

COMMITTEE ON LEGISLATIVE RESEARCH
OVERSIGHT DIVISION

FISCAL NOTE

L.R. No.: 0285H.01P
Bill No.: Perfected HB 201
Subject: Revenue, Department of; Licenses - Driver's; Law Enforcement Officers and Agencies
Type: Original
Date: March 9, 2021

Bill Summary: This proposal modifies provisions relating to confidentiality of motor vehicle registration records.

FISCAL SUMMARY

ESTIMATED NET EFFECT ON GENERAL REVENUE FUND			
FUND AFFECTED	FY 2022	FY 2023	FY 2024
General Revenue	(\$48,852)	(\$50,537)	(\$50,934)
Total Estimated Net Effect on General Revenue	(\$48,852)	(\$50,537)	(\$50,934)

ESTIMATED NET EFFECT ON OTHER STATE FUNDS			
FUND AFFECTED	FY 2022	FY 2023	FY 2024
Total Estimated Net Effect on <u>Other</u> State Funds	\$0	\$0	\$0

Numbers within parentheses: () indicate costs or losses.

ESTIMATED NET EFFECT ON FEDERAL FUNDS			
FUND AFFECTED	FY 2022	FY 2023	FY 2024
Total Estimated Net Effect on <u>All</u> Federal Funds	\$0	\$0	\$0

ESTIMATED NET EFFECT ON FULL TIME EQUIVALENT (FTE)			
FUND AFFECTED	FY 2022	FY 2023	FY 2024
General Revenue	1 FTE	1 FTE	1 FTE
Total Estimated Net Effect on FTE	1 FTE	1 FTE	1 FTE

- ☐ Estimated Net Effect (expenditures or reduced revenues) expected to exceed \$250,000 in any of the three fiscal years after implementation of the act or at full implementation of the act.
- ☐ Estimated Net Effect (savings or increased revenues) expected to exceed \$250,000 in any of the three fiscal years after implementation of the act or at full 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 Revenue (DOR)** assume the following regarding this proposal:

Motor Vehicle Bureau - Administrative Impact

The 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. For the purposes of this fiscal note, the Department is assuming 50% of eligible individuals will opt into the confidential record provisions. Based on this assumption, the Department will require an additional one (1) FTE. If participation volume is higher than anticipated, additional FTE may be requested through the appropriations process.

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

- Increase FTE by 1
- Update procedures, forms, correspondence letters, and the Department website; and
- Train staff.

FY 2022 – Motor Vehicle Bureau

Associate Research/Data Analyst	120 hrs. @ \$18.50 per hr.	= \$2,220.00
Administrative Manager	20 hrs. @ \$21.56 per hr.	= <u>\$ 431.20</u>
Total		= \$2,651

FY 2022 – Personnel Services Bureau

Associate Research/Data Analyst	30 hrs. @ \$18.50 per hr.	= \$ 555.00
Associate Research/Data Analyst	15 hrs. @ \$18.50 per hr.	= <u>\$ 277.50</u>
Total		= \$ 832.50

Total Cost **= \$3,484**

The Department anticipates being able to absorb the non FTE administrative costs. If multiple bills are passed that require Department resources, funding may be requested through the appropriations process.

Driver License Bureau - Administrative Impact

To implement the proposed legislation, the Department will be required to:

- Update procedures, forms, correspondence letters, and the Department website; and
- Train staff.

FY 2022 – Driver License Bureau

Research/Data Analyst	25 hrs. @ \$23.82 per hr.	= \$ 595
Administrative Manager	20 hrs. @ \$22.24 per hr.	= \$ 445
Total		= \$1,040

FY 2022 – Personnel Services Bureau

Associate Research/Data Analyst	45 hrs. @ \$19.09 per hr.	= \$ 859
Total		= \$ 859

Total Cost **= \$1,899**

Per previous information from the Missouri Department of Corrections, there are approximately 4,950 corrections officers that may be eligible to request a restriction of their driver record pursuant to this proposed legislation. This does not account for the unknown number of jailers or corrections officers within political subdivisions that may also be eligible.

This legislation may result in an increase of confidential driver record transactions processed by the Department. The Department anticipates being able to absorb the increase in transactions with current staffing since this is an optional process. If the increase is more significant than anticipated, additional FTE may be requested through the appropriations process.

Oversight notes DOR revised their response to the underlying bill. Previously, DOR had assumed the need for three (3) additional FTE and Oversight ranged the fiscal impact as “Up to” the DOR 3 FTE. With the revised response, Oversight will utilize DOR’s estimate of one (1) FTE needed.

House Amendment 1 and 2

The added amendments will increase the number of eligible individuals who can utilize the provisions of this legislation. Due to the quick turnaround, the Department is unable to ascertain the number of eligible individuals resulting from the amendments. If the number is significant, additional FTE will be requested through the appropriations process.

Oversight assumes DOR will use existing staff and will not hire additional FTE to conduct these activities; therefore, Oversight will not reflect the administrative costs DOR has indicated on the fiscal note. Oversight will reflect the costs of 1 FTE as indicated by DOR.

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

In response to a previous version, officials from the **Department of Transportation** assumed the proposal would have no fiscal impact on their organization.

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 2022 (10 Mo.)	FY 2023	FY 2024
GENERAL REVENUE FUND			
<u>Cost – DOR</u>			
Personal Services	(\$23,930)	(\$29,004)	(\$29,294)
Fringe Benefits	(\$19,467)	(\$21,152)	(\$21,249)
Expense and Equipment	(\$5,455)	(\$381)	(\$391)
<u>Total Costs – DOR</u>	<u>(\$48,852)</u>	<u>(\$50,537)</u>	<u>(\$50,934)</u>
FTE Change - DOR	1 FTE	1 FTE	1 FTE
ESTIMATED NET EFFECT ON THE GENERAL REVENUE FUND	<u>(\$48,852)</u>	<u>(\$50,537)</u>	<u>(\$50,934)</u>
Estimated net FTE change to the General Revenue Fund	1 FTE	1 FTE	1 FTE

<u>FISCAL IMPACT – Local Government</u>	FY 2022 (10 Mo.)	FY 2023	FY 2024
	<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.

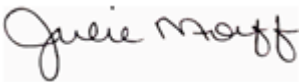
FISCAL DESCRIPTION

This bill includes anyone employed by the Department of Corrections, corrections officers, and jailers, probation and parole officers, municipal judges, members of the General Assembly and any elected person 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.

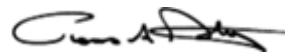
This legislation is not federally mandated, would not duplicate any other program and would not require additional capital improvements or rental space.

SOURCES OF INFORMATION

Department of Corrections
Department of Revenue
Missouri Highway Patrol
Missouri Department of Transportation



Julie Morff
Director
March 9, 2021



Ross Strobe
Assistant Director
March 9, 2021