

North Carolina Department of Justice

Program and Budget Detail

Joint Appropriations Subcommittee on Justice and Public Safety

March 24, 2011



FISCAL RESEARCH DIVISION
A Staff Agency of the North Carolina General Assembly

Department of Justice

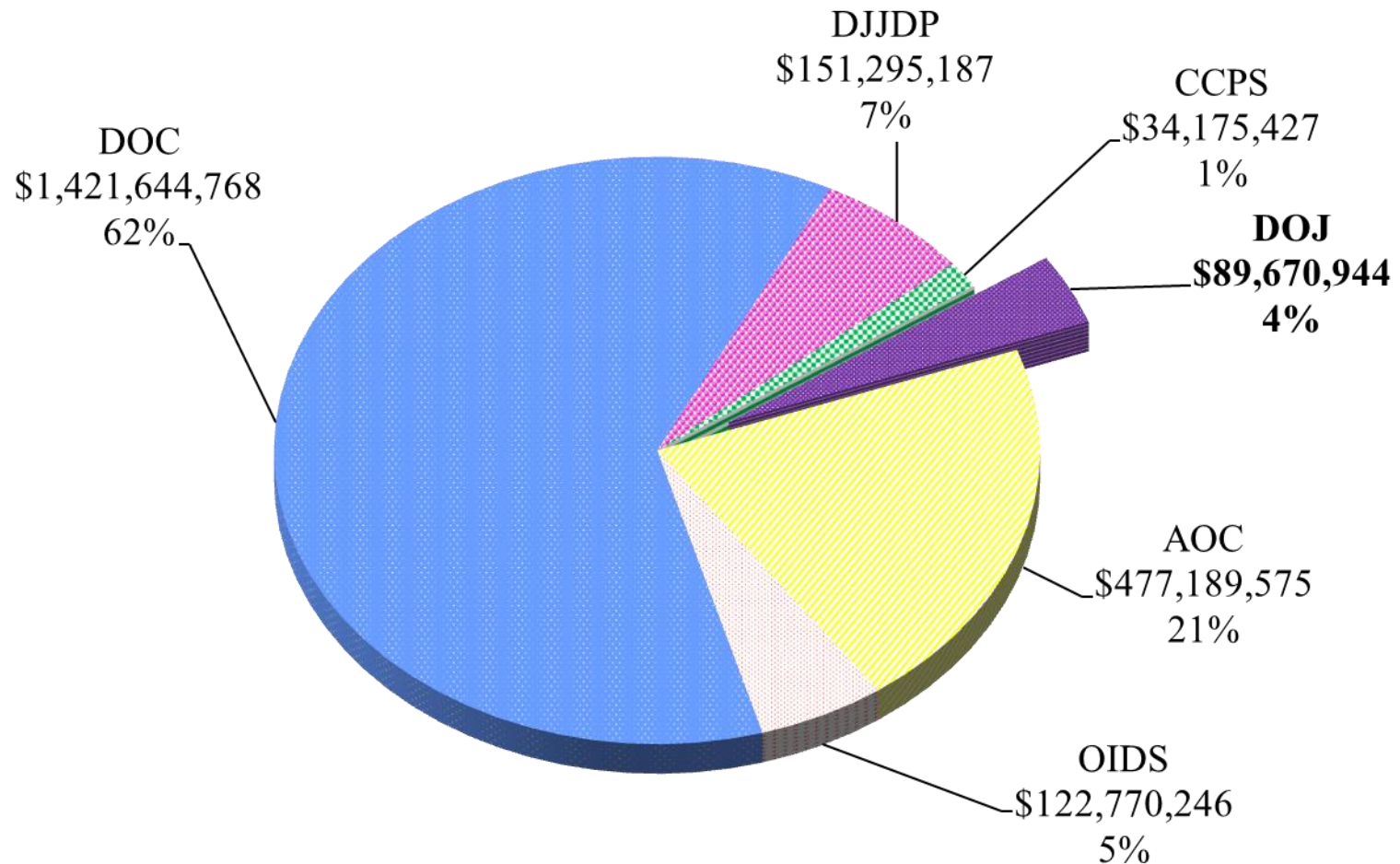
Mission

The North Carolina Department of Justice (DOJ) works to provide legal, law enforcement and consumer protection services to state agencies, local governments and citizens of North Carolina.

G.S. 143-49 Creation of the Department of Justice

G.S. 143A-49.1 Attorney General; Powers and duties.

JPS Continuation Budget FY 2011-12



Total General Fund Appropriation: \$2,296,746,147

DOJ Divisions

- Administration
- Legal Services Division
- Criminal Justice Training & Standards Division (CJTS)
- State Bureau of Investigation (SBI)

DOJ Budget Actions

2009 Budget

- Adjust Continuation Budget (\$3,562,180)
 - Eliminate 48 Vacant Positions (\$2,562,782)
 - Reduce Training and Standards Operations (\$950,391)
 - Shift Consumer Protection to Receipt Support (\$1,333,242)
- (21.0 FTE)

2010 Budget

- Medicaid Fraud Investigation Team \$600,000
25.0 FTE
- Reduce Operating Budget (\$1,237,000) R
(\$1,325,000) NR

DOJ Budget and Staffing

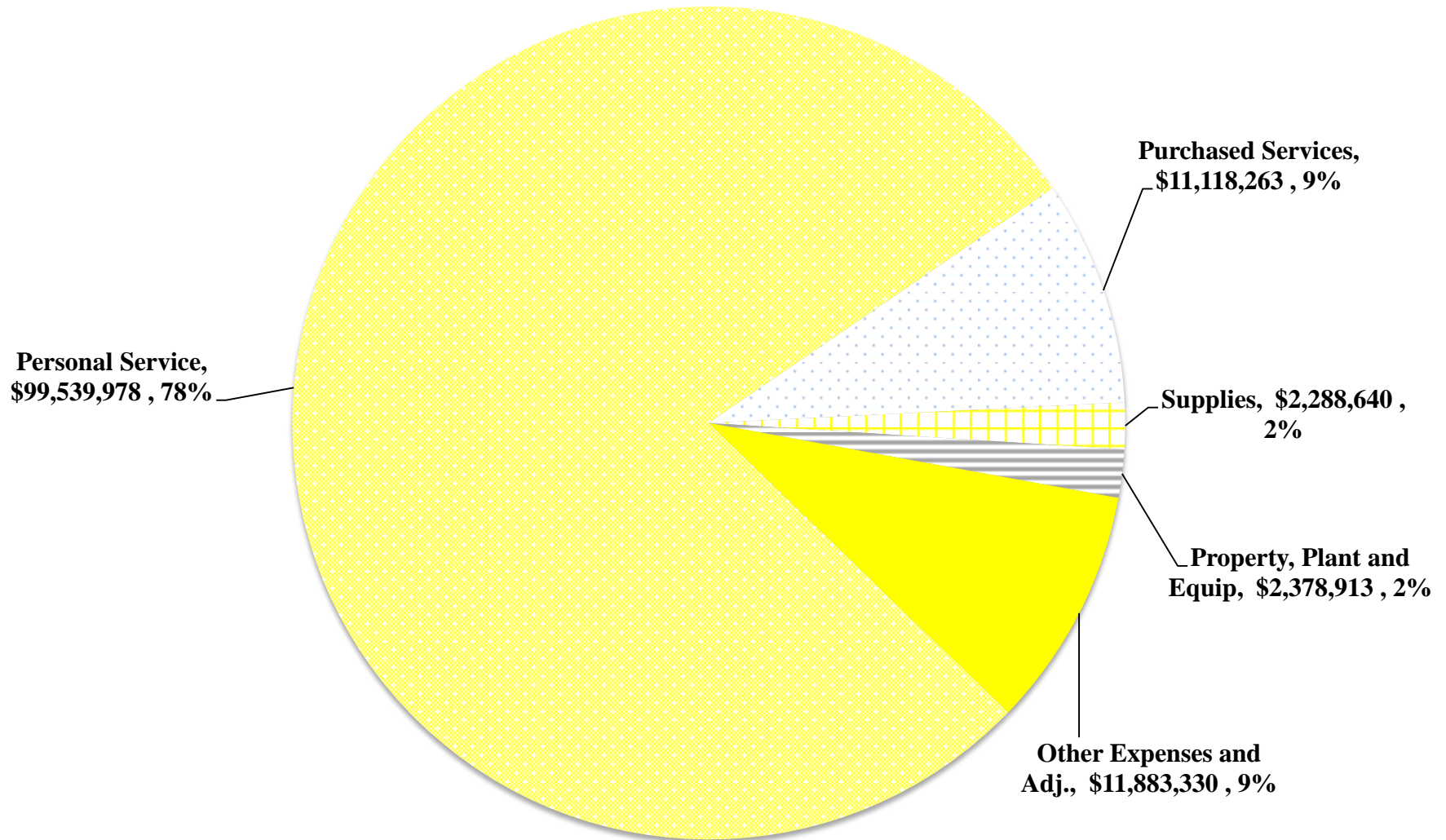
FY 2011-12 Continuation Budget

Division	Total Requirements	Receipts	General Fund Appropriation
Administration	\$ 3,481,544	\$ -	\$ 3,481,544
Legal Services	\$ 52,317,321	\$ (25,813,395)	\$ 26,503,926
CJTS	\$ 9,500,348	\$ (2,271,793)	\$ 7,228,555
SBI	\$ 61,909,911	\$ (9,452,992)	\$ 52,456,919
Total	\$ 127,209,124	\$ (37,538,180)	\$ 89,670,944

Staffing

	FY 2011-12
Administration	41.0
Legal Services	475.7
SBI	682
CJ TS	127.5
Total	1,326.2

2011-12 DOJ Continuation Budget by Account



DOJ Administration

FY 2011-12 Budget

Puurpose	Requirements
Personal Service	\$ 3,408,311
Purchased Services	\$ 43,008
Supplies	\$ 14,284
Property, Plant and Equip	\$ 12,299
Other Expenses and Adj.	\$ 3,642
Receipts	\$ -

Net Appropriation \$ 3,481,544

DOJ Administration has **40 staff** positions that carry out various functions to support the agency's other divisions.

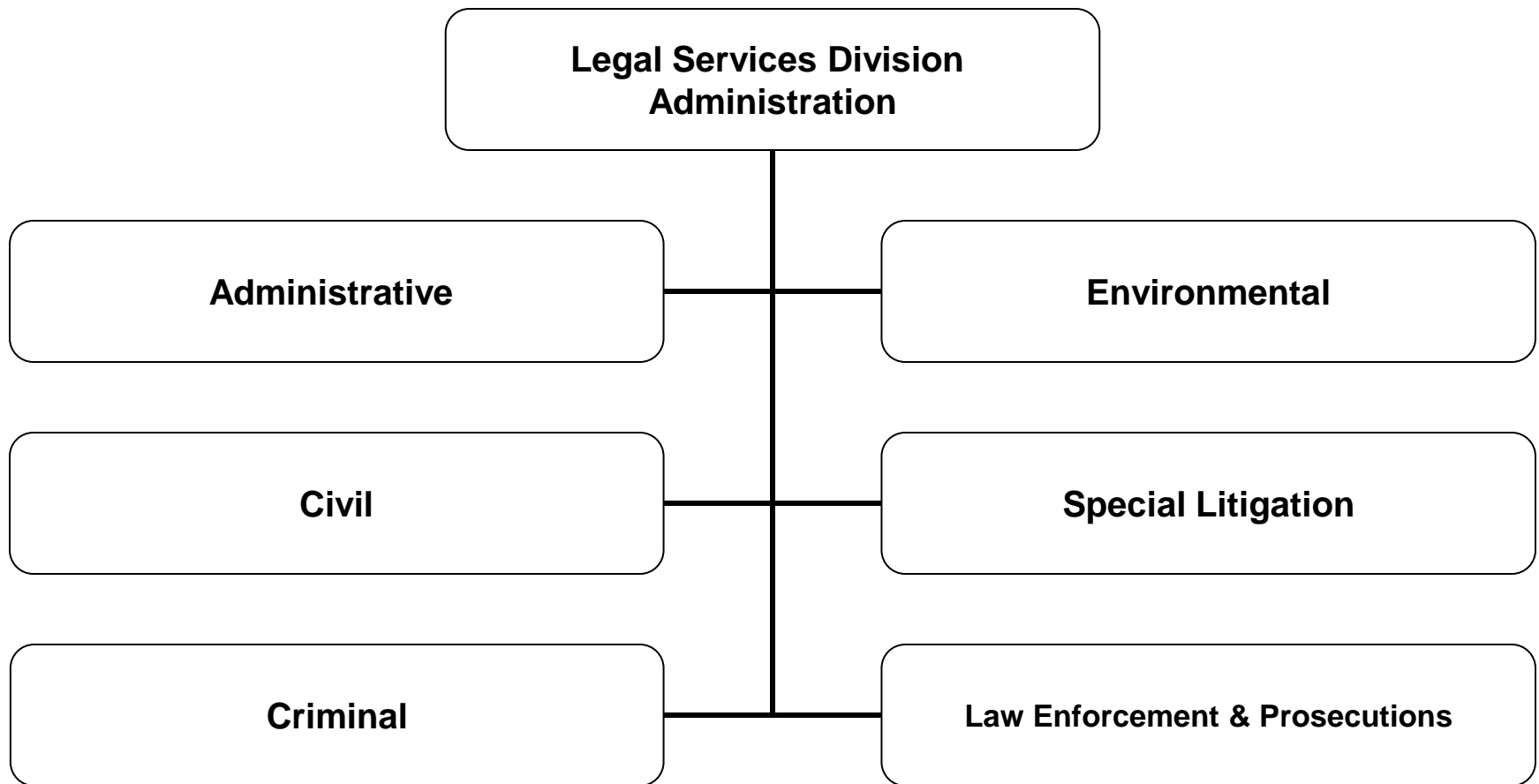
Staffing	FTE Level
Executive Staff	12.00
Human Resources	11.00
Financial Management	15.00
Information Technology	2.00
Total	40.00

Legal Services



Legal Services

- Provides legal representation and advice to all state agencies and commissions
- Consults with and advises court officials
- Institutes proceedings before court on behalf of the State, its agencies or its citizens
- Handles all criminal appeals from the state trial courts



475 Staff Positions *(Approximately 1/3 of these positions are receipt-supported)*

- 263 attorneys
- 212 professional/support

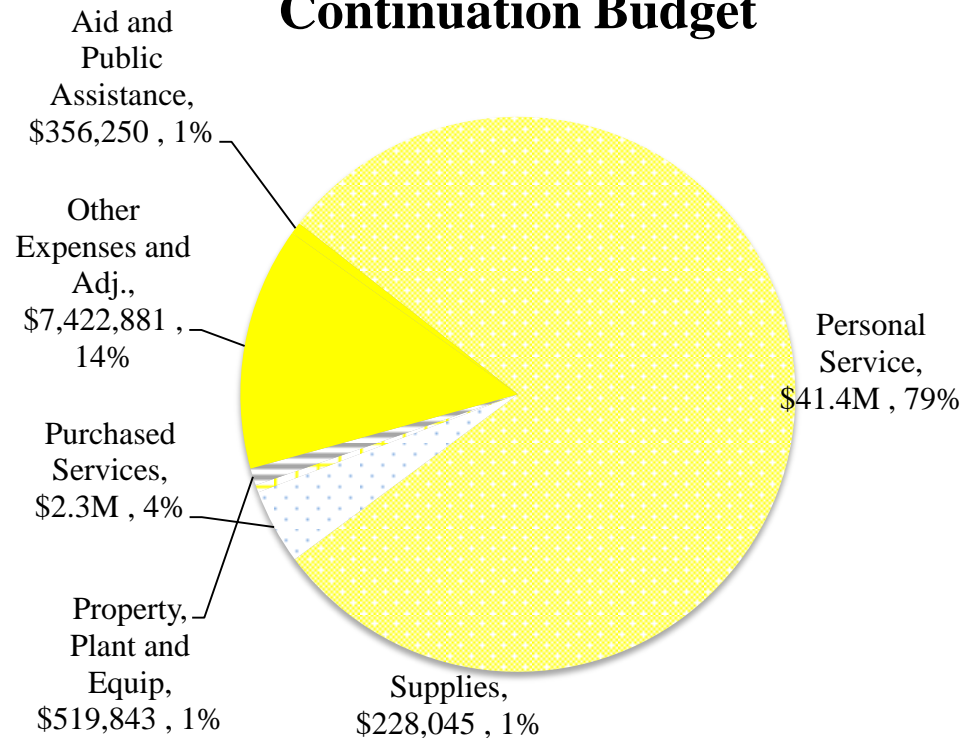
Legal Services

FY 2011-12 Continuation Budget
Requirements: **\$52.3 million**

Receipts:
\$25.8 million

General Fund Appropriation:
\$26.5 million

2011-12 DOJ Legal Services Continuation Budget





Criminal Justice Training & Standards Division (CJTS)

CJTS

The Criminal Justice and Training Standard Division (CJTS) administers the mandatory certification program for law enforcement officials.

The certification program has two main components: (1) minimum standards for employment, and (2) minimum standards for completion of basic training.

This Division offers over 650 courses annually in the following areas:

- Officer Certification
- Investigations
- Training and Research
- Field Services

CJTS

Organization

- Justice Academy
 - East Campus (Salemberg)
 - West Campus (Edneyville)
- Criminal Justice Training & Standards
 - Criminal Justice Standards Commission
 - Sheriff's Standards Commission
 - Private Protective Services Board
 - Alarm Systems Licensing Board

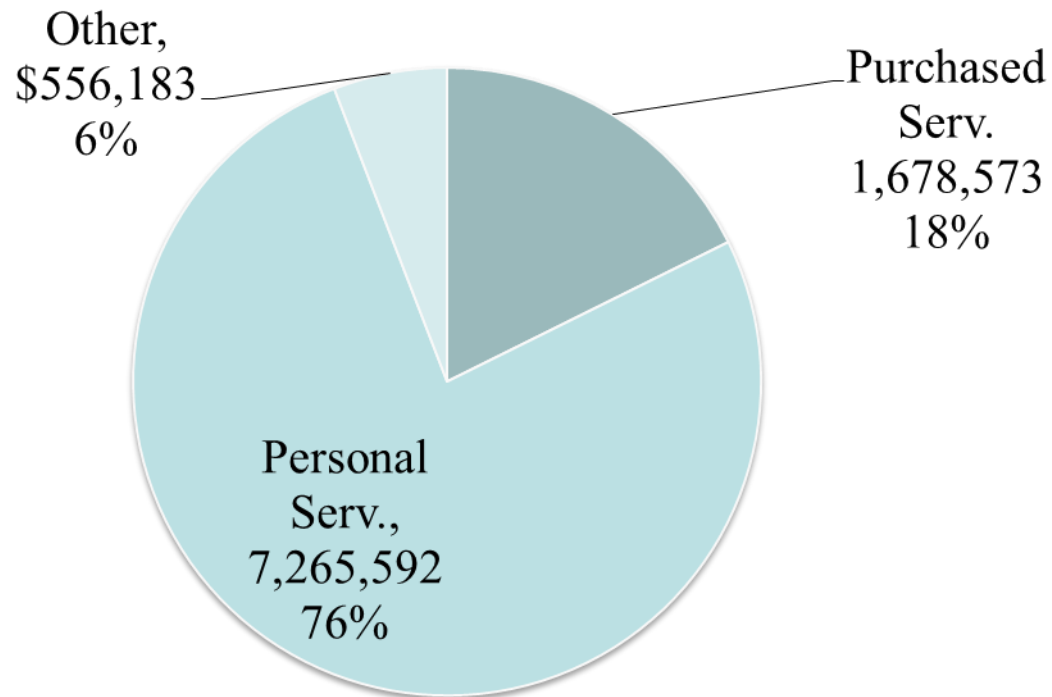


CJTS

FY 2011-12 Continuation Requirements: \$9.5 million

Receipts:
\$2,271,793

General Fund Appropriation:
\$7,228,555



CJTS Budget by Purpose

Puurpose	Total Requirements
Personal Service	\$ 7,671,588
Purchased Services	\$ 1,520,943
Supplies	\$ 193,458
Property, Plant and Equip	\$ 296,438
Other Expenses and Adj.	\$ 73,387
Receipts	\$ (251,897)

Net Appropriation \$ 9,503,917

Staffing	
Eastern Academy	76
Western Academy	20
Sheriff's Commission	12
CJTS Commission	23



State Bureau of Investigation (SBI)

SBI

The State Bureau of Investigation (SBI) uses crime laboratories and field operation/investigative units to assist local law enforcement with a wide variety of investigations, including homicides, missing persons cases, robberies, and property crimes.

The SBI also has original jurisdiction in the following types of investigations:

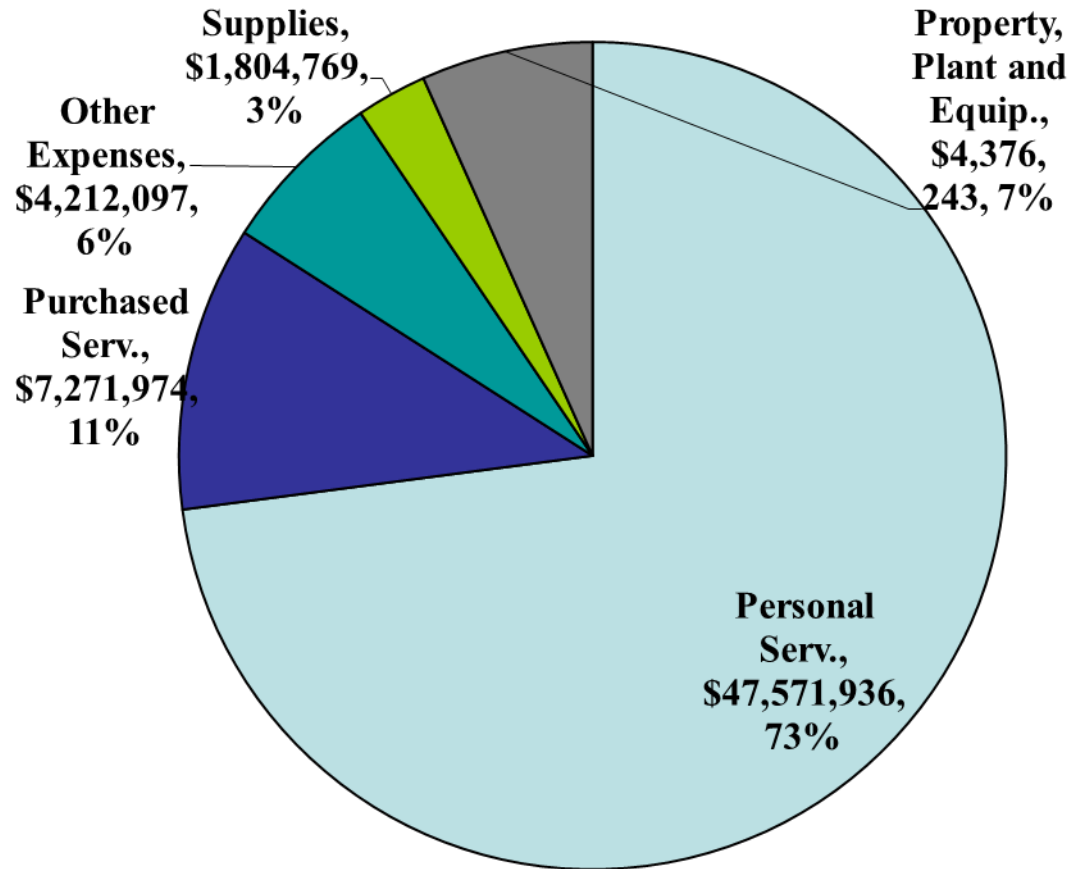
- Drug Investigations
- Arson Investigations
- Election Laws
- Child Sexual Abuse in Day Care Centers
- Theft and Misuse of State Property
- Computer Crime Investigations That Involve Crimes Against Children

SBI

FY 2011-12 Continuation
Requirements: **\$61.9 million**

Receipts:
\$9.5 million

GF Appropriation:
\$52.5 million



SBI Lab Workload

- Raleigh Lab 24,199 Total Submissions
- Western Regional 5,713 Total Submissions
- Piedmont Triad 6,586 Total Submissions

- The Raleigh Lab also performs 17,636 CODIS submissions

– FY2009-10

SBI

2009-10 Crime Lab Case Submissions

	FY2009-10	Pct. of Total
Drug Chemistry (including Toxicology)	27,992	77.63%
Latent Evidence	1,618	4.49%
Documents & Digital Evidence	249	0.69%
Firearms & Tool Marks	1,093	3.03%
Forensic Biology	3,493	9.69%
Trace Evidence	1,615	4.48%
Total for Lab Case Submissions	36,060	100.00%



SBI Staffing

<u>Location</u>	<u>Sworn</u>	<u>Non-Sworn</u>	<u>Total</u>
Raleigh Crime Lab	46.0	47.0	93.0
Piedmont Triad Crime Lab	11.0	5.0	16.0
Western Regional Crime Lab	12.0	5.0	17.0
All Crime Labs Combined	69.0	57.0	126.0
SBI Field Operations Staff	284.0	229.0	513.0
SBI Non-Field Operations Staff	12.0	31.0	43.0
TOTAL SBI STAFFING	365.0	317.0	682.0

Note: Sworn staff positions are law enforcement officers that are required to meet employment certification and recertification standards through established training. Also, sworn officers are eligible for additional salary and benefits not available to non-sworn staff.

SBI Staffing

The following are examples of SBI positions that are sworn:

- Chemists (drug and trace)
- Forensic Biologists (DNA)
- Forensic Impressions Analysts (Latent)
- Forensic Documents Analysts (Computers)
- Forensic Firearms Analysts
- Field Agents

The following examples of SBI positions are non-sworn:

- Criminal Intelligence Analysts
- Crime Analysts
- Fingerprint Technicians
- Administrative Support Positions

DOJ Items for Consideration

Items	2011-12		FTE	2012-13		FTE
Eliminate NC Legal Education Assistance (NCLEAF)	(\$356,250)			(\$356,250)		
Reduce Sex Offender Postage	(\$93,000)			(\$93,000)		
Shift Criminal Background Staff to Receipts	(\$396,189)		(8.00)	(\$396,189)		(8.00)
Shift Consumer Protection Staff to Receipts	(\$482,105)		(9.00)	(\$482,105)		(9.00)
Shift Bookstore Staff to Receipts	(\$137,487)		(3.00)	(\$137,487)		(3.00)
Shift Finance Staff to Receipts	(\$100,681)		(2.00)	(\$100,681)		(2.00)
Eliminate Vacant Positions	(\$2,662,254)		(40.31)	(\$2,662,254)		(40.31)
Reduce SBI to Actual	(\$141,797)			(\$141,797)		
Consolidate Crime Lab Functions	(\$860,835)		(16.00)	(\$860,835)		(16.00)
TOTAL	(\$5,230,598)		(78.31)	(\$5,230,598)		(78.31)