

### Fiscal Estimate - 2001 Session

Original     
  Updated     
  Corrected     
  Supplemental

<b>LRB Number</b> <b>01-3774/5</b>	<b>Introduction Number</b> <b>AB-621</b>
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**Subject**

Access to public records; use of SS numbers; prisoner activities; prescription and credit/debit card information; caller ID blocking; privacy impact statements; place of certain trials; DEG officers

**Fiscal Effect**

**State:**

<input type="checkbox"/> No State Fiscal Effect	<input type="checkbox"/> Increase Existing Revenues	<input checked="" type="checkbox"/> Increase Costs - May be possible to absorb within agency's budget <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Indeterminate	<input type="checkbox"/> Decrease Existing Revenues	
<input type="checkbox"/> Increase Existing Appropriations		<input type="checkbox"/> Decrease Costs
<input type="checkbox"/> Decrease Existing Appropriations		
<input type="checkbox"/> Create New Appropriations		

**Local:**

<input type="checkbox"/> No Local Government Costs		
<input type="checkbox"/> Indeterminate		
1. <input type="checkbox"/> Increase Costs <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory	3. <input type="checkbox"/> Increase Revenue <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 type="checkbox"/> Others <input type="checkbox"/> School Districts <input type="checkbox"/> WTCS Districts
2. <input type="checkbox"/> Decrease Costs <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory	4. <input type="checkbox"/> Decrease Revenue <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory	

<b>Fund Sources Affected</b>	<b>Affected Ch. 20 Appropriations</b>
<input checked="" type="checkbox"/> GPR <input type="checkbox"/> FED <input type="checkbox"/> PRO <input type="checkbox"/> PRS <input type="checkbox"/> SEG <input type="checkbox"/> SEGS s.20.505(1)(a)	

<b>Agency/Prepared By</b> DOA/ Mary Massey (608) 267-2099	<b>Authorized Signature</b> Paul McMahon (608) 266-1359	<b>Date</b> 11/14/01
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## Fiscal Estimate Narratives

DOA 11/14/01

LRB Number	01-3774/5	Introduction Number	AB-621	Estimate Type	Original
<b>Subject</b>					
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### Assumptions Used in Arriving at Fiscal Estimate

This bill mandates several changes regarding treatment of records containing personally identifiable information. This bill could affect several DOA programs.

**Risk Management:** The State Risk Management claim system includes an injured employee's social security number, which is used to locate prior claim activity. It does not appear that this practice is prohibited under this bill, as an independent claim number is assigned to each claim for identification purpose. Furthermore, the state does not issue insurance cards and has no plans to do so. Records needed in Workers' Compensation hearings are covered under other statutory and administrative rules and are not affected by this bill.

**State Budget Office:** This bill will require approximately 50 additional staff hours annually to review bills to determine which specific agencies will need to prepare privacy impact statements. This assumes that the LRB identifies which bills require privacy impact statements, as is currently the case for state and local fiscal estimates.

Estimate: 50 hours @ \$30 per hour = \$1,500 annual cost.

**IT:** The fiscal estimate process was recently revised to enable electronic document submission. The department estimates between 60 and 120 programming hours to revise the system. The lower figure assumes that privacy impact statements would follow the same process as state and local fiscal estimates (i.e., same workflow, preparers, approvers and due dates). The higher figure assumes that separate due dates would be accommodated. For purposes of this fiscal estimate, the higher figure is assumed as the bill allows 15 days for privacy impact statement submission while retaining 5 days for fiscal estimates.

Estimate: 120 hours @ \$40 per hour = \$4,800 one-time cost

**Legal:** The bill would change and add certain procedures regarding public records held by the agency. The number of potential cases under which individuals may seek court orders to restrain access and the number of instances where notice to individuals about access to records may be required in the future is unknown. The department now follows the court-based procedures that would be supplanted in favor of a statutory process. It is assumed agency records managers would handle the matter with existing resources.

**Privacy Impact Statement:** The department estimates approximately 10 bills affecting DOA are received annually that would require a privacy impact statement.

Estimate: 10 bills, 4 hours per bill, @ \$30 per hour = \$1,200 annual cost

Hearings and Appeals: No impact.

Finance and Payroll: No impact.

### Long-Range Fiscal Implications

Unknown

## Fiscal Estimate Worksheet - 2001 Session

Detailed Estimate of Annual Fiscal Effect

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<b>Subject</b>			
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<b>I. One-time Costs or Revenue Impacts for State and/or Local Government (do not include in annualized fiscal effect):</b>			
Approximately \$4,800 in IT staff cost to modify the current fiscal estimate system to include privacy impact statements			
<b>II. Annualized Costs:</b>		<b>Annualized Fiscal Impact on funds from:</b>	
		Increased Costs	Decreased Costs
<b>A. State Costs by Category</b>			
State Operations - Salaries and Fringes		\$2,700	
(FTE Position Changes)			
State Operations - Other Costs			
Local Assistance			
Aids to Individuals or Organizations			
<b>TOTAL State Costs by Category</b>		<b>\$2,700</b>	<b>\$</b>
<b>B. State Costs by Source of Funds</b>			
GPR		2,700	
FED			
PRO/PRS			
SEG/SEG-S			
<b>III. State Revenues - Complete this only when proposal will increase or decrease state revenues (e.g., tax increase, decrease in license fee, ets.)</b>			
		Increased Rev	Decreased Rev
GPR Taxes		\$	\$
GPR Earned			
FED			
PRO/PRS			
SEG/SEG-S			
<b>TOTAL State Revenues</b>		<b>\$</b>	<b>\$</b>
<b>NET ANNUALIZED FISCAL IMPACT</b>			
		<u>State</u>	<u>Local</u>
NET CHANGE IN COSTS		\$2,700	\$
NET CHANGE IN REVENUE		\$	\$
<b>Agency/Prepared By</b>		<b>Authorized Signature</b>	<b>Date</b>
DOA/ Mary Massey (608) 267-2099		Paul McMahon (608) 266-1359	11/14/01