

COMMITTEE ON LEGISLATIVE RESEARCH  
OVERSIGHT DIVISION

**FISCAL NOTE**

L.R. No.: 3535-01  
Bill No.: HB 1105  
Subject: Licenses - Driver's; Motor Vehicles; Revenue Dept.  
Type: Original  
Date: January 21, 2004

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**FISCAL SUMMARY**

<b>ESTIMATED NET EFFECT ON GENERAL REVENUE FUND</b>			
FUND AFFECTED	FY 2005	FY 2006	FY 2007
<b>Total Estimated Net Effect on General Revenue Fund</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

<b>ESTIMATED NET EFFECT ON STATE FUNDS</b>			
FUND AFFECTED	FY 2005	FY 2006	FY 2007
Highway Fund	(\$48,000)		
<b>Total Estimated Net Effect on <u>All</u> State Funds</b>	<b>(\$48,000)</b>	<b>\$0</b>	<b>\$0</b>

Numbers within parentheses: ( ) indicate costs or losses.  
This fiscal note contains 5 pages.

ESTIMATED NET EFFECT ON FEDERAL FUNDS			
FUND AFFECTED	FY 2005	FY 2006	FY 2007
<b>Total Estimated Net Effect on <u>All</u> Federal Funds</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

ESTIMATED NET EFFECT ON LOCAL FUNDS			
FUND AFFECTED	FY 2005	FY 2006	FY 2007
<b>Local Government</b>			

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### FISCAL ANALYSIS

#### ASSUMPTION

Officials with the **Department of Transportation** and **Department of Public Safety - Missouri Highway Patrol** assume no fiscal impact.

Officials from the **Department of Revenue (DOR)** assume this proposal will require the DOR to verify lawful presence in the U.S. on each applicant for a driver or nondriver license or instruction permit. Any individual who has an immigration document issued by the Immigration and Naturalization Service will not be issued a license or permit with an expiration date beyond the date which the individual is authorized to be present in the U.S.

#### **Division of Motor Vehicles and Drivers Licensing**

##### Forms

The Missouri Driver Guide, Commercial Driver Manual, Motorcycle Manual, would need to be updated to include the information about verification of U.S. citizenship and the new requirement of showing a birth certificate, marriage license, or court order to prove legal name. These changes can be done at the next reorder point on these guides and manuals. The DOR-4549 Renewal postcard, DOR-4751 Acceptable Documents for Proof of Identity, Date of Birth, and

ASSUMPTION (continued)

Social Security number, CTG page with acceptable Documents for Proof of Identity, and DOR-4317 Mail-In License Application would need to be updated to include the information about verification of U.S. citizenship, issuance of different type of instruction permits, driver licenses, and non driver license to those that are not U.S. citizens, and the new requirement of showing a birth certificate, marriage license, or court order to prove legal name at a cost of \$7,402 for destruction, modification, and reprinting of these forms.

Internal Testing

This proposal will require 800 hours of overtime to create requirements, design documents, develop tests, and complete testing.

FY04

560	Hours of overtime testing required for issuance processes
<u>240</u>	Hours of overtime testing for new fraud process
800	Total testing overtime hours
<u>x \$20</u>	Hourly rate for Computer Information Technologist II
\$16,000	Total Testing Costs

Information Technology Bureau

Internal Programming

This proposal will require program changes to the MODL system to modify the issuance transaction file and MODL/CDLIS screens.

FY04

120	Hours of overtime programming required for issuance processes
<u>960</u>	Hours programming for new fraud processes
1080	
<u>x \$25</u>	Hourly overtime rate for a Computer Information Technologist Specialist I
\$27,000	Total cost of internal programming

ASSUMPTION (continued)

External Programming

FY04

50                      Hours of contracted programming required  
x \$100                Hourly rate for contracted programming  
\$5,000                Total cost of external programming

<u>FISCAL IMPACT - State Government</u>	FY 2005 (10 Mo.)	FY 2006	FY 2007
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**HIGHWAY FUND**

<u>Cost - Department of Revenue</u>			
Equipment and Expense	<u>(\$48,000)</u>	<u>\$0</u>	<u>\$0</u>

<b>NET ESTIMATED EFFECT ON HIGHWAY FUND</b>	<b><u>(\$48,000)</u></b>	<b><u>\$0</u></b>	<b><u>\$0</u></b>
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<u>FISCAL IMPACT - Local Government</u>	FY 2005 (10 Mo.)	FY 2006	FY 2007
	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

FISCAL IMPACT - Small Business

No direct fiscal impact to small businesses would be expected as a result of this proposal.

DESCRIPTION

Establishes additional regulations for driver's licenses, nondriver's licences, and permits.

This legislation is not federally mandated, would not duplicate any other program and would not require additional capital improvements or rental space.

SOURCES OF INFORMATION

Department of Revenue  
Department of Transportation  
Department of Public Safety -  
Missouri Highway Patrol

A handwritten signature in black ink that reads "Mickey Wilson". The signature is written in a cursive, flowing style.

Mickey Wilson, CPA  
Director  
January 21, 2004