

COMMITTEE ON LEGISLATIVE RESEARCH
OVERSIGHT DIVISION

FISCAL NOTE

L.R. No.: 3278-01
Bill No.: HB 1418
Subject: Department of Revenue; Licenses - Driver's; Law Enforcement Officers and Agencies
Type: Original
Date: January 13, 2020

Bill Summary: This proposal adds corrections officers to the list of persons whose motor vehicle and driver's license records are to be kept confidential.

FISCAL SUMMARY

ESTIMATED NET EFFECT ON GENERAL REVENUE FUND			
FUND AFFECTED	FY 2021	FY 2022	FY 2023
General Revenue	Up to (\$152,511)	Up to (\$158,826)	Up to (\$160,085)
Total Estimated Net Effect on General Revenue	Up to (\$152,511)	Up to (\$158,826)	Up to (\$160,085)

ESTIMATED NET EFFECT ON OTHER STATE FUNDS			
FUND AFFECTED	FY 2021	FY 2022	FY 2023
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 2021	FY 2022	FY 2023
Total Estimated Net Effect on <u>All</u> Federal Funds	\$0	\$0	\$0

ESTIMATED NET EFFECT ON FULL TIME EQUIVALENT (FTE)			
FUND AFFECTED	FY 2021	FY 2022	FY 2023
General Revenue	Up to 3 FTE	Up to 3 FTE	Up to 3 FTE
.Total Estimated Net Effect on FTE	Up to 3 FTE	Up to 3 FTE	Up to 3 FTE

☒ 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 2021	FY 2022	FY 2023
Local Government	\$0	\$0	\$0

FISCAL ANALYSIS

ASSUMPTION

Officials at the **Department of Revenue (DOR)** assume the following regarding this proposal:

§32.056

Includes a person employed by the Missouri department of corrections, any jailer of corrections of the state or any political subdivision of the state to provisions related to the restricted release by the Department of information contained in the Departments motor vehicle or driver registration records.

Administrative Impact

Missouri Department of Corrections has a total of 10,228 employees that would fall into this proposed legislation which will result in an increase of confidential record transactions processed by the Department by an estimated 20,456 records.

The average time it takes to process a new or renewal application is approximately ten minutes. At 21 working days a month (168 working hours per month), one FTE can process 12,096 per year. With the increased phone calls, correspondence, and applications, the Department will require 2 additional FTE to process the increase in confidential record transactions, and 1 FTE to handle the anticipated increase in incoming phone calls.

To implement the proposed legislation, the Motor Vehicle Bureau will be required to:

- Increase FTE by 3
- Update procedures, forms, correspondence letters, and the Department website; and
- Train staff.

FY 2020 - Motor Vehicle Bureau

Revenue Processing Tech II	3 FTE @ \$30,504.00	= \$91,512
Management Analysis Spec I	120 hrs. @ \$18.42 per hr.	= \$ 2,210
Revenue Manager	20 hrs. @ \$20.59 per hr.	= \$ 412
Total		= \$94,134

FY 2020 - Personnel Services Bureau

Administrative Analyst III	30 hrs. @ \$19.43 per hr.	= \$ 583
Management Analysis Spec I	15 hrs. @ \$18.42 per hr.	= \$ 276
Total		= \$ 859

ASSUMPTION (continued)

Administrative Impact (continued)

Total Cost = **\$94,993**

Oversight inquired of DOR in regards to the 20,456 transaction records. DOR stated these transactions are in addition to any transactions that are currently being completed for renewing motor vehicle and license records for the individuals noted in this proposal. In addition, DOR also stated 20,456 is the estimated maximum number of new transactions that would occur due to this proposal. Oversight notes this proposal also includes jailers of “any political subdivision of the state.” Therefore, **Oversight** will range the fiscal impact of this proposal as up to \$152,511 in FY 2021, \$158,826 in FY 2022 and \$160,085 in FY 2023 (up to 3 FTE required).

Officials from the **Department of Corrections, Department of Public Safety - Missouri Highway Patrol** and **Department of Transportation** each assume the proposal will have no fiscal impact on their respective organizations.

Oversight notes that the agencies mentioned above have stated the proposal would not have a direct fiscal impact on their organization. Oversight does not have any information to the contrary. Therefore, Oversight will reflect a zero impact on the fiscal note for these agencies.

<u>FISCAL IMPACT - State Government</u>	FY 2021 (10 Mo.)	FY 2022	FY 2023
GENERAL REVENUE FUND			
<u>Cost - DOR</u>	Up to...	Up to...	Up to...
Personal services	(\$76,260)	(\$92,427)	(\$93,351)
Fringe benefits	(\$59,886)	(\$65,255)	(\$65,562)
Expense and equipment	<u>(\$16,365)</u>	<u>(\$1,144)</u>	<u>(\$1,172)</u>
<u>Total Costs - DOR</u>	<u>(\$152,511)</u>	<u>(\$158,826)</u>	<u>(\$160,085)</u>
FTE Change - DOR	Up to 3 FTE	Up to 3 FTE	Up to 3 FTE
ESTIMATED NET EFFECT ON THE GENERAL REVENUE FUND	Up to <u>(\$152,511)</u>	Up to <u>(\$158,826)</u>	Up to <u>(\$160,085)</u>
Estimated net FTE change to the General Revenue Fund	Up to 3 FTE	Up to 3 FTE	Up to 3 FTE
 <u>FISCAL IMPACT - Local Government</u>	 FY 2021 (10 Mo.)	 FY 2022	 FY 2023
	<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 bill includes anyone employed by the Department of Corrections, corrections officers, and jailers in the list of persons whose home address and vehicle information is to be kept confidential by the Department of Revenue under Section 32.056, RSMo.


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 Corrections
Department of Public Safety - Missouri Highway Patrol
Department of Transportation



Julie Morff
Director
January 13, 2020



Ross Strobe
Assistant Director
January 13, 2020