

AGENDA:

ENTERPRISE BACKGROUND SCREENING

- ▶ Opening Remarks
- ▶ Team Introductions
- ▶ Project Overview
- ▶ Timeline (What to expect)
- ▶ Draft Survey Demonstration
- ▶ Q&A

PROJECT TEAM MEMBERS:

- ▶ Mike Bennett, Project Leader (DOH)
- ▶ Michelle Weaver, Assistant Leader (DOH)
- ▶ Kim Rolfe (DOH)
- ▶ Lourdes Howell-Thomas (FDLE)
- ▶ Helene Muth (DJJ)
- ▶ Myra Burks (DJJ)
- ▶ Kathy Sullivan (DMS)
- ▶ David Ulewicz (DHSMV)
- ▶ Megan Frink (DHSMV)
- ▶ Sally Moniz (DOC)
- ▶ Vanessa Williams (DOC)
- ▶ Tabitha McNulty (Elder Affairs)
- ▶ Sara Beth Hall (Lottery)

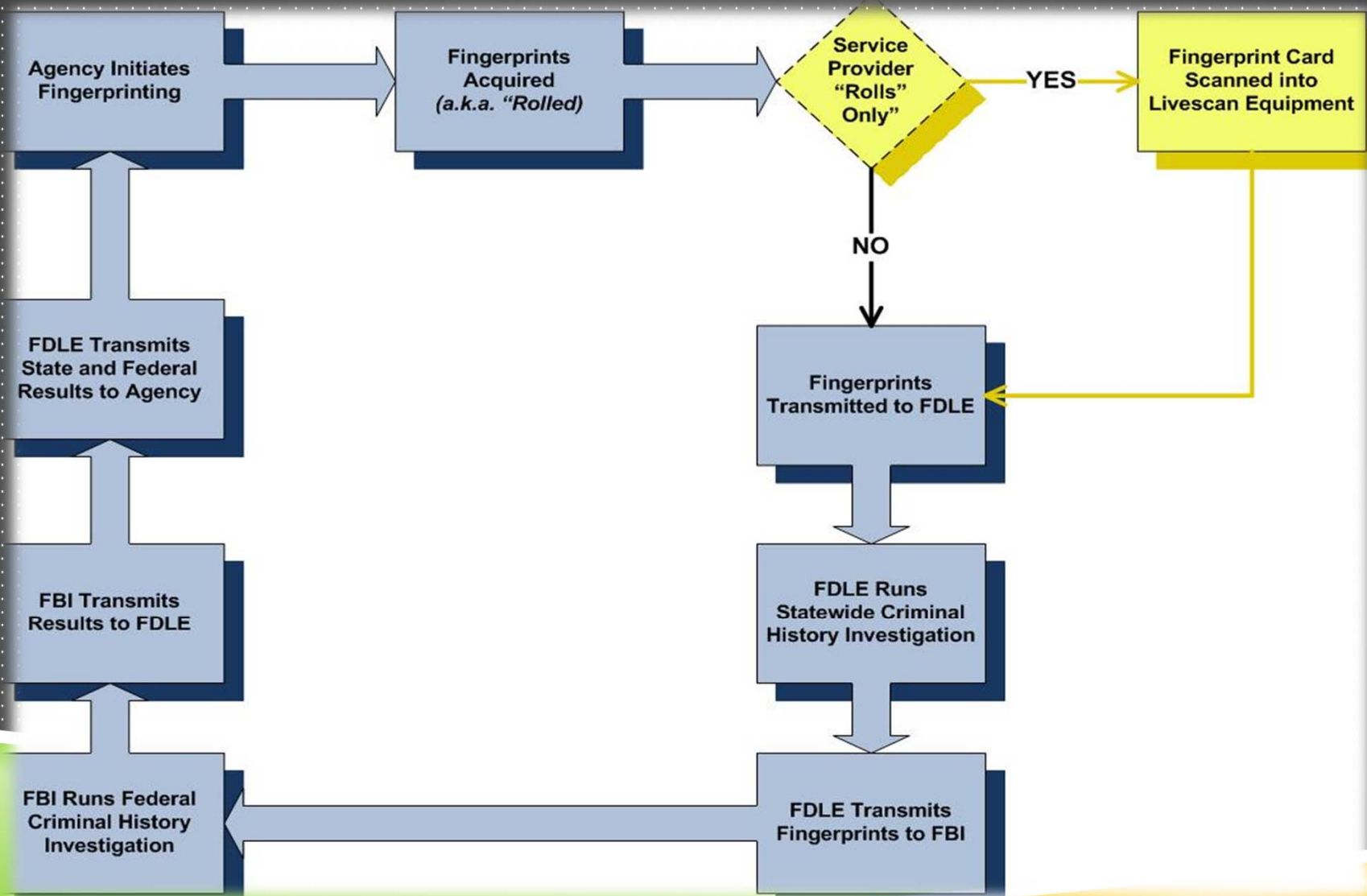
OBJECTIVES

- ▶ Review applicable laws, rules and regulations regarding the background screening process;
- ▶ Identify opportunities for improved efficiencies and economies related to the background screening process and use of Livescan devices;
- ▶ Identify Livescan devices owned and operated for the purpose of screening State of Florida employees; and
- ▶ Review prior audits related to background screenings to determine if further follow-up is needed.

SCOPE

- ▶ The project scope is limited to those background screenings where the payment of the screening is the responsibility of the State of Florida. This could include full-time equivalent (FTE) employees, part-time employees, other personal services (OPS) employees, contracted employees, sub-contracted employees, interns, students and volunteers.
- ▶ The project covers both Level 1 and Level 2 background screenings, as defined in Section 435.03(1), Florida Statutes.

LEVEL 2 GENERAL PROCESS FLOW



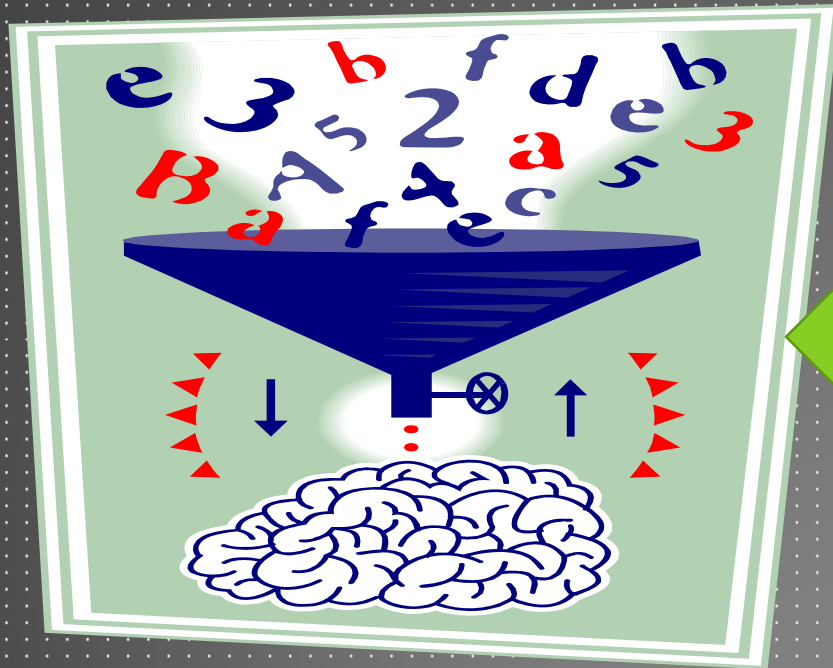
INDIVIDUAL OIG ROLE

- ▶ Point Person from Each Agency/Department
 - ▶ Available During Late May and Early June
 - ▶ Needs to be a “Go Getter”!
 - ▶ Will only need to gather data. There is no data analysis or validity testing. Looking for reasonableness only.
- ▶ Submit Survey
 - ▶ Be available for any follow-up questions from the team.

TIMELINE:

- ▶ Survey Testing Currently Underway
- ▶ Target Date for Survey Distribution: May 28th
- ▶ Target Date for Survey Submission: No Later Than June 11th
- ▶ Data Analysis By Team: Later Half of June
- ▶ Project Wrap-Up & Draft Report: July

SURVEY DEMONSTRATION



Q & A

- ▶ This time is reserved for questions from the audience.
- ▶ A team directory has been included in each handout with contact information. Please contact a team member with any questions that arise.