

PROGRAM DESCRIPTION

Department: Public Safety

HB Section(s): 8.140

Program Name: Criminal Justice Information Services

Program is found in the following core budget(s): Technical Service

1a. What strategic priority does this program address?

Improve Operational Effectiveness

1b. What does this program do?

This program is designed to provide criminal justice information services to the Missouri State Highway Patrol and criminal justice entities throughout the state of Missouri via the following services:

- Central Repository Services
 - o Compiling, maintaining and disseminating all criminal history information for Missouri for both criminal justice and non-criminal justice
 - o Sole contributor of criminal history record information and fingerprints to the FBI for the State of Missouri
 - o Biometric & Automated Fingerprint Identification System (AFIS) services and compiling and disseminating complete and accurate history record information
 - o Criminal background checks for licensing and employment purposes
- Criminal Justice Information Services (CJIS) Technical Operations
 - o Statewide training for...
 - state AFIS certification
 - administration of the Fast ID Program
 - Missouri Charge Code Manual publication
 - administration of the Sex Offender Registry
 - State & Federal Rap Back
 - o Maintaining technical credibility and security of data within the Missouri Uniform Law Enforcement System (MULES) & connections to National Crime Information Center (NCIC) computer systems:
 - warrants
 - orders of protection
 - stolen vehicles and/or parts
 - missing persons
 - criminal records
- CJIS Information Technology (IT) Services - complete, reliable, and accurate data and technical services
 - o Application Development, maintenance and support for in-house and customized off-the-shelf applications
 - Development and support for MULES and NCIC and NLETS connections to MULES
 - Statewide data repository development and support services
 - Computerized Criminal History (CCH)
 - DWI Tracking System (DWITS)

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- Sex Offender Registry (SOR)
- Missouri Statewide Police Intelligence Network (MOSPIN)
- Missouri Automated Fingerprint Identification System
- Crime Reporting in Missouri (UCR, NIBRS, MIBRS)
- Lab Information Management System (LIMS)
- Combined DNA Index System (CODIS)
- Application development and support for Patrol specific needs
- o Information Security & Technical Support
 - Selection, implementation and management of the information security infrastructure for the Patrol
 - Ensure state-wide compliance with federal and state cybersecurity regulations
 - Conduct log search investigations assisting federal, state and local agencies with misuse of official information
 - Availability and capacity for mandated connectivity, security, compliance and reliability of devices on the Patrol's enterprise network
 - Computer hardware and support including installation, maintenance, configuration and enhancement of all computing devices, peripheral and printing equipment for the Patrol
 - Data storage and backup
 - Call Center & Help Desk-related support, training and operational assistance
- CJIS Technical Systems Training & Audit
 - o Oversight for required MULES/NCIC certification and recertification training
 - o MULES/NCIC system usage auditing
 - o Uniform Crime Reporting (UCR)
 - o Missouri's Data Exchange (MoDEX)
 - o Criminal History Reporting Training
 - o Livescan Instructor and Operator Certification Training
 - o National Data Exchange (NDEx) Training
 - o Rap Sheet Training
 - o Missouri Automated Criminal History System (MACHS) Usage Training
 - o Rap Back Program Enrollment Training
 - o Criminal History Record Usage Auditing for Noncriminal Justice Purposes

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2a. Provide an activity measure(s) for the program.

Activity Measure: Background Checks Processed						
	FY20	FY21	FY22	FY23	FY24	FY25
Target				808,531	867,149	930,018
Actual	700,342	602,666	546,568			

Activity Measure: Agencies Served						
	FY20	FY21	FY22	FY23	FY24	FY25
Actual	3,558	3,624	3,620			

Target is to serve 100% of agencies that request our service

2b. Provide a measure(s) of the program's quality.

Quality Measure: Timeliness, Completeness & Accuracy of MULES Data, measured in compliance rates , compared to FBI statistics and national averages						
	FY20	FY21	FY22	FY23	FY24	FY25
Target	85.00%	90.00%	90.00%			
Actual	90.00%	90.00%	90.00%			
Base Target				90.00%	90.00%	90.00%
Stretch Target				95.00%	95.00%	95.00%

2c. Provide a measure(s) of the program's impact.

Impact Measure: RAPBack Hit Notifications						
	FY20	FY21	FY22	FY23	FY24	FY25
Target				2,312	2,369	2,429
Actual	2,993	2,849	4,409			

Impact Measure: Percentage of RAPBack Participating Agencies						
	FY20	FY21	FY22	FY23	FY24	FY25
Target				89.52%	89.41%	89.31%
Actual	54.73%	58.32%	89.73%			
Base Target				89.52%	89.41%	89.31%
Stretch Target				96.21%	96.18%	96.15%

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2d. Provide a measure(s) of the program's efficiency.

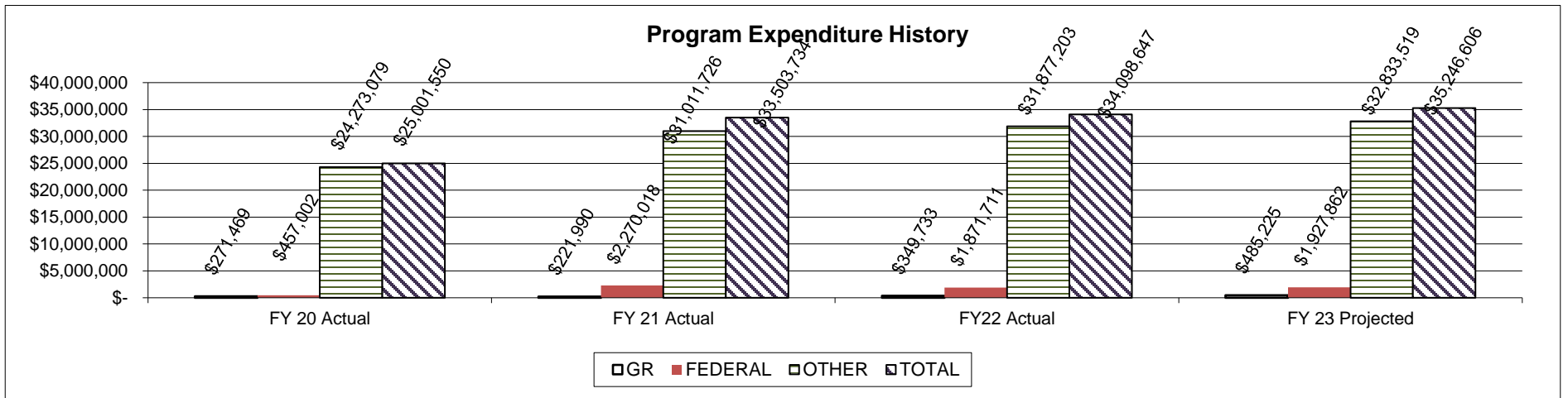
Efficiency Measure: Ratio of MULES Students Trained & Audits Completed to One MULES Trainer / Auditor Staff

	FY20	FY21	FY22	FY23	FY24	FY25
Target		0	0			
Actual	231.94	256	310			
Base Target		278.33	280	281.67	283.33	283.33
Stretch Target			315	316	317.67	317.67

Efficiency Measure: MULES availability measured in system "Up-Time", compared to NCIC availability guidelines and standards

	FY20	FY21	FY22	FY23	FY24	FY25
Target	99.99%	99.99%	99.99%			
Actual	100.00%	99.94%	99.99%			
Base Target				98.00%	98.00%	98.00%
Stretch Target				99.99%	99.99%	99.99%

3. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year. (Note: Amounts do include fringe benefit costs.)



Note: FY 21 actual dollars impacted by CARES funding.

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4. What are the sources of the "Other " funds?

Highway (0644), Criminal Records System (0671), Retirement (0701), OASDHI (0702), Traffic Records (0758), MCHCP (0765), HP Expense (0793) and CJIS Network Revolving (0842).

5. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

CJIS has many statutes governing the division's programs. Listed below are some of the more familiar state and federal statutes.

• State Mandates:

- o Chapter 43, RSMo. -- 1987 Enactment of the State Central Records Repository, Sections 43.500 to 43.548
- o Section 43.400 - Immediate entry of missing persons into MULES/NCIC
- o Section 67.1818, RSMo. -- Licensure to Taxicab Drivers
- o Section 168.133, RSMo. -- Criminal Records Checks Required for School Personnel
- o Section 190.142, RSMo. -- Emergency Medical Technician License
- o Section 192.2495 RSMo. - Criminal Background Checks of Employees, In-Home Services, Health Care Providers
- o Section 210.482, RSMo. -- Background Checks for Emergency Placements, Requirements, Exceptions.
- o Section 210.487, RSMo. -- Background Checks for Foster Families
- o Section 210.900 to 210.937, RSMo. -- Authorized the Family Care Safety Registry and Access Line
- o Section 313.220, RSMo. -- Licensed Gaming Activities -- Background Checks Required
- o Section 313.810, RSMo. -- Licensed Gaming Activities -- False Information on Application
- o Section 455.545, RSMo. -- Annual Report by Highway Patrol
- o Section 571.101, RSMo. -- Concealed Carry Endorsements
- o 576.050 - Usage guidelines for MULES, NCIC and information from any criminal justice information sharing system
- o Section 590.030 - Rap Back Requirement for POST licensure and agency participation requirement
- o Section 590.060, RSMo. -- Police Officers Selection and Training (POST)
- o Chapter 455 - Protection order entry requirements; child protection order entry requirements; service information entry requirements
- o Chapter 589, RSMo. -- Central Repository for Missouri Sex Offenders
- o Chapter 610.105 to 610.115, RSMo. -- Effect of Nolle Pros and Penalties Associated For Misuse of Closed Record Information
- o Chapter 610.122 to 610.126, & 610.140, RSMo. -- Arrest Record Expungement Requirements of the Central Repository
- o CFR Title 18, Part 1 - Drivers Privacy Protection Act (guidance on use and dissemination of driver and vehicle records)
- o CFR Title 42, Part 72 - Two hour deadline for entry of missing persons under 21 into NCIC, waiting periods forbidden

• Federal Mandates:

- o Public Law 92-544 - Authorizes Access to Federal Criminal History Record Information for Civil Purposes

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- o Public Law 104-120, Title 42, The Housing Opportunity Program Extension Act of 1996, followed by the Quality Housing and Work Responsibility Act of 1998
- o Public Law 105-251, Volunteers for Children Act (VCA) – amended NCPA and expanded the ability to receive CHRI.
- o Public Law 105-276, allows the administrators and officials of the US Department of Housing and Urban Development (HUD) authority to obtain CHRI from the FBI for screening, lease enforcement and eviction purposes.
- o Title 28, U.S.C., 534 -- Authorized Dissemination of Criminal History Record Information
- o Title 5, U.S.C., Section 552 -- Freedom of Information Act (Requires Records to be Accurate, Timely, and Complete)
- o Title 5, U.S.C., Section 552a -- Requires Administrative, Technical, and Physical Safeguards to Ensure the Security and Confidentiality of Records
- o Title 42, U.S.C., Chapter 140 -- National Crime Prevention and Privacy Compact (Rules, Procedures, and Standards for use of III)
- o Title 28 Code of Federal Regulations "Administration of Criminal Justice" to include Identification, Collection, and Storage of CHRI
- o The Brady Act, Public Law 103-159 -- National Instant Criminal Background Check System (NICS)
- o Megan's Law -- Public Law 145, 110 STAT, 1435
- o Pam Lychner Sexual Offender Tracking and Identification Act of 1966 -- 42 United States Code 14072
- o USA Patriot Act of 2001 -- Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism
- o The Adam Walsh Child Protection and Safety Act of 2006 -- Establishes a comprehensive national system for the registration of sex offenders
- o Title 2, Part 200, Code of Federal Regulations -- "Uniform Administrative Requirements, Cost Principles, and Audit Requirements of Federal Awards"

6. Are there federal matching requirements? If yes, please explain.

NCHIP - National Criminal History Improvement Program requires a 10% match to the federal funds provider.

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7. Is this a federally mandated program? If yes, please explain.

Yes, some portions of this program are federally mandated:

NCHIP - National Criminal History Improvement Program -- This program was established to meet national operational goals to promote timely collection of criminal record information, provide a comprehensive database of criminal history records to assist in the rapid identification of convicted felons, make available criminal data for analysis of criminal profiles, crime cost and crime impact, and assist in the development of a coordinated criminal justice network

NARIP - NICS Act Record Improvement Program (NARIP) -- This program was established to meet national operational goals to promote timely collection of criminal record information for complete firearm background checks pursuant to the NICS Improvement Amendments Act of 2007.

Adam Walsh Implementation Grant - This program assists jurisdictions with the development and/or enhancement of programs attempting to become and/or remain compliant with the Sex Offender Registration and Notification Act (SORNA), which is Title I of the Adam Walsh Child Protection and Safety Act of 2006.