

FY23 Budget Performance Review Oklahoma State Bureau of Investigation 308							
Lead Administrator: Ricky Adams				Lead Financial Officer: Dan Melton			
Agency Mission							
We exist to protect our citizens and support our public safety partners by providing Oklahoma's premier investigative, intelligence, information, and forensic services.							
Division and Program Descriptions							
<b>0100001 - Administration</b>							
Administration which is comprised of the Administration (Director's office, Deputy Director's office, Public Information Office, Legal Department, Office of Professional Standard, Training and CALEA Manager) and the Support Services Division (Human Resources; Accounting & Budget; Procurement, Facilities & Telecommunications and Information Technology). This group provides overall leadership, strategic planning, and direction. Support Services provides logistical and administrative support to the agency.							
<b>0100040 - Admin/Admin Svc Fed Grant</b>							
Administration of Federal Grants for Administration							
<b>1000001 - Investigative Services</b>							
The Investigative Division is a major division within the Oklahoma State Bureau of Investigation (OSBI) with responsibility to conduct criminal investigations and to provide investigative support primarily by request of our statutory requestors. The types of investigations that we conduct include, but are not limited to, major violent crime investigations, unsolved crime/serial crime investigations, public corruption and white collar crime, officer involved shooting investigations, crime scene investigations, threats against public officials, major theft investigations, computer crime and internet crime against children.							
The Investigative Division is divided into seven (7) investigative regions; the Northwest Region, the North Central Region, the Northeast Region, the Southeast Region, the South Central Region and the Southwest Region with regional offices in Woodward, Stillwater, Tulsa, McAlester, Oklahoma City, and Duncan respectively and the Special Investigations Region comprised of Statewide units including Crime Scene Investigation (CSI) Unit, Special Investigations Unit (SIU), and the Internet Crimes Against Children (ICAC) Unit. The Oklahoma Information Fusion Center (OIFC), the Crimes Information Unit (CIU), and the Communications Unit provide investigative support.							
<b>1000040 - Investigative Services - Federal Grant</b>							
Administration of Federal Grants for Investigations							
<b>3000001 - Criminalistics Services</b>							
Criminalistics the Criminalistics Services Division is the full-service, accredited forensic crime laboratory system for the State of Oklahoma. The program supports law enforcement statewide through forensic services that aid in the investigation and prosecution of crime. Forensic analysis of criminal case evidence is provided to municipal, county, district, state, tribal and federal law enforcement agencies. Additional services include crime scene response requiring specialized latent print collection and analysis, expert testimony, and drug destruction. We also offer digital evidence services in our facilities at Edmond and Tulsa							
<b>3000040 - Criminal Services - Federal Services</b>							
Administration of Federal Grants for Criminalistics							
<b>8000000 and 8000089 - IS</b>							
This division is the central repository for all criminal records in Oklahoma and is responsible for collecting data ranging from statewide crime statistics to information for criminal history records of arrest and prosecution. Criminal history records are used by criminal justice agencies as well as non criminal justice agencies who employ or license persons in positions of trust. The division is divided into two sections: the Criminal Identification Section, and the Data Collection, Licensing and Reporting Section.							
<b>8000040 - IS - Federal Grant</b>							
Administration of Federal Grants for Information Services							
<b>8800001-89 - IT Services Division</b>							
Information technology is part of Support Services within the agency and is responsible for maintenance and support for all employees as well as major unique programs to support the diverse mission of the agency. Programmers develop systems to adapt to the ever changing needs of the bureau and the State. Supported programs include both internal and outward facing programs that provide access to OSBI services.							
<b>8804010-8804088 - IT Services Division - Federal Grant</b>							
Administration of Federal Grants for Information Technologies							
FY'22 Budgeted Department Funding By Source							
Dept. #	Department Name	Appropriations	Federal	Revolving	Local <sup>1</sup>	Other <sup>2</sup>	Total
01	Administration			\$3,554,906			\$ 3,554,906
01	Administration						
10	Investigation			\$3,668,510			\$ 3,668,510
10	Investigation	\$ 11,188,468					\$ 11,188,468
10	Investigation			\$1,074,292			\$ 1,074,292
10	Investigation			\$ 13,634			\$ 13,634
30	Criminalistics			\$6,308,226			\$ 6,308,226
30	Criminalistics			\$ 428,348			\$ 428,348
30	Criminalistics			\$5,237,939			\$ 5,237,939
30	Criminalistics	\$ 5,900,808					\$ 5,900,808
80	Information Services			\$3,269,014			\$ 3,269,014
80	Information Services			\$1,856,249			\$ 1,856,249
80	Information Services	\$ 1,153,645					\$ 1,153,645

FY'23 Budget Requests - Public Safety Judiciary

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Dept. #	Department Name	Appropriations	Federal	Revolving	Local <sup>1</sup>	Other <sup>2</sup>	Total
88	IT Services			\$2,648,532		\$ 87,000	\$ 2,735,532
88	IT Services			\$1,418,831			\$ 1,418,831
88	IT Services			\$ 112,777			\$ 112,777
88	IT Services	\$ 1,023,928					\$ 1,023,928
<b>Total</b>		<b>\$19,266,849</b>	<b>\$0</b>	<b>\$29,591,258</b>	<b>\$0</b>	<b>\$87,000</b>	<b>\$48,945,107</b>
2. Please describe source(s) and % of total of "Other" funding		Reimbursements from Police Department for ODIS Servers					
FY'21 Carryover by Funding Source							
Class Fund #	Carryover Class Fund Name	Appropriations	Federal	Revolving	Local <sup>1</sup>	Other <sup>2</sup>	Total
20000	OSBI General Fund			\$1,977,460		\$87,000	\$2,064,460
21000	AFIS Fund			\$77,720			\$77,720
22000	FSIF Fund			\$350,716			\$350,716
70000	OSBI Evidence Fund			\$13,634			\$13,634
2. Please describe source(s) and % of total of "Other" funding if applicable:		Reimbursements from Police Department for ODIS Servers					
What changes did the agency make between FY'21 and FY'22?							
1.) Are there any services no longer provided because of budget cuts?				No			
2.) What services are provided at a higher cost to the user?				No			
3.) What services are still provided but with a slower response rate?							
<p>In FY 2020, OSBI continues to conduct functional assessments to increase efficiencies within the agency and reorganized its structure to lean agency operations. These efforts continue to allow OSBI to focus that savings towards the leading edge of its mission. OSBI remains understaffed. The OSBI is currently staffed with 95 agents, working towards optimal staffing of 132 agents. In FY 2021, the OSBI will again be asking for funding to add an additional 19 agents to bring our staffing level to an adequate number.</p> <p>Low staffing of agents, due to budget constraints, has forced the OSBI to investigate fewer offenses in all areas. Large investigations, especially in the white collar/public corruption field are slowed in completion due to the volume of investigative leads and insufficient staffing to dedicate a sufficient number of investigators to a single case. In FY 2022, this is been readily apparent as the agency is investigating two major investigations that are entering their second year of investigation. The mandatory submittal of rape kits has nearly tripled the number of kits that must be analyzed by OSBI Criminalists, which has significantly reduced the turnaround time. On any given day there are 70, or more Internet Crimes Against Children known cases that could be investigated. Oilfield theft, auto theft, cold case and digital evidence analysis units are so understaffed that there are large backlogs because manpower is insufficient to meet the needs of the state. Telephone call analysis by OSBI Analysts also have a large backlog and has forced them to the triage cases; working only the most heinous crimes. The additional 19 agents and other staff requested in FY 2021 would help to bring these critical services to a staffing level where effective enforcement efforts could be successful. We still provide forensic and investigative services in cold cases, but at a slower response. Low staffing causes delays in investigative response as well as laboratory examination results which, in some cases, delays the identification and arrest of violent suspects who may commit other crimes.</p>							
4.) Did the agency provide any pay raises that were not legislatively/statutorily required?							
<p>Yes, During FY 2021, adjustments were made to provide skill based compensation for polygraph examiners who were required to maintain a state license to provide a vital service to the agency and its requestors. On call compensation was added to those employees that are subject to call 24 hour per day call to be more in line with compensation given by other state law enforcement agencies. Equity/market adjustments were made to bring employees compensation to be more in line with their duties. All adjustments were made in conformance with merit rules and cabinet secretary approval. These adjustments were necessary to address retention issues and to bring equity to employees. .</p>							
FY'23 Requested Funding By Department and Source							
Dept. #	Department Name	Appropriations	Federal	Revolving	Other <sup>1</sup>	Total	% Change
01	Administration	\$ 154,620		\$3,554,906		\$3,709,526	4.35%
10	Investigation			\$3,668,510		\$3,668,510	0.00%
10	Investigation	\$ 15,836,877				\$15,836,877	41.55%
10	Investigation			\$1,074,292		\$1,074,292	0.00%
10	Investigation			\$ 13,634		\$13,634	0.00%
30	Criminalistics			\$6,308,226		\$6,308,226	0.00%
30	Criminalistics			\$ 428,348		\$428,348	0.00%
30	Criminalistics			\$5,237,939		\$5,237,939	0.00%
30	Criminalistics	\$ 8,662,172				\$8,662,172	46.80%
80	Information Services			\$3,269,014		\$3,269,014	0.00%
80	Information Services			\$1,856,249		\$1,856,249	0.00%
80	Information Services	\$ 1,284,442				\$1,284,442	11.34%
88	IT Services			\$2,648,532	\$87,000	\$2,735,532	0.00%
88	IT Services			\$1,418,831		\$1,418,831	0.00%
88	IT Services			\$ 112,777		\$112,777	0.00%
88	IT Services	\$ 7,108,738				\$7,108,738	594.26%
<b>Total</b>		<b>\$33,046,849</b>	<b>\$0</b>	<b>\$29,591,258</b>	<b>\$87,000</b>	<b>\$62,725,107</b>	<b>28.15%</b>
1. Please describe source(s) and % of total of "Other" funding:		Reimbursements from Police Department for ODIS Servers					
FY'23 Top Five Operational Appropriation Funding Requests							

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Request by Priority	Request Description							Request Amount
Request 1:	Achieve 95% of the top three competing Oklahoma law enforcement agencies salary rate							\$2,900,000
Request 2:	Replacement funding for under performing revolving funds due to Legislative changes and McGirt							\$1,000,000
Request 3:	Funding of Vacant and New Positions							\$2,700,000
Request 4:	Vehicle Replacement Plan							\$600,000
Request 5:	Building and Equipment Replacement and Maintenance							\$580,000
<b>Top Five Request Subtotal:</b>							<b>\$7,780,000</b>	
<b>Total Increase above FY-21 Budget (including all requests)</b>							<b>\$ 13,780,000</b>	
Difference between Top Five requests and total requests:							\$6,000,000	
<b>Does the agency have any costs associated with the Pathfinder retirement system and federal employees?</b>								
Yes our agency costs that were not reimbursable from our federal grants was \$55,251 during FY2021.								
<b>How would the agency be affected by receiving the same appropriation for FY '23 as was received in FY '22? (Flat/ 0% change)</b>								
It would slow our ability to implement our 2025 vision and impede investigation efforts throughout the state by maintaining excessive workloads on agents and criminalists.								
<b>How would the agency handle a 2% appropriation reduction in FY '23?</b>								
Approx. \$385,337 reduction. It would slow our ability to implement our 2025 vision and impede investigation efforts throughout the state by maintaining excessive workloads on agents and criminalists.								
<b>Is the agency seeking any fee increases for FY '23?</b>								
None								
<b>What are the agency's top 2-3 capital or technology (one-time) requests, if applicable?</b>								
Description of request in order of priority						Appropriated Amount (\$)	Submitted to LRCPC? (Yes/No)	
Priority 1 Replace HQ window sealant and glazing						\$500,000	YES	
Priority 2 Replace roof FSC						\$500,000	YES	
Priority 3 Reroof the HQ Building. The roof has reached end of life expectancy						\$500,000	YES	
<b>Federal Funds</b>								
CFDA	Federal Program Name	Agency Dept. #	FY 22 budgeted	FY 21	FY 20	FY 19	FY 18	
16034	OSBI COVID-19 Response	0100040	\$ 2,538	\$ 191,136	\$ 238,076			
16543	Missing Children's Assistance	1000040	\$ 483,497	\$ 325,358	\$ 254,939	\$ 369,767	\$ 429,327	
16550	State Justice Statistic Program for Statistical Analysis Center	0100040	\$ 66,130	\$ 69,466	\$ 45,062	\$ 24,301	\$ 33,178	
16554	National Criminal History Improvement Program (NCHIP)	8000040	\$ 560,838	\$ 259,158	\$ 237,272	\$ 221,173	\$ 283,312	
16560	Training, Recertification and Implementation	0100040			\$ 66,678			
16575	OSBI Victims Support Program	3000040	\$ 105,978	\$ 96,178	\$ 95,454	\$ 96,316	\$ 96,109	
16734	OSBI NFSIA Project	8000040					\$ 12,467	
16741	Forensic DNA Backlog Reduction program	3000040	\$ 1,174,790	\$ 656,962	\$ 877,034	\$ 805,617	\$ 349,516	
16742	Coverdell Forensic Sciences Improvement Grant Program	3000040	\$ 118,140	\$ 151,782	\$ 147,189	\$ 52,984	\$ 64,999	
16813	State Repository Criminal History Record and NICS Improvement Project	3000040	\$ 1,553,616	\$1,238,993	\$ 642,957	\$ 771,339	\$ 34,274	
16820	OSBI-Hair Comparison Case Review Project	3000040	\$ 148,979	\$ 83,581	\$ 182,101	\$ 8,507		
20616	Impaired Driving Testing	3000040	\$ 201,373	\$ 42,502	\$ 194,752	\$ 171,341	\$ 163,452	
20616	ODIS Crash Reporting	8804080	\$ 55,000	\$ 299,166				
97073	State Homeland Security Program (SHSP)	1000040	\$ 338,249	\$ 397,657	\$ 356,432	\$ 421,461	\$ 302,048	
<b>Federal Government Impact</b>								
<b>1.) How much federal money received by the agency is tied to a mandate by the Federal Government?</b>						None		

FY'23 Budget Requests - Public Safety Judiciary

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2.) Are any of those funds inadequate to pay for the federal mandate? No							
3.) What would the consequences be of ending all of the federal funded programs for your agency? Significant. In FY22, 12% of the OSBI's operation budget is from federal grants. These federal grants provide a major percentage of funding for several programs: the Internet Crimes Against Children Task Force; the Oklahoma Information Fusion Center; the DNA/CODIS discipline; development and implementation of several law enforcement information sharing networks; and, a number of other programs that receive a less significant portion of their operation costs in federal dollars. If federal grant funding ended, it would have a dramatic negative impact and would require realignment of agency funding. Some of these services would be reduced or eliminated.							
4.) How will your agency be affected by federal budget cuts in the coming fiscal year? Federal Grant cuts are not expected, but are unknown at this time							
5.) Has the agency requested any additional federal earmarks or increases? No							
FY'22 Budgeted FTE							
Division #	Division Name	Supervisors	Classified	Unclassified	\$0 - \$35 K	\$35 K - \$70 K	\$70 K - \$\$\$
1	Administration	13	23	11	4	23	7
10	Investigations	27	114	11	0	45	80
30	Criminalistics	17	93	12	5	31	65
80	Information Services	10	51	16	20.35	42.65	4
88	IT-Administration	2		11		10	1
<b>Total</b>		<b>69</b>	<b>281</b>	<b>61</b>	<b>29.35</b>	<b>151.65</b>	<b>157</b>
FTE History							
Division #	Division Name	2022 Budgeted	2021	2020	2018	2013	
1	Administration	34	36	36	40.0	36.0	
10	Investigations	125	131	134	97.0	116.0	
30	Criminalistics	105	97	102	92.0	83.0	
80	Information Services	67	62	68	65.0	74.0	
88	IT-Administration	11	11	0		3.0	
<b>Total</b>		<b>342.0</b>	<b>337.0</b>	<b>340.0</b>	<b>294.0</b>	<b>312.0</b>	
Performance Measure Review							
Program Name		FY 21	FY 20	FY 19	FY 18	FY 17	
1	Accounts Receivable	1%	1%	1%	1%	1%	
1	Travel Reimbursements	99%	99%	99%	99%	99%	
1	Account Payable Claims	98%	98%	98%	98%	100%	
1	Contract and Lease Renewals	98%	98%	98%	99%	98%	
10	OSBI Violent Crime Clearance Rate		82%	82%	79%	82%	
30	The measure will be the number of Corrective Action Reports (CARs) issued due to incorrect reporting of results.	1	2	0	3	3	
30	The average rating on the Witness Critique forms completed by peers, court officials, and law enforcement personnel for testimony provided by employees	99.79%	100%	99%	100%	100%	
30	Proficiency Tests	98.40%	98%	100%	99%	98%	
30	The number of lab/evidence facilities maintaining full accreditation through ANAB without sanctions Closed Lawton	6	6	6	6	6	
80	The % of reporting agencies reporting in SIBRS. The % of the population covered by a SIBRS reporting agency.	97.9%/90.97%	92.1 / 69.1	90.6 / 67.4	89.4 / 50.8		
80	% of SDA completed applications without exceptions that were approved within 45 days	79.3	95%	95%	64%		
80	Electronic requests for Criminal History Record information for non criminal justice purposes	89%	83%	55%	55%		
80	The measure is the percent of criminal arrest fingerprints received electronically.	93.4%	95%	93%	90%	91%	
30	Measure will be the number of disciplines meeting or exceeding its set goal.		3 of 6	3 of 6	3 of 5		
Revolving Funds (200 Series Funds)							
				FY'19-21 Avg. Revenues		FY'19-21 Avg. Expenditures	June '21 Balance



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<b>200 - OSBI Revolving Fund</b>			
Revenue sources: state appropriations, federal grants, and assessments levied to the fund pursuant to law. Fund uses: maintenance and operation of AFIS; purchase, renovation, or leasing of buildings; upgrading laboratory equipment and other capital	\$16,097,536	\$16,131,583	\$3,083,686
<b>210 - AFIS Revolving Fund</b>			
Revenue sources: proceeds from seized assets. Fund uses: upgrading firearms laboratory services of the OSBI criminalistics laboratory.	\$4,409,633	\$4,563,566	\$383,290
<b>220 - Forensic Science Revolving Fund</b>			
Revenue sources: state funds, federal funds, other grants, court fees. Fund uses: agency operations— salaries/training/overhead; capital expenses; forensic science services; equipment purchases; destruction of seized property or chemicals.	\$4,681,013	\$4,455,603	\$1,136,880