

COMMITTEE ON LEGISLATIVE RESEARCH  
OVERSIGHT DIVISION

**FISCAL NOTE**

L.R. No.: 4391-01  
Bill No.: HB 1882  
Subject: Crimes and Punishment; Children and Minors; Sexual Offenses; Children's  
Division; Courts, Juvenile  
Type: Original  
Date: January 24, 2020

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Bill Summary: This proposal prohibits children from being placed in the custody of individuals who have been found guilty of the offense of sexual trafficking of a child in the first degree.

**FISCAL SUMMARY**

ESTIMATED NET EFFECT ON GENERAL REVENUE FUND			
FUND AFFECTED	FY 2021	FY 2022	FY 2023
<b>Total Estimated Net Effect on General Revenue</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

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

Numbers within parentheses: ( ) indicate costs or losses.  
This fiscal note contains 4 pages.

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

ESTIMATED NET EFFECT ON FULL TIME EQUIVALENT (FTE)			
FUND AFFECTED	FY 2021	FY 2022	FY 2023
<b>Total Estimated Net Effect on FTE</b>	<b>0</b>	<b>0</b>	<b>0</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.

ESTIMATED NET EFFECT ON LOCAL FUNDS			
FUND AFFECTED	FY 2021	FY 2022	FY 2023
<b>Local Government</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

## FISCAL ANALYSIS

### ASSUMPTION

#### §§210.117, 211.038 and 452.375 - Placement of a child

Officials from the **Department of Social Services (DSS)** assume the proposal will have no fiscal impact on their organization.

DSS provided the following information to **Oversight** to support their “no fiscal impact” response. According to DSS, policy regarding felony convictions precluding licensure and placement exists in Chapter 6 of the Children’s Division Child Welfare Manual available at: <https://dssmanuals.mo.gov/child-welfare-manual/section-6-chapter-3-resource-family-assessment-and-licensing-process-subsection-5-conducting-resource-home-renewal/>. This information, which covers policy regarding resource home licensure, monitoring and licensure renewal, also includes many requirements supported by the Foster Family Licensing Rules which promote safety for the foster children placed in the licensed resource homes. These can be found at <https://www.sos.mo.gov/cmsimages/adrules/csr/current/13csr/13c35-60.pdf>. Requirements include criminal and child abuse checks (checks are done using fingerprints from the Missouri State Highway Patrol and Federal Bureau of Investigation, Family Care Safety Registry, Child Abuse and Neglect registry check for Missouri and other states, Case.Net and Sexual Offender Registry by address), home inspection reviews of the physical standards of the home, and pre-service training before placement and in-service training requirements to maintain license and renewal. Additionally, monthly visits by caseworkers are completed to ensure children remain safe and also to assist the parents with questions. These ongoing visits ensure that a relationship is maintained between the Children’s Division, foster parents and children.

**Oversight** does not have any information to the contrary. Therefore, Oversight will reflect the no fiscal impact assumed by DSS for fiscal note purposes.

#### §452.400 - Visitation rights; prohibited persons

**Oversight** notes the **Office of State Courts Administrator** has 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 in the fiscal note for this organization.

#### FISCAL IMPACT - State Government

FY 2021  
(10 Mo.)

FY 2022

FY 2023

\$0

\$0

\$0

FISCAL IMPACT - Local Government

FY 2021  
(10 Mo.)

FY 2022

FY 2023

\$0

\$0

\$0

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 appears to have no direct 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

Department of Social Services  
Office of State Courts Administrator



Julie Morff  
Director  
January 24, 2020



Ross Strope  
Assistant Director  
January 24, 2020