

Fiscal Estimate - 2005 Session

Original
 Updated
 Corrected
 Supplemental

| | |
|------------------------------------|--|
| LRB Number 05-3433/2 | Introduction Number SB-581 |
|------------------------------------|--|

Description
 Mail theft, penalty enhancers for identity theft crimes against certain persons, protection of social security numbers of employees, prohibiting discrimination against an individual who refuses to disclose the individual's social security number, prohibiting social security numbers as identifying numbers on driver's licenses and identification cards, allowing individuals to restrict release of credit reports, and providing penalties

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 checked="" type="checkbox"/> No Local Government Costs | 3. <input type="checkbox"/> Increase Revenue | 5. Types of Local Government Units Affected | |
| <input type="checkbox"/> Indeterminate | <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory | | <input type="checkbox"/> Towns <input type="checkbox"/> Village <input type="checkbox"/> Cities |
| 1. <input type="checkbox"/> Increase Costs | <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory | | <input type="checkbox"/> Counties <input type="checkbox"/> Others |
| <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory | | | <input type="checkbox"/> School Districts <input type="checkbox"/> WTCS Districts |
| 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 | | |

| | |
|--|---------------------------------------|
| Fund Sources Affected | Affected Ch. 20 Appropriations |
| <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 20.115(1)(a) | |

| | | |
|---------------------------------------|-----------------------------|-------------|
| Agency/Prepared By | Authorized Signature | Date |
| DATCP/ Michelle Reinen (608) 224-5160 | Barb Knapp (608) 224-4746 | 2/16/2006 |

Fiscal Estimate Narratives

DATCP 2/16/2006

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|--|------------------|---------------------|---------------|---------------|-----------------|
| LRB Number | 05-3433/2 | Introduction Number | SB-581 | Estimate Type | Original |
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Assumptions Used in Arriving at Fiscal Estimate

This bills requires the Department to administer and enforce one section of the law which prohibits a person that conducts business in this state from discriminating with respect to the sale or purchase of goods or services against an individual who refuses to disclose the individual's social security number, unless state or federal law requires or specifically authorizes the person to obtain the individual's social security number.

It is assumed that a small number of complaints will be generated as a result of this law and that it will increase our workload. However, we believe based on this assumption that the Department will be able to absorb the increase in workload.

Long-Range Fiscal Implications

Fiscal Estimate Worksheet - 2005 Session

Detailed Estimate of Annual Fiscal Effect

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| 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 funds from: | |
| | | Increased Costs | Decreased Costs |
| A. State Costs by Category | | | |
| | State Operations - Salaries and Fringes | \$ | |
| | (FTE Position Changes) | | |
| | State Operations - Other Costs | | |
| | Local Assistance | | |
| | Aids to Individuals or Organizations | | |
| | TOTAL State Costs by Category | \$ | \$ |
| B. State Costs by Source of Funds | | | |
| | GPR | | |
| | FED | | |
| | PRO/PRS | | |
| | SEG/SEG-S | | |
| 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 | | |
| | TOTAL State Revenues | \$ | \$ |
| NET ANNUALIZED FISCAL IMPACT | | | |
| | | State | Local |
| | NET CHANGE IN COSTS | \$ | \$ |
| | NET CHANGE IN REVENUE | \$ | \$ |
| Agency/Prepared By | | Authorized Signature | Date |
| DATCP/ Michelle Reinen (608) 224-5160 | | Barb Knapp (608) 224-4746 | 2/16/2006 |