

COMMITTEE ON LEGISLATIVE RESEARCH
OVERSIGHT DIVISION

FISCAL NOTE

L.R. No.: 1330-01
Bill No.: HB 757
Subject: County Officials; Law Enforcement Officers and Agencies
Type: Original
Date: April 2, 2007

Bill Summary: This proposal establishes the Summer Shipp Act which specifies that law enforcement officers cannot refuse a written report of a missing person.

FISCAL SUMMARY

ESTIMATED NET EFFECT ON GENERAL REVENUE FUND			
FUND AFFECTED	FY 2008	FY 2009	FY 2010
General Revenue	(\$6,905,542)	(\$3,340,700)	(\$3,440,920)
Total Estimated Net Effect on General Revenue Fund	(\$6,905,542)	(\$3,340,700)	(\$3,440,920)

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 6 pages.

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

ESTIMATED NET EFFECT ON FULL TIME EQUIVALENT (FTE)			
FUND AFFECTED	FY 2008	FY 2009	FY 2010
General Revenue	11	11	11
Total Estimated Net Effect on FTE	11	11	11

☐ 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	(More than \$100,000)	(More than \$100,000)	(More than \$100,000)

FISCAL ANALYSIS

ASSUMPTION

Officials from the **Department of Mental Health** and the **Department of Public Safety – Director’s Office** assume the proposal would have no fiscal impact on their agencies.

Officials from the **Department of Public Safety – Missouri State Highway Patrol’s (MSHP) Crime Laboratory Division** estimate that there are over 13,000 people who go missing annually, who would qualify under this bill. DNA casework would increase ten-fold and require construction of a new wing.

In 2006, there were 13,271 missing people in Missouri. One DNA casework criminalist can analyze 1,200 samples per year. Therefore, MSHP assumes 11 FTE DNA Criminalists I (each at \$30,408 per year) would be required to analyze approximately 13,000 samples per year. Training for 11 Criminalists for one year at \$5,000 each will cost \$55,000.

MSHP assumes the cost to analyze DNA samples for one missing person case is approximately \$200, assuming the normal two samples per case requiring DNA analysis. Therefore, the cost to analyze DNA samples for approximately 13,000 cases per year would be \$200 x 13,000 samples = \$2,600,000.

MSHP assumes each DNA criminalist requires 1000 square feet of laboratory space. The cost of laboratory space is \$300 per square foot. MSHP estimates the cost of laboratory space for 11 criminalists to be 1000 square feet x \$300 x 11 criminalists = \$3,300,000.

MSHP estimates the total cost of the proposal to be approximately \$7,000,000 in FY 08, and \$3,400,000 in subsequent years.

Officials from the **Boone County Sheriff’s Department** assume the proposal will increase the number of missing person cases they have to investigate, which will increase the labor spent on each of the new cases. Officials cannot accurately project the number of new cases the proposal would create, or the number of hours each case would require.

Officials from the **St. Joseph Police Department** assume the proposed changes will cause the need to pay for training that may include registration, transportation, lodging, and salaries. If the agencies do not have trained personnel, they will have to detain the driver until such time that a Highway Patrol Officer is available, or turn them loose at the expense of public safety. Officials cannot determine the cost without knowing how the Missouri State Highway Patrol will make the training available.

ASSUMPTION (continued)

Oversight assumes local law enforcement agencies may experience increased costs as a result of the proposed legislation. Law enforcement agencies could experience increased cases as well as increased training costs. Oversight assumes the statewide increased costs could exceed \$100,000 per fiscal year.

Officials from the Clark County Sheriff's Department, Greene County Sheriff's Department, Jackson County Sheriff's Department, Platte County Sheriff's Department, St. Louis County Police Department, Columbia Police Department, Independence Police Department, Jefferson City Police Department, Kansas City Police Department, Springfield Police Department, St. Louis Metropolitan Police Department, and St. Charles Police Department did not respond to Oversight's request for fiscal impact.

<u>FISCAL IMPACT - State Government</u>	FY 2008 (10 Mo.)	FY 2009	FY 2010
GENERAL REVENUE FUND			
<u>Costs – Missouri State Highway Patrol</u>			
Personal Service	(\$331,856)	(\$410,174)	(\$422,479)
Fringe Benefits	(\$198,350)	(\$245,161)	(\$252,516)
Equipment and Expense	(\$475,336)	(\$7,365)	(\$7,585)
Laboratory Space	(\$3,300,000)	\$0	\$0
DNA analysis supplies	<u>(\$2,600,000)</u>	<u>(\$2,678,000)</u>	<u>(\$2,758,340)</u>
<u>Total Costs – MSHP</u>	<u>(\$6,905,542)</u>	<u>(\$3,340,700)</u>	<u>(\$3,440,920)</u>
FTE Change – MSHP	11 FTE	11 FTE	11 FTE
ESTIMATED NET EFFECT ON GENERAL REVENUE FUND			
	<u>(\$6,905,542)</u>	<u>(\$3,340,700)</u>	<u>(\$3,440,920)</u>
Estimated Net FTE Change for General Revenue Fund	11 FTE	11 FTE	11 FTE

FISCAL IMPACT - Local Government

FY 2008
 (10 Mo.)

FY 2009

FY 2010

POLITICAL SUBDIVISIONS

Costs – Law enforcement agencies
 Increased cases and training

(More than
\$100,000)

(More than
\$100,000)

(More than
\$100,000)

**ESTIMATED NET EFFECT ON
 POLITICAL SUBDIVISIONS**

(More than
\$100,000)

(More than
\$100,000)

(More than
\$100,000)

FISCAL IMPACT - Small Business

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

FISCAL DESCRIPTION

The proposed legislation establishes the Summer Shipp Act which specifies that law enforcement officers cannot refuse a written report of a missing person. If the person is missing for a period of 30 days, the agency must attempt to obtain DNA samples from family members, an authorization to release dental or skeletal x-rays, additional photographs, dental information, and x-rays or fingerprints of the missing person. All DNA samples obtained in missing persons cases shall be forwarded to the state crime laboratory or other accredited laboratory for DNA analysis.

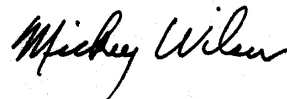
This legislation is not federally mandated, would not duplicate any other program and would not require additional capital improvements or rental space.

SOURCES OF INFORMATION

Department of Mental Health
 Department of Public Safety
 – Missouri State Highway Patrol
 – Director's Office
 Boone County Sheriff's Department
 St. Joseph Police Department

NOT RESPONDING

**Clark County Sheriff's Department
Greene County Sheriff's Department
Jackson County Sheriff's Department
Platte County Sheriff's Department
St. Louis County Police Department
Columbia Police Department
Independence Police Department
Jefferson City Police Department
Kansas City Police Department
Springfield Police Department
St. Louis Metropolitan Police Department
St. Charles Police Department**



Mickey Wilson, CPA
Director
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