


1999 Session		LRB Number -4278/1
FISCAL ESTIMATE DOA-2048 N(R06/99)		Bill Number SB 362
<input checked="" type="checkbox"/> ORIGINAL <input type="checkbox"/> UPDATED <input type="checkbox"/> CORRECTED <input type="checkbox"/> SUPPLEMENTAL		
Subject Fiscal estimates for bills containing criminal penalty provisions		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 checked="" type="checkbox"/> GPR <input type="checkbox"/> FED <input type="checkbox"/> PRO <input type="checkbox"/> PRS <input type="checkbox"/> SEG <input type="checkbox"/> SEG-S		Affected Chapter 20 Appropriations 20.410(1)(a)
Assumptions Used in Arriving at Fiscal Estimate		
<p>Under current law, the Department is not required to provide fiscal estimates for any bill containing penalty provisions if no other provision of the bill requires a fiscal estimate. This bill removes this exemption and requires the Department to prepare fiscal estimates for any bills that will increase the statewide probation, parole, or extended supervision population. The bill requires an estimate of both operating and capital costs over ten fiscal years. If a specific estimate cannot be made, an estimated cost range is required.</p> <p>It is difficult to estimate how many bills are introduced each session that would be affected by this provision. DOC does not have sufficient IT, research or analyst staff to prepare a fiscal note on every bill which includes penalty provisions within the time limits established. In order to develop costs on many of these notes, research involving other jurisdictions where the criminal penalty exists would be required. In addition, significant data runs will be needed to predict costs over a ten-year period. DOC currently does not have a sophisticated forecast system that would allow scenarios for various penalties. .</p> <p>It is estimated that in order to provide the information required in this bill, the Department would need 3.0 FTE, including 1.0 FTE Budget and Policy Analyst Senior, 1.0 FTE Research Analyst 6, and 1.0 IS Data Access Professional Senior (BTM). These 3.0 FTE would cost \$167,400 annually for salary, supplies and services and related costs. There would also be \$24,000 in one-time and start-up costs</p>		
Long-Range Fiscal Implications		
Prepared by: Robert Nikolay	Telephone No. 267-0930	Agency Corrections
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FISCAL ESTIMATE WORKSHEET

1999 Session

Detailed Estimate of Annual Fiscal Effect
DOA-2047 (R06/99)

LRB Number - 4278/1	Amendment No. if Applicable
Bill Number SB 362	Administrative Rule Number

ORIGINAL UPDATED
 CORRECTED SUPPLEMENTAL


Subject
Fiscal Estimate for bills containing criminal penalty provisions

I. One-time Costs or Revenue Impacts for State and/or Local Government (do not include in annualized fiscal effect):

II. Annualized Costs:		Annualized Fiscal impact on State funds from:	
A. State Costs by Category		Increased Costs	Decreased Costs
State Operations - Salaries and Fringes		\$ 145,100	\$ -
(FTE Position Changes)		(3.0 FTE)	(- FTE)
State Operations - Other Costs		22,300	-
Local Assistance			-
Aids to Individuals or Organizations			-
TOTAL State Costs by Category		\$ 167,400	\$ -
B. State Costs by Source of Funds		Increased Costs	Decreased Costs
GPR		\$ 167,400	\$ -
FED			-
PRO/PRS			-
SEG/SEG-S			-
State Revenues	Complete this only when proposal will increase or decrease state revenues (e.g., tax increase, decrease in license fee, etc.)	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	\$ 167,400	\$
NET CHANGE IN REVENUES	\$	\$

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