

COMMITTEE ON LEGISLATIVE RESEARCH  
OVERSIGHT DIVISION

**FISCAL NOTE**

L.R. No.: 0371-01  
Bill No.: HB 503  
Subject: Department of Public Safety; Law Enforcement Officers and Agencies  
Type: Original  
Date: February 9, 2017

---

Bill Summary: This proposal requires the Department of Public Safety to create a law enforcement identification numbering system to track complaints against officers from one agency to another agency.

**FISCAL SUMMARY**

<b>ESTIMATED NET EFFECT ON GENERAL REVENUE FUND</b>			
FUND AFFECTED	FY 2018	FY 2019	FY 2020
General Revenue	(\$133,861)	(\$80,040)	(\$81,060)
<b>Total Estimated Net Effect on General Revenue</b>	<b>(\$133,861)</b>	<b>(\$80,040)</b>	<b>(\$81,060)</b>

<b>ESTIMATED NET EFFECT ON OTHER STATE FUNDS</b>			
FUND AFFECTED	FY 2018	FY 2019	FY 2020
Law Enforcement Officer Identification Numbering System*	\$0	\$0	\$0
<b>Total Estimated Net Effect on <u>Other</u> State Funds</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

\* Transfers-In and costs that net to zero

Numbers within parentheses: ( ) indicate costs or losses.

This fiscal note contains 6 pages.

<b>ESTIMATED NET EFFECT ON FEDERAL FUNDS</b>			
FUND AFFECTED	FY 2018	FY 2019	FY 2020
<b>Total Estimated Net Effect on <u>All</u> Federal Funds</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

<b>ESTIMATED NET EFFECT ON FULL TIME EQUIVALENT (FTE)</b>			
FUND AFFECTED	FY 2018	FY 2019	FY 2020
Law Enforcement Officer Identification Numbering System Fund	1 FTE	1 FTE	1 FTE
<b>Total Estimated Net Effect on FTE</b>	<b>1 FTE</b>	<b>1 FTE</b>	<b>1 FTE</b>

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

<b>ESTIMATED NET EFFECT ON LOCAL FUNDS</b>			
FUND AFFECTED	FY 2018	FY 2019	FY 2020
<b>Local Government</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

## FISCAL ANALYSIS

### ASSUMPTION

Officials from the **Department of Public Safety - Office of the Director (DPS)** state the Peace Officer Standards and Training Program within DPS already assigns an identification number to every peace officer certified in the state of Missouri.

DPS will require the addition of a Program Representative II (at \$36,924 annually) to set up the tracking system for the written complaints requirement. DPS assumes the following impact:

1 FTE Program Representative II	\$30,770.00
Fringe Benefits	\$17,753.00
Expenditures - Equipment	
Chair	\$574.00
File Cabinet - 4 Drawer	\$592.00
Calculator	\$39.00
PC/Software-Desktop	\$739.00
19" Monitor	\$156.00
Desk Phone	\$286.00
Voice/Data Wiring-1 Time Charge	<u>\$100.00</u>
Total Equipment	\$2,486.00
Expenses	
Office Supplies/Year	\$310.00
Phone Services/Year	\$240.00
IT PC Licenses, etc. /Year	<u>\$208.00</u>
Total Expenses	\$758.00
Estimated Net Effect	\$51,767.00

Officials from the **Department of Public Safety - Information Technology Services Division (DPS-ITSD)** assumed a cost to the General Revenue Fund of \$82,094 in FY 2018 as well as ongoing expense of approximately \$20,000 per year. Costs included in these estimates are 177 hours of IT consultants (at \$75 per hour), scanners, servers, Web Portal Access licenses, computers, and other expenses.

ASSUMPTION (continued)

Officials from the **Attorney General's Office** assume that any potential costs arising from this proposal could be absorbed with existing resources.

Officials from the **Department of Public Safety - Missouri Highway Patrol**, the **Department of Natural Resources**, the **Department of Social Services**, the **Office of the State Treasurer**, and the **Springfield Police Department** each assume the proposal would not fiscally impact their respective agencies.

Officials from the **Missouri Department of Conservation (MDC)** assume an unknown fiscal impact to the department to be less than \$100,000 annually.

**Oversight** assumes this proposal would not fiscally impact the MDC.

<u>FISCAL IMPACT - State Government</u>	FY 2018 (10 Mo.)	FY 2019	FY 2020
<b>GENERAL REVENUE FUND</b>			
<u>Transfer Out - to the Law Enforcement Officer Identification Numbering System Fund</u>	<u>(\$133,861)</u>	<u>(\$80,040)</u>	<u>(\$81,060)</u>
<b>ESTIMATED NET EFFECT TO THE GENERAL REVENUE FUND</b>	<b><u>(\$133,861)</u></b>	<b><u>(\$80,040)</u></b>	<b><u>(\$81,060)</u></b>

<u>FISCAL IMPACT - State Government</u> (continued)	FY 2018 (10 Mo.)	FY 2019	FY 2020
--	---------------------	---------	---------

**LAW ENFORCEMENT OFFICER  
 IDENTIFICATION NUMBERING  
 SYSTEM FUND**

<u>Transfer In</u> - from the General Revenue Fund	\$133,861	\$80,040	\$81,060
--	-----------	----------	----------

<u>Costs - DPS</u>			
Personal Service (1 FTE)	(\$30,770)	(\$37,293)	(\$37,666)
Fringe Benefits	(\$17,753)	(\$21,414)	(\$21,525)
Expense & Equipment	<u>(\$3,244)</u>	<u>(\$932)</u>	<u>(\$957)</u>
<u>Total Costs - DPS</u>	(\$51,767)	(\$59,639)	(\$60,148)
FTE Change - DPS	1 FTE	1 FTE	1 FTE

<u>Costs - DPS ITSD</u>	<u>(\$82,094)</u>	<u>(\$20,401)</u>	<u>(\$20,912)</u>
-------------------------	-------------------	-------------------	-------------------

<b>ESTIMATED NET EFFECT TO THE          LAW ENFORCEMENT OFFICER          IDENTIFICATION NUMBERING          SYSTEM FUND</b>	<b><u>\$0</u></b>	<b><u>\$0</u></b>	<b><u>\$0</u></b>
--	-------------------	-------------------	-------------------

Estimated Net FTE Change for the Law Enforcement Officer Identification Numbering System Fund	1 FTE	1 FTE	1 FTE
---	-------	-------	-------

<u>FISCAL IMPACT - Local Government</u>	FY 2018 (10 Mo.)	FY 2019	FY 2020
	<b><u>\$0</u></b>	<b><u>\$0</u></b>	<b><u>\$0</u></b>

FISCAL IMPACT - Small Business

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

### FISCAL DESCRIPTION

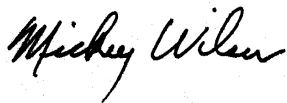
This bill requires the Department of Public Safety to create a law enforcement officer identification numbering system. Each law enforcement officer in Missouri will be assigned a unique identification number used to track all written complaints filed against a law enforcement officer.

The bill creates the "Law Enforcement Officer Identification Numbering System Fund." The fund will consist of moneys appropriated by the General Assembly and any grants, gifts, bequests, or donations.

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

Attorney General's Office  
Department of Public Safety  
Department of Natural Resources  
Missouri Department of Conservation  
Department of Social Services  
Office of the State Treasurer



Mickey Wilson, CPA  
Director  
February 9, 2017

Ross Strope  
Assistant Director  
February 9, 2017