

## Division of Criminal Justice

### DCJ30000

#### Position Summary

Account	Actual FY 12	Governor Estimated FY 13	Governor Recommended		Legislative	
			FY 14	FY 15	FY 14	FY 15
Permanent Full-Time - GF	494	483	482	482	487	487
Permanent Full-Time - OF	4	10	1	1	1	1
Permanent Full-Time - WF	4	4	4	4	4	4

#### Budget Summary

Account	Actual FY 12	Governor Estimated FY 13	Governor Recommended		Legislative	
			FY 14	FY 15	FY 14	FY 15
Personal Services	45,446,893	43,351,437	45,917,986	48,113,796	45,026,046	47,166,648
Other Expenses	2,372,017	2,314,353	2,602,533	2,602,760	2,462,258	2,449,701
Equipment	1	23,401	1	1	26,883	1
<b>Other Current Expenses</b>						
Witness Protection	174,239	220,000	200,000	200,000	200,000	200,000
Training And Education	50,778	67,500	50,000	50,000	51,000	51,000
Expert Witnesses	348,371	286,000	350,000	350,000	350,000	350,000
Medicaid Fraud Control	676,971	1,155,149	1,151,372	1,191,890	1,421,372	1,471,890
Criminal Justice Commission	380	395	481	481	481	481
Cold Case Unit	0	355,072	0	0	249,910	264,844
Shooting Taskforce	0	1,062,621	0	0	1,009,495	1,066,178
<b>GAAP Adjustments</b>	<b>0</b>	<b>0</b>	<b>301,793</b>	<b>293,139</b>	<b>301,793</b>	<b>293,139</b>
<b>Agency Total - General Fund</b>	<b>49,069,650</b>	<b>48,835,928</b>	<b>50,574,166</b>	<b>52,802,067</b>	<b>51,099,238</b>	<b>53,313,882</b>
Personal Services	282,626	407,580	358,609	382,159	358,609	382,159
Other Expenses	9,026	30,653	17,000	17,000	17,000	17,000
Equipment	0	1	1	1	1	1
<b>Other Current Expenses</b>						
Fringe Benefits	169,928	281,230	256,772	273,645	256,772	273,645
<b>GAAP Adjustments</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4,970</b>	<b>0</b>	<b>4,970</b>
<b>Agency Total - Workers' Compensation Fund</b>	<b>461,580</b>	<b>719,464</b>	<b>632,382</b>	<b>677,775</b>	<b>632,382</b>	<b>677,775</b>
<b>Total - Appropriated Funds</b>	<b>49,531,230</b>	<b>49,555,392</b>	<b>51,206,548</b>	<b>53,479,842</b>	<b>51,731,620</b>	<b>53,991,657</b>
<b>Additional Funds Available</b>						
Federal & Other Restricted Act	2,143,165	2,412,443	479,127	211,180	479,127	211,180
<b>Additional Funds Available</b>						
Private Contributions	574,307	370,941	200,000	200,000	200,000	200,000
<b>Agency Grand Total</b>	<b>52,248,702</b>	<b>52,338,776</b>	<b>51,885,675</b>	<b>53,891,022</b>	<b>52,410,747</b>	<b>54,402,837</b>

Account	Legislative				Difference from Governor Recommended			
	FY 14		FY 15		FY 14		FY 15	
	Pos.	Amount	Pos.	Amount	Pos.	Amount	Pos.	Amount

### Current Services

#### Adjust Funding to Reflect Wage & Compensation Related Costs

Personal Services	0	1,459,419	0	3,587,796	0	0	0	0
Medicaid Fraud Control	0	43,353	0	104,357	0	0	0	0
Cold Case Unit	0	(5,704)	0	12,378	0	0	0	0
Shooting Taskforce	0	37,591	0	94,274	0	0	0	0
<b>Total - General Fund</b>	<b>0</b>	<b>1,534,659</b>	<b>0</b>	<b>3,798,805</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Personal Services	0	(48,971)	0	(25,421)	0	0	0	0
<b>Total - Workers' Compensation Fund</b>	<b>0</b>	<b>(48,971)</b>	<b>0</b>	<b>(25,421)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### Governor

Provide funding of \$1,534,659 in FY 14 and \$3,798,805 in FY 15 in the General Fund to reflect current services wage-related adjustments such as annual increments, general wage increases, overtime, annualization, turnover, and other compensation-related adjustments.

Reduce funding by \$48,971 in FY 14 and \$25,421 in FY 15 in the Workers' Compensation Fund to reflect current services wage-related adjustments such as annual increments, general wage increases, overtime, annualization, turnover, and other compensation-related adjustments.

#### Legislative

Same as Governor

#### Provide Funding for IT Infrastructure Upgrade

Other Expenses	0	141,269	0	137,312	0	0	0	0
<b>Total - General Fund</b>	<b>0</b>	<b>141,269</b>	<b>0</b>	<b>137,312</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### Governor

Provide funding of \$141,269 in FY 14 and \$137,312 in FY 15 for annual maintenance and support costs associated with an IT infrastructure upgrade. This upgrade is needed for the development of a case management system that was purchased using five federal grants totaling \$3 million.

#### Legislative

Same as Governor

#### Apply Inflationary Increases

Other Expenses	0	75,612	0	155,642	0	0	0	0
Cold Case Unit	0	0	0	1,770	0	0	0	0
Shooting Taskforce	0	0	0	2,411	0	0	0	0
<b>Total - General Fund</b>	<b>0</b>	<b>75,612</b>	<b>0</b>	<b>159,823</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### Background

Applying inflationary factors to current year expenditures provides an estimate of the cost of continuing services into the next year.

#### Governor

Increase funding for various accounts by \$75,612 in FY 14 and an additional \$84,211 in FY 15 (for a cumulative total of \$159,823 in the second year) to reflect inflationary increases.

#### Legislative

Same as Governor

#### Adjust Operating Expenses to Reflect Current Requirements

Equipment	0	(23,400)	0	(23,400)	0	0	0	0
Witness Protection	0	(20,000)	0	(20,000)	0	0	0	0
Training And Education	0	(14,126)	0	(14,126)	0	0	0	0
Expert Witnesses	0	64,000	0	64,000	0	0	0	0
Medicaid Fraud Control	0	(47,130)	0	(67,616)	0	0	0	0

Account	Legislative				Difference from Governor Recommended			
	FY 14		FY 15		FY 14		FY 15	
	Pos.	Amount	Pos.	Amount	Pos.	Amount	Pos.	Amount
Criminal Justice Commission	0	105	0	105	0	0	0	0
Cold Case Unit	0	(30,807)	0	(30,807)	0	0	0	0
Shooting Taskforce	0	(37,586)	0	(37,586)	0	0	0	0
<b>Total - General Fund</b>	<b>0</b>	<b>(108,944)</b>	<b>0</b>	<b>(129,430)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Other Expenses	0	(13,653)	0	(13,653)	0	0	0	0
<b>Total - Workers' Compensation Fund</b>	<b>0</b>	<b>(13,653)</b>	<b>0</b>	<b>(13,653)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Governor**

Reduce funding by \$108,944 in FY 14 and \$129,430 FY 15 in various accounts of the General Fund to reflect current FY 13 expenditure trends for each account.

Reduce funding by \$13,653 in FY 14 and FY 15 in Other Expenses of the Workers' Compensation Fund to reflect anticipated expenditure requirements.

**Legislative**

Same as Governor

**Adjust Fringe Benefits and Indirect Overhead**

Fringe Benefits	0	(24,458)	0	(7,585)	0	0	0	0
<b>Total - Workers' Compensation Fund</b>	<b>0</b>	<b>(24,458)</b>	<b>0</b>	<b>(7,585)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Background**

Non-General Fund agencies are budgeted directly for employee fringe benefits and indirect overhead.

**Governor**

Reduce funding of \$24,458 in FY 14 and \$7,585 in FY 15 to reflect reduced needs in Fringe Benefits. This reduction is the result of the retirement of an Inspector.

**Legislative**

Same as Governor

**Provide Funding for GAAP**

Nonfunctional - Change to Accruals	0	250,880	0	275,445	0	0	0	0
<b>Total - General Fund</b>	<b>0</b>	<b>250,880</b>	<b>0</b>	<b>275,445</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Nonfunctional - Change to Accruals	0	0	0	4,970	0	0	0	0
<b>Total - Workers' Compensation Fund</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4,970</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Background**

Each agency's budget will include a new line item account called "Nonfunctional - Change to Accruals". This line item represents the estimate of the difference between an agency's cash-basis budget amounts and the accrual-basis amounts that will be reflected under Generally Accepted Accounting Principles (GAAP). These funds will not be available for spending; in the aggregate they will prevent the state's GAAP deficit from growing.

**Governor**

Provide funding of \$250,880 in FY 14 and \$275,445 in FY 15 in the General Fund to reflect the implementation of GAAP in the budget.

Provide funding of \$4,970 in FY 15 to the Workers' Compensation Fund to reflect the implementation of GAAP in the budget.

**Legislative**

Same as Governor

Account	Legislative				Difference from Governor Recommended			
	FY 14		FY 15		FY 14		FY 15	
	Pos.	Amount	Pos.	Amount	Pos.	Amount	Pos.	Amount

## Policy Revisions

### Transfer Funding to Streamline Budget Account Structure

Personal Services	0	0	0	0	0	(186,687)	0	(199,849)
Other Expenses	0	0	0	0	0	(63,223)	0	(64,995)
Cold Case Unit	0	0	0	0	0	249,910	0	264,844
<b>Total - General Fund</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### Background

The Governor's FY 14 and FY 15 budget consolidates the number of agency budgetary accounts from 675 to approximately 530.

#### Governor

Transfer funding of \$249,910 in FY 14 and \$264,844 in FY 15 from the Cold Case Unit account to the Personal Services and Other Expenses accounts to reflect the streamlining of agency budgetary accounts.

#### Legislative

Maintain agency account structure.

### Transfer Funding to Streamline Budget Account Structure

Personal Services	0	0	0	0	0	(920,443)	0	(974,714)
Other Expenses	0	0	0	0	0	(89,052)	0	(91,464)
Shooting Taskforce	0	0	0	0	0	1,009,495	0	1,066,178
<b>Total - General Fund</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### Background

The Governor's FY 14 and FY 15 budget consolidates the number of agency budgetary accounts from 675 to approximately 530.

#### Governor

Transfer funding of \$1,009,495 in FY 14 and \$1,066,178 in FY 15 from the Shooting Taskforce account to the Personal Services and Other Expenses accounts to reflect the streamlining of agency budgetary accounts.

#### Legislative

Maintain agency account structure.

### Eliminate Inflationary Increases

Other Expenses	0	(75,612)	0	(155,642)	0	0	0	0
Cold Case Unit	0	0	0	(1,770)	0	0	0	0
Shooting Taskforce	0	0	0	(2,411)	0	0	0	0
<b>Total - General Fund</b>	<b>0</b>	<b>(75,612)</b>	<b>0</b>	<b>(159,823)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### Governor

Reduce various accounts by \$75,612 in FY 14 and \$159,823 in FY 15 to reflect the elimination of inflationary increases.

#### Legislative

Same as Governor

### Transfer Funding - Centralize Courier & Mail Services in DAS

Other Expenses	0	(5,364)	0	(5,364)	0	0	0	0
<b>Total - General Fund</b>	<b>0</b>	<b>(5,364)</b>	<b>0</b>	<b>(5,364)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### Governor

Transfer funding of \$5,364 in FY 14 and FY 15 to reflect moving courier and central mail services to the Department of Administrative Services (DAS).

#### Legislative

Same as Governor

Account	Legislative				Difference from Governor Recommended			
	FY 14		FY 15		FY 14		FY 15	
	Pos.	Amount	Pos.	Amount	Pos.	Amount	Pos.	Amount

### Rollout of FY 13 DMP

Cold Case Unit	(1)	(50,898)	(1)	(54,046)	0	0	0	0
<b>Total - General Fund</b>	<b>(1)</b>	<b>(50,898)</b>	<b>(1)</b>	<b>(54,046)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### Background

PA 12-1 December Special Session (AAC Deficit Mitigation for the Fiscal Year Ending June 30, 2013) reduced FY 13 General Fund expenditures by \$221.5 million in various agencies and accounts. The Governor's FY 14 and FY 15 budget includes the rollout of \$36.2 million of the FY 13 DMP across various agencies.

#### Governor

Reduce funding by \$50,898 in FY 14 and \$54,046 in FY 15 to reflect the rollout of expenditure reductions in PA 12-1 DSS.

#### Legislative

Same as Governor

### Rollout of FY 13 Rescissions

Training And Education	0	(3,374)	0	(3,374)	0	0	0	0
Criminal Justice Commission	0	(19)	0	(19)	0	0	0	0
Cold Case Unit	0	(17,753)	0	(17,753)	0	0	0	0
Shooting Taskforce	0	(53,131)	0	(53,131)	0	0	0	0
<b>Total - General Fund</b>	<b>0</b>	<b>(74,277)</b>	<b>0</b>	<b>(74,277)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### Background

The Governor implemented General Fund rescissions in November of 2012 totaling \$170.4 million across state agencies. The Governor's FY 14 and FY 15 budget includes the rollout of \$69.7 million of FY 13 rescissions across various agencies.

#### Governor

Reduce funding of \$74,277 in both FY 14 and FY 15 to reflect the rollout of the Governor's FY 13 rescissions.

#### Legislative

Same as Governor

### Adjust Funding for GAAP

Nonfunctional - Change to Accruals	0	50,913	0	17,694	0	0	0	0
<b>Total - General Fund</b>	<b>0</b>	<b>50,913</b>	<b>0</b>	<b>17,694</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### Governor

Provide funding of \$50,913 in FY 14 and \$17,694 in FY 15 to reflect changes to GAAP accruals as a result of a policy change.

#### Legislative

Same as Governor

### Provide Funding for Medicaid Fraud

Medicaid Fraud Control	3	270,000	3	280,000	3	270,000	3	280,000
<b>Total - General Fund</b>	<b>3</b>	<b>270,000</b>	<b>3</b>	<b>280,000</b>	<b>3</b>	<b>270,000</b>	<b>3</b>	<b>280,000</b>

#### Background

The Medicaid Fraud Control Unit was established in the Office of the Chief State's Attorney in 1978 as a result of federal legislation authorizing the states to investigate and prosecute fraud and abuse in Medicaid.

#### Legislative

Provide funding for three positions and \$270,000 in FY 14 and \$280,000 in FY 15 to expand the Medicaid Fraud Control Unit.

Account	Legislative				Difference from Governor Recommended			
	FY 14		FY 15		FY 14		FY 15	
	Pos.	Amount	Pos.	Amount	Pos.	Amount	Pos.	Amount

### Provide Funding for Domestic Violence Positions

Personal Services	2	215,190	2	227,415	2	215,190	2	227,415
Other Expenses	0	12,000	0	3,400	0	12,000	0	3,400
Equipment	0	26,882	0	0	0	26,882	0	0
Training And Education	0	1,000	0	1,000	0	1,000	0	1,000
<b>Total - General Fund</b>	<b>2</b>	<b>255,072</b>	<b>2</b>	<b>231,815</b>	<b>2</b>	<b>255,072</b>	<b>2</b>	<b>231,815</b>

#### Legislative

Provide funding of \$255,072 in FY 14 and \$231,815 in FY 15 for two domestic violence prevention positions. This funding was provided due to the Domestic Violence Prosecution RBA report card, which indicated that a dedicated domestic violence position would lead to a long term effect of decreased domestic violence incidents.

### Totals

Budget Components	Legislative				Difference from Governor Recommended			
	FY 14		FY 15		FY 14		FY 15	
	Pos.	Amount	Pos.	Amount	Pos.	Amount	Pos.	Amount
Governor Estimated - GF	483	48,835,928	483	48,835,928	0	0	0	0
Current Services	0	1,893,476	0	4,241,955	0	0	0	0
Policy Revisions	4	369,834	4	235,999	5	525,072	5	511,815
<b>Total Recommended - GF</b>	<b>487</b>	<b>51,099,238</b>	<b>487</b>	<b>53,313,882</b>	<b>5</b>	<b>525,072</b>	<b>5</b>	<b>511,815</b>
Governor Estimated - WF	4	719,464	4	719,464	0	0	0	0
Current Services	0	(87,082)	0	(41,689)	0	0	0	0
<b>Total Recommended - WF</b>	<b>4</b>	<b>632,382</b>	<b>4</b>	<b>677,775</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

### Other Significant Legislation

#### PA 13-184, An Act Concerning Expenditures and Revenue for the Biennium Ending June 30, 2015

Sections 11, 12 and 49 contain provisions that allow the Secretary of the Office of Policy and Management (OPM) to allocate specific lapses to state agencies in the three branches of government (these are typically called holdbacks). The agency's FY 14 appropriation levels will be reduced by the amounts shown in the table to achieve the lapses included in PA 13-184. This includes a General Lapse of \$208,268, a General Other Expenses Lapse of \$20,170, and a Statewide Hiring Reduction Lapse of \$132,516. See the FY 14 Holdbacks schedule in Section VI of this document for a further description of these statewide savings targets.

Account	Appropriation \$	Reduction Amount \$	Net Remaining \$	% Reduction
Personal Services	45,026,046	(320,391)	44,705,655	0.71%
Other Expenses	2,462,258	(30,390)	2,431,868	1.23%
Medicaid Fraud Control	1,421,372	(5,948)	1,415,424	0.42%
Shooting Taskforce	1,009,495	(4,225)	1,005,270	0.42%