractual or reimbursed services in excess of the appropriation in part 1 are appropriated and may be received and expended by the department for the purposes for which funds are received.
- (6) If additional authorization is approved in the statewide integrated governmental management application (SIGMA) by the state budget office under this section, the department shall notify the subcommittees and the senate and house fiscal agencies within 10 days after the approval. The notification shall include the amount and funding source of the additional authorization, the date of its approval, and the projected use of funds to be expended.
- Sec. 227. The department shall serve as an active liaison between the DTMB and state, local, regional, and federal public safety agencies on matters pertaining to the Michigan public safety communications system and shall report user issues to the DTMB.
- Sec. 228. The department may establish and collect fees for publications, videos, conferences, workshops, and related

materials. Collected fees shall be used to offset expenditures for costs of the publications, videos, workshops, conferences, and related materials. The department shall not collect fees under this section that exceed the cost of the expenditures.

Sec. 229. (1) The department may accept monetary and nonmonetary gifts, bequests, donations, contributions, or grants from any private or public source to support, in whole or in part, a departmental function or program. The department shall expend or use such gifts, bequests, donations, contributions, or grants for the purposes designated by the private or public source, if the purpose is specified.

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

Sec. 231. It is the intent of the legislature that the department shall take all steps necessary to protect the data and privacy of citizens who are not the focus of a departmental investigation and to protect personal information from unauthorized access or misuse. This includes, but is not limited to, requiring vendors or service providers to protect data shared with them, ensuring that when personal data is collected, but no longer utilized by the department, that reasonable steps be taken to securely destroy records containing personal information when it is to be discarded so that the information is rendered indecipherable and is not sold for marketing or other purposes. In addition, the department shall provide written notification to any data subject whose sensitive personal information is accessed or acquired by an unauthorized person.

Sec. 232. A law enforcement officer or a motor carrier officer

- 1 funded under part 1 shall not be required to issue a predetermined
- 2 or specified number of citations for violations of the Michigan
- **3** vehicle code, 1949 PA 300, MCL 257.1 to 257.923, or of local
- 4 ordinances substantially corresponding to provisions of the
- 5 Michigan vehicle code, 1949 PA 300, MCL 257.1 to 257.923, including
- 6 parking or standing violations. A law enforcement officer's or
- 7 motor carrier officer's performance evaluation system shall not
- 8 require a predetermined or specified number of citations to be
- 9 issued.
- Sec. 233. The department shall report to the subcommittees and
- 11 the senate and house fiscal agencies on tentative plans for the
- 12 required payment of any court judgment against the department, as
- 13 soon as those plans are developed. The report must include, but is
- 14 not limited to, all of the following information:
- 15 (a) A listing of all known court judgments that would result
- in a financial obligation for the department.
- 17 (b) The amount of time in which each of those financial
- 18 obligations must be met.
- 19 (c) The proposed budget line items from which a payment for a
- 20 court judgment of \$100,000.00 or more would be made.
- 21 (d) The estimated impact of the loss of revenue on the
- 22 programs funded by any line items from which payments would be
- **23** made.

#### LAW ENFORCEMENT SERVICES

- Sec. 401. (1) The department shall develop and deliver
- 27 professional, innovative, and quality training that supports the
- 28 enforcement and public safety efforts of the criminal justice
- 29 community.

(2) The department shall provide performance data, as provided under section 222, for days of training being conducted by the academy, with an annual goal of at least 80%.

- (3) The department shall submit a report to the subcommittees and the senate and house fiscal agencies within 60 days of the conclusion of any trooper, motor carrier, or state properties security recruit school. The report shall include the following:
- (a) The number of veterans and the number of MCOLES-certified police officers who were admitted to and the number who graduated from the recruit school.
- (b) The total number of recruits who were admitted to the school, the number of recruits who graduated from the school, and the location at which each of these recruits is assigned.
- (4) The department shall distribute and review course evaluations to ensure that quality training is provided.
- Sec. 402. (1) In accordance with applicable state and federal laws and regulations, the department shall maintain and ensure compliance with CJIS databases and applications in the support of public safety and law enforcement communities.
- (2) The department shall improve the accuracy, timeliness, and completeness of criminal history information by conducting a minimum of 30 outreach activities targeted to criminal justice agencies. The department shall report the number of these outreach activities conducted, as provided under section 222.
- (3) The department shall provide for the compilation of crime statistics consistent with the uniform crime reporting (UCR) program and the national incident-based report system (NIBRS).
- (4) The department shall provide for the compilation and evaluation of traffic crash reports and the maintenance of the

state accident data collection system.

- (5) The department shall make individual traffic crash reports available for a fee of \$10.00 per incident. The department may also sell an extract of electronic traffic crash data for a fee of \$0.25 per incident, provided that the name, address, and any other personal identifying information have been excluded.
- (6) In accordance with applicable state and federal laws and regulations, the department shall provide for the maintenance and dissemination of criminal history records and juvenile records, including to the extent necessary to exchange criminal history records information with the Federal Bureau of Investigation and other states through the interstate identification index, the National Crime Information Center, and other federal CJIS databases and indices.
- (7) In accordance with applicable state and federal laws, the department shall provide for the maintenance of records, including criminal history records regarding firearms licensure, as provided in 1927 PA 372, MCL 28.421 to 28.435.
- (8) The department shall provide a report to the legislature on concealed pistol licensing not later than January 1, 2023 that includes all of the following:
- (a) The department's actual revenue received from fees paid for concealed pistol license (CPL) applications for the prior fiscal year and the uses of that revenue.
- 25 (b) The department's prior fiscal year costs for administering 26 its concealed pistol licensing responsibilities under 1927 PA 372, 27 MCL 28.421 to 28.435, but not including costs related to the 28 administration of other state statutes or requirements of federal 29 law.

(9) The department shall provide information on the number of background checks processed through the internet criminal history access tool (ICHAT), as provided in section 222.

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- (10) The following unexpended and unencumbered revenues deposited into the criminal justice information center service fees shall not lapse to the general fund, but shall be carried forward into the subsequent fiscal year:
- (a) Fees for fingerprinting and criminal record checks and name-based criminal record checks under 1935 PA 120, MCL 28.271 to 28.274.
- (b) Fees for application and licensing for initial and renewal concealed pistol licenses under 1927 PA 372, MCL 28.421 to 28.435.
- 13 (c) Fees for searching, copying, and providing public records 14 under the freedom of information act, 1976 PA 442, MCL 15.231 to 15.246.
- 16 (d) Revenue from other sources, including, but not limited to,17 investment and interest earnings.
  - (11) Unexpended and unencumbered revenue generated by state records management system fees shall not lapse to the general fund, but shall be carried forward into the subsequent fiscal year.
    - Sec. 403. (1) The department shall provide forensic testing and analysis/profiling of DNA evidence to aid in law enforcement investigations in this state.
    - (2) The department shall ensure its ability to maintain accreditation by a federally designated accrediting agency, as provided under 34 USC 12592.
  - (3) The department shall provide forensic science services with an average turnaround time of 55 days, assuming an annual caseload volume commensurate with that received in fiscal year

- 2012-2013, and shall work to achieve a goal of a 30-day average
   turnaround time across all forensic science disciplines.
  - (4) The department shall provide the following data as provided in section 222:

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- (a) The average turnaround time for processing forensic evidence across all disciplines.
- (b) Forensic laboratory staffing levels, including scientists in training, and vacancies.
  - (c) The number of backlogged cases in each discipline.
- Sec. 404. (1) The biometrics and identification division shall house and manage the automated biometric identification system, the statewide network of agency photographs, and combined offender DNA index system biometric databases.
- 14 (2) The department shall provide data on the number of 1015 print and palm-print submissions to the database, with a goal of at
  16 least 97% of submissions provided electronically, as provided in
  17 section 222.
  - (3) The department shall maintain the staffing and resources necessary to have a 28-day average wait time for scheduling a polygraph examination, assuming an annual caseload received commensurate with fiscal year 2012-2013, with a goal of achieving a 15-day average wait time.
  - (4) If changes are made to the department's protocol for retaining and purging DNA analysis samples and records, the department shall post a copy of the protocol changes on the department's website.
- Sec. 405. Not later than December 1, the department shall submit a report to the subcommittees and senate and house fiscal agencies that includes, but is not limited to, all of the following

information: 1

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- (a) Sexual assault kit analysis backlog at the beginning of 2 the prior fiscal year. 3
- (b) The number of sexual assault kits collected or submitted 5 for analysis during the prior fiscal year.
  - (c) The number of sexual assault kits analyzed and the number of associated DNA profiles created and uploaded during the prior fiscal year.
- (d) Sexual assault kit analysis backlog at the ending of the 9 10 prior fiscal year.
- 11 (e) The average turnaround time to analyze sexual assault kits and to create and upload associated DNA profiles for the prior 12 13 fiscal year.
- 14 Sec. 406. The department shall provide administrative support 15 for the following grant and community service programs:
- 16 (a) The operations of the automobile theft prevention 17 authority.
  - (b) Administration of the Edward Byrne memorial justice assistance program and other grant programs, as well as the department's community policing efforts.
    - (c) Administration of the office of school safety.
- (d) Administration and outreach for the OKAY2SAY program. 22
  - Sec. 407. Not later than March 30, the office of school safety shall provide a school safety report to the legislature and the senate and house fiscal agencies that must include the following:
- 26 (a) Reports of incidents of school violence or threats 27 reported to the state police by local law enforcement or local school districts, or received through the Michigan incident crime 28 29 report (MICR).

- (b) Reports of OK2SAY-based incidences and activities.
  - (c) Based upon an evaluation of incidents of school safety and analysis of school safety grants, recommendations on best practices and other safety measures to ensure school safety in this state.

#### MICHIGAN COMMISSION ON LAW ENFORCEMENT STANDARDS

- Sec. 501. (1) MCOLES shall establish standards for the selection, employment, training, education, licensing, and licensure revocation of all law enforcement officers and provide the basic law enforcement training curriculum for law enforcement training academy programs statewide.
- (2) MCOLES shall maintain staffing and resources necessary to update law enforcement standards within 120 days of the enactment date of any new legislation.
- Sec. 502. The general fund/general purpose funds appropriated in part 1 for the public safety officers benefit fund shall be deposited into the public safety officers benefit fund created in section 3 of the public safety officers benefit act, 2004 PA 46, MCL 28.633. All funds in the public safety officers benefit fund are appropriated and available for expenditure in accordance with section 3 of the public safety officers benefit act, 2004 PA 46, MCL 28.633.

### FIELD SERVICES

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

1 this state.

- (2) The department shall maintain the staffing and resources necessary to continually work to enhance traffic safety throughout this state and shall dedicate a minimum of 455,200 hours to statewide patrol, of which a minimum of 40,000 shall be committed to distressed cities in this state. The department shall work to improve public safety efforts within distressed cities by enhancing data analysis capabilities and identifying crime trends and areas with high occurrence of crime.
- (3) The department shall report on the number of residence checks of registered sex offenders conducted, as provided under section 222.
- (4) The department shall submit a report on or before April 15 to the subcommittees and senate and house fiscal agencies regarding the secure cities partnership during the prior calendar year.
- Sec. 602. (1) The department shall identify and apprehend criminals through criminal investigations in this state.
- (2) The department shall maintain the staffing and resources necessary to provide a comparable number of hours investigating crimes as those performed in fiscal year 2012-2013.
- (3) The department shall maintain the staffing and resources necessary to annually meet or exceed a case clearance rate of 62%.
- (4) The department shall annually provide 4 training opportunities to local law enforcement partners with the goal of increasing their knowledge of gambling laws, trends, legal issues, and opioid-related investigations.
- (5) The department shall maintain the staffing and resources necessary to increase the number of opioid-related investigations by 20% above the number of those investigations conducted in the

- 2014-2015 fiscal year by multijurisdictional task forces and
  hometown security teams. The department shall work to enhance
  investigative and drug interdiction efforts by enhancing data
  analysis capabilities and linking investigations among
  multijurisdictional task forces and hometown security teams.
  - Sec. 603. (1) The department shall provide protection to this state, its economy, welfare, and vital state-sponsored programs through the prevention and suppression of organized smuggling of untaxed tobacco products in this state, through enforcement of the tobacco products tax act, 1993 PA 327, MCL 205.421 to 205.436, and other laws pertaining to combating criminal activity in this state, and by maintaining a tobacco tax enforcement unit.
  - (2) The department shall submit an annual report on December 1 to the subcommittees, the senate and house appropriations subcommittees on general government, the senate and house fiscal agencies, and the state budget office that details expenditures and activities related to tobacco tax enforcement for the prior fiscal year.
  - (3) The marijuana and tobacco investigation section shall dedicate a minimum of 16,600 hours to tobacco tax enforcement.
  - Sec. 604. (1) The department shall provide fire investigation training and investigative assistance to public safety agencies in this state.
  - (2) The department shall maintain the staffing and resources necessary to maintain readiness to respond appropriately to at least the number of requests for fire investigation services that occurred in fiscal year 2010-2011 and shall be available for call out statewide 100% of the time.

#### SPECIALIZED SERVICES

- Sec. 701. (1) The department shall operate the Michigan intelligence operation center for homeland security as this state's primary federally designated fusion center to receive, analyze, gather, and disseminate threat-related information among federal, state, local, tribal, and private sector partners.
- (2) The department shall ensure public safety by providing public and private sector partners with timely and accurate information regarding critical information key resource threats as reported to or discovered by the Michigan intelligence operations center for homeland security and shall increase public awareness on how to report suspicious activity through website or telephone communications.
- (3) The department shall maintain the staffing and resources necessary to support the cyber section, including the Michigan cyber command center, the computer crimes unit, and the internet crimes against children task force. The department shall maintain the staffing and resources necessary to increase the number of cases completed by the computer crimes unit by 40% above the number of cases completed in the 2014-2015 fiscal year. The unit shall pursue process improvement initiatives to effectively utilize staff resources in providing investigatory assistance and evidentiary analysis for law enforcement and criminal justice agencies statewide. The department shall maintain the staffing and resources necessary to increase the Michigan cyber command center casework by 25% above the level of activity in the 2017-2018 fiscal year.
- (4) The department shall maintain the staffing and resources necessary to provide digital forensic analysis services with a goal of decreasing backlogs of digital forensic analysis cases annually

1 until the department maintains a 60-day turnaround time.

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- Sec. 702. (1) The department shall provide specialized
  services in support of, and to enhance, local, state, and federal
  law enforcement operations within this state in accordance with all
  applicable state and federal laws and regulations.
  - (2) The department shall maintain the staffing and resources necessary to provide training to maintain readiness to respond appropriately to at least the number of requests for specialty services which occurred in fiscal year 2010-2011.
- 10 (3) The canine unit shall be available for call out statewide 11 100% of the time.
- 12 (4) The bomb squad unit shall be available for call out 13 statewide 100% of the time.
- 14 (5) The emergency support teams shall be available for call out statewide 100% of the time.
- 16 (6) The marine services team shall be available for call out 17 statewide 100% of the time.
  - (7) Aviation services shall be available for call out statewide 100% of the time, unless prohibited by weather or unexpected mechanical breakdowns.
  - (8) The department shall maintain the staff and resources necessary to provide security services at the State Capitol Complex facilities, the State Secondary Complex, and other state-owned or leased properties, as provided under section 6c of 1935 PA 59, MCL 28.6c. The department shall also maintain the staff and resources necessary to respond to emergencies at the State Capitol Complex, State Secondary Complex, House Office Building, Binsfeld Office Building, Capitol parking lot, Townsend Parking Ramp, Roosevelt Parking Ramp, and other areas as directed. The department shall

maintain a goal of annually conducting 35,000 property inspections of state owned and leased facilities.

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- Sec. 703. (1) The department shall maintain commercial vehicle regulation, school bus inspections, and enforcement activities, including enforcement of requirements concerning size, weight, and load restrictions; operating authority; registration; fuel taxes; transportation of hazardous materials; operations of new entrants; commercial driver licenses; and inspections pursuant to the federal motor carrier assistance program.
- 10 (2) The department shall maintain the staffing and resources
   11 necessary to meet inspection goals consistent with the department's
   12 federal motor carrier assistance program activities.
- 13 (3) Revenue collected under the motor carrier act, 1933 PA
  14 254, MCL 475.1 to 479.42, shall be expended in accordance with that
  15 act. Unexpended and unencumbered revenues shall not lapse to the
  16 general fund but shall be carried forward into the subsequent
  17 fiscal year.
- Sec. 704. (1) The department shall coordinate the mitigation, preparation, response, and recovery activities of municipal, county, state, and federal governments, and other governmental entities, for all hazards, disasters, and emergencies.
  - (2) The department shall foster, promote, and maintain partnerships to protect this state and homeland from all hazards.
  - (3) The department shall maintain the staffing and resources necessary to do all of the following:
- (a) Serve approximately 105 local emergency management
   preparedness programs and 88 local emergency planning committees in
   this state.
  - (b) Operate and maintain the state's emergency operations

center and provide command and control in support of emergency
 response services.

- (c) Maintain readiness, including training and equipment to respond to civil disorders and natural disasters commensurate with the capabilities of fiscal year 2010-2011.
  - (d) Perform hazardous materials response training.
- (4) The department shall conduct a minimum of 3 training sessions to enhance safe response in the event of natural or manmade incidents, emergencies, or disasters.
- (5) The department shall track and report on a biannual basis, as provided in section 222 of this part, the status of the department's assessment of critical infrastructure vulnerabilities, including the protection status of critical infrastructure items identified by the assessment. The department is not required to report any information that could compromise the security of any critical infrastructure.
- Sec. 705. The department shall provide for the planning, administration, and implementation of highway traffic safety programs to save lives and reduce injuries on roads in this state, in partnership with other public and private organizations.
  - Sec. 706. (1) Funds appropriated in part 1 for the secondary road patrol program shall be used to provide grants to sheriffs under the secondary road patrol program described under section 76 of 1846 RS 14, MCL 51.76.
- (2) Not later than April 30, the office of highway safety planning shall work with the state court administrator, as necessary, to issue a report to the department and the subcommittees on the following data from the previous calendar year:

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

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- (b) Of the total number reported under subdivision (a), the number of traffic civil infractions written under both state and local ordinances that the court assessed and ordered payment of the justice system assessment.
- 8 (c) Of the number reported under subdivision (b), the number
  9 of traffic civil infractions for which the justice system
  10 assessment was collected and distributed to the justice system fund
  11 created in section 181 of the revised judicature act of 1961, 1961
  12 PA 236, MCL 600.181.
- (d) The number of citations, misdemeanors, and felonies
  written under both state and local ordinances corresponding to a
  law of this state for a violation of each of the following:
- 16 (i) Section 617a of the Michigan vehicle code, 1949 PA 300, MCL17 257.617a.
- 18 (ii) Section 618 of the Michigan vehicle code, 1949 PA 300, MCL19 257.618.
- 20 (iii) Section 625(1) of the Michigan vehicle code, 1949 PA 300, MCL 257.625.
- 22 (*iv*) Section 625(8) of the Michigan vehicle code, 1949 PA 300, MCL 257.625.
- 24 (v) Section 626 of the Michigan vehicle code, 1949 PA 300, MCL 25 257.626.
- 26 (vi) Section 676b of the Michigan vehicle code, 1949 PA 300,27 MCL 257.676b.
- (vii) Section 904 of the Michigan vehicle code, 1949 PA 300,MCL 257.904.

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