

State of Alaska FY2009 Governor's Operating Budget

Department of Public Safety Alaska Criminal Records and Identification Component Budget Summary

Component: Alaska Criminal Records and Identification**Contribution to Department's Mission**

Maintain and provide criminal record and identification information.

Core Services

Serve as the state's central repository for criminal records; maintain Alaska's criminal history, fingerprint, and photograph databases.

Perform quality control audits that assure the completeness and accuracy of criminal history records maintained by the repository. Corrections are made to inaccurate or incomplete records, as necessary.

Provide direct services to federal, state, and local police, courts, corrections, and prosecutors by verifying the identity of all newly arrested individuals through fingerprints, and making identification on latent crime scene fingerprints. Alaska's Automatic Fingerprint Identification System (AFIS) records include over 2,800 latent fingerprints from unsolved crimes. Training in fingerprinting techniques is also provided to correctional booking officers and vendors around the state.

Provide criminal history background checks to authorized non-criminal justice employers, organizations, and individuals to screen candidates for work with children, vulnerable adults, or for other sensitive positions.

Provide Alaskan criminal justice agencies with access to the National Crime Information Center (NCIC) and the International Justice and Public Safety Information Sharing Network (Nlets) (formerly known as the National Law Enforcement Telecommunication System) by serving as the CJIS Systems Agency (CSA). CSA responsibilities include determination of agency access levels according to state and federal laws and policies via user agreements, and ensuring that all agencies comply with these laws, policies, and directives. An employee must audit each agency every two years to ensure this compliance, and maintain documentation files. This employee is also responsible for providing system training.

Provide system security for over 300 agencies using APSIN terminals, of which 221 agencies have NCIC/NLETS access, by distributing information about system updates, administering certification testing for approximately 3,100 operators, and establishing security profiles and access authority for users. Investigate allegations of operator misuse of the criminal history data and violations of security procedures and policies.

Assist in identification through DNA by maintaining a DNA flag in the Alaska Public Safety Information Network (APSIN) indicating those persons required to provide a DNA sample based on a criminal convictions, and those for whom a DNA sample and record are available through the state crime laboratory.

Represent the state as a member of the National Crime Prevention and Privacy Compact Council and a separate NCIC Western Region working group to address laws and policies involving national criminal background checks and national criminal justice information systems issues. Staff also represents the state as a member of the Nlets Operational Committee to address laws, policies, and communication networks involving criminal justice, law enforcement, and Homeland Security related issues. Represent the state as a member of SEARCH (The National Consortium of Justice Research and Statistics), and participate in policy and procedural development at state, regional, and national levels.

Administer the Uniform Crime Reporting (UCR) program in Alaska. This includes the collecting, compiling, and publishing of standardized crime data from across the state, maintaining UCR data, and responding to external requests for Alaska crime statistical information. Crime data reported by participating police agencies is forwarded to the FBI for consolidation with other states' data to project national crime trends.

Maintain a file of copies of all DMV-issued driver's licenses and identification cards used by law enforcement investigators requiring photographic identification of suspects. This unit also receives booking photographs of arrested subjects. The three employees in this section maintain over 2,000,000 DMV photos and 300,000 booking photographs.

Maintain Alaska's central Sex Offender Registry (SOR) program. Currently, information regarding over 4,200 sex offenders is available to the public. Of these 4,200 registrants, over 2,200 are required to verify their registration information quarterly. Each month, the registry receives and processes over 1,000 registration forms from sex offenders. Currently, the registration requirements and duration of the registration responsibility of approximately 260 sex offenders is being evaluated. This requires the research of each offender's sex offense conviction(s), including the obtaining of disposition information from state and nationwide courts and law enforcement agencies, and the evaluation of the data received to determine if and for how long the offender is required to register while in Alaska.

Administer the licensing programs for civilian process servers (CPS), security guards, and security guard agencies. Currently, 34 security guard agencies are licensed with 1,426 active security guards - both armed and unarmed, and 114 civilian process servers. An average of 85 security guard and five civilian process servers' new and renewal license applications are processed per month. Each application requires a background investigation and review of delinquent student loans before issuance of the license. In addition, employees review state and federal criminal justice responses to every new application, and process an average of 50 civilian process server and 400 security guard actions per month, including complaints, transfers, status change requests, and insurance reviews, as well as weapons' qualifications for security guards only.

Administer the permitting program for Alaska Concealed Handgun Permits (CHP). There are currently 9,633 (FY2007) active Alaska Concealed Handgun Permits issued to Alaska citizens. An average of 110 new and renewal permit applications are processed each month. Each application requires a check of state and national criminal history files, as well as other databases that may provide data pertaining to the eligibility of the applicant to possess a handgun. In addition, employees process an average of 85 permit holder actions per month including suspensions, address change requests, name change requests, and revocations due to the holder's disqualification from possessing a handgun.

End Result	Strategies to Achieve End Result
<p>A: Criminal history records are complete, accurate, and timely.</p> <p><u>Target #1:</u> 100% of Alaska criminal history records, disposed within the last year, in the state repository are supported by positive fingerprint identification.</p> <p><u>Measure #1:</u> % of Alaska criminal history records, disposed within the last year, in the state repository that are supported by positive fingerprint identification.</p> <p><u>Target #2:</u> 100% Arrest/charge information is received by the repository within 5 working days.</p> <p><u>Measure #2:</u> % of arrest/charge information received by the repository within 5 working days.</p>	<p>A1: Request arrest fingerprint cards for all cases involving felony convictions and the collection of DNA samples.</p> <p><u>Target #1:</u> Arrest fingerprint cards are requested for 100% of all cases involving felony convictions and the collection of DNA samples disposed within the last year.</p> <p><u>Measure #1:</u> % of arrest fingerprint cards requested for which fingerprints were obtained prior to conviction or collection of a DNA sample.</p>
End Result	Strategies to Achieve End Result
<p>B: Information regarding statewide sex offenders is available to law enforcement and the public.</p> <p><u>Target #1:</u> 100% of sex offender registrations are available on-line.</p> <p><u>Measure #1:</u> % of registered sex offender registrations that are available on-line.</p>	<p>B1: Ensure sex offenders known to the Department of Public Safety have provided required information.</p> <p><u>Target #1:</u> 100% of sex offenders known to the department submit required documentation on quarterly or annual basis per AS 12.63 (Registration of Sex Offenders).</p> <p><u>Measure #1:</u> % of sex offenders in compliance with law.</p>
End Result	Strategies to Achieve End Result
<p>C: State and national criminal justice information is available to state and private entities for use in determining employment or licensing eligibility.</p>	<p>C1: Improve workflow process to include card scan and computerized criminal history interface.</p> <p><u>Target #1:</u> 100% of card scan and computerized criminal</p>

<p>Target #1: State and national criminal justice information is released to authorized entities within 30 working days of receipt of the request. Measure #1: Average number of working days from receipt to dissemination of state and national criminal justice information.</p>	<p>history (CCH) interface testing and troubleshooting completed. Measure #1: % of progress towards completion.</p>
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Major Activities to Advance Strategies
<ul style="list-style-type: none"> • Develop and implement a structured training program in cooperation with DOC on inked and live scan fingerprint techniques. • Measure and address success on an on-going basis through routine audits. • Identify individuals who are out of compliance with sex offender registration requirements. • Coordinate with AST to locate out of compliance sex offender registrants. • Assure that information posted to the national sex offender registry includes most current information available on each registrant.

FY2009 Resources Allocated to Achieve Results							
<p>FY2009 Component Budget: \$5,074,600</p>	<p>Personnel:</p> <table> <tr> <td>Full time</td> <td style="text-align: right;">39</td> </tr> <tr> <td>Part time</td> <td style="text-align: right;">0</td> </tr> <tr> <td>Total</td> <td style="text-align: right; border-top: 1px solid black;">39</td> </tr> </table>	Full time	39	Part time	0	Total	39
Full time	39						
Part time	0						
Total	39						

Performance Measure Detail

A: Result - Criminal history records are complete, accurate, and timely.

- Target #1:** 100% of Alaska criminal history records, disposed within the last year, in the state repository are supported by positive fingerprint identification.
Measure #1: % of Alaska criminal history records, disposed within the last year, in the state repository that are supported by positive fingerprint identification.

% of Alaska Criminal History Records Supported by Positive Fingerprint Identification (fiscal year)

Fiscal Year	YTD
FY 2000	66%
FY 2001	70%
FY 2002	70%
FY 2003	73%
FY 2004	68%
FY 2005	74%
FY 2006	73%
FY 2007	70%

Source: R&I

Analysis of results and challenges: The table shows the percentage of disposed criminal charges added during the stated fiscal year for which positive fingerprint identification was made. Higher percentages by fiscal year indicate improved compliance with AS 12.80.060 (Fingerprinting). Although compliance with AS 12.80.060 has improved since 2000, 100% compliance has not been met. During FY2007, existing live scan systems were replaced and new systems were installed in two additional Department of Corrections' booking facilities (Yukon Kuskokwim Correctional Center, Bethel and Lemon Creek Pre-Trial Facility, Juneau) and at three local police

departments (Cordova PD, Valdez PD, and Sitka PD). This should not only increase the number of arrest fingerprint card submissions, but also improve the timeliness of those submissions.

Target #2: 100% Arrest/charge information is received by the repository within 5 working days.

Measure #2: % of arrest/charge information received by the repository within 5 working days.

% of Arrest/Charge Information Received via Fingerprint Card Submission within 5 Working Days (fiscal year)

Fiscal Year	YTD
FY 2000	30.2%
FY 2001	38.6%
FY 2002	38.2%
FY 2003	30.6%
FY 2004	67.7%
FY 2005	64.5%
FY 2006	70.5%
FY 2007	64.4%

Source: R&I

Analysis of results and challenges: The Records and Identification Bureau monitors and audits the quality and timeliness of fingerprints and demographic data submitted by booking agencies, and provides instruction to those requiring additional training on the proper completion of arrest fingerprint cards. There has been significant improvement in the timely receipt of fingerprint-based arrest/charge information since FY2003 (31% to 64%).

During FY2007 and the first part of FY2008, the five existing live scan systems were replaced and new systems were installed in two additional Department of Corrections' booking facilities (Yukon Kuskokwim Pre-Trial Facility and Lemon Creek Correctional Facility) and at three local police departments (Sitka Police Department, Cordova Police Department, and Valdez Police Department). This should not only increase the number of arrest fingerprint card submissions, but will also improve the timeliness of those submissions.

A1: Strategy - Request arrest fingerprint cards for all cases involving felony convictions and the collection of DNA samples.

Target #1: Arrest fingerprint cards are requested for 100% of all cases involving felony convictions and the collection of DNA samples disposed within the last year.

Measure #1: % of arrest fingerprint cards requested for which fingerprints were obtained prior to conviction or collection of a DNA sample.

% of Felony Arrest Fingerprint Cards Requested for which Fingerprints were Obtained (fiscal year)

Fiscal Year	YTD
FY 2005	44%
FY 2006	63%
FY 2007	62%

Source: R&I

Analysis of results and challenges: AS 12.80.060 requires fingerprints of offenders to be obtained and submitted to the repository (Records & Identification Bureau). This requirement ensures the completeness and accuracy of individuals' arrest records, and nationwide availability for criminal justice purposes.

A percentage (38% in FY2007) of arrestees' fingerprints is not obtained on new charge(s) for a variety of reasons (e.g., the arrestee is cited and released, is too intoxicated for his/her fingerprints to be obtained or other reasons). When the repository receives felony dispositions to these cases and it is determined that the fingerprints of the defendant were not taken for that charge, the correctional facility housing the defendant or the probation officer (if the defendant is not in custody) is contacted and fingerprints of the defendant are requested.

This target ensures that the most serious offenders (felons and those required to submit DNA samples) are more

likely to be positively identified based on the submission of their fingerprints. In FY2007, 369 sets of fingerprints were requested from correctional facilities. The repository received fingerprints of 227 of those individuals.

B: Result - Information regarding statewide sex offenders is available to law enforcement and the public.

Target #1: 100% of sex offender registrations are available on-line.

Measure #1: % of registered sex offender registrations that are available on-line.

% of Registered Sex Offender Registrations that are Available On-line (fiscal year)

Fiscal Year	Known Sex Offenders	Requiring Research	Percentage Total	Percentage on Website
FY 2005	4,958	234	95.28%	
FY 2006	5,174	224	95.67%	
FY 2007	5,324	266	95%	99.86%

Source: R&I

This is measured by comparing the total number of known sex offenders in Alaska to the number of offenders whose records require additional research to determine registration duration or other issues. Of the 266 offenders requiring research, 259 are posted to the website because although there is no question that they must register, questions regarding duration requirements or another technical issue remain.

Analysis of results and challenges: In nearly every case in which an offender moves into Alaska from another state, additional information must be obtained in order to determine the comparable Alaska statute for registration requirements. Program analysis and development has resulted in the more efficient completion of research required to ensure accurate information on the Sex Offender Registration web-site, and has reduced the number of offender's convictions requiring research prior to posting on the web-site. During FY2007, there was 100% turnover of staff in the Sex Offender Registration office. Consequently, fewer cases were researched due to the temporary lack of staffing.

B1: Strategy - Ensure sex offenders known to the Department of Public Safety have provided required information.

Target #1: 100% of sex offenders known to the department submit required documentation on quarterly or annual basis per AS 12.63 (Registration of Sex Offenders).

Measure #1: % of sex offenders in compliance with law.

% of Sex Offenders in Compliance (fiscal year)

Fiscal Year	Known Sex Offenders	Offenders in Compliance	Percentage Total
FY 2005	4,958	4,480	90.35%
FY 2006	5,174	4,793	92.64%
FY 2007	5,324	4,842	92.51%

Source: R&I

Analysis of results and challenges: The department works in coordination with local law enforcement agencies to attempt contact with those sex offenders who are out of compliance. This contact has resulted in a higher compliance rate. During FY2007, various law enforcement officers statewide actively attempted to locate non-compliant sex offenders, with some success.

C: Result - State and national criminal justice information is available to state and private entities for use in determining employment or licensing eligibility.

Target #1: State and national criminal justice information is released to authorized entities within 30 working days of receipt of the request.

Measure #1: Average number of working days from receipt to dissemination of state and national criminal justice information.

Average Number of Working Days from Receipt to Dissemination of Criminal History Information (fiscal year)

Fiscal Year	YTD
FY 2000	15
FY 2001	35.3
FY 2002	18.6
FY 2003	11
FY 2004	18.8
FY 2005	24.0
FY 2006	47.4
FY 2007	*33.1

Source: R&I

* Note: FY2007 processing times are for July 2006 through March 2007. Applicant card submissions for the period of April through June 2007 were 89% higher than the average number of fingerprint cards received for the rest of the year, which has significantly impacted turnaround time since April 2007.

Analysis of results and challenges: Timeliness of record dissemination is dependent on the number of requests received and staffing levels. During FY2007, the Records and Identification Bureau experienced extended staff vacancies in administrative clerk positions, as well as an increase in the number of requests for fingerprint-based background checks. This created a significant backlog in fingerprint processing. Although staffing shortages and increased workload continue to undermine attempts to reduce backlogs, turnaround time should improve when the computerized criminal history (CCH) and Automated Fingerprint Identification System (AFIS) interface is fully implemented in October 2007.

C1: Strategy - Improve workflow process to include card scan and computerized criminal history interface.

Target #1: 100% of card scan and computerized criminal history (CCH) interface testing and troubleshooting completed.

Measure #1: % of progress towards completion.

% of Testing and Troubleshooting Completed (fiscal year)

Year	YTD
2006	75%
2007	85%

Source: R&I

Analysis of results and challenges: Testing of this new workflow process is dependent on workload and staffing levels in both the Criminal Records and Identification and APSIN (Information Systems) sections within the Department of Public Safety. Staffing issues and system problems resulted in continued efforts to complete the card scan and CCH interface testing and troubleshooting. Significant progress was made during FY2006, and the entire card scanning process was rewritten, which will reduce data entry time. Concentrated efforts were made in FY2007 to finish and implement both card scan and CCH programs. It is anticipated that the automated processing of employment background checks will be implemented by October 1, 2007. Testing will continue on the automated processing of criminal arrest fingerprint cards in FY2008.

Key Component Challenges

Complete Automated Internal Workflow Processing

The integration of the Automated Fingerprint Identification System (AFIS), the Alaska Public Safety Information Network (APSIN), the Crossmatch Inc., live scan booking stations located at the five most populated correctional facilities and the Anchorage Courthouse, and the FBI Integrated Automated Fingerprint Identification System (IAFIS) will result in more rapid identification of criminals while also reducing manual intervention requirements. Integration of these systems is complex and critical. Final workflow automation should be completed during FY2008. This automation will also include the electronic submission of applicant fingerprints from the newly formed Background Check Unit of the Department of Health and Social Services, Division of Public Health. This newly created unit is centralizing all background checks required by their department for a variety of purposes, and hopes to simplify the current process of making licensing determinations for health care workers statewide.

Continue to Monitor, Assess, Recommend, and Adopt Strategies to Address National Initiatives

In light of September 11, 2001, new laws such as the USA PATRIOT Act have required constant monitoring, assessment, and implementation activities. Laws such as the Brady National Instant Check System (NICS), Violence Against Women Act (VAWA), state and federal Sex Offender Registration Acts, and numerous other state and federal laws require constant monitoring to assure compliance and public safety.

In July 2006, Congress passed the Adam Walsh Child Protection and Safety Act of 2006 (P.L. 109-208), a dramatic overhaul of the nation's sex offender registration laws. The State of Alaska will need to amend its Sex Offender Registration law (AS 12.63) to incorporate mandates in this bill. This law will require changes to policy and procedures not only for the Sex Offender Registry, but also for law enforcement and corrections agencies statewide.

Significant resources have already been applied to validating, verifying, and notifying sex offenders of his/her sex offender registration requirements. Additionally, resources have been spent identifying and tracking non-compliant sex offenders in order to ensure they are charged with failure to register as a sex offender, failure to comply with the sex offender registration requirements, or both. Should the legislature elect to amend the existing Sex Offender and Child Kidnapper Registration Law (AS 12.63) to comply with the Adam Walsh Act, additional personnel and equipment resources will be required because offenders will be required to register in person, submit palm print impressions and in some cases, register more often for an extended period.

Improve Criminal Record Completeness and Accuracy

This component is responsible for the entry and updating of arrest, prosecution, and disposition information in the APSIN criminal history record repository and the NCIC Interstate Identification Index (III). The volume of criminal fingerprint cards received over the last 10 years has increased 54 percent, and the number of requests for criminal history background checks for employment or licensing purposes has increased over 160 percent. Completeness and accuracy of information provided to criminal justice agencies and employing/licensing agencies is essential.

Historically, the data quality received on criminal fingerprint cards has been poor. During FY2007, approximately 54 percent of all fingerprint cards received required some manual correction. Each transaction requires manual intervention and correction before processing and record updating may proceed.

As the electronic submission of fingerprints increases, an error correction system has been developed to capture and hold fingerprint card transactions with apparent discrepancies as they are processed electronically through the repository. This process will eventually significantly improve the timeliness of processing of fingerprint cards allowing for the immediate availability of criminal charge information to law enforcement and potential employers.

However, existing backlogs in both the manual entry of criminal charge information from arrest fingerprint cards and criminal case disposition information precludes existing staff from manning this system without impacting data entry on incoming court disposition documents. (Currently, there is a two and a half month backlog in fingerprint card processing and a six-month backlog in court disposition processing.) Although the bureau is making progress in reducing the backlog in disposition entry, at current staffing levels and presuming no staffing or work volume changes, it will take over one year to eliminate the backlog in court disposition entry. Consequently, the department is requesting the addition of a Criminal Justice Technician I to identify and resolve data issues with electronically submitted fingerprint card transactions. This will enable the bureau to concentrate its resources on reducing and eliminating the existing backlog in the entry of court disposition information. Once the backlog in criminal disposition entry is eliminated, existing staff will concentrate on eliminating the backlog of minor (infraction) charge disposition entry into the APSIN citation files. It is anticipated that elimination of this backlog will take a minimum of two years.

Significant Changes in Results to be Delivered in FY2009

Decrease in Applicant Processing Time

Processing time to complete state and national fingerprint based criminal history background checks increased during FY2006 and FY2007. This was due to increased workload coupled with critical position vacancies. (Background check requests increased nearly 20 percent in FY2007 compared to the previous fiscal year.) Currently, the critical position vacancies continue, and processing time is increasing. The bureau anticipates that the implementation of the automated workflow processing will significantly reduce fingerprint card processing time. In October 2007, the Records Section of the bureau will implement the new electronic processing application. This will reduce redundant data entry, and processing time should ultimately be significantly reduced. However, due to the continued problem with staff retention, a continued expectation of increased fingerprint based criminal history background requests, and the need to complete the manual processing of fingerprint check requests currently in process (approximately 6,700 requests), an immediate reduction in processing time is not anticipated. However, the bureau expects to be able to show significant improvement within the next six months. Once the backlog is eliminated, existing staffing resources will be redirected to the analysis and entry of infraction disposition information into the criminal history repository.

Continued Focus on Accuracy and Timeliness of Sex Offender Registry

The structural reorganization and application of additional personnel resources to the sex offender registry will continue to improve the completeness, timeliness, and accuracy of information maintained by the sex offender registry. The continued application of these personnel resources will continue to improve data quality. The registry will work with state and local law enforcement agencies to identify and locate offenders who are out of compliance with registration requirements.

Major Component Accomplishments in 2007

Criminal Justice Information Audits

A Byrne federal sub-grant award was used to administer the department's criminal justice information audit system in compliance with AS 12.62.150 and federal laws and policies. An annual report of criminal repository audits and statistics will be published by December 2007.

The component applied for and received a National Criminal History Improvement Program (NCHIP) grant award to identify, research, locate, and update dispositions missing from the repository. In FY2007, 1,222 dispositions for felony offenses were added to the criminal history repository.

Improved Compliance with the Mandatory Fingerprinting Law (AS 12.80.060)

Seventy-three percent of all new criminal cases disposed of during FY2006 were supported by positive fingerprint identification. The installation of live scan fingerprinting systems in two additional correctional facilities and three local police departments should further improve compliance with this law. In order to ensure an understanding of the requirement to fingerprint people charged with a crime, on-going education of correctional officers and local law enforcement officers is essential. Consequently, the department is asking for an additional Alaska Automated Fingerprint Identification (AFIS) Operator. Creation of this position will not only improve the processing time of criminal fingerprint arrest submissions, but also allow the development of an on-going program targeted at both government and private sector agencies regarding the proper and appropriate methods of obtaining fingerprints and the associated demographic or descriptive information. Improvement in the quantity and quality of both criminal and applicant fingerprint cards will result in more efficient and complete criminal arrest and applicant fingerprint-based background check processing.

Improved Availability of Sex Offender Information on the DPS Web Site

Due to structural reorganization and additional personnel resources, 95 percent of all sex offender data is available to the public on the DPS web site. Additional resources will continue to be applied to the project of determining registration requirements in a timely manner, with the goal of reaching 100 percent posting of all known sex offenders in the state.

Statutory and Regulatory Authority

AK STATUTE	AAC	SHORT TITLE
AS 04.11.295		Criminal Background Check - Alcohol License
AS 08.08.137		Criminal Background Check - Alaska Bar Association
AS 08.24.120	12 AAC 02.160	Criminal Background Check - Collection Agency

AS 08.52		Explosive Handler's Certificate
AS 09.25.510		Electronic Signatures
AS 12.61.		Victim & Witness Confidentiality
AS 12.62.	13 AAC 25	Criminal Justice Information Systems Security & Privacy Act
AS 12.63.	13 AAC 9	Sex Offender Registration
AS 12.64.	13 AAC 68	National Crime Prevention & Privacy Compact
AS 12.80.060	13 AAC 68.120	Fingerprinting in Criminal Cases
AS 14.20.020	4 AAC 12.001	Criminal Background Check - Teaching License
AS 17.37.010		Medical Marijuana Registry - Accessible to Peace Officers
AS 18.20.302		Criminal Background Check - Nursing Facilities
AS 18.65.	13 AAC 30	Concealed Handgun Permit
AS 18.65.050		Central Information on Crime Evidence
AS 18.65.087	13 AAC 9	Central Registry of Sex Offenders
AS 18.65.410	13 AAC 60	Criminal Background Check - Security Guard License
AS 18.65.540		Central Registry of Protective Orders
AS 18.65.600		Missing Persons Clearinghouse
AS 18.65.700	13 AAC 30	Criminal Background Check - Concealed Handgun Permit
AS 18.65.748		Concealed Handgun Permit
AS 21.27.040		Criminal Background Check - Insurance License
AS 22.20.130	13 AAC 67.030	Criminal Background Check - Process Server
AS 25.25.310		Access to Law Enforcement Records for CSED
AS 28.10.505		DMV Records - Personal Information
AS 28.15.		Driver's License
AS 28.15.046	13 AAC 08.015	Criminal Background Check - School Bus Driver
AS 28.17.041	13 AAC 25	Criminal Background Check - Driving Instructor
AS 33.36.110		Adult Supervision Compact
AS 40.25.120		Public Records; Exceptions
AS 43.23.005		PFD Ineligibility/Criminal History
AS 44.41.020		Criminal Justice Info Systems - Agreements with Local, Federal Agencies
AS 44.41.025		Automated Fingerprint System
AS 44.41.035		DNA Identification System
AS 44.62.310-312		Public Meetings
AS 45.55.040	3 AAC 8	Criminal Background Check - Alaska Securities Act Registration
AS 47.05.300-390		Administration of Welfare, Social Services and Institutions
AS 47.12.030		Juvenile Waiver to Adult Status
AS 47.12.210		Juvenile Fingerprinting
AS 47.14.100		Criminal Background Check - Foster Care, Placement with Relative
AS 47.15.010		Juvenile Rendition Agreement
AS 47.17.033		Access to Criminal Records to Investigate Child Abuse/Neglect
AS 47.17.035		Access to Criminal Records to Investigate Child Abuse/Neglect/Domestic Violence
AS 47.33.100	7 AAC 75.220	Criminal Background Check - Assisted Living Homes
AS 47.35.017	7 AAC 50.210	Criminal Background Check - Child Care Facilities
AS 47.35.023		Criminal Background Check - Foster Care License, Provisional

United States Code	Federal Regulations	Description
5 USC 9101	5 CFR 911	Security Clearance Information Act (SCIA)
7 USC 21(b)(4)(E)	28 CFR 50.12	Exchange of FBI Records -Registered Futures Associations
10 USC 520a		Military Services Enlistment - Criminal Background Checks
15 USC 78q(f)(2)		Partners, Directors, Officers and Employees of National Securities Exchange Members, Brokers, Dealers, Registered Transfer Agents, and Registered Clearing Agencies
15 USC 78q	28 CFR 50.12	Exchange of FBI Records - Securities Industry

18 USC	2265		Safe Streets for Women Act of 1994
18 USC	922		Gun Control Act of 1968, Brady Handgun Violence Prevention Act and National Instant Background Check System (NICS)
25 USC	4138		Native American Housing Assistance and Self-Determination Act
28 USC	534	28 CFR 20	Acquisition, Preservation, and Exchange of Identification Records and Information
42 USC	561		Welfare Reform
42 USC	1437(d)		Multi-Family Housing Act - Availability of Criminal Records for Screening and Eviction
42 USC	2169	28 CFR 50.12	Exchange of FBI Records - Nuclear Power Plants
42 USC	3753(a)(11)		Bureau of Justice Assistance Grant Programs, Drug Control and System Improvement Program
42 USC	5101		Volunteers for Children Act
42 USC	5119		National Child Protection Act (NCPA)
42 USC	13041		Childcare Worker Employee Background Checks
42 USC	14071		Violent Crime Control and Law Enforcement Act of 1994 - Jacob Wetterling Crimes Against Children and Sexually Violent Offender Registration Act
42 USC	14071(d)		Violent Crime Control and Law Enforcement Act of 1994 (Amendment: Megan's Law)
42 USC	14072		Sex Offender Registration - FBI Database
42 USC	14611-16		Adam Walsh Child Protection and Safety Act of 2006
49 USC	44936		Airport Security Improvement Act

Contact Information

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**Alaska Criminal Records and Identification
Component Financial Summary**

All dollars shown in thousands

	FY2007 Actuals	FY2008 Management Plan	FY2009 Governor
Non-Formula Program:			
Component Expenditures:			
71000 Personal Services	2,236.0	2,373.6	2,563.8
72000 Travel	42.8	64.9	64.9
73000 Services	843.1	2,148.8	2,157.0
74000 Commodities	44.6	78.5	80.5
75000 Capital Outlay	0.0	208.4	208.4
77000 Grants, Benefits	0.0	0.0	0.0
78000 Miscellaneous	0.0	0.0	0.0
Expenditure Totals	3,166.5	4,874.2	5,074.6
Funding Sources:			
1002 Federal Receipts	192.9	999.7	1,003.1
1004 General Fund Receipts	1,274.8	1,463.7	1,660.7
1007 Inter-Agency Receipts	888.3	984.8	984.8
1156 Receipt Supported Services	810.5	1,426.0	1,426.0
Funding Totals	3,166.5	4,874.2	5,074.6

Estimated Revenue Collections

Description	Master Revenue Account	FY2007 Actuals	FY2008 Management Plan	FY2009 Governor
Unrestricted Revenues				
None.		0.0	0.0	0.0
Unrestricted Total		0.0	0.0	0.0
Restricted Revenues				
Federal Receipts	51010	192.9	999.7	1,003.1
Interagency Receipts	51015	888.3	984.8	984.8
Receipt Supported Services	51073	810.5	1,426.0	1,426.0
Restricted Total		1,891.7	3,410.5	3,413.9
Total Estimated Revenues		1,891.7	3,410.5	3,413.9

**Summary of Component Budget Changes
From FY2008 Management Plan to FY2009 Governor**

All dollars shown in thousands

	<u>General Funds</u>	<u>Federal Funds</u>	<u>Other Funds</u>	<u>Total Funds</u>
FY2008 Management Plan	1,463.7	999.7	2,410.8	4,874.2
Adjustments which will continue current level of service:				
-ETS Chargeback Redistribution	3.6	0.0	0.0	3.6
-Correct Unrealizeable Fund Sources for Salary Adjustments: GGU	63.5	0.0	-63.5	0.0
-FY 09 Health Insurance Increases for Exempt Employees	0.1	0.0	0.0	0.1
-FY 09 Bargaining Unit Contract Terms: General Government Unit	65.2	3.4	63.5	132.1
Proposed budget increases:				
-Add Criminal Justice Technician I for Fingerprint Error Correction	64.6	0.0	0.0	64.6
FY2009 Governor	1,660.7	1,003.1	2,410.8	5,074.6

**Alaska Criminal Records and Identification
Personal Services Information**

Authorized Positions		Personal Services Costs		
	<u>FY2008</u>	<u>FY2009</u>		
	<u>Management</u>	<u>Governor</u>		
	<u>Plan</u>			
Full-time	38	39	Annual Salaries	1,581,682
Part-time	0	0	COLA	126,722
Nonpermanent	3	3	Premium Pay	11,704
			Annual Benefits	1,002,511
			<i>Less 5.83% Vacancy Factor</i>	<i>(158,819)</i>
			Lump Sum Premium Pay	0
Totals	41	42	Total Personal Services	2,563,800

Position Classification Summary

Job Class Title	Anchorage	Fairbanks	Juneau	Others	Total
AAFIS Operator II	1	0	0	0	1
Administrative Clerk I	1	0	0	0	1
Administrative Clerk II	3	0	0	0	3
Administrative Clerk III	15	0	0	0	15
Administrative Supervisor	1	0	1	0	2
AK Auto FP ID Sys Op I	3	0	0	0	3
Chief, Crim Rec & Id Bureau	1	0	0	0	1
Criminal Justice Planner	1	0	0	0	1
Criminal Justice Specialist	2	0	0	0	2
Criminal Justice Technician I	7	0	0	0	7
Criminal Justice Technician II	2	0	0	0	2
Division Director	1	0	0	0	1
Project Coord	1	0	0	0	1
Records & Licensing Spvr	1	0	0	0	1
Secretary	1	0	0	0	1
Totals	41	0	1	0	42