# COMMITTEE ON LEGISLATIVE RESEARCH OVERSIGHT DIVISION

#### **FISCAL NOTE**

<u>L.R. No.</u>: 3477-01 <u>Bill No.</u>: HB 1255

Subject: Courts; Judges; Liability

Type: # Corrected
Date: January 4, 2010

# Corrected to reflect proper fiscal years throughout.

Bill Summary: The proposal increases the limit in small claims court from \$3,000 to

\$5,000.

## **FISCAL SUMMARY**

ESTIMATED NET EFFECT ON GENERAL REVENUE FUND					
FUND AFFECTED	#FY 2011	#FY 2012 #FY 2			
Total Estimated Net Effect on General Revenue Fund	\$0	\$0	\$0		

ESTIMATED NET EFFECT ON OTHER STATE FUNDS				
FUND AFFECTED	#FY 2011	#FY 2012	#FY 2013	
Total Estimated Net Effect on Other State Funds	\$0	\$0	\$0	

Numbers within parentheses: ( ) indicate costs or losses.

This fiscal note contains 4 pages.

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ESTIMATED NET EFFECT ON FEDERAL FUNDS				
FUND AFFECTED	#FY 2011	#FY 2012	#FY 2013	
Total Estimated Net Effect on <u>All</u> Federal Funds	\$0	\$0	\$0	

ESTIMATED NET EFFECT ON FULL TIME EQUIVALENT (FTE)				
FUND AFFECTED	#FY 2011	011 #FY 2012		
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 2011	#FY 2012	#FY 2013	
<b>Local Government</b>	\$0	\$0	\$0	

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#### FISCAL ANALYSIS

#### **ASSUMPTION**

Officials from the **Office of State Courts Administrator (CTS)** assume there may be some increase in the total volume of civil case filings. In FY 09, there were 13,651 small claims filings and 256,889 associate civil filings. The simpler small claims process may result in a shift in some civil cases into small claims court.

Court clerks are required to assist parties with filing documents and advise them with respect to process (and are exempt from prosecution for practicing law without a license). This is very time consuming. Because of the absence of lawyers, small claims cases require more time to try and dispose.

CTS assumes there may be an increase in the workload of the courts. Any significant increase will be reflected in future budget requests.

FISCAL IMPACT - State Government	#FY 2011 (10 Mo.)	#FY 2012	#FY 2013
	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
FISCAL IMPACT - Local Government	#FY 2011 (10 Mo.)	#FY 2012	#FY 2013
	<u>\$0</u>	<u><b>\$0</b></u>	<u>\$0</u>

#### FISCAL IMPACT - Small Business

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

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## **FISCAL DESCRIPTION**

The proposed legislation appears to have no fiscal impact.

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**

Office of State Courts Administrator

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Director

January 4, 2010