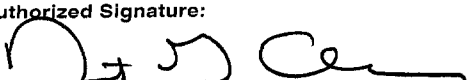


1999 Session		LRB Number 99-2183/1
FISCAL ESTIMATE DOA-2048 N(R06/99)		Bill Number AB617
<input checked="" type="checkbox"/> ORIGINAL <input type="checkbox"/> UPDATED <input type="checkbox"/> CORRECTED <input type="checkbox"/> SUPPLEMENTAL		
Subject Eliminating collection of social security numbers on license applications		Amendment No. if Applicable Administrative Rule Number
Fiscal Effect State: <input type="checkbox"/> No State Fiscal Effect Check columns below only if bill makes a direct appropriation or affects a sum sufficient appropriation.		
<input type="checkbox"/> Increase Existing Appropriation <input type="checkbox"/> Increase Existing Revenues <input type="checkbox"/> Decrease Existing Appropriation <input type="checkbox"/> Decrease Existing Revenues <input type="checkbox"/> Create New Appropriation		<input checked="" type="checkbox"/> Increase Costs - May be possible to Absorb Within Agency's Budget <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Decrease Costs
Local: <input checked="" type="checkbox"/> No local government costs		
1. <input type="checkbox"/> Increase Costs <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory 2. <input type="checkbox"/> Decrease Costs <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory	3. <input type="checkbox"/> Increase Revenues <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory 4. <input type="checkbox"/> Decrease Revenues <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory	5. Types of Local Governmental Units Affected: <input type="checkbox"/> Towns <input type="checkbox"/> Villages <input type="checkbox"/> Cities <input type="checkbox"/> Counties <input type="checkbox"/> Others _____ <input type="checkbox"/> School Districts <input type="checkbox"/> WTCS Districts
Fund Sources Affected <input type="checkbox"/> GPR <input type="checkbox"/> FED <input checked="" type="checkbox"/> PRO <input type="checkbox"/> PRS <input type="checkbox"/> SEG <input type="checkbox"/> SEG-S		Affected Chapter 20 Appropriations 20.144(1)(g)
Assumptions Used in Arriving at Fiscal Estimate <p>Currently, the Department of Financial Institutions, in a memorandum of understanding with the Department of Workforce Development (DWD), provides to DWD a copy of securities and licensing files that DWD uses to match data under s. 49.857. A key for that data match is an applicant's social security number. This bill eliminates the collection and use of social security numbers for that purpose. It does not eliminate the need for a match to occur. Depending upon the system that DWD establishes, costs on the low end would be approximately \$100,000 to design new forms and develop and program a match program that is administered by DWD, with DFI receiving license suspension notices. However, without a unique identifier, this system will likely result in additional substantial on-going costs for error prevention, correction, and handling of complaints and delays.</p> <p>In the interest of reducing matching errors resulting in inaccurate rejection of licensees, developing a substitute unique identifier would provide for a more accurate system. Costs associated with that would run over \$2 million for investigation, feasibility studies, analysis, design and development, testing and implementation, support and administration.</p>		
Long-Range Fiscal Implications Depending on the system developed by DWD, there will be on-going costs associated with maintaining records in a format specified, as well as the costs associated with error resolution.		
Prepared by: Susan Dietzel	Telephone No. 267-0399	Agency DFI
Authorized Signature: 	Telephone No. 267-1719	Date 12/20/99