

Fiscal Estimate - 2013 Session

Original
 Updated
 Corrected
 Supplemental

LRB Number 13-0732/2	Introduction Number AB-0072	
Description Seizure and forfeiture of motor vehicles used in certain operating-while-intoxicated offenses and providing a penalty		
Fiscal Effect		
State: <input type="checkbox"/> No State Fiscal Effect <input checked="" type="checkbox"/> Indeterminate <input type="checkbox"/> Increase Existing Appropriations <input type="checkbox"/> Increase Existing Revenues <input checked="" type="checkbox"/> Increase Costs - May be possible to absorb within agency's budget <input type="checkbox"/> Decrease Existing Appropriations <input type="checkbox"/> Decrease Existing Revenues <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Create New Appropriations <input type="checkbox"/> Decrease Costs		
Local: <input type="checkbox"/> No Local Government Costs <input checked="" type="checkbox"/> Indeterminate 1. <input checked="" type="checkbox"/> Increase Costs 3. <input type="checkbox"/> Increase Revenue <input checked="" type="checkbox"/> Permissive <input type="checkbox"/> Mandatory <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory 2. <input type="checkbox"/> Decrease Costs 4. <input type="checkbox"/> Decrease Revenue <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory		
5. Types of Local Government Units Affected <input type="checkbox"/> Towns <input type="checkbox"/> Village <input type="checkbox"/> Cities <input type="checkbox"/> Counties <input checked="" type="checkbox"/> Others <u>Law Enforcement</u> <input type="checkbox"/> School Districts <input type="checkbox"/> WTCS Districts		
Fund Sources Affected Affected Ch. 20 Appropriations <input type="checkbox"/> GPR <input type="checkbox"/> FED <input type="checkbox"/> PRO <input type="checkbox"/> PRS <input checked="" type="checkbox"/> SEG <input type="checkbox"/> SEGS 20.395(5)(cq)		
Agency/Prepared By DOT/ Reed McGinn (608) 266-7857	Authorized Signature Stephanie LaSage (608) 267-3703	Date 3/26/2013

Fiscal Estimate Narratives

DOT 3/26/2013

LRB Number	13-0732/2	Introduction Number	AB-0072	Estimate Type	Original
Description Seizure and forfeiture of motor vehicles used in certain operating-while-intoxicated offenses and providing a penalty					

Assumptions Used in Arriving at Fiscal Estimate

Assumptions:

The Department assumes that a court or district attorney will notify it that a vehicle is subject to seizure and forfeiture to prevent the owner from transferring the vehicle title until the criminal charges are resolved and the vehicle's status is determined. There are approximately 4,250 third and subsequent OWI convictions annually that would qualify for a court ordered vehicle seizure. For the purposes of this estimate, the department assumes 50% of the convictions will result in a court ordered seizure. The typical title stop transaction to prevent transfer of ownership requires 10 minutes of processing time and accounts for 90% of these transaction types. The atypical transaction is more difficult and time consuming, often because the vehicle ownership was transferred in advance of the court ordered seizure. This type of transaction requires substantial research. These transactions require 30 minutes of processing time and account for 10% of these transaction types.

Fiscal Estimate:

4,250 Annual 3rd and subsequent OWI offenses

2,125 50% Seizure order expectation

10.00 Minutes per title stop transaction - normal transaction (90%)

30.00 Minutes per title stop transaction - difficult transaction (10%)

25,500 TOTAL Minutes

425 TOTAL Hours (minutes/60)

1,750 FTE Estimation (Hours/FTE/Year)

0.243 TOTAL FTE

\$19.74 FTE Rate - TCR Advanced average rate

\$11.21 FTE Fringe Rate (FTE Rate * 0.568)

\$30.95 TOTAL FTE RATE

\$64,380.83 Yearly FTE Pay (Total Rate * 2080)

\$15,635.34 TOTAL Added Expense (FTE * FTE Pay)

The projected additional Full Time Equivalent (FTE) staffing requirement under this proposal is 0.3, which would cost the department \$15,635 annually. 100 hours of one-time training would cost \$3,095.

The fiscal impact on local governments is indeterminate. Often costs recovered by the sale of a seized vehicle fail to cover the law enforcement costs to handle the seizure, including towing fees and court filing fees.

Long-Range Fiscal Implications

See above.

Fiscal Estimate Worksheet - 2013 Session

Detailed Estimate of Annual Fiscal Effect

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Description Seizure and forfeiture of motor vehicles used in certain operating-while-intoxicated offenses and providing a penalty			
I. One-time Costs or Revenue Impacts for State and/or Local Government (do not include in annualized fiscal effect): Department training costs: 100 hours. TCR Advanced average compensation: \$19.74 Fringe rate: 0.568 Total one time training expense: \$3,095			
II. Annualized Costs:		Annualized Fiscal Impact on funds from:	
		Increased Costs	Decreased Costs
A. State Costs by Category			
State Operations - Salaries and Fringes	\$15,635		\$
(FTE Position Changes)			
State Operations - Other Costs			
Local Assistance			
Aids to Individuals or Organizations			
TOTAL State Costs by Category	\$15,635		\$
B. State Costs by Source of Funds			
GPR			
FED			
PRO/PRS			
SEG/SEG-S	15,635		
III. State Revenues - Complete this only when proposal will increase or decrease state revenues (e.g., tax increase, decrease in license fee, ets.)			
	Increased Rev	Decreased Rev	
GPR Taxes	\$		\$
GPR Earned			
FED			
PRO/PRS			
SEG/SEG-S			
TOTAL State Revenues	\$		\$
NET ANNUALIZED FISCAL IMPACT			
	<u>State</u>	<u>Local</u>	
NET CHANGE IN COSTS	\$15,635		\$
NET CHANGE IN REVENUE	\$		\$
Agency/Prepared By		Authorized Signature	Date
DOT/ Reed McGinn (608) 266-7857		Stephanie LaSage (608) 267-3703	3/26/2013