

COMMITTEE ON LEGISLATIVE RESEARCH  
OVERSIGHT DIVISION

FISCAL NOTE

L.R. No.: 4322-10  
Bill No.: Perfected HS for HCS for HB 1762  
Subject: Attorney General, State Banks and Financial Institutions, Credit and Bankruptcy  
Type: Original  
Date: March 20, 2002

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**FISCAL SUMMARY**

<b>ESTIMATED NET EFFECT ON STATE FUNDS</b>			
<b>FUND AFFECTED</b>	<b>FY 2003</b>	<b>FY 2004</b>	<b>FY 2005</b>
<b>Total Estimated Net Effect on <u>All</u> State Funds</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

<b>ESTIMATED NET EFFECT ON FEDERAL FUNDS</b>			
<b>FUND AFFECTED</b>	<b>FY 2003</b>	<b>FY 2004</b>	<b>FY 2005</b>
<b>Total Estimated Net Effect on <u>All</u> Federal Funds</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

<b>ESTIMATED NET EFFECT ON LOCAL FUNDS</b>			
<b>FUND AFFECTED</b>	<b>FY 2003</b>	<b>FY 2004</b>	<b>FY 2005</b>
<b>Local Government</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

Numbers within parentheses: ( ) indicate costs or losses.  
This fiscal note contains 3 pages.

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**FISCAL ANALYSIS**

ASSUMPTION

Officials from the **Department of Economic Development - Division of Finance and Division of Credit Unions, Office of State Courts Administrator, State Public Defender** and the **Office of Prosecution Services** assume that this proposed legislation would have no fiscal impact on their agencies.

Officials from the **Attorney General's Office** and the **Department of Corrections** assume any additional costs would be minimal and could be absorbed through existing resources.

<u>FISCAL IMPACT - State Government</u>	FY 2003 (10 Mo.)	FY 2004	FY 2005
	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
<u>FISCAL IMPACT - Local Government</u>	FY 2003 (10 Mo.)	FY 2004	FY 2005
	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

FISCAL IMPACT - Small Business

Small businesses could be fiscally impacted by costs associated with updating equipment to comply with provisions of the proposed legislation.

DESCRIPTION

This proposal would make it an unlawful practice to disclose more than the last five credit card or debit card numbers on any electronically printed sales receipt. The first violation would be a class B misdemeanor and subsequent violations would be class D felonies. This proposal would affect machines placed into service on or after January 1, 2003. Those machines placed into service before January 1, 2003, would have to be in compliance by January 1, 2004.

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

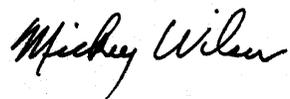
SOURCES OF INFORMATION

Department of Economic Development

EJ:LR:OD (12/01)

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Division of Finance  
Division of Credit Unions  
Department of Corrections  
Office of Prosecution Services  
Office of State Courts Administrator  
Attorney General's Office  
State Public Defender

A handwritten signature in black ink that reads "Mickey Wilson". The signature is written in a cursive, flowing style.

Mickey Wilson, CPA  
Acting Director  
March 20, 2002