

LRB or Bill No./Adm. Rule No. SB59 (LRB2125/2)
Amendment No. if Applicable

FISCAL ESTIMATE  
DOA-2048 N(R10/94)

- ORIGINAL       UPDATED  
 CORRECTED       SUPPLEMENTAL

**Subject**  
Authority of a court to suspend a person's operating privilege for violations of ordinances unrelated to the operation of a motor vehicle or for failing to pay a penalty for such a violation.

**Fiscal Effect**  
State:  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 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 Existing Appropriation	<input type="checkbox"/> Decrease Existing Revenues	
<input type="checkbox"/> Create New Appropriation	<input type="checkbox"/> Decrease Costs	

Local:  No local government costs

1. <input checked="" type="checkbox"/> Increase Costs <input checked="" type="checkbox"/> Permissive <input type="checkbox"/> Mandatory	3. <input checked="" type="checkbox"/> Increase Revenues <input checked="" type="checkbox"/> Permissive <input type="checkbox"/> Mandatory	5. Types of Local Governmental Units Affected: <input checked="" type="checkbox"/> Towns <input checked="" type="checkbox"/> Villages <input checked="" type="checkbox"/> Cities <input checked="" 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 Revenues <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory	

**Fund Sources Affected**      **Affected Ch. 20 Appropriations**  
 GPR    FED    PRO    PRS    SEG    SEG-S

**Assumptions Used in Arriving at Fiscal Estimate**  
Conclusion:  
DOT/DMV: Salary/Fringe: 4 FTE @ \$38,100 including fringe = \$152,400.  
Supplies & Services (Data Processing Misc): \$22,000 for keying vendor.  
Revenue to the TRANS Fund: \$350,000

Local costs are indeterminable. There may be some increase in costs for courts and staff to handle driver license withdrawal cases for non-traffic related offenses. New forms, for submitting withdrawals to be keyed, may be produced by the Courts from DOT-provided formats, or may be ordered from DOT Stores.

**Basis for Conclusion:**  
Using the actual 1999 and 2000 data now available, the 2001 caseload is estimated at about 35,000 annually. This assumes it will return to the pre-December 1999 levels, with a continued growth expected in the future:

- 1997 caseload = 26,385
- 1998 caseload = 34,384 (30% growth)
- 1999 caseload = 40,232 (17% growth) Courts began to submit cases in anticipation of the authorization being removed by 1999 Act 9.
- 2000 caseload = 14,253 (impact of 1999 Act 9 begins.)

2. The FTE need, if the workload continued as all paper, would be:

WITHDRAWALS PROCESSING 35,000 cases	5.1 FTE
COMPLIANCE ASSISTANCE 1,050 Case Releases; 21,000 Case Reductions; 4,025 Information Contacts	1.7 FTE
REINSTATEMENT PROCESSING 7,000 Reinstatement Cases	1.2 FTE
<b>Total</b>	<b>8.0 FTE</b>

3. By late-2001, the Division could partially automate the FPN data entry process by having a 3<sup>rd</sup> party vendor 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 in the Withdrawals Processing area from 5.1 FTE to about 1.1 FTE: The total would be:

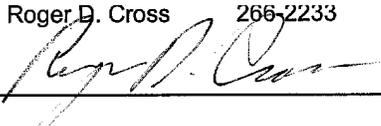
5,600 Cases, of 28,000 entered electronically, need Error Resolution	1.1 FTE
COMPLIANCE ASSISTANCE 1,050 Case Releases; 21,000 Case Reductions; 4,025 Information Contacts	1.7 FTE
REINSTATEMENT PROCESSING 7,000 Reinstatement Cases	1.2 FTE
<b>Total</b>	<b>4.0 FTE</b>

4. With an effective date 6 months from passage, there would be no data processing development costs as development will be incorporated into Act 84 (OAR/OWS) changes.

5. Increased Supplies & Services (DP-Misc) for a data keying vendor would be about \$22,000. (400 keystrokes x 28,000 cases) / \$1.97 per 1,000 keystrokes = \$22,000.

6. Revenue to the TRANS Fund = 7,000 reinstatements x \$50 = \$350,000

**Long-Range Fiscal Implications**  
As the FPN caseload continues to increase, the staffing need and keying costs will increase.

<b>Agency/Prepared by: (Name &amp; Phone No.)</b> DOT/DMV Eileen Ostrowsky 266-1449	<b>Authorized Signature/Telephone No.</b> Roger D. Cross 266-2233 	<b>Date</b> March 5, 2001
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**FISCAL ESTIMATE WORKSHEET**

**2001 Session**

Detailed Estimate of Annual Fiscal Effect  
DOA-2047 (R1298)

ORIGINAL     UPDATED  
 CORRECTED     SUPPLEMENTAL

LRB or Bill No./Adm. Rule No.  
**SB59 (LRB2125/2)**

Amendment No.

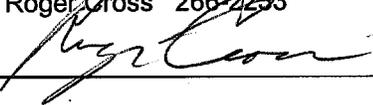
Subject Authority of a court to suspend a person's operating privilege for violations of ordinances unrelated to the operation of a motor vehicle or for failing to pay a penalty for such a violation.

I. **One-time Costs or Revenue Impacts for State and/or Local Government (do not include in annualized fiscal effect):**  
None

II. Annualized Costs:		Annualized Fiscal impact on State funds from:	
		Increased Costs	Decreased Costs
<b>A. State Costs by Category</b>			
State Operations - Salaries and Fringes		\$ 152,400	\$ -
(FTE Position Changes)		( 4.0 FTE )	(- FTE)
State Operations - Other Costs		22,000	-
Local Assistance			-
Aids to Individuals or Organizations			-
TOTAL State Costs by Category		\$ 174,400	\$ -
<b>B. State Costs by Source of Funds</b>		Increased Costs	Decreased Costs
GPR		\$	\$ -
FED			-
PRO/PRS			-
SEG/SEG-S		174,400	-
<b>III. State Revenues - Complete this only when proposal will increase or decrease state revenues (e.g., tax increase, decrease in license fee, etc.)</b>		Increased Rev.	Decreased Rev.
GPR Taxes		\$	\$ -
GPR Earned			-
FED			-
PRO/PRS			-
SEG/SEG-S		350,000	-
TOTAL State Revenues		350,000	\$ -

**NET ANNUALIZED FISCAL IMPACT**

	STATE	LOCAL
NET CHANGE IN COSTS	\$ 174,400	\$
NET CHANGE IN REVENUES	\$ 350,000	\$

Agency/Prepared by: (Name & Phone No.) DOT/DMV Eileen Ostrowsky 266-1449	Authorized Signature/Telephone No. Roger Cross 266-2233 	Date 3/5/01
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