## COMMITTEE ON LEGISLATIVE RESEARCH OVERSIGHT DIVISION

### FISCAL NOTE

L.R. No.: 1106H.04C
Bill No.: HCS for HB Nos. 457 & 770
Subject: Crimes and Punishment; Sexual Offenses; Law Enforcement Officers and Agencies; Prisons and Jails
Type: Original
Date: February 4, 2021

Bill Summary: This proposal creates the offense of sexual conduct in the course of public duty.

# FISCAL SUMMARY

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

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

Numbers within parentheses: () indicate costs or losses.

L.R. No. 1106H.04C Bill No. HCS HB 457 & 770 Page **2** of **5** February 4, 2021

| ESTIMATED NET EFFECT ON FEDERAL FUNDS |         |         |         |
|---------------------------------------|---------|---------|---------|
| FUND AFFECTED                         | FY 2022 | FY 2023 | FY 2024 |
|                                       |         |         |         |
|                                       |         |         |         |
| <b>Total Estimated Net</b>            |         |         |         |
| 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 |  |
|  |         |         |         |  |
|  |         |         |         |  |
| <b>Total Estimated Net</b>                         |         |         |         |  |
| Effect on FTE                                      | 0       | 0       | 0       |  |

 $\Box$  Estimated Net Effect (expenditures or reduced revenues) expected to exceed \$250,000 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     |

L.R. No. 1106H.04C Bill No. HCS HB 457 & 770 Page **3** of **5** February 4, 2021

## FISCAL ANALYSIS

#### ASSUMPTION

#### §566.145 – Sexual conduct in the course of public safety

Officials from the **Department of Corrections (DOC)** state although the legislation broadens the scope of sexual misconduct, to include detainees and police officers, and makes it a sexual offense to engage in sexual activity while conducting public duty, the past record and scarcity of such occurrences and violations, as per DOC record, indicates that this change does not pose any significant fiscal impact on DOC.

**Oversight** does not have any information contrary to that provided by DOC. Therefore, Oversight will reflect DOC's no impact for fiscal note purposes.

For the purpose of the proposed legislation, and as a result of excessive caseloads, the **Missouri State Public Defender (SPD)** cannot assume existing staff will be able to provide competent, effective representation for any new cases where indigent persons are charged with the proposed new crime(s) of Sexual Conduct in the Course of Public Duty, a class E felony under Section 566.145 RSMo. The Missouri State Public Defender System is currently providing legal representation in caseloads in excess of recognized standards. While the number of new cases may be too few or uncertain to request additional funding for this specific bill, the Missouri State Public Defender will continue to request sufficient appropriations to provide competent and effective representation in all cases where the right to counsel attaches.

**Oversight** assumes the SPD will be able to perform any additional duties required by this proposal with current staff and resources and will reflect no fiscal impact to the SPD for fiscal note purposes.

Officials from the Attorney General's Office, the Department of Natural Resources, the Department of Public Safety – (Capitol Police and Missouri Highway Patrol), the Department of Social Services, the Missouri Office of Prosecution Services, the Office of the State Courts Administrator, the Crestwood Police Department, the St. Joseph Police Department, and the St. Louis County Police Department each assume the proposal will have no fiscal impact on their respective organizations.

In response to a previous version, officials from the **Missouri Department of Conservation**, the **Ellisville Police Department**, the **Kansas City Police Department**, the **Springfield Police Department**, and the **Tipton Police Department** assumed the proposal will have no fiscal impact on their organization.

L.R. No. 1106H.04C Bill No. HCS HB 457 & 770 Page **4** of **5** February 4, 2021

**Oversight** does not have any information to the contrary. Therefore, Oversight will reflect a zero impact in the fiscal note for these agencies.

**Oversight** only reflects the responses that we have received from state agencies and political subdivisions; however, other police and sheriff's departments 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 |            |            |            |
|                  |            |            |            |
|                  | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> |

| FISCAL IMPACT –<br>Local Government | FY 2022    | 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

The proposed legislation appears to have no direct fiscal impact.

The proposed legislation contains an emergency clause.

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 Corrections Department of Natural Resources Department of Public Safety Department of Social Services Missouri Department of Conservation Missouri Office of Prosecution Services

DD:LR:OD

L.R. No. 1106H.04C Bill No. HCS HB 457 & 770 Page **5** of **5** February 4, 2021

Office of the State Courts Administrator Office of the State Public Defender Crestwood Police Department Ellisville Police Department Kansas City Police Department Springfield Police Department St. Joseph Police Department St. Louis County Police Department Tipton Police Department

preie mouff

Julie Morff Director February 4, 2021

Jun At

Ross Strope Assistant Director February 4, 2021