

COMMITTEE ON LEGISLATIVE RESEARCH
OVERSIGHT DIVISION

FISCAL NOTE

L.R. No.: 4701-01
Bill No.: HB 1382
Subject: Licenses - Driver's; Immigration
Type: Original
Date: January 4, 2016

Bill Summary: This proposal specifies that if this state issues a driver's license to an illegal alien, the license must have a distinguishing mark signifying the driver as a noncitizen.

FISCAL SUMMARY

ESTIMATED NET EFFECT ON GENERAL REVENUE FUND			
FUND AFFECTED	FY 2017	FY 2018	FY 2019
General Revenue	(\$37,720)	\$0	\$0
Total Estimated Net Effect on General Revenue	(\$37,720)	\$0	\$0

ESTIMATED NET EFFECT ON OTHER STATE FUNDS			
FUND AFFECTED	FY 2017	FY 2018	FY 2019
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 2017	FY 2018	FY 2019
Total Estimated Net Effect on <u>All</u> Federal Funds	\$0	\$0	\$0

ESTIMATED NET EFFECT ON FULL TIME EQUIVALENT (FTE)			
FUND AFFECTED	FY 2017	FY 2018	FY 2019
Total Estimated Net Effect on FTE	0	0	0

☐ Estimated Net Effect (expenditures or reduced revenues) expected to exceed \$100,000 in any of the three fiscal years after implementation of the act.

ESTIMATED NET EFFECT ON LOCAL FUNDS			
FUND AFFECTED	FY 2017	FY 2018	FY 2019
Local Government	\$0	\$0	\$0

FISCAL ANALYSIS

ASSUMPTION

Officials from the **Department of Revenue** assume the proposed language requires that if the State is required by the federal government to issue a driver license to an illegal alien or other who cannot prove his or her lawful presence or risk loss of federal funding, the license must have a distinguishing mark of "noncitizen".

The proposed change would require the Department to:

- Complete business requirements, design review and user acceptance testing of modifications to the current driver license issuance system for collection of information and transaction processing changes required for illegal aliens or persons without documents to verify lawful presence.
- Modify current transaction process to set indicator for those transactions not meeting lawful presence verification requirements so the required "noncitizen" indicator can be set on the printed card.
- Submit request to license vendor for modification to the current design and printing process for driver license, nondriver license and permit documents to include the new "noncitizen" indicator.
- Modify current document verification procedures.
- Modify website to include information regarding requirements for document verification for illegal aliens or other required to be issued per federal regulation.
- Work with United States Customs and Immigration Services to determine what documentation, if any, persons under such federal requirement would have to determine identity and other application elements.

FY 17 - Personnel Services Bureau

Update Webpage - Administrative Analyst III	40 hrs @ \$24.00 = \$ 960
Develop Affidavit - Management Analysis Spec I	40 hrs @ \$22.00 = \$ 880
Develop Procedures - Management Analysis Spec I	40 hrs @ \$22.00 = \$ 880
	<u>\$2,720</u>

ASSUMPTION (continued)

FY 17 - Driver License Bureau

Requirements and procedures development and user acceptance testing by DLB:

Administrative Analyst II -	360 hrs @ \$31.00 (1 1/2) per hr = \$11,160
Management Analyst Spec. II -	400 hrs @ \$25.00 per hr = \$10,000
Revenue Band Manager Band II -	120 hrs @ \$32.00 per hr = <u>\$3,840</u>
	\$25,000

Total OA-ITSD Impact for FY '17 is 129.6 hours at \$75 per hour = **\$9,720**.

DOR assumes a \$28,000 estimated license vendor cost to modify card design to add a new indicator.

Oversight assumes DOR is provided with core funding to handle a certain amount of activity each year. Oversight assumes DOR could absorb the personnel costs related to this proposal. Oversight will assume a cost of \$37,720 (\$28,000 vendor cost + \$9,720 for OA-ITSD costs).

Officials from the **Department of Public Safety - Missouri Highway Patrol** assume the proposal will have no fiscal impact on their organization.

<u>FISCAL IMPACT - State Government</u>	FY 2017 (10 Mo.)	FY 2018	FY 2019
GENERAL REVENUE			
<u>Cost - DOR</u>			
Administrative Cost	<u>(\$37,720)</u>	<u>\$0</u>	<u>\$0</u>
ESTIMATED NET EFFECT TO THE GENERAL REVENUE	<u>(\$37,720)</u>	<u>\$0</u>	<u>\$0</u>
<u>FISCAL IMPACT - Local Government</u>	FY 2017 (10 Mo.)	FY 2018	FY 2019
	<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.

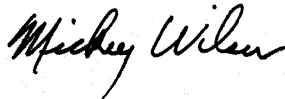
FISCAL DESCRIPTION

This proposal provides that if the State of Missouri is required to issue a driver's license to an illegal immigrant or anyone unable to prove their lawful presence in the United States, the license will have a distinguishing mark on the front which specifies the individual is a noncitizen.

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 Public Safety
Missouri Highway Patrol



Mickey Wilson, CPA
Director
January 4, 2016

Ross Strope
Assistant Director
January 4, 2016