

Fiscal Estimate - 2001 Session

Original Updated Corrected Supplemental

| | | | |
|---|---|---|--|
| LRB Number 01-2673/1 | | Introduction Number AB-271 | |
| Subject Limits on occupational drivers licenses for failure to pay forfeiture | | | |
| Fiscal Effect | | | |
| State: | | | |
| <input type="checkbox"/> No State Fiscal Effect | | | |
| <input type="checkbox"/> Indeterminate | | | |
| <input type="checkbox"/> Increase Existing Appropriations | <input checked="" 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 type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| <input type="checkbox"/> Create New Appropriations | | <input type="checkbox"/> Decrease Costs | |
| Local: | | | |
| <input type="checkbox"/> No Local Government Costs | | | |
| <input type="checkbox"/> Indeterminate | | | |
| 1. <input checked="" type="checkbox"/> Increase Costs | 3. <input checked="" type="checkbox"/> Increase Revenue | 5. Types of Local Government Units Affected | |
| <input checked="" type="checkbox"/> Permissive <input type="checkbox"/> Mandatory | <input checked="" type="checkbox"/> Permissive <input type="checkbox"/> Mandatory | <input checked="" type="checkbox"/> Towns | <input checked="" type="checkbox"/> Village <input checked="" type="checkbox"/> Cities |
| 2. <input type="checkbox"/> Decrease Costs | 4. <input type="checkbox"/> Decrease Revenue | <input checked="" type="checkbox"/> Counties | <input type="checkbox"/> Others |
| <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory | <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory | <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 | Authorized Signature | Date | |
| DOT/ Eileen Ostrowsky (608) 266-1449 | Carol Buckmaster (608) 267-6979 | 4/17/01 | |

Fiscal Estimate Narratives

DOT 4/17/01

| | | |
|---|----------------------------|------------------------|
| LRB Number 01-2673/1 | Introduction Number AB-271 | Estimate Type Original |
| Subject Limits on occupational drivers licenses for failure to pay forfeiture | | |

Assumptions Used in Arriving at Fiscal Estimate

Conclusion: DOT/DMV:

One-time DP Development of \$23,310 (42 days).

Annualized Salary/Fringe: 13.2 FTE for salary and fringe of \$490,335.

Annualized DP-Misc: Contract keying citation data for tape update. \$22,000

Revenue to the TRANS Fund: \$992,800

Local Costs: The costs for handling Failure-to-pay Forfeiture (FP) cases will increase if the Courts choose to suspend licenses. Revenue collection by the Courts could be delayed if drivers choose to get an Occupational License before paying the forfeitures. Court staff time will be necessary to explain the new provisions.

Assumptions:

1. Restores the authority of the Courts to suspend operating privileges for adults who fail to pay forfeitures for NON-traffic related violations. (FPN)

2. Under current law, persons who have their driver license withdrawn for failing to pay a forfeiture are not eligible for an Occupational License. This proposal adds the eligibility for both failure-to-pay-forfeiture-traffic related (FPF) and NON-traffic related (FPN) suspensions, but with different provisions from other Occupational Licenses: There is no waiting period, and it can only be obtained for the 180 days immediately after the effective date of the license withdrawal.

Basis for Conclusion:

1. Annualized Caseload:

- 35,000 FPN (non-traffic) suspensions, when the option is returned to the courts,

- 125,700 GPF (traffic related) suspensions (2000 volume)

Total of 160,700 FP cases

2. Return the Court's authority to order suspensions for failure to pay a non-traffic related forfeiture. (FPN) In late 2001 the Department will "automate" processing of withdrawal cases by using a standard form and a third-party vendor to key the data for a magnetic tape update of the driver data base. After this "automation" is complete, the Courts should be able to submit about 80% of the caseload for electronic processing, using the new, standard format. The automation will reduce the need for FTF in the Withdrawals Processing area; it will not affect the processing of license reinstatements or insurance filings.

- With a projected 35,000 FPN caseload in 2002, the total need to restore FPN withdrawal processing is 4 FTE.

- The keying costs for entering 80% of the 35,000 cases = \$22,000 [(400 keystrokes x 28,000 cases) / \$1.97 per 1,000 keystrokes]

3. Assume about 10% of people with failure-to-pay forfeiture withdrawals will apply for an Occupational License. 10% x 160,700 withdrawals = 16,070 Occupational Licenses.

4. Processing Occupational Licenses involves both central office and field office staff:
15.1 minutes for central office staff x 16,070 applications. 2.4 FTE.

25.8 minutes for field office staff x 16,070 application. 4 FTE.

Insurance processing: an SR22 certificate is required to obtain an Occupational License. (The insurance company filings are partially electronic.) 2.8 FTE

Total for processing Occupational Licenses. 9.2 FTE

5. One-time Data Processing Development to add the new Occupational provisions to the Failure-to-Pay (FPN and FPF) processing. 42 days for \$23,310.

6. Revenue to the TRANS Fund: 16,070 Occupational Licenses x \$40 Fee for Occupational License = \$642,800.

7. Revenue to the TRANS Fund: 5% reinstate. 5% and 35,000 withdrawals = 7,000 reinstatement cases x \$50 = \$350,000.

Long-Range Fiscal Implications

As the FPF caseload increases, the staffing need and revenue will increase.

Fiscal Estimate Worksheet - 2001 Session

Detailed Estimate of Annual Fiscal Effect

Original
 Updated
 Corrected
 Supplemental

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|--|--|--|-----------------|
| LRB Number 01-2673/1 | | Introduction Number AB-271 | |
| Subject | | | |
| Limits on occupational drivers licenses for failure to pay forfeiture | | | |
| I. One-time Costs or Revenue Impacts for State and/or Local Government (do not include in annualized fiscal effect): | | | |
| Data Processing Development: 42 days for \$23,310 | | | |
| II. Annualized Costs: | | Annualized Fiscal Impact on funds from: | |
| | | Increased Costs | Decreased Costs |
| A. State Costs by Category | | | |
| State Operations - Salaries and Fringes | | \$490,335 | |
| (FTE Position Changes) | | (13.2 FTE) | |
| State Operations - Other Costs | | 22,000 | |
| Local Assistance | | | |
| Aids to Individuals or Organizations | | | |
| TOTAL State Costs by Category | | \$512,335 | \$ |
| B. State Costs by Source of Funds | | | |
| GPR | | | |
| FED | | | |
| PRO/PRS | | | |
| SEG/SEG-S | | 512,335 | |
| III. 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 | | 992,800 | |
| TOTAL State Revenues | | \$992,800 | \$ |
| NET ANNUALIZED FISCAL IMPACT | | | |
| | | <u>State</u> | <u>Local</u> |
| NET CHANGE IN COSTS | | \$512,335 | \$0 |
| NET CHANGE IN REVENUE | | \$992,800 | \$0 |
| Agency/Prepared By | | Authorized Signature | Date |
| DOT/ Eileen Ostrowsky (608) 266-1449 | | Carol Buckmaster (608) 267-6979 | 4/17/01 |