COMMITTEE ON LEGISLATIVE RESEARCH OVERSIGHT DIVISION

FISCAL NOTE

L.R. No.: 0141H.01I Bill No.: HB 186

Subject: Attorneys; Cities, Towns, And Villages; Auditor, State; Crimes And Punishment

Type: Original

Date: December 17, 2020

Bill Summary: This proposal allows certain persons or agencies to request an audit if there

is an investigation of an offense of theft or fraud by a public servant or an

offense of official misconduct.

FISCAL SUMMARY

| ESTIMATED NET EFFECT ON GENERAL REVENUE FUND | | | |
|--|---------|---------|---------|
| FUND AFFECTED | FY 2022 | FY 2023 | FY 2024 |
| | | | |
| Total Estimated Net | | | |
| Effect on General | | | |
| Revenue | \$0 | \$0 | \$0 |

| ESTIMATED NET EFFECT ON OTHER STATE FUNDS | | | |
|---|---------|---------|---------|
| FUND AFFECTED | FY 2022 | FY 2023 | FY 2024 |
| | | | |
| | | | |
| 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 2022 | FY 2023 | FY 2024 |
| | | | |
| | | | |
| Total Estimated Net | | | |
| Effect on All | | | |
| Federal Funds | \$0 | \$0 | \$0 |

| ESTIMATED NET EFFECT ON FULL TIME EQUIVALENT (FTE) | | | |
|--|---------|---------|---------|
| FUND AFFECTED | FY 2022 | FY 2023 | FY 2024 |
| | | | |
| | | | |
| Total Estimated Net | | | |
| Effect on FTE | 0 | 0 | 0 |

 \square 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 2022 | FY 2023 | FY 2024 |
| Local Government | \$0 | \$0 | \$0 |

FISCAL ANALYSIS

ASSUMPTION

Officials from the **Department of Public Safety – Office of the Director**, the **Office of the State Auditor** and the **Boone County Sheriff's Department** each assume the proposal will have no fiscal impact on their respective organizations.

In response to a similar proposal from 2020 session (HCS for HB 1375) officials from the **Office of Prosecution Services** assumed the proposal would not fiscally impact their agency.

Oversight notes that the above mentioned agencies 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.

Oversight only reflects the responses that we have received from state agencies and political subdivisions; however, other local law enforcement agencies as well as county clerks were requested to respond to this proposed legislation but did not. A general listing of political subdivisions included in our database is available upon request.

| FISCAL IMPACT – | FY 2022 | FY 2023 | FY 2024 |
|------------------|------------|------------|------------|
| State Government | (10 Mo.) | | |
| | | | |
| | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> |
| | | | |
| | | | |

| FISCAL IMPACT – | FY 2022 | FY 2023 | FY 2024 |
|------------------|------------|------------|------------|
| Local Government | (10 Mo.) | | |
| | | | |
| | <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.

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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 Public Safety Office of Prosecution Services Office of the State Auditor Boone County Sheriff's Department

Julie Morff Director

December 17, 2020

Ross Strope Assistant Director

December 17, 2020