

COMMITTEE ON LEGISLATIVE RESEARCH
OVERSIGHT DIVISION

FISCAL NOTE

L.R. No.: 1230-01
Bill No.: HB 421
Subject: Children and Minors; Crimes and Punishment; Family Law; Gambling
Type: Original
Date: March 5, 2007

Bill Summary: This proposal prohibits any person who commits the crime of nonsupport of a spouse or child from being admitted on an excursion gambling boat or casino until the arrearage is satisfied.

FISCAL SUMMARY

ESTIMATED NET EFFECT ON GENERAL REVENUE FUND			
FUND AFFECTED	FY 2008	FY 2009	FY 2010
General Revenue	(\$18,750)	\$0	\$0
Total Estimated Net Effect on General Revenue Fund	(\$18,750)	\$0	\$0

ESTIMATED NET EFFECT ON OTHER STATE FUNDS			
FUND AFFECTED	FY 2008	FY 2009	FY 2010
Total Estimated Net Effect on <u>Other</u> State Funds	\$0	\$0	\$0

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

ESTIMATED NET EFFECT ON FEDERAL FUNDS			
FUND AFFECTED	FY 2008	FY 2009	FY 2010
Federal Funds	(\$18,750)	\$0	\$0
Total Estimated Net Effect on <u>All</u> Federal Funds	(\$18,750)	\$0	\$0

ESTIMATED NET EFFECT ON FULL TIME EQUIVALENT (FTE)			
FUND AFFECTED	FY 2008	FY 2009	FY 2010
Total Estimated Net Effect on FTE	0	0	0

☐ Estimated Total Net Effect on All funds expected to exceed \$100,000 savings or (cost).

☐ Estimated Net Effect on General Revenue Fund expected to exceed \$100,000 (cost).

ESTIMATED NET EFFECT ON LOCAL FUNDS			
FUND AFFECTED	FY 2008	FY 2009	FY 2010
Local Government	\$0	\$0	\$0

FISCAL ANALYSIS

ASSUMPTION

Officials from the **Missouri Gaming Commission** assume this proposal would not fiscally impact their agency.

Officials from the **Office of the State Courts Administrator** assume the proposal would not fiscally impact the courts.

Officials from the **Office of the State Public Defender (SPD)** state while the number of cases with increased penalties may be too few or uncertain to request additional funding for this specific bill, the SPD will continue to request sufficient appropriations to provide competent and effective representation in all its cases.

Officials from the **Department of Social Services – Family Support Division (FSD)** state they are unable to determine the amount of the possible increases in child support collections from the implementation of this bill. System changes would need to be made to the automated child support system (MACSS).

Officials from the **Office of Administration - Information Technology Services Division (ITSD)** assume revisions would be needed to enhance the MACSS system to track data on individuals found guilty of nonsupport and establish a method for transferring this data to the Gaming Commission to be shared with gambling boats and casinos. ITSD estimates approximately 500 programming and testing hours at \$75 per hour would be required to implement the proposed changes to the automated system. The estimated programming costs are \$37,500. This would be split between the General Revenue and Federal Funds.

In response to a similar proposal from 2006 (HB 1714), officials from the **Office of Prosecution Services** assumed the proposal would not have a significant direct fiscal impact on county prosecutors.

<u>FISCAL IMPACT - State Government</u>	FY 2008 (10 Mo.)	FY 2009	FY 2010
GENERAL REVENUE FUND			
<u>Costs – Department of Social Services</u> Programming Costs	<u>(\$18,750)</u>	<u>\$0</u>	<u>\$0</u>
ESTIMATED NET EFFECT ON GENERAL REVENUE FUND	<u>(\$18,750)</u>	<u>\$0</u>	<u>\$0</u>
 FEDERAL FUNDS			
<u>Costs – Department of Social Services</u> Programming Costs	<u>(\$18,750)</u>	<u>\$0</u>	<u>\$0</u>
ESTIMATED NET EFFECT ON FEDERAL FUNDS	<u>(\$18,750)</u>	<u>\$0</u>	<u>\$0</u>
 <u>FISCAL IMPACT - Local Government</u>	FY 2008 (10 Mo.)	FY 2009	FY 2010
	<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.

FISCAL DESCRIPTION

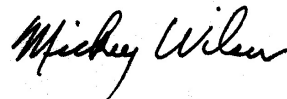
This proposal prohibits any person who has been found guilty of or pled guilty to the crime of nonsupport of a spouse or child from being admitted on an excursion gambling boat or casino until the arrearages have been satisfied. The Family Support Division within the Department of Social Services is required to provide to every gambling boat or casino in the state the names of all persons to be barred from admittance.

Any excursion gambling boat or casino that knowingly allows a barred person to be admitted will be subject to a fine of \$1,000. Any person guilty of criminal nonsupport who is admitted on a gambling boat or casino will be guilty of a class B misdemeanor.

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

Missouri Gaming Commission
Department of Social Services
Office of the State Courts Administrator
Office of Prosecution Services
Office of the State Public Defender
Department of Public Safety



Mickey Wilson, CPA
Director
March 5, 2007